

**Marshall County Board of Supervisors
Regular Session October 15, 2019 at 9:05 a.m.**

MINUTES

The Board met in regular session on Tuesday, October 15, 2019, at 9:05 a.m. in Great Western Bank, 11 N. 1st Ave., Marshalltown, Iowa, meeting room #1, 2nd floor (north entrance) with all 3 members present.

Pledge of Allegiance

1. Approval or Amendment of Agenda—

Motion by Patten, second by Thompson, to approve the agenda as printed.

Roll call vote:	Salasek-Aye	Thompson-Aye	Patten-Aye
	Chairman	Vice Chairman	Member

2. Public Hearing - Proposed Ordinance No. 37, Minimum Requirements for Tanning Facilities in Marshall County, IA—

At the public hearing, any resident may present objections to or arguments in favor of any part of the proposed Ordinance #37, Minimum Requirements for Tanning Facilities in Marshall County, IA

There were no written comments, questions, or objections on file in the County Auditor's Office. Of the 3 individuals attending the public hearing, no individual(s) presented oral comments, questions, or objections at the hearing.

Motion by Thompson, second by Patten to close the hearing at 9:07 a.m. and hold the second reading of proposed Ordinance No. 37 at the regularly scheduled Board of Supervisor's meeting on October 15, 2019.

Roll call vote:	Salasek-Aye	Thompson-Aye	Patten-Aye
	Chairman	Vice Chairman	Member

3. Second Reading of Proposed Ordinance #37, Minimum Requirements for Tanning Facilities in Marshall County, IA—

Whereas, the Marshall County Board of Supervisors is considering the adoption of proposed Ordinance No. 37.

Whereas, the notice of hearing was published in the Marshalltown Times-Republican, Marshalltown, Iowa on September 26, 2019, and the Mid Iowa Enterprise, State Center, Iowa on September 26, 2019 and;

Now, Therefore, Be It Resolved, by the Marshall County Board of Supervisors that this be considered the second reading of the following proposed Ordinance.

**Minimum Requirements for Tanning Facilities in Marshall County, IA
Ordinance #37**

Section 1. Enactment. That, pursuant to Iowa Code Section 331.302; and the Iowa Administrative Code 641 (Public Health) Chapter 46, “Minimum Requirement for Tanning Facilities” be adopted by reference in their entirety as a part of this ordinance.

Section 2. Enforcement. This ordinance shall be enforced by the Marshall County Board of Health as required in the Code of Iowa 455B.172 (4). The Board of Health or its agent shall be responsible for issuance of required permits. Fees shall be established by Board of Health policy.

Section 3. Penalties. Any persons violating any provision, section or paragraph of this ordinance shall be ordered to comply by the Marshall County Board of Health. Failure to comply constitutes a simple misdemeanor as authorized by Code of Iowa Chapter 137.21.

Section 4. Effective Date. This ordinance shall be in effect after final passage, approval and publication as provided in Code of Iowa 331.302

Be It Further Resolved that such proposed Ordinance shall not be effective until the Board adopts the third reading of the proposed Ordinance and the Ordinance is published.

Dated at Marshalltown, Iowa, this 15th day of October, 2019.

Motion by Thompson, second by Patten, to waive the second reading of proposed Ordinance #37, Minimum Requirements for Tanning Facilities in Marshall County, Iowa. The third and final reading of this proposed Ordinance #37 will be held on Tuesday, October 29, 2019 at the regularly scheduled Board of Supervisor’s public meeting.

Roll call vote:	Patten-Aye	Salasek-Aye	Thompson-Aye
	Member	Chairman	Vice Chairman

Steve Salasek
Board of Supervisors, Chairman

Attest:

Nan Benson
Marshall County
Auditor and Recorder

Consent Agenda:

4. **Approve Minutes**--from Regular Session of October 1, 2019.
5. **Accept Annual Manure Management Plan Update**- Burt Farm & Livestock Co., id no. 60557, manure management plan annual update received and placed on file with no changes to the MMP.
6. **Approve Claims**—Approve claims as audited and authorize the County Auditor and Recorder to issue payment of the same. The listing of claims paid at this meeting and all claims paid in the month of October will be published as part of the first meeting in November.

Motion by Patten, second by Thompson, to approve the consent agenda as printed.

Roll call vote:	Salasek-Aye	Thompson-Aye	Patten-Aye
	Chairman	Vice Chairman	Member

7. Approve Personnel Actions:

- a. Hire, Election Equipment Delivery, **Mick Blackburn**, temporary as needed, rate of pay \$13.00/hr., effective October 30, 2019.

Motion by Thompson, second by Patten to approve personnel action to hire Election Equipment Delivery, **Mick Blackburn**, temporary as needed, rate of pay \$13.00/hr., effective October 30, 2019.

Roll call vote:	Salasek-Aye	Thompson-Aye	Patten-Aye
	Chairman	Vice Chairman	Member

- b. Hire, Election Equipment Delivery, **Daniel Reutzel**, temporary as needed, rate of pay \$13.00/hr., effective October 30, 2019.

Motion by Patten, second by Thompson to approve personnel action to hire Election Equipment Delivery, **Daniel Reutzel**, temporary as needed, rate of pay \$13.00/hr., effective October 30, 2019.

Roll call vote:	Salasek-Aye	Thompson-Aye	Patten-Aye
	Chairman	Vice Chairman	Member

- c. Hire, Election Equipment Delivery, **Bob Witt**, temporary as needed, rate of pay \$13.00/hr., effective October 30, 2019.

Motion by Thompson, second by Patten to approve personnel action to hire Election Equipment Delivery, **Bob Witt**, temporary as needed, rate of pay \$13.00/hr., effective October 30, 2019.

Roll call vote:	Salasek-Aye	Thompson-Aye	Patten-Aye
	Chairman	Vice Chairman	Member

d. Hire, Election Equipment Delivery, **Ken Rasmussen**, temporary as needed, rate of pay \$13.00/hr., effective October 30, 2019.

Motion by Patten, second by Thompson to approve personnel action to hire Election Equipment Delivery, **Ken Rasmussen**, temporary as needed, rate of pay \$13.00/hr., effective October 30, 2019.

Roll call vote:	Salasek-Aye	Thompson-Aye	Patten-Aye
	Chairman	Vice Chairman	Member

e. Change of Status and Change Rate of Pay, **Bryan Hart**, Marshall County Secondary Roads Dept., fulltime, Change of Status from Truck Driver 1 to Truck Driver 2, Change Rate of Pay from \$24.81/hr. to \$25.16/hr., effective October 19, 2019.

Motion by Thompson, second by Patten to approve personnel action, Change of Status and Change Rate of Pay, **Bryan Hart**, Marshall County Secondary Roads Dept., fulltime, Change of Status from Truck Driver 1 to Truck Driver 2, Change Rate of Pay from \$24.81/hr. to \$25.16/hr., effective October 19, 2019.

Roll call vote:	Salasek-Aye	Thompson-Aye	Patten-Aye
	Chairman	Vice Chairman	Member

f. Change of Status and Change Rate of Pay, **Justin Childs**, Marshall County Secondary Roads Dept., fulltime, Change of Status from Truck Driver 1 to Truck Driver 2, Change Rate of Pay from \$24.81/hr. to \$25.16/hr., effective October 19, 2019.

Motion by Patten, second by Thompson to approve personnel action, Change of Status and Change Rate of Pay, **Justin Childs**, Marshall County Secondary Roads Dept., fulltime, Change of Status from Truck Driver 1 to Truck Driver 2, Change Rate of Pay from \$24.81/hr. to \$25.16/hr., effective October 19, 2019.

Roll call vote:	Salasek-Aye	Thompson-Aye	Patten-Aye
	Chairman	Vice Chairman	Member

8. Approval of General Safety Manual for Marshall County—Discussion and possible action to approve the General Safety Manual for Marshall County.

Discussion: Steve said there was a great deal of work that has gone into this manual. Nan noted that Lucas (Building & Grounds), Mike (Conservation), Steve (Sheriff's Office), Paul (Secondary Roads), Steve (Board of Supervisors), and IMWCA representative. We have worked on this project every month for over a year. Bill noted that our company has been very supportive and have been impressed with their direction.

Motion by Thompson, second by Patten, to approve the General Safety Manual for Marshall County effective October 15, 2019.

Roll call vote:	Salasek-Aye	Thompson-Aye	Patten-Aye
	Chairman	Vice Chairman	Member

9. Setting the Date and Time for Marshall County Green Mountain CBDG Water/Sewer Application—Discussion and possible action to set October 29, 2019 at 9:05a.m. in the Great Western Bank, Board of Supervisors Conference Room, Second Floor for the public hearing for the Marshall County Green Mountain CBD Grant Water/Sewer Application.

Motion by Patten, second by Thompson to approve this request to hold the public hearing and resolution for the Marshall County Green Mountain CBDG Water/Sewer Application at the regularly scheduled Board of Supervisor's meeting on October 29, 2019.

Discussion: Dave said that Marty could not proceed with grant until he had everything in line so this means we are progressing as was needed.

Roll call vote:	Salasek-Aye	Thompson-Aye	Patten-Aye
	Chairman	Vice Chairman	Member

10. Buildings and Grounds Department--Discussion and possible action to approve masonry work to be done on the statue base of the Courthouse by Ciro Dilorio Masonry & Landscaping, Marshalltown, IA, in the amount of \$19,040.

Motion by Thompson, second by Patten to approve masonry work on the statue base of the Courthouse by Ciro Dilorio Masonry & Landscaping, Marshalltown, IA, in the amount of \$19,040.

Lucas showed pictures of base of statues area which needs repair. There is repair needed for brick replacement and tuck pointing so the edge is straight. This will also alleviate any structural concerns. The way this was previously done holds water in and causes this damage. It will be reconstructed differently to not cause this issue in the future. Steve asked about when this was done. Lucas thinks this

was original construction. Dave noted that we are stretching our dollars since they are already mobilized and the scaffolding is in place. Lucas agreed that in the long run we are saving a lot of money.

Roll call vote:	Salasek-Aye	Thompson-Aye	Patten-Aye
	Chairman	Vice Chairman	Member

11. Buildings and Grounds Department--Discussion and possible action to approve General Contractor markup.

Discussion: Lucas said we got a request from our general contractor about costs they were concerned the insurance company would ask us to pay. After further discussion we are going to hold off until the insurance company asks about it. If this happens we will look at paying actual costs for General Contractor, dumpster, landfill, etc. Bill said we do not need to table as it is closed.

Motion by _____, second by _____ to _____ the General Contractor markup.

Roll call vote:	Salasek-	Thompson-	Patten-
	Chairman	Vice Chairman	Member

12. Public Forum— Kim Elder shared some upcoming events.

13. Adjournment--The next regular session is October 29, 2019, at 9:05 a.m. All business to be acted upon at that session should be submitted to the County Auditor and Recorder's Office or the Board of Supervisors' Office by Thursday, October 24, 2019 at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:41 a.m.

Steve Salasek
Board of Supervisors, Chairman

Attest:

Nan Benson
Marshall County
Auditor and Recorder

The Board of Supervisors' calendar can be viewed <http://goo.gl/yubHzV>