

**Marshall County Board of Supervisors  
Regular Session October 29, 2019 at 9:05 a.m.**

**AGENDA**

The Board will meet in regular session on Tuesday, October 29, 2019, at 9:05 a.m. in Great Western Bank, 11 N. 1<sup>st</sup> Ave., Marshalltown, Iowa, meeting room #1, 2nd floor (north entrance) with \_\_\_\_\_ members present.

**Pledge of Allegiance**

**Notice to the public--**The Board of Supervisors welcomes comments from the public during the time allowed for discussion. You are requested to approach the microphone, state your name for the record and limit the time used to present your remarks in order that others may be given the opportunity to speak. The normal process on any agenda item is for the Chairperson to read the item from the agenda. The Board is given an opportunity to comment on the issue and/or place a motion on the floor. An opportunity for discussion may be presented at which time the public may participate and a roll call vote will follow.

**1. Approval or Amendment of Agenda—**

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to \_\_\_\_\_ the agenda as printed.

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

**2. Marshall County Green Mountain CBD Water/Sewer Application, Public Hearing**

At the public hearing, any resident may present objections to or arguments in favor of any part of the Marshall County Green Mountain CBD Water/Sewer Application.

There was \_\_\_\_\_ written comments, questions, or objections on file in the County Auditor's Office. Of the \_\_\_\_\_ individuals attending the public hearing, \_\_\_\_\_ individual(s) presented oral comments, questions, or objections at the hearing.

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to close the hearing at \_\_\_\_\_ a.m.

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

**3. Resolution #2019-0053**

**A RESOLUTION TO APPROVE THE MARSHALL COUNTY GREEN MOUNTAIN  
CDBG WATER/SEWER APPLICATION TO THE IOWA ECONOMIC  
DEVELOPMENT AUTHORITY FOR SANITARY SEWER SYSTEM INSTALLATION  
RESOLUTION #2019-0053**

WHEREAS Green Mountain is a census designated place with 126 residents (according to the 2010 census), and

WHEREAS the local residents cannot comply with the State of Iowa on-site wastewater treatment standards due to the small lot sizes, and

WHEREAS the Iowa Regional Utilities Association has secured all the project financing except the CDBG funding, all necessary easements, and all land for the treatment facility.

NOW, THEREFORE BE IT RESOLVED BY THE MARSHALL COUNTY BOARD OF SUPERVISORS:

Section 1: That Marshall County will apply for \$126,000 of Iowa Economic Development Authority CDBG Water/Sewer funding for the sanitary sewer system installation in Green Mountain. The Iowa Regional Utilities Association will provide at least \$1,464,500 of USDA and other funds for the project.

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to \_\_\_\_\_ Resolution #2019-0053, A Resolution to Approve the Marshall County Green Mountain CDBG Water/Sewer Application to the Iowa Economic Development Authority for Sanitary Sewer System Installation.

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

Passed and approved this \_\_\_\_ day of October, 2019.

\_\_\_\_\_  
Steve Salasek  
Board of Supervisors, Chairman

Attest:

\_\_\_\_\_  
Nan Benson  
Marshall County  
Auditor and Recorder

**Consent Agenda:**

4. **Approve Minutes**--from Regular Session of October 15, 2019.
5. **Accept Recorder's Quarterly Report - July 2019 - September 2019**
  - Records Management Fund** \$ 1,636.00
  - E-Commerce Fund** \$ 1,636.00
  - General Basic Fund** \$ 60,917.84
6. **Accept Sheriff's Quarterly Report – July 2019-September 2019**
  - General Basic – Service Fees** \$ 17,578.51
  - General Basic – Interest Checking** \$ 11.49
  - General Basic – Mileage Fees** \$ 2,896.23
7. **Accept File Clerk of District Court Report- 9-19**
  - General Supplemental Fund Surcharge- \$804.71
8. **Approve Transfer of Funds**—Transfer #905, a quarterly transfer of \$612,500 from Rural Services Fund to Secondary Road Fund.
9. **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 \_\_\_\_\_, second by \_\_\_\_\_, to \_\_\_\_\_ the consent agenda as printed.

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

**10. Approve Personnel Action:**

- a. Hire, **Jeannie Ferneau**, Auditor and Recorder's Office, Auditor/Recorder Human Resources/Recorder, part time, 30 hours/week, rate of pay \$16.50/hour, effective November 4, 2019.

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to \_\_\_\_\_ the personnel action.

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

11. **Youth and Shelter Services of Marshall County**-David Hicks, Director of Youth and Shelter Services of Marshall County will present first quarter report.

**12. Proclamation-National Hunger and Homelessness Awareness Week**

## County of Marshall, Iowa Proclamation

### “NATIONAL HUNGER AND HOMELESSNESS AWARENESS WEEK”

**WHEREAS**, for the past twenty-seven years, the National Coalition for the Homeless and the National Student Campaign Against Hunger and Homelessness have sponsored National Hunger and Homelessness Awareness Week; and,

**WHEREAS**, the purpose of the proclamation is to educate the public about the many reasons people are hungry and homeless, including the shortage of affordable housing in Marshall County for very low-income residents; and to encourage support for homeless assistance service providers, as well as community service opportunities, for students and school service organizations; and,

**WHEREAS**, there are many organizations committed to sheltering and providing supportive services, as well as meals and food supplies to the homeless, which include: The Salvation Army, House of Compassion, Primary Health Care, The Emergency Food Box, YSS of Marshall County, MICA, among others; and,

**WHEREAS**, the focus of National Hunger and Homelessness Awareness Week 2019 continue “**Resolve to Fight Poverty**”; and,

**WHEREAS**, the Board of Supervisors recognizes that hunger and homelessness continues to be a serious problem for many individuals and families in Marshall County; and,

**WHEREAS**, the intent of National Hunger and Homelessness Awareness Week is consistent with the commitment and dedication of the members of the Two Rivers Committee, and the Homelessness Prevention Team to educate the community and to provide the needed services and support to citizens who suffer from Hunger and/or Homelessness circumstances.

**THEREFORE**, I, Steve Salasek, Chair of the County of Marshall, Iowa, do hereby proclaim November 11-18, 2019, as “NATIONAL HUNGER AND HOMELESSNESS AWARENESS WEEK”. On behalf of our community, I encourage all citizens to recognize that many people do not have housing and need support from citizens and private/public nonprofit service entities.

Signed this \_\_\_\_ day of November, 2019.

Motion by\_\_\_\_\_, second by\_\_\_\_\_, to\_\_\_\_\_ this Proclamation-National Hunger and Homelessness Awareness Week and authorize the chairman to sign.

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

Marshall County Board of Supervisors

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Steve Salasek, Chairman

**13. Official Notice to Agencies Considering Requesting County Funding for Fiscal Year**

**2020/2021** --The Board of Supervisors requires that all funding requests are submitted to the Board of Supervisors by Friday, November 29, 2019, at 4:30 p.m. Applications must be accompanied by documentation to substantiate the request. You may provide documentation of your own or you may request a budget packet from the County Auditor and Recorder's Office.

**Resolution #2019-0054**

**14. Third and Final Reading and Adoption of Proposed Ordinance No. 37, Minimum Requirements for Tanning Facilities in Marshall County, IA --**

Whereas, the Marshall County Board of Supervisors is considering the adoption of Ordinance #37, Minimum Requirements for Tanning Facilities in Marshall County, IA

Now, Therefore, Be it Resolved, by the Marshall County Board of Supervisors that this be considered the third and final reading and adoption of the 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.

**Reason for Proposed Ordinance:** The ordinance is to ensure the continued safe operations of tanning facilities via inspections.

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to \_\_\_\_\_ Resolution #2019-0054, The Third and Final Reading of Proposed Ordinance #37, Minimum Requirements for Tanning Facilities in Marshall County, IA.

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

\_\_\_\_\_  
Steve Salasek  
Board of Supervisors, Chairman

Attest:

\_\_\_\_\_  
Nan Benson  
Marshall County  
Auditor and Recorder

**15. Public Forum**— is a time set aside for the public to make comments on topics of County business other than those listed on this agenda. No action will be taken on any of these topics brought up in the public forum.

**16. Adjournment**--The next regular session is November 12, 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, November 7, 2019 at 1:00 p.m. There being no further business to come before the Board, the meeting is adjourned at \_\_\_\_ 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>