

**Marshall County Board of Supervisors
Regular Session November 12, 2019 at 9:05 a.m.**

MINUTES

The Board met in regular session on Tuesday, November 12, 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

Consent Agenda:

- 2. Approve Minutes**--from Regular Session of October 29, 2019.
- 3. Accept Annual Manure Management Plan Update-** Appelgate G & L, id no. 59073, MMP plan update received and placed on file with no changes to the MMP.
- 4. Accept Annual Manure Management Plan Update-** Triple E Farm, id no. 58021, MMP plan update received and placed on file with no changes to the MMP.
- 5. 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 November will be published as part of the first meeting in December.

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

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

6. REM Bell Choir to Perform at Great Western Bank— “The REM Bell Choir” from the Career Development Program (serves adults with disabilities) would like to present a bell program. Due to the tornado on July 19th and the temporary closing of the Courthouse; you are invited to join us to listen to the bell choir on the 1st floor of the Great Western Bank Building at 11 North 1st. Ave.(East and West Entrances), on Friday, December 13, 2019, 10:00 a.m. to play traditional Christmas songs.

Motion by Thompson, second by Patten, to approve the request by REM Bell Choir to play traditional Christmas songs on Friday, December 13, 2019, 10:00 a.m., on the 1st floor of the

Great Western Bank Building at 11 North 1st. Ave. (please enter through the East and West bank entrances)

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

7. Buildings and Grounds Department—Discussion and possible action to approve tuck pointing and brick replacement work on six gable ends on the Marshall County, IA Courthouse by Ciro Delorio Masonry, Marshalltown IA in the amount of \$16,800.

Discussion: This is for the 6 gable ends which should take care of the tuck pointing. Lucas said they will wait until days above freezing and pump heat from the inside of the Courthouse with blankets on the outside. There was discussion regarding additional roofing work which can take place with winter weather conditions.

Motion by Patten, second by Thompson to approve this request for tuck pointing and brick replacement work on six gable ends on the Marshall County, IA Courthouse by Ciro Delorio Masonry, Marshalltown IA, in the amount of \$16,800.

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

8. Marshall County Actuarial Services—Discussion and possible action to approve the Actuarial Services Agreement by and between Silverstone Group, Inc. and Marshall County continuing through December 31, 2022, for compliance with Government Accounting Standards Board (GASB) Statement 75.

Motion by Thompson, second by Patten, to approve the agreement between Marshall County, Iowa and Silverstone Group, Inc.

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

9. Public Forum—

Lucas Baedke, Building and Grounds Director, shared we are putting lights on the fence for the Holiday Stroll which will be to music. They will just be up for a couple of days.

Paul Geilenfeldt, County Engineer, shared that we had the first rounds of winter clearing by our department.

Bill Patten, Supervisor, asked about the light bulb at E29 & 330 to get repaired. Paul shared that he has been working at getting this repaired prior to tornado and has not been successful.

Because of how this is under power lines Paul said it limits options. Paul said only Alliant can repair this and he has not been successful. Paul had discussion of other locations which need these destination lights.

10. Adjournment--The next regular session is November 26, 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 21, 2019 at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:23 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>