

**Marshall County Board of Supervisors
Regular Session November 26, 2019 at 9:05 a.m.**

AGENDA

The Board will meet in regular session on Tuesday, November 26, 2019, at 9:05 a.m. in Great Western Bank, 11 N. 1st 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. Years of Service Recognition—Cynthia Freese(Sheriff's Office) – 15 years, Paul Geilenfeldt(County Engineer) – 10 years

3. Consent Agenda:

4. Approve Minutes--from Regular Session of November 12, 2019.

5. Accept 2019 Weed Commissioners Report

6. Accept Independent Auditor's Report for Solid Waste Management Commission-
years ending June 30, 2019 and 2018

7. 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 _____, second by _____, to _____ the consent agenda as printed.

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

8. Marshall County Life, Accidental Death and Dismemberment (AD&D), Long Term Disability (LTD) Insurance and Employee Assistance Program (EAP)—Discussion and possible action on the renewal with Sourcewell Employee Benefits Program (formerly National Joint Powers Alliance) for Life/AD&D benefits for a period of two years from January 1, 2020 through December 31, 2021 and Disability/EAP benefits for a period of three years from January 1, 2020 through December 31, 2022.

Motion by _____, second by _____, to _____ the renewal with Sourcewell Employee Benefits Program (fka NJPA) for Life/AD&D benefits from January 1, 2020 through December 31, 2021 and Disability/EAP benefits from January 1, 2020 through December 31, 2022.

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

9. Resolution #2019-0055-Agreement for County Bridge Federal-Aid Swap with IDOT-- Discussion and possible action on an agreement with the Iowa DOT titled “County Bridge Federal-Aid Swap Funding”, Project No. BROS-C064 (132)—FE-64, Iowa DOT Agreement No. 1-19-HBP-SWAP-018. This covers the replacement of the Bridge on North Center Street over Asher Creek in Marshalltown, Iowa. This is Marshall County Bridge no. G-9.

Motion by _____, second by _____, to _____ Resolution #2019-0055, an agreement between Marshall County, IA and the IDOT, Project No. BROS-C064 (132)—FE-64, Iowa DOT Agreement No. 1-19-HBP-SWAP-018 and authorizing the Chairman to sign the agreements.

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

Steve Salasek
Board of Supervisors, Chairman

Attest:

Nan Benson
Marshall County
Auditor and Recorder

10. Resolution #2019-0056-Agreement for County Bridge Federal-Aid Swap with IDOT-- Discussion and possible action on an agreement with the Iowa DOT titled “County Bridge Federal-Aid Swap Funding”, Project No. BROS-C064 (133)—FE-64, Iowa DOT Agreement No.

1-19-HBP-SWAP-019. This covers the replacement of the Bridge on North Center Street over Asher Creek in Marshalltown, Iowa. This is Marshall County Bridge no. G-11.

Motion by _____, second by _____, to _____ Resolution #2019-0056, an agreement between Marshall County, IA and the IDOT, Project No. BROS-C064 (133)—FE-64, Iowa DOT Agreement No. 1-19-HBP-SWAP-019 and authorizing the Chairman to sign the agreements.

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

Steve Salasek
Board of Supervisors, Chairman

Attest:

Nan Benson
Marshall County
Auditor and Recorder

Tabled from the November 12, 2019 Special Session--

11. Iowa Code chapter 468- Levee and Drainage Districts and Improvements-Discussion and possible action.

Motion by _____, second by _____ to _____.

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

12. 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.

13. Adjournment--The next regular session is December 10, 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, December 5, 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>