

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

MINUTES

The Board met 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 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:	Patten-Aye	Salasek-Aye	Thompson-Aye
	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 Thompson, second by Patten, to approve the consent agenda as printed.

Roll call vote:	Patten-Aye	Salasek-Aye	Thompson-Aye
	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 Patten, second by Thompson, to approve 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-Aye	Salasek-Aye	Thompson-Aye
	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.

Discussion: Paul Geilenfeldt, County Engineer, said this is similar to other Federal Aid projects. This allows the Counties to get the funding but this lets the DOT know we are going to accept the funds and the project will happen in the next 3 years. There was further discussion on how this funding works.

Motion by Thompson, second by Patten, to adopt 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-Aye	Salasek-Aye	Thompson-Aye
	Member	Chairman	Vice Chairman

Attest:

Steve Salasek
Board of Supervisors, Chairman

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 Patten, second by Thompson, to adopt 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-Aye	Salasek-Aye	Thompson-Aye
	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.

Discussion: Bill Patten, Supervisor, said this was the Hearing Special Session on November 12th where we tabled to get information from the Engineer. George said this got plugged again later the week of November 18th. Bill called the Engineer after getting this letter telling him we no longer needed his services. Dave said that the Engineering firm will not take a check from George Haywood so are you willing to put funds into Escrow. George said he is not willing to do this because no one will follow the law. There was further discussion on the history of the tile from spring 2019 until now, which is continued times it is flowing and other times it is plugged. This has happened 4 times this year. It is wet on both sides of the tile. Deputy Swiezter came and looked at this. George said what would you do, Bill said that I would have coffee and get it worked out. Dave said that you have destroyed the relationships with your neighbors. Bill asked if he had a professional tiler and George said he has discussed with someone from Oskaloosa. Bill said that discussion of running tile through Burke farm and Joyce Thomas would also solve the issue. George agreed. Dave said because George is unwilling to put up the funds for this project and because of the November 15th letter we could close. Bill would like to leave it open. Dave said let his motion die due to lack of a second. Bill said this would save us the money of sending the letters and publication again. George said he may go over to Ames to Bolton and Menk. Steve said we will leave this tabled at this time.

Motion by _____, second by _____ to _____ (left on the table) _____.

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

12. Public Forum— Bill Patten, County Supervisor, discussed additional information for the Marshall County Landfill audit. Lucas Baedke, Buildings and Grounds Director, shared that the courthouse is coming along.

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 was adjourned at 9:46 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>