Marshall County Board of Supervisors
Regular Session December 10, 2019 at 9:05 a.m.

AGENDA

The Board will meet in regular session on Tuesday, December 10, 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:	Salasek-	Thompson-	Patten-
	Chairman	Vice Chairman	Member

Consent Agenda:

2. Approve Minutes--from Regular Session of November 26, 2019.

3. Accept FY2019 Annual Urban Renewal Report

4. File Clerk of District Court Report- 11-19

General Supplemental Fund Surcharge- $922.24

5. Accept Annual Manure Management Plan Update—Clemons Finisher Farm, id no. 58020, owner Keno Farms VIII LLC, manure management plan update received and placed on file with the following changes to the MMP: acres added, changed crop rotation or optimum yields and used manure analysis.

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 December will be published as part of the first meeting in January.

Motion by _________, second by _________, to _________ the consent agenda as printed.

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

7. Approve Personnel Actions:

a. Hire, Mariela Tellez, Sheriff's Office, Jailer, Fulltime, rate of pay $18.35/hr., effective December 16, 2019.

Motion by ___________, second by_____________ to___________ this request.

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

b. Hire, Keaton Dean Welch, Sheriff's Office, Jailer, Fulltime, rate of pay $18.35/hr., effective December 11, 2019.

Motion by ___________, second by______________ to____________ this request.

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

8. Marshall County Employee Floating Holiday for 2020-Discussion and possible action to set the floating holiday in 2020 for Marshall County employees.

Motion by ____________, second by ___________ to set ______________ as the date for the floating holiday in 2020.

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

9. Resolution #2019-0057
PDM19 Planning Grant to update Marshall County Mitigation Plan--

LOCAL MATCH RESOLUTION # 2019-0057

FOR THE

PRE-DISASTER MITIGATION GRANT PROGRAM

WHEREAS, Marshall County (hereinafter called "the Subgrantee"), County of
(jurisdiction)

______________ , has made application through the Iowa Homeland Security and Emergency Management

Division (HSEMD) to the Federal Emergency Management Agency (FEMA) for funding from the Pre-Disaster Mitigation Grant Program, in the amount of $29,955 for the total project cost,

and

WHEREAS, the Subgrantee recognizes the fact that this grant is based on a cost share basis with the federal share not exceeding 75% and the local share being a ***minimum*** of 25% of the total project cost. The ***minimum*** 25% local share can be either cash or in-kind match.

and

THEREFORE, the Subgrantee agrees to provide and make available up to $7,488.75

(dollars) of local monies to be used to meet the

minimum 25% match requirement for this mitigation grant application.

The resolution was passed and approved this ____ day of ____________________ , 20____.

Signatures of Marshall County Board Members:

Board Member, Chairman

Board Member, Vice Chairman

Board Member, Member

I submit this form for inclusion with the PDM Project Application.

Print Name of Authorized Representative

Authorized Representative's Signature and Date

Motion by_________, second by___________, to____________ Resolution #2019-0057, PDM19 Planning Grant to update Marshall County Mitigation Plan.

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

Attest:

Steve Salasek
Board of Supervisors, Chairman

Nan Benson
Marshall County
Auditor and Recorder

10. Assault Care Center Extending Shelter and Support (A.C.C.E.S.S.) - Tess Cody, Executive Director, will share information about services they provide to Marshall County, the number of people served last year and what is on the horizon for next year.

11. 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.

12. Adjournment--The next regular session is December 23, 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 19, 2019 at 1:00 p.m. There being no further business to come before the Board, the meeting is adjourned at _______a.m.

___________________________	Attest:	_______________________________
Steve Salasek Board of Supervisors, Chairman		Nan Benson Marshall County Auditor and Recorder

The Board of Supervisors' calendar can be viewedhttp://goo.gl/yubHzV