

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

MINUTES

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

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

Request to hire Mariela Tellez, Sheriff's Office, Jailer, Fulltime, rate of pay \$18.35/hr., effective December 16, 2019.

Roll call vote:	Salasek-Aye	Thompson-Aye	Patten-Aye
	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 Thompson, second by Patten to approve this request to hire Keaton Dean Welch, Sheriff's Office, Jailer, Fulltime, rate of pay \$18.35/hr., effective December 11, 2019.

Roll call vote:	Salasek-Aye	Thompson-Aye	Patten-Aye
	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 Thompson, second by Patten to set December 24, 2020 as the date for the floating holiday in 2020.

Roll call vote:	Salasek-Aye	Thompson-Aye	Patten-Aye
	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*)

Marshall, 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

(seven thousand four hundred and eighty eight dollars and seventy five cents.

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

10

day of

December

, 2020.

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

Discussion: Kim Elder said this needs to be up to date every 5 years for FEMA and to be eligible for mitigation. This is for anyone who attends the meetings and signs off on this. There is representation from cities, EMS, fire throughout the county. Dave wished that the cost could be spread across all who benefit. Dave also noted that we need to include this in the FY21 budget.

Motion by Patten, second by Thompson, to adopt Resolution #2019-0057, PDM19 Planning Grant to update Marshall County Mitigation Plan.

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

Steve Salasek
Board of Supervisors, Chairman

Attest:

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, shared information about services they have provide to Marshall County, the number of people served last year and what is on the horizon for next year.

Highlights:

- *Financial Literacy Program (6 weeks) with area Credit Unions which helps independence; up to \$300 match for saving*
- *1,000 more bed nights than prior year*
- *Submitted 3 year application to State and 3 year goals*
 - o *Establish more relationships in rural communities*
 - o *Parent Engagement*
 - o *3rd goal was different*
- *Dave asked about breakdown between incorporated vs unincorporated*
- *Mike D asked about funding – Tess said we do not receive funds from any cities in Marshall County*
- *Tama, Marshall, Story, Boone & Greene Counties*
- *Moved our apartment with 4 beds in Marshalltown which has helped utilization*
- *Also, having the local apartments in multiple helps our clients*
- *Yes, we utilize Safe At Home project*

- 11. Public Forum**— Steve said that the bridges on Center Street are progressing well. Dave added that PCI (Reinbeck) is one of the larger bridge builders in Iowa. REM will play this Friday downstairs at 10:00 a.m.

- 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 was adjourned at 9:33 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>