

**Marshall County Board of Supervisors
Regular Session December 23, 2019 at 9:05 a.m.**

AGENDA

The Board will meet in regular session on Monday, December 23, 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:	Thompson-	Patten-	Salasek-
	Vice Chairman	Member	Chairman

- 2. Years of Service Recognition-** Dennis Fouch (Secondary Road Dept.) – 30 years, Daniel Cahalan (Sheriff's Office) – 20 years, Steven Atcher (Sheriff's Office) – 15 years.

Consent Agenda:

- 3. Approve Minutes**--from Regular Session of December 10, 2019.

4. Yearly Appointments-Commencing January 1, 2020:

Condemnation Compensation Commission – 1-year term:

Owner-Operators of Agricultural Property:

George Baitinger, Ronald D. Goecke, Daryl Gilmore, Gene Wiemers, Trent Upah,
David Scott, Virtus Brockman

Real Estate Salespersons or Real Estate Brokers

Dean Elder Jr., Martha Garcia, Deb Block, Christopher Brodin, Bob Grimes, Val Alkire, G. Ward Miller

Owners of City Property

Larry Southard, Mary Holland, Sarah Hesmer, Alan Hilleman, Howard Stegmann, Ray Mitchem, John Worden

Persons Having Knowledge of Property Values by Reason of Their Occupation

Cindy Smiley, Reed Riskedahl, Russ D. Paul, Wayne McDonald, Dean Elder Jr.,
Joseph W. Ludley, Leslie Nichols

4. Appointments-Commencing January 1, 2020

- a. Marshall County Conservation Board** –Re-Appoint Pam Paone–5 year term,
- b. Green Mountain Street Lighting District** – Re-Appoint Jalene Primus- 1 year term, Re-Appoint Laneal Nelson – 2 year term, Re-Appoint John Worden – 3 year term
- c. Marshall County Board of Health** – Re-Appoint Dr. Kerri Metzger-3 year term
- d. Zoning Commission** –Re-Appoint Pat VonAhnen - 3 year term
- e. Marshall County Zoning Administrator, Public Environmental Health Director and Weed Commissioner**-Appoint Todd Apfel – 1 year term
- f. Board of Adjustment** –Re-Appoint Ramona Kilborn - 5 year term
- g. Civil Service Commission** –Re-Appoint Stan Kolbe, Re-Appoint Darrell Templeton – 6 year term
- h. Marshall County Commission of Veteran’s Affairs**-Re-Appoint Melvin Pitzen – 3 year term
- i. Medical Examiner**- Re-Appoint Leah Bethel- 2 year term

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 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:	Thompson-	Patten-	Salasek-
	Vice Chairman	Member	Chairman

6. Approve Personnel Actions:

- a. Change of Status and Change Rate of Pay**- Shane Sweitzer, Secondary Road, fulltime, change of status from Truck Driver 2 to Truck Driver 3, change rate of pay from \$25.16/ hr. to \$25.47/ hr. effective December 28, 2019.

Motion by _____, second by _____ to _____ personnel action.

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

- b. Change of Status and Change Rate of Pay**- Brian Pansegrau, Secondary Road, fulltime, change of status from Truck Driver 2 to Truck Driver 3, change rate of pay from \$25.16/ hr. to \$25.47/ hr. effective December 28, 2019.

Motion by _____, second by _____ to _____ personnel action.

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

c. Hire, **Chris Donaldson**, Secondary Road Department, full time, Truck Driver 1, rate of pay of \$24.81/hr., effective December 26, 2019.

Motion by_____, second by_____ to _____ personnel action.

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

d. Hire, **Donald Box**, Secondary Road Department, full time, Truck Driver 1, rate of pay of \$24.81/hr., effective December 26, 2019.

Motion by_____, second by_____ to _____ personnel action.

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

e. **Change of Status and Change Rate of Pay-** Rich Amendt, Secondary Road, fulltime, change of status from ET3 to ET4, change rate of pay from \$25.36/ hr. to \$25.47/ hr. effective December 28, 2019.

Motion by_____, second by_____ to _____ personnel action.

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

7. Marshall County Mental Health/Disability Services Advisory Board (MHDS)- Discussion and possible action to approve the termination the MHDS Advisory Board.

Motion by_____, second by_____ to _____ the termination the MHDS Advisory Board effective 12-31-19.

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

8. Recommendation of Marshall County Representatives on the Central Iowa Community Services Regional Advisory Board—Discussion and possible action to recommend Sharon Swope and Tamara Morris, Marshall County representatives, on the Central Iowa Community Services Regional Advisory Board.

Motion by _____, second by _____, to _____ the recommendation of Sharon Swope and Tamara Morris on the Central Iowa Community Services Regional Advisory Board.

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

Resolution #2019-0058

9. Resolution--Assessed/Taxable Values of Utility Companies--

Be It Resolved, that pursuant to Section 433.9, Code of Iowa, there be ordered entered in the minute book the length of lines and the assessed value of the property of each of the following utility companies situated in each city, township, or lesser taxing district in its county as fixed by the Director of Revenue & Finance and certified to the County Auditor. These values shall constitute the taxable value for 2019 Property Taxes, Payable in 2020-2021, and the taxes on said property when collected by the County Treasurer shall be disposed of as other taxes on real estate. A detailed report showing the value for each company, by taxing district, is on file in the County Auditor's office.

<u>RAILROAD</u>	MILE S	X RATE PER MILE	<u>= VALUE CERT BY DEPT. OF REV.</u>	<u>TAXABLE VALUE</u>
Union Pacific Railroad	38.88	1,079,636.2989	41,976,259	41,976,259
TOTAL			41,976,259	41,976,259

<u>COMMERCIAL</u>	MILES	X RATE PER MILE	<u>= VALUE CERT BY DEPT. OF REV.</u>
<u>TELEPHONE & TELEGRAPH**</u>			
Century Link Comm LLC	26.49	14,535.5760	385,047
Heart of Iowa Comm. Coop	293.89	3489.1855	1,025,437
Heart of Iowa Ventures	82.99	17,373.6408	1,441,838
Iowa Telecom	61.52	10,806.4435	664,812
McLeod USA Network	81.47	9,577.9836	780,318
Partner Comm. Coop.	251.32	10,001.1793	2,513,496
Minerva Valley Tel. Co.	102.28	1,505.5248	153,985
Qwest	485.49	19,158.0609	9,301,047
Sprint	26.44	5,279.3357	139,586
MCC Telephony of Iowa	220.98	1,738.3488	384,140
TOTAL			**16,789,706**

<u>ASSESSED VALUE CERT. BY DEPT. OF REV.</u>	<u>TAXABLE VALUE CERT. BY DEPT. OF REV.</u>
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Black Hills Energy Corp	113,711	35,056
Interstate Power & Light	552,368,697	146,426,134
ITC Midwest LLC	140,986,363	12,346,276
Consumers Energy	8,858,787	1,204,789
Central Iowa Power Coop	1,829,147	789,218
Grundy Co. REC	809,467	142,499
Mid American Energy	479,793	252,385
Midland Power Coop	62,180	11,416
State Center Municipal Light Plant	64,086	170,187
Western Minnesota Munc. Gas	0	6
CMA Ventures Inc	<u>557,871</u>	<u>11,387</u>
TOTAL	706,130,102	161,389,353

ASSESSED
VALUE CERT.
BY
DEPT. OF REV.

NuStar Ammonia	931,533
Northern Border Pipeline	1,020,618
Northern Natural Gas Co	<u>1,879,208</u>
TOTAL	3,831,358

****Less Exempted Assessed Value for Telephone Companies \$8,163,666****

VALUE CERT BY
DEPT. OF REVENUE

	<u>ASSESSED</u>	<u>TAXABLE</u>
GRAND TOTAL OF ALL UTILITIES IN MARSHALL CO.	768,727,427	223,986,677

Dated at Marshalltown, Iowa this 23rd day of December 2019.

Motion by _____, second by _____ to _____ Resolution #2019-0058,
Assessed/Taxable Values of Utility Companies.

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

Steve Salasek
Board of Supervisors, Chairman

Attest: _____
Nan Benson
Marshall County Auditor

Resolution #2019-0059

10. Resolution - 2019 Homestead and Family Farm Credits and Military Service Tax Exemptions—

Whereas, pursuant to Iowa Code 425.3, 425A.3, and 426A.14 the Marshall County Board of Supervisors has received the Homestead Tax Credit claims, Family Farm Tax Credit claims and the Military Service Tax Exemption claims from the County Auditor for the 2019 taxes, payable 2020-2021.

Be It Resolved, that all claims filed are allowed except those recommended for disallowance by the County Assessor, a list of which is on file in the County Auditor's Office.

Be It Further Resolved that the Chairman of the Board is hereby authorized to sign notices of disallowance to claimants whose applications for Homestead Tax Credits, Family Farm Credits and Military Service Tax Exemptions have been disallowed.

Dated at Marshalltown, Iowa this ____ day of _____, 20__.

Motion by _____, second by _____ to _____ Resolution #2019-0059, 2019 Homestead and Family Farm Credits and Military Service Tax Exemptions, and authorize the Chairman to sign letters of disallowance.

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

_____ Steve Salasek Board of Supervisors, Chairman	Attest: _____ Nan Benson Marshall County Auditor/Recorder
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11. Secondary Road-Consulting Engineering Contract with Calhoun-Burns and Associates, Inc--Discussion and possible action on a contract with Calhoun-Burns & Associates for proposed improvement to Marshall County Bridge #J-15 located on 260th St, south of 255th St in Timber Creek Township. This will be funded by L.O.S.T. dollars. This proposal is to initiate Calhoun-Burns feasibility analysis, hydraulics, preliminary and possible final design for this structure. The estimated cost for this project is approximately \$15,100.

Motion by _____, second by _____ to _____ the contract with Calhoun-Burns and Associates for consulting services for proposed improvement to Bridge #J-15. The estimated cost for this project is approximately \$15,100.

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

12. Submitted to Local Authority--Class C Liquor License (LC) (Commercial)— Application for license renewal for a Class C Liquor License (LC) (Commercial) with Outdoor Service, Sunday Sales and Catering privileges from The Harvester, Jensen Golf, L.C., 833 Foster Dr., Rhodes, Iowa. The current license LC0040617 expires January 31, 2020. The renewed license will be for the period of February 1, 2020 - January 31, 2021.

Motion by _____, second by _____, to _____ the renewal of The Harvester, Jensen Golf, L.C. Class C liquor license for the period of February 1, 2020 – January 31, 2021.

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

13. State Center Fire and EMS Committee- Brad Pfantz, State Center Fire Chief, and committee members of the Fire & EMS department are researching the improvement of the county fire & EMS radio system and will be presenting their plan to the Board of Supervisors.

14. Great Western Bank Holiday Observance-Discussion and possible action regarding the Great Western Bank Martin Luther King holiday observance on Monday, January 20, 2020 for county employees.

Motion by _____, second by _____, to _____.

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

15. 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.

16. Adjournment--The next regular session is January 2, 2020, 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 26, 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>