

**Marshall County Board of Supervisors
Regular Session January 2, 2020 at 9:05 a.m.**

MINUTES

The Board met in regular session on Thursday, January 2, 2020, at 9:05 a.m. in Great Western Bank, 11 N. 1st Ave., Marshalltown, Iowa, meeting room #1, 2nd floor (north entrance) with all three 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. Board of Supervisor Chairman and Vice-Chairman Selected for 2020—

Motion by Patten, second by Thompson to appoint Steve Salasek as the Board of Supervisors Chairman and Dave Thompson as the Vice-Chairman of the Marshall County Board of Supervisors for the year 2020.

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

Consent Agenda:

- 3. Approve Minutes--from Regular Session of December 23, 2019**
- 4. Board of Supervisors Appointments - Commencing January 1, 2020:**
 - a. Marshall County Landfill Commission** – Steve Salasek, Dave Thompson, Alternate – 1 year term
 - b. Area Agency on Aging** – Steve Salasek, Bill Patten, Alternate – 1 year term
 - c. Central Iowa Juvenile Detention Commission (Eldora)** -Dave Thompson; Bill Patten, Alternate – 1 year term
 - d. Second Judicial District Department of Correctional Services** – Bill Patten; Dave Thompson, Alternate – 1 year term
 - e. Emergency Management Agency** – Bill Patten, Dave Thompson, Alternate – 1 year term
 - f. Marshalltown Cluster Decategorization Child Welfare Service Plan** – Steve Salasek, Bill Patten, Alternate – 1 year term
 - g. Marshall Economic Development (M.E.D.)** – Bill Patten, Dave Thompson, Alternate – 1 year term
 - h. Center Associates Board of Directors** – Dave Thompson, Bill Patten, Alternate – 1 year term

- i. Mid-Iowa Community Action** – Steve Salasek, Dave Thompson and Bill Patten, Alternate – 1 year term
- j. Regional Workforce Investment Board** – Steve Salasek; Dave Thompson, Alternate – 1 year term
- k. Region VI Planning Commission** – Dave Thompson, Bill Patten, Alternate – 1 year term
- l. Advisory Committee on Intergovernmental Relations**—Steve Salasek, Bill Patten and Dave Thompson Alternate- 1 year term
- m. Marshall County Early Childhood** – Bill Patten, Steve Salasek, Alternate – 1 year term
- n. 28E Board for Central Iowa Community Services**—Bill Patten, Dave Thompson Alternate-1 year term
- o. Chamber Board**—Dave Thompson, Bill Patten, Alternate-1 year term
- p. Marshall County Joint E911 Service Board**—Bill Patten, Dave Thompson, Alternate – 1 year term

5. Approval of Official Newspapers for January 2020—for publications of County Proceedings Times-Republican, Marshelltown, Iowa and Mid Iowa Enterprise, State Center, Iowa.

6. Marshall County Discrimination Disclaimer—No person shall be excluded from the receipt of services or benefits, and no employee shall be discriminated against on the basis of race, creed, color, national origin, sex, sexual orientation, gender identity, age, religious or political affiliation and physical or mental disability, consistent with applicable state and federal policies and regulations. Any incident of discrimination should be reported.

Violation of the nondiscrimination policy may result in disciplinary action, which can include reprimand, suspension or dismissal from employment, and may also subject the violator to administrative or civil liability.

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. Public Forum— There were no public comments.

8. Adjournment--The next regular session is January 7, 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, January 2, 2020, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:15 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>