

**Marshall County Board of Supervisors
Regular Session January 7, 2020 at 9:05 a.m.**

AGENDA

The Board will meet in regular session on Tuesday, January 7, 2020, 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

Consent Agenda:

- 2. Approve Minutes**--from Regular Session of January 2, 2020.
- 3. Approve Transfer of Funds**—Transfer #906, a quarterly transfer of \$612,500 from Rural Services Fund to Secondary Road Fund. Transfer #907, \$1,154,815 from General Basic Fund to Capital Projects Fund for expected capital improvements to Marshall County facilities through March 31, 2020.
- 4. Accept Annual Manure Management Plan Update**- Flint Finisher Farm, id no. 71020, owner Henan Farms LLC, manure management plan update received and placed on file with the following changes to the MMP: changed crop rotation or optimum yields and used manure analysis.
- 5. Accept Annual Manure Management Plan Update**- Edler Brothers Section 36, id no. 58297, owner Edler Brothers, manure management plan update received and placed on file with the following changes to the MMP: 4 year update.
- 6. Accept Annual Manure Management Plan Update**- Pickard Brothers Inc., id no. 57598, owner Pickard Brothers Inc., manure management plan update received and placed on file with the following changes to the MMP: acres added.
- 7. Accept Central Iowa Community Services Audit Report(CICS)** - year ended June 30, 2018

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

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

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

9. Construction Evaluation Resolution #2020-0001

RESOLUTION #2020-0001

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2020 and January 31, 2021 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF _____ COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Steve Salasek
Chair, Board of Supervisors

Date: _____

ATTEST:

Nan Benson
County Auditor

Date: _____

Motion by _____, second by _____, to _____ Resolution #2020-0001,
Construction Evaluation Resolution (AKA Master Matrix)

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

Steve Salasek
Board of Supervisors, Chairman

Attest:

Nan Benson
Marshall County
Auditor and Recorder

10. Resolution #2020-0002-Moving Permits

Moving Permits

RESOLUTION #2020-0002

WHEREAS, the Board of Supervisors is empowered under authority of Section 321.1 of the Code of Iowa to issue permits for the movement of machines, vehicles or loads, or combinations thereof which exceed the maximum dimensions and/or weights specified in Sections 321.453 to 321.466 but within the limitations of Chapter 321E upon Secondary Roads under their jurisdiction, and

WHEREAS, it is important that such permits be issued by persons familiar with the statutes and regulations relating to such permits and also with the limitations of the county's roadways, road surfaces and structures along the selected or designated routes.

NOW, THEREFORE BE IT RESOLVED by the Marshall County Board of Supervisors that the Marshall County Engineer and the following named employees of the Secondary Road Department be authorized to issue and sign special permits for the movement of vehicles of

excessive size and weight upon Marshall County Secondary Roads in accordance with said Chapter 321E:

Named Employees:

Paul Geilenfeldt
Mark Hentges
Lisa Reeder
Jill Tompkins
Andrew Rhodes

Motion by _____, second by _____, to _____ this Resolution #2020-0002, Moving Permits.

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

Passed and Approved this ____ day of January, 2020.

Steve Salasek
Board of Supervisors, Chairman

Attest:

Nan Benson
Marshall County
Auditor and Recorder

11. Resolution #2020-0003-Blanket Road Closure

Blanket Road Closure

R E S O L U T I O N #2020-0003

NOW, THEREFORE BE IT RESOLVED by the Marshall County Board of Supervisors that effective January 7, 2020, Paul C. Geilenfeldt, the County Engineer of Marshall County, Iowa, be and he is hereby designated, authorized and empowered on behalf of the Board of Supervisors of said County to execute the requirements of Section 306.41 of the Code of Iowa until such time as formal action can be entered into the minutes of said Board.

Motion by _____, second by _____, to _____ this Resolution #2020-0003, Blanket Road Closure.

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

Passed and approved this ____ day of January, 2020.

Steve Salasek
Board of Supervisors, Chairman

Attest:

Nan Benson
Marshall County
Auditor and Recorder

12. Resolution #2020-0004-Certification of Completion

Certificate of Completion

R E S O L U T I O N #2020-0004

NOW, THEREFORE BE IT RESOLVED by the Marshall County Board of Supervisors that effective January 7th, 2020, Paul C. Geilenfeldt, the County Engineer of Marshall County, Iowa, be and is hereby designated, authorized and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm to Market and Federal or State aid construction projects in this county.

Motion by_____, second by_____, to_____ this Resolution #2020-0004, Certificate of Completion.

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

Passed and approved this ____ day of January, 2020.

Steve Salasek
Board of Supervisors, Chairman

Attest:

Nan Benson
Marshall County
Auditor and Recorder

13. Resolution 2020-0005-Erect Embargo Signs

R E S O L U T I O N #2020-0005

NOW, THEREFORE BE IT RESOLVED by the Marshall County Board of Supervisors that the County Highway Department representing the Board of Supervisors be hereby authorized and directed to erect embargo signs restricting such loads on county routes, when such conditions exist, that all such loads be restricted to a maximum load as determined by the office of the County Engineer. Locations of signs to be verified at the next adjourned session.

Motion by_____, second by_____, to _____this Resolution
#2020-0005, Erect Embargo Signs.

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

Passed and approved this ____ day of January, 2020.

Steve Salasek
Board of Supervisors, Chairman

Attest:

Nan Benson
Marshall County
Auditor and Recorder

14. 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.

15. Adjournment--The next regular session is January 21, 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 16, 2020 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>