

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

MINUTES

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

Roll call vote:	Thompson-Aye	Patten-Aye	Salasek-Aye
	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 MARSHALL 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 and Recorder

Date: _____

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

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

R E S O L U T I O N #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 Patten, second by Thompson, to adopt this Resolution
#2020-0002, Moving Permits.

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

Passed and approved this 7th day of January, 2020.

_____ Steve Salasek Board of Supervisors, Chairman	Attest: _____ Nan Benson Marshall County Auditor and Recorder
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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 Thompson, second by Patten, to adopt this Resolution
#2020-0003, Blanket Road Closure.

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

Passed and approved this 7th day of January, 2020.

_____ Steve Salasek Board of Supervisors, Chairman	Attest: _____ Nan Benson Marshall County Auditor and Recorder
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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 Patten, second by Thompson, to adopt this Resolution #2020-0004, Certificate of Completion.

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

Passed and approved this 7th 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.

Motion by Thompson, second by Patten, to adopt this Resolution #2020-0005, Erect Embargo Signs.

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

Passed and approved this 7th day of January, 2020.

_____ Steve Salasek Board of Supervisors, Chairman	Attest:	_____ Nan Benson Marshall County Auditor and Recorder
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14. Public Forum— Pat Nichols, resident of Marshall County, IA is requesting a light at E29 and Marsha Ave. Paul Geilenfeldt, County Engineer, said it is on Alliant's list and Paul keeps bothering them. There was additional discussion with other options. Paul suggested it may be good for her to call them.

Nan Benson, Auditor and Recorder, gave an update on the progress of the Courthouse dome and Courthouse.

Harold Lanning, resident of Marshall County, IA, asked about any windmill requests? BOS said they are not aware of any requests. There was additional discussion on sites around Iowa.

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 was adjourned at 9:37 a.m.

_____ Steve Salasek Board of Supervisors, Chairman	Attest:	_____ Nan Benson Marshall County Auditor and Recorder
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The Board of Supervisors' calendar can be viewed <http://goo.gl/yubHzV>