

**Marshall County Board of Supervisors
Regular Session January 21, 2020 at 9:05 a.m.**

MINUTES

The Board met in regular session on Tuesday, January 21, 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.

1. Motion by Patten, second by Thompson, to approve the agenda as printed. All voted aye.
2. **Years of Service Recognition** - Kimberly Elder (Emergency Management) – 15 years, Kyle Eliason (Sheriff's Office) – 10 years, James Zimmerman (Veteran's Affairs) – 10 years, Jonathan Rogers (Sheriff's Office) – 5 years, James Nehring (Information Services) – 5 years, William Patten (Board of Supervisors) – 5 years

Consent Agenda:

3. **Approve Minutes**--from Regular Session of January 7, 2020.
4. **Accept Recorder's Quarterly Report - October 2019 - December 2019**

Records Management Fund	\$ 1,606.00
E-Commerce Fund	\$ 1,606.00
General Basic Fund	\$ 68,579.49
5. **Accept Sheriff's Quarterly Report – October 2019-December 2019**

General Basic – Service Fees	\$ 14,749.41
General Basic – Interest Checking	\$ 11.25
General Basic – Mileage Fees	\$ 2,512.99
6. **Accept Annual Manure Management Plan Update-** Pickard Brothers Inc, id no. 57598, manure management plan annual update received and placed on file with the following changes: acres added.
7. **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. All voted aye.

8. Resolution #2020-0006

County Compensation Board Resolution

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Percentage</u>
Auditor and Recorder	\$ 74,632.50	3%
County Attorney	\$ 109,779.96	3%
Sheriff	\$ 93,004.66	3%
Board of Supervisors	\$ 38,487.44	3%
Treasurer	\$ 64,250.45	3%

Discussion: Dave made a motion to lower to 2.5% and died for a lack of second. Bill said that the general employees getting overtime, however, the folks on this list do not get overtime. The only way to accommodate for this overtime and to get their jobs done is fair to give a higher amount. Bill made a motion to lower to 3.0% (see agenda). Dave said that the Deputy is limited to salary of Elected Officials. This also makes it difficult to fill these positions. I have contacted the legislature to change this process. Steve said the Compensation Board does a lot of work to analyze these wages.

Motion by Patten, second by Thompson, to adopt Resolution #2020-0006, Option #2, County Compensation Board Resolution. All voted aye.

9. Motion by Patten, second by Thompson, to table the Marshall County School Choice Week Proclamation for the week of January 26-February 1, 2020. All voted aye.

10. *Discussion: Note that 406 N 1st St is being removed due to request of City of Marshalltown.*

Motion by Patten, second by Thompson, to adopt Resolution #2020-0007, Abatement of Real Estate and Mobile Home Taxes, removing 406 N 1st St., Marshalltown, Iowa. All voted aye.

11. **Budget Review**-Fiscal Year 2020-2021 Budget Review – *Discussion on various departmental requests.*

12. **Public Forum**— There were no public comments.

13. **Adjournment**--The next regular session is February 4, 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 30, 2020 at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 12:26 p.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>