

**Marshall County Board of Supervisors
Regular Session February 4, 2020 at 9:05 a.m.**

MINUTES

The Board met in regular session on Tuesday, February 4, 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 Thompson, second by Patten, to approve the agenda as printed.

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

Consent Agenda:

- 2. Approve Minutes**--from Regular Session of January 21, 2020.
- 3. Accept Annual Manure Management Plan Update**- Eggers Farms, id no. #56995, manure management plan has been received and placed on file with the following changes: change crop rotation or optimal yields and used manure analysis.
- 4. Accept Annual Manure Management Plan Update**- Marshall Ridge Farms LLC, id no. #60101, manure management plan has been received and placed on file with the following changes: change crop rotation or optimal yields, used manure analysis and updated P-Index calculations.
- 5. File Clerk of District Court Report- 11-19**
General Supplemental Fund Surcharge- \$783.71
- 6. File Clerk of District Court Report- 12-19**
General Supplemental Fund Surcharge- \$787.60
- 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 February will be published as part of the first meeting in March.

Motion by Patten, second by Thompson, to approve the consent agenda as printed.

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

8. Marshall County Public Safety Radio Committee - Follow-up/update to the presentation at the December 23, 2019 BOS meeting.

Discussion: Brad Pfantz asking for update from presentation 12/23/2019 and asked if there are any questions. Bill said that when we are looking at a \$5.4 million project he feels we need to do a regular Bond Referendum since we would need to get a 60% vote from the taxpayers.

Discussion on topic continued. Dave said because Marshalltown already has the radio feature the Marshalltown taxpayers would be double paid. Brad asked about how you put a value on life. The group continued discussion on topic continued with examples of areas outside of Marshalltown and unable to get calls to proper location. Brad provided a log from December through January of several communication issues with radios for multiple Fire/EMS Departments. Racom has spent 399 hours in the last year and 333 were critical in nature. Recordings of actual calls were played. Brad said that if we go to vote under a general obligation bond needing 60% to pass it will be a hard sell due to a majority of the population being in Marshalltown. Discussion continued. The total cost is actually \$3.3 million the remaining amount is for annual maintenance for the 10 years. Discussion continued of maintenance fee schedule. In most counties, most 911 Commissions pay the maintenance fee. Kim Elder brought up whether the small towns and other organizations could pay their maintenance fees into 911 Board so they will have enough funding. The bundling of this for Marshall County saves some money for the County as a whole. The Essential Purpose Bond provides the means for the safety of the public. Bill said he has a letter from a member of the State Center Fire Department. Dave said he thinks the cost should be borne by the respective communities. Steve said that can be tough. Discussion continued. Bill said that we haven't had an Essential Purpose Bond since he has been on the Board. Steve asked about life expectancy. Racom said that it is 10 – 15 years, however, this is software based. Ferguson shared their radio and pager information they currently use. There was discussion about the current equipment which the various fire departments are using. Bill thanked everyone for coming and assisted with the education. Evan said that the State of Iowa took part 40 cents of every dollar for the SBX system which they created.

9. Resolution #2020-0008-Lisa Bienfang, IowaWORKS Business Marketing Specialist and Edgardo Ortiz-Hernandez, Home Base Iowa Representative, will present the Home Based Iowa Initiative.

A RESOLUTION SUPPORTING THE HOME BASE IOWA INITIATIVE

WHEREAS, the Office of the Governor of the State of Iowa has launched a public-private partnership called Home Base Iowa initiative, which is an effort to match military veterans with jobs available across Iowa; and

WHEREAS, the Home Base Iowa initiative consists of two programs, Home Base Iowa Business and Home Base Iowa Communities; and

WHEREAS, Governor Reynolds is requesting Iowa businesses, counties and communities to promote and support the Home Base Iowa initiative. One of the requirements for Marshall County to be a Home Base Iowa county is to adopt a resolution of support; and

WHEREAS, the Marshall County Board of Supervisors finds that it is in the best interest of Marshall County and veterans everywhere to support the Home Base Iowa initiative and adopt this resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE MARSHALL COUNTY BOARD OF SUPERVISORS

Section 1. That the Marshall County Board of Supervisors hereby proclaim its support of the Home Base Iowa initiative and encourages its residents to take whatever actions are necessary for Marshall County to become and continue to be a Home Base Iowa County.

Section 2. The Board of Supervisors also encourages local businesses to take whatever actions are necessary to become and continue to be Home Base Iowa Businesses.

Section 3. The Supervisors and other local leaders are authorized to take such further action as may be necessary to carry out the intent and purpose of this resolution.

Section 4. All resolutions, orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby repealed, and this resolution shall be in force and effect immediately upon its adoption and approval.

Discussion: Lisa Bienfang spoke on behalf of IowaWORKS Home Base Iowa Initiative plus representatives from Marshall County VA, Ron Nauman and Jim Zimmerman. She talked about recruitment of veterans transitioning out of military life to work in Iowa. The businesses sign up and have access to all the resumes of veterans wanting to move to Iowa. VA Office will be central contact. Dave said that this would be a plus for Marshall County alone for Sheriff's Office and Secondary Roads.

Motion by Patten, second by Thompson to adopt Resolution #2020-0008, A Resolution Supporting the Home Base Iowa Initiative on this 4th day of February, 2020.

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

Marshall County Board of Supervisors

Steve Salasek, Chairman

Attest: _____
Nan Benson,
Marshall County Auditor and Recorder

Tabled from 6-25-19 BOS public meeting

10. Resolution #2020-0009

First Reading of Proposed Ordinance Amendment No. 20-01 to Zoning Ordinance No. 3 of Marshall County , Set a Date and Time for the Public Hearing and waive the Second Reading--

Whereas, after recommendation from the Marshall County Zoning Commission, the Marshall County Board of Supervisors is considering the adoption of Amendment No. 20-01 to the Zoning Ordinance of Marshall County.

Now, Therefore, Be It Resolved, by the Marshall County Board of Supervisors that this be considered the first reading of the following proposed amendment:

This is a request to amend:

Article II, Section 1, 74, by adding “a.) A home occupation may erect a single one or two-sided sign advertising a permitted home occupation:

- 1.) The sign shall not be more than 32 square feet;
- 2.) The sign shall not be more than 8’ wide;
- 3.) The sign shall be no more than 8’ in total height from the grade.
- 4.) The sign shall be non-lighted;
- 5.) The sign shall be located on the same parcel as the permitted home occupation;
- 6.) If the home occupation ceases operation the sign shall be immediately removed;
- 7.) The sign owner shall maintain the sign so that it is not in poor condition (no frayed materials, no cracking, no faded and peeling paint, and other similar conditions). If located along a state or federal highway, an Iowa Department of Transportation permit must be obtained. If located along a county right-of-way a minimum set-back of 15’ from the right-of-way and a minimum set-back of 15’ from all other lot lines
- 8.) The sign shall contain no content other than the name of the business and hours of operation.”

Reason for the amendment request: To allow the use of larger signage for home occupations, and establish new area and dimension parameters. Further to provide for the conditions by which such signage will be maintained and regulated.

Be It Further Resolved that such proposed amendment shall not be effective until a public hearing is held at 9:05 a.m. on the 18th day of February 2020, with the notice of hearing published in the Marshalltown Times Republican and the State Center Mid Iowa Enterprise, not less than four nor more than 20 days before the date of the hearing pursuant to Iowa Code 618.14, and the Board adopts the third reading of the proposed amendment and the amendment is published.

Dated at Marshalltown, Iowa, this ____ day of _____, 2020.

Discussion: Dave likes everything except that size. Todd Apfel said that 32 square feet is what the neighboring counties are doing. There was discussion on measurements and safety concerns. There were amendments on #1, #2 and #3.

Motion by Patten, second by Thompson to remove this item from the table.

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

Motion by Thompson, second by Patten, to adopt Resolution #2020-0009, the first reading of proposed Amendment No. 20-01 to Zoning Ordinance No. 3 and set the public hearing date for February 18, 2020, at 9:05 a.m.

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

~~Motion by _____, second by _____ to waive the second reading of this proposed amendment No. 20-01 to Marshall County Ordinance No. 5 by majority of the Supervisors pursuant to Iowa Code Chapter 331.302(6.a.) and hold the public hearing and third and final reading of Ordinance Amendment No. 20-01 at the regularly scheduled Board of Supervisor's meeting on February 18, 2020 at 9:05 a.m.~~

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

Steve Salasek
Board of Supervisors, Chairman

Attest:

Nan Benson
Marshall County
Auditor and Recorder

11. Secondary Road Department- Agreement for Temporary Construction Easement for Project BROS-SWAP-C064 (133)--FE-64, which is Bridge G-11--

This easement gives Marshall County permission to enter on Marshalltown Waterworks property to temporarily redirect Asher Creek during construction of Bridge G-11. A temporary plug will be placed in Asher Creek and the water will flow to the Iowa River. If granted this temporary construction easement shall apply to the area of land described below:

From Asher Creek just west of the Waterworks and South to the Iowa River. All located in the Northeast ¼ of Section 27-Township 84 North-Range 18 West of the 5th P.M., in the County of Marshall, State of Iowa. This area contains approximately 6.9 acres more or less.

This agreement shall be effective beginning April 1, 2020 and shall terminate on December 31, 2020.

Discussion: Mark Hentges provided additional info and map of easement (attachment).

Discussion of temporary easement continued

Motion by Patten, second by Thompson, to approve this Temporary Construction Easement Agreement for Project BROS-SWAP-C064 (133)--FE-64, which is Bridge G-11.

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

12. Marshall County Audit Report—Bowman and Miller, P.C. has completed the Marshall County Audit for fiscal year ending June 30, 2019.

Motion by Thompson, second by Patten, to accept the report and place on file.

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

13. Resolution #2020-0010

Marshall County Audit Request for Proposals-Auditor RFP #20-01—

Whereas, the Marshall County Board of Supervisors is electing to have an annual audit made by a certified public accountant; and

Whereas, Chapter 11.6 (2a) Code of Iowa, states that a county shall utilize procedures which include a request for proposals for such audit.

Now, Therefore, Be It Resolved, proposals be received in the Marshall County Auditor and Recorder's Office at Great Western Bank until 4:30 p.m. on Monday, March 16, 2020, for audit services for the three fiscal years July 1, 2019, through June 30, 2022. Written notification of the selection of a certified public accountant is to be filed with the Auditor of State.

Dated at Marshalltown, Iowa, this 4th day of February, 2020.

Motion by Thompson, second by Patten, to adopt Resolution #2020-0010, Marshall County Audit Request for Proposals – Auditor RFP #20-01.

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

Steve Salasek
Board of Supervisors, Chairman

Attest:

Nan Benson
Marshall County
Auditor and Recorder

14. Public Forum— *Tom Bowman just became aware of a wastewater lagoon proposed by the City of Laurel. He showed the letter from City of Laurel to a neighbor. Tom shared that this area is a flood zone and he has concerns about this happening. Discussion continued about situation. Bill said to make sure the DNR is informed.*

Pate Lynette, Iowa Valley Creative Retirement, on March 6th at 11:30 a.m. Randy Evans will be speaking about Open Meeting Laws at Dejardin Hall.

15. Adjournment--The next regular session is February 18, 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, February 13, 2020 at 1:00 p.m. There being no further business to come before the Board, the meeting was is adjourned at 10:58 a.m.

Steve Salasek
Board of Supervisors, Chairman

Attest:

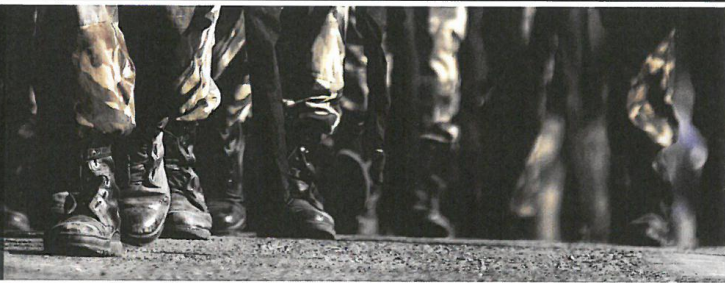
Nan Benson
Marshall County
Auditor and Recorder

The Board of Supervisors' calendar can be viewed <http://goo.gl/yubHzV>



Veterans are Strong Additions to Your Workforce

*Become a Home Base
Iowa Business to
Connect With Veterans
Searching for Jobs*



SKILLED WORKERS AT YOUR FINGERTIPS

Finding job seekers with the right skills can be challenging. Home Base Iowa businesses can view veteran resumes that have been submitted through the Home Base Iowa website.

HOME BASE IOWA

A PUBLIC-PRIVATE PARTNERSHIP

Home Base Iowa is a public-private partnership connecting transitioning service members and veterans with opportunities in Iowa.

VETERANS ARE SKILLED JOB CANDIDATES

Veterans can help fill the skilled labor gap in Iowa. Eighty-three percent of veterans possess immediately transferable skills.

ENCOURAGING VETERANS TO RELOCATE TO IOWA

Every year, Home Base Iowa travels to over 40 out-of-state veteran career fairs and highlights the great careers available in welcoming Iowa communities.

FIND A VETERAN FEATURE

By becoming a Home Base Iowa business, you can view veteran resumes that have been submitted through the Home Base Iowa website. You'll even receive an email when a veteran posts a resume matching your business profile.

BECOME A HOME BASE IOWA BUSINESS

There is no cost to become a Home Base Iowa business. Just follow these simple steps.

1. Go to www.homebaseiowa.gov
2. In the upper right hand corner, click on "Register"
3. Enter a username, e-mail address and choose "Partner" as your role
4. You'll receive an e-mail; click on the link to set up your password
5. Log on and create your business profile
6. After Home Base Iowa validates your information, you will receive an e-mail that your information is live on the site
7. You can then view veteran resumes and update your business profile



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IowaWORKS of Marshalltown

204 1/2 West State Street, Marshalltown, IA 50158
Lisa Bienfang: 641-330-6690; Maria Morales: 641-530-4137

Equal Opportunity Employer/Program
Auxiliary aids and services are available to individuals with disabilities upon request.

70-5127 (06/18)

