

**Marshall County Board of Supervisors
Regular Session March 3, 2020 at 9:05 a.m.**

AGENDA

The Board will meet in regular session on Tuesday, March 3, 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:	Patten-	Salasek-	Thompson-
	Member	Chairman	Vice Chairman

Consent Agenda:

2. **Approve Minutes**--from Regular Session of February 18, 2020.
3. **Annual Manure Management Plan Update** - Edler Brothers Farm, id no. 58296, received the annual manure management plan update and placed on file with no changes to the MMP.
4. **Annual Manure Management Plan Update** – J.T. Farms West Site, id no. 63207, received the annual manure management plan update and placed on file with the following changes to the MMP: 4 year update.
5. **Annual Manure Management Plan Update** – Eric Finisher Farm, id no. 65570, received the annual manure management plan update and placed on file with the following changes to the MMP: changed crop rotation, used manure analysis and 4 year update.
6. **Annual Manure Management Plan Update** - Burt Farm & Livestock, id no. 62502, received the annual manure management plan update and placed on file with no changes to the MMP.
7. **Annual Manure Management Plan Update** – West Venture Farms, id no. 63605, received the annual manure management plan update and placed on file with the following changes to the MMP: changed crop rotation or optimal yields.
8. **Annual Manure Management Plan Update** – KIX Site, id no. 65705, received the annual manure management plan update and placed on file with the following changes to the MMP: added acres and changed crop rotation or optimal yields.

9. **Non-Permitted Annual Manure Management Plan Update** – Prestage Farms of Iowa, LLC, PI-349 Finisher, received the non-permitted annual manure management plan update and placed on file with the following changes to the MMP: 4 year update.
10. **Accept Marshall County Conservation Board Annual Report for FY18-19.**
11. **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 March will be published as part of the first meeting in April.

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

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

12. Approve Personnel Action:

- a. Change of Status and Change Rate of Pay, **Donnie Box**, Secondary Roads Department, fulltime, Change of Status from TD1 to TD2, Change Rate of Pay from \$24.81/hr. to \$25.61/hr., effective March 7, 2020.

Motion by _____, second by _____ to _____ personnel action.

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

13. Resolution #2020-0012-Third and Final Reading and Adoption of Proposed Amendment No ZA-20-01 to Ordinance No. 3 of Marshall County, Iowa.

Whereas, after recommendation from the Marshall County Zoning Commission, the Marshall County Board of Supervisors is considering the adoption of Amendment No. ZA-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 third and final reading and adoption of the following proposed amendment:

This is a request to amend:

Article ~~H-XV~~, Section ~~1, 74~~ **3, 5**

Article ~~H-XV~~, Section ~~1, 74~~ **3, 5**, 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 ~~42~~ **32** square feet (**4' x 8'**);
- 2.) The sign shall not be more than ~~6~~ **8'** wide;
- 3.) The sign shall be no more than 8' in total height from the grade. ~~at the base of the sign~~
- 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, **including logo, telephone number** 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 the Board adopts the third and final reading of the proposed amendment and the amendment is published.

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

Motion by _____, second by _____, to _____ Resolution #2020-0012, Third and Final Reading and Adoption of Proposed Amendment no. ZA-20-01 to Zoning Ordinance No. 3.

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

14. Vision Marshalltown Organization- Members of the Vision Marshalltown organization will present their strategy document with the Board of Supervisors.

15. Discussion of Personnel Policy Topics- To provide recommendation to the Personnel Policy Committee

16. Submitted to Local Authority-Class C Beer Permit (BC) with Sunday Sales Privilege, Class E Liquor License—Application for renewal license (one year) for a Class “C” Beer Permit with Sunday Sales Privilege #BC0027644 and Class E Liquor license #LE0001781 from

Randhawa's Travel Center, 1659-D Marshalltown Blvd., Melbourne, Iowa. The current licenses expire March 15, 2020 and March 7, 2020 respectively.

Motion by _____, second by _____, to _____ the renewal of Randhawa's Travel Center beer permit #BC0027644 and liquor license #LE0001781.

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

17. Collective Bargaining Agreement between Marshall County Secondary Road Department and Public, Professional and Maintenance Employees (PPME) Local 2003.

This agreement covers the time period of July 1, 2020, through June 30, 2023.

Motion by _____, second by _____, to accept the collective bargaining agreement between Marshall County Secondary Road Department and PPME Local 2003 and authorize the Chairman to sign the formal contracts after preparation.

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

18. Collective Bargaining Agreement between Marshall County Sheriff's Office Deputies and Jailers and Chauffeurs, Teamsters and Helpers Local Union No. 238, Affiliated with International Brotherhood of Teamsters. This agreement covers the time period of July 1, 2020, through June 30, 2023.

Motion by _____, second by _____, to accept the collective bargaining agreement between Marshall County Sheriff's Office Deputies and Jailers and Chauffeurs, Teamsters and Helpers Local Union No. 238, Affiliated with International Brotherhood of Teamsters and authorize the Chairman to sign the formal contracts after preparation.

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

19. Collective Bargaining Agreement between Marshall County Sheriff's Clerical Staff and Chauffeurs, Teamsters and Helpers Local Union No. 238, Affiliated with International Brotherhood of Teamsters. This agreement covers the time period of July 1, 2020, through June 30, 2023.

Motion by _____, second by _____, to _____ the collective bargaining agreement between Marshall County Sheriff's Office Clerical Staff and Chauffeurs, Teamsters and Helpers Local Union No. 238, Affiliated with International Brotherhood of Teamsters and authorize the Chairman to sign the formal contracts after preparation.

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

20. 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.

21. Adjournment--The next regular session is March 17, 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, March 12, 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>