

**Marshall County Board of Supervisors
Regular Session March 17, 2020 at 9:05 a.m.**

AGENDA

The Board will meet in regular session on Tuesday, March 17, 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

2. Marshall County Property Tax Levy Public Hearing—

At the public hearing, any resident may present objections to or arguments in favor of any part of the Marshall County Property Tax Levy.

There were ____ written comments, questions, or objections on file in the County Auditor and Recorder's Office. Of the ____ individuals attending the public hearing, ____ individual(s) presented oral comments, questions, or objections.

Motion by _____, second by _____, to close the public hearing at _____ a.m.

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

3. Resolution 2020-0013 Approval of FY2021 Maximum Property Tax Dollars—This a annual resolution required by the SF634, a bill for an act relating to local government budgets and property taxation by modifying provisions governing the establishment and approval of county and city budgets, modifying provisions relating to the state appraisal manual, and including applicability provisions. Effective 7-1-19.

Whereas, the Marshall Board of Supervisors has considered the proposed FY2021 county maximum property tax dollars for both General County Services and Rural County Services, and

Whereas, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county web site and/or applicable social media accounts,

Whereas, a public hearing concerning the proposed county maximum property tax dollars was held on March 17, 2020,

Now Therefore Be It resolved by the Board of Supervisors of Marshall County that the maximum property tax dollars for General County Services and Rural County Services for FY2021 shall not exceed the following:

General County Services: \$10,740,881

Rural County Services: \$3,042,343

The Maximum Property Tax dollars requested in either General County Services or Rural County Services for FY2021 represents an increase of greater than 102% from the Maximum Property Tax dollars requested for FY2020.

Motion by _____, second by _____, to _____ Resolution #2020-0013,
Approval of FY 2021 Maximum Property Tax Dollars.

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

Steve Salasek
Board of Supervisors, Chairman

Attest:

Nan Benson
Marshall County
Auditor and Recorder

**4. Master Matrix-Marshall Ridge Farms, LLC (formerly Kevin Blood Dairy Site)
Construction Permit Application, Public Hearing, Facility Id #60101--**

At the public hearing, any resident may present objections to or arguments in favor of a construction permit application for proposed expansion of an existing permitted animal confinement feeding operation for Marshall Ridge Farms, LLC.

There was _____ written comments, questions, or objections on file in the County Auditor's Office on the construction permit application of an existing animal feeding operation for Marshall Ridge Farms, LLC.

Of the _____ individual(s) attending the public hearing, _____ individual(s) presented oral comments, questions or objections.

Motion by _____, second by _____ to close the hearing at _____ a.m.

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

5. Resolution #2020-0014

RESOLUTION-Master Matrix –Marshall Ridge Farms, LLC(formerly Kevin Blood Dairy Site) Application for Construction Permit for Proposed Dairy Expansion on an Existing Animal Confinement Feeding Operation, Facility ID #60101—Marshall Ridge Farms, LLC is an existing permitted dairy operation that is proposing to expand. The proposed dairy expansion will consist of 3,060 head of mature dairy cows housed in one confinement barn with a concrete sand settling lane, an expanded silage pad, and a four-stage earthen manure storage basin.

The construction permit application of existing animal confinement feeding operation from Marshall Ridge Farms, LLC was published in the Marshalltown Times-Republican, Marshalltown, Iowa March 4, 2020, and the Mid Iowa Enterprise, State Center, Iowa on March 12, 2020; and

There was _____ written comments, questions, or objections on file in the Auditor’s Office and _____ individual attended the public hearing. There was _____ comment(s), question, or objection at the hearing.

Now, Therefore, Be It Resolved by the Marshall County Board of Supervisors to recommend approval by the Department of Natural Resources on the construction permit application of the existing animal confinement feeding operation from Marshall Ridge Farms, LLC.

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

Motion by _____, second by _____ to _____ Resolution 2020-0014, Master Matrix –Marshall Ridge Farms, LLC (formerly Kevin Blood Dairy Site) Application for Construction Permit for proposed dairy expansion on an existing Animal Confinement Feeding Operation, Facility ID #60101.

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

Steve Salasek
Board of Supervisors, Chairman

Attest:

Nan Benson
Marshall County
Auditor and Recorder

Consent Agenda:

6. Approve Minutes--from Regular Session of March 3, 2020.

7. File Clerk of District Court Report-2-2020

a. General Supplemental Fund Surcharge- \$921.98

8. Appointments Commencing March 17, 2020—

a. **Civil Service Commission**—Appoint Mark Braga- 6 year term, effective March 17, 2020 through December 31, 2025.

b. **Marshall County Conservation Board**—Appoint Rich Naughton to fulfill the unexpired term of Ray Helland, effective March 17, 2020 through December 31, 2021.

9. Accept Annual Manure Management Plan Update- Burt Farm and Livestock Co. - Site 5 id no. 62502 annual manure management plan update received and placed on file with no changes to the MMP.

10. 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:	Thompson-	Patten-	Salasek-
	Vice Chairman	Member	Chairman

11. Approve Personnel Actions:

a. Hire, **Breanna Nelson**, County Attorney's Office, Assistant County Attorney, fulltime, rate of pay \$62,830/yr., effective April 1, 2020.

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

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

b. Change of Status and Change Rate of Pay for **Todd Borton**, Marshall County Secondary Roads Department, change of status from TD3 to BOP3, change rate of pay from \$25.47/hr. to \$25.71/hr., effective March 21, 2020.

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

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

c. Hire, **Stacey Decoster**, Marshall County Conservation Board, Temporary Part-Time

Naturalist, rate of pay \$14.00/hr., effective June 1, 2020 to August 21, 2020.

Motion by_____, second by_____, to_____ personnel action.

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

d. Hire, **Dennis Alexander Mandi**, Marshall County Conservation Board, Temporary Seasonal Part-Time, rate of pay \$10.00/hr., effective May 11, 2020 to August 21, 2020.

Motion by_____, second by_____, to_____ personnel action.

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

e. Hire, **Alan Naughton**, Marshall County Conservation Board, Temporary Seasonal Part-Time, rate of pay \$12.00/hr., effective April 6, 2020 to September 25, 2020.

Motion by_____, second by_____, to_____ personnel action.

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

f. Hire, **Julie Stahl**, Marshall County Conservation Board, Temporary Seasonal Part-Time, rate of pay \$12.00/hr., effective June 1, 2020 to August 21, 2020.

Motion by_____, second by_____, to_____ personnel action.

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

12. Set Hearing on Proposed 2019-2020 Marshall County Budget Amendment—

Motion by_____, second by_____, to set March 31, 2020 at 9:05 a.m. in Meeting Room #1, Second Floor of Great Western Bank, 11 North 1st Avenue, Marshalltown, Iowa, as the time and place to conduct the public hearing on the proposed 2019-2020 County Budget Amendment.

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

13. Set Hearing on Proposed 2019-2020 Marshall County Decrease in Appropriations

Motion by _____, second by _____, to set March 31, 2020 at 9:05 a.m. in Meeting Room #1, Second Floor of Great Western Bank, 11 North 1st Avenue, Marshalltown, Iowa, as the time and place to conduct the public hearing on the proposed 2019-2020 Decrease in Appropriations.

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

14. Set Hearing on Proposed 2020-2021 Marshall County Budget—

Motion by _____, second by _____, to set March 31, 2020 at 9:05 a.m. in Meeting Room #1 on Second Floor of Great Western Bank, 11 North 1st Avenue, Marshalltown, Iowa, as the time and place to conduct a public hearing on the proposed 2020-2021 County Budget.

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

15. Marshall County Audit-Auditor RFP#20-01—Proposals for the annual audit of Marshall County for the fiscal years July 1, 2019, through June 30, 2020, have been received. The proposals are as follows:

<u>Auditing Entity</u>	Fiscal Years Ending		
	<u>6/30/2020</u>	<u>6/30/2021</u>	<u>6/30/2022</u>
_____	\$ _____	\$ _____	\$ _____

_____	\$ _____	\$ _____	\$ _____

_____	\$ _____	\$ _____	\$ _____

_____	\$ _____	\$ _____	\$ _____

Motion by _____, second by _____, to table to the March 31, 2020 Marshall County Board of Supervisors meeting to allow the County Auditor and Recorder time to evaluate the proposals.

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

16. Secondary Roads Department-Paul Geilenfeldt, County Engineer, will provide an update on sewer repairs at the Secondary Roads Shop.

17. Discussion about COVID-19 (Coronavirus), scenarios and possible action plans—

18. 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.

19. Adjournment--The next regular session is March 31, 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 26, 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 at: <http://goo.gl/yubHzV>