

**Marshall County Board of Supervisors Regular Session
April 17, 2018, 9:00 a.m.**

AGENDA

The Board will meet in regular session on Tuesday, April 17, 2018, at 9:00 a.m. in the Courthouse, meeting room #2, NE corner, 3rd floor 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-	Salasek-	Patten-
	Vice Chairman	Member	Chairman

Consent Agenda:

- 2. Approve Minutes--**from Regular Session of April 3, 2018
- 3. Utility Permits--**The following utility permits were approved in the calendar year 2017 by the County Engineer's Office.

- 1701 To Communication Data Link to install underground and aerial communications lines in Section 24, T-84N, R-18W - Taylor Township
- 1702 To Central Iowa Water Association to install underground water lines in Sections 35 and 36, T-85N, R-19W - Bangor Township.
- 1703 To Consumers Energy to install underground and aerial power lines in Section 6, T-83N, R-20W - State Center Township.
- 1704 To Consumers Energy to install underground power lines in Sections 30 and 31, T-84N, R-20W - Minerva Township.
- 1705 To Consumers Energy to install aerial power lines in Section 30, T-84N, R-20W - Minerva Township.

- 1706 To Consumers Energy to install aerial power lines in Section 19, T-84N, R-20W - Minerva Township.
- 1707 To Central Iowa Water Association to install underground water lines in Section 10, T-85N, R-18W - Liscomb Township.
- 1708 To Central Iowa Water Association to install underground water lines in Sections 13 & 24, T-85N, R-19W - Bangor Township and in Sections 19 & 20, T-85N, R-18W – Liscomb Township.
- 1709 To Consumers Energy to install underground and aerial power lines in Sections 5, 17, 19 and 20, T-84N, R-20W - Minerva Township.
- 1710 To Windstream Communications to install underground communications lines in Sections 34 and 35, T-83N, R-17W - Le Grand Township.
- 1711 To Interstate Power and Light to install underground power lines in Section 31, T-85N, R-18W - Liscomb Township.
- 1712 To Central Iowa Water Association to install underground water lines in Section 12, T-85N, R-18W - Liscomb Township.
- 1713 To Windstream Communications to install underground communications lines in Section 35, T-83N, R-17W - Le Grand Township.
- 1714 To Iowa Communications Network to install underground communications lines in Section 12, T-85N, R-17W - Vienna Township.
- 1715 To Alliant Energy to install underground power lines in Section 32, T-84N, R-19W - Marietta Township.
- 1716 To Central Iowa Water Association to install underground water lines in Sections 21 and 22, T-83N, R-17W - Le Grand Township.
- 1717 To Grundy County REC to install underground and aerial power lines in Sections 16 and 21, T-85N, R-18W - Liscomb Township.
- 1718 To Central Iowa Water Association to install underground water lines in Sections 7 and 8, T-84N, R-18W - Taylor Township.
- 1719 To Consumers Energy to install aerial power lines in Sections 16, 20 and 21, T-84N, R-20W - Minerva Township.

- 1720 To Heart of Iowa Ventures to install underground communications lines in Sections 24 & 25, T-83N, R-18W - Timber Creek Township and in Sections 19 & 30, T-83N, R-17W - Le Grand Township.
- 1721 To Consumers Energy to install aerial power lines in Sections 29 and 30, T-83N, R-17W – Le Grand Township.
- 1722 To Consumers Energy to install underground power lines in Sections 7 and 8, T-84N, R-17W – Marion Township.
- 1723 To Interstate Power and Light to install aerial power lines in Section 25, T-82N, R-18W - Jefferson Township.
- 1724 To Interstate Power and Light to install aerial power lines in Sections 29, 30, 31, 32 and 33, T-85N, R-18W - Liscomb Township.
- 1725 To Heart of Iowa Communications to install underground communications lines in Section 25, T-82N, R-18W - Jefferson Township.
- 1726 To Black Hills Energy to install underground gas lines in Section 27, T-84N, R-19W - Marietta Township.
- 1727 To Consumers Energy to install underground power lines in Sections 18 and 19, T-84N, R-20W - Minerva Township.
- 1728 To Iowa Regional Utilities Association to install underground water lines in Sections 28 and 29, T-83N, R-17W - Le Grand Township.
- 4. Approve Transfer of Funds**—Transfer #887, a quarterly transfer of \$550,000 from Rural Services Fund to Secondary Road Fund.
- 5. Accept Recorder’s Quarterly Report-3-18**
- | | |
|-------------------------|-------------|
| Records Management Fund | \$1,361.00 |
| E-Commerce Fund | \$1,361.00 |
| General Basic Fund | \$53,165.93 |
- 6. File Clerk of District Court Report- 3-18**
- General Supplemental Fund Surcharge-\$1,153.15
- 7. Accept Annual Manure Management Plan Update-** Prestage Farms of Iowa, LLC, id no. 67142, PI-341, annual update report received and placed on file with one change to the MMP: acres added(added Funke farm to MMP).
- 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 April will be published as part of the first meeting in May.

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

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

9. Approve Personnel Action:

a. Hire, Dennis Zitzow, Secondary Road Department, temporary part time, as needed, rate of pay \$20.85/hr. effective April 17, 2018.

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

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

b. Hire, Dick Monroe, Secondary Road Department, temporary part time, as needed, rate of pay \$20.85/hr. effective April 17, 2018.

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

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

c. Hire, James Allen Robak, Sheriff's Office, Deputy Sheriff, fulltime, rate of pay \$21.32/hr. effective April 23, 2018.

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

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

d. Change of Status and Change Rate of Pay, Jonathan Rex Van Horn, Sheriff's Office, fulltime, change of status from Jailer to Deputy Sheriff, change rate of pay from \$18.51/hr. to \$21.32/hr. effective April 22, 2018.

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

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

10. Secondary Road Equipment Purchase—Discussion and possible action on the purchase of one 2018 Kubota compact tract loader from Central Iowa Farm Store, Marshalltown, Iowa for Secondary Road use.

Motion by _____, second by _____, to _____ the purchase of one 2018 Kubota compact tract loader from Central Iowa Farm Store, Marshalltown, IA for the purchase price of \$67,747.89. This purchase will be paid from the FY2018 equipment budget.

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

11. Secondary Road Equipment Purchase—Discussion and possible action on the purchase of two 2018 Volvo base chassis' from GATR Truck Center, Des Moines, Iowa for Secondary Road use.

Motion by _____, second by _____, to _____ the purchase of two 2018 Volvo base chassis' from GATR Truck Center, Des Moines, IA. The purchase price for each chassis is \$114, 269.70 each. The total purchase price for two chassis' is \$228,539.40. These purchases will be paid from the FY2019 equipment budget.

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

12. Secondary Road Equipment Purchase—Discussion and possible action on the purchase of two 2018 Henderson dump bodies and two 2018 Henderson plow sanders to outfit two Volvo base chassis' from Henderson Products Inc., Manchester, Iowa, for Secondary Road use.

Motion by _____, second by _____, to _____ the purchase of two 2018 Henderson dump bodies and 2018 Henderson plow sanders from Henderson Products Inc., Manchester, IA to outfit two Volvo base chassis' for the purchase price of \$81,115 for each set. The total of the two sets is \$162,230.00. These purchases will be paid from the FY2019 equipment budget.

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

13. Secondary Road Equipment Purchase—Discussion and possible action on the purchase of two 2018 Henderson pup trailers from Henderson Products Inc, Manchester, Iowa, for Secondary Road use.

Motion by _____, second by _____, to _____ the purchase two 2018 Henderson pup trailers from Henderson Products Inc., Manchester, IA for the purchase

price of \$46,925 each. The total purchase price for 2 pup trailers is \$93,850. These purchases will be paid from the FY2019 equipment budget.

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

14. Marshall County Employee Health Insurance Provider-Discussion and possible action to change our health insurance provider.

Motion by _____, second by _____, to _____.

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

15. Hog Heaven Finisher Farm Site, LTA Farms, LLC-Construction Permit Application on a new Confinement Feeding Operation, #70146, Master Matrix - Setting the Date and Time for a public hearing on Tuesday, May 1, 2018 at 9:00 a.m. in Marshall County Courthouse for a Confinement Feeding Operation Construction Permit Application

Motion by _____, second by _____, to set the date and time for Tuesday, May 1, 2018 at 9:00 a.m. in Marshall County Courthouse for a Confinement Feeding Operation Construction Permit Application, Master Matrix, Public Hearing—

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

16. 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.

17. Notice to the Public-The Board of Supervisors participate in a KFJB-KXIA radio forum regularly on the third Monday of each month at 8:30 a.m. Tune your radios to: 1230KFJB(AM) or you may see them streaming live at: www.1230KFJB.com.

18. Adjournment--The next regular session is May 1, 2018, at 9:00 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, April 26, 2018, at 1:00 p.m. There being no further business to come before the Board, the meeting is adjourned at ____ a.m.

Bill Patten
Board of Supervisors, Chairman

Attest:

Nan Benson
Marshall County
Auditor and Recorder

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