

**Marshall County Board of Supervisors Regular Session
February 20, 2018 at 9:00 a.m.**

AGENDA

The Board will meet in regular session on Tuesday, February 20, 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:	Salasek-	Patten-	Thompson-
	Member	Chairman	Vice Chairman

2. Years of Service Recognition- James Scheetz(County Attorney’s Office) – 15 years

3. 2017-2018 Budget Amendment, Public Hearing—

At the public hearing, any resident may present objections to or arguments in favor of any part of the amendment to the current 2017-2018 county budget.

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 _____ the public hearing at _____.

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

4. Resolution #2018-0014

2017-2018 Budget Amendment

The proposed 2017-18 budget amendment was published in the Marshalltown Times-Republican and the State Center Mid-Iowa Enterprise on February 8, 2018; and

There were _____ written comments, questions, or objections on file in the County Auditor and Recorder's Office, and _____ individual(s) presented oral comments, questions, or objections at the hearing.

Now, Therefore, Be It Resolved by the Marshall County Board of Supervisors that the 2017-18 county budget amendment be adopted and the County Auditor and Recorder be authorized to certify and file the budget amendment as published and presented at the hearing.

Dated at Marshalltown, Iowa this 20th day of February, 2018.

Motion by _____, second by _____, to _____ Resolution #2018-0014, 2017-2018 Budget Amendment.

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

Bill Patten
Board of Supervisors, Chairman

Attest:

Nan Benson
Marshall County
Auditor and Recorder

5. Resolution #2018-0015

Re-Appropriation of Funds for FY 2017-2018

Be It Resolved that the estimated appropriations approved by the Board for the various departments in the County at the beginning and during the fiscal year are adjusted to reflect the expenditures incurred and to be incurred.

<u>Department</u>	<u>Current Appropriation</u>	<u>Re-Appropriation</u>
#01 – Supervisors	173,805	177,805

<u>Department</u>	<u>Current Appropriation</u>	<u>Re-Appropriation</u>
#02 – Auditor and Recorder	992,510	974,660
#03 – Treasurer	668,850	668,850
#04 - County Attorney	1,232,170	1,231,130
#05 – Sheriff	5,779,720	5,765,720
#08 – Buildings & Grounds	1,292,030	1,371,280
#09 – Zoning	66,820	66,820
#15 - Information Systems	737,790	737,790
#16 – GIS	191,555	191,555
#19 - General Assistance	30,840	31,090
#20 - County Engineer	7,411,900	8,244,453
#21 - Veteran Affairs	90,000	89,910
#22 - County Conservation	1,653,293	1,822,318
#23 - Local Health Board	294,070	303,070
#24 - Weed Eradication	93,805	93,805
#25 - Dept. of Human Services	167,028	165,028
#28 - Medical Examiner	99,850	99,850
#31 - District Court	268,933	268,933
#33 - County Library Contract	69,442	69,442
#40 – Harvester TIF	214,000	252,000
#42 – Gateway TIF	36,000	36,000
#60 - Mental Health Admin	1,092,810	1,103,110
#70 - Local Emergency Mgmt.	22,296	22,296
#84 - County Capital Building	0	0
#99 – Nondepartmental	1,830,611	1,869,761
Total	24,510,128	25,656,676

Dated at Marshalltown, Iowa this 20th day of February, 2018.

Motion by _____, second by _____, to _____ Resolution #2018-0015,
Re-appropriation of funds for FY 2017-2018.

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

Bill Patten
Board of Supervisors, Chairman

Attest:

Nan Benson
Marshall County
Auditor and Recorder

6. FY2018-2019 Board of Supervisor’s Budget Presentation--

7. 2018-2019 Budget, Public Hearing—

At the public hearing, any resident may present objections to or arguments in favor of any part of the proposed budget.

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 _____ the public hearing at _____.

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

8. Resolution #2018-0016

Adopt Budget and Certify Taxes for Fiscal Year 2018-19

The proposed 2018-19 County Budget was published in the Marshalltown Times-Republican and State Center Mid Iowa Enterprise, on February 8, 2018; and

There were _____ written comments, questions, or objections on file in the County Auditor and Recorder’s Office, and _____ individual(s) presented oral comments, questions, or objections at the hearing.

Now, Therefore, Be It Resolved that the County Budget for fiscal year 2018-2019 be adopted and the County Auditor and Recorder authorized to certify and file the budget and certificate of taxes as adopted.

Dated at Marshalltown, Iowa this 20th day of February, 2018.

Motion by _____, second by _____ to _____ Resolution #2018-0016, Adopt Budget and Certify Taxes for Fiscal Year 2018-2019.

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

_____ Attest: _____

Bill Patten
Board of Supervisors, Chairman

Nan Benson
Marshall County
Auditor and Recorder

- 9. Lease-County Farm Ground-Bid Letting**—lease of 230.0 acres more or less, in Section 9 & 10 Township 83N, Range 19W, Washington Township, effective March 1, 2018- Feb. 28, 2021. Additional terms of the farm lease were contained in requested bid packets, as advertised in the Times Republican Newspaper on January 15, 2018 and Mid Iowa Enterprise Newspaper on January 18, 2018.

_____ written bids were received and recorded to start the public bidding to a lease approx. all 230 ac. _____ was the high bidder at _____ per acre for 230 acres for a total annual lease of \$_____.

Motion by _____, second by _____, to award the lease to _____. The annual cash rent will be \$_____, with one-half payable the 1st of March and one-half payable the 1st of December of each year of the lease term.

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

Consent Agenda:

- 10. Approve Minutes**--from Regular Session of February 6, 2018
11. File Clerk of District Court Report-1-18
 General Supplemental Surcharge-\$836.15
12. Approve Claims—as audited and authorize the County Auditor and Recorder to issue the month of February; the February list of claims will be a part of the first meeting in March.

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

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

13. Resolution #2018-0017

**Resolution for Transfer of Funds
Resolution #2018-0017**

Whereas, it is desired to transfer monies from General Basic fund to the Capital Projects fund and,

Whereas, said operating transfer is in accordance with Section 331.432, Code of Iowa, and GASB 54,

Now, therefore be it resolved by the Board of Supervisors of Marshall County, Iowa, as follows:

The sum of \$375,000 is ordered to be transferred from General Basic fund to the Capital Projects fund for capital improvements for Marshall County facilities and future Information Technology purchases for Marshall County.

Dated at Marshalltown, Iowa, this ____ day of _____ 2018.

Motion by _____, second by _____, to _____ Resolution #2018-0017,
Transfer of Funds

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

Bill Patten
Board of Supervisors, Chairman

Attest:

Nan Benson
Marshall County
Auditor and Recorder

14. Secondary Road Discussion Only- Paul Geilenfeldt, County Engineer, discuss county dust control

15. 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.

16. Adjournment--The next regular session is March 6, 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, March 1, 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>