The Board met in regular session on July 22, 1996, at 9:00 a.m. in meeting room #2, 3rd Floor, northeast corner of the courthouse. All members present.

Public Hearing on Recommendation from Marshall County Public Health to Join MMSC Home Care Agency--After recommendation from the Marshall County Public Health, the Marshall County Board of Supervisors considered the approval of an Agreement among Marshalltown Medical & Surgical Center, Marshall County, Iowa, and the Marshall County Public Health. Notice of this hearing was duly published and a public hearing was held on July 22, 1996.

There were no written comments presented and three individuals presented oral comments or questions at the hearing. There being no additional individuals wishing to speak, motion by Schneider, second by Speas that the Agreement among the Marshalltown Medical and Surgical Center, Marshall County, Iowa, and the Marshall County Board of Health be approved with changes to Exhibit B.

Roll call vote: Speas-Aye Schneider-Aye Minner-Abstain

Member Vice Chrm. Chairman

Consent agenda:
1. Approve minutes -- from Regular Session of July 8, 1996.
2. Approve personnel actions:
   a) Hire Cynthia Drew, MCCF Nursing Dept., Nurse Aid, full time at $7.91/hr, effective July 9, 1996.
   b) Hire Steven Pohlman, MCCF Nursing Dept., Med Aid P/T, full time at $8.01/hr, effective July 8, 1996.
   c) Change Cynthia A. Bills, MCCF Nursing Dept., Nurse Aid, part time to full time 40 hr/wk, with no change in pay rate, effective July 14, 1996.
   d) Promote Mary L. Stubbs, Auditor’s Office, from Auditor’s Office Assistant to Assistant County Auditor (Accounting), full time at $11.19/hr, and is a pay Grade 8, effective July 29, 1996. This is to replace the position left vacant by the resignation of Elizabeth Umbaugh.
   e) Move Susan A. Myers as an Auditor’s Office Assistant from a pay Grade 3 to a pay Grade 4 effective July 29, 1996. This is to fill the position left open from Mary L. Stubbs who moved to Assistant Auditor (Accounting).
   f) Hire Stephanie L. Welton as an Auditor’s Office Assistant, at $7.59/hr, and is a pay Grade 3, effective July 29, 1996. This is to fill the position left open from Susan A. Myers who moved to a pay Grade 4.

3. Approve claims -- as audited and authorize the County Auditor to issue warrants in payment of same. The listing of claims paid at this meeting will be included with all claims paid for the month of July; the July list of claims will be a part of the first meeting in August.

Motion by Schneider, second by Speas to approve the consent agenda as printed above.
Roll call vote: Speas-Aye Schneider-Aye Minner-Aye
Member Vice Chrm. Chairman

Career Development Programs--Bill Martin and Marge Good discussed the Annual Report, new marketing brochure, and discussed the CDC role regarding supported employment.
Motion by Schneider, second by Speas to accept the report.

Roll call vote: Speas-Aye Schneider-Aye Minner-Aye
Member Vice Chrm. Chairman

Consideration of Zoning Commission Recommendation--Resolution--Preliminary Plat of Wiemers Subdivision
Whereas, a preliminary plat of a proposed subdivision in Marshall County, Iowa, laid out upon the following described real estate, to-wit:
Lying in the NWFR1/4 NW1/4 Section 5, T82N R19W of the 5th P.M. described as: Beginning at the NW Corner Section 5, T82N, R19W of the 5th P.M.; thence S0° 00’ 00” 679.32’ along the west line of the NWFR1/4 said Section 5 to the NW Corner Parcel A in said NWFR1/4; thence S 87° 38’ 37” E 390.36’ to the NE Corner of said Parcel A; thence N 0° 0’ 00” 679.32’ to the North line of the NWFR1/4 said Section 5; thence, N 87° 38’ 37” W 390.36’ to the point of beginning,
has been filed with the Marshall County Auditor.
The Marshall County Zoning Commission has recommended approval of this Subdivision Plat at their public hearing held on July 16, 1996, and the Marshall County Board of Supervisors has given due consideration to such Preliminary Plat. Said Preliminary Plat conforms to the applicable and governing provisions of Chapter 354, 1995 Code of Iowa, and other related statutes.
The acceptance of this plat in no way infers the acceptance of any roads, exclusive of present established right of way into the Secondary Road System and any roads within the subdivision must be maintained as private roads.
Therefore Be It Resolved by the Marshall County Board of Supervisors that the Preliminary Plat of Wiemers Subdivision as laid out and platted on the real estate above described and as filed with the Marshall County Auditor be and the same is hereby approved.
Dated at Marshalltown, Iowa this 22nd day of July, 1996.
Motion by Speas, second by Schneider to accept the recommendation of the Zoning Commission and approve the preliminary plat and adopt this resolution.

Roll call vote: Speas-Aye Schneider-Aye Minner-Aye
Member Vice Chrm. Chairman

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A. E. (Bill) Minner
Board of Supervisors, Chairman

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Attest: _____________________________
Jeffrey Heil
Marshall County Auditor
Resolution--Inter-fund loan

Whereas, pursuant to Iowa Code § 331.477 Marshall County will make an inter-fund loan from General Basic Fund to the new Mental Health Fund to cover operating expenses for the new fund until taxes are collected in October. The amount will be $250,000 with the intent to be repaid by June 30, 1997.

Dated at Marshalltown, Iowa, this 22nd day of July, 1996.

Motion by Schneider, second by Speas to adopt the resolution.

Roll call vote:  
Speas-Aye Schneider-Aye Minner-Aye
Member Vice Chrm.  Chairman

Passed and approved this 22nd day of July, 1996.

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A. E. (Bill) Minner                Jeffrey Heil
Board of Supervisors, Chairman    Marshall County Auditor

Resolution--Inter-fund loan

Whereas, pursuant to Iowa Code § 331.477 Marshall County will make an inter-fund loan from General Basic Fund to Emergency Management Fund to cover operating Hazmatt expenses until taxes are collected in October. The amount will be $15,861.99 with the intent to be repaid by June 30, 1997.

Dated at Marshalltown, Iowa, this 22nd day of July, 1996.

Motion by Speas, second by Schneider to adopt the resolution.

Roll call vote:  
Speas-Aye Schneider-Aye Minner-Aye
Member Vice Chrm.  Chairman

Passed and approved this 22nd day of July, 1996.

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A. E. (Bill) Minner                Jeffrey Heil
Board of Supervisors, Chairman    Marshall County Auditor

Oktemberfest Agreement--between Oktemberfest Inc. and the Marshall County Board of Supervisors. The Agreement allows the use of the courthouse square grounds, parking lot east of courthouse and utility outlets located on these locations for the Oktemberfest event, from September 25 at 5:00 p.m. through September 29, 1996.

Motion by Speas, second by Schneider to approve the Agreement.

Roll call vote:  
Speas-Aye Schneider-Aye Minner-Aye
Member Vice Chrm.  Chairman

Archaeological Consultant Contract Agreement--between Consulting Archaeological Services and Marshall County Board of Supervisors for the phase I archaeological surveys of seven bridge/culvert projects in Marshall County.

Motion by Speas, second by Schneider to approve the Contract Agreement.

Roll call vote:  
Speas-Aye Schneider-Aye Minner-Aye
Member Vice Chrm.  Chairman

Resolution--House of Compassion Grant (The Residential Anti-displacement and Relocation Assistance Plan Under Section 104(d) of the Housing and Community Development Act of 1974, As Amended)
Whereas, Marshall County will replace all occupied and vacant occupiable low/moderate-income dwelling units demolished or converted to a use other than as low/moderate-income housing in connection with an activity assisted with funds provided under the Housing and Community Development Act of 1974, as amended, as described in 24 CFR 570.496(a)(c)(1).

Whereas, all replacement housing will be provided within three years after the commencement of the demolition or conversion. Before entering into a contract committing Marshall County to provide funds for an activity that will directly result in demolition or conversion, Marshall County will make public by publication in a newspaper of general circulation and submit to IDED the following information in writing:

1. A description of the proposed assisted project;
2. The address, number of bedrooms, and location on a map of low/moderate-income housing that will be demolished or converted to a use other than as low/moderate-income housing as a result of the assisted project;
3. A time schedule for the commencement and completion of the demolition or conversion;
4. To the extent known, the address, number of bedrooms and location on a map of the replacement housing that has been or will be provided.
5. The source of funding and a time schedule for the provision of the replacement housing;
6. The basis for concluding that the replacement housing unit will remain a low/moderate-income dwelling unit for at least 10 years from the date of initial occupancy.
7. Information demonstrating that any proposed replacement of dwelling units with smaller dwelling units (e.g., a 2-bedroom unit with two 1-bedroom units), or any proposed replacement of efficiency or single-room occupancy (SRO) units with units of a different size, is appropriate and consistent with the housing needs and priorities identified in the approved Comprehensive Housing Affordability Strategy (CHAS). To the extent that the specific location of the replacement housing and other data in items 4 through 7 are not available at the time of the general submission, Marshall County will identify the general location of such housing on a map and complete the disclosure and submission requirements as soon as the specific data are available.

Whereas, Marshall County is responsible for tracking the replacement of housing and ensuring that it is provided within the required period. Marshall County is responsible for ensuring requirements are met for notification and provision of relocation assistance, as described in CFR 570.496(a)(c)(2), to any lower-income person displaced by the demolition of any dwelling unit or the conversion of a low/moderate-income dwelling unit to another use in connection with an assisted activity.

Whereas, consistent with the goals and objectives of activities assisted under the Act, Marshall County will take the following steps to minimize the direct and indirect displacement of persons from their homes.*

1. Coordinate code enforcement with rehabilitation and housing Assistance programs.
2. Evaluate housing codes and rehabilitation standards in reinvestment areas to prevent undue financial burden on established owners and tenants.
3. State rehabilitation of apartment units to allow tenants to remain in the building/complex during and after the rehabilitation, working with empty units first.
4. Arrange for facilities to house persons who must be relocated temporarily during rehabilitation.

5. Adopt policies to identify and mitigate displacement resulting from intensive public investment in neighborhood.

6. Adopt policies which provide reasonable protection for tenants faced with conversion to a condominium or cooperative.

7. Adopt tax assessment policies, such as deferred tax payment plans, to reduce impact of increasing property tax assessments on lower income owner-occupants or tenants in revitalizing areas.

*The jurisdiction must determine the appropriate steps.

Dated at Marshalltown, Iowa, this 22nd day of July, 1996.

Motion by Schneider, second by Speas, to adopt the resolution.

Roll call vote: Speas-Aye Schneider-Aye Minner-Aye
Member Vice Chrm. Chairman

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A. E. (Bill) Minner  Jeffrey Heil
Board of Supervisors, Chairman Marshall County Auditor

Mental Health Services Agreement--between the Mental Health Center of Mid-Iowa, Inc. and the County Board of Supervisors of Marshall County, Iowa, providing mental health services to all residents of Marshall County. The Agreement shall commence on July 1, 1996, and terminate on June 30, 1997.

Motion by Speas, second by Schneider to approve the Agreement.

Roll call vote: Speas-Aye Schneider-Aye Minner-Aye
Member Vice Chrm. Chairman

Emergency Medical Services Training Money Contract--between the Iowa Department of Public Health and the County Board of Supervisors for the purpose of providing financial assistance for EMS provider training (initial and continuing education) and for the purchase of training aids.

Motion by Minner, second by Schneider to approve the Contract.

Roll call vote: Speas-Aye Schneider-Aye Minner-Aye
Member Vice Chrm. Chairman

Social Worker Consultant Contract--MCCF--contract between Marshall County, Iowa, and Doug Shepard for a period of one year for services as a Social Worker Consultant at the Marshall County Care Facility.

Motion by Schneider, second by Speas to approve the Contract.

Roll call vote: Speas-Aye Schneider-Aye Minner-Aye
Member Vice Chrm. Chairman

Livestock Confinement Facility Approval Request--Discussion and action on a request of Troy Davis for approval to construct a confinement feed operation in A-1 (Agricultural District) at 1435 235th Street, State Center, Iowa. Five individuals spoke both in favor and against the building.

Motion by Minner, second by Speas to approve the construction of the confinement feed operation.
Roll call vote: Speas-Aye Schneider-Aye Minner-Aye
Member Vice Chrm. Chairman

**Marshall County Youth and Violence Report**--Steve Michael reported on two items:
1) Marshall County Youth and Violence Committee has allocated $20,000 for Marshall County to be used for human services; and
2) the new Juvenile Crime Prevention Grant for fiscal year 1997.

Motion by Schneider, second by Speas to approve the Contract with Marshall County Youth and Violence Committee, Inc.
Roll call vote: Speas-Aye Schneider-Aye Minner-Aye
Member Vice Chrm. Chairman

**Public forum**--Received notice from the City of Marshalltown to call for a local option tax. The Board of Supervisors set August 13th at 7:00 p.m. - 9:00 p.m. at the Fisher Community Center for a public hearing for all the cities in Marshall County to gather and discuss the percentage options for the local option tax.

**Adjournment**--There being no further business to come before the Board, the meeting is adjourned. The next regular meeting is August 5, 1996, 9:00 a.m., with all business to be acted upon at that session, submitted to the County Auditor or the Board of Supervisors’ office by August 1, 1996 at 1:00 p.m.

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A. E. (Bill) Minner                 Jeffrey Heil
Board of Supervisors, Chairman     Marshall County Auditor