The Marshall County Fiscal Court met in regular session on Tuesday, February 4, 2020 at the Marshall County Courthouse, Benton, Kentucky. Elected Commissioners: Justin Lamb, Kevin Spraggs, Monti Collins, County Attorney Jason Darnall were present. Kevin Neal, County Judge/Executive presided.

I. GUESTS

A. Bonita Walker addressed the court regarding her ongoing issues with criminal trespassing on her property and issues with the Marshall County Sheriff's Department and Marshall County 911.

B. LaDawn Hale with the Census Bureau updated the court on the 2020 Census, which begins April 1st including the history, allocations of federal funds, methods of responding, job availability for Census takers, scams, and what is done with the information collected.

C. Mike Oliver with the Kentucky Transportation Cabinet presented the Rural-Secondary Recommendations for District One roads. He explained the various aspects of the listed projects and the funds allocated for the county.

D. John Board with the Kentucky Department of Agriculture presented the Memorandum of Understanding between the Kentucky Department of Agriculture Division of Environmental Services and the Marshall County Fiscal Court for mosquito spraying for 2020. A motion was made by Com. Collins and seconded by Com. Spraggs to sign the Memorandum. All voted aye. Motion carried.

II. CORRESPONDENCE

There was no correspondence.

III. OLD BUSINESS

A. A motion was made by Com. Lamb and seconded by Com. Collins to approve the January 21st minutes. All voted aye. Motion carried.

B. Deputy Judge Brad Warning read the bid advertisement for the Day Cab truck that ran in the January 28th edition of the Tribune Courier. One bid was received. After review, Road Superintendent Wendy Greer recommended that the court deny the bid. A motion was made by Com. Collins and seconded by Com. Lamb to deny the bid from Trak Traders. All voted aye. Motion carried.

IV. NEW BUSINESS

A. Deputy Judge Brad Warning read a list of items from the park and courthouse to surplus. A motion was made by Com. Collins and seconded by Com. Lamb to surplus the items listed. All voted aye. Motion carried.

B. A motion was made by Com. Lamb and seconded by Com. Collins to approve part time Road Department new hire Kurt Ives at $14 per hour effective February 5, 2020. All voted aye. Motion carried.

C. A motion was made by Com. Lamb and seconded by Com. Collins to advertise for mowing bids for the 19 county properties. All voted aye. Motion carried.
D. Judge Neal read the Elected Officials 2020 Salary Schedule.

E. Judge Neal read the letter from the state auditor approving a private CPA firm to conduct the Marshall County Fiscal Court 2020 audit.

F. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the appropriation transfer. All voted aye. Motion carried.

G. A motion was made by Com. Lamb and seconded by Com. Collins to approve payment of the bills. All voted aye. Motion carried.

H. Judge Neal stated that two of the county’s sirens were damaged during recent heavy winds and that we have already received the insurance claim checks to replace them.

I. County Attorney Jason Darnall stated that he, Commonwealth Attorney Dennis Foust and State Representative Chris Freeland would be traveling to Frankfort on February 6 to appear before the Committee regarding House Bill 174.

J. Com. Spraggs expressed his concerns and complaints he has received about the boat dock at Big Bear. Deputy Judge Brad Warning and Road Superintendent Wendy Greer are meeting with Greg Logan from Fish & Game this week to discuss some of those issues and repairs are scheduled to begin next week, lake levels permitting. There was also discussion on placing parking signs at the day use parks.

K. Judge Neal stated that the water project on Slickback Road started yesterday.

L. A motion was made by Com. Lamb and seconded by Com. Collins to adjourn. All voted aye. Motion carried.

Respectfully submitted by,

\[Signature\]

Cory Dysinger
Fiscal Court Clerk