

**Marshall County Board of Supervisors  
Regular Session January 5, 2021 at 9:05 a.m.**

Due to the recent COVID-19 Virus pandemic and the concern for the safety of all residents of Marshall County, IA, the Board of Supervisors' Public Meetings will now be available **LIVE** online beginning Tuesday, March 31, 2020 until further notice. There are 3 available options to view and/or participate in the public meetings listed below:

**How to View and/or Participate  
In The  
Board of Supervisor's Public Meeting**

|   |   |  |
|---|---|--|
| <p><b>Go to: Zoom<br/>for Participation</b></p> <p>Join Zoom Meeting</p> <p><a href="https://us02web.zoom.us/j/82017378114?pwd=a2lUTZjcWFFYmtPUWphekNXZkEvdz09">https://us02web.zoom.us/j/82017378114?pwd=a2lUTZjcWFFYmtPUWphekNXZkEvdz09</a></p> | <p><b>Dial In By Phone</b></p> <p>+1-312-626-6799 US</p> <p>Meeting ID: 820 1737 8114</p> <p>Password: 004543</p> | <p><b>Go to: <b>YouTube</b><br/>for comments during<br/>meeting</b></p> <p><a href="#">Marshall County<br/>YouTube</a></p> |
|---|---|--|

The meeting agenda is listed on the page following.

**Marshall County Board of Supervisors  
Regular Session January 5, 2021 at 9:05 a.m.**

**AGENDA**

The Board will meet in regular session on Tuesday, January 5, 2021, at 9:05 a.m. in the Grand Courtroom and via online ZOOM 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: |               |        |          |
|                 | Vice Chairman | Member | Chairman |

**Consent Agenda:**

- 2. Approve Minutes**--from Regular Session of January 4, 2021.
- 3. 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 January will be published as part of the first meeting in February.

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to \_\_\_\_\_ the consent agenda as printed.

|                 |               |        |          |
|-----------------|---------------|--------|----------|
| Roll call vote: |               |        |          |
|                 | Vice Chairman | Member | Chairman |

**4. Resolution #2021-0002**

**Moving Permits  
RESOLUTION #2021-0002**

WHEREAS, the Board of Supervisors is empowered under authority of Section 321.1 of the Code of Iowa to issue permits for the movement of machines, vehicles or loads, or combinations thereof which exceed the maximum dimensions and/or weights specified in Sections 321.453 to

321.466 but within the limitations of Chapter 321E upon Secondary Roads under their jurisdiction, and

WHEREAS, it is important that such permits be issued by persons familiar with the statutes and regulations relating to such permits and also with the limitations of the county's roadways, road surfaces and structures along the selected or designated routes.

NOW, THEREFORE BE IT RESOLVED by the Marshall County Board of Supervisors that the Marshall County Engineer and the following named employees of the Secondary Road Department be authorized to issue and sign special permits for the movement of vehicles of excessive size and weight upon Marshall County Secondary Roads in accordance with said Chapter 321E:

Named Employees:

- Paul Geilenfeldt
- Mark Hentges
- Lisa Reeder
- Jill Tompkins
- Andrew Rhodes

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to \_\_\_\_\_ Resolution #2021-0002, Moving Permits.

|                 |               |        |          |
|-----------------|---------------|--------|----------|
| Roll call vote: |               |        |          |
|                 | Vice Chairman | Member | Chairman |

Passed and approved this \_\_\_\_ day of January, 2021.

\_\_\_\_\_  
Board of Supervisors, Chairman

Attest:

\_\_\_\_\_  
Nan Benson  
Marshall County  
Auditor and Recorder

**5. Resolution #2021-0003**

**Blanket Road Closure  
RESOLUTION #2021-0003**

NOW, THEREFORE BE IT RESOLVED by the Marshall County Board of Supervisors that effective January 5, 2021, Paul C. Geilenfeldt, the County Engineer of Marshall County, Iowa, be and he is hereby designated, authorized and empowered on behalf of the Board of Supervisors

of said County to execute the requirements of Section 306.41 of the Code of Iowa until such time as formal action can be entered into the minutes of said Board.

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to \_\_\_\_\_ Resolution #2020-0003, Blanket Road Closure.

|                 |               |        |          |
|-----------------|---------------|--------|----------|
| Roll call vote: |               |        |          |
|                 | Vice Chairman | Member | Chairman |

Passed and approved this \_\_\_\_ day of January, 2021.

|   |         |  |
|---|---------|--|
| _____<br>Board of Supervisors, Chairman | Attest: | _____<br>Nan Benson<br>Marshall County<br>Auditor and Recorder |
|---|---------|--|

**6. Resolution #2021-0004**

**Certificate of Completion  
RESOLUTION #2021-0004**

NOW, THEREFORE BE IT RESOLVED by the Marshall County Board of Supervisors that effective January 5, 2021, Paul C. Geilenfeldt, the County Engineer of Marshall County, Iowa, be and is hereby designated, authorized and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm to Market and Federal or State aid construction projects in this county.

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to \_\_\_\_\_ Resolution #2021-0004, Certificate of Completion.

|                 |               |        |          |
|-----------------|---------------|--------|----------|
| Roll call vote: |               |        |          |
|                 | Vice Chairman | Member | Chairman |

Passed and approved this \_\_\_\_ day of January, 2021.

|   |         |  |
|---|---------|--|
| _____<br>Board of Supervisors, Chairman | Attest: | _____<br>Nan Benson<br>Marshall County<br>Auditor and Recorder |
|---|---------|--|

**7. Resolution 2021-0005**

**Erect Embargo Signs  
RESOLUTION #2021-0005**

NOW, THEREFORE BE IT RESOLVED by the Marshall County Board of Supervisors that the County Highway Department representing the Board of Supervisors be hereby authorized and directed to erect embargo signs restricting such loads on county routes, when such conditions exist, that all such loads be restricted to a maximum load as determined by the office of the County Engineer. Locations of signs to be verified at the next adjourned session.

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to \_\_\_\_\_ Resolution #2021-0005, Erect Embargo Signs.

|                 |               |        |          |
|-----------------|---------------|--------|----------|
| Roll call vote: |               |        |          |
|                 | Vice Chairman | Member | Chairman |

Passed and approved this \_\_\_\_ day of January, 2021.

|   |                |  |
|---|----------------|--|
| <p>_____<br/>Board of Supervisors, Chairman</p> | <p>Attest:</p> | <p>_____<br/>Nan Benson<br/>Marshall County<br/>Auditor and Recorder</p> |
|---|----------------|--|

**8. Resolution #2021-0006  
Assessed/Taxable Values of Utility Companies--**

Be It Resolved, that pursuant to Section 433.9, Code of Iowa, there be ordered entered in the minute book the length of lines and the assessed value of the property of each of the following utility companies situated in each city, township, or lesser taxing district in its county as fixed by the Director of Revenue & Finance and certified to the County Auditor. These values shall constitute the taxable value for 2020 Property Taxes, Payable in 2021-2022, and the taxes on said property when collected by the County Treasurer shall be disposed of as other taxes on real estate. A detailed report showing the value for each company, by taxing district, is on file in the County Auditor’s office.

| UTILITY<br>COMPANY       | MILE<br>S | RATE       | ASSESSED<br>VALUATIO<br>N | TAXABLE<br>VALUATIO<br>N AFTER<br>EXEMPTIO<br>N | TAXABLE<br>VALUATIO<br>N W/<br>ROLLBACK<br>APPLIED |
|--------------------------|-----------|------------|---------------------------|---|--|
| Centurylink Comm.<br>LLC | 26.49     | 4,512.9502 | 398,494                   | 119,548   | 117,813  |

|   |        |                    |                    |                    |                    |
|---|--------|--------------------|--------------------|--------------------|--------------------|
| Heart of IA Comm.<br>Coop.                    | 294.87 | 799.1002           | 1,012,955          | 235,631            | 232,211            |
| Heart of IA Ventures                          | 90.53  | 4,504.4354         | 1,359,288          | 407,787            | 401,869            |
| Iowa Telecom                                  | 61.52  | 3,138.2027         | 664,123            | 193,062            | 190,261            |
| MCC Telephony IA                              | 222.15 | 503.3912           | 362,102            | 111,828            | 110,206            |
| McLeod USA Network                            | 81.47  | 3,429.3320         | 884,644            | 279,388            | 275,334            |
| Minerva Valley<br>Telephone                   | 102.28 | 533.7246           | 181,965            | 54,589             | 53,797             |
| Partner Comm. Coop.                           | 251.51 | 2,759.4519         | 2,313,433          | 694,030            | 683,959            |
| Qwest Corp.                                   | 485.49 | 7,401.4962         | 9,500,910          | 3,593,352          | 3,541,209          |
| Sprint  | 26.44  | 1,767.6293         | 155,787            | 46,736             | 46,058             |
| <b>TOTAL TELEPHONE<br/>COMPANIES</b>          |        |                    | <b>16,833,700</b>  | <b>5,735,951</b>   | <b>5,652,717</b>   |
| Black Hills Energy<br>Corp.                   |        |                    | 125,453            | 28,624             | 28,624             |
| Central IA Power Corp.                        |        |                    | 1,675,832          | 681,975            | 681,975            |
| CMA Ventures Inc.                             |        |                    | 534,006            | 12,524             | 12,524             |
| Consumers Energy<br>Coop.                     |        |                    | 9,630,263          | 700,162            | 700,162            |
| Grundy County REC                             |        |                    | 873,898            | 146,548            | 146,548            |
| Interstate Power & Light Co.                  |        |                    | 551,504,411        | 133,169,372        | 133,169,372        |
| ITC Midwest LLC                               |        |                    | 146,862,488        | 12,010,394         | 12,010,394         |
| Mid American Energy                           |        |                    | 472,685            | 232,159            | 232,159            |
| Midland Power Co.                             |        |                    | 67,345             | 10,885             | 10,885             |
| State Center Muni.<br>Utilities               |        |                    | 60,026             | 161,703            | 161,703            |
| Western MN Muni.<br>Gas                       |        |                    | 0                  | 6                  | 6                  |
| <b>TOTAL GAS &amp; ELECTRIC<br/>COMPANIES</b> |        |                    | <b>711,806,407</b> | <b>147,154,352</b> | <b>147,154,352</b> |
| Northern Border Pipeline Co.                  |        |                    | 1,064,592          | 1,064,592          | 1,049,144          |
| Northern Natural Gas<br>Co.                   |        |                    | 2,155,009          | 2,155,009          | 2,123,738          |
| Nustar Ammonia                                |        |                    | 920,379            | 920,379            | 907,023            |
| <b>TOTAL PIPELINE<br/>COMPANIES</b>           |        |                    | <b>4,139,980</b>   | <b>4,139,980</b>   | <b>4,079,905</b>   |
| Union Pacific Railroad                        | 38.88  | 1,129,423.465<br>4 | 43,911,984         | 43,911,984         | 39,520,786         |
| <b>TOTAL<br/>RAILROADS</b>                    |        |                    | <b>43,911,984</b>  | <b>43,911,984</b>  | <b>39,520,786</b>  |

|   |                    |                    |                    |
|---|--------------------|--------------------|--------------------|
| <b>TOTAL UTILITIES IN MARSHALL COUNTY</b> | <b>776,692,071</b> | <b>200,942,267</b> | <b>196,407,760</b> |
|---|--------------------|--------------------|--------------------|

Dated at Marshalltown, Iowa this 5<sup>th</sup> day of January 2021.

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to adopt Resolution #2021-0006, Assessed/Taxable Values of Utility Companies.

|                 |               |        |          |
|-----------------|---------------|--------|----------|
| Roll call vote: |               |        |          |
|                 | Vice Chairman | Member | Chairman |

\_\_\_\_\_ Attest: \_\_\_\_\_  
 Board of Supervisors, Chairman Nan Benson  
 Marshall County Auditor

**9. Accept Deed and Property at 107 S. 1<sup>st</sup> Ave, Marshalltown, Iowa**-Discussion and possible action to accept Deed and property from David and Kathy Thompson. David and Kathy Thompson are donating the property at 107 S 1<sup>st</sup> Ave, Marshalltown, IA, which is the north section of the Old Fire Station to Marshall County.

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to accept deed and property from David and Kathy Thompson located at 107 S. 1<sup>st</sup> Ave., Marshalltown, Iowa, north section of the Old Fire Station.

|                 |               |        |          |
|-----------------|---------------|--------|----------|
| Roll call vote: |               |        |          |
|                 | Vice Chairman | Member | Chairman |

**10. Approve Revised Coronavirus Policy**—Discussion and possible action to approve revised Coronavirus Policy.

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to \_\_\_\_\_ the revised Coronavirus Policy.

|                 |               |        |          |
|-----------------|---------------|--------|----------|
| Roll call vote: |               |        |          |
|                 | Vice Chairman | Member | Chairman |

**Resolution #2021-0007**

**11. Not to Exceed \$5,250,000 General Obligation Capital Loan Notes**- Resolution fixing date for a meeting on the proposition to authorize a Loan Agreement and the issuance of Notes to evidence the obligations of the County thereunder.

RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$5,250,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF MARSHALL COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Marshall County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Capital Loan Notes, to the amount of not to exceed \$5,250,000, as authorized by Sections 331.402 and 331.443, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out essential county purpose project(s) as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MARSHALL COUNTY, STATE OF IOWA:

Section 1. That this Board meet in the Marshall County Courthouse, 1 East Main Street, Marshalltown, Iowa, at 9:05 A.M., on the 19th day of January, 2021, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of not to exceed \$5,250,000 General Obligation Capital Loan Notes, for essential county purposes, the proceeds of which notes will be used to provide funds to pay the costs of (a) peace officer communication equipment and other emergency services communication equipment and systems; and (b) the remediation, restoration, repair, cleanup, replacement and improvement of property, buildings, equipment and public facilities that have been damaged by a disaster as defined in Iowa Code Section 29C.2 and which are located in an area that the President of the United States declared a major disaster on September 12, 2018 following severe storms and tornadoes that occurred on July 19, 2018.

Section 2. The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, evidencing the County's obligations to a principal amount of not to exceed \$5,250,000 , to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

Section 3. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than four clear days nor more than twenty days before the date of the public meeting on the issuance of the Notes.



Section 4. The notice of the proposed action to issue notes shall be in substantially the following form:

(To be published on or before: January 15, 2021)

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF MARSHALL COUNTY, STATE OF IOWA, ON THE MATTER OF THE PROPOSED AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$5,250,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE COUNTY (FOR ESSENTIAL COUNTY PURPOSES), AND THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Marshall County, State of Iowa, will hold a public hearing on the 19th day of January, 2021, at 9:05 A.M., in the Marshall County Courthouse, 1 East Main Street, Marshalltown, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$5,250,000 General Obligation Capital Loan Notes, for essential county purposes, to provide funds to pay the costs of (a) peace officer communication equipment and other emergency services communication equipment and systems; and (b) the remediation, restoration, repair, cleanup, replacement and improvement of property, buildings, equipment and public facilities that have been damaged by a disaster as defined in Iowa Code Section 29C.2 and which are located in an area that the President of the United States declared a major disaster on September 12, 2018 following severe storms and tornadoes that occurred on July 19, 2018. Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund. Due to public health concerns and guidance, in accordance with Iowa Code Sections 21.4(1)(b) and 21.8, this meeting of the Marshall County Board of Supervisors may be conducted via zoom meeting or telephonically, as holding the meeting in person may be impossible or impractical.

The public may access the meeting via zoom meeting or telephonically in the manner specified below:

To join this meeting via the zoom meeting or teleconference, access:

Internet access:

<https://us02web.zoom.us/j/82017378114?pwd=a2llUTZjcWFFYmtPUWphekNXZkEvdz09>

Call-in Phone Number: (312) 626-6799

Meeting ID: 820 1737 8114

Meeting Password: 004543

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the authorization of a Loan Agreement and the issuance of the Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Notes.

This notice is given by order of the Board of Supervisors of Marshall County, State of Iowa, as provided by Sections 331.402 and 331.443 of the Code of Iowa.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
County Auditor, Marshall County, State of Iowa

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to \_\_\_\_\_ Resolution #2021-0007 to fix the date for a meeting on the proposition to authorize a Loan Agreement and the issuance of Notes to evidence the obligations of the County thereunder to January 19, 2021 at 9:05 a.m.

|                 |               |        |          |
|-----------------|---------------|--------|----------|
| Roll call vote: |               |        |          |
|                 | Vice Chairman | Member | Chairman |

\_\_\_\_\_  
Board of Supervisors, Chairman

Attest:

\_\_\_\_\_  
Nan Benson  
Marshall County  
Auditor and Recorder

**12. Bond Counsel Engagement Agreement-** Discussion and possible action to approve Bond Counsel Engagement Agreement – GO Capital Loan with Ahlers & Cooney.

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve the Bond Counsel Engagement Agreement – GO Capital Loan with Ahlers & Cooney.

|                 |               |        |          |
|-----------------|---------------|--------|----------|
| Roll call vote: |               |        |          |
|                 | Vice Chairman | Member | Chairman |

**13. County Engineer’s Office-Request to approve the Purchase of a ¾ Ton Pickup Truck-** Discussion and possible action regarding the purchase of a ¾ Ton Pickup Truck.

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve the purchase of a ¾ Ton Pickup Truck.

|                 |               |        |          |
|-----------------|---------------|--------|----------|
| Roll call vote: |               |        |          |
|                 | Vice Chairman | Member | Chairman |

**Discussion Only Items:**

**14. Discussion-**Which Financing Security Vendor would Marshall County, IA like to use for the Marshall County Radio Project and Construction Expenses on County Buildings following 2018 tornado?

**15. Emergency Management Commission**-Kim Elder, Emergency Management Coordinator, will present a department head update on her budget.

**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. Adjournment**--The next regular session is January 19, 2021, 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, January 14, 2021 at 1:00 p.m.** There being no further business to come before the Board, the meeting is adjourned at \_\_\_\_ a.m.

\_\_\_\_\_  
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>