

**Marshall County Board of Supervisors
Regular Session January 18, 2022, at 9:05 a.m.
1 E MAIN ST, GRAND COURT ROOM AND VIA ZOOM
AGENDA**

1. Call to Order

How to Participate in the meeting

Due to active construction in the courthouse area and the concern for the safety of all residents of Marshall County, the Board of Supervisors' Public Meetings will be available LIVE online, as previously established on March 31, 2020, through the COVID-19 Virus pandemic, to continue until the courthouse area, including the grounds, courthouse building and the Grand Courtroom, is no longer an official construction site. The Board passed "Resolution 2021-0030 Restricting Public Access to Courthouse During Active Construction" at their meeting of July 20, 2021, per advisement of legal counsel. The Board encourages the public to remain engaged and actively participate via the ZOOM process. Presenters may provide documentation electronically for inclusion during the meeting prior to the agenda deadline and are requested to participate via ZOOM. There are 3 available options to view and/or participate in the public meetings:

- View on YouTube. View live or replay later. [MARSHALL COUNTY YOUTUBE](#)
- Call in by Phone: 1-312-626-6799, Meeting ID 871 3622 1316 Passcode 526597
- Zoom. Participate Live. [HTTPS://US02WEB.ZOOM.US/J/87136221316?PWD=Q0lDZXVVEHPLSVROA3LVRDVTCXHAQT09](https://us02web.zoom.us/j/87136221316?pwd=Q0lDZXVVEHPLSVROA3LVRDVTCXHAQT09)
- If you call in or participate by zoom, please mute yourself until you speak.

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.

2. Roll Call

PATTEN, Member	SALASEK, Vice Chair	THOMPSON, Chair

3. Pledge of Allegiance

4. Employee Service Awards

- Mark Giannetto, Truck Driver 3, Secondary Road, 15 years of service
- Louis Modlin/Patrol Sergeant, Sheriff's Office, 5 years of service.
- Adam Winkowitsch/Patrol Deputy, Sheriff's Office, 5 years of service.

5. Approve Agenda.

Motion by _____, second by _____.

PATTEN, VICE CHAIR	SALASEK, MEMBER	THOMPSON, CHAIR

6. Consent Agenda:

6.A. Approve Minutes, January 3, 2022.

Documents:

[01-03-2022 MINUTES.PDF](#)

6.B. Approve corrected Regular Session Minutes, January 4, 2022.

Change: correct Lucas's No Limit Vacation until 3/31/2023 (not 2022).

"Personnel Changes. Patten moved, second by Salasek, to approve **Building and Grounds Director Lucas Baedke Vacation change to No Limit, through March 31, 2023**. Motion carried 3-0."

Change: Correct policy name and include policy implementation relating to court action.

"Patten moved, second by Salasek, to approve the **Marshall County Vaccination, Testing, and Face Covering Policy**, effective January 4, 2022, to be in place January 10, 2022. The OSHA Policy template was utilized and Benson will work with Ahlers and Cooney on anything that arises. Employees will be required to wear face coverings beginning January 10, 2022, and submit to at least weekly covid testing beginning in early February 2022, unless they submit proof of vaccination status. This issue is being heard by the Supreme Court beginning January 7, 2022, which could change this implementation with their action. **The policy will be placed on hold if anything happens with the courts on Friday, January 7, 2022**. Motion carried 3-0."

Documents:

[01-04-2022 MINUTES.PDF](#)

6.B.i. December 2022 Claims

Documents:

[2021-12 DECEMBER RPT_CLAIMSPUB.PDF](#)

6.C. Approve Special Session Minutes, January 11, 2022

Documents:

[01-11-2022 MINUTES.PDF](#)

6.D. 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 current month will be published as part of the first meeting of the following month.

6.E. File Clerk of District Court Report: December 2021. General Supplemental Fund Surcharge \$142.27

Documents:

[CLERK REIM FEES DECEMBER 2021.PDF](#)

6.F. File Auditor/Recorder's Quarterly Report October - December, dated 11/5/2022

Total: \$79,158.56. Records Management Fees: \$1,867.00; E-commerce Fees: \$1,867.00; General Basic: \$75,424.56.

Documents:

6.G. File Manure Management Plan

Edler Brothers Farm- Section 36 # 58297 - no changes

Documents:

[EDLER BROTHERS FARM- SECTION 36 ID 58297.PDF](#)

6.H. Vote, end of consent agenda:

Motion by _____, second by _____.

PATTEN, Member	SALASEK, Vice Chair	THOMPSON, CHAIR

7. Reappointments

- Conservation Board - Rich Naughton, five year term, expires 12/31/2026.
- Zoning Commission - Mike Sharp, five year term, expires 12/31/2026.

Motion by _____, second by _____.

PATTEN, Member	SALASEK, Vice Chair	THOMPSON, Chair

8. Resignation and Appointment for Veteran's Affairs Commission

Motion to accept resignation of Mel Pitzen, current Chair of the Veterans Affairs Commission; appoint Tom Lamb as new Chair of the Commission; and appoint new member Julie Miller as Commissioner to fill the remainder of Pitzen's three year term, through 12/31/2022.

Motion by _____, second by _____.

PATTEN, Member	SALASEK, Vice Chair	THOMPSON, Chair

9. Approve Lease/Management Agreement Heart of Iowa Nature Trail

Motion by _____, second by _____.

PATTEN, Member	SALASEK, Vice Chair	THOMPSON, Chair

Documents:

- [BOS LETTER HOI LEASE.PDF](#)
- [LEASE PICKARD ACCESS DRAFT 3 - RECORDABLE FORMAT.PDF](#)
- [LEASE PICKARD ACCESS EXHIBIT B RHODES TO MELBORNE AREA AERIAL.PDF](#)

10. Approve Transfer of Funds. Transfer #923, a quarterly transfer of \$700,000.00 from Rural Services Fund to Secondary Road Fund.

Motion by _____, second by _____.

PATTEN, Member	SALASEK, Vice Chair	THOMPSON, Chair

11. Retention Plan for employee records related to the Marshall County Vaccination, Testing, and Face Covering Policy. Discussion, possible action.

Motion by _____, second by _____.

PATTEN, Member	SALASEK, Vice Chair	THOMPSON, Chair

12. Siren project for unincorporated areas. Discussion, possible action.

Motion by _____, second by _____.

PATTEN, Member	SALASEK, Vice Chair	THOMPSON, Chair

13. Review of Courthouse Remodel and Courts Transition Summer 2022 – Chief Justice Christensen/Court Staff. Discussion, possible action.

Motion by _____, second by _____.

PATTEN, Member	SALASEK, Vice Chair	THOMPSON, Chair

14. Items previously tabled:

14.A. Tabled: Review and possible Approval of selected project expenditures recommended by the Marshall County ARPA Committee, to be paid from the AMERICAN RESCUE PLAN ACT (ARPA) FUND: Total \$253,060.00.

PROJECTS recommended by ARPA Committee at their meeting 10/21/2021:
 Attorney-Enhanced Supervision (Drug Court) Mental Health for 1 year: \$253,060.00.

Motion by _____, second by _____, to remove item from table for discussion and possible action.

PATTEN, Member	SALASEK, Vice Chair	THOMPSON, Chair

Motion by _____, second by _____, to

PATTEN, Member	SALASEK, Vice Chair	THOMPSON, Chair

Documents:

[INVESTING IN SUBSTANCE ABUSE AND MENTAL HEALTHCOURTS.PDF](#)

15. Public Forum. 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 February 01, 2022, 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 Wednesday, January 26, 2022, at 12:00 p.m. There being no further business to come before the Board, the meeting is adjourned at _____ a.m.

The Board of Supervisors have a Special Session Scheduled for Monday, January 31, 2022, at 9:05 am to hold the public hearing for the current year's budget amendment.

**16.A. Subscribe to receive Marshall County website notifications:
<http://www.marshallcountya.gov/list.aspx>**

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