

**Marshall County Board of Supervisors  
Special Session January 31, 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.**

Present___ / Absent___/By Zoom___	Present___ / Absent___/By Zoom___	Present___ / Absent___/By Zoom___
THOMPSON, Chair	SALASEK, Vice Chair	PATTEN, Member

**3. Pledge of Allegiance**

**4. PUBLIC HEARING. BUDGET AMENDMENT**

Time:\_\_\_\_\_ Motion by \_\_\_\_\_, second by \_\_\_\_\_ to open the public hearing.

THOMPSON, Chair	SALASEK, Vice Chair	PATTEN, Member

Supervisor comment:

Staff Comment:

Public Comment:

Written Comment received:

Time: \_\_\_\_\_ Motion by \_\_\_\_\_, second by \_\_\_\_\_ to close the public hearing.

THOMPSON, Chair	SALASEK, Vice Chair	PATTEN, Member

Following the public hearing, the Board will consider adopting the Resolution authorizing the Budget Amendment for the current year.

Documents:

[FY22 AMENDMENT PUBLICHEARINGNOTICE.PDF](#)

#### 4.A. Adopt Resolution 2022-0009 Approving Budget Amendment for Fiscal Year July 1, 2021 - June 30, 2022.

- Pursuant to Section 331.435 Code of Iowa, an Amendment to the 2021-2022 County Budget is necessary to permit an increase in any class of expenditures; and
- The Notice of Budget Amendment was published in the Marshalltown Times-Republican and the State Center Mid-Iowa Enterprise on January 20, 2022; and
- There were \_\_\_ written comments, questions or objections were placed on file in the County Auditor and Recorder's Office, and \_\_\_ individuals presented oral comments, questions or objections at the hearing held on January 31, 2022.
- Now, Therefore, be it Resolved by the Marshall County Board of Supervisors that the 2021-2022 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.

Motion by \_\_\_\_\_, second by \_\_\_\_\_.

THOMPSON, Chair	SALASEK, Vice Chair	PATTEN, Member

Documents:

[FY22 AMEND ADOPTIONNOTICE.PDF](#)

#### 4.B. Adopt Resolution 2022-0010 Re-Appropriation of Funds for FY 2021-2022

- Pursuant to Section 331.434(6) Code of Iowa, a re-appropriation of funds is necessary following the resolution for the 2021-2022 budget amendment.
- Be it Resolved that the estimated appropriations approved by the Board for various departments in the County be adjusted as follows:

Department	Current Appropriation	Re-Appropriation
#84 - County Capital Building	\$3,041,998	\$ 13,974,137

Motion by \_\_\_\_\_, second by \_\_\_\_\_.

THOMPSON, Chair	SALASEK, Vice Chair	PATTEN, Member

Documents:

[FY22 AMEND ADOPTIONNOTICE.PDF](#)

#### 5. 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.

**6. Adjourn. Time\_\_\_\_\_.**

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