

**Marshall County Board of Supervisors
Regular Session February 1, 2022, at 9:05 a.m.
Marshall County Election Center, 107 S 1st Avenue Marshalltown, Iowa**

AGENDA

1. Call to Order.

How to Participate in the meeting

The Board encourages the public to remain engaged and actively participate via the ZOOM process if they are unable to attend the meeting at the Marshall County Election Center, 107 S 1st Avenue. Presenters may provide documentation electronically for inclusion during the meeting prior to the agenda deadline and are requested to participate via ZOOM. There are 4 available options to view and/or participate in the public meetings:

- Attend in person at the Marshall County Election Center, 107 S 1st Avenue, Marshalltown, Iowa.
- 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)

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___
SALASEK, Vice Chair	PATTEN, Member	THOMPSON, Chair

3. Pledge of Allegiance

4. Consent Agenda:

4.A. Approve Minutes, January 18, 2022.

Documents:

[01-18-2022 MINUTES-FINAL.PDF](#)

4.B. 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.

4.C. File Sheriff's Quarterly Report – October 2021 - December 2021

- General Basic - Service Fees - \$ 11,099.04

- General Basic - Interest Checking \$ 4.30
- General Basic - Mileage Fees \$ 2,543.52

Documents:

[SHERIFF FEES OCT 21-DEC 21 INCOME AND EXPENSES.PDF](#)

4.D. Vote, end of consent agenda:

Motion by _____, second by _____.

SALASEK, Vice Chair	PATTEN, Member	THOMPSON, Chair

5. Reappoint Condemnation Compensation Commissioners through 12/31/2022.

[Marshall Co Condemnation Compensation Commissioners, terms expire 12/31/2022.](#)

Ag Property Owner-Operators	City Property Owners	Know. Of Property Values by their Occupations	Real Estate Salespersons or Real Estate Brokers
Baitinger, George	Hesmer, Sarah	Crandon, Arthur G	Alkire, Val
Brockman, Jon	Hilleman, Alan	Nichols, Leslie	Block, Deb
Gilmore, Daryl	Holland, Mary	Paul, Russ D.	Brodin, Christopher
Goecke, Ronald D	Mitchum, Ray	Riskedahl, Reed	Garcia, Martha
Scott, David	Southard, Larry	Smiley, Cindy	Grimes, Bob
Upah, Trent	Stegmann, Howard	Thomas, Robert	Vacant
Wiemers, Gene	Worden, John	Vacant	Vacant

3 Vacancies

Motion by _____, second by _____.

SALASEK, Vice Chair	PATTEN, Member	THOMPSON, Chair

6. Reappointment of Green Mountain Street Lighting District Trustees, term expires 12/31/2022.

Motion by _____, second by _____, to reappoint Laneal Nelson and Jalene Primus, terms expire 12/31/2022.

SALASEK, Vice Chair	PATTEN, Member	THOMPSON, Chair

7. Reappointment of Todd Apfel as Marshall Co Weed Commissioner, Sanitarian & Zoning Admin, term expires 12/31/2022.

Motion by _____, second by _____.

SALASEK, Vice Chair	PATTEN, Member	THOMPSON, Chair

8. Approve Renewal Class Class C Liquor License LC0040617, Jensen Golf, L.C., one year, beginning 2/1/2022.

Motion by _____, second by _____.

SALASEK, Vice Chair	PATTEN, Member	THOMPSON, Chair

Documents:

[HARVESTER GOLF CLUB ABD APPLICATION 2022-02-01.PDF](#)

9. Approve Secondary Road purchases, two Volvo Tandem Axle Chassis packages, \$137,732.00 and \$123,541.00 from Henderson products, Inc., of Manchester Iowa.

Henderson Products, Inc. of Manchester, Iowa – Dump Body, Front Plow, Wing Plow, Underbody Scraper, Pre-Wet System, Conveyor - \$137,732.00

Henderson Products, Inc. of Manchester, Iowa – Dump Body, Front Plow, Wing Plow, Underbody Scraper, Pre-Wet System - \$123,541.00

These packages for outfitting Volvo Tandem Axle chassis that are on order and arriving in August. There are different prices for each truck because one of the packages includes a tailgate conveyor for placing rock shoulder.

Motion by _____, second by _____.

SALASEK, Vice Chair	PATTEN, Member	THOMPSON, Chair

10. Approve OPN Architects, Inc., Contract Amendments #4 and #5. Discussion and possible action.

Review of Contract changes:

Architect compensation		
Original Contract Fee	\$	34,198.00
Amendment No 1	\$	94,853.00
Amendment No 2	\$	11,850.00
Amendment No 3	\$	54,838.50
Amendment No 4	\$	39,095.00
Amendment No 5	\$	96,600.00
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Total Fee:	\$	638,434.50
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Reimbursable Expenses		
Original Contract Expense	\$	500.00

Amendment No 1	\$	500.00
Amendment No 2	\$	-
Amendment No 3	\$	-
Amendment No 4	\$	150.00
Amendment No 5	\$	-
Total Expenses	\$	1,150.00

Schedule Adjustment	
Annex	substantially complete January 2022
Shop	complete
Courthouse	substantial completion estimated now to be September 27, 2022.

Motion by _____, second by _____.

SALASEK, Vice Chair	PATTEN, Member	THOMPSON, Chair

Documents:

- [G802-2017 - OPN MARSHALL CO AMENDMENT NO 4 - FINAL W EXHIBIT.PDF](#)
- [G802-2017 - OPN MARSHALL CO AMENDMENT NO 5 - FINAL AS SENT.PDF](#)

11. Adopt Resolution 2022-0011 County Compensation Board Compensation Schedule for Elected Officials.

Motion by _____, second by _____.

SALASEK, Vice Chair	PATTEN, Member	THOMPSON, Chair

Documents:

- [02-01-2022_RESOLUTION 2022-0011 COMP BOARD 2022.PDF](#)
- [COMP BOARD RECOMMENDATION22-23 UNSIGNED.PDF](#)

12. Set Public Hearing for the Proposed Property Tax Levy for Marshall County.

Set March 1, 2022 at 9:05 am in the Marshall County Election Center, 107 S 1st Avenue, Marshalltown, Iowa, as the time and place to conduct the Marshall County Property Tax Levy Public Hearing and Authorize the Marshall County Auditor and Recorder to publish Notice of Public Hearing.

Motion by _____, second by _____.

SALASEK, Vice Chair	PATTEN, Member	THOMPSON, Chair

13. Set Public Hearing on Proposed 2021-2022 Marshall County Decrease in Appropriations

Set March 1, 2022 at 9:05 am in the Marshall County Election Center, 107 S 1st Avenue, Marshalltown, Iowa, as the time and place to conduct the proposed 2021-2022 Marshall County Decrease in Appropriations Public Hearing and Authorize the Marshall County Auditor and Recorder to publish Notice of Public Hearing.

Motion by _____, second by _____.

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SALASEK, Vice Chair	PATTEN, Member	THOMPSON, Chair

14. Update on Economic Development / Tourism. John Hall and Andrew Potter. Discussion only.

Motion by _____, second by _____.

SALASEK, Vice Chair	PATTEN, Member	THOMPSON, Chair

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

Motion by _____, second by _____.

SALASEK, Vice Chair	PATTEN, Member	THOMPSON, Chair

16. Budget Discussion.

Motion by _____, second by _____.

SALASEK, Vice Chair	PATTEN, Member	THOMPSON, Chair

17. Items previously tabled:

17.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.

SALASEK, Vice Chair	PATTEN, Member	THOMPSON, Chair

Motion by _____, second by _____, to

SALASEK, Vice Chair	PATTEN, Member	THOMPSON, Chair

Documents:

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

18. 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.

19. Adjournment. The next regular session is February 15, 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, February 9, 2022, at 12:00 p.m. There being no further business to come before the Board, the meeting is adjourned at _____ a.m.

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