

Marshall County Board of Supervisors

Regular Session February 2, 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>Go to: Zoom for Participation</p> <p>Join Zoom Meeting</p> <p>https://us02web.zoom.us/j/82017378114?pwd=a2llUTZjcWFFYmtPUWphekNXZkEvdz09</p>	<p>Dial In By Phone</p> <p>1-312-626-6799 US</p> <p>Meeting ID: 820 1737 8114</p> <p>if needed</p> <p>Passcode: 004543, if needed</p>	<p>Go to: YouTube for comments during meeting</p> <p>Marshall County YouTube</p>
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The meeting agenda is listed on the following page(s).

Marshall County Board of Supervisors

Regular Session February 2, 2021 at 9:05 a.m.

AGENDA

The Board will meet in regular session on Tuesday, February 2, 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:	Patten	Thompson-	Salasek
	Vice Chairman	Chairman	Member

2. Lease-County Farm Ground-Bid Letting—lease of 230.0 acres more or less, in Section 9 & 10 Township 83N, Range 19W, Washington Township, effective March 1, 2021-Feb. 29, 2024. Additional terms of the farm lease were contained in requested bid packets, as advertised in the Times Republican Newspaper on January 18, 2021 and Mid Iowa Enterprise Newspaper on January 14, 2021. Published notices specified bids were due in the Auditor’s offices by 4:00 PM February 1, 2021.

_____ written bids were received and recorded to start the public bidding to a lease approx. all 230 ac. _____ was the high bidder at _____ per acre for 230 acres for a total annual lease of \$ _____.

Motion by _____, second by _____, to award the lease to _____. The annual cash rent will be \$ _____, with one-half payable the 1st of March and one-half payable the 1st of December of each year of the lease term.

Roll call vote:	Patten	Thompson-	Salasek
	Vice Chairman	Chairman	Member

Consent Agenda:

3. Approve Minutes--from Regular Session of January 19, 2021.

**4. Yearly Appointment - Commencing January 2021:
Condemnation Compensation Commission- 1 year term
Knowledge of Real Estate
Paul Veren to fulfill the unexpired term of G. Ward Miller**

5. Accept Sheriff’s Quarterly Report – October 2020-December 2020

General Basic – Service Fees	\$ 13,890.88
General Basic – Interest Checking	\$ 9.04
General Basic – Mileage Fees	\$ 3,057.62

6. 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 February will be published as part of the first meeting in March.

7. Accept Annual Manure Management Plan Update- Edler Brothers Section 36, id no. 58297, owner Edler Brothers, manure management plan update received and placed on file with the following changes to the MMP: 4 year update.

Motion by _____, second by _____, to _____ the consent agenda.

Roll call vote:	Patten	Thompson-	Salasek
	Vice Chairman	Chairman	Member

8. Building and Grounds Department- Discussion and possible action to approve the Henkel Construction Company Change Order #2, dated January 25, 2021, for the Marshall County Community Services Annex Recovery project, in the amount of \$32,148.36.

Motion by _____, second by _____, to _____ the Henkel Construction Company Change Order #2, dated January 25, 2021, for the Marshall County Community Services Annex Recovery project, in the amount of \$32,148.36, and authorize the Chair to sign.

Roll call vote:	Patten	Thompson-	Salasek
	Vice Chairman	Chairman	Member

9. Building and Grounds Department- Discussion and possible action to approve the Ciro DiIorio Masonry & Landscaping, LLC, for Shop Building Demolition and Garage Wall Reconstruction, due to tornado damage, at 121 East Main Street. amount of \$134,704 with an alternate for heating of scaffolding for winter work in the amount of \$9,500, and authorize the Chair to sign.

Motion by _____, second by _____, to _____ the Ciro DiIorio Masonry & Landscaping, LLC, proposal for Shop Building Demolition and Garage Wall Reconstruction, due to tornado damage, at 121 East Main Street, in the amount of \$134,704 with an alternate for heating of scaffolding for winter work in the amount of \$9,500.

Roll call vote:	Patten	Thompson-	Salasek
	Vice Chairman	Chairman	Member

10. Secondary Roads Department- Award of Contract 64-C064-134 to Peterson Contractors, Inc. of Reinbeck, IA in the amount of \$976,677.38.

This contract is for Project BROSCHBP-C064(134)—NC-64 and Project BRS-CHBP-C038(114)—GB-38. This project is the replacement of Bridge J15 on 260th St. This contract also includes a Grundy County RCB Culvert which will be funded by Grundy County. This bundling is due to these projects being funded by the CHBP Grant that Iowa was awarded last year.

Motion by _____, second by _____, to _____ Award Contract 64-C064-134 to Peterson Contractors, Inc. of Reinbeck, IA in the amount of \$976,677.38. Contract is for Project BROSCHBP-C064(134)—NC-64 and Project BRS-CHBP-C038(114)—GB-38. This project is the replacement of Bridge J15 on 260th St. This contract also includes a Grundy County RCB Culvert which will be funded by Grundy County. This bundling is due to these projects being funded by the CHBP Grant that Iowa was awarded last year.

Roll call vote:	Patten	Thompson-	Salasek
	Vice Chairman	Chairman	Member

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

Motion by _____, second by _____, to set March 2, 2021, at 9:05 a.m., in the Grand Courtroom of the Marshall County Courthouse, 1 East Main Street, 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.

Roll call vote:	Patten	Thompson-	Salasek
	Vice Chairman	Chairman	Member

12. Resolution #2021-0011 – Re-Appropriation of Funds for FY 2020-2021

Whereas, pursuant to Section 331.434(6) Code of Iowa, as long as each class of proposed expenditures contained in the budget summary is not increased, a re-appropriation of funds can be done when expenditures may exceed the current appropriation; and

Whereas, a change in appropriations is necessary between the departments of County Capital Buildings and the newly created E-911 Towers in the amount of \$1,000,000.

Be It Resolved that the estimated appropriations approved by the Board for the various departments in the County at the beginning and during the fiscal year are adjusted to reflect the expenditures incurred and to be incurred.

<u>Department</u>	<u>Current Appropriation</u>	<u>Re-Appropriation</u>
#01 – Supervisors	176,326	176,326
#02 – Auditor and Recorder	1,090,772	1,090,772
#03 – Treasurer	663,467	663,467
#04 - County Attorney	1,460,940	1,460,940
#05 – Sheriff	6,320,896	6,320,896
#08 – Buildings & Grounds	1,146,423	1,146,423
#09 – Zoning	57,047	57,047
#15 - Information Systems	801,071	801,071
#16 – GIS	219,334	219,334
#19 - General Assistance	37,338	37,338
#20 - County Engineer	9,149,049	9,149,049
#21 - Veteran Affairs	102,066	102,066
#22 - County Conservation	1,106,898	1,106,898
#23 - Local Health Board	214,946	214,946
#24 - Weed Eradication	78,328	78,328
#25 - Dept. of Human Services	161,128	161,128
#28 - Medical Examiner	141,400	141,400
#31 - District Court	391,833	391,833
#33 - County Library Contract	69,442	69,442
#40 – Harvester TIF	0	0
#42 – Gateway TIF	49,000	49,000
#60 - Mental Health Admin	1,208,985	1,208,985
#70 - Local Emergency Mgmt.	1,593,060	1,593,060
#84 - County Capital Building	13,700,000	12,700,000
#87 – Tower Project	0	1,000,000
#99 – Nondepartmental	3,790,629	3,790,629
Total	43,730,378	43,730,378

Dated at Marshalltown, Iowa, this 2nd day of February, 2021.

Motion by _____, second by _____, to _____ Resolution #2021-0011,
Re-appropriation of funds for FY 2020-2021.

Roll call vote:	Patten	Thompson-	Salasek
	Vice Chairman	Chairman	Member

PASSED AND APPROVED this ___ day of February, 2021.

Dave Thompson
Board of Supervisors, Chairman

Attest: _____
Nan Benson
Marshall County Auditor / Recorder

13. Financing Security Vendor- Discussion and possible action to approve Financing Security Vendor for Marshall County, IA to use for the Marshall County Radio Project and Construction Expenses.

Motion by _____, second by _____ to _____ Financing Security Vendor _____ for Marshall County, IA.

Roll call vote:	Patten	Thompson-	Salasek
	Vice Chairman	Chairman	Member

14. 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.

PLEASE NOTE NEW ZOOM INFORMATION LISTED BELOW:

The ZOOM meeting information is changing. This information will be effective for the February 16, 2021 Board of Supervisor’s regularly scheduled meeting.

<p>Go to: Zoom</p> <p>for Participation</p> <p>Join Zoom Meeting</p> <p>https://us02web.zoom.us/j/87136221316?pwd=Q0lDeXVveHpLSVROa3lvRDVTcXhaQT09</p>	<p>Dial In By Phone</p> <p>1-312-626-6799 US</p> <p>Meeting ID: 871 3622 1316 if needed</p> <p>Passcode: 526957, if needed</p>	<p>Go to: YouTube</p> <p>for comments during meeting</p> <p>Marshall County YouTube</p>
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7. Adjournment--The next regular session is February 16, 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 **Wednesday, February 10, 2021, at 12:00 p.m.** There being no further business to come before the Board, the meeting is adjourned at ____ a.m.

Dave Thompson
Board of Supervisors, Chairman

Attest: _____
Nan Benson
Marshall County Auditor / Recorder

The Board of Supervisors’ calendar can be viewed at: <http://goo.gl/yubHzV>