

**Marshall County Board of Supervisors  
Regular Session February 15, 2022, at 9:05 a.m.  
Marshall County Election Center, 107 S 1st Avenue**

**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 526957
- 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___
THOMPSON, Chair	SALASEK, Vice Chair	PATTEN, Member

**3. Pledge of Allegiance**

**4. Approve Agenda.**

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

THOMPSON, Chair	SALASEK, Vice Chair	PATTEN, Member

**5. Service Awards**

- Tom Heil, Jailer, 20 Years of Service
- Douglas Bausman, Court Security Officer, 5 Years of Service

**6. Consent Agenda:**

## **6.A. Approve Special Session Minutes, January 31, 2022**

Documents:

[01-31-2022 MINUTES SPECIAL.PDF](#)

### **6.A.i. Approve Claims, January 2022.**

Documents:

[2022-01 JANUARY 2022 RPT\\_CLAIMSPUB.PDF](#)

## **6.B. Approve Regular Minutes, February 1, 2022.**

Documents:

[02-01-2022 MINUTES.PDF](#)

## **6.C. Approve Special Session Minutes, February 4, 2022**

Documents:

[02-04-2022 MINUTES SPECIAL BUDGET DISCUSSION.PDF](#)

## **6.D. Approve Special Session Minutes, February 8, 2022**

Documents:

[02-08-2022 MINUTES SPECIAL WITH CLOSED SESSION CONSTRUCTION.PDF](#)

## **6.E. 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.F. File Receipt of Cost Allocation Plan report**

The fiscal year 2021 cost allocation plan will result in a total reimbursement of approximately \$36,324 for indirect cost recoveries regarding the local Department of Human Services office in FY22-23.

Documents:

[MARSHALL 2021 DHS DHS COST ALLOCATION PLAN PACKET.PDF](#)

## **6.G. File Manure Management Plans**

- Eggers Farms ID 56995 2124 Eastman Avenue State Center, IA 50247, with changes.
- Marshall Ridge Farms LLC ID 60101 1131 -A 245th Street State Center, IA 50247, with changes.
- Edler Brothers Farm- Section 19 # 58296 1930 Gerhart Avenue State Center, IA 50247, no changes.

Documents:

[EGGERS FARMS ID 56995.PDF](#)  
[MARSHALL RIDGE FARMS LLC ID 60101.PDF](#)  
[EDLER BROTHERS FARM- SECTION 19 58296.PDF](#)

## **6.H. Vote, end of consent agenda:**

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

THOMPSON, Chair	SALASEK, Vice Chair	PATTEN, Member

**7. Appoint Paul Veren to Condemnation Commission, through 12/31/2022.**

Entire list of Condemnation Commission, with new addition of Paul Veren, who was appointed 2/1/21 to replace G Ward Miller.

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	<b>Paul Veren</b>
Wiemers, Gene	Worden, John	Vacant	Vacant

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

THOMPSON, Chair	SALASEK, Vice Chair	PATTEN, Member

**8. Approve P25 Radio Project Change Order #1, \$66,500.51 – Generator and LP Tank for Whitaker Farms (St. Anthony Site).**

P25 Project is scheduled to close Fall 2022 and this generator has an one-year + lead time, so it should be noted that the delivery and installation of this equipment will not prevent Final Acceptance of the Radio Network.

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

THOMPSON, Chair	SALASEK, Vice Chair	PATTEN, Member

Documents:

[CHANGE ORDER 1 MARSHALL CO P25 PROJECT\\_2 4 22.PDF](#)

**9. 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 \$1,542,467.57.**

PROJECTS recommended by ARPA Committee at their meeting 2/1/2022:

Department	ARP Ideas	
	COVID Sick Time by Department - 3/03/21 - 5/31/21 Missed one department	\$ 1,852.90
Attorney	Attorney - Mental Health Court	\$ 229,000.00
Auditor/Recorder	Auditor/Recorder - Election Freedom Votes - Additional	\$ 36.41
Board of Supervisors	Orpheum Utilities 10/01/21 through 9/30/22	\$ 27,000.00
Board of Supervisors	Court Records Scanning	\$ 150,000.00
Information		\$

Technology	Cloud Backup Server required by Cyber Insurance	47,000.00
		\$
Secondary Roads	Radios & Base Units - Additional	13,624.24
		\$
Sheriff Office	Sheriff's Office - Windows	1,000,000.00
		\$
Veterans Affairs	Freedom Rock 12' x 12' Gazebo	12,500.00
		\$
Veterans Affairs	Black Chain Link Fence - F-4 Phantom Fighter Jet - Legion	28,200.00
		\$
	LeGrand Township - Bank Balance \$113,669.15 @ 12/31/21 - 50%	16,099.26
		\$
	Timber Creek Township - Bank Balance \$63,245.84 @ 12/31/21 - 50%	17,154.76
		\$
Total Recommended by ARP Committee 2/1/2022:		1,542,467.57

Documents:

[ARP SPENDING APPROVED BY COMMITTEE 2-1-2022.PDF](#)

**9.A. Motion by \_\_\_\_\_, second by \_\_\_\_\_.**

THOMPSON, Chair	SALASEK, Vice Chair	PATTEN, Member

**10. Items previously tabled:**

**10.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.**

**Note: Sarah Tupper provided two new attachments for consideration, see attached.**

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.

THOMPSON, Chair	SALASEK, Vice Chair	PATTEN, Member

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to

THOMPSON, Chair	SALASEK, Vice Chair	PATTEN, Member

Documents:

[INVESTING IN SUBSTANCE ABUSE AND MENTAL HEALTHCOURTS.PDF](#)  
[MENTAL HEALTH COURT FUNDING PROPOSAL.PDF](#)  
[2022\\_MENTAL HEALTH PROBATION FACT SHEET.PDF](#)

**11. Siren project for unincorporated areas. Discussion, possible action.**

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

THOMPSON, Chair	SALASEK, Vice Chair	PATTEN, Member

**12. 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.**

**13. Adjournment. The next regular session is March 1, 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 23, 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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