

**Marshall County Board of Supervisors  
Regular Session February 16, 2021 at 9:05 a.m.**

**Please Note New ZOOM Meeting Information Listed Below**

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><b>Go to: Zoom for Participation</b></p> <p>Join Zoom Meeting</p> <p><a href="https://us02web.zoom.us/j/87136221316?pwd=Q0lDeXVveHpLSVROa3lvRDVTcXhaQT09">https://us02web.zoom.us/j/87136221316?pwd=Q0lDeXVveHpLSVROa3lvRDVTcXhaQT09</a></p>	<p><b>Dial In By Phone</b></p> <p>1-312-626-6799 US Dial by your location</p> <p>Meeting ID: 871 3622 1316 If needed</p> <p>Passcode: 526957 If needed</p>	<p><b>Go to: <b>YouTube</b> for comments during meeting</b></p> <p><a href="#">Marshall County YouTube</a></p>
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The meeting agenda is listed on the page following.

**Marshall County Board of Supervisors  
Regular Session February 16, 2021 at 9:05 a.m.**

**AGENDA**

The Board will meet in regular session on Tuesday, February 16, 2021, at 9:05 a.m. in the Grand Courtroom and via online ZOOM with \_\_\_\_\_ members present.

**Roll Call:** David E Thompson, Chair; Bill Patten, Vice Chairman; Steve Salasek, Member.

**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:	Salasek	Thompson	Patten
	Member	Chairman	Vice Chairman

**2. Years of Service Awards**

Rita Barnes, 20 years (Sheriff's Department); Kibby Collins, 20 years (Sheriff's Department); Tonia Tinius, 15 years (Sheriff's Department)

**Consent Agenda**

- 3. Approve Minutes:** Approve Minutes of Regular Session of February 2, 2021.
- 4. 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.
- 5. FY 2020 Audit:** Receipt of and Approval of the FY 2020 Audit.
- 6. Authorize** Jason Comisky, Ahler and Cooney's legal counsel, to discuss potential Conflict of Interest issues with Northland Securities.
- 7. Auditor/Recorder Appointment:** Designate the Administrative Assistant as Clerk of the Civil Service Commission.
- 8. Receipt and Approval of MMP Facility annual update:** J.T. Farms West Site # 63207 2236 292nd Street Haverhill, IA 50120, no changes
- 9. Receipt of Certified Civil Services Lists:**
  - a. Deputy Sheriff – Promotional, 1<sup>st</sup> Line Supervisor, Sergeant
  - b. Deputy Sheriff – New Hire

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to \_\_\_\_\_ the consent agenda as printed.

Roll call vote:	Salasek	Thompson	Patten
	Member	Chairman	Vice Chairman

- 10. Sheriff: Recommendation of appointment and promotional employment rate change.** Appointment of Luis C Modlin to 1<sup>st</sup> Line Supervisor, Sergeant, and approving new employment rate of \$ 31.97. Modlin was previously a Patrol Deputy.

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to \_\_\_\_\_ promotion of Luis C Modlin to 1<sup>st</sup> Line Supervisor, Sergeant, and approve the promotional rate of \$31.97, as printed.

Roll call vote:	Salasek	Thompson	Patten
	Member	Chairman	Vice Chairman

- 11. Resolution 2021-012 Approving Preliminary Official Statement for \$5,250,000 General Obligation Capital Loan Notes, Series 2021A**

RESOLUTION APPROVING THE PRELIMINARY OFFICIAL STATEMENT FOR  
\$5,250,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2021A

WHEREAS, a preliminary form of Official Statement has been prepared for the purpose of offering \$5,250,000 General Obligation Capital Loan Notes, Series 2021A; and

WHEREAS, it is appropriate that the form of the Preliminary Official Statement be approved and deemed final and, upon completion of the same, that the Preliminary Official Statement be used in connection with the offering of the Notes for sale.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MARSHALL COUNTY, STATE OF IOWA:

Section 1. That the preliminary Official Statement in the form presented to this meeting be and the same hereby is approved as to form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission, subject to such revisions, corrections or modifications as the Chairperson and Auditor, upon the advice of bond counsel and the County's Underwriter, shall determine to be appropriate, and is authorized to be distributed in connection with the offering of the Notes for sale.

PASSED AND APPROVED this \_\_\_\_\_ day of February, 2021.

	Attest:	
Dave Thompson Board of Supervisors, Chairman		Nan Benson Marshall County Auditor / Recorder

Board Member \_\_\_\_\_ introduced the resolution entitled "RESOLUTION APPROVING THE PRELIMINARY OFFICIAL STATEMENT FOR \$5,250,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2021A", and moved that the resolution be adopted. Board Member \_\_\_\_\_ seconded the motion to adopt.

Roll call vote:	Salasek	Thompson	Patten
	Member	Chairman	Vice Chairman

**12. Set Public Hearing on Proposed 2020-2021 Marshall County Budget Amendment**

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to set March 16, 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 Proposed 2020-2021 Marshall County Budget Amendment Public Hearing and authorize the Marshall County Auditor and Recorder to publish notice of public hearing.

Roll call vote:	Salasek	Thompson	Patten
	Member	Chairman	Vice Chairman

**13. Set Public Hearing on Proposed 2020-2021 Marshall County Decrease in Appropriations-**

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to set March 16, 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 Proposed 2020-2021 Marshall County Decrease in Appropriations Public Hearing and authorize the Marshall County Auditor and Recorder to publish notice of public hearing.

Roll call vote:	Salasek	Thompson	Patten
	Member	Chairman	Vice Chairman

**14. Set Public Hearing on Proposed 2021-2022 Marshall County Budget**

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to set March 16, 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 Proposed 2021-2022 Marshall County Budget Public Hearing and authorize the Marshall County Auditor and Recorder to publish notice of public hearing.

Roll call vote:	Salasek	Thompson	Patten
	Member	Chairman	Vice Chairman

**15. 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.

**16. Adjournment**--The next regular session is March 2, 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 24, 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 and Recorder

See [Supervisor's Calendar](#) for upcoming scheduled meetings.