

**Marshall County Board of Supervisors
Regular Session March 15, 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 526957
- Zoom. Participate Live. [HTTPS://US02WEB.ZOOM.US/J/87136221316?PWD=Q0LDEXVVEHPLSVROA3LVRDVTcxHAQT09](https://us02web.zoom.us/j/87136221316?pwd=Q0LDEXVVEHPLSVROA3LVRDVTcxHAQT09)

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. Pledge of Allegiance

3. Roll Call.

Present ___ / Absent ___ / By ZOOM ___	Present ___ / Absent ___ / By ZOOM ___	Present ___ / Absent ___ / By ZOOM ___
THOMPSON, Chair	SALASEK, Vice Chair	PATTEN, Member

4. Approve Agenda.

Motion by _____, second by _____.

THOMPSON, Chair	SALASEK, Vice Chair	PATTEN, Member

5. Consent Agenda:

5.A. Amend the Radio Governance Board Discussion, part of the Published Board of Supervisor Minutes for 3/1/2022 Regular meeting to read as:

These changes reflect the role of Supervisor Representative Evan Folk:

"The board discussed to necessity of establishing a **Radio Governance Board**. The Marshall County Communications Commission (MCCC) utilizes a Technical Oversight Board (TOB) to provide recommendations to the MCCC regarding technical issues. The MCCC, with the TOB, are established by a 28E Agreement. The members of the TOB are not members of the MCCC, not members of the E911 Commission, Rhonda Braudis, Director of the MCCC and Evan Folk,

technical advisor, shall attend the TOB to ensure continuity between the TOB and the MCCC. Other counties are not set up with MCCC/TOB committees, and as Marshall County enjoys the benefits of these committees, the Board agreed that there is no need to set up a separate Radio Governance Board to govern mutual aid for outlying counties. **Supervisor Thompson asked that the MCCC/TOB, Technical Advisor Evan Folk, and 911 Director Rhonda Braudis process inquiries from agencies requesting use of the communication systems and appointed representative Evan Folk will present recommendations to the Board of Supervisors for final decision.** The Board did not take any action. Items to be considered/decided: neighboring counties / mutual aid; allow access to Marshalltown Hospital, currently at \$33.15 per radio per month; make sure all connections on the system have maintenance agreement and fully updated equipment; sign off as project steps are completed. The Board briefly discussed an overlap issue in Vienna Township with EMS."

5.B. Approve Regular Session Minutes, March 1, 2022, receive February 2022 claims list.

Amended Minutes include the correction explaining the relationship of Evan Folk, Technical Advisor/Supervisor Representative for the Communications Commission.

Documents:

- [2022-03-01 MINUTES-AMENDED.PDF](#)
- [2022-02 FEB CLAIMS LIST RPT_CLAIMSPUB.PDF](#)

5.C. 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.

5.D. File Manure Management Plans

Prestage Farms of Iowa, LLC, P-341 ID# 67142, 1422 Davidson Ave., Saint Anthony, IA - no changes.

Prestage Farms of Iowa, LLC, P-349 ID# 67105, 1441 120th St, Clemons, IA - no changes.

Burt Farm & Livestock, ID# 62502, 2809 170th St, Marshalltown, IA - with changes.

Documents:

- [PRESTAGE FARMS P-341 ID67142 1422 DAVIDSON AVE ST ANTHONY NO CHANGES.PDF](#)
- [PRESTAGE FARMS P-349 ID67105 1441 120TH ST, CLEMONS, NO CHANGES.PDF](#)
- [BURT 2022 MMP.PDF](#)

5.E. End of Consent Agenda. Roll call vote:

Motion by _____, second by _____.

THOMPSON, Chair	SALASEK, Vice Chair	PATTEN, Member

6. Approve cancellation of warrants outstanding for over one year.

Warrants Outstanding for Over One Year - Pursuant to Section 331.554(7), Code of Iowa, warrants outstanding for more than one year shall be canceled by the auditor and the amount of the warrants shall be credited to the fund upon which the warrants were drawn. Said warrants are as follows:

<u>Warrant</u>	<u>Fund</u>	<u>Name</u>	<u>Amount</u>	<u>Issued</u>
267352	General Basic	Mary Jane Bethel	\$2.99	5/12/2020
268949	General Basic	New Focus Inc	\$125.00	09/15/2020

Motion by _____, second by _____ to cancel warrants as printed.

THOMPSON, Chair	SALASEK, Vice Chair	PATTEN, Member

7. Adopt Resolution 2022-0015 To Approve the ISAC Group Benefits Program 28E Agreement

Resolution 2022-0015 To Approve the ISAC Group Benefits Program 28E Agreement

WHEREAS, the Iowa State Association of Counties (ISAC) Group Benefits Program, a Chapter 28E organization, has adopted a 28E Agreement for its group health and related benefits program, for the purpose of providing group health and related benefits for employees of participating entities.

WHEREAS, MARSHALL COUNTY, IOWA, desires to adopt the 28E Agreement for health and related benefits for eligible employees.

NOW, THEREFORE, BE IT RESOLVED by the Marshall County Board of Supervisors that Marshall County, Iowa, desires to adopt the 28E Agreement for the ISAC Group Benefits Program.

Motion by _____, second by _____ to Adopt Resolution 2022-0015 as printed.

THOMPSON, Chair	Salasek, Vice Chair	PATTEN, Member

Documents:

[ISAC FORM - 2023.PDF](#)

[ISAC GROUP BENEFITS PROGRAM 28E AGREEMENT.PDF](#)

8. Approve Henkel Contract Change Orders 4 and 5 for the Marshall County Annex. Discussion, possible action.

- Change Order #4 \$143,931.84
- Change Order #5 (\$7,702.00) reduction

Motion by _____, second by _____.

THOMPSON, Chair	SALASEK, Vice Chair	PATTEN, Member

Documents:

[03-15-2022 ANNEX CH CO DETAIL.PDF](#)

[OPN DOCUMENT ANNEX CO4_TS.PDF](#)

[HENKEL ANNEX CHANGE ORDER 5 PCO LIST.PDF](#)

9. Approve potential change orders for the Marshall County Courthouse. Discussion, possible action.

Motion by _____, second by _____.

THOMPSON, Chair	SALASEK, Vice Chair	PATTEN, Member

Documents:

10. 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

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

Tabled "without specific date":

- Mental Health Court, \$229,000.00
- Assist LeGrand for radio equipment acquisition, 50% of purchase price, \$16,099.26
- Assist Timber Creek Township for radio equipment acquisition, 50% of purchase price, \$17,154.76.

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

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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 29, 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, March 16, 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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