

**Marshall County Board of Supervisors
Regular Session March 30, 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>Go to: Zoom for Participation Join Zoom Meeting https://us02web.zoom.us/j/87136221316?pwd=Q0IDeXVveHpLSVROa3lvRDVtcXhaQT09</p>	<p>Dial In By Phone 1-312-626-6799 US Dial by your location Meeting ID: 871 3622 1316 If needed Passcode: 526957 If needed</p>	<p>Go to: YouTube for comments during meeting Marshall County YouTube</p>
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The meeting agenda is listed on the page following.

**Marshall County Board of Supervisors
Regular Session March 30, 2021 at 9:05 a.m.
1 E MAIN ST, GRAND COURT ROOM AND VIA ZOOM
AGENDA**

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 Vice 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. Call to Order.**
- 2. Pledge of Allegiance.**
- 3. Roll Call:** Chair David E Thompson, Vice Chair Bill Patten, Member Steve Salasek.
- 4. Approval or Amendment of Agenda.**

Motion by _____, second by _____, to _____ the agenda as printed. Roll vote: Thompson _____, Patten _____, Salasek _____.

- 5. March Service Awards:** 35 years, Melanie Ewalt, GIS Specialist
- 6. Consent Agenda:**
 - a. Approve Minutes.** Approve Regular Session of March 16, 2021.
 - b. 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 March will be published as part of the first meeting in April.
 - c. Receipt of MMP, Marco Pork, LP, #61016,** 1131 140th Street, St Anthony, IA 50239-9702. Receipt of Annual Update, changes include updated soil tests & p-index.
 - d. Receipt of MMP, Cory Eldridge, #65974,** 2741 Brown Ave., State Center, IA. Receipt of Annual Update, changes include crop rotation or optimum yields, using manure analysis, updated phosphorous index calculations.
 - e. File Clerk of District Court Report-Feb 2021.** File report, General Supplemental Fund Surcharge- \$342.82

Motion by _____, second by _____, to _____ the consent agenda. Roll vote: Thompson _____, Patten _____, Salasek _____.

- 7. 28 E Agreement with Jasper County for County Engineer Services.** Discussion and possible action to terminate agreement.

Motion by _____, second by _____, to _____ Roll vote: Thompson _____, Patten _____, Salasek _____.

8. Request to purchase equipment from Henderson Equipment of Manchester, IA, in the amount of \$47,216.00, to be paid from the FY 2022 budget. This purchase includes a dump body and plow equipment for the 2021 Ram 5500 Cab Chassis approved by the Supervisors at their regular meeting of March 2, 2021.

Motion by _____, second by _____, to _____ purchase of equipment from Henderson Equipment of Manchester, IA, in the amount of \$47,216.00, to be paid from the FY 2022 budget. This purchase includes a dump body and plow equipment for the 2021 Ram 5500 Cab Chassis approved by the Supervisors at their regular meeting of March 2, 2021. Roll vote: Thompson _____, Patten _____, Salasek _____.

9. Award of Contract, Authorize Chair to sign Contract and Bond for Project STBG-SWAP-C064(119)-FG-64, to Manatt's, Inc. of Brooklyn, IA, in the amount of \$1,182,593.11. This project is the asphalt resurfacing of Eastman Ave (S52) from State Center, north to 190th St (E29).

Motion by _____, second by _____, to _____ Award of Contract, Authorize Chair to sign Contract and Bond for Project STBG-SWAP-C064(119)-FG-64, to Manatt's, Inc. of Brooklyn, IA, in the amount of \$1,182,593.11, for the asphalt resurfacing of Eastman Avenue (S52) from State Center, north to 190th Street (E29). Roll vote: Thompson _____, Patten _____, Salasek _____.

10. Appoint Interim Acting County Attorney. Appoint Jordan Gaffney as Interim Acting County Attorney until an appointment is made by the Supervisors.

Motion by _____, second by _____, to _____. Roll vote: Thompson _____, Patten _____, Salasek _____.

11. Request for tax exemption. Child Abuse Prevention Services, Inc. (CAPS) purchased property on 9/19/2019, after the Assessor's filing deadline (2/1/2019) for the September 2020/March 2021. Total request of exemption being \$2,936.89, which is the Annual Year 2019 Taxes Payable in 2020-2021 of \$7,176.00, less the reported Settlement Amount on Real Estate Purchase Closing Statement of \$4,239.11.

Motion by _____, second by _____, to _____ the property tax of Child Abuse Prevention Services, Inc.,(CAPS) for property taxes payable March 2020 and September 2021, total request of exemption being \$2,936.89, which is the Annual Year 2019 Taxes Payable in 2020-2021 of \$7,176.00, less the reported Settlement Amount on Real Estate Purchase Closing Statement of \$4,239.11. Roll vote: Thompson _____, Patten _____, Salasek _____.

12. Approve Personnel Actions:

a. **Conservation Board Department, Hire Temporary /Seasonal, Julie Stahl, \$12.50/hr, start date 6/1/2021.**

Motion by _____, second by _____ to _____ hire of **Julie Stahl, \$12.50/hr, start date 6/1//2021, temporary/seasonal position for Conservation Board Department. Employment ends 9/24/2021.** Roll vote: Thompson _____, Patten _____, Salasek _____.

b. Conservation Board Department, Hire Temporary Part Time Naturalist, Stacey Decoster, \$14.50/hr, start date 6/1/2021.

Motion by _____, second by _____ to _____ hire of Stacey Decoster, \$14.50/hr, 40 hours per week, start date 6/1/2021, Temporary Part Time Naturalist for Conservation Board Department. Employment ends 8/20/2021. Roll vote: Thompson _____, Patten _____, Salasek _____.

13. Amendment to the HealthPartners UnityPoint Summary Plan Description.

Discussion and possible action to accept the COVID-19 Amendment to the HealthPartners UnityPoint Health Summary Plan Description for the Marshall County Employee Medical Benefit Plan. The amendment extends the provision of coverage for testing of COVID-19 and the associated provider visit at no cost through the end of the national public health emergency and extends the coverage through _____, for the treatment of COVID-19 by a Network Provider at no cost.

Motion by _____, second by _____, to _____ the Amendment to the HealthPartners UnityPoint Summary Plan Description. The amendment extends the provision of coverage for testing of COVID-19 and the associated provider visit at no cost through the end of the national public health emergency and extends the coverage through _____, for the treatment of COVID-19 by a Network Provider at no cost. Roll vote: Thompson _____, Patten _____, Salasek _____.

14. Northland Securities, Inc., Full Disclosure Dissemination Agent Agreement, relating to the 2021A Bond Issue.

Motion by _____, second by _____, to _____ the Northland Securities, Inc., Full Disclosure Dissemination Agent Agreement, relating to the 2021A Bond Issue. Roll vote: Thompson _____, Patten _____, Salasek _____.

15. Resolution #2021-0021 Updating Bank Depositories

Now, Therefore, Be It Resolved that the Board of Supervisors of Marshall County, Iowa, approve the following updated list of financial institutions to be depositories of the County funds in conformance with all applicable provisions of Chapters 12B and 12C of the Code of Iowa. The Marshall County Officers are hereby authorized to deposit the County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below:

<u>Depository Name, Location</u>	<u>Previous Max</u>	<u>Current Max</u>
<u>County Auditor:</u>		
Great Western Bank, 11 N. 1st Ave., Marshalltown, IA	\$50,000	\$50,000
<u>Board of Supervisors Health Trust Fund:</u>		
MidWestOne Bank, 202 Main St., Melbourne, IA2	\$3,000,000	\$5,000,000
<u>County Recorder:</u>		
Great Western Bank, 11 N. 1st Ave., Marshalltown, IA	\$100,000	\$100,000
Home Federal Savings Bank, 303 W. Main St., Marshalltown, IA	\$50,000	\$50,000
<u>County Sheriff:</u>		
Great Western Bank, 11 N. 1st Ave., Marshalltown, IA	\$500,000	\$500,000
Wells Fargo, 102 S. Center St., Marshalltown, IA	\$210,000	\$210,000
GNB Bank, 2504 S 2nd St, Marshalltown, IA	\$750,000	\$750,000
Farmers Savings Bank, 205 W Main St, Marshalltown, IA	\$750,000	\$750,000
<u>County Treasurer:</u>		

Great Western Bank, 11 N. 1st Ave., Marshalltown, IA	\$24,000,000	\$24,000,000
U. S. Bank, 123 W. Main St., Marshalltown, IA	\$14,000,000	\$14,000,000
Central State Bank, 109 W. Main St., State Center, IA	\$24,000,000	\$24,000,000
MidWestOne Bank, 202 Main St., Melbourne, IA	\$12,000,000	\$26,000,000
Citizens Savings Bank, 110 W Southridge Rd., Marshalltown, IA	\$4,000,000	\$4,000,000
Home Federal Savings Bank, 303 W. Main St., Marshalltown, IA	\$12,000,000	\$12,000,000
Farmers Savings Bank, 205 W Main St, Marshalltown, IA	\$24,000,000	\$24,000,000
GNB Bank, 2504 S 2nd St, Marshalltown, IA	\$12,000,000	\$24,000,000
Pinnacle Bank, 1610 S. Center St., Marshalltown, IA	\$12,000,000	\$12,000,000
Iowa Public Agency Investment Trust, (IPAIT) P. O. Box 837, Des Moines, IA 50304-0837	\$12,000,000	\$12,000,000
United Bank and Trust, 2101 S. Center St., Marshalltown, IA	\$24,000,000	\$24,000,000

Motion by _____, second by _____, to _____ Resolution 2021-0021 Updated Bank Depositories. Roll vote: Thompson _____, Patten _____, Salasek _____.

PASSED AND APPROVED this 30th day of March, 2021.

Dave Thompson Board of Supervisors, Chairman	Attest:	Nan Benson Marshall County Auditor / Recorder
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16. Resolution 2021-0022 Abatement of Real Estate Taxes.

Whereas, pursuant to Chapter 445.16, Code of Iowa, the County Treasurer has the authority to determine when it is impractical to pursue collection of property taxes through the tax sale or law suit remedies;

Whereas, upon making this determination the County Treasurer shall provide a recommendation of abatement to the Board of Supervisors, and the Board shall abate the following taxes:

1104 E Main St, Marshalltown, Iowa, Parcel 8418-25-387-013 for delinquent taxes during the 2018 property tax year in the amount of \$373.00, which includes penalty and interest.

103 N 3rd Ave, Marshalltown, Iowa, Parcel 8418-26-479-012 for delinquent taxes during the 2018 property tax year in the amount of \$466.00, which includes penalty and interest.

1001 S 10th Ave, Marshalltown, Iowa, Parcel 8418-36-380-012 for current taxes during the 2019 property tax year in the amount of \$251.00, which includes penalty.

112 N 2nd Ave, Marshalltown, Iowa, Parcel 8418-26-455-013 for current taxes during the 2019 property tax year in the amount of \$52.00, which includes penalty.

500 Lee St, Marshalltown, Iowa, Parcel 8418-26-430-022 for delinquent taxes during the 2018 property tax year in the amount of \$3,185.00, which includes penalty, interest and cost.

412 N 3rd St, Marshalltown, Iowa, Parcel 8418-26-306-011 for delinquent taxes during the 2017 - 2019 property tax years in the amount of \$1,707.00 which includes penalty, interest and cost.

Now, Therefore, Be it Resolved, by the Marshall County Board of Supervisors that the amount due be abated and the County Treasurer is directed to strike the amounts due from the county system.

Motion by _____, second by _____, to _____. Resolution 2021-0022 Abatement of Real Estate Taxes. Roll vote: Thompson _____, Patten _____, Salasek _____.

PASSED AND APPROVED this 30th day of March, 2021.

Dave Thompson
Board of Supervisors, Chairman

Attest: _____
Nan Benson
Marshall County Auditor / Recorder

17. Lease, David and Kathy Thompson. Discussion and possible action to approve a lease agreement between Marshall County, Iowa, and David and Kathy Thompson. This lease agreement is for temporary space for Marshall County Attorneys in the Old Fire Station, 109 S 1st Ave, Marshalltown, IA. This space will be used as the Marshall County Attorney Office during construction phases of the Courthouse.

Motion by _____, second by _____, to _____ the lease agreement between Marshall County, IA and David and Kathy Thompson for use of 109 S 1st Avenue by Marshall County. Roll vote: Thompson _____, Patten _____, Salasek _____.

18. County Weed Control Program for 2021 and 2022 seasons. Discussion and possible action regarding the County Weed Control Program for 2021 and 2022 seasons.

Motion by _____, second by _____, to _____. Roll vote: Thompson _____, Patten _____, Salasek _____.

19. Radio Tower Project Update. Update, regarding tower acquisition.

20. 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.

21. Adjournment--The next regular session is April 13, 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 **Wednesday, April 7, 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, Auditor and Recorder

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