

Marshall County Board of Supervisors
Regular Session April 26, 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. Service Awards

- Melinda Mullins, Clerical, Sheriff's Office, 20 Years
- Christopher Christensen, Jailer, 5 Years
- Michael Malloy, Patrolman 2, Secondary Roads, 5 Years
- Scott Jorpeland, Truck Driver 3, Secondary Roads, 5 Years

6. Consent Agenda:

6.A. Approve Regular Session Minutes, April 12, 2022, and March 2022 bill list.

Documents:

[2022-04-12_MINUTES.PDF](#)
[2022-03 MARCH 22 RPT_CLAIMSPUB.PDF](#)

6.B. Approve Special Session Minutes, April 19, 2022

Documents:

[2022-04-19_MINUTES SPECIAL.PDF](#)

6.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.

6.D. File Clerk of District Court Report: March 2022. General Supplemental Fund Surcharge- \$460.20

Documents:

[2022-03_MARCH 2022 CLERK OF COURT REIMB.PDF](#)

6.E. File Manure Management Plans

- PI-295 ID65971 1670 170th St Clemons, added acres
- PI-296 ID65970 1806 170th St Clemons, added acres
- PI-333 ID67102 1444 148th St Clemons, added acres

Documents:

[PI-296 ID65970 1806 170TH ST CLEMONS, ADDED ACRES.PDF](#)
[PI-333 ID67102 1444 148TH ST CLEMONS, ADDED ACRES.PDF](#)
[PI-295 ID65971 1670 170TH ST CLEMONS, ADDED ACRES.PDF](#)

6.F. End of Consent Agenda. Roll call vote:

Motion by _____, second by _____.

THOMPSON, Chair	SALASEK, Vice Chair	PATTEN, Member

7. Consider acquisition of 2 parcels near 901 E Boone Street, approximately 2 acres, from the City of Marshalltown. Discussion, possible action.

Motion by _____, second by _____ to _____ and authorize the Chair to sign an agreement relating to payment of survey expenses.

THOMPSON, Chair	SALASEK, Vice Chair	PATTEN, Member

Documents:

[901 E BOONE AREA APPROX 2 ACRES MAP UTILITY ETC.PDF](#)
[901 E BOONE CITY-COUNTY - AGREEMENT FOR PAYMENT OF SURVEY EXPENSES.PDF](#)

8. Approve Award of Contract and Authorize Chair to sign Contract and Bond with Manatt's Inc., of Brooklyn, Iowa, for road improvements on S52 and E63, \$2,186,634.75.

1. Project FM-C064(135)--55-64 for HMA Resurfacing with Milling on S52, from E63(295th St) South 1.25 miles to IA Hwy 3302)
2. Project STBG-SWAP-C064(136)--FG-64 for HMA Pavement Widening / HMA Resurfacing on E63, from Story Co Line East 5 miles to IA Hwy 330

Motion by _____, second by _____ to approve Award of Contract and Authorize Chair to sign Contract and Bond with Manatt's Inc., of Brooklyn, Iowa, for road improvement on S52 and E63, Project FM-C064(135)--55-64 and Project STBG-SWAP-C064 (136)--FG-64, HMA Pavement Widening/HMA Resurfacing, in the amount of \$2,186,634.75.

THOMPSON, Chair	SALASEK, Vice Chair	PATTEN, Member

Documents:

[FARM TO MARKET BID LETTING RECOMMENDATION.PDF](#)

9. Approve Breiholz Construction Company Courthouse Construction Change Orders

Change Order Detail	Cost
• 1 COR 16: Attic Sprinkler	6,361.86
• 2 COR 17: Drywall and Framing	81,709.68
• 3 COR 20: ASI 45	8,960.34
• 4 COR 21: South Entry Door	9,688.22
• 5 COR 22: PR 15 Cover Electric Panel	941.27
• 6 COR 23: ASI 42 Pre-Action Enclosure	4,721.72
• 7 COR 24: ASI 41 Corridor Lighting	3,448.71
• 8 COR 25: Framing and Drywall	902.46
• 9 COR26: ASI 47 Revised Duct Layout	17,139.83
• 10 COR 27: RFI 81 Shaft Wall	4,292.77
• PR 14: Wood Refinishing	
• 11a Wainscot	142,319.00
• 11b Door Frames	103,138.00
• 11c Windows	167,921.00

Total: 551,544.86

Motion by _____, second by _____ to approve Breiholz Construction Company Change orders in the amount of _____.

THOMPSON, Chair	SALASEK, Vice Chair	PATTEN, Member

Documents:

[COR 16 ATTIC SPRINKLER.PDF](#)
[COR 17 DRYWALL AND FRAMING.PDF](#)

COR 20 ASI 45.PDF
 COR 21 SOUTH ENTRY DOOR.PDF
 COR 22 PR 15 COVER ELECTRIC PANEL.PDF
 COR 23 ASI 42 PRE-ACTION ENCLOSURE.PDF
 COR 24 ASI 41 CORRIDOR LIGHTING.PDF
 COR 25 ASI 46 REVISED SUPPLY AIR CHASE.PDF
 COR 26 ASI 47 REVISED DUCT LAYOUT.PDF
 COR 27 RFI 81 SHAFT WALL.PDF
 PR 14 WOOD REFINISHING.PDF

10. Personnel Changes:

10.A. New Conservation Board Season Hires

Conservation Board Seasonal Temporary Hires:

1. Ethan Meyer, 40 hours per week, \$10.25/hr, start on or after 5-16-2022, end date 8-27-2022.
2. Hunter Hughlette, 40 hours per week. \$10.25/hr, start on or after 5-16-2022, end date 8-27-2022.
3. Bill Carey, 40 hours per week. \$14.00/hr, start on or after 5-14-2022, end date 8-27-2022.
4. Julie Stahl, 40 hours per week. \$12.88/hr, start on or after 4-05-2022, end date 9-24-2022.

Motion by _____, second by _____.

THOMPSON, Chair	SALASEK, Vice Chair	PATTEN, Member

Documents:

CONSERVATION SEASONAL NEW HIRE ETHAN MEYER.PDF
 CONSERVATION SEASONAL NEW HIRE HUNTER HUGHLETTE.PDF
 CONSERVATION SEASONAL NEW HIRE BILL CAREY.PDF
 CONSERVATION SEASONAL NEW HIRE JULIE STAHL.PDF

10.B. Approve Personnel Actions: June 7th Primary Election - Election Pay Rate Change:

1. Hire, Precinct Election Officials, Elections, rate of pay \$10/hour, effective June 7, 2022, only, all Polling Locations.
2. Hire, Precinct Election Official Chairs, Elections, rate of pay \$12/hour, effective June 7, 2022, only, all Polling Locations.
3. Hire, up to 8 additional full-time equivalent people, Election Absentee Voting Worker, rate of pay \$10/hour, effective May 2, 2022, through June 14, 2022.
4. Hire, Election Special Precinct Board, Up to 21 people, Elections, rate of pay \$10/hour, effective June 6, 2022, through June 8, 2022.
5. Hire, Health Care Facility Officials, Up to 21 people, Elections, rate of pay \$10/hour, effective May 16, 2022, through June 6, 2022.
6. Change Rate of Pay for Carol Slifer, Election Office Staff effective May 1, 2022, to \$14/hour
7. Hire, Phyllis Eygabroad, Election Office Staff on or after May 1, 2022, to \$12/hour

Motion by _____, second by _____.

THOMPSON, Chair	SALASEK, Vice Chair	PATTEN, Member

Documents:

NEW-CHG EMPLOYEE APPROVAL - ELECTIONS PHYLLIS E.PDF
 NEW-CHG EMPLOYEE APPROVAL - ELECTIONS CAROL SLIFER.PDF

11. Adopt Resolution 2022-0018 Allocation of \$7,646,967.00 of Coronavirus State and Local Fiscal Recovery Funds (SLFRF) as Lost Revenue. Discussion,

action.

- Whereas in March 2021, the federal government established the American Rescue Plan Act of 2021 (ARPA), which included the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) to provide state, local and Tribal governments with the resources needed to respond to the pandemic and its economic effects; and
- Whereas the US Department of the Treasury issued an Interim Final Rule implementing the SLFRF program on May 10, 2021, which included replacing lost revenue to County governments; and
- Whereas On January 6, 2022, the Treasury issued final rules for the SLFRF Program, including authorization for Counties to allocate up to \$10,000,000 of their total SLFRF allocation as lost revenue to spend on government services; and
- Whereas the Marshall County Board of Supervisors find this reallocation to be in the best interest of the residents of Marshall County.
- NOW THEREFORE, BE IT RESOLVED by the Marshall County Board of Supervisors to approve allocation of \$7,646,967 of its total SLFRF allocation as lost revenue to spend on government services.
- This Resolution shall be in effect after approval and signature of the Board Chairman as required by law.
- Resolution passed and adopted this ___ day of April, 2022.

Motion by _____, second by _____.

THOMPSON, Chair	SALASEK, Vice Chair	PATTEN, Member

Documents:

[RES 2022-0018_04-26-2022_RES ARPA ENGINEERING LOST.PDF](#)

12. Marshall County Hazard Mitigation Grant Application, Siren project. Discussion, possible action.

Motion by _____, second by _____.

THOMPSON, Chair	SALASEK, Vice Chair	PATTEN, Member

13. Approve Renewal of HealthPartners UnityPoint Health, Inc. Agreement, for the Marshall County Medical Benefit Plan, effective July 1, 2022, and authorize Chair to sign. Discussion and action.

Motion by _____, second by _____, to _____ the renewal with HealthPartners UnityPoint Health, Inc., and authorize Chair to sign.

THOMPSON, Chair	SALASEK, Vice Chair	PATTEN, Member

Documents:

[MARSHALL COUNTY - REVISED RENEWAL HEALTH PARTNERS.PDF](#)

14. Approve Renewal of the contract with Delta Dental Plan of Iowa for the Marshall County Employee Dental Benefit Plan, effective July 1, 2022 - June 30, 2023, and authorize chair to sign. Discussion and action.

Motion by _____, second by _____, to _____ the renewal with Delta Dental Plan of Iowa and authorize Chair to sign.

THOMPSON, Chair	SALASEK, Vice Chair	PATTEN, Member

Documents:

15. Approve Sourcewell Employee Benefits Program Renewal for Life, Accidental Death and Dismemberment (AD&D), and Long Term (LTD) and Short Term (STD) Disability benefits from July 1, 2022, thru June 30, 2023, and authorize chair to sign. Discussion and possible action.

Motion by _____, second by _____ to _____ the Sourcewell Employee Benefits Program Renewal for Life, Accidental Death and Dismemberment (AD&D), and Long Term (LTD) and Short Term (STD) Disability benefits from July 1, 2022, thru June 30, 2023, and authorize chair to sign.

THOMPSON, Chair	SALASEK, Vice Chair	PATTEN, Member

Documents:

SOURCEWELL SUN LIFE RENEWAL LETTER - COUNTY OF MARSHALL 07.01.22 REV.PDF

16. Approve Voluntary Insurance Coverage for Accident Expense and Critical Illness, possible change of providers from Colonial Life to Assurity Life Insurance Company beginning July 1, 2022, and authorize Chair to sign. Discussion and possible action.

Motion by _____, second by _____ to _____ and authorize Chair to sign.

THOMPSON, Chair	SALASEK, Vice Chair	PATTEN, Member

17. Items previously tabled:

17.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

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

18. 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.

19. Adjournment.

The next regular session is May 10, 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, May 4, 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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