

**Marshall County Board of Supervisors
Regular Session April 27, 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</p> <p>Join Zoom Meeting</p> <p>https://us02web.zoom.us/j/87136221316?pwd=Q0lDeXVveHpLSVROa3lvRDVtcXhaQT09</p>	<p>Dial In By Phone</p> <p>1-312-626-6799 US</p> <p>Dial by your location</p> <p>Meeting ID: 871 3622 1316</p> <p>If needed</p> <p>Passcode: 526957</p> <p>If needed</p>	<p>Go to: YouTube for comments during meeting</p> <p>Marshall County YouTube</p>
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The meeting agenda is listed on the page following.

**Marshall County Board of Supervisors
Regular Session April 27, 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 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**, Chairman Thompson. Time: ____.
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 call vote: Thompson _____, Patten _____, Salasek _____.
5. **Service Awards:**
 - a. James Fuller, 30 years, Secondary Road Operator 3
 - b. Mary Stubbs, 25 years, Assistant Auditor/Recorder Accountant
 - c. Susan Umbdenstock, 5 years, Auditor/Recorder Office Assistant
6. **Consent Agenda:**
 - a. **Approve Minutes.** Approve Special Session of April 12, 2021, (10:00 am, 10:30 am), Approve Regular Session of April 13, 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 April will be published as part of the first meeting in May.
 - c. **File Clerk of District Court Report: March 2021.** General Supplemental Fund Surcharge- \$ 593.25
 - d. **File Sheriff's Quarterly Report – January 2021 – March 2021**

General Basic – Service Fees	\$ 10,418.19
General Basic – Interest Checking	9.94
General Basic – Mileage Fees	2,351.77
 - e. **File Manure Management Plans**

Bart Halvorsen, #66700, 32857 CO Hwy S-57, New Providence, IA, 4 year update.
JT Farms East Site #63208, 2348 290th St, Haverhill, IA, 2021 Annual update, no changes
Aaron Borton #65862, 1359 140th St, Clemons, IA, 2021 Annual Update-no changes
 - f. **Approve Transfer of Funds.** Transfer #916, a quarterly transfer of \$670,000 from Rural Services Fund to Secondary Road Fund and Transfer #917, a corrective transfer of \$784,349.50 from E911 Fund to the Marshall County Communications Fund regarding Check #271753 paid from the wrong fund.

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

7. Employee Changes, new hires:

- a. **Assistant County Attorney, Torey Cuellar, start 5/3/2021, Full Time Permanent, pay \$75,500,** VAWA grant felony prosecutor position, to fill vacancy due to Tupper moving to First Assistant Attorney. Motion by _____, second by _____, to _____ the hire of Torey Cuellar, start 5/3/2021, Full Time Permanent, pay \$75,500/annual salary as Assistant County Attorney. Roll call vote: Thompson _____, Patten _____, Salasek _____.
- b. **Administrative Assistant, County Attorney's Office, Rebecca West, start 5/4/2021, Full Time Permanent, pay \$16.50/hr,** to fill vacancy. Motion by _____, second by _____, to _____ the hire of Rebecca West, start 5/4/2021, Full Time Permanent, pay \$16.50/hr as Administrative Assistant in County Attorney's Office. Roll call vote: Thompson _____, Patten _____, Salasek _____.
- c. **Jailer, Sheriff's Department, Sean Maday, start 5/3/2021, Full Time Permanent, pay \$19.41/hr.** Motion by _____, second by _____, to _____ the hire of Sean Maday, start 5/3/2021, Full Time Permanent, pay \$19.41/hr, as Jailer in Sheriff's Department. Roll call vote: Thompson _____, Patten _____, Salasek _____.
- d. **Jailer, Sheriff's Department, Caleb Sheets, start 5/3/2021, Full Time Permanent, pay \$19.41/hr.** Motion by _____, second by _____, to _____ the hire of Sean Maday, start 5/3/2021, Full Time Permanent, pay \$19.41/hr, as Jailer in Sheriff's Department. Roll call vote: Thompson _____, Patten _____, Salasek _____.
- e. **Assistant Recorder/Passports, Auditor/Recorder Department, Yolanda Solis, Start 5/17/2021,** Full Time Permanent, pay \$17.50/hr. Motion by _____, second by _____, to _____ the hire of Yolanda Solis, start 5/17/2021, Full Time Permanent, pay \$17.50/hr, as Assistant Recorder/Passports, Auditor/Recorder Department. Roll call vote: Thompson _____, Patten _____, Salasek _____.
- f. **Seasonal Temp, Conservation Board, Trevor Stamp, start 5/3/2021, Seasonal temp, pay \$10.00/hr, end date August 27, 2021.** Motion by _____, second by _____, to _____ the hire of Trevor Stamp, start 5/3/2021, Seasonal temp, pay \$10.00/hr, end date August 27, 2021, as Seasonal Temp in Conservation Board Department. Roll call vote: Thompson _____, Patten _____, Salasek _____.
- g. **Seasonal Temp, Conservation Board, Aaron Eckley, start 5/3/2021, Seasonal temp, pay \$10,00/hr, end date August 27, 2021.** Motion by _____, second by _____, to _____ the hire of Aaron Eckley, start 5/3/2021, Seasonal temp, pay \$10.00/hr, end date August 27, 2021, as Seasonal Temp in Conservation Board Department.. Roll call vote: Thompson _____, Patten _____, Salasek _____.

8. Delta Dental Renewal Contract for two years. Motion by _____, second by _____, to _____ the Delta Dental Renewal Contract, effective July 1, 2021 to June 30, 2023. Roll call vote: Thompson _____, Patten _____, Salasek _____.

9. Avesis Vision Renewal, for two years, with selection of plan option. Motion by _____, second by _____, to _____ the Avesis Business Associate Agreement renewal, effective July 1, 2021 to June 30, 2023, for plan option # _____. Roll call vote: Thompson _____, Patten _____, Salasek _____.

10. Secondary Road-Equipment Purchase—Discussion and possible action to approve the purchase of a used CAT 12M3 AWD Motor Grader from Ziegler CAT in Altoona, IA, for \$203,200. This unit will be paid from the FY 2022 equipment budget. Motion by _____, second by _____, to _____ the purchase of a used CAT 12M3 AWD Motor Grader from Ziegler CAT in Altoona, IA for \$203,200, paid from the FY 2022 equipment budget. Roll call vote: Thompson _____, Patten _____, Salasek _____.

11. Civil Service Request, Sheriff Joel Phillips. Discussion and possible action to approve leave of absence from Civil Service as Deputy Sheriff status as Sergeant to remain frozen at the current position until a successor is elected by the people and qualified while serving as appointed Sheriff of Marshall County.

Motion by _____, second by _____, to leave of absence from Civil Service as Deputy Sheriff status as Sergeant to remain frozen at the current position until a successor is elected by the people and qualified while serving as appointed Sheriff of Marshall County. Roll call vote: Thompson _____, Patten _____, Salasek _____.

12. 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 _____. Thompson _____, Patten _____, Salasek _____.

13. Radio Tower Project Update. Update, discussion, and/or possible action, regarding tower acquisition. Motion by _____, second by _____, to _____. Roll call vote: Thompson _____, Patten _____, Salasek _____.

14. Henkel Construction, change order #3, \$40,548.30. Discussion, possible action to approve updated contract. Motion by _____, second by _____, to _____ the amended contract with Henkel Construction, approve change order #3, \$40,548.30. Roll call vote: Thompson _____, Patten _____, Salasek _____.

15. Marshall County Coronavirus Comprehensive Leave Policy. Discussion and possible action. Motion by _____, second by _____, to _____. Roll call vote: Thompson _____, Patten _____, Salasek _____.

16. Discussion. Land issues between Marshall County Conservation Board, Julie Pickard request to purchase railroad property in Eden Township.

17. 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.

18. Adjournment--The next regular session is May 11, 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, May 5, 2021 at 12:00 p.m.** There being no further business to come before the Board, the meeting is adjourned at ____ a.m.

Attest:

Dave Thompson
Board of Supervisors, Chairman

Nan Benson, Auditor and Recorder

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