

**Marshall County Board of Supervisors
Regular Session May 10, 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. Approve Regular Minutes, April 26, 2022, and Special Session Minutes, May 2, 2022.

Documents:

- [2022-04-26_MINUTES.PDF](#)
- [2022-05-02_MINUTES SPECIAL.PDF](#)

5.A.i. Receipt of April 2022 Claims List, to be published with May 10, 2022 Minutes.

Documents:

[2022-04_RPT_CLAIMSPUB.PDF](#)

5.B. 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.C. File Sheriff's Quarterly Report – January 2022 - March 2022

- General Basic - Service Fees - \$ 10,679.34
- General Basic - Interest Checking \$ 4.33
- General Basic - Mileage Fees \$ 1,910.09

Documents:

[SHERIFF INCOME-EXPENSE REPORT JAN-MARCH 2022.PDF](#)

5.D. File Manure Management Plans

- Blue Valley Pork, ID59449, 3255 140th Street Marshalltown - no changes
- Corey Eldridge, ID65974, 2741 Brown Avenue, State Center - with changes
- Kaleb Appelgate, ID69350, 1757 Underwood Ave Marshalltown - no changes
- Tamco Pork II, ID58267, 3079 310th St Gilman - with changes

Documents:

[BLUE VALLEY PORK ID59449 3255 140TH STREET MARSHALLTOWN - NO CHANGES.PDF](#)
[COREY ELDRIDGE ID65974 2741 BROWN AVENUE, STATE CENTER, WITH CHANGES.PDF](#)
[KALEB APPELGATE ID69350 1757 UNDERWOOD AVE MARSHALLTOWN - NO CHANGES.PDF](#)
[TAMCO PORK II ID 58267 3079 310TH ST GILMAN - WITH CHANGES.PDF](#)

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

Motion by _____, second by _____.

THOMPSON, Chair	SALASEK, Vice Chair	PATTEN, Member

6. Approve Letter of Support for TRAILS, Inc., Destination Iowa Grant application.

Support of Destination Iowa Grant Application – Marshall County, Iowa, Iowa River's Edge Trail

TRAILS Inc. is a 501(c)3 non-profit working on raising funds to complete the 17 miles of trail and bridges in Marshall County to complete the Marshall County portion of the Iowa River's Edge Trail. The trail will connect into Hardin County and create a 34-mile trail which will serve as a recreational and tourism attraction for both Hardin and Marshall Counties. Most of the trail is listed on the American Discovery Trail coast to coast priority system. The trail will draw visitors from around the state and country. It is the next premier trail system in the state.

The Marshall County Supervisors support this application for Destination Iowa funding for this project to improve recreation, tourism, and alternative transportation.

Sincerely,

Motion by _____, second by _____.

THOMPSON, Chair	SALASEK, Vice Chair	PATTEN, Member

Documents:

[2022 COUNTY SUPPORT TRAILS INC DESTINATION IA FUNDING GRANT APP.PDF](#)

7. Approve Class C Liquor License Renewal, West Marshall Golf Course Association, DBA Lincoln Valley Golf, through June 29, 2023.

Motion by _____, second by _____ to _____ Class C Liquor License Renewal, for West Marshall Golf Course Association, DBA Lincoln Valley Golf, through June 29, 2023.

THOMPSON, Chair	SALASEK, Vice Chair	PATTEN, Member

Documents:

[ABD APP LINCOLN VALLEY GOLF EXP 06-29-2023 LC0010945.PDF](#)

8. Approve Issuance of State Liquor and Tobacco Licenses, for Prime Stop, Inc., 1659 Marshalltown Blvd, Melbourne, IA

The sale of the Convenience Store/Gas station is scheduled to close on May 9, 2022. The new owner, Prime Stop Inc., has filed incorporation documents with the Secretary of State.

Documents:

[PRIMESTOPINC - ARTICLES OF INCORPORATION.PDF](#)

8.A. Approve Issuance of State Tobacco Licenses, for Prime Stop, Inc., 1659 Marshalltown Blvd, Melbourne, IA

The sale of the Convenience Store/Gas is scheduled to close May 9, 2022. Attached, two applications for State of Iowa Cigarette/Tobacco/Nicotine/Vapor licenses:

1. May 9, 2022 - June 30, 2022 (Start date to be effective no earlier than Board of Supervisor Approval)
2. July 1, 2022 - June 30, 2023.

Motion by _____, second by _____ to _____ issuance of State of Iowa Cigarette/Tobacco/Nicotine/Vapor license, for terms of May 10, 2022, thru June 30, 2022, and July 1, 2022, thru June 30, 2023, for Prime Stop Inc., 1659 Marshalltown Blvd, Melbourne, IA, and accept payment of \$62.50 for the two license terms.

THOMPSON, Chair	SALASEK, Vice Chair	PATTEN, Member

Documents:

[PRIMESTOP INC TOBACCO 05-09-2022 THRU 06-30-2023.PDF](#)

8.B. Approve Issuance of State Liquor Licenses, for Prime Stop, Inc., 1659 Marshalltown Blvd, Melbourne, IA

The owner, Prime Stop Inc., has applied for the following State of Iowa Liquor and Alcohol Licenses and privileges:

- Class E Liquor License, Class B Wine Permit, Class C Beer Permit with Sunday Sales privilege

Motion by _____, second by _____ to approve issuance of State of Iowa Liquor and Alcohol licenses, Class E Liquor, Class B Wine Permit, and Class C Beer Permit, with Sunday Sales Privileges, for term of May __, 2022, thru May __, 2023, for Prime Stop Inc., 1659 Marshalltown Blvd, Melbourne, IA 50162.

THOMPSON, Chair	SALASEK, Vice Chair	PATTEN, Member

Documents:

[PRIMESTOPINC - ABD APP CLASS E LIQUOR LICENSE, CLASS B WINE PERMIT, CLASS C BEER PERMIT.PDF](#)

9. Personnel Changes:

9.A. Approve Employee Status Change, Secondary Roads, Travis Daters, from MECH1 to MECH2, payrate change from \$27.02 to \$27.88 per hour, effective 5-14-2022.

Motion by _____, second by _____ to _____ Employee Status Change, Secondary Roads, Travis Daters, from MECH1 to MECH2, payrate change from \$27.02 to \$27.88 per hour, effective 5-14-2022.

THOMPSON, Chair	SALASEK, Vice Chair	PATTEN, Member

10. Approve Lease Extension, with IVCCD, for use of the ORPHEUM THEATER, 200 E Main Street, Marshalltown, related to Court services, from July 22, 2020, through December 23, 2022.

Motion by _____, second by _____ to _____ Lease Extension, with IVCCD, for use of the ORPHEUM THEATER, 200 E Main Street, Marshalltown, related to Court services, from July 22, 2020, through December 23, 2022..

THOMPSON, Chair	SALASEK, Vice Chair	PATTEN, Member

Documents:

[REVISED ORPHEUM THEATRE LEASE ADDENDUM THRU 12232022- RECORDABLE FORMAT.PDF](#)

11. Approve Memorandum of Understanding with Jasper County, Iowa, relating to shared cost of construction for two bridges, referred to as CO2 and CO6.

Two road bridges currently existing and shared between Jasper and Marshall County, the agreement is for 50% shared cost of final construction costs. Probable cost for each bridge is \$111,121.00.

1. FHWA #199030 (CO2) - Marshall County Share: \$55,560.00
2. FHWA #199060 (CO6) - Marshall County Share: \$55,561.00

Motion by _____, second by _____ to _____ Memorandum of Understanding with Jasper County, Iowa, relating to shared cost of construction for two bridges, FHWA #199030 (CO2) - Marshall County Share: \$55,560.00 and FHWA #199060 (CO6) - Marshall County Share: \$55,561.00, with final payment due before June 30, 2023, based upon completed construction costs.

THOMPSON, Chair	SALASEK, Vice Chair	PATTEN, Member

Documents:

[MOU JASPER COUNTY BRIDGES CO2 AND CO6 CONSTRUCTION COST SPLIT.PDF](#)

12. Marshall County Employee Health and Prescription Drug Benefit Plan and Marshall County Employee Dental Benefit Plan Rates—Discussion and action on setting the monthly rates for FY23.

Health and Prescription Drug Benefit Plan:

- Single: \$812.00
- Employee plus one: \$1,306.70
- Family: \$1,745.84

Dental Benefit Plan:

- Single: \$39.76
- Employee plus one: \$79.52
- Family: \$90.68

Motion by _____, second by _____ to _____ the monthly rates for FY23 as set out above.

THOMPSON, Chair	SALASEK, Vice Chair	PATTEN, Member

13. Approve Breiholz Construction Company Change Orders, Courthouse Interior project.

	Change Order Detail	Total Cost	Owner	Storm	Code	Damages
1	COR 28: Plumbing Corrections, previous contractor	5,769.50				5,769.50
2	COR 29: ASI 43, Ballistic Walls (deduct)	(5,943.56)	(5,943.56)			
3	COR31: Exterior Wood Doors	28,521.90	5,850.90	22,671.00		
4	COR 32: Historic Door Display	12,686.08	12,686.08			
5	COR 33: AV Materials and Labor, Board Room	66,964.12	66,964.12			
6	COR 34: Exterior Masonry	603,810.31	321,143.36	282,666.95		
	Total:	711,808.35	400,700.90	305,337.95	0	5,769.50

Motion by _____, second by _____ to approve Breiholz Construction Company Change orders in the amount of \$711,808.35.

THOMPSON, Chair	SALASEK, Vice Chair	PATTEN, Member

Documents:

- COR 28 PLUMBING CORRECTIONS PREVIOUS CONTRACTOR.PDF
- COR 29 ASI 43 BALLISTICS WALL.PDF
- COR 31 EXTERIOR WOOD DOORS.PDF
- COR 32 HISTORIC DOOR DISPLAY.PDF
- COR 33 AV MATERIALS AND LABOR BOARD ROOM.PDF
- COR 34 EXTERIOR MASONRY.PDF
- BREIHOLZ COR BREAKOUT.PDF

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

Motion by _____, second by _____.

THOMPSON, Chair	SALASEK, Vice Chair	PATTEN, Member

15. Discussion Only - Michael Galloway, Ahlers & Cooney findings from Treasurer's Office Former Staff Interviews.

Motion by _____, second by _____.

THOMPSON, Chair	SALASEK, Vice Chair	PATTEN, Member

16. Items previously tabled:

16.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

- 17. 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.**

Subscribe to receive Marshall County notifications: <http://www.marshallcountyia.gov/list.aspx>