

**Marshall County Board of Supervisors
Regular Session May 25, 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 May 25, 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. **Proclamation: May, Mental Health Month**
6. **Consent Agenda:**
 - a. **Approve Minutes.** Approve Regular Session Minutes of May 11, 2021 and Special Session Minutes of May 14, 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 May will be published as part of the first meeting in June.
 - c. **Reappoint Robert Grimes, Marshall County Veterans Affairs, 3 year term, through 12/31/2023.**
 - d. **File Marshall Ridge Farms #60101, IDNR Construction Permit #:CP-A2020-019, anaerobic digester plans, construction in the spring of 2021.**
 - e. **File Manure Management Plans**
 - i. Blue Valley Pork, #59449 3255 140th St Marshalltown, no changes
 - ii. Burt Farms, Matthew Burt Site8 #59927, 1310 Taylor Ave, Marshalltown, no changes.
 - iii. Jared Whitaker #70163, 180th St Clemons, no changes.
 - iv. Justin Whitaker #66798, 1775 Binford Avenue, State Center, no changes.
 - v. MTM Farms #61010, 3016 Marsh Avenue, Haverhill, no changes.
 - vi. Prestage Farms PI-295 #65971, 1670 170th St, Clemons, used manure analysis.
 - vii. Prestage Farms PI-296 #65970, 1806 170th St Clemons, used manure analysis.

viii. Prestage Farms PI-333 #67102, 1444 148th St, Clemons, used manure analysis.

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

7. **Limited Site Usage License Agreement, between Marshall County and Iowa Regional Utilities Association (IRUA).** Fifteen year agreement to begin July 1, 2021, and to expire 6/30/2036, renewable for additional 15 years upon written notice, for installation of County's fixtures, equipment and antennae. County to install an emergency generator for IRUA and Marshall County Emergency equipment, county to pay costs of maintenance and operation of the generator, site electricity, annual license fee of \$1.00.

Motion by _____, second by _____, to _____ the Limited Site Usage License Agreement, between Marshall County and Iowa Regional Utilities Association, Fifteen year agreement to begin July 1, 2021, and to expire 6/30/2036, renewable for additional 15 years upon written notice, for installation of County's fixtures, equipment and antennae. County to install an emergency generator for IRUA and Marshall County Emergency equipment, county to pay costs of maintenance and operation of the generator, site electricity, annual license fee of \$1.00. Roll call vote: Thompson _____, Patten _____, Salasek _____.

8. **Lease with Whitaker Farms, LLC and access easement with Justin J Whitaker, for lease of 911 tower site, \$2500 per year, for fifteen years, with option to renew up to three, five year terms.**

Motion by _____, second by _____, to _____ the Lease with Whitaker Farms, LLC and Access Easement with Justin J Whitaker, for lease of 911 tower site, \$2500 per year, for fifteen years, with option to renew up to three, five year terms. Roll call vote: Thompson _____, Patten _____, Salasek _____.

9. **RESOLUTION 2021-0024 AUTHORIZING PAYMENTS TO MARSHALL COUNTY CHAMBER OF COMMERCE FOR ECONOMIC DEVELOPMENT PROGRAM (\$50,000 in FY21 and FY22) AND THE RESIDENTIAL HOME BUILDING INCENTIVE PROGRAM (12 homes @ \$1500 IN FY22)**

WHEREAS Iowa Code Chapter 15A declares that economic development is a public purpose for which a County may provide grants, loans, guarantees, and other financial assistance to or for the benefit of private persons or private agencies; and

WHEREAS Chapter 15A requires that before public funds are used for grants, loans or other financial assistance, the Board of Supervisors must determine that a public purpose will reasonably be accomplished by the spending or use of those funds; and

WHEREAS Chapter 15A requires that in determining whether funds should be spend, the Board must consider any or all of a series of factors; and

WHEREAS the County has joined and supports the Marshall County Chamber of Commerce efforts toward economic development enhancement program, and the County will incur costs in connection with such program by providing funding annual support of \$50,000 to the Chamber in fiscal years 2020-2021, and 2021-2022; and

WHEREAS the County has joined and supports the Marshall County Chamber of Commerce program to increase the number of new single family residential homes in the area by funding residential home building incentive grants in fiscal year 2021-2022, for no more than twelve single

family residential homes, \$1500 for each home, built in fiscal year 2021-2022, no more than \$18,000 toward this program in FY2021-2022; and

WHEREAS the Board of Supervisors find these payments to the Chamber for economic development purposes and programs are in the best interest of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MARSHALL COUNTY:

Section 1. Pursuant to the factors listed in Chapter 15A, the Board hereby finds that

- a. These Programs will add diversity and generate new opportunities for Marshall County and Iowa economies;
- b. These Programs will generate public gains and benefits, which are warranted in comparison to the amount of the investment;

Section 2. The Board further finds that a public purpose will reasonably be accomplished by providing funds to the Chamber for these programs.

Section 3. The Board authorizes payment of \$50,000 to the Chamber for the annual contribution for economic development program for FY 2020-2021, and FY 2021-2022.

Section 4. The Board authorizes payment of \$1500 for up to twelve single family residential home built in FY 2021-2022, to be paid upon invoice by the Chamber.

Section 5. County staff are hereby authorized and directed to prepare any additional documentation as deemed necessary to carry out the purpose of this Resolution.

Section 6. All resolutions or parts thereof in conflict herewith are hereby repealed, to the extent of such conflict.

Motion by _____, second by _____, to **RESOLUTION 2021-0024 AUTHORIZING PAYMENTS TO MARSHALL COUNTY CHAMBER OF COMMERCE FOR ECONOMIC DEVELOPMENT PROGRAM (\$50,000 in FY21 and FY22) AND THE RESIDENTIAL HOME BUILDING INCENTIVE PROGRAM (12 homes @ \$1500 IN FY22)**. Roll call vote: Thompson_____, Patten_____, Salasek_____.

PASSED AND APPROVED this __ day of May, 2021.

Dave Thompson
Board of Supervisors, Chairman

Attest: _____
Nan Benson
Marshall County Auditor / Recorder

10. Amendment of FY21 DOT budget for secondary roads. Discussion, possible action.

Motion by _____, second by _____, to _____ amendment of FY21 DOT budget for secondary roads. Roll call vote: Thompson_____, Patten_____, Salasek_____.

11. County Engineer Sharing Agreement with Jasper County. Discussion, possible action.

Motion by _____, second by _____, to _____. Roll call vote: Thompson_____, Patten_____, Salasek_____.

- 12. Secondary Roads purchase.** Two Volvo VHD64F300 Tandem Axle Truck Chassis from GATR Truck Center for \$248,316.00. These trucks will be paid from the FY2023 equipment budget.

Motion by _____, second by _____, to _____ purchase of two Volvo VHD64F300 Tandem Axle Truck Chassis from GATR Truck Center for \$248,316.00, trucks paid from the FY2023 equipment budget. Roll call vote: Thompson _____, Patten _____, Salasek _____.

- 13. County Office face mask policy for visitors, residents and employees.** Discussion, possible action.

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

- 14. 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.

- 15. Adjournment**--The next regular session is June 8, 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, June 2, 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.