

**Marshall County Board of Supervisors
Regular Session June 8, 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=Q0lDeXVveHpLSVROa3lvRDVtcXhaQT09</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</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 June 8, 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: Patten_____, Salasek_____, Thompson_____.
5. **Consent Agenda:**
 - a. **Approve Minutes.** Approve Regular Session Minutes of May 25, 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 June will be published as part of the first meeting in July.
 - c. **Accept Resignation of Tamara Morris as Marshall County representative to the CICS Regional Adult Advisory Board.**
 - d. **Appoint Deb Williams as Marshall County representative to the CICS Adult Advisory Committee, replacing Tamara Morris.**
 - e. **Receipt of Voluntary Annexation Request, 2430 233rd Street, from City of Marshalltown, city hearing date set for June 28, 2021.**
 - f. **File Clerk of District Court Report: April 2021.** General Supplemental Fund Surcharge- \$1,171.62
 - g. **File Manure Management Plans**
 - i. **Hog Heaven #70146, 1779 320th St, Melbourne, change crop rotation/optimal yield, used manure analysis.**
 - ii. **Pickard Brothers Finisher #68561, 1814 290th St, Melbourne, added acres.**

Motion by _____, second by _____, to _____ the **consent agenda** as printed. Roll call vote: Patten_____, Salasek_____, Thompson_____.

6. Approve Janitorial Agreement, 101 E Church Street, with Kelly Tompkins, renewable one year contract, \$500 per month.

Motion by _____, second by _____, to _____ **Janitorial Agreement, 101 E Church Street, with Kelly Tompkins, renewable one year contract, \$500 per month.** Roll call vote: Patten _____, Salasek _____, Thompson _____.

7. Approve Purchase of Ram 1500 pickup for \$39,960 from Dave Wright Chrysler Dodge Jeep Ram of Marshalltown, Iowa. This truck will be paid for from the FY 2021 equipment budget.

Motion by _____, second by _____, to _____ **Purchase of Ram 1500 pickup for \$39,960 from Dave Wright Chrysler Dodge Jeep Ram of Marshalltown, Iowa, paid for from the FY 2021 equipment budget.** Roll call vote: Patten _____, Salasek _____, Thompson _____.

8. Approve Purchase of 60" Gravely ZX60 mower from Central Iowa Farm Store, \$7083.78. Discussion and possible action.

Motion by _____, second by _____, to _____ **Purchase of 60" Gravely ZX60 mower from Central Iowa Farm Store, \$7083.78.** Roll call vote: Patten _____, Salasek _____, Thompson _____.

9. Approve the following Extensions to Law Enforcement 28E Agreements, through June 30, 2022, for the following cities, with the annual fees of:

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|---|---|
| a. City of Albion, \$13,100.00 | Waiting for contracts: |
| b. City of Clemons, \$3,875.00 | a. City of Gilman, \$13,350.00 |
| c. City of Ferguson, \$3,187.50 | b. City of St. Anthony, \$2,487.50 |
| d. City of Haverhill, \$4,175.00 | |
| e. City of Laurel, \$7,175.00 | |
| f. City of LeGrand, \$25,175.00 | |
| g. City of Liscomb, \$7,175.00 | |

Motion by _____, second by _____, to _____ **the Extensions to Law Enforcement Agreements, through 6/30/2022,** for the cities and in the annual amounts as listed above, pending return of contracts for cities of Gilman and St Anthony. Roll call vote: Patten _____, Salasek _____, Thompson _____.

10. Approve Rhodes Law Enforcement Agreement, through June 30, 2021, annual fee of \$10,050.00 plus \$300.00 per approved liquor license.

Motion by _____, second by _____, to _____ **Rhodes Law Enforcement Agreement, through June 30, 2021,** annual fee of \$10,050.00 plus \$300.00 per liquor license. Roll call vote: Patten _____, Salasek _____, Thompson _____.

- 11. Approve 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 treatment of COVID-19 by an in-network provider at no cost to the member through 12/31/2021. Testing of COVID-19 and the associated provider visit continues to be no cost to the member through the end of the national public health emergency.

Motion by _____, second by _____, to _____ the **Amendment to the HealthPartners UnityPoint Summary Plan Description**. The amendment extends the provision of treatment of COVID-19 at no cost to the member through 12/31/2021. Roll call vote: Patten _____, Salasek _____, Thompson _____.

- 12. Approve CICS Statement of Understanding for FY2022**, regarding salary allocation for CICS employees, Lisa Soder, Service Coordinator, 90% of wages and benefits to be paid with regional funds held by Marshall County in their County Fund 10, and for Kelly Gerke, Administrative Support, 80% of wages and benefits to be paid with regional funds held by Marshall County in their County Fund 10.

Motion by _____, second by _____, to _____ **CICS Statement of Understanding for FY2022**, regarding salary allocation for CICS employees, Lisa Soder, Service Coordinator, 90% of wages and benefits to be paid with regional funds held by Marshall County in their County Fund 10, and for Kelly Gerke, Administrative Support, 80% of wages and benefits to be paid with regional funds held by Marshall County in their County Fund 10. Roll call vote: Patten _____, Salasek _____, Thompson _____.

- 13. Adopt Resolution #2021-0024__ Approving the Assignment of Certificate of Purchase at Tax Sale of 918 N 5th Avenue and 920 N 5th Avenue, Marshalltown, Iowa, to the City of Marshalltown, Iowa.**

Whereas, the City of Marshalltown, Marshalltown, Iowa, requests to obtain certificate of tax sale #S2304 and S#2288 for

Parcel Number 8418-26-228-019, Property Address: 920 N 5th Ave, Marshalltown, Iowa with the taxable description of: BINFORD PARK MANOR ADD LOT 20 BLK 8

Parcel Number 8418-26-228-020, Property Address: 918 N 5th Ave, Marshalltown, Iowa with the taxable description of: BINFORD PARK MANOR ADD LOT 21 BLK 8

Whereas, Marshall County therefore avoids the expense of tax redemption procedure, and

Whereas, the transfer of said certificate of tax purchase to The City of Marshalltown, Iowa, is in the better interest of the County and is in the better interest of the City of Marshalltown to eliminate any form of liability to Marshall County.

Therefore, it is hereby resolved that the Chairman of the Board of Supervisors is authorized and directed to execute the assignment of certificates of tax purchases of this real estate upon receipt of \$10.00 for each assignment of tax sale certificate fee payment.

Motion by _____, second by _____, to _____ **Resolution #2021-0024 Approving the Assignment of Certificate of Purchase at Tax Sale of 918 N 5th Avenue and 920 N 5th Avenue, Marshalltown, Iowa, to the City of Marshalltown, Iowa.** Roll call vote: Patten _____, Salasek _____, Thompson _____.

PASSED AND APPROVED this ___ day of June, 2021.

Dave Thompson
Board of Supervisors, Chairman

Attest: _____
Nan Benson
Marshall County Auditor / Recorder

- 14. Appoint Board of Supervisor representative to sit on ARPA committee.** Discussion, possible action.

Motion by _____, second by _____, to _____ (name) _____ as Board of Supervisor representative to sit on ARPA committee. Roll call vote: Patten _____, Salasek _____, Thompson _____.

- 15. Approve Top Farms LLP, lease renewal through August 31, 2021,** for DHS office space, 206 W State Street. Current lease expires 7/31/2021. Discussion, possible action.

Motion by _____, second by _____, to _____ **Top Farms LLP, lease renewal through August 31, 2021,** for DHS office space, 206 W State Street. Roll call vote: Patten _____, Salasek _____, Thompson _____.

- 16. RACOM Lease Agreement, Collins Tower, Iowa Avenue Tower.** Discussion, possible action.

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

- 17. Approve Masonic Holding Corporation, lease renewal through August 31, 2021, for Juvenile Court Services office space.** Current lease expires 6/30/2021. Discussion, possible action.

Motion by _____, second by _____, to _____ **Masonic Holding Corporation, lease renewal through August 31, 2021, for Juvenile Court Services office space.** Roll call vote: Patten _____, Salasek _____, Thompson _____.

- 18. Approve Contract with YSS of Marshall County, funding at \$11,000 throughout the 2021-2022 fiscal year for youth services.** Discussion, possible action.

Motion by _____, second by _____, to _____ **Contract with YSS of Marshall County, funding at \$11,000 throughout the 2021-2022 fiscal year for youth services.** Roll call vote: Patten _____, Salasek _____, Thompson _____.

- 19. Approve New Hire of Paul Wayman, Buildings and Grounds, Mechanic 1,** starting June 14, 2021, or later, \$18.00/hr. Discussion and possible action.

Motion by _____, second by _____, to _____ the **hire of Paul Wayman, Buildings and Grounds, Mechanic 1,** starting June 14, 2021, or later, \$18.00/hr. Roll call vote: Patten _____, Salasek _____, Thompson _____.

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 June 22, 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 16, 2021 at 12:00 p.m.** With 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.