

**Marshall County Board of Supervisors  
Regular Session July 5, 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 Session Minutes, June 21, 2022, and Special Session Minutes, June 21, 2022.**

Documents:

- [2022-06-21\\_MINUTES.PDF](#)
- [2022-06-21 MINUTES SPECIAL WITH CLOSED SESSION COLLECTIVE BARGAINING.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 Manure Management Plans**

- Upchurch Feeders Inc ID66010, 70508 US Highway 30, Colo - with changes

Documents:

[UPCHURCH FEEDERS INC ID66010, 70508 US HIGHWAY 30, COLO - WITH CHANGES.PDF](#)

**5.D. End of Consent Agenda. Roll call vote:**

Motion by \_\_\_\_\_, second by \_\_\_\_\_.

THOMPSON, Chair	SALASEK, Vice Chair	PATTEN, Member

**6. Personnel Changes:**

**6.A. Approve New Hire, County Attorney's Department, Administrative Assistant, Lisa Crouch, Permanent Full Time, \$16.50/hr., with a start date on or after July 18, 2022.**

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to \_\_\_ New Hire, County Attorney's Department, Administrative Assistant, Lisa Crouch, Permanent Full Time, \$16.50/hr., with a start date on or after July 18, 2022.

THOMPSON, Chair	SALASEK, Vice Chair	PATTEN, Member

Documents:

[NEW-CHG EMPLOYEE APPROVAL-LISA CROUCH.PDF](#)

**7. Approve RACOM 911 Radio and Tower Staging Acceptance following June 29th Staging Acceptance Test including Functional Testing, P25 Trunked Calls and Site Features, and P25 Phase 2 Functionality and authorize Vice-Chairman to sign.**

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to \_\_\_ RACOM 911 Radio and Tower Staging Acceptance following June 29th Staging Acceptance Test including Functional Testing, P25 Trunked Calls and Site Features, and P25 Phase 2 Functionality and authorize Vice-Chairman to sign.

THOMPSON, Chair	SALASEK, Vice Chair	PATTEN, Member

Documents:

[RACOM INV 21ORD00991C.PDF](#)

**8. Approve LEASE AGREEMENT between CICS and Marshall County for space in the Annex effective 7/01/22.**

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to \_\_\_ lease agreement between CICS and Marshall County for space in the Annex effective 7/01/22, and authorize Vice Chair to sign.

THOMPSON, Chair	SALASEK, Vice Chair	PATTEN, Member

Documents:

[CICS MARSHALL CO AND CICS OFFICE RENT - RECORDABLE FINAL.PDF](#)

**9. Approve BUSINESS ASSOCIATE AGREEMENT with Central Iowa Community Services relating to safeguarding public health information.**

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to \_\_\_ Approve BUSINESS ASSOCIATE AGREEMENT with Central Iowa Community Services relating to safeguarding public health information, and authorize Vice Chair to sign.

THOMPSON, Chair	SALASEK, Vice Chair	PATTEN, Member

Documents:

[CICS HIPAA BAA COVER LETTER 20220616.PDF](#)  
[CICS BAA MARSHALL COUNTY AND CICS - RECORDABLE.PDF](#)

**10. ADOPT RESOLUTION 2022-0024 APPROVING THE ASSIGNMENT OF CERTIFICATE OF PURCHASE AT TAX SALE OF 111 DUBUQUE STREET, LISCOMB, IOWA, TO THE CITY OF LISCOMB, IOWA.**

- Whereas, the City of Liscomb, Iowa, requests to obtain the following certificates of tax sale:
- Tax Sale Certificate #20221320, Parcel Number 8519-12-283-001, Property Address: 111 Dubuque St, Liscomb, Iowa.
- Whereas, Marshall County therefore avoids the expense of tax redemption procedure, and
- Whereas, the transfer of said certificates of tax purchase to The City of Liscomb, Iowa, is in the better interest of the County and is in the better interest of the City of Liscomb 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 per each assignment of tax sale certificates fee payment.

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to adopt ADOPT RESOLUTION 2022-0024 APPROVING THE ASSIGNMENT OF CERTIFICATE OF PURCHASE AT TAX SALE OF 111 DUBUQUE STREET, LISCOMB, IOWA, TO THE CITY OF LISCOMB, IOWA.

THOMPSON, Chair	SALASEK, Vice Chair	PATTEN, Member

Documents:

[RES 2022-0024\\_2022-07-05\\_RES AUTH TAX CERT CITY LISCOMB 111 DUBUQUE ST.PDF](#)

**11. Approve Marshall County to apply for Iowa Grants to Counties.**

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to \_\_\_ **Marshall County application for Iowa Grants to Counties, authorize Zoning Commissioner Apfel to do all things necessary to effectuate the grant.** This grant will offset costs for well water testing, well repairs and well plugging for fiscal year 2022- 2023.

THOMPSON, Chair	SALASEK, Vice Chair	PATTEN, Member

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

Motion by \_\_\_\_\_, second by \_\_\_\_\_.

THOMPSON, Chair	SALASEK, Vice Chair	PATTEN, Member

**13. Items previously tabled:**

**13.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

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**14. 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.**

**15. Adjournment.**

The next regular session is July 19, 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, July 13, 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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