

Marshall County Board of Supervisors
Regular Session Wednesday, August 2nd, 2023, at 9:00 a.m.
Courthouse, First Floor Meeting Room
1 East Main Street, 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 in person. 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.

- View on YouTube. View live or replay later. MARSHALL COUNTY YOUTUBE
https://www.youtube.com/channel/UC2SRE_isBm8PyHrZNXf3nsA
- 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 podium and use the microphone, state your name and address 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 Chair 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. Roll Call. Chair Heil, Vice Chair Salasek, Member Hibbs.

- Present:
- Absent:
- Attended By Zoom:

3. Pledge of Allegiance.

4. Approve Agenda.

Motion by _____, second by _____ to _____ agenda.

Roll call vote: Heil, Salasek, Hibbs.

5. Consent Agenda:

5.a. Approve Regular Session Minutes, July 19, 2023

Documents:

[2023-07-19 BOS REGULAR SESSION MEETING MINUTES FINAL.PDF](#)

5.b. Approve claims as audited

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 Clerk of District Court Report: Dated June 2023

Documents:

[CLERK OF COURT JUNE 2023 RECEIPT.PDF](#)

5.d. File Auditor/Recorder's Quarterly Report April-June 2023, total \$64,601.85

Documents:

[TREASURER QUARTERLY APRIL-JUNE 2023.PDF](#)

5.e. File Manure Management Plan

Blue Valley Pork MMP Short Form Signed with Changes

AB Facilities MMP Short Form Signed with Changes

Documents:

[MMP SHORT FORM 71745 AB FACILITIES.PDF](#)

[MMP SHORT FORM 59449 BLUE VALLEY PORK.PDF](#)

5.f. Personnel Changes: Planning/Zoning and Weed Commissioner

- Approve New Hire, Planning/Zoning and Weed Commissioner ,Taveis Stevens , Annual Salary \$70,000, on or after August 7th, 2023.

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

Motion by _____ ,second by _____ to _____ consent agenda.

Roll call vote: Heil, Salasek, Hibbs.

6. Mi-Tech Alliant Energy Project #4312655

Motion by _____ second by _____ to approve the Mi-Tech Services for Alliant Energy Project #4312655 for the necessary easement area at 103 E. church St., Marshalltown, Iowa at the W 2 feet of the North 120 feet of Lot 4, Block 22, in the original Plat of Marshall, Marshall County, Iowa.

Roll call vote: Heil, Salasek, Hibbs.

Documents:

[MITECH ALLIANT ENERGY PROJECT 4312655.PDF](#)

7. Approve ARPA Funding request, Sheriff's Office Prisoner Transport Van

Motion by ____ second by ____ to [approve] the purchase of a 2023 Ford Transit E350 replacement prisoner transport van with prisoner insert for a total of \$88,866.45.

Roll call vote: Heil, Salasek, Hibbs.

Documents:

[ESTIMATE_MARSHALL CO SO TRANSPORT_2023-07-15.PDF](#)
[MARSHALL CTY.PDF](#)

8. Approve purchase for the Marshall County Engineer Department of a new 2022 Ford F250 XLT Crew Cab Pickup from Jensen Ford Lincoln of Marshalltown

Motion by ____ second by ____ to [approve] the purchase of a new 2022 Ford F250 XLT Crew Cab Pickup from Jensen Ford Lincoln of Marshalltown for \$62,405.00. This unit is in stock and available for immediate delivery. Purchase to be paid from the FY 2024 equipment budget.

Roll call vote: Heil, Salasek, Hibbs.

Documents:

[JENSEN FORD VEHICLE PURCHASE.PDF](#)

9. Approve purchase for Marshall County Engineer Department of a new 2022 Ford F350 XL Super Cab Pickup from Jensen Ford Lincoln of Marshalltown for \$56,915.00.

Motion by ____ second by ____ to [approve] the purchase of a new 2022 Ford F350 XL Super Cab Pickup from Jensen Ford Lincoln of Marshalltown for \$56,915.00. This unit is in stock and available for immediate delivery. Purchase to be paid from the FY 2024 equipment budget.

Roll call vote: Heil, Salasek, Hibbs.

Documents:

[JENSEN FORD VEHICLE PURCHASE.PDF](#)

10. Discussion and Possible Action on the purchase of a vehicle for Planning/Zoning and Weed Commissioner

Motion by ____ second by ____ to [approve] the purchase of a vehicle for Planning/Zoning and Weed Commissioner.

Roll call vote: Heil, Salasek, Hibbs.

11. Resolution # 2023-0040, Authorization of Current Debt from Marshall County ARPA Fund to Marshall County Capital Projects Fund # 2023-0040

Resolution # 2023-0040, Authorization of Current Debt from Marshall County ARPA Fund to Marshall County Capital Projects Fund # 2023-0040

Whereas, the Marshall County Board of Supervisors is authorized by Iowa Code 331.477 to incur debt payable from the resources which will have accrued in the fund by end of the fiscal year in which the debt is incurred; and

Whereas the debt may take the form of:

1. Anticipatory Warrant subject to chapter 74.
2. Loans from other county funds.
3. Other short-term debt instruments or obligations; and

Whereas the County expects additional insurance money to alleviate the anticipated deficiency in the Marshall County Capital Projects Fund before June 30, 2024; and

Whereas the Marshall County ARPA Fund has sufficient balance for a current debt of \$2,300,000.

Now, Therefore, Be It Resolved, that \$2,300,000 be transferred to the Capital Projects Fund from the ARPA Fund with the intent to be repaid by June 30, 2024.

Dated at Marshalltown, Iowa, this 2nd day of August 2023

Documents:

[RESOLUTION 2023-0040 FY24 CAP PROJ DEBT.PDF](#)

12. RESOLUTION 2023-0041 Establish and Appropriate Speed Limit Signed Erected at Eastman Ave, North 1000 feet, in Section 3, T-83N, R-20, State Center Township

RESOLUTION 2023-0041 Establish and Appropriate Speed Limit Signed Erected at Eastman Ave, North 1000 feet, in Section 3, T-83N, R-20, State Center Township.

WHEREAS, The Board of Supervisors is empowered under authority of Sections 321.255 and 321.285, Subsection 4 of the Code of Iowa to determine, upon the basis of an engineering and traffic investigation, that the speed limit on any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS, Such investigation has been completed in accordance with the 2009 Edition of the Manual on Uniform Traffic Control Devices, Section 2B-13, and the County

Engineer has recommended a speed limit of 35 miles per hour.

NOW, THEREFORE BE IT RESOLVED by the Marshall County Board of Supervisors that the speed limit be established and appropriate signs erected at the location described as follows:

Eastman Ave from the intersection with 230th St (a.k.a. 7th St NW in the City of State Center), North 1000 feet, in Section 3, T-83N, R-20W, State Center Township. The established speed limit shall be 35 MPH.

Passed and Approved this ___th day of August, 2023.

Documents:

[RESOLUTION 2023-0041 SPEED LIMIT EASTMAN AVE.PDF](#)

13. 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.

14. Adjournment.

The next regular session is Wednesday, August 16th, 2023, at 9:00 a.m., at the Courthouse, 1st floor meeting room, 1 E Main Street. 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, August 9th, 2023, 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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