

**Marshall County Board of Supervisors**  
Regular Session Wednesday, August 16th, 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](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>

**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, August 2nd, 2023**

Documents:

[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 July 2023 Claims Report**

Documents:

[CLAIMS LIST FOR JULY.PDF](#)

**5.d. File Manure Management Plan**

Edler Brothers MMP 64799 Short Form-No Changes

Havelka MMP 61559 Short Form- No Changes

Documents:

[EDLER BROTHER MMP 64799 SHORT FORM NO CHANGES.PDF](#)

[HAVEKKA MMP 61559 SHORT FORM WITHOUT CHANGES.PDF](#)

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

Motion by \_\_\_\_\_ ,second by \_\_\_\_\_ to \_\_\_\_\_ consent agenda.

Roll call vote: Heil, Salasek, Hibbs.

**6. Project Bid Award - Marshall County Siren Project**

Discussion and possible action to award the bid for the Marshall County siren project.

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to award the bid for the siren project for the Marshall County to \_\_\_\_\_, located in \_\_\_\_\_, \_\_\_\_ in the amount of \$\_\_\_\_\_.

Roll call vote: Heil, Salasek, Hibbs.

**7. 28E Agreement for Zoning Director, Sanitarian and Weed Commissioner**

Motion by \_\_\_\_\_ second by \_\_\_\_\_ to [approve] the 28E agreement for Marshall and Tama County, Iowa, sharing of the Zoning Director, Sanitarian and Weed Commissioner operations and costs and authorize chair to sign.

Roll call vote: Heil, Salasek, Hibbs.

Documents:

**8. 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.

**9. Adjournment.**

The next regular session is Wednesday, August 30th, 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 23rd, 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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