

Marshall County Board of Supervisors
Regular Session Wednesday, September 13th, 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?](HTTPS://US02WEB.ZOOM.US/J/87136221316?PWD=Q0LDEXVVEHPLSVROA3LVRDVTCXHAQT09)
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. National Recovery Month Proclamation 2023

Recovery Week

Documents:

[RECOVERY MONTH PROCLAMATION.23.PDF](#)

6. Consent Agenda:

6.a. Approve Regular Session Minutes, August 30th, 2023 and August 2023 Claims

Documents:

[2023-08-30 MEETING MINUTES FINAL.PDF](#)
[AUGUST 2023 CLAIMS REPORT.XLSX.PDF](#)

6.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.

6.c. Personnel Changes:

6.c.i. Marshall County Sheriff's Office

Approve New Hire, Jailer, Drew Smithson, pay \$22.30/hour, on or after September 14, 2023.

Documents:

[NEW HIRES FOR SEPTEMBER 13 BOS MEETING.PDF](#)

6.c.ii. Marshall County Sheriff's Office

Approve new hire, Jailer, Seth Jabblonski, rate of pay, \$22.30/hour, on or after September 14th, 2023.

Documents:

[NEW HIRES FOR SEPTEMBER 13 BOS MEETING.PDF](#)

6.c.iii. Marshall County Conservation Department

Approve Status Change-Tyler Renze, Maintenance Tech, rate of pay \$24.04/hr to Natural Resource Manager, rate of pay \$26.45/hr, effective date: September 17th, 2023.

Documents:

[TYLER RENZE STATUS CHANGE FORM - NATURAL RESOURCE MANAGER.PDF](#)

6.d. File Manure Management Plan

- MMP short form South Hardin Farms #65416 with changes

- MMP short form Edler Brothers #62427 no changes
- MMP short form PAG L.C. #59611 no changes
- MMP short form Mead Family Farms #61407 no changes
- MMP short form Norman Pork LLC # 59367 no changes
- MMP short form MDH Finishers #62120 no changes

Documents:

[MMP SHORT FORM EDLER BROTHERS FARM 62427.PDF](#)
[MMP SHORT FORM PAG L.C. 59611.PDF](#)
[MMP SHORT FORM SOUTH HARDIN FARMS 65416.PDF](#)
[MMP SHORT FORM MEAD FAMILY FARMS 61407.PDF](#)
[MMP SHORT FORM NORMAN PORK LLC 59367.PDF](#)
[MMP SHORT FORM MDH FINISHERS 62120.PDF](#)

6.e. File receipt of DNR Authorization for Edler Brother's Farm Section 36 Site, Marshall County, ID# 58297 on the construction of one new swine farrowing confinement building addition with deep concrete pits as required under Construction Permit CP-A2021-065 issues on August 25, 2023.

Authorization to use the new swine confinement building addition and concrete pit.

Documents:

[DNR EDLER NEW SWINE FARROWING BUILDING ADDITION.PDF](#)

6.f. File receipt of DNR Authorization for the Matthew Burt Site, Marshall County, ID#59927 for the new swine finisher confinement building with deep concrete pit as required under Construction Permit CP_A2021-044

Authorization to continue use of your new swine confinement building and concrete pit.

Documents:

[MATTHEW BURT SITE 59927 SWINE SITE.PDF](#)

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

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

Roll call vote: Heil, Salasek, Hibbs.

7. Sheriff's Office Request to use the Northwest Corner of the Courthouse Grounds

Motion by _____ second by _____ to [approve] the sheriff's office request to use the northwest corner of the courthouse grounds for interactive display involving the Seatbelt Enforcer, Crashed Camaro from speed and distracted driving (death of 3 teenagers), and Incident Command trailer for Oktoberfest, September 21st-24th, 2023.

Roll call vote: Heil, Salasek, Hibbs.

8. Receipt of Actuary Report, Marshall County Employee Health and Dental Plan, Year ending June 30, 2023.

Discussion and Possible action on the requirement of Iowa code, Section 509A.15, to complete and file a certificate of compliance with the Iowa Department of Commerce Insurance Division, and actuarial opinion, an annual financial report and a filing fee for the plan year ending June 30, 2023.

Motion by _____, second by _____, to _____ the State of Iowa 509A Certificate of Compliance Actuary Report and direct the County Auditor and Recorder to file with the Iowa Department of Commerce, Insurance Division.

Roll call vote: Heil, Salasek, Hibbs.

9. Statement of Work Amendment-Marshall County

Motion by ____ second by ____ to [approve] the amendment to statement of work for scanning services for Marshall County, Marshalltown, Iowa.

Roll call vote: Heil, Salasek, Hibbs.

Documents:

[STATEMENT OF WORK AMENDMENT \(MARSHALL COUNTY\) - 08-25-23.PDF](#)

10. Approve Band Shell Contract for Octembofest 2023-Pending Insurance

Motion by ____ second by ____ to (approve) Band Shell Contract for Octembofest 09-21-2023 through 09-24-2023.

Roll call vote: Heil, Salasek, Hibbs.

Documents:

[OCTEMBOFEST BAND SHELL APP.PDF](#)

11. 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.

12. Adjournment.

The next regular session is Wednesday, September 27th, 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, September 20th, 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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