

Marshall County Board of Supervisors  
Regular Session October 25, 2022, at 9:05 a.m.  
Marshall County Sheriff's Office, 3rd Floor Meeting Room  
2369 Jessup 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 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 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 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. Pledge of Allegiance.**

**3. Roll Call.**

Chair Thompson, Vice Chair Salasek, Member Patten.

RCV: Thompson: Absent\_\_ Present\_\_ By Zoom\_\_ / Salasek: Absent\_\_ Present\_\_ By Zoom\_\_ / Patten: Absent\_\_ Present\_\_ By Zoom\_\_

**4. Approve Agenda.**

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

RCV: Thompson Y N / Salasek Y N / Patten Y N

## 5. Service Awards - October

- 10 Years - Lucas Baedke, Director, Building & Grounds
- 5 Years - Nan Benson, Auditor & Recorder

## 6. Consent Agenda:

### 6.a. Approve Regular Session Minutes, October 11, 2022.

Documents:

[2022-10-11\\_MINUTES.PDF](#)

### 6.b. Approve Calendar Year 2023 Supervisor meeting schedule

Documents:

[2023 BOS MEETING CALENDAR WITH HOLIDAYS.PDF](#)

### 6.c. 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.d. File Clerk of District Court Report: September 2022. General Supplemental Fund Surcharge \$309.49

Documents:

[2202-10-25\\_CLERK OF COURT SEPTEMBER REPORT.PDF](#)

### 6.e. End of Consent Agenda. Roll call vote:

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

RCV: Thompson Y N / Salasek Y N / Patten Y N

## 7. David Hicks, Director of YSS Of Marshall County, Quarterly Report

## 8. Personnel Changes:

### 8.a. Approve New Hire, Auditor/Recorder Clerk.

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ to \_\_\_\_\_ New Hire, Auditor/Recorder Department, Sara Badger, as Elections/Vitals/DNR/Real Estate Clerk, Set Rate of Pay at \$18.75/hr., start date 11/7/2022, to fill a vacancy.

RCV: Thompson Y N / Salasek Y N / Patten Y N

Documents:

[NEW HIRE SARA BADGER - SIGNED.PDF](#)

## 9. Approval of Zoning Waiver, Parcel 8217-20-100-008. Discussion, possible approval.

The Marshall County Zoning Commission approved a Zoning Variance at their regular meeting on October 18, 2022, and recommends the Board of Supervisors waive the requirements of Article III, Section 3 of the Marshall County Platting and Subdivision Ordinance for Richard L Goshon, 8217-20-100-008. The subdivided parcel will be used for a Modular Data Center, installation of two concrete pads with no footings and low impact on the environment.

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to \_\_\_\_\_ approve the waiving of the requirements of Article III, Section 3 of the Marshall County Platting and Subdivision Ordinance for property owned by Richard L Goshon, PIN 8217-20-100-008, and authorize the Chair to sign the Variance.

RCV: Thompson Y N / Salasek Y N / Patten Y N

Documents:

[VARIANCE 2022-VAR-6012\\_GOSHON APPLICATION.PDF](#)

[VARIANCE 2022-VAR-6012\\_GOSHON ZONING VARIANCE FOR SIGNATURE.PDF](#)

## 10. Fund Transfers

### 10.a. Approve Transfer of Funds, Transfer #936.

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ to Transfer #936, a quarterly transfer of \$700,000.00 from Rural Services Fund to Secondary Road Fund.

RCV: Thompson Y N / Salasek Y N / Patten Y N

### 10.b. Approve Transfer of Funds, Transfer #937.

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ to Transfer #937, a onetime transfer of \$2,300.00 from General Supplemental to General Basic Fund to refund the Sheriff's Dept for a Claim paid out of their budget instead of Board of Supervisor's Budget.

RCV: Thompson Y N / Salasek Y N / Patten Y N

### 10.c. Approve Transfer of Funds, Transfer #938.

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ to \_\_\_\_\_ Transfer #938, a onetime transfer of \$147,619.00 from Capital Projects fund to ARPA fund to fix a transaction paid with ARPA funds and needed to be paid with Capital Projects.

RCV: Thompson Y N / Salasek Y N / Patten Y N

## 11. Items previously tabled:

### 11.a. Tabled: ARPA Funding request, Green Castle Improvements, Indexing Project.

1. Green Castle Campground & Shower House additional funding request, \$275,000.
2. Indexing of various Auditor, Recorder & Engineer's Office records,

includes pulling data from legacy systems, vendor is COTT, \$50,000.

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to remove item from table for discussion and possible action.

RCV: Thompson Y N / Salasek Y N / Patten Y N

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

RCV: Thompson Y N / Salasek Y N / Patten Y N

Documents:

[GREEN CASTLE 8175- EOC W ADA SITES\\_10-04-2022.PDF](#)

[GREEN CASTLE 8715\\_01 ADA COMPLIANT CAPING SPACES EXHIBIT 04-22-2022.PDF](#)

[GREEN CASTLE ARPA ADDITIONAL REQUEST 10-22.PDF](#)

[COTT MISC PROPOSAL TO BOS.PDF](#)

**11.b. Tabled: Marshall County Communication Commission/Technical Oversight Board request for County funding relating to Public Safety Tower Usage and Equipment replacement by EMS participants.**

MCCC request for County funding. Tabled 8/2/2022. Consider Marshall County Communications Commission (MCCC) request for county funding relating to Public Safety Tower and radio equipment, as recommended to the MCCC by the Technical Oversight Board.

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to remove item from table for discussion and possible action.

RCV: Thompson Y N / Salasek Y N / Patten Y N

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

RCV: Thompson Y N / Salasek Y N / Patten Y N

**12. 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.

**13. Adjournment.**

The next regular session is November 8, 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, November 2, 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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