

Marshall County Board of Supervisors
Regular Session Wednesday, May 10, 2023, at 9:00 a.m.
Marshall County Sheriff's Office Meeting Room, 3rd Floor 3B
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
- 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 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. 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, April 26, 2023.

Documents:

[2023-04-26_MINUTES.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 Manure Management Plans

- Cory Eldridge ID65974 2741 Brown Avenue State Center - with changes
- Providence 36 ID 68849 29575 335th St New Providence - with changes
- TAMCO PORK II LLC 58267 3079 310th St Gilman - with changes

Documents:

[CORY ELDRIDGE ID65974 2741 BROWN AVENUE STATE CENTER - WITH CHANGES.PDF](#)
[PROVIDENCE 36 ID 68849 29575 335TH ST NEW PROVIDENCE - WITH CHANGES.PDF](#)
[TAMCO PORK II LLC 58267 3079 310TH ST GILMAN - WITH CHANGES.PDF](#)

5.d. Personnel Changes:

5.d.i. Approve New Hire, Treasurer's Office, Universal Clerk, Amber Maxfield, permanent full time, 40 hours per week, \$17.56/hour, start date on or after May 16th, 2023.

Documents:

[NEW-CHG EMPLOYEE APPROVAL - AMBER MAXFIELD.PDF](#)

5.d.ii. Approve New Hire, Attorney's Office, Assistant County Attorney, Autumn Canney, permanent full time, 40 hours per week, \$70,000 annual salary, start date on or after May 15th, 2023.

Documents:

[NEW-CHG EMPLOYEE APPROVAL-AUTUMN CANNY.PDF](#)

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

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

Roll call vote: Heil, Salasek, Hibbs.

6. Review of Animal Rescue League contract. Discussion, possible action.

The current contract with the Animal Rescue League is attached for discussion and possible action.

Motion by _____ second by _____ to

Roll Call Vote: Heil, Salasek, Hibbs

Documents:

[ARL CONTRACT APPROVED IN 2009.PDF](#)

7. Approve State of Iowa Alcohol Beverage Division License Renewal West Marshall Golf Course Association, LC0010945. DBA: Lincoln Valley Golf.

Motion by _____, second by _____ to (approve) State of Iowa Alcohol Beverage Division License Renewal West Marshall Golf Course Association, LC0010945. DBA: Lincoln Valley Golf, effective date beginning 6/30/2023 - 6/29/2024.

Roll Call Vote: Heil, Salasek, Hibbs.

8. ADOPT RESOLUTION 2023-00024 APPROVING APPOINTMENT OF AUTUMN CANNY TO THE POSITION OF ASSISTANT COUNTY ATTORNEY IN THE OFFICE OF THE COUNTY ATTORNEY

- Now Therefore, Be it Resolved
- The Board of Supervisors Approves the Appointment of Autumn Canny to the position of Assistant County Attorney in the Office of the County Attorney effective May 15, 2023.
- This Resolution shall be in effect after approval and signature of the Board Chairman as required by law.
- Dated at Marshalltown, Iowa this _____ day of May 2023.

Motion by _____, second by _____ to (adopt) RESOLUTION 2023-00024 APPROVING APPOINTMENT OF AUTUMN CANNY TO THE POSITION OF ASSISTANT COUNTY ATTORNEY IN THE OFFICE OF THE COUNTY ATTORNEY.

Roll call vote: Heil, Salasek, Hibbs.

9. Adopt RESOLUTION 2023-0025 Enacting Stop Approaches on 245th Street

- WHEREAS, The Board of Supervisors is empowered under authority of Sections 321.236 and 321.255 and 321.345, Code of Iowa to designate any secondary road intersection under their jurisdiction as STOP intersections and to erect STOP signs at one or more entrances to such intersection.
- NOW, THEREFORE BE IT RESOLVED by the Marshall County Board of Supervisors that the following secondary road approaches be designated as a "STOP APPROACH" and that a STOP sign shall be erected accordingly:
- STOPPING WEST BOUND TRAFFIC ON 245TH ST AT THE INTERSECTION

OF BINFORD AVENUE AND 245TH ST AT THE E 1/4 CORNER OF SECTION 18, T83N, R20W, STATE CENTER TOWNSHIP.

- Passed and Approved this ____ day of May, 2023.

Motion by ____ second by ____ to (adopt) RESOLUTION 2023-0025 Enacting Stop Approaches on 245th Street.

Roll call vote: Heil, Salasek, Hibbs.

Documents:

[RESOLUTION 2023-0025 STOP SIGN 245TH ST AND BINFORD AVE.PDF](#)

10. Adopt RESOLUTION 2023-0026 Enacting Stop Approaches on Main Street Road

- WHEREAS, The Board of Supervisors is empowered under authority of Sections 321.236 and 321.255 and 321.345, Code of Iowa to designate any secondary road intersection under their jurisdiction as STOP intersections and to erect STOP signs at one or more entrances to such intersection.
- NOW, THEREFORE BE IT RESOLVED by the Marshall County Board of Supervisors that the following secondary road approaches be designated as a "STOP APPROACH" and that a STOP sign shall be erected accordingly:
- STOPPING EAST BOUND AND WEST BOUND TRAFFIC ON MAIN STREET RD AT THE INTERSECTION OF ZELLER AVENUE AND MAIN STREET RD AT THE NE CORNER OF SECTION 35, T84N, R17W, MARION TOWNSHIP.
- Passed and Approved this ____ day of May, 2023.

Motion by ____ second by ____ to (adopt) RESOLUTION 2023-0026 Enacting Stop Approaches on Main Street Road.

Roll call vote: Heil, Salasek, Hibbs.

Documents:

[RESOLUTION 2023-0026 STOP SIGN MAIN STREET RD AND ZELLER AVE.PDF](#)

11. Marshall County Employee Health and Prescription Drug Benefit Plan and Marshall County Employee Dental Benefit Plan Vision Rates Discussion and action on setting the monthly rates for FY24.

- Health and Prescription Drug Benefit Plan:
 - Single - \$836.18
 - Employee plus one - \$1,344.56
 - Family - \$1,796.08
- Dental Benefit Plan:

- Single - \$41.06
- Employee plus one - \$82.12
- Family - \$93.64

- Vision Benefit Plan:
 - Single - \$8.66
 - Employee plus one - \$15.16
 - Family - \$22.52

Motion by _____, second by _____, to approve the monthly rates Marshall County Employee Health and Prescription Drug Benefit Plan and Marshall County Employee Dental Benefit Plan Vision Rates Discussion and action on setting the monthly rates for FY24 as set out above.

Roll call vote: Heil, Salasek, Hibbs.

12. Approve Court request to increase public counter height. Discussion, possible action.

Motion by _____ second by _____ to (approve) contract change order request by the Courts to increase public counter height to standing height, contract change order #112, \$56,437.50, adding 2-3 months to project schedule, and authorize Chair to sign.

Roll call vote: Heil, Salasek, Hibbs.

Documents:

[COR 112 OPEN OFFICE 480 - INCREASE PUBLIC COUNTER HEIGHT TO STANDING HEIGHT.PDF](#)

13. Approve purchase of courtroom benches. Discussion, possible action.

Motion by _____ second by _____ to (approve) the purchase of courtroom benches for 4 courtrooms in the Marshall County courthouse, in the amount of _____, from (vendor) _____, and authorize Chair to sign, if necessary.

or _____

Roll call vote: Heil, Salasek, Hibbs.

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.

14.a. Board Announcements

- 5-16-2023 12:00 PM: The Supervisors will be speaking at Rotary, Elmwood Golf Course.
- 5-24-2023 8:45 AM: Ribbon cutting, prior to the Regular Board Meeting at the Courthouse, south entrance.

15. Adjournment.

The next regular session is Wednesday, May 24, 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, May 17, 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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