

Due to active construction in the courthouse area and the concern for the safety of all residents of Marshall County, the Board of Supervisors' Public Meetings will be available LIVE online, as previously established on March 31, 2020, through the COVID-19 Virus pandemic, to continue until the courthouse area, including the grounds, courthouse building and the Grand Courtroom, is no longer an official construction site.

The Board passed "*Resolution 2021-0030 Restricting Public Access to Courthouse During Active Construction*" at their meeting of July 20, 2021, per advisement of legal counsel. The Board encourages the public to remain engaged and actively participate via the ZOOM process. Presenters may provide documentation electronically for inclusion during the meeting prior to the agenda deadline and are requested to participate via ZOOM.

There are 3 available options to view and/or participate in the public meetings listed below:

**Go to: Zoom  
for Participation**  
Join Zoom Meeting  
<https://us02web.zoom.us/j/87136221316?pwd=Q0lDeXVveHpLSVROa3lvRDVTcXhaQT09>

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1-312-626-6799 US  
Dial by your location  
Meeting ID: 871 3622 1316  
If needed  
Passcode: 526957  
If needed

**Go to: YouTube  
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meeting**  
[Marshall County YouTube](#)

**Marshall County Board of Supervisors  
Regular Session August 31, 2021 at 9:05 a.m.  
1 E MAIN ST, GRAND COURT ROOM AND VIA ZOOM  
AGENDA**

**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 Chairperson 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.

1. **Call to Order.** Chairman Thompson. Time: \_\_\_\_.
2. **Pledge of Allegiance.**
3. **Roll Call:** Chair David E Thompson, Vice Chair Bill Patten, Member Steve Salasek.
4. **Approval or Amendment of Agenda.** Motion by \_\_\_\_\_, second by \_\_\_\_\_, to \_\_\_\_\_ the agenda as printed. Roll call vote: Patten \_\_\_\_\_, Salasek \_\_\_\_\_, Thompson \_\_\_\_\_
5. **Service Awards:**
  - i. **25 Years:** Christine Kelly, Jailer
  - ii. **5 Years:** Jonathan Van Horn, Jailer
  - iii. **5 Years:** Kelly Gerke, Community Services Assistant
6. **Introduction: John Hall, President & CEO, Marshall County Chamber of Commerce**

7. **Consent Agenda:**

- a. **Approve Minutes.** Approve Regular Session Minutes of August 17, 2021.
- b. **Approve Claims.** 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.
- c. **File Manure Management Plans**
  - i. **Burt Farm & Livestock Co. - Seminole Site, #65507.** 2368 140th St, Marshalltown. No changes.
  - ii. **Mead Family Farms LLC # 61407,** 2235 Summit Rd, Marshalltown. No changes.
  - iii. **South Hardin Farms #65416,** 33857 O Ave, New Providence. No Changes.

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to \_\_\_\_\_ the consent agenda as printed. Roll call vote: Patten \_\_\_\_\_, Salasek \_\_\_\_\_, Thompson \_\_\_\_\_

8. **PUBLIC HEARING.** Perpetual Underground Electric Line Easement, consideration \$1.00, Interstate Power and Light Company. Location, 121 E Main Street.

9. **Adopt RESOLUTION 2021-0032 ADOPTING TENTATIVE RESOLUTION PROVIDING FOR THE AN EASEMENT AGREEMENT HEREIN DESCRIBED FROM MARSHALL COUNTY, IOWA TO INTERSTATE POWER AND LIGHT COMPANY, AN IOWA CORPORATION**

**WHEREAS**, the Board of Supervisors of the Marshall County, Iowa, did, on the 17th day of August, 2021, place on file a Tentative Resolution proposing to enter into an AN EASEMENT AGREEMENT for a PERPETUAL UNDERGROUND ELECTRIC LINE EASEMENT, property owned by Marshall County, Iowa, to Interstate Power and Light Company, an Iowa Corporation; and

**WHEREAS**, published notice as required by the law of the intended conveyance by the MARSHALL COUNTY, IOWA, of the proposed PERPETUAL UNDERGROUND ELECTRIC LINE EASEMENT, to be located at EASEMENT AREA BEING THE WEST 12 FEET OF THE SOUTH 20 FEET OF THE FOLLOWING DESCRIBED PARCEL: THE SOUTH 50 FEET OF THE WEST TWO-THIRDS OF LOT 3, BLOCK 14, ORIGINAL TOWN OF MARSHALL COUNTY, IOWA SUBJECT TO EASEMENTS, RESTRICTIONS AND COVENANTS OF RECORD, IF ANY, TOGETHER WITH AN EASEMENT FOR INGRESS AND EGRESS PURPOSES ONLY OVER AND ACROSS THE NORTH 10 FEET OF THE SOUTH 60 FEET OF THE WEST TWO-THIRDS OF LOT 3, BLOCK 14, ORIGINAL TOWN OF MARSHALL, MARSHALL COUNTY, IOWA., has been duly published and no objections to the proposed conveyance have been filed in writing with the Auditor and Recorder, and no objections thereto are made in open Board of Supervisors meeting to the proposal, and that this is the time and place provided for in the published notice for the Board of Supervisors to take final action upon said Tentative Resolution; and

**WHEREAS**, the consideration for the proposal of AN EASEMENT AGREEMENT for PERPETUAL UNDERGROUND ELECTRIC LINE EASEMENT to Interstate Power and Light Company, an Iowa Corporation as set forth above, sum of One Dollar (\$1.00) and other valuable consideration; and

**WHEREAS** the Board of Supervisors finds the proposed PERPETUAL UNDERGROUND ELECTRIC LINE EASEMENT to Interstate Power and Light Company, an Iowa Corporation, is in the best interest of Marshall County.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE MARSHALL COUNTY, IOWA:**

**Section 1.** The Board of Supervisors considers and approves proposal of the Tentative Resolution placed on file in the office of the Auditor and Recorder of Marshall County, Iowa, on the 17th day of August, 2021, for a PERPETUAL UNDERGROUND ELECTRIC LINE EASEMENT to Interstate Power and Light Company, an Iowa Corporation, to be located as follows: EASEMENT AREA BEING THE WEST 12 FEET OF THE SOUTH 20 FEET OF THE FOLLOWING DESCRIBED PARCEL: THE SOUTH 50 FEET OF THE WEST TWO-THIRDS OF LOT 3, BLOCK

14, ORIGINAL TOWN OF MARSHALL COUNTY, IOWA SUBJECT TO EASEMENTS, RESTRICTIONS AND COVENANTS OF RECORD, IF ANY, TOGETHER WITH AN EASEMENT FOR INGRESS AND EGRESS PURPOSES ONLY OVER AND ACROSS THE NORTH 10 FEET OF THE SOUTH 60 FEET OF THE WEST TWO-THIRDS OF LOT 3, BLOCK 14, ORIGINAL TOWN OF MARSHALL, MARSHALL COUNTY, IOWA., SUBJECT TO EXISTING EASEMENTS FOR UTILITY PURPOSES.

**Section 2.** The conveyance of the vacated alley as described in Section 1 of this Resolution shall be by PERPETUAL UNDERGROUND ELECTRIC LINE EASEMENT, from MARSHALL COUNTY, to Interstate Power and Light Company, an Iowa Corporation.

**Section 3.** The County Auditor and Recorder is hereby authorized to execute and record the PERPETUAL UNDERGROUND ELECTRIC LINE EASEMENT to Interstate Power and Light Company, an Iowa Corporation, upon payment of the required consideration and do all things necessary to carry out said action.

Dated at Marshalltown, Iowa this \_\_\_\_\_ day of August, 2021.

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to \_\_\_\_\_ **RESOLUTION 2021-0032 ADOPTING TENTATIVE RESOLUTION PROVIDING FOR THE AN EASEMENT AGREEMENT HEREIN DESCRIBED FROM MARSHALL COUNTY, IOWA TO INTERSTATE POWER AND LIGHT COMPANY, AN IOWA CORPORATION.** Roll call vote: Patten \_\_\_\_\_, Salasek \_\_\_\_\_, Thompson \_\_\_\_\_

Attest:

\_\_\_\_\_  
Dave Thompson  
Board of Supervisors, Chairman

\_\_\_\_\_  
Nan Benson  
Marshall County Auditor and Recorder

**10. TENTATIVE RESOLUTION 2021-0033 SETTING PUBLIC HEARING PROVIDING FOR CONVEYANCE OF A QUIT CLAIM DEED FROM MARSHALL COUNTY, IOWA TO IOWA REGIONAL UTILITIES ASSOCIATION, FOR THE GREEN MOUNTAIN SEWER, CDBG GRANT**

WHEREAS, the IOWA REGIONAL UTILITIES ASSOCIATION, has requested a QUIT CLAIM DEED, for the public purpose of constructing of the GREEN MOUNTAIN SEWER PROJECT, CDBG GRANT, with consideration being good and valuable consideration.

NOW, THEREFORE, BE IT RESOLVED BY BOARD OF SUPERVISORS, MARSHALL COUNTY, IOWA:

Section 1. Marshall County, Iowa, by this Tentative Resolution, proposes to convey by QUIT CLAIM DEED, for the public purpose of constructing the GREEN MOUNTAIN SEWER PROJECT, CDBG GRANT, to IOWA REGIONAL UTILITIES ASSOCIATION, and said property is described as follows, to-wit:

Parcel "B" located in the Southeast ¼ of the Northeast ¼ of Section 9, Township 84 North, Range 17 West of the 5th P.M., Marshall County, Iowa, and

Parcel "C" in the Southwest Quarter of the Northeast Quarter of Section 9, Township 84 North, Range 17 West of the 5th P.M., Marshall County, Iowa, all as shown in Plat of Survey filed as Document #2018-00002676 of the Records of the Auditor/Recorder's Office, Marshall County, Iowa, from Root of Title.

Section 2. That the consideration for the above-referred to conveyance being granted in Section 1 is good and valuable consideration.

Section 3. Marshall County, Iowa, hereby proposes the easement agreement shall be subject to existing easements being retained and rights-of-way of utilities, and access to and maintenance of said utilities. Said easements, rights-of-way and access will be retained until such time as the County or any utility no longer utilizes or needs facilities in this location.

Section 4. The Auditor and Recorder shall cause to be published the notice required by law, by publication once in the Marshalltown Times-Republican, and again in the Mid Iowa Enterprise, both newspapers having general circulation in Marshall County, Iowa, the publications to be not less than four (4) days nor more than twenty (20) days prior to the date

and time hereinafter fixed in the Grand Courtroom, 1 Main Street, Marshalltown, Iowa, at 9:05 am on the 14th day of September, 2021, to consider any and all comments filed with the Auditor and Recorder, or made in open meeting to the proposal for conveyance as herein contained and to take final action thereon.

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to \_\_\_\_\_ **TENTATIVE RESOLUTION 2021-0033 SETTING PUBLIC HEARING PROVIDING FOR CONVEYANCE OF A QUIT CLAIM DEED FROM MARSHALL COUNTY, IOWA TO IOWA REGIONAL UTILITIES ASSOCIATION, FOR THE GREEN MOUNTAIN SEWER, CDBG GRANT.** Roll call vote: Patten \_\_\_\_\_, Salasek \_\_\_\_\_, Thompson \_\_\_\_\_

Attest:

\_\_\_\_\_  
Dave Thompson  
Board of Supervisors, Chairman

\_\_\_\_\_  
Nan Benson  
Marshall County Auditor and Recorder

**11. Review of the Marshall County ARPA Committee recommendations and Approval of the following project expenditures, to be paid from the AMERICAN RESCUE PLAN ACT (ARPA) FUND: Total \$887,366.03**

	<u>PROJECTS recommended by ARPA Committee 8/19/2021</u>	<u>Amount</u>
1	All Depts - COVID Sick Time by Dept - 3/03/21 - 5/31/21	\$ 3,374.24
	IT - Owls, TV, etc. Conference Rooms	
2a	Annex - 2	\$ 9,500.00
2b	Conservation - 1	\$ 5,750.00
2c	Courthouse -5	\$ 23,750.00
2d	Election Center - 2 (Monitor & Click Share Only) & 1 Owl	\$ 8,500.00
2e	Engineer's Office - 1	\$ 4,750.00
2f	Sheriff's Office - 6	<u>\$ 28,500.00</u>
2	Total of Conference Room IT items:	\$ 80,750.00
3	911/EMA National Homeland Security Conference - Kim & Rhonda	\$ 3,893.22
4	Sheriff's Office - Rest Room Upgrades	\$ 769,773.94
5	Green Mountain Fire Dept radios \$59,149.25 (50% paid by LOST Revenue)	<u>\$ 29,574.63</u>
		<u><u>\$ 887,366.03</u></u>

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to \_\_\_\_\_ **selected project expenditures, contribute \$ \_\_\_\_\_ for items \_\_\_\_\_, to be paid from the AMERICAN RESCUE PLAN ACT (ARPA) FUND.** Roll call vote: Patten \_\_\_\_\_, Salasek \_\_\_\_\_, Thompson \_\_\_\_\_

**12. Approve New Hire, Auditor/Recorder Assistant, Wendy Hildebrand, permanent full time, 40 hours per week, \$18.50/hour, start date on or after September 13, 2021.**

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to \_\_\_\_\_ **New Hire, Auditor/Recorder Assistant, Wendy Hilderbrand, permanent full time, 40 hours per week, \$18.50/hour, start date on or after September 13, 2021.** Roll call vote: Patten \_\_\_\_\_, Salasek \_\_\_\_\_, Thompson \_\_\_\_\_.

**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 **September 14, 2021, 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, September 8, 2021 at 12:00 p.m.** There being no further business to come before the Board, the meeting is adjourned at \_\_\_\_\_ a.m.

Attest:

\_\_\_\_\_  
Dave Thompson  
Board of Supervisors, Chairman

\_\_\_\_\_  
Nan Benson, Auditor and Recorder

See [Supervisor's Calendar](#) for upcoming scheduled meetings.

**There will be a Drainage District Meeting immediately following this meeting.**

**State Center Drainage District #2  
Regular Session August 31, 2021 at 10:00 a.m.**

**Please Note New ZOOM Meeting Information Listed Below**

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**How to View and/or Participate In The  
Board of Supervisor's Public Meeting**

<p><b>Go to: Zoom for Participation</b></p> <p>Join Zoom Meeting</p> <p><a href="https://us02web.zoom.us/j/87136221316?pwd=Q0lDeXVveHpLSVROa3lvRDVtcXhaQT09">https://us02web.zoom.us/j/87136221316?pwd=Q0lDeXVveHpLSVROa3lvRDVtcXhaQT09</a></p>	<p><b>Dial In By Phone</b></p> <p>1-312-626-6799 US</p> <p>Dial by your location</p> <p>Meeting ID: 871 3622 1316 If needed</p> <p>Passcode: 526957 If needed</p>	<p><b>Go to: <b>YouTube</b> for comments during meeting</b></p> <p><a href="#">Marshall County YouTube</a></p>
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The meeting agenda is listed on the page following.

**MARSHALL COUNTY BOARD OF SUPERVISORS  
MEETING AS  
DRAINAGE DISTRICT TRUSTEES  
State Center Drainage District #2**

**AGENDA**

**Regular Session August 31, 2021 at 10:00 a.m.  
MARSHALL COUNTY COURTHOUSE, and via online ZOOM  
GRAND COURTROOM, 1 E MAIN STREET, MARSHALLTOWN, IOWA**

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The Trustees of the **State Center Drainage District #2** will meet in regular session on Tuesday, August 31, 2021, at 10:00 a.m. in the grand Courtroom and via online ZOOM with \_\_\_ members present.

**Call to Order.**

**Marshall County Trustee Roll Call:**

**Pledge of Allegiance**

**1. Approval or Amendment of Agenda.**

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to \_\_\_\_\_ the agenda as printed.

Roll call vote:	Thompson	Patten	Salasek

**2. Completion of work in State Center County Drainage District #2 Tiling repair, State Center Township, Section 07.** To authorize and approve completed repairs and payment of invoice #2632 from Mumm Backhoe & Excavating, \$1,614.50, dated 6/29/2021.

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to \_\_\_\_\_ completed repairs and payment of invoice #2632 from Mumm Backhoe & Excavating, \$1,614.50, dated 6/29/2021, for repair of tile in State Center Township, Section 07, in the State Center Drainage District #2.

Roll call vote:	Thompson	Patten	Salasek

**3. Public Forum.** Time set aside for the public to make comments on topics of the **State Center Drainage District #2** business other than those listed on this agenda. No action will be taken on any of these topics brought up in the public forum.

4. **Adjournment.** There being no further business to come before the Trustees, the meeting is adjourned at \_\_\_\_ a.m.

\_\_\_\_\_  
Dave Thompson  
Marshall/Story Drainage District  
Trustee

Attest:

\_\_\_\_\_  
Nan Benson  
Marshall County  
Auditor and Recorder

See [Supervisor's Calendar](#) for upcoming scheduled meetings.