

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
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Meeting ID: 871 3622 1316
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**Marshall County Board of Supervisors
Regular Session September 14, 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: Salasek _____, Thompson _____, Patten, _____.
5. **Consent Agenda:**
 - a. **Approve Minutes.** Approve Regular Session Minutes of August 31, 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 Clerk of District Court Report:** August 2021. General Supplemental Fund Surcharge-\$493.01

d. File Manure Management Plans

i. **MDH Finishers #62120**, 1671 140th St, Union IA. No changes.

ii. **Norman Pork LLC #59367**, 1105 Fairman Avenue, Union, IA. Zcres added

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

6. PUBLIC HEARING. Convey property acquired for the Green Mountain Sewer project, by Quit Claim Deed to Iowa Regional Utilities Association. The public hearing opened at ____ a.m., closed at ____ p.m. The following written comments were received: _____

The following verbal comments were received: _____

7. Adopt RESOLUTION #2021-0034 ADOPTING TENTATIVE RESOLUTION PROVIDING FOR THE CONVEYANCE BY QUIT CLAIM DEED HEREIN DESCRIBED FROM MARSHALL COUNTY, IOWA, TO IOWA REGIONAL UTILITIES ASSOCIATION

WHEREAS the Board of Supervisors of the Marshall County, Iowa, did, on the 31st day of August 2021, place on file a Tentative Resolution proposing to enter into a **QUIT CLAIM DEED** for construction of the **GREEN MOUNTAIN SEWER, PROJECT, CDBG GRANT**, property owned by Marshall County, Iowa, to **IOWA REGIONAL UTILITIES ASSOCIATION**; and

WHEREAS published notice as required by the law of the intended conveyance by the **MARSHALL COUNTY, IOWA**, of the proposed conveyance for the construction of the **GREEN MOUNTAIN SEWER PROJECT, CDBG GRANT**, a public purpose, for real estate as described below, 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 the conveyance by **QUIT CLAIM DEED** for the construction of the **GREEN MOUNTAIN SEWER PROJECT, CDBG GRANT** to **IOWA REGIONAL UTILITIES ASSOCIATION** as set forth in this Resolution, is good and valuable consideration; and

WHEREAS, the Board of Supervisors finds the proposed construction of the **GREEN MOUNTAIN SEWER PROJECT, CDBG GRANT** to **IOWA REGIONAL UTILITIES ASSOCIATION**, a public purpose and 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 31st day of August, 2021, for the construction of the **GREEN MOUNTAIN SEWER PROJECT, CDBG GRANT** to **IOWA REGIONAL UTILITIES ASSOCIATION**, to be located as follows:

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., **SUBJECT TO EXISTING EASEMENTS FOR UTILITY PURPOSES.**

Section 2. The conveyance for the project described in Section 1 of this Resolution shall be by **QUIT CLAIM DEED** from **MARSHALL COUNTY**, to **IOWA REGIONAL UTILITIES ASSOCIATION.**

Section 3. The County Auditor and Recorder is hereby authorized to execute and record the **QUIT CLAIM DEED** and do all things necessary to carry out said action.

Motion by _____, second by _____ to _____ **RESOLUTION 2021-0034 ADOPTING TENTATIVE RESOLUTION PROVIDING FOR THE CONVEYANCE BY QUIT CLAIM DEED HEREIN DESCRIBED FROM MARSHALL COUNTY, IOWA, TO IOWA REGIONAL UTILITIES ASSOCIATION.** Roll call vote: Salasek _____, Thompson _____, Patten, _____

Passed this ___ day of September, 2021.

Attest:

Dave Thompson
Board of Supervisors, Chairman

Nan Benson
Marshall County Auditor and Recorder

8. Consider 28E Agreement with Hardin County regarding the resurfacing of S75 (Marsh Ave) from 310th St in Hardin County to E18 (Marble Rd). Roll call vote: Salasek _____, Thompson _____, Patten, _____.

Motion by ____, second by ____ to _____ **28E Agreement with Hardin County regarding the resurfacing of S75 (Marsh Ave) from 310th St in Hardin County to E18 (Marble Rd).** Roll call vote: Salasek _____, Thompson _____, Patten, _____.

9. Approve New Hire, Treasurer’s Office, Universal Clerk, Leiah Luense, permanent full time, 40 hours per week, \$17.05/hour, start date on or after September 15, 2021.

Motion by _____, second by _____, to _____ **the New Hire, Treasurer’s Office, Universal Clerk, Leiah Luense, permanent full time, 40 hours per week, \$17.05/hour, start date on or after September 15, 2021.** Roll call vote: Salasek _____, Thompson _____, Patten, _____.

10. Approve New Hire, Sheriff’s Department, Deputy Sheriff, Tanner Hunt, permanent full time, \$26.77/hour, start date on or after 9/19/2021.

Motion by _____, second by _____, to _____ **New Hire, Sheriff’s Department, Deputy Sheriff, Tanner Hunt, permanent full time, \$26.77/hour, start date on or after 9/19/2021.** Roll call vote: Salasek _____, Thompson _____, Patten, _____.

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 \$492,386.79

	<u>PROJECTS recommended by ARPA Committee at their meeting 9/9/2021</u>	<u>Amount</u>
1	Region 6 Housing Trust Fund	\$27,461.00
2	Timmons Shower House - \$150,000 of Grant Funding, Fall 2022/Spring 2023	\$180,000.00
3	Secondary Roads, Radios and Base Units	\$254,925.79
4	Sheriff’s Office – Tactical Vests – Deputies, Reserves & Courthouse Security	\$30,000.00

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: Salasek _____, Thompson _____, Patten, _____.

12. RESOLUTION 2021-0035 TO APPROVE THE REGION 6 HOUSING TRUST FUND MARSHALL COUNTY CASH CONTRIBUTION USING ARA FUNDS, \$27,461.

WHEREAS the Region 6 Housing Trust Fund can annually apply for approximately \$337,295 of Iowa Finance Authority State Housing Trust Funds if the trust fund secures \$64,087 of local contributions, and

WHEREAS the per capita state share for Marshall County is \$144,531 if \$27,461 of local assistance is secured, and

WHEREAS the housing trust fund continues to seek applications for owner occupied housing improvements across the region which will be prioritized based upon housing needs, and

WHEREAS all the applicants must have annual incomes under 80% of the county median as determined by HUD.

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

Section 1: Marshall County will provide \$27,461 of cash assistance in FY 2021/2022.

Dated at Marshalltown, Iowa this _____ day of September 2021.

Motion by _____, second by _____ to _____ **RESOLUTION 2021-0035 TO APPROVE THE REGION 6 HOUSING TRUST FUND MARSHALL COUNTY CASH CONTRIBUTION USING ARA FUNDS, \$27,461.** Roll call vote: Salasek_____, Thompson_____, Patten, _____.

Attest:

Dave Thompson
Board of Supervisors, Chairman

Nan Benson
Marshall County Auditor and Recorder

13. Approve State Alcohol Permit, BUZZED BEE MEADERY, INC. 1755 340th Street, Melbourne IA, WCN000167, Class C Native Wine Permit, Outdoor Service, 12 month, exp 9-30-2022.

Motion by _____, second by _____, to _____ **State Alcohol Permit, BUZZED BEE MEADERY, INC. 1755 340th Street, Melbourne IA, WCN000167, Class C Native Wine Permit, Outdoor Service, 12 month, exp 9-30-2022.** Roll call vote: Salasek_____, Thompson_____, Patten, _____.

14. Report, Kim Elder, Emergency Management Training. Discussion only.

15. 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.

16. Adjournment. The next regular session is **September 28, 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 22, 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.