

**Marshall County Board of Supervisors
Regular Session May 10, 2023, at 9:00 a.m.
Marshall County Sheriff's Office 2369 Jessup Avenue, Marshalltown, Iowa**

MINUTES

The Marshall County Board of Supervisors met in regular session according to the posted notices in the 3rd floor conference room, Sheriff's Complex, 2369 Jessup Avenue, Marshalltown, Iowa, and online via ZOOM. Chair Heil called the meeting to order on May 10th, 2023, at 9:00 a.m. Present: Chair Jarret Heil, Vice Chair Steve Salasek, Member Carol Hibbs. Salasek moved to approve the agenda, second by Carol Hibbs. Motion carried 3-0.

Carol Hibbs moved to adopt the **Consent Agenda**, second by Steve Salasek. Motion carried 3-0. Items:

1. Approve Regular Session Minutes, April 26, 2023.
2. 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.
3. File Manure Management Plans
 - a. a. Cory Eldridge ID65974 2741 Brown Avenue State Center - with changes
 - b. b. Providence 36 ID 68849 29575 335th St New Providence - with changes
 - c. c. TAMCO PORK II LLC 58267 3079 310th St Gilman - with changes
 - d. d. TAMCO PORK II LLC 58267 3079 310TH ST GILMAN – with changes.
4. Personnel Changes:
 - a. Approve New Hire, Treasurer's Office, Universal Clerk, Amber Maxfield, permanent fulltime, 40 hours per week, \$17.56/hour, start date on or after May 16th, 2023.
 - b. 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 May15th, 2023.

Animal Rescue League Contract

ARL Director Rachel Buchanan presented on need for renewal and change of county contract for more funds. Last contract was signed in 2009. Buchanan provided data of ARL activities for county pound operation. Motion by Steve Salasek, second by Carol Hibbs to table for further discussion on June 7th agenda. Motion carried 3-0.

State of Iowa Alcohol Beverage Division License Renewal for West Marshall Gold Course Association

Motion by Steve Salasek, second by Carol Hibbs 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. Motion carried 3-0.

Motion by Carol Hibbs, second by Steve Salasek to adopt **RESOLUTION 2023-00024 APPROVING APPOINTMENT OF AUTUMN CANNY TO THE POSITION OF ASSISTANT COUNTY ATTORNEY IN THE OFFICE OF THE COUNTY ATTORNEY.**

Resolution adopted 3-0.

Resolution 2023-0024 Appointment of Autumn Canny to the Position of Assistant County Attorney Approval

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 10th day of May 2023

_____	Attest: _____
Jarret P. Heil Board of Supervisors, Chair	Nan Benson Marshall County Auditor / Recorder

Motion by Carol Hibbs second by Steve Salasek to adopt **RESOLUTION 2023-0025 Enacting Stop Approaches on 245th Street.** Resolution adopted 3-0.**Resolution 2023-0025 Approval of 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 245THST AT THE E 1/4 CORNER OF SECTION 18, T83N, R20W, STATE CENTER TOWNSHIP.

Passed and Approved this 10th day of May, 2023.

_____	Attest: _____
Jarret P. Heil Board of Supervisors, Chair	Nan Benson Marshall County Auditor / Recorder

Motion by Carol Hibbs second by Steve Salasek to **adopt RESOLUTION 2023-0026 Enacting Stop Approaches on Main Street Road.** Resolution adopted 3-0.

Resolution 2023-0026 Approval for 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 10th day of May, 2023.

_____	Attest: _____
Jarret P. Heil Board of Supervisors, Chair	Nan Benson Marshall County Auditor / Recorder

Motion by Carol Hibbs, second by Steve Salasek, 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 below. Motion carried 3-0.

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

The board discussed the request by the Courts to increase public counter height to standing height, contract change order #112, \$56,437.50 plus delay, which could add 2-3 months to the project schedule. Building and Grounds Director Baedke explained the request, and after discussion, the board decided to take no action at this time, as this could be a future project after the Courts move in to the new space. Motion by Carol Hibbs second by Steve Salasek to approve the purchase of courtroom benches for 8 courtrooms in the Marshall County courthouse, in the amount of \$35,946.90, with a 12-14 lead from (New Holand Furniture, Pennsylvania and authorize Chair to sign, if necessary. Motion carried 3-0.

Public Forum: Auditor & Recorder Nan Benson provided move update on courthouse with state elevator inspection and IT Director Nehring provided update on computers delaying move. The courthouse move has been rescheduled to begin on Thursday May 18th – Monday May 22nd and be open to the public on Tuesday May 23rd. Harold Lanning presented a request for a speed trailer on Wallace Ave, Deputy Ben Veren offered to follow up Emergency Management Coordinator Kim Elder provided an update on the siren project RFP and will be requesting bids after approval from the state. A meeting will be set when approval is granted.

Adjournment. The next regular session is Wednesday, May 24, 2023, at 9:00 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, May 17, 2023, at 12:00 p.m. There being no further business to come before the Board, the meeting is adjourned at 10:28 a.m.

Attest:

Jarret P Heil
Board of Supervisors, Chairman

Nan Benson, Auditor and Recorder