

**Marshall County Board of Supervisors
Regular Session April 12, 2022, at 9:05 a.m.
Election Center, 107 S 1st Avenue and via ZOOM
MINUTES**

The Marshall County Board of Supervisors met in regular session according to the posted notices in the Election Center, 107 S 1st Avenue, Marshalltown, Iowa, and via online ZOOM. Chair Thompson called the meeting to order on April 12, 2022, at 9:05 a.m. and led the Pledge of Allegiance. Present: Chair David E Thompson, Vice Chair Steve Salasek, Member Bill Patten. Salasek moved to approve the agenda, second by Patten. Motion carried 3-0.

Attorney Torey Cuellar read the **Proclamation of April as Sexual Assault Awareness Month in Marshall County.**

- WHEREAS, according to the National Intimate Partner and Sexual Violence Survey, 1 in 5 women and 1 in 14 men experience rape or attempted rape in their lifetime; and
- WHEREAS, according to the National Intimate Partner and Sexual Violence Survey, more than 43 percent of women and 24 percent of men have experienced some form of contact sexual violence in their lifetime; and
- WHEREAS, Sexual Assault Awareness Month draws attention to the fact that sexual violence is widespread and has implications for every community member; and
- WHEREAS, there is compelling evidence that we can be successful in reducing sexual violence through prevention education, increased awareness, and holding perpetrators who commit acts of violence responsible for their actions; and
- WHEREAS, we must work together to educate our community about what can be done to prevent sexual assault and how to support survivors; and
- WHEREAS, anyone can be a leader in preventing and ending sexual violence. As community members, parents, family members, and friends, we all have an obligation to uphold the basic principle that every individual should be free from violence and fear; and
- WHEREAS, it is important to recognize the importance of the compassion and dedication of individuals who serve survivors of sexual abuse and their families, including local programs, state coalitions, national organizations, criminal and juvenile justice agencies, health care providers, law enforcement, allied professionals, and survivor services organizations; and
- WHEREAS, we, as a county, encourage survivors and their families to see assistance from appropriate survivor services organizations, including ACCESS, LUNA, and other local programs and state coalitions; and
- WHEREAS, the ACCESS Sexual Abuse Crisis Hotline is 1-800-203-3488; and
- WHEREAS, we encourage every person to start conversations about what sexual violence is, how to prevent it, and how to help survivors connect with services, and to speak out against harmful attitudes and actions.
- NOW, THEREFORE, BE IT RESOLVED THAT, we, the Marshall County Board of Supervisors, do hereby proclaim April 2022 as Sexual Assault Awareness Month in Marshall County, to keep our community members safe from this crime and to stand with survivors and victims of sexual assault.

Patten moved to adopt the Consent Agenda, second by Salasek. Motion carried 3-0. Items:

- 1) Approve Minutes, March 29, 2022, and March 2022 listing of claims.
- 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 Auditor/Recorder's Quarterly Report Jan - March 2022, Total: \$66,877.97 Records Management Fees: \$1,475.00; E-commerce Fees: \$1,475.00; General Basic: \$63,927.97.
- 4) Approve Transfer of Funds
 - (a) Transfer #924, a quarterly transfer of \$700,000.00 from Rural Services Fund to Secondary Road Fund.
 - (b) Transfer # 925, One time transfer from ARPA to General Fund for Covid Time in FY21 in the amount of \$3,374.24.
 - (c) Transfer # 926, One time transfer from ARPA to Secondary Road Fund for Covid Time in FY21 in the amount of \$1,852.90.
 - (d) Transfer # 927, One time transfer from ARPA to Capital Projects for expenses paid with Capital Projects that are ARPA approved expenses in the amount of \$302,681.34.
- 5) File Manure Management Plans
 - (a) Bangor Finisher Farm ID59034, 1326 Hopkins Ave, Union, with changes
 - (b) JT Farms East Site ID63208, 2348 290th St, Haverhill, no changes
 - (c) Larsen Site ID67141, 73890 160th St, St Anthony, with changes

Motion by Patten, second by Salasek, to issue Letter of Support for the City of Marshalltown's RAISE Grant application for the Highway 14 Corridor. Motion carried 3-0. City of Marshalltown Housing and Community Development Director Spohnheimer reviewed the third attempt for the very competitive grant application, noting the project estimate cost of \$28M includes funding by the IDOT of \$1.4M, Water Works of \$2.5M and city of \$6.M. Planned improvements for the Highway 14 Corridor north of Anson Street include changing from four to three lanes of traffic, sanitary sewer, storm sewer, other utilities, sidewalks, ADA compliance at intersections, and water main work.

Personnel Changes: Motion by Salasek, second by Patten, to approve New Hire, Treasurer's Office, Universal Clerk, Rachel King, permanent full time, 40 hours per week, \$17.05/hour, start date on or after April 12, 2022. Motion carried 3-0.

Motion by Patten, second by Salasek, to approve Secondary Roads - FY2022 Iowa DOT Budget Amendment. Motion carried 3-0.

County Engineer Geilenfeldt asked for a special session for the board to consider the following budget items due to the submission's website issues for the Secondary Roads: 1) FY2023 Iowa DOT Budget, 2) Secondary Roads - Marshall County FY2023 Secondary Roads Construction Program. A special session will be set after website issues are resolved.

Motion by Patten, second by Salasek, to approve Sheriff's Office ARPA Projects, OPN Architect proposal, estimated at \$54,945.00, to deliver Building Facility Analysis Study, Opinion of Probable Cost, Schematic Design Documents, and authorize Chair to sign the proposal. OPN

Architect Lump sum fee for Schematic Design Services \$49,030.00, total fees, including reimbursable expenses estimated at \$54,945.00. The proposal provides professional schematic design to the sheriff office complex and jail buildings. Potential improvements include replacement of HVAC systems, updated control capabilities, associated electrical and plumbing work. The work also includes improvement of the 5th Courtroom located at the Marshall County Sheriff's Complex, which is used six days a week for inmates. Motion carried 3-0.

Motion by Salasek, second by Patten, to approve Engagement Letter with Ahlers & Cooney and authorize Board Chair to sign. Motion carried 3-0.

The Board discussed the modification of the current CICS 28E Agreement and SOU for salary allocation of employees beginning July 1, 2023, due to the change of Franklin County being designated the single employer for the region. Anticipated changes include IT services, annex lease, and a new 28E for the CICS region. Employees will continue time analysis to determine percentage paid by the region. Patten moved to modify the work program for the CICS region for Lisa Soder, Service Coordinator, 100% of wages and benefits to be paid with regional funds and for Kelly Gerke, Administrative Support, 90% of wages and benefits to be paid with regional funds, second by Salasek. Motion carried 3-0.

Hazard Mitigation Grant - Siren project for incorporated and unincorporated areas. The Emergency Management Commission meets April 14 for additional conversation about the siren project, and will come back to the Board for formal action at a later date pending grant award.

Tabled: Review and possible approval of selected project expenditures recommended by the Marshall County ARPA Committee, to be paid from the AMERICAN RESCUE PLAN ACT (ARPA) FUND, PROJECTS recommended by ARPA Committee at their meeting 2/1/2022: "without specific date": Mental Health Court, \$229,000.00; Assist LeGrand for radio equipment acquisition, 50% of purchase price, \$16,099.26; Assist Timber Creek Township for radio equipment acquisition, 50% of purchase price, \$17,154.76.

Public Forum: Auditor and Recorder Benson reported the Phyllis Perry Hulton Scholarship Award, \$120K per year awarded to Marshall County high school graduates, will be using the Election Center on April 27, 2022, for those awards. Supervisor Thompson reminded individuals to check the local ordinances before open burning, and to be extremely cautious during windy weather. Supervisor Thompson announced the first meeting April 18, 5:30 PM, for collaboration between the city and county officials. Public member Mark Eaton inquired if the joint meeting will be recorded, Thompson replied that the county is available to assist the city with technology equipment at that meeting, if needed.

Adjournment. The next regular session is April 26, 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, April 20, 2022, at 12:00 p.m. There being no further business to come before the Board, the meeting is adjourned at 9:53 a.m.

Attest:

Dave Thompson
Board of Supervisors, Chairman

Nan Benson, Auditor and Recorder