

**Marshall County Board of Supervisors
Special Session May 13, 2022, at 10:00 a.m.
Election Center, 107 S 1st Avenue and via ZOOM
MINUTES**

The Marshall County Board of Supervisors met in special 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 May 13, 2022, at 10:02 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.

Hazard Mitigation Grant funding discussion.

The Board discussed grant funding options presented by Kim Elder for the county-wide siren project. The project includes incorporated and unincorporated areas of the county.

Option 1: Full project cost \$733,933.09. The county portion 15% of \$54,000 leaves an unfunded balance of 137,433.09.

Option 2: Full project cost \$733,933.09. Possibly do the project in two phases, split out \$161,933.09 for another project. Digipeters are required to make up the lost sirens for the first phase. ARPA funds could be utilized for the backbone infrastructure if the full project is split into two distinct parts. The FEMA project has to be the backbone. The other split could be additional sirens.

Option 3: Wait for additional grants, although there is no information today regarding future funding.

Discussion. This is a one-time opportunity, and the board is encouraged to be first in line for the state funding for the county wide siren project funding. Option 2 appears to be the best option for receipt of maximum grant funding.

Elder asked the BOS to permission to change the application for Option 2 and split out the project into 2 parts.

Salasek moved to instruct Kim Elder to pursue option 2, second by Patten. Motion carried 3-0.

Adjournment. There being no further business to come before the Board, the meeting is adjourned at 10:24 a.m.

Attest:

Dave Thompson
Board of Supervisors, Chairman

Nan Benson, Auditor and Recorder