

**Marshall County Board of Supervisors
Regular Session August 2, 2022, at 9:05 a.m.
Election Center
107 S 1st Avenue, Marshalltown, Iowa and via ZOOM**

MINUTES

The Marshall County Board of Supervisors met in regular session according to the posted notices in the Marshall County Election Center, 107 S 1st Avenue, Marshalltown, Iowa, and online via ZOOM. Chair Thompson called the meeting to order on August 2, 2022, at 9:05 a.m. and led the Pledge of Allegiance. Present: Chair David E Thompson, Vice Chair Steve Salasek, Member Bill Patten. Patten moved to approve the agenda, second by Salasek. Motion carried 3-0.

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

1. Approve Regular Session Minutes, July 19, 2022.
2. Approve Special Session Minutes, July 29, 2022.
3. 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.
4. File Sheriff's Quarterly Report – 4/1/2022 - 6/30/2022; General Basic Service Fees \$ 16,564.31; General Basic Interest Checking \$4.79; General Basic Mileage Fees \$2,827.44.
5. File Manure Management Plan: File Manure Management Plans: Eric Edler ID 61858, 2115 Canfield Ave, State Center, with changes.

Motion by Patten, second by Salasek to approve Amendment for Cory Eldridge Site, Marshall County ID 65974, First Supplement to Construction Permit CP-A2018- 059 issued May 7, 2018, and close out the permit. Amendment to close out the permit with one barn not getting built. Approved animal numbers have been lowered to 1745 head of beef cattle in confinement. 755 head of cattle were not added. Future expansions require a new construction permit. Motion carried 3-0.

Motion by Salasek, second by Patten to approve New Hire, Sheriff Department, Jailer, Jeffery Grimes, Permanent Full Time, \$20.41/hr., with a start date on or after August 8, 2022. Motion carried 3-0.

Motion by Patten, second by Salasek to approve New Hire, Sheriff Department, Jailer, Adrienne Mann, Permanent Full Time, \$20.41/hr., with a start date on or after August 15, 2022. Motion carried 3-0.

Motion by Salasek, second by Patten to approve New Hire, Treasurer's Office, Universal Clerk, Jade Eash, permanent full time, 40 hours per week, \$17.56/hour, start date on or after August 2, 2022. Motion carried 3-0.

Motion by Patten, second by Salasek to approve New Hire, Treasurer's Office, Universal Clerk, Sierra Winters, permanent full time, 40 hours per week, \$17.56/hour, start date on or after August 2, 2022. Motion carried 3-0.

RESOLUTION 2022- 0027 FOR PARTICIPATION IN SS4A GRANT APPLICATION.

WHEREAS, as part of the new Federal Transportation Bill, Infrastructure Investment and Jobs Act (IIJA), there is over \$1B of roadway safety funding available in the form of Safe Streets and Roads for All (SS4A) grants. To be an eligible applicant for this new safety funding, a county MUST have an eligible Action Plan in place; and

WHEREAS, the Iowa County Engineers Association (ICEA) plans to apply for a SS4A grant to develop and supply all 99 counties in Iowa with an eligible Action Plan at no cost to the counties. ICEA encourages all 99 counties to participate in this grant application; and

WHEREAS, the Marshall County Board of Supervisors will commit to achieve significant declines in roadway fatalities and serious injuries in Marshall County; and

WHEREAS, the Marshall County Board of Supervisors recognizes the Action Plan and will assist the County Engineer's department in achieving the goal of a dramatic decrease in roadway fatalities and serious injuries and zero roadway fatalities and serious injuries by the years 2030 and 2050, respectively; and

WHEREAS, the Marshall County Board of Supervisors, after consulting with the Marshall County Engineer, desires to participate in a joint SS4A grant to develop and receive an eligible Action Plan for Marshall County.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MARSHALL COUNTY that this County does hereby request to be included in the statewide SS4A grant to develop Actions Plans for all 99 counties in Iowa.

Dated at Marshalltown, Iowa, this 2nd day of August, 2022.

Motion by Salasek, second by Patten to adopt **RESOLUTION 2022- 0027 FOR PARTICIPATION IN SS4A GRANT APPLICATION.** Motion carried 3-0. Geilenfeldt noted the county will be updating the safety plan in the near future for the county to be eligible for federal grants.

Dave Thompson
Board of Supervisors, Chairman

Attest: _____
Nan Benson
Marshall County Auditor / Recorder

RESOLUTION 2022-0028 TO ESTABLISH THE LOCAL GOVERNMENT OPIOID ABATEMENT FUND.

Whereas on July 20, 2022, the National Opioid Settlement was established by the National Opioid Official Settlement; and

Whereas the Marshall County allocation from National Opioid Settlement Fund is 18 payments throughout 16 years with 2 payments in 2022 and the remaining 16 payments over the next 16 years; and

Whereas Marshall County desires to follow suggested practice of the Iowa Department of Management in consultation with the Auditor of State and report activity regarding this allocation as a Special Revenue Fund.

Therefore, Be It Resolved that a new special revenue fund be established, Local Government Opioid Abatement Fund.

Dated at Marshalltown, Iowa, this 2nd day of August, 2022.

Motion by Patten, second by Salasek to adopt **RESOLUTION 2022-0028 TO ESTABLISH THE LOCAL GOVERNMENT OPIOID ABATEMENT FUND.** Motion carried 3-0. Benson said the settlement fund needs to be created prior to receipt of the funds.

_____	Attest: _____
Dave Thompson Board of Supervisors, Chairman	Nan Benson Marshall County Auditor / Recorder

Consider Marshall County Communication Commission (MCCC) request for county funding of emergency radio monthly access fees. Discussion, possible action. The MCCC requested the county set up a county Capital Fund to cover expenses of the emergency radio monthly access fees, estimated at \$(unknown) per radio per month, for #(unknown) radios

Patten has been in contact with Diana Richardson, from RACOM, regarding contract specifics. Richardson indicated there would not be future access fees. The counties will own three towers, RACOM owns one tower. Sheriff Phillips said there is a difference between the maintenance fee and the access fee. Different charges for access fees for governmental units and private entities. Goal is to sustain the tower & radio service system long term.

Benson asked the MCCC review budget for levy to cover tower & radio system expenses.

Thompson asked the budgetary recommendations come from the MCCC not the TOB.

The maintenance fee is for the radio system and radios, 10 year lump sum covers equipment, towers and system. The MCCC previously voted they would handle the maintenance fees for all equipment.

Diana Richardson – as soon as the county signs off on the tower, there will be no future access fees. Then the equipment will have a fee for maintenance. RACOM will offer an extended maintenance contract after 10 years, as long as the county desires to use the system.

Motion by Patten, second by Salasek to table this item until August 16, 2022. Motion carried 3-0.

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.

Patten moved to remove all items for individual discussion and consideration, second by Salasek. Motion carried 3-0.

Patten moved to remove the Mental Health Court \$229,000 from consideration, as there may be other funding opportunities, and that the Supervisors preferred using ARPA for infrastructure. Motion carried 3-0.

Consideration to Assist LeGrand Township 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. The cities (LeGrand and Haverhill) applied for the grant funding, and the township portion is due to be paid by the townships. Patten moved to deny the request from the townships, remove from consideration, second by Salasek. Motion carried 3-0.

Public Forum: Benson reviewed the General Basic transfer request from the July 29, 2022, special meeting, transfers were not previously made until the cash was needed for Capital Projects, and it was in the budget. Future transfers will require a Budget Amendment.

Benson working on a new lease with the new owners of Great Western Bank, First Interstate Bank monthly lease will increase, however it will include utilities.

Elder announced the next meeting of the E911 commission is Thursday, August 4.

Adjournment. The next regular session is August 16, 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, August 10, 2022, at 12:00 p.m. There being no further business to come before the Board, the meeting is adjourned at 10:01 a.m.

Attest:

Dave Thompson
Board of Supervisors, Chairman

Nan Benson, Auditor and Recorder