

**Marshall County Board of Supervisors
Regular Session July 5, at 9:00 a.m. Courthouse, First Floor Meeting Room
1 East Main Street, Marshalltown, Iowa**

MINUTES

The Marshall County Board of Supervisors met in regular session according to the posted notices in the Courthouse, First Floor Meeting Room 1 East Main Street, Marshalltown, Iowa, and online via ZOOM. Chair Heil called the meeting to order on July 5, 2023 at 9:00 a.m. Present: Chair Jarret Heil, Vice Chair Steve Salasek, Member Carol Hibbs. Hibbs moved to approve the agenda and amend item #6 correcting parcel number 8418-35-202-204 to 8418-35-202-024, second by Salasek. Motion carried 3-0.

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

1. Approve Regular Session Minutes, June 21, 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 Plan, Upchurch Feeders Inc. #66010 MMP Short Form with changes.

Sale of county parcel number 8418-35-202-204, 121 E Main St, Marshalltown, Iowa.

No action taken to approve the sale of county parcel number 8418-35-202-024, 121 E Main St, Marshalltown Iowa. The parcel was last used for the shop maintenance building. Building * Grounds Director Baedke recommended keeping the parcel for future county needs, possibly additional parking or space for snow removal.

Marshall County General Assistance Policy

Motion by Salasek second by Hibbs to approve the updated General Assistance Policy. Kevin Huseboe, Director of Veterans Affairs presented changes to the policy which include the elimination of transportation to Des Moines and updated the policy language, as the policy was last approved by the Board in 2008. Motion carried 3-0.

Pre-Award Information Sheet and Approve Signatures for the Energy Efficiency and Conservation Block Grant for potential \$76,390.

Motion by Hibbs second by Salasek to approve the Pre-Award information sheet and signatures for the Energy Efficiency and Conservation Block Grant for potential \$76,390. Lucas Baedke, Buildings and Grounds presented information on the grant being used for the jail project and need for the board to sign document to proceed. Motion carried 3-0. **Parking Enforcement**

Options for County Owned Parking Spaces

No action taken on parking enforcement options for county owned parking spaces. Lucas Baedke, Buildings and Grounds discussed the current measures for parking enforcement, using parking notice slips on vehicles that are non-county employees as well as updating signage for parking. Ben Veren Marshall County Sheriff's Deputy spoke on ways to enforce parking with clear signage and clarifying what the current ordinance states. No action taken, will move to next Board of Supervisors meeting on July 19, 2023, at 9:00am.

Award of Contract ID 64-C064-139 to Heartland Asphalt, Inc. of Mason City, Iowa in the amount of \$1,901,349.88.

Motion by Hibbs second by Salasek to approve the Award of Contract ID64-C064-139 to Heartland Asphalt, Inc. of Mason City, Iowa in the amount of \$1,901,349.88, for Project FM-C064(138)--55-64-HMA Resurfacing on 260th St, Project FM-C(139)—55-64-HMA Resurfacing on Dillon Rd(T31), Project FM-C064(137)—55-64-HMA Resurfacing on Zeller Ave (T38), and Project FM-C064(140)—55-64-HMA Resurfacing on Main Street Rd(E35),and authorize Chair to sign the contract and bond when available. Motion carried 3-0.

Set Public Hearing on Proposed 2023-2024 Marshall County Decrease in Appropriations

Motion by Salasek second by Hibbs to set July 19, 2023, at 9:00am, in the Marshall County Courthouse, First Floor Meeting Room, 1 East Main Street, Marshalltown, Iowa, as the time and place to conduct the Proposed 2023-2024 Marshall County Decrease in Appropriations Public Hearing and authorize the Marshall County Auditor and Recorder to publish notice of public hearing. Motion carried 3-0.

Annual Publication of Salaries-in accordance with Section 349.18, Code of Iowa, the salary listing for fiscal year 2022-2023.

Motion by Hibbs second Salasek to approve Annual Publication of Salaries in accordance with Section 349.18, Code of Iowa, the salary listing for fiscal year 2022-2023. Motion carried 3-0.

EagleView Aerial Imagery Renewal

Motion by Salasek second by Hibbs to approve the EagleView Aerial Imagery Renewal. James Nehring Chief Information Officer shared the need for renewal of contract for a 3–4-year range with the second half of the contract being split with the Assessor’s office. Rhonda Braudis, 911 Communications Director, discussed the need for the ariel imagery for the dispatching department and law enforcement use. Total cost over 3-year period would be \$18,000. Motion carried 3-0.

Public Forum: Jarret Heil, Marshall County Board of Supervisors Chairman, recognized Todd Apfel on his retirement with last day being July 5, 2023, and thanked him for his years of service and dedication to Marshall County.

Adjournment. The next regular session is, July 19, 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, July 12, 2023, at 12:00 p.m. There being no further business to come before the Board, the meeting is adjourned at 9:51 a.m.

Attest:

Jarret P. Heil
Board of Supervisors, Chairman

Nan Benson, Auditor and Recorder