

**Marshall County Board of Supervisors
Regular Session August 2nd, 2023, 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 August 2nd, 2023, at 9:00 a.m. Present: Chair Jarret Heil, Member Carol Hibbs. Absent: Vice Chair Steve Salasek. Hibbs moved to approve the agenda second by Heil. Motion carried 2-0.

Hibbs moved to adopt the **Consent Agenda**, second by Heil. Motion carried 2-0. Items:

1. Approve Regular Session Minutes, July 19, 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
 - a. Blue Valley Pork MMP Short Form Signed with Changes
 - b. AB Facilities MMP Short Form Signed with Changes
4. Personnel Changes:
 - a. Approval of new hire, Planning/Zoning and Weed Commissioner, Taveis Stevens, Annual Salary \$70,000, on or after August 7th, 2023.

Mi-Tech Alliant Energy Project #4312655

Motion by Hibbs second by Heil to approve the Mi-Tech Services for Alliant Energy Project #4312655 for the necessary easement area at 103 E. Church St., Marshalltown, Iowa at the W 2 feet of the North 120 feet of Lo 4, Block 22, in the original Plat of Marshall, Marshall County, Iowa. Motion carried 2-0.

ARPA Funding Request, Sheriff's Office Prisoner Transport Van

Motion by Hibbs second by Heil to approve the purchase of a 2023 Ford Transit E350 replacement prisoner transport van with prisoner inserts for a total of \$88,866.45. Sheriff Philips provided update and Nan Benson discussed available ARPA funds. Motion carried 2-0.

Purchase for the Marshall County Engineer Department of a new 2022 Ford F250 XLT Crew Cab Pickup

Motion by Hibbs second by Heil to approve the purchase of a new 2022 Ford F250 XLT Crew Cab Pickup from Jensen Ford Lincoln of Marshalltown for \$62,405.00. Motion carried 2-0.

Purchase for the Marshall County Engineer Department of a new 2022 Ford F350 XL Super Cab Pickup

Motion by Hibbs second by Heil to approve the purchase of a new 2022 Ford F350 XL Super Cab Pickup from Jensen Ford Lincoln of Marshalltown for \$56,915.00. Motion carried 2-0.

Purchase of a vehicle for Planning/Zoning and Weed Commissioner.

There may be a Secondary Roads truck available. Auditor/Recorder Benson suggested waiting until Stevens has opportunity to evaluate vehicle requirements. No action taken.

Motion by Hibbs second by Salasek to adopt **RESOLUTION # 2023-0040, AUTHORIZATION OF CURRENT DEBT FROM MARSHALL COUNTY ARPA FUND TO MARSHALL COUNTY CAPITAL PROJECTS FUND # 2023-0040.**

Resolution adopted 2-0.

Whereas, the Marshall County Board of Supervisors is authorized by Iowa Code 331.477 to incur debt payable from the resources which will have accrued in the fund by end of the fiscal year in which the debt is incurred; and

Whereas the debt may take the form of:

1. Anticipatory Warrant subject to chapter 74.
2. Loans from other county funds.
3. Other short-term debt instruments or obligations; and

Whereas the County expects additional insurance money to alleviate the anticipated deficiency in the Marshall County Capital Projects Fund before June 30, 2024; and

Whereas the Marshall County ARPA Fund has sufficient balance for a current debt of \$2,300,000.

Now, Therefore, Be It Resolved, that \$2,300,000 be transferred to the Capital Projects Fund from the ARPA Fund with the intent to be repaid by June 30, 2024.

Dated at Marshalltown, Iowa, this 2nd day of August 2023

Passed this 2nd day of August, 2023.

Jarret P. Heil
Board of Supervisors, Chair

Attest: _____
Nan Benson
Marshall County Auditor / Recorder

Motion by Hibbs second by Heil to adopt **RESOLUTION 2023-0041 ESTABLISH AND APPROPRIATE SPEED LIMIT SIGNED ERECTED AT EASTMAN AVE, NORTH 1000 FEET, IN SECTION 3, T-83N, R-20, STATE CENTER TOWNSHIP.**

Resolution adopted 2-0.

WHEREAS, The Board of Supervisors is empowered under authority of Sections 321.255 and 321.285, Subsection 4 of the Code of Iowa to determine, upon the basis of an engineering and traffic investigation, that the speed limit on any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS, Such investigation has been completed in accordance with the 2009 Edition of the Manual on Uniform Traffic Control Devices, Section 2B-13, and the County Engineer has recommended a speed limit of 35 miles per hour.

NOW, THEREFORE BE IT RESOLVED by the Marshall County Board of Supervisors that the speed limit be established and appropriate signs erected at the location described as follows:

Eastman Ave from the intersection with 230th St (a.k.a. 7th St NW in the City of State Center), North 1000 feet, in Section 3, T-83N, R-20W, State Center Township. The established speed limit shall be 35 MPH.

Passed and Approved this 2nd day of August, 2023.

Passed this 2nd day of August, 2023.

Jarret P. Heil
Board of Supervisors, Chair

Attest: _____
Nan Benson
Marshall County Auditor / Recorder

Public Forum

Harold Lanning presented concerns about the locations of the sirens in the Siren Project not reaching the homes in the area of Vine Ave to Wallace Ave, including the Green Mountain area. Lanning stated that there were 156 homes, 2 churches, 1 school, and 1 community center along this path. The Board of Supervisors and Kim Elder with Marshall County Emergency Management ensured Lanning that there will be a phase two of this project and that phase one is what they are currently working on. Harold Lanning also made a comment regarding the stop sign at East Main Street and Zeller Avenue not being abided by the public as well as the county deputies. Rhonda Braudis Marshall County 911 Communications Director spoke in response to Mr. Lanning's comment regarding the stop sign on East Main Street and ensured Mr. Lanning that deputies are not ignoring the stop sign but would have been on their way to a call and encouraged Mr. Lanning to call dispatch with his concerns in the future.. George Haywood voiced concerns about the tile on his farm ground plugging up and the lack of support from the county to fix the water problem on his property. Haywood would like an 18-inch tile placed from the bridge to the culvert on his property. Haywood is not currently in a Drainage District. Kim Elder Marshall County EMA Coordinate announced that the Siren bid decision will be placed on the next Board of Supervisors meeting agenda on August 16th, 2023.

Adjournment. The next regular session is, August 16th , 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, August 9th, 2023, at 12:00 p.m. There being no further business to come before the Board, the meeting is adjourned at 9:35 a.m.

Attest:

Jarret P. Heil
Board of Supervisors, Chairman

Nan Benson, Auditor and Recorder