

**Marshall County Board of Supervisors
Special Session January 31, 2022, at 9:05 a.m.
1 E MAIN ST, GRAND COURT ROOM AND VIA ZOOM
MINUTES**

The Marshall County Board of Supervisors met in regular session according to the posted notices in the Grand Courtroom, 1 E Main Street, and via online ZOOM. Due to active construction in the courthouse area and the concern for the safety of all residents of Marshall County, the Board of Supervisors' Public Meetings will be available LIVE online, as previously established on March 31, 2020, through the COVID-19 Virus pandemic, to continue until the courthouse area, including the grounds, courthouse building and the Grand Courtroom, is no longer an official construction site. The Board passed "Resolution 2021-0030 Restricting Public Access to Courthouse During Active Construction" at their meeting of July 20, 2021, per advisement of legal counsel. The Board encourages the public to remain engaged and actively participate via the ZOOM process. Presenters may provide documentation electronically for inclusion during the meeting prior to the agenda deadline and are requested to participate via ZOOM.

Chair Thompson called the meeting to order on January 11, 2022, at 9:05 a.m. and led the Pledge of Allegiance. Present: Chair David E Thompson, Vice Chair Bill Patten, Member Steve Salasek.

Salasek moved to open the **Public Hearing for the FY 2021-2022 Budget Amendment** at 9:10 am, second by Patten. Motion carried 3-0. There were no public comments. Revenue and Expenditures increased for ARPA recovery projects. Expenditures increased for building restoration, repair and improvement partially moved into the current year and SF619 reallocating MHDS from County to State. Auditor and Recorder Benson noted that one Budget Amendment is normal, however, due to ongoing construction costs the amendment was required at this time to pay construction expenses. Patten moved to close the public hearing at 9:13 am, second by Salasek. Motion carried 3-0.

Motion by Salasek to **Adopt Resolution 2022-0009 Approving Budget Amendment for Fiscal year July 1, 2021 – June 30, 2022**, second by Patten. Resolution adopted 3-0.

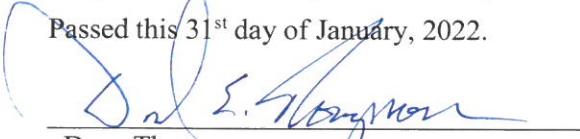
Whereas pursuant to Section 331.435 Code of Iowa, an Amendment to the 2021-2022 County Budget is necessary to permit an increase in any class of expenditures; and

Whereas the Notice of Budget Amendment was published in the Marshalltown Times-Republican and the State Center Mid-Iowa Enterprise on January 20, 2022; and

Whereas there were no written comments, questions or objections were placed on file in the County Auditor and Recorder's Office, and no individuals presented oral comments, questions or objections at the hearing held on January 31, 2022.

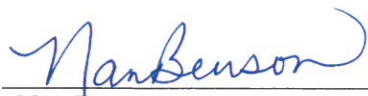
Now, Therefore, be it Resolved by the Marshall County Board of Supervisors that the 2021-2022 county budget amendment be adopted and the County Auditor and Recorder be authorized to certify and file the budget amendment as published and presented at the hearing.

Passed this 31st day of January, 2022.



Dave Thompson
Board of Supervisors, Chairman

Attest:



Nan Benson
Marshall County Auditor / Recorder

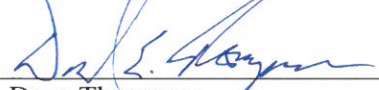
Motion by Patten to Adopt **Resolution 2022-0010 Re-Appropriation of Funds for FY 2021-2022**, second by Salasek. Resolution adopted 3-0.

Whereas pursuant to Section 331.434(6) Code of Iowa, a re-appropriation of funds is necessary following the resolution for the 2021-2022 budget amendment.

Be it Resolved that the estimated appropriations approved by the Board for various departments in the County be adjusted as follows:

Department	Current Appropriation	Re-Appropriation
#84 – County Capital Building	\$ 3,041,998	\$ 13,974,137

Passed this 31st day of January, 2022.



Dave Thompson
Board of Supervisors, Chairman

Attest:



Nan Benson
Marshall County Auditor / Recorder

Public Forum. There were no public comments.

Adjournment. The meeting adjourned at 9:17 a.m.



Dave Thompson
Board of Supervisors, Chairman

Attest:



Nan Benson, Auditor and Recorder