

**Marshall County Board of Supervisors
Regular Session April 13, 2021 at 9:05 a.m.**

Due to the recent COVID-19 Virus pandemic and the concern for the safety of all residents of Marshall County, IA, the Board of Supervisors' Public Meetings will now be available **LIVE** online beginning Tuesday, March 31, 2020 until further notice. There are 3 available options to view and/or participate in the public meetings listed below:

Go to: Zoom for Participation Join Zoom Meeting https://us02web.zoom.us/j/87136221316?pwd=Q0lDeXVveHpLSVROa3lvRDVtcXhaQT09	Dial In By Phone: 1-312-626-6799 US Meeting ID: 871 3622 1316 Passcode: 526957	Go to: YouTube for comments during meeting Marshall County YouTube
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**Marshall County Board of Supervisors
Regular Session April 13, 2021 at 9:05 a.m.
1 E MAIN ST, GRAND COURT ROOM AND VIA ZOOM
MINUTES**

The Board met according to the posted notices in the Grand Courtroom and via online ZOOM. Chair Thompson called the meeting to order at 9:05 a.m., and led the Pledge of Allegiance. Present: Chair David E Thompson, Vice Chair Bill Patten, Member Steve Salasek.

Motion by Salasek, second by Patten, to **approve the agenda** as printed. Roll call vote, motion carried 3-0.

Motion by Patten to adopt the **Consent Agenda: Approve Minutes**. Approve Regular Session of March 30, 2021, Special Session Minutes of April 1, 2021 (9:00 am, 10:30 am), and Special Session Minutes of April 6, 2021 (9:00 am, 10:30 am); **Approve Claims**. 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 month of April will be published as part of the first meeting in May; **Receipt of Auditor/Recorder's Quarterly Report January through March**, dated 4/1/2021. Total: \$64,035.43, Records Management Fees: \$1,604.00, E-commerce Fees: \$1,604.00, General Basic: \$60,827.43; **Receipt of MMP, Dennis A. Anderson, #62848, 1832 Main Street Road, State Center, IA, Four Year Update, 2021**, no changes made; **Receipt of MMP, Aaron Borton, #65862, 1359 140th St, Clemons, IA, Annual Update, 2021**, no changes made; **Receipt of MMP, Bill Havelka, Site 3 #64515, 2833 Garwin Rd, Marshalltown, IA Annual Update, 2021**, no changes made; **Receipt of MMP, JT Farms East Site #63208, 2349 290th St, Haverhill, IA, Annual Update, 2021**, no changes made; second by Salasek. Roll call vote carried 3-0.

Chairman Thompson thanked all applicants for the courage to apply and stated the board enjoyed the interviews. The applicants were judged numerically, with the matrix results being very close for the two positions. The board had a difficult decision, with all candidates presenting great ideas to manage their respective departments.

Motion by Patten, second by Salasek, to **appoint Joel Phillips as County Sheriff**, effective date April 13, 2021. Phillips will serve as County Sheriff until 11/15/2022, with the position on the General Election of 11/08/2022. Roll call vote carried 3-0. Patten stated Joel Phillips had a slight edge having served in the position. Sheriff Phillips thanked the Board for their professionalism and for the opportunity to work closely with the Board in the future.

Motion by Patten, second by Salasek, to **appoint Jordan Gaffney as County Attorney**, effective date April 13, 2021. Gaffney will serve as County Sheriff until 11/15/2022, with the position on the General Election of 11/08/2022. Roll call vote carried 3-0. Patten stated the matrix was very close between the two candidates.

Salasek moved to approve the **Agreement for acquisition of temporary and permanent right of way for upcoming project to replace Bridge J-15 on 260th Street, Daniel G. Anderson**, 0.080 acres of permanent right of way and 0.130 acres of temporary construction easement, \$940.00, second by Patten. Roll call vote carried 3-0.

Patten moved to issue the **permit for the State of Iowa Retail Cigarette/Tobacco/ Nicotine/ Vapor, to Pandori Petroleum Inc., dba Randhawa Travel Center**, 1659 D Marshalltown Blvd, Melbourne, IA 50162, for license effective 7/1/2021 – 6/30/2022, second by Salasek. Roll call vote carried 3-0.

The board took no action on the County Weed Control Program for 2021 and 2022 seasons.

Auditor/Recorder Benson informed the Board that work continues for a site location for the Radio Tower Project. A site has been located, pending boring results, the board will consider a purchase or lease agreement at a future meeting. The board discussed using the ISU Extension cash lease basis as a price indicator should the lease agreement last several decades.

Auditor/Recorder Benson recommended the Marshall County Coronavirus Comprehensive Leave Policy be amended to discontinue the leave policy effective May 31, 2021, due the increased availability of COVID19 vaccination, pending no new outbreaks. This policy amendment will come before the Board for approval at a future meeting.

Auditor/Recorder Benson updated the board on the progress of the old Fire Station, with the focus being to relocate the Election Department's equipment from the Courthouse. A new ballot drop box has been added, as well as new walk in doors. Courthouse progress is on schedule, with the demolition of the old Attorney's Department on first floor completed, and work on their new area on second floor on schedule. Contractors are also working on restoration of the courthouse doors and rotunda. The Annex is on schedule, framing is complete, with sheetrock going up with completion date of the end of June.

The next regular session is April 27, 2021, 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 Wednesday, April 21, 2021 at 12:00 p.m. There being no further business to come before the Board, the meeting is adjourned at 9:35 a.m.


Dave Thompson
Board of Supervisors, Chairman

Attest:


Nan Benson, Auditor and Recorder

See Supervisor's Calendar for upcoming scheduled meetings.