

**Marshall County Board of Supervisors
Regular Session October 12, 2021 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 October 12, 2021, at 9:05 a.m. and led the Pledge of Allegiance. Present: Chair David E Thompson fully participating by Zoom, Vice Chair Bill Patten, Member Steve Salasek. Patten moved to approve the agenda as printed, second by Salasek. Roll call vote, motion carried 3-0.

Salasek moved to Proclaim the month of October as Domestic Violence Month, second by Patten. Motion carried 3-0. County Attorney Gaffney and Torey Cuellar explained how community partners work together to help end domestic violence in our community.

Consent Agenda: Patten moved to approve the **Consent Agenda** items, second by Salasek. Roll call vote, motion carried 3-0, items:

- a. **Approve Minutes.** Approve Regular Session Minutes of September 28, 2021.
- b. **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 current month will be published as part of the first meeting of the **following month.**
- c. **File Manure Management Plan:** BURT FARM LIVESTOCK #60557, 2747 170TH ST MTWN, Converted farrowing to finishing.
- d. **File Auditor/Recorder's Quarterly Report July - September, dated 10/6/2021 Total: \$73,360.65.** Records Management Fees: \$1,771.00; E-commerce Fees: \$1,771.00; General Basic: \$69,818.65.

Salasek moved to approve, second by Patten, the New Hire, Sheriff Department, Jailer, Alec Jensen, Permanent Full Time, \$21.08/hr., with a start date on or after October 18, 2021. Roll call vote, motion carried 3-0. Sheriff Phillips answered questions, with the new hire replacing a retirement.

Patten moved, Salasek seconded, to approve the Approve Amendment of the 2021 Marshall County Flexible Spending Plan. Motion carried 3-0. The Amendment of the 2021 Marshall County Flexible Spending Plan is to request the plan administrators of the Total Administrative Services Corporation (TASC) to allow an unlimited carryover of medical reimbursement funds from 2021 to 2022 and authorize the chairman to sign any required forms. Auditor and Recorder Benson explained carryovers are necessary to cover delays of medical procedures due to COVID.

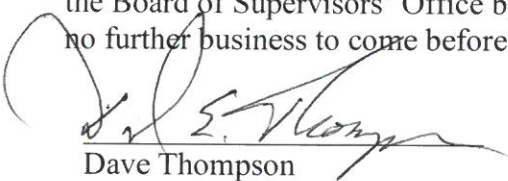
Salasek moved to Approve Annual Urban Renewal Report, Fiscal Year 2020- 2021, second by Patten. Motion carried 3-0.

The Board briefly discussed the new website for County, with a new agenda notification process in the works. The old "BOS Notify" has stopped working. Staff are working on the new website which includes a subscriber-based notification, that will work similarly to the City of Marshalltown's system. Please email BOS@MARSHALLCOUNTYIA.GOV to receive agenda notifications during this transition. Agendas will continue to be posted on the public bulletin board located on second floor at Great Western Bank.

Public Forum. Auditor and Recorder Benson updated the Board on the radio project, with a new completion date of September, 2022. The paging system equipment has been delayed, estimated delivery of November, 2021. Benson asked for clarification on which Boards and Commissions will be available on the new county website. CIO Nehring asked the Board members to communicate to the Boards and Commissions that all activities on county properties utilize the new website agenda posting system, which includes the Assessor, Board of Health, Veterans Affairs and other boards of commissions that the county directly pays for electricity for their operations. This excludes the Solid Waste Commission/Landfill. Chair Thompson stressed the importance of total transparency. Benson also shared the Veterans Affairs Food Drive event, and Absentee Voting begins October 13 at the Election Center located at the old fire station on S 1st Avenue.

Emergency Management Director Elder will be organizing a committee to investigate location sites in the unincorporated areas of the county for five tornado sirens, as part of a FEMA funding opportunity. Salasek offered to assist on the committee. Elder is also working on finishing up the Five Year update of the Mitigation Plan.

Adjournment. The next regular session is October 26, 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 by **Wednesday, October 20, 2021 at 12:00 p.m.** There being no further business to come before the Board, the meeting is adjourned at 9:34 a.m.


Dave Thompson
Board of Supervisors, Chairman

Attest:


Nan Benson, Auditor and Recorder