

**Marshall County Board of Supervisors
Special Session March 4, 2020 at 9:05 a.m.**

MINUTES

The Board met in special session on Wednesday, March 4, 2020, at 9:05 a.m. in the Great Western Bank, 11 N. 1st Ave., Meeting room #1, 2nd floor (please use north entrance to bank) with all 3 members present.

1. Approval or Amendment of Agenda—

Motion by Thompson, second by Patten, to approve the agenda as printed.

Roll call vote:	Salasek-Aye	Thompson-Aye	Patten-Aye
	Chairman	Vice Chairman	Member

- 2. Manure Management Plan-Original Permitted MMP-** The Board has received and placed on file an original permitted manure management plan from Marshall Ridge Farms LLC (c/o Kevin Blood), ID No.60101-Located in Section 17 of State Center Township, Marshall County, Iowa-**Type of confinement feeding operation structure proposed:** One new dairy cattle freestall confinement building, new concrete sand lane and new 72.2MG four stage earthen manure storage basin at an existing dairy confinement facility. **Animal Unit Capacity of the Confinement Operation after Construction:** 8499 animal units (5910 head of mature dairy cattle and 225 head of immature dairy cattle). The public hearing will be held March 17, 2020 during the BOS Meeting at 9:05 a.m.
- 3. Buildings and Grounds-**Discussion and possible action to approve expediting code items for the interior of the Marshall County courthouse.

Lucas began discussion about community questions on why this project is on hold.

- August 2018 – 130 page document for Courthouse Interior
- IBC 2015 and 2018 Fire Code adopted by City of Marshalltown
- Code review by Scott Reimenschneider, City Code Official
- EMC hired a Code Consultant, Crane Engineering from Minnesota – Marshall County was not happy with the report
- Marshall County hired a Code Consultant, from Columbia, Missouri; he does ADA training and was a former Code Official for the City of Columbia – he read the Crane Engineering report and said this is not correct and agreed to write a report on behalf of Marshall County
- We are 7 months delayed and wondering if we will end up in litigation
- EMC provided a rebuttal report and would like to meet to discuss in the next couple of weeks
- Does Marshall County want to get a Line of Credit to proceed to not cause further delays?
 - Sanity of our employees
 - Employees so close, if one person gets sick, many get sick
- Steve asked about our Insurance coverage
 - Bobby said our reserve is \$33,000,000 and continued discussions about EMC side they are coming from
 - Bobby agreed that this will not be resolved in weeks

- Dave said these are Code related
 - Discussion about Nino (Adjuster) and
- Lucas continued discussion about OPN workers being moved onto other projects which makes him nervous
- Dave asked to make sure that all of these Code items and needed to be done; Lucas confirmed
- Nan explained the Line of Credit due to Emergency we can do as long as it is less than \$3,000,000
- Dave confirmed that 4 Elected (BOS and Auditor/Recorder) have the responsibility for the facilities; we need to make sure that if we get the Line of Credit the taxpayers do not pay for the interest when it is later determined that EMC is responsible.
- Bobby wants the conversation with EMC to be informal; Lucas agreed
- Discussion about meeting process and keeping it informal
- Line of Credit, Nan contact Ahlers & Cooney to get the process due to the Emergent situation; Jarret will assist with bank contacts
- Jarret said that it is great that he commends group for being good stewards for the taxpayers.
- Dave would like to ask Bobby send the message we are resolute on this issue.
- Bobby said we know EMC is reserved for the Code items.

Motion by Patten, second by Thompson, to approve expediting code items for the interior of the Marshall County courthouse by pursuing a line of credit.

Roll call vote:	Salasek-Aye	Thompson-Aye	Patten-Aye
	Chairman	Vice Chairman	Member

4. Adjournment--The next regular session is March 17, 2020, 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 **Thursday** March 12, 2020, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:47 a.m.

Steve Salasek
Board of Supervisors, Chairman

Attest:

Nan Benson
Marshall County
Auditor and Recorder