

**Marshall County Board of Supervisors
Special Session May 12, 2020 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:

**How to View and/or Participate
In The
Board of Supervisor's Public Meeting**

Go to: Zoom for Participation Join Zoom Meeting https://us02web.zoom.us/j/82017378114?pwd=a2llUTZjcWFFYmtPUWphekNXZkEvdz09	Dial In By Phone +1-312-626-6799 US Meeting ID: 820 1737 8114 Password: 004543	Go to: YouTube for comments during meeting Marshall County YouTube
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The meeting agenda is listed on the page following.

**Marshall County Board of Supervisors
Regular Session May 12, 2020 at 9:05 a.m.**

AGENDA

The Board will meet in regular session on Tuesday, May 12, 2020, at 9:05 a.m. via online ZOOM with _____ members present.

Pledge of Allegiance

Notice to the public--The Board of Supervisors welcomes comments from the public during the time allowed for discussion. You are requested to approach the microphone, state your name for the record and limit the time used to present your remarks in order that others may be given the opportunity to speak. The normal process on any agenda item is for the Chairperson to read the item from the agenda. The Board is given an opportunity to comment on the issue and/or place a motion on the floor. An opportunity for discussion may be presented at which time the public may participate and a roll call vote will follow.

1. Approval or Amendment of Agenda—

Motion by _____, second by _____, to _____ the agenda as printed.

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

Consent Agenda:

- 2. Approve Minutes**--from Regular Session of April 28, 2020.
- 3. Accept Annual Manure Management Plan Update**- Prestage Farms of Iowa, Site PI-295 Finisher, id no. 65971, annual update report received and placed on file with the following change to the MMP: 4 year update.
- 4. Accept Annual Manure Management Plan Update**- Prestage Farms of Iowa, Site PI-296 Finisher, id no. 65970, annual update report received and placed on file with the following change to the MMP: 4 year update.
- 5. Accept Annual Manure Management Plan Update**- Prestage Farms of Iowa, Site PI-333 Finisher, id no. 67102, annual update report received and placed on file with the following change to the MMP- 4 year update.
- 6. 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 May will be published as part of the first meeting in June.

Motion by _____, second by _____, to _____ the consent agenda as printed.

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

7. Approve Personnel Actions:

a. Hire, **Jessica L. Riedell**, Sheriff's Office, Deputy Sheriff, fulltime, rate of pay \$22.07/hr., effective May 17, 2020.

Motion by _____, second by _____ to _____ personnel action.

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

b. Hire, **Kim Lee Goecke**, Sheriff's Office, Jailer, fulltime, rate of pay \$18.35/hr., effective May 18, 2020.

Motion by _____, second by _____ to _____ personnel action.

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

c. Hire, **Alishia Nicole Blackburn**, Sheriff's Office, Jailer, fulltime, rate of pay \$18.35/hr., effective May 18, 2020.

Motion by _____, second by _____ to _____ personnel action.

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

d. Elections Change Rate of Pay, **Phyllis Eygabroad**, Elections, Election Absentee Voting Lead, Change rate of pay from \$9/hr. to \$11/hour, effective May 12, 2020.

Motion by _____, second by _____ to _____ personnel action.

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

e. Hire, **Kathryn Elizabeth Austin**, County Attorney's office, Assistant County Attorney, Fulltime, Rate of Pay \$65,000/yr., effective May 26, 2020.

f. Hire, 4 people, Elections, Equipment Delivery Persons, rate of pay \$13/hour, effective May 26, 2020 – June 5, 2020.

Hire, **Toni Johnson, Jill Brockman** and up to 8 additional people, Elections, Election Absentee Voting Worker, rate of pay \$9 /hour, effective May 12, 2020. Note: Toni Johnson and Jill Brockman were hired due to tremendous workload due to statewide mailing of Absentee Ballot Requests on May 4, 2020. Auditor/Recorder Benson deemed this an emergency situation.

Hire, Election Precinct Election Official Chair, Elections, rate of pay \$11/ hour, effective June 2, 2020 only.

Hire, Election Precinct Election Official, Elections, rate of pay \$9/hour, effective June 2, 2020 only.

Hire, Election Special Precinct Board, Up to 21 people, Elections, rate of pay \$9/ hour, effective June 1, 2020 – June 5, 2020

Motion by _____, second by _____ to _____ personnel action.

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

Previously approved at 4-28-20 BOS meeting

8. Correction to Sheriff's Department-Extension to 28E Agreement between Marshall County and the City of Clemons for Law Enforcement Protection—The City of Clemons agrees to pay Marshall County the sum of the corrected amount of \$3,875.00 not \$4,175.00 as approved at 4-28-20 BOS meeting.

Motion by _____, second by _____, to _____ the extension to 28E Agreement between Marshall County and the City of Clemons effective July 1, 2020- June 30, 2021. The City of Clemons agrees to pay Marshall County the sum of corrected amount of \$3,875.00.

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

9. Sheriff's Department-Extension to 28E Agreement between Marshall County and the City of Haverhill for Law Enforcement Protection—Discussion and possible action on the Extension Agreement regarding the 28E Agreement between Marshall County and the City of Haverhill for law enforcement protection within the corporate limits of the City of Haverhill. The agreement is effective July 1, 2020 - June 30, 2021. The City of Haverhill agrees to pay Marshall County the sum of \$4,175.00.

Motion by _____, second by _____, to _____ the extension to 28E Agreement between Marshall County and the City of Haverhill effective July 1, 2020- June 30, 2021. The City of Haverhill agrees to pay Marshall County the sum of \$4,175.00.

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

10. Sheriff's Department-Extension to 28E Agreement between Marshall County and the City of Laurel for Law Enforcement Protection—Discussion and possible action on the Extension Agreement regarding the 28E Agreement between Marshall County and the City of Laurel for law enforcement protection within the corporate limits of the City of Laurel. The

agreement is effective July 1, 2020 - June 30, 2021. The City of Laurel agrees to pay Marshall County the sum of \$7,175.00.

Motion by _____ second by _____, to _____ the extension to 28E Agreement between Marshall County and the City of Laurel effective July 1, 2020- June 30, 2021. The City of Laurel agrees to pay Marshall County the sum of \$7,175.00.

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

11. Sheriff's Department-Extension to 28E Agreement between Marshall County and the City of Albion for Law Enforcement Protection—Discussion and possible action on the Extension Agreement regarding the 28E Agreement between Marshall County and the City of Albion for law enforcement protection within the corporate limits of the City of Albion. The agreement is effective July 1, 2020 - June 30, 2021. The City of Albion agrees to pay Marshall County the sum of \$13,100.00.

Motion by _____ second by _____, to _____ the extension to 28E Agreement between Marshall County and the City of Albion effective July 1, 2020- June 30, 2021. The City of Albion agrees to pay Marshall County the sum of \$13,100.00.

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

12. Approve West Marshall Golf Course Association Liquor License Renewal-Class C Liquor License #LC0010945 with Sunday Sales Privilege and Outdoor Service—request from West Marshall Golf Course Association, d/b/a Lincoln Valley Golf, for renewal of their Class “C” Liquor License.

Motion by _____, second by _____, to _____ the Class C liquor license #LC0010945 renewal request from Lincoln Valley Golf, State Center, IA. This license includes Sunday Sales Privilege and Outdoor Service, effective 6-30-2020 to 6-29-2021.

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

13. Central Iowa Community Services Region FY21 Statement of Understanding(SOU) Renewal-Discussion and possible action to approve renewal of the Central Iowa Community Services Employee Statement of Understanding between Marshall County, IA and the Central Iowa Community Services Governing Board. The statement identifies the individual employees, the position filled, and portion of the employee's wages and benefits that will be the responsibility of the region. Included in the renewal this year is the Regional Reimbursement rates with each SOU.

Motion by _____, second by _____, to _____ the Central Iowa Community Services Employee FY21 Statement of Understanding for Marshall County Community Services employees.

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

14. Cigarette/Tobacco/Nicotine/Vapor Permit Application Renewal—Request from Pandori Petroleum Inc. /Randhawa Travel Center for a Cigarette/Tobacco/Nicotine/Vapor Permit renewal effective July 1, 2020 through June 30, 2021.

Motion by _____, second by _____, to _____ this request.

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

15. Approval of a Contract with Calhoun-Burns and Associates- Discussion and possible action to approve a contract with Calhoun-Burns and Associates for final design of Bridge J-15 on 260th St. East of Ridge Rd.

Motion by _____, second by _____, to _____ a Contract with Calhoun-Burns and Association for final design of Bridge J-15 on 260th St East of Ridge Rd. in the amount of \$17,270.00.

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

16. Approval of Water Access Agreement —Discussion and possible to approve a water access agreement between Marshall County, Story County and Marshall Ridge Farms, LLC.

Motion by _____, second by _____ to _____ the Water Access Agreement between Marshall County, Story County and Marshall Ridge Farms, LLC.

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

17. 2020 Census Update--John Cook, Senior Partnership Specialist, Chicago Region/Iowa, U.S. Census Bureau, will provide an update about how the Census Bureau is adapting to COVID-19 and answer any questions.

18. Discussion on Reopening the County-Discussion and possible action about steps in reopening County offices for business.

Motion by _____, second by _____ to _____.

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

19. Public Forum— is a time set aside for the public to make comments on topics of County business other than those listed on this agenda. No action will be taken on any of these topics brought up in the public forum.

20. Adjournment--The next regular session is May 26, 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, May 21, 2020 at 1:00 p.m. There being no further business to come before the Board, the meeting is adjourned at _____ a.m.

Steve Salasek
Board of Supervisors, Chairman

Attest:

Nan Benson
Marshall County
Auditor and Recorder

The Board of Supervisors' calendar can be viewed <http://goo.gl/yubHzV>