

**Marshall County Board of Supervisors
Special Session May 26, 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 26, 2020 at 9:05 a.m.**

AGENDA

The Board will meet in regular session on Tuesday, May 26, 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:	Thompson-	Patten-	Salasek-
	Vice Chairman	Member	Chairman

Consent Agenda:

2. Approve Minutes--from Regular Session of May 12, 2020.

3. Accept Manure Management Plan Update- Burt Farm & Livestock Co., Tom Butters, Site 8, id no. 59927, annual update report received and placed on file no changes to MMP.

4. Accept Manure Management Plan Update- Jared Whitaker, id no. 70163, annual update report received and placed on file with no changes to the MMP.

5. Accept Manure Management Plan Update- MTM Farms, id no. 61010, annual update report received and placed on file with no changes to the MMP

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:	Thompson-	Patten-	Salasek-
	Vice Chairman	Member	Chairman

Resolution #2020-0020

7. Re-Appropriation of Funds for FY 2019-2020

– Pursuant to Section 331.434(6) Code of Iowa, as long as each class of proposed expenditures contained in the budget summary is not increased, a re-appropriation of funds can be done when expenditures may exceed the current appropriation. A change in appropriations between the Zoning and Weed Eradication Departments in the amount of \$1,000 is necessary for FY2019-2020.

Re-Appropriation of Funds for FY 2019-2020

Be It Resolved that the estimated appropriations approved by the Board for the various departments in the County at the beginning and during the fiscal year are adjusted to reflect the expenditures incurred and to be incurred.

<u>Department</u>	<u>Current Appropriation</u>	<u>Re-Appropriation</u>
#01 – Supervisors	183,720	183,720
#02 – Auditor and Recorder	1,040,387	1,040,387
#03 – Treasurer	688,597	688,597
#04 - County Attorney	1,450,044	1,450,044
#05 – Sheriff	6,221,290	6,221,290
#08 – Buildings & Grounds	1,189,300	1,189,300
#09 – Zoning	54,590	53,590
#15 - Information Systems	694,300	694,300
#16 – GIS	167,155	167,155
#19 - General Assistance	31,670	31,670
#20 - County Engineer	8,791,200	8,791,200
#21 - Veteran Affairs	95,000	95,000
#22 - County Conservation	1,084,949	1,084,949
#23 - Local Health Board	213,216	213,216
#24 - Weed Eradication	73,230	74,230
#25 - Dept. of Human Services	164,028	164,028
#28 - Medical Examiner	118,800	118,800
#31 - District Court	274,163	274,163
#33 - County Library Contract	69,442	69,442
#40 – Harvester TIF	16,500	16,500
#42 – Gateway TIF	46,000	46,000
#60 - Mental Health Admin	1,350,800	1,350,800
#70 - Local Emergency Mgmt.	1,169,477	1,169,477
#84 - County Capital Building	11,000,000	11,000,000
#99 – Nondepartmental	579,107	579,107
Total	36,766,965	36,766,965

Dated at Marshalltown, Iowa this 26th day of May, 2020.

Motion by _____, second by _____, to _____ Resolution #2020-0020
Re-appropriation of funds for FY 2019-2020.

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

Steve Salasek
Board of Supervisors, Chairman

Attest:

Nan Benson
Marshall County
Auditor and Recorder

8. 206 West State Street Building Proposals—Ben Brackett, Ferguson Commercial Real Estate Services, will be presenting building proposal information for 206 West State Street, Marshalltown, Iowa.

Motion by _____, second by _____ to _____.

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

9. Sheriff's Department-Extension to 28E Agreement between Marshall County and the City of Liscomb for Law Enforcement Protection—Discussion and possible action on the Extension Agreement regarding the 28E Agreement between Marshall County and the City of Liscomb for law enforcement protection within the corporate limits of the City of Liscomb. The agreement is effective July 1, 2020 - June 30, 2021. The City of Liscomb 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 Liscomb effective July 1, 2020- June 30, 2021. The City of Liscomb agrees to pay Marshall County the sum of \$7,175.00.

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

10. Sheriff's Department-Extension to 28E Agreement between Marshall County and the City of Ferguson for Law Enforcement Protection—Discussion and possible action on the Extension Agreement regarding the 28E Agreement between Marshall County and the City of Ferguson for law enforcement protection within the corporate limits of the City of Ferguson. The agreement is effective July 1, 2020 - June 30, 2021. The City of Ferguson agrees to pay Marshall County the sum of \$3,187.50.

Motion by _____, second by _____, to _____ the extension to 28E Agreement between Marshall County and the City of Ferguson effective July 1, 2020- June 30, 2021. The City of Ferguson agrees to pay Marshall County the sum of \$3,187.50.

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

11. Addendum to Marshall County, IA, Infectious Disease Action Plan COVID-19 Pandemic Policy--Discussion and possible action to add an Addendum to the Marshall County, Iowa, Infectious Disease Action Plan COVID-19 Pandemic Policy to update restrictions on out of state travel.

Motion by _____, second by _____, to _____ the addition of an addendum to the Marshall County, Iowa, Infectious Disease Action Plan COVID-19 Pandemic Policy.

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

Resolution #2020-2021

12. Not to Exceed \$2,999,999 General Obligation Capital Loan Notes—A Resolution fixing date and time for a public meeting on the proposition to authorize a Loan Agreement and the issuance of Notes to evidence the obligations of Marshall County, IA.

Motion by _____, second by _____ adopt Resolution #2020-2021, To Fix the Date and Time of the Public Hearing, Not to Exceed \$2,999,999 General Obligation Capital Loan Notes for Tuesday, June 9, 2020 at 9:05 a.m. online at the following link:

<https://us02web.zoom.us/j/82017378114?pwd=a2lUTZjcWFFYmtPUWphekNXZkEvdz09>

Or dial in by phone:
+1-312-626-6799 US
Meeting ID: 820 1737 8114
Password: 004543

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

Steve Salasek
Board of Supervisors, Chairman

Attest:

Nan Benson
Marshall County
Auditor and Recorder

13. Marshall County Personnel Policy Manual— Approval of Personnel Policy Revisions-
Discussion and possible action to approve revisions to the Marshall County Personnel Policy.

Motion by _____, second by _____, to _____ the Marshall County
Personnel Policy revisions effective _____, 2020

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

14. Discussion on Reopening the County-Discussion and possible action on steps to reopening
County offices for business.

Motion by _____, second by _____ to _____.

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

15. Please Complete Your 2020 Census Now—have you completed your 2020 Census yet? It only takes a few minutes to complete. The U.S. Constitution mandates the Census and it provides the information needed to determine local congressional representation and a critical funding source for our community. We won't have this opportunity again for another 10 years so your information counts now! You can simply go on online to: **my2020Census.gov**, call **1-844-330-2020 (English) or 1-844-468-2020 (Spanish) or return your 2020 Census by mail**. Thank you to those who have completed the 2020 Census. Please encourage your friends and family to do the same!

Percentage of Completed 2020 Census by Cities in Marshall County, IA-May 21, 2020

Name of City In Marshall County, IA	Percentage of Completed Census	Percentage of Change from Previous Date
Ferguson	62.1%	
Gilman	65.7%	
Haverhill	65.2%	
Laurel	64.2%	
Le Grand	68.8%	
Liscomb	59.5%	

Marshalltown	63.0%	
Melbourne	59.8%	
Rhodes	53.6%	
St. Anthony	43.5%	
State Center	63.2%	

16. 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.

17. Adjournment--The next regular session is June 9, 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, June 4, 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>