

**Marshall County Board of Supervisors
Special Session June 17, 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/89896831385?pwd=bWNYNVlrNEZPcIlFbVdObUZaRXFaQT09	Dial In By Phone 312-626-6799 US (Chicago) Meeting ID: 898 9683 1385 Password: 029439	Go to: YouTube for comments during meeting Marshall County YouTube
---	--	--

The meeting agenda is listed on the pages following.

**Marshall County Board of Supervisors
Special Session June 17, 2020 at 9:05 a.m.**

MINUTES

The Board met in special session on Wednesday, June 17, 2020, at 9:05 a.m. in the Grand Courtroom and via ZOOM online with all 3 members present.

Pledge of Allegiance

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

Consent Agenda:

2. Approve Minutes--from Special Session of April 8, 2020.

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

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

3. Community Development Block Grant Awarded to Marshall County, IA--Iowa Economic Development Authority (IEDA) has awarded Marshall County a Community Development Block Grant (CDBG) in an amount not to exceed \$126,000. This block grant will be utilized in the Green Mountain Sewer Project. The contract with respect to this award (the "Contract") will have a start date of June 2, 2020

Motion by Thompson, second by Patten to accept the Community Development Block Grant not exceed \$126,000 and authorize the Chairman to sign the contract.

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

4. Zoning Waiver-Separation Distance for a Large Livestock Confinement Facility—

Discussion and action on a request from Alan Edler, 1507 220th Street State Center, IA 50247 for approval of a waiver from the minimum set-back of 100' from a county road right-of-way as specified in Iowa Code 459.202(6), and as allowed by Iowa Code Chapter 459.205(2) (a), for construction of a livestock confinement facility, but with a minimum separation distance of 35' from the adjacent public road right-of-way. See attachment on last page of agenda.

Motion by Patten, second by Thompson, to approve the waiver.

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

- 5. Building and Grounds Dept. – Annex Building Interior Renovation Project Letting 9:00 a.m.**--Accepting bids to provide for updates and repairs to the Annex Building located at 101 East Main Street, Marshalltown, Iowa, after damages from the July 19, 2018 tornado--

Company Name	Bid Bond Yes/No	Addendum #1	Addendum #2	Addendum #3	Base Bid	Code Bid	Unit Pricing
Garling Construction	Yes	Yes	Yes	Yes	\$2,080,000	\$238,000	\$1,525.00
Accurate Commercial	Yes	Yes	Yes	Yes	\$2,100,000	\$233,000	\$1,424.00
Cristner Contracting	Yes	Yes	Yes	Yes	\$1,950,000	\$270,307	\$900.00
Henkle Construction	Yes	Yes	Yes	Yes	\$1,844,000	\$321,000	\$1,500.00
Hansen Company Inc.	Yes	Yes	Yes	Yes	\$1,905,000	\$638,000	\$2,000.00
Hay Construction Services	Yes	Yes	Yes	Yes	\$2,260,000	\$300,000	\$1,600.00

Discussion: BOS agreed to accept the Accurate Commercial bid with a simple clasped envelope because it had been stored in the secured election room.

Motion by Thompson, second by Patten to table the interior renovation project for the Marshall County Annex Building at the June 23, 2020 Board of Supervisor public meeting.

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

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

Motion by Patten, second by Thompson to remove item from the table.

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

Discussion: Nan updated everyone on the steps that have been taken to mark off areas for public waiting, installed Plexiglas protectors, additional signage, acquired PPE for staff and public, and options to cover someone at the door letting people enter. She has talked with Pat Thompson about contact tracing. The Bank reopening is decided by their corporate office, which has not been determined. The Fire Marshall is requesting additional signage at east door. The signage will lead people through the bank to the east door with a push bar in the event of a fire. Jarret is in favor of a soft opening, they are averaging 25 appointments/day. He is encouraging flexibility with how long the Treasurer's office will be able to man the door. Short term they will be able to help but not likely for the long term when busy with property taxes. Nan said we are not going to proceed with the opening until we get the go ahead from the BOS and all preparations are complete.

Motion by Thompson, second by Patten to allow Nan and Department Heads to prepare and open once sufficient steps have been taken.

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

7. Adjournment--The next regular session is June 23, 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 18, 2020 at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 10:01 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>.

MARSHALL COUNTY

**WAIVER OF DISTANCE FOR A LARGE LIVESTOCK
CONFINEMENT FACILITY**

No. 2020-01

The Iowa Department of Natural Resources minimum required separation distances for the expansion of confinement feeding operations constructed prior to January 1, 1999, are listed in 567 IAC Chapter 65.11 (455B), Table 6-D.

This minimum separation distance would normally require a minimum 100 foot set-back from a livestock confinement facility to a county road right-of-way.

Alan and Paul Edler owner/operators of the facility in question legally described as: **36-84-20 SW SW located at 1507 220th Street State Center, IA 50247** has requested that Marshall County, Iowa waiver the requirement cited above.

Iowa Code Chapter 459.205 (2) (a) allows for the governmental unit responsible for any thoroughfare affected by the previously cited rule to grant a waiver to the 100 foot set-back minimum.

The Marshall County Director of Planning and Zoning and Public Environmental Health has inspected the property under request and has recommended approval of the waiver.

The Marshall County Board of Supervisors are aware of the minimum required separation distances and do hereby waive those requirements to allow Alan and Paul Edler to build and addition to their livestock confinement facility no closer than 35 feet to the adjacent public road right-of-way, also known as 220th St., located at 1507 220th Street, State Center, IA 50247.

Approved this _____ day of _____, 2020.

By: _____

Chairman, Marshall County Board of Supervisors