

**Marshall County Board of Supervisors
Regular Session July 21, 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=a2lIUTZjcWFFYmtPUWphekNXZkEvdz09	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 July 21, 2020 at 9:05 a.m.**

AGENDA

The Board will meet in regular session on Tuesday, July 21, 2020, at 9:05 a.m. in the Grand Courtroom and 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

2. Years of Service Recognition- Steve Stark (Sheriff's Office) – 20 years, Jill Brockman (Sheriff's Office) – 20 years

3. Edler Brothers Farm Section 36 Site Construction Permit Application, Public Hearing, Facility Id #58297--

At the public hearing, any resident may present objections to or arguments in favor of a construction permit application for proposed expansion of an existing permitted animal confinement feeding operation for Edler Brothers Farm Section 36 Site.

There was _____ written comments, questions, or objections on file in the County Auditor's Office on the construction permit application of an existing animal feeding operation for Edler Brothers Farm Section 36 Site.

Of the _____ individual(s) attending the public hearing, _____ individual(s) presented oral comments, questions or objections.

Motion by _____, second by _____ to close the hearing at _____ a.m.

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

4. Resolution #2020-0024

RESOLUTION –Edler Brothers Farm Section 36 Site Application for Construction Permit for Proposed Expansion on an Existing Animal Confinement Feeding Operation, Facility ID #58297—Edler Brothers is a permitted operation that is proposing to expand. The proposed expansion will consist of two shallow pit additions on an existing swine farrowing confinement building at an existing swine confinement/beef cattle open lot facility. The Animal Unit Capacity Of The Confinement Operation after Construction: Unchanged at 1116.80 animal units.(1912 head of gestating swine, 430 head of farrowing swine, 400 head of swine gilts and 200 head of nursery swine). Located in Section 36 of Minerva Township.

The construction permit application of existing animal confinement feeding operation from Edler Brothers Farm Section 36 Site was published in the Marshalltown Times-Republican, Marshalltown, Iowa July 8, 2020, and the Mid Iowa Enterprise, State Center, Iowa on July 9, 2020; and

There was _____ written comments, questions, or objections on file in the Auditor’s Office and _____ individual attended the public hearing. There was _____ comment(s), question, or objection at the hearing.

Now, Therefore, Be It Resolved by the Marshall County Board of Supervisors to recommend approval by the Department of Natural Resources on the construction permit application of the existing animal confinement feeding operation from Edler Brothers Farm Section 36 Site.

Dated at Marshalltown, Iowa this ____ day of July, 2020.

Motion by _____, second by _____ to _____ Resolution 2020-0024, Edler Brothers Farm Section 36 Site Application for Construction Permit for proposed expansion on an existing Animal Confinement Feeding Operation, Facility ID #58297.

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

Steve Salasek
Board of Supervisors, Chairman

Attest:

Nan Benson
Marshall County
Auditor and Recorder

5. Tri Oak Foods-Marco Pork LP Site Construction Permit Application, Public Hearing, Facility Id #61016--

At the public hearing, any resident may present objections to or arguments in favor of a construction permit application for proposed expansion of an existing permitted animal confinement feeding operation for Tri Oak Foods - Marco Pork LP Site.

There was _____ written comments, questions, or objections on file in the County Auditor's Office on the construction permit application of an existing animal feeding operation for Tri Oak Foods-Marco Pork LP Site.

Of the _____ individual(s) attending the public hearing, _____ individual(s) presented oral comments, questions or objections.

Motion by _____, second by _____ to close the hearing at _____ a.m.

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

6. Resolution #2020-0025

RESOLUTION –Tri Oaks Foods Inc.- Marco Pork Application for Construction Permit for Proposed Expansion on an Existing Animal Confinement Feeding Operation, Facility ID #61016—Tri Oaks Foods Inc.- Marco Pork is a permitted operation that is proposing to expand. The proposed expansion will consist of remodeling the interior of existing swine sow confinement buildings and construct one new swine gilt-grower confinement building at an existing swine confinement facility. The Animal Unit Capacity of the Confinement Operation after Construction: Reduced to 3167.20 animal units (4922 head of gestating swine, 976 head of farrowing swine, 1882 head of swine gilts and 552 head of nursery swine) Located in Section 20 of Liberty Township.

The construction permit application of existing animal confinement feeding operation from Tri Oaks Foods Inc. – Marco Pork was published in the Marshalltown Times-Republican, Marshalltown, Iowa July 9, 2020, and the Mid Iowa Enterprise, State Center, Iowa on July 9, 2020; and

There was _____ written comments, questions, or objections on file in the Auditor's Office and _____ individual attended the public hearing. There was _____ comment(s), question, or objection at the hearing.

Now, Therefore, Be It Resolved by the Marshall County Board of Supervisors to recommend approval by the Department of Natural Resources on the construction permit application of the existing animal confinement feeding operation from Tri Oaks Foods Inc. – Marco Pork.

Dated at Marshalltown, Iowa this _____ day of July, 2020.

Motion by _____, second by _____ to _____ Resolution 2020-0025, Tri Oaks Foods Inc. - Marco Pork Application for Construction Permit for proposed expansion on an existing Animal Confinement Feeding Operation, Facility ID #61016.

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

Steve Salasek
Board of Supervisors, Chairman

Attest:

Nan Benson
Marshall County
Auditor and Recorder

Consent Agenda:

7. **Approve Minutes**--from Regular Session of July 7, 2020.
8. **Appointment Commencing July 21, 2020—**
 - a. **Civil Service Commission**—Appoint Maureen Lyons to fulfill the unexpired term of Cindy Schulte effective July 21, 2020 through December 31, 2022.
9. **Accept Recorder's Quarterly Report – April 2020 – June 2020**

Records Management Fund	\$ 1,654.00
E-Commerce Fund	\$ 1,654.00
General Basic Fund	\$ 57,219.50
10. **File Clerk of District Court Report-6-2020**
 - a. General Supplemental Fund Surcharge- \$509.50
11. **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 July will be published as part of the first meeting in August.

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

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

12. Cash Count from June 30, 2020

<u>Treasurer</u>	Vault Cash	885.00
	Office Till	2,100.00
	Cash-Deposit in transit	14,026.55
	Checks-Deposit in transit	52,061.78
	County CD's	3,579,105.14
	County Bank Accounts	11,978,738.38
	Cash-Insufficient Fund Checks	171.00
	Conservation Land Acquisition	413,952.54
	Flexible Benefits	8,894.06

	Klaunenberg Trust Savings account	368,282.15
	Recorder's Records Management	30,158.34
	Solid Waste Irrevocable Trust	5,003,676.69
	Special Resource Enhancement	97,597.03
	E911	865,956.95
	Special Events	292.95
	Wellness Fund	15,539.72
	County Attorney Collection Incentive	36,336.57
	Employee Dental	26,164.31
	Employee Health	4,660,739.31
	D.A.R.E. Fund	161.20
	Jail Commissary Profit Fund	259,976.78
	Sheriff Investigative	13,954.84
	Attorney Forfeiture	11,052.44
	County Capital Building	787,421.11
	Marshall County Communications	237,263.02
	Farm to Market Ext	675,357.96
	Treasurer's Total	29,139,865.82
<u>Sheriff</u>	Petty cash (misc. office expense)	300.00
	Prisoner trust fund – commissary	0.00
	Sheriff's Total	300.00
<u>Recorder</u>	Passport/ Recording Drawer Cash	150.00
	Vital Records/Recorder Drawer Cash	300.00
	DNR Drawer Cash	250.00
	Copy Money Cash	68.30
	Petty Cash	87.22
	Account Rec.	126.00
	Recorder's Total	981.52
<u>Vet. Affairs</u>	Petty Cash	100.00
	Checks	0.00
	Veteran's Affairs Total	100.00
<u>Grand Total</u>		<u>29,141,247.34</u>

As counted by the Treasurer's Office, the Sheriff's Office, Veteran's Affairs Office and the Auditor and Recorder's Office, Tuesday, June 30, 2020.

Motion by _____, second by _____, to _____ the results of the cash count conducted on Tuesday, June 30, 2020.

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

Tabled from 7-7-20 BOS Meeting

13. Lease between Masonic Holding Corporation and Marshall County—Discussion and action on a lease between the Masonic Holding Corporation and Marshall County regarding Room nos. 204, 205, 206, 207, 208a, 209, and 216 consisting of approx. 2127 square feet, used for general office space by Juvenile Court Services, second floor, Masonic Temple Building, 26 South 1st Ave., Marshalltown.

Motion by _____, second by _____ to remove this item from the table.

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

Motion by _____, second by _____ to _____.

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

14. Approval of Lease Agreement—Discussion and possible action to approve a lease agreement between Marshall County, Iowa and Iowa Valley Community College District – Orpheum Theater, 220 E Main St. This lease agreement is for temporary office space for Marshall County Courts to hold Court proceedings as a result of COVID-19 to assist with proper social distancing.

Motion by _____, second by _____, to _____ the lease agreement between Marshall County, IA and Iowa Valley Community College District – Orpheum Theater for use by Marshall County Courts.

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

15. Secondary Road-Equipment Purchase—Discussion and possible action to approve the purchase of a used CAT 12M3 AWD Motor Grader from Ziegler CAT in Altoona, IA for \$205,500. This unit will be paid from the FY 2021 equipment budget.

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

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

15. Approval of Mediation documents regarding Marshall County Ordinance and Law Code Coverage--Discussion and possible action to approve mediation documents regarding Marshall County Ordinance and Law Code Coverage.

Motion by_____, second by_____, to_____ documents and authorize the Chairman to sign.

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

16. Discussion--Discussion on continuing to have the door monitor at the bank for County offices and how long?

17 Discussion: Kevin Marks, local resident, will discuss concerns regarding use of Marshall County Garwin Road Property

18. Discussion--Discussion on Fire and EMS Radio Project

19. Discussion: Terry Ebke, a representative from Legal Shield/ID Shield, will present services they would like to offer to Marshall County Employees.

20. Please Complete Your 2020 Census Now—to complete your 2020 Census 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. Governor Reynolds “Key to the FUTURE Response Rate Challenge” is working! **NEW--Mobile Questionnaire Assistance**--Locations where Census takers are posted to assist people with filling out their 2020Census. Mobile Census takers will be located at JBS on Friday, July 17th and the full week of July 20-25 2-5p.m. Within the next week Census takers will posted outside of Casey's on N 3rd, Haley's, La Vecindad and possibly Dairy Queen and Great Western Bank to assist people in filling out their 2020 Census.

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

City/Town In Marshall County, IA and 2018 5ry ACS total households	Percentage of Completed Census 6-16-20 Response Rate	Percentage of Change from Previous Date of July 7, 2020	Key to the Future Response Rate Challenge Goal Cities with Population less than 5000
Albion 252 households	65.5%	1.3%	100%

Clemons 60 households	63.6%	0%	100%
Ferguson 80 households	62.1%	0%	100%
Gilman 203 households	66.5%	+ .4%	100%
Haverhill 73 households	68.1%	0%	100%
Laurel 108 households	65.9%	0%	100%
Le Grand 367 households	70.6%	+8%	100%
Liscomb 120 households	61.1%	0%	100%
Melbourne 340 households	60.6%	0%	100%
Rhodes 108 households	55.0%	+ .7%	100%
St. Anthony 25 households	43.5%	0%	100%
State Center 583 households	64.8%	+ .2%	100%

Name of City in Marshall County, with population over 5,000 and 2018 5ry ACS total households	Percentage of Completed Census 6-16-20	Percentage of Change from July 7, 2020	Key to the Future Response Rate Challenge Goal 2010 Self Response plus 10%
Marshalltown 10,231 households	64.3%	+ .1%	82.8%
Marshall County, IA Currently ranked 64 out of 99 counties	65.4%	+ .1%	82.5%
State of Iowa Currently tied for 4 th in nation with Nebraska	68.1%	+ .2%	

21. Acceptance of Real Estate Gift—Discussion and possible action to accept real estate gift.

Motion by _____, second by _____ to _____ real estate gift.

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

22. 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.

23. Adjournment--The next regular session is August 4, 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, July 30, 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 at: <http://goo.gl/yubHzV>