

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

MINUTES

The Board met in regular session on Tuesday, August 4, 2020, at 9:05 a.m. via online ZOOM with all 3 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 Patten, second by Thompson, to approve the agenda as printed.

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

Consent Agenda:

2. Approve Minutes--from Regular Session of July 21, 2020.

3. Appointment Commencing August 4, 2020

a. Board of Adjustment

Mike Sharp to fulfill the unexpired term of Craig Pfantz term dates August 4, 2020 through December 31, 2021.

Gene Weimer to fulfill the unexpired term of Terry Collins term dates August 4, 2020 through December 31, 2023.

Eric Bidwell to fulfill the unexpired term of Roger Schoell term dates August 4, 2020 through December 31, 2020

4. Utility Reports -The following utility permits were approved in the calendar year 2019 by the County Engineer's Office.

1901 To Consumers Energy to install underground power lines in Sections 13 and 24, T-82N, R-18W - Jefferson Township.

1902 To Century Link to install underground communications lines in Sections 29 and 30, T-84N, R-18W - Taylor Township, Sections 22, 25, 26, 27 and 35, T-84N, R-19W - Marietta Township and in Section 2, T-83N, R-19W - Washington Township.

1903 To Iowa Regional Utilities Association to install underground water lines in Section 13, T-84N, R-19W - Marietta Township.

1904 To Interstate Power and Light to install underground and aerial power lines in Sections 22, 23, 26 and 27, T-84N, R-18W - Taylor Township.

1905 To City of State Center to install underground power lines in Sections 25 and 26, T-84N, R-20W - Minerva Township.

1906 To Marshall Ridge Farms to install underground sewer line in Sections 22, 23 and 24, T-83N, R-20W - State Center Township.

1907 To Consumers Energy to install underground power lines in Sections 17 and 20, T-83N, R-17W - Le Grand Township.

1908 To Consumers Energy to install aerial power lines in Section 29, T-83N, R-17W - Le Grand Township.

1909 To Alliant Energy to install underground power lines in Sections 11 & 12, T-82N, R-18W - Jefferson Township and in Sections 6 & 7, T-82N, R-17W - Green Castle Township.

1910 To Alliant Energy to install underground power lines in Sections 10 & 11, T-82N, R-18W - Jefferson Township

1911 To Heart of Iowa Communications Cooperative to install underground communications lines in Section 14, T-83N, R-19W - Washington Township.

1912 To Heart of Iowa Communications Cooperative to install underground communications lines in Section 13, T-82N, R-18W - Jefferson Township.

1912a To Northern Natural Gas to install underground gas lines in Section 12, T-85N, R-17W - Vienna Township and in Section 27, T-84N, R-17W - Marion Township.

1913 To Interstate Power and Light to install underground power lines in Sections 13, 22 and 26, T-84N, R-19W - Marietta Township, Section 3, T-83N, R-19W - Washington Township.

1914 To City of State Center to install underground power lines in Section 9, T-83N, R-20W - State Center Township.

1915 To Consumers Energy to install aerial power lines in Sections 7 and 18, T-83N, R-17W - Le Grand Township.

1916 To Iowa Regional Utilities Association to install underground water lines in Section 10, T-85N, R-20W - Liberty Township.

1917 To Heart of Iowa Ventures LLC to install underground communications lines in Section 28, T-84N, R-17W - Marion Township.

1918 To Heart of Iowa Ventures LLC to install underground communications lines in Sections 5, 8 and 9, T-83N, R-18W - Timber Creek Township.

1919 To Interstate Power and Light to install underground power lines in Section 26, T-83N, R-18W - Timber Creek Township.

1920 To Interstate Power and Light to install underground power lines in Section 6, T-83N, R-19W - Washington Township.

1921 To Iowa Regional Utilities Association to install underground water lines in Section 29, T-83N, R-19W - Washington Township.

1922 To Interstate Power and Light to install underground power lines in Section 18, T-85N, R-18W - Liscomb Township.

1923 To Grundy County REC to install underground power lines in Section 3, T-84N, R-18W - Taylor Township.

1924 To Interstate Power and Light to install underground power lines in Section 5, T-84N, R-20W - Minerva Township.

1925 To Grundy County REC to install aerial power lines in Section 22, T-85N, R-18W - Liscomb Township.

1926 To Partner Communications to install underground communications lines in Sections 32 and 33, T-82N, R-20W - Eden Township.

1927 To Consumers Energy to install underground power lines in Sections 20 and 29, T-84N, R-20W - Minerva Township.

1928 To Arvig Enterprises, Inc. to install underground communications lines in Sections 12, 13, 24-29, 32 and 33, T-82N, R-20W - Eden Township.

1929 To Heart of Iowa Communications Cooperative to install underground communications lines in Sections 21 and 28, T-85N, R-17W - Vienna Township.

1930 To Interstate Power and Light to install aerial power lines in Sections 10 and 11, T-83N, R-17W - Le Grand Township.

1931 To Windstream Communications Cooperative to install underground communications lines in Section 16, T-83N, R-18W - Timber Creek Township.

5. Accept Manure Management Plan Update-Jeff Breja, id no 65417, manure management plan received and placed on file with no changes to MMP.

6. Accept Manure Management Plan Update-Bill Havelka, Section #28, id no 61559, manure management plan received and placed on file with no changes to MMP.

7. Accept Manure Management Plan Update-Eric Edler, id no 61858, manure management plan received and placed on file with no changes to MMP.

8. Accept Manure Management Plan Update-Burt Farm and Livestock, Seminole Site, id no 65507, manure management plan received and placed on file with no changes to MMP.

9. Accept Manure Management Plan Update-Timber Creek Pork, id no 58019, manure management plan received and placed on file with no changes to MMP.

10. Accept Sheriff's Quarterly Report- 6-20

General Basic – Service Fees \$12,090.86

General Basic – Interest Checking \$ 10.36

General Basic – Mileage Fees \$ 4,333.68

11. Accept Sheriff's Annual Report for 2019-2020 Fiscal Year

General Basic – Service Fees \$ 61,716.73

General Basic – Interest Checking \$ 42.18

General Basic – Mileage Fees \$ 12,194.42

12. 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 August will be published as part of the first meeting in September.

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

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

Tabled from 7-21-20 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 Patten, second by Thompson to remove this item from the table.

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

Discussion: Bill said his last conversation with Mr. Hunt was that they needed approximately \$7 per square foot. Marshall County was paying \$6.68 per square foot through 6/30/2020. Bill said that this a building with needs some TLC. Steve asked about when remodeling will happen after we are out. Bill said Dave mentioned 1 ½% increase which is \$6.78 per square foot. Steve asked if they spoke to their Board, Bill assumed that they did. Bill said that he thinks Marshall County should make a proposal. Bill said the dollar difference is not that much because the square footage is so small. He discussed different options and dollar amounts. Bill wondered about an out clause which he does not see. There are unanswered questions, “when will the Annex be completed” and “how much space does DHS need”. Lucas gave an update on Annex construction. Dave recommended giving them what they are asking but ask for a one year lease. Bill said the annual lease amount of \$14,892 annually is the new rate. Dave discussed the possible future changes at DHS due to working at home.

Motion by Patten, second by Thompson to approve the lease at the rate of \$14,892.00/yr. for a one year term payable monthly, beginning 7-1-20.

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

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

Nan discussed the current process and that when they are not busy they are working on General Election Absentee Ballot sets for the anticipated large mailing beginning in October. We are trying to prepare 15,000+ sets. Jarret brought up that Great Western Bank is currently closed and that tax statements will be going out which means we will be very busy. Nan added about when Great Western Bank does open they will only enter the east door. So, we won't have to worry about the two entrances at this point. The Department Heads really preferred to keep the one entrance.

15. Please Complete Your 2020 Census Now—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. 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.** Please encourage your friends and family to do the same!

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 7-31-20 Response Rate	Percentage of Change from Previous Date of July 21, 2020
Albion 252 households	67.3%	3.1%
Clemons 60 households	63.6%	0%
Ferguson 80 households	62.1%	0%
Gilman 203 households	67.7%	+1.6%
Haverhill 73 households	68.1%	0%
Laurel 108 households	67.5%	+1.4%
Le Grand 367 households	71.1%	+1.3%
Liscomb 120 households	61.8%	+.7%
Melbourne 340 households	61.4%	+.8%
Rhodes 108 households	55.0%	+.7%
St. Anthony 25 households	45.2%	+1.7%
State Center 583 households	66.0%	+1.4%

Name of City in Marshall County, with population over 5,000 and 2018 5ry ACS total households	Percentage of Completed Census 7-31-20	Percentage of Change from July 21, 2020
Marshalltown 10,231 households	65.2%	1.0%

Iowa 68.7 (+.8) Response Rate

Marshall County 66.3 % (+1.0) Response Rate

Lisa updated on Mobile Assistance Questionnaire which has been located at Great Western Bank north door and had 40 folks in the last 2 weeks. At JBS they have not had the success but are going to switch things up a bit for next week to hopefully get a better response. Lisa pointed out that 10 of the 13 towns had an increase. Lisa was working with Shari Coughenour former Marshalltown City Clerk was replaced last week and she has not reached out yet. John Cook our former Regional Representative has been replaced by Lynn Ericson. Steve asked about the City Post Offices as a location and Lisa will follow up.

16. Public Forum— Paul said that the utility permits were for calendar 2019.

17. Adjournment--The next regular session is August 18, 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, August 13, 2020 at 1:00 p.m.** There being no further business to come before the Board, the meeting was adjourned at 9:40 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>