

**Marshall County Board of Supervisors
Regular Session October 13, 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 October 13, 2020 at 9:05 a.m.**

MINUTES

The Board met in regular session on Tuesday, October 13, 2020, at 9:05 a.m. in the Grand Courtroom and via online ZOOM with 2 members present. Supervisor Thompson present via ZOOM.

Pledge of Allegiance

1. Approval or Amendment of Agenda—

Motion by Patten, second by Thompson, 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 Regular Session of September 29, 2020.

3. 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 October will be published as part of the first meeting in November.

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

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

- 4. Marshall County Youth and Shelter Services**—David Hicks, YSS Director presented his 1st quarter report.

Discussion-Report from David Hicks with 30 individuals under age 18. He had provided the first quarter report to Lisa for the Board for first quarter (07/01/2020 – 09/30/2020). They are doing some telehealth but some home visits as well. Discussion on various programs they are working on during first quarter or currently.

5. Proposed Changes to the Marshall County Weed Commissioner

Position—Discussion of proposed changes to the Marshall County Weed Commissioner position. BOS decided to meet with Todd and Paul at a later date.

Discussion: Mike Stegmann said this a combined effort with Todd Apfel, Planning and Zoning with moving the Weed Commission duties from his budget to Conservation. It would be a combined position of Weed Commissioner and Conservation Maintenance

Technician. Steve ask if this is filling an opening. Mike said that it is a newly created position. Bill would like to spend some time looking at this, it is the first he is hearing of this and he is not prepared today to vote on this today. Dave has reviewed all the information provided by Mike. Dave continued with how other counties he talked to handle the Weed Commission duties. Dave agreed with Bill he is not ready to make a decision today. Discussion continued about spraying schedule and noxious weeds versus desired plant life. Mike said to let him know of any questions and we can also get information from Todd and Paul Geilenfeldt.

6. Possible Additional Counties to CICS Region- Discussion and possible action to possibly add three additional counties to the CICS Region. To add Webster, Wright and Cerro Gordo counties to the region.

Discussion: Bill said the 3 counties are Webster, Wright and Cerro Gordo. They have been in a different region and came to CICS to join CICS Region. Bill believes that it will be 3 motions individually for each county. Discussion continued about this reorganization. If we don't allow these counties in then it is unknown where they would go because they have already pulled out of Waterloo/Cedar Falls area. Dave has talked to several counties and there is overlap with Judicial and Juvenile Detention. Dave said to vote individually on the counties and maybe not accept the county which has caused angst. Discussion continued.

Motion by Thompson, second by Patten, to accept the additional counties of Cerro Gordo and Wright with the exception of Webster to the CICS Region.

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

DISCUSSION ONLY ITEMS:

7. Radio Project Update- A request to give an update on the Radio Project. Rhonda Braudis began.

Discussion: Rhonda Braudis provided update about significant issues continuing on the radios. This is not due to Derecho damage. She talked about planning for the future. If we wait until July it is 9 months from now. We need to look at the age of the system and she wants to know where we are at on this project. Bill talked about a plan to borrow money from ourselves to get this in motion. Steve agreed that it is time to do something, he is getting pressure outside of law enforcement. Dave said that Marshall County will finance towers and equipment and are planning on borrowing from our Health Care Fund. Discussion about the Health Care Fund. Dave wants to get a couple more months down the road to watch the Health Care Fund, then repay over 3 or 4 years. Nan added that because we will repay this over a one year, then we will need to go to Ahlers & Cooney to set this up. Dave said he would like to have the Auditor/Recorder proceed with additional research and have Ahlers & Cooney review the contract with RACOM and how to do the borrowing from

ourselves. Dave would like to sign after we have our next second quarter health care numbers. Rhonda asked about timeline and Iowa winters. Nan stated this would be into January and maybe we look at it after the first quarter with our report here in October. We just need about \$900,000 to get things going. Diana Steiner clarified about site selection and if we have a letter of intent we could get things going. Discussion ensued about the budget and Health Care Fund. Nan said she will reach out to Skip Lowe and Ahlers & Cooney then get this wrapped up within a month. Dave said we can always hold a Special Board Meeting. Jon Thomas said I have talked to all the Supervisors, but asked about the fire stations needing radios. Discussions about the equipment continued. Jon said that I have been only working on this for 6 months but now we that we have a timeline we can get the information about which fire departments need funding. Rhonda said there are so many of these locations that are volunteer driven. Is there any thought on including this for the community that doesn't have the ability to pay for this due to recent circumstances of COVID and Derecho? I just want to request a reconsideration of rethinking the payment for some of these locations. Dave added that it is not our responsibility to cover the costs of equipment. We can help with a longer payment plan. Discussion continued on the process.

8. Final 2020 Census Update—Lisa Gassman will provide a final 2020 Census update.

Lisa Gassman reported that we are at 99.9% completion in Iowa which is a big increase since my last report of 95%. They are going to continue the work through the end of October unless that has changed. Steve thanked Lisa for taking this project on.

9. Board of Supervisor Meetings – Whether to continue to have the Board of Supervisor meetings via ZOOM only or see about using Great Western Bank basement plus ZOOM?

Nan said nothing new to report but having a blended format. Dave likes the blended format better because there are more participants. If we move back to GWB Basement we need to continue the blended format. Nan will research and testing with James before any changes occur.

10. Public Forum— Lucas reported that the Spire is going up tomorrow morning and explained the process including camera footage. Dave asked if we can do live streaming of this.

Bill said that he just got a call from Jasper County and they need an Engineer to sign things. Dave said we have done this before.

Nan reported that Monday, October 26th at 10:00 AM we will have a Closed Session Meeting for the EMC Mediation.

Lisa reported that Larry McCain with Census said they are just working day to day.

11. Adjournment--The next regular session is October 27, 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, October 22, 2020 at 1:00 p.m.** There being no further business to come before the Board, the meeting was adjourned at 10:24 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>