

**Marshall County Board of Supervisors
Special Session October 30, 2020 at 9:00 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/84077397195?pwd=OXFhMldBYk5USFV0d0NhUU1aRUpydz09	Dial In By Phone Dial by your location 1-312- 626- 6799 US Meeting ID: 840 7739 7195 Passcode: 346651	Go to: YouTube for comments during meeting Marshall County YouTube
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The meeting agenda is listed on the pages following.

**Marshall County Board of Supervisors
Special Session October 30, 2020 at 9:00 a.m.**

MINUTES

The Board met in special session on Friday, October 30, 2020, at 9:00 a.m. in the Courthouse Grand Courtroom and via ZOOM online with all 3 members present.

Pledge of Allegiance

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

2. Acceptance and Approval of Proposed Marshall County Engagement Letter with Ahlers and Cooney Law Firm - Discussion and possible action to accept and approve proposed engagement letter authorizing Ahlers and Cooney Law Firm to advise the county regarding the purchase and installation of the new radio system.

Motion by Thompson, second by Patten to accept and approve engagement letter authorizing Ahlers and Cooney Law Firm to advise the county regarding the purchase and installation of the new radio system.

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

Attest:

Steve Salasek
Board of Supervisors, Chairman

Nan Benson
Marshall County
Auditor and Recorder

3. Approve Amendment to Resolution #2020-0026-Discussion and possible action to approve the amended Resolution #2020-0026 listed below by the following actions:

To strike the existing language of the Resolution:

NOW, THEREFORE BE IT RESOLVED, Marshall County has submitted a request for assistance under FEMA disaster DR-4483 and will request funds which are eligible expenditures in response to the COVID-19 public health emergency but not covered under FEMA or any other funding source; and

And add the new language:

“NOW THEREFORE BE IT RESOLVED, Marshall County has submitted a request for reimbursement of all eligible expenditures in response to the COVID-19 public health emergency”

To read;

Resolution #2020-0026

**RESOLUTION REQUESTING REIMBURSEMENT FROM THE IOWA COVID-19
GOVERNMENT RELIEF FUND**

A resolution by Marshall County to request reimbursement for eligible costs related to the COVID-19 public health emergency from the Iowa COVID-19 Government Relief Fund.

WHEREAS, the United States Congress approved the Coronavirus Aid, Relief, and Economic Security (CARES) Act to provide economic relief related to the COVID-19 pandemic.

WHEREAS, Governor Kim Reynolds allocated \$125 million of the State of Iowa's CARES Act funding to local governments for direct expenses incurred in response to the COVID-19 emergency.

WHEREAS, local government funding reimbursements may only be used for necessary expenditures incurred due to the COVID-19 pandemic, were not accounted for in the current fiscal year county budget, were incurred during the time period of March 1, 2020 through December 30, 2020 and have not been reimbursed from other sources.

~~**NOW, THEREFORE BE IT RESOLVED**, Marshall County has submitted a request for assistance under FEMA disaster DR-4483 and will request funds which are eligible expenditures in response to the COVID-19 public health emergency but not covered under FEMA or any other funding source; and~~

“NOW THEREFORE BE IT RESOLVED, Marshall County has submitted a request for reimbursement of all eligible expenditures in response to the COVID-19 public health emergency”

BE IT FURTHER RESOLVED, Marshall County affirms that the above requests for reimbursement follow all formal published Federal and State of Iowa guidance on how the funds should be spent, and understand if the reimbursements are misrepresented, the local government will be liable for any applicable penalty and interest.

HEREBY RESOLVED by the Board of Supervisors for Marshall County on this 30th day of

October, 2020.

Chair, Board of Supervisors

Motion by Patten, second by Thompson to adopt the amended Resolution #2020-0026, RESOLUTION REQUESTING REIMBURSEMENT FROM THE IOWA COVID-19 GOVERNMENT RELIEF FUND.

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

Steve Salasek
Board of Supervisors, Chairman

Attest:

Nan Benson
Marshall County
Auditor and Recorder

- 4. Adjournment--**The next regular session is November 10, 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, November 5, 2020 at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:11 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>