

**Marshall County Board of Supervisors
Special Session November 16, 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 November 16, 2020 at 9:00 a.m.**

MINUTES

The Board met in special session on Monday, November 16, 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:	Salasek-Aye	Thompson-Aye	Patten-Aye
	Chairman	Vice Chairman	Member

Consent Agenda:

2. Approve Minutes--from Special Session of October 6, October 15, and October 30, 2020.

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

3. Approve Courthouse Interior Schedule of Values Worksheet-Discussion and possible action to approve the Schedule of Values for the Courthouse Interior Remodel.

Discussion: Lucas shared handouts with information for the Courthouse Interior. They are split into Owner which is Marshall County's responsibility, Storm which is an EMC responsibility, and Code which is the EMC/Marshall County Mediation question. Lucas went on to explain the different categories. Dave asked about General Condition items charged to Marshall County. Lucas explained why we have some responsibility in different areas. This has been approved by our insurance adjuster, reviewed by EMC but now want approval from Marshall County. The Code number has went from around \$5,000,000 to \$1,500,000 due to changes in calculation per EMC Insurance. Lucas went on to explain after this approval he has some cost saving changes to the work which will be done. Bill asked about items in "red" in the Continuation Sheet and Lucas said this is a change to how it is being split between the categories of Owner, Storm and Code. The Annex we have about 67% of the total cost as an Owner responsibility. Dave asked about proceeds from Fire Station and the return on investment for the Annex. Lucas said there are a lot of savings and a great return in investment. Lucas said there is an area in the Annex for additional insulation may be needed.

Motion by Patten, second by Thompson to approve the ~~Courthouse Interior~~ Schedule of Values Worksheet **for Courthouse Interior and Annex.**

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

- 4. Buildings and Grounds Department-** Discussion and possible action to approve the purchase and install of a freight lift in the fire station for election equipment. Equipment to be supplied by and installed by Miner LTD of Urbandale in the amount of \$39,690.

Discussion: Lucas said this is equipment for the fire station but the quote time is close to lapsing. Also, there is a lead time for this piece of equipment. Bill asked for clarification of the drive. Lucas explained the type and that we are now going to put this in the hose tower. Discussion about the type of items being transported on this material lift with 3-phase. There will be a small electrical invoice as well. Dave updated on the transfer of the fire station to Marshall County. Lucas said he did receive the bid set on the Building & Grounds Shop.

Motion by Patten, second by Salasek to approve the purchase and install of a freight lift in the fire station for election equipment. Equipment to be supplied by and installed by Miner LTD of Urbandale in the amount of \$39,690.

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

- 5. Adjournment--**The next regular session is November 24, 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 19, 2020 at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:53 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>