

**Marshall County Board of Supervisors
Regular Session November 24, 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 November 24, 2020 at 9:05 a.m.**

AGENDA

The Board will meet in regular session on Tuesday, November 24, 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:	Patten-	Salasek-	Thompson-
	Member	Chairman	Vice Chairman

2. Years of Service Recognition-Mark Hentges (Engineer's Office) – 20 years

Consent Agenda:

3. Approve Minutes--from Regular Session of November 10, 2020.

4. File District Court Report-10- 2020

a. General Supplemental Fund Surcharge- \$672.82

5. Accept Youth and Shelter Services Foundation Inc. Consolidated Financial Report for years June 30, 2019 and 2018

6. 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 November will be published as part of the first meeting in December.

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

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

7. Amendment to the HealthPartners UnityPoint Summary Plan Description—Discussion and possible action to accept the COVID-19 Amendment to the HealthPartners UnityPoint Health Summary Plan Description for the Marshall County Employee Medical Benefit Plan. The amendment extends the provision of coverage for testing of COVID-19 and the associated provider visit at no cost through the end of the national public health emergency and extends the coverage through December 31, 2020, for the treatment of COVID-19 by a Network Provider at no cost.

Motion by _____, second by _____, to _____ the Amendment to the HealthPartners UnityPoint Summary Plan Description.

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

8. Amendment to the HealthPartners UnityPoint Summary Plan Description—Discussion and possible action to accept the Amendment to the HealthPartners UnityPoint Health Summary Plan Description for the Marshall County Employee Medical Benefit Plan. This amendment will affect out of network services only and removes all references to CareCheck, Pre-certification, and Pre-service Claims.

Motion by _____, second by _____, to _____ the Amendment to the HealthPartners UnityPoint Summary Plan Description.

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

9. Warrants Outstanding for Over One Year - Pursuant to Section 331.554(7), Code of Iowa, warrants outstanding for more than one year shall be canceled by the auditor and the amount of the warrants shall be credited to the fund upon which the warrants were drawn. Said warrants are as follows:

<u>Warrant</u>	<u>Fund</u>	<u>Name</u>	<u>Amount</u>	<u>Issued</u>
263496	General Basic	Tanner Parrish	\$10.00	7/23/2019
263515	General Basic	Zello Inc.	\$612.00	7/23/2019
263636	General Basic	MMIT Business Solutions	\$191.03	8/6/2019

Motion by _____, second by _____, to _____ the County Auditor and Recorder to cancel these warrants.

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

10. Request for Special Use Permit—Discussion and possible action to approve the Marshall County Zoning Commission’s approval of #SU-2020-03.

On Tuesday November 17th the Marshall County Zoning Commission met and approved request #SU-2020-03 by Brad and Marci Nichols, legal owners of the land under request which is described as **17-84-19 PARCEL D IN SE, NW PIN #8419-17-100-010**. The request was to grant a Special Use Permit to split the house from farm ground. The Nichols’ are refinancing their home and currently there is a grain bin located on parcel which the bank won’t allow. There have been too many splits in this section to allow another split. This would be a Special Use not normally allowed under Article III, Section 3 of the Marshall County Zoning Ordinance No. 10.

Section 3. SUBDIVISION PLAT REQUIRED. A subdivision plat shall be made when a parcel of land of record as of January 1, 2005, located in the unincorporated portion of the county is divided by repeated divisions or simultaneous divisions into three or more parcels. January 1, 2005 shall be known as the subdivision trigger date. The subdivision trigger date shall be revised to be January 1 of every tenth year following the initial trigger date of January 1, 2005.

The Marshall County Zoning Commission approved the request on a 3-0 vote.

Motion by _____ second by _____ to _____ Special Use Permit #SU-2020-03.

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

Discussion Only Items:

11. Discussion: Radio Project Update--

12. Discussion: Approvals of New Hires Prior to the Recruitment Process vs. the end of the process.

13. Discussion: Current COVID-19 Situation

14. 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.

15. Adjournment--The next regular session is December 8, 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, December 3, 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>