

**Marshall County Board of Supervisors
Regular Session December 8, 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=a2lIUTZjcWFFYmtPUWphekNXZkEvdz09	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 December 8, 2020 at 9:05 a.m.**

AGENDA

The Board will meet in regular session on Tuesday, December 8, 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:	Salasek-	Thompson-	Patten-
	Chairman	Vice Chairman	Member

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

Consent Agenda:

3. Approve Minutes--from Regular Session of November 24, 2020.

4. Accept Government Accounting Standards Board Statement (GASB) No. 75 Actuarial Valuation Report and Year End Disclosure as of July 1, 2019 for Fiscal Year Ending June 30, 2020 for the Marshall County Other Postemployment Benefits (OPEB) Plan. Report prepared by SilverStone Group.

5. Accept 2nd Judicial District Annual Report for July 1, 2019 through June 30, 2020 and place on file.

6. Accept Annual Manure Management Plan Update-Clemons Finisher Farm, id no. 58020, owner Keno Farms VIII LLC, manure management plan update received and placed on file with the following changes to the MMP: acres added, changed crop rotation or optimum yields and used manure analysis.

7. Accept FY2020 Annual Urban Renewal Report

8. 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 December will be published as part of the first meeting in January.

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

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

9. Approve Personnel Action:

a. Hire, Adriana Rodriguez, Sheriff's Office, Jailer, fulltime, rate of pay \$19.41/hr., effective December 9, 2020.

Motion by _____, second by _____ to _____ this personnel action.

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

10. Request to Install a Lincoln Highway Interpretive Panel at Courthouse- Reed Riskedahl will present some background on a request to install a Lincoln Highway Interpretive Panel at the Courthouse and possible Marshall County contribution.

Motion by _____, second by _____ to _____ this request.

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

11. Marshall County Continue to Share Engineer with Jasper County-Discussion and possible action to approve the continuation of sharing Marshall County Engineer Paul Geilenfeldt with Jasper County.

Motion by _____, second by _____ to _____.

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

12. Secondary Road Equipment Purchase-Discussion and possible action to approve the purchase of 2 Truck Equipment packages from Henderson Products, Inc. for \$116,142.00 each to be paid from FY2022 equipment budget. This equipment will outfit our recently ordered Volvo Tandem Truck Chassis which will be arriving in September 2021.

Motion by _____, second by _____ to _____ the purchase of 2 truck equipment packages from Henderson Products, Inc. for \$116,142.00 each to be paid from FY2022 equipment budget. The total for both packages is \$232,284.00.

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

13. Radio Project Update- Discussion and possible action to sign a contract with RACOM for the Radio Project. Discussion on Marshall County's funding for the Radio Project.

Motion by _____, second by _____ to _____.

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

Discussion Only Items:

14. Marshalltown Area Chamber of Commerce-Joe Carter, Director of Marshalltown Area Chamber of Commerce Housing Taskforce will present the housing initiative.

15. Coronavirus Policy Update—Nan Benson will present an update.

16. 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.

17. Adjournment--The next regular session is December 22, 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 17, 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>

