

**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=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 December 8, 2020 at 9:05 a.m.**

MINUTES

The Board met in regular session on Tuesday, December 8, 2020, at 9:05 a.m. in the Grand Courtroom and via online ZOOM with 3 members present. Supervisor Thompson present on 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

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

Roll call vote:	Salasek-Aye	Thompson-Aye	Patten-Aye
	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 Patten, second by Thompson to approve this personnel action, to hire **Adriana Rodriguez**, Sheriff's Office, Jailer, fulltime, rate of pay \$19.41/hr., effective December 9, 2020.

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

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

Motion by Thompson, second by Patten to approve this request.

Discussion: Reed Riskedahl representing Prairie Rivers which is a 501(c) 3 based in Ames working on the Lincoln Highway project in 6 counties. The Courthouse sits on the original Lincoln Highway, the sign is 2' by 3' and put on a concrete pad. We are hoping to install mid-2021. We understand that the County budget is tight with all the issues in recent years. Lincoln Highway will soon be named a historic byway. Dave said that we had someone here about a year ago who presented. Lucas asked about power requirements. Reed said there are none. Reed clarified that they would like it near Main St. Lucas asked if it could be placed near the current marker. Jan who spoke to us said the costs is \$2,500 but with \$1,500 grants the remaining cost is \$1,000.

Roll call vote:	Salasek-Aye	Thompson-Aye	Patten-Aye
	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.

Discussion: Bill said he was contacted by Brandon, Jasper County Supervisor and they understand this is taking more time for Paul than they anticipated. Bill quoted the current 28E Agreement. Paul said doing this he has learned that he does not want to have a permanent situation of being an Engineer in two counties. Paul went on to discuss the situation in two counties. The agreement is working but the issue is the end date and how long we want to have this end. Bill asked about frequency, Paul said 2 to 3 times a week for 15 to 20 hours. He had to work over Thanksgiving weekend Friday and Saturday in Jasper County. Continued discussion about the situation in Jasper County on their project. Dave would like for us to assist as much as we can with paperwork, etc. but we need to encourage

them to begin the recruitment process. Additional discussion regarding the current situation continued and the budget work. Paul said they have identified an individual who hasn't done it before but he thinks he can assist this person. Bill will be in contact with Brandon, Jasper County Supervisor. Paul said Jasper County did hire on some additional help at the beginning of this situation. Bill said we can then follow up in a couple of weeks.

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.

Discussion: Paul clarified this purchase to get the attachments for the equipment to be in place for one year from now.

Motion by Patten, second by Thompson 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. The total for both packages is \$232,284.00.

Roll call vote:	Salasek-Aye	Thompson-Aye	Patten-Aye
	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.

Discussion: Steve said we received a letter from Kristine at Ahlers & Cooney. He said that we do not need to bid this project outside of RACOM. We can consider the original contract with two payments of \$450,000 and \$450,000 or the later contract with two payments of \$300,000 and \$300,000. Dave talked about funding options. Nan discussed the options presented by Kristin Cooper at Ahlers & Cooney which included an ECP Loan or an Essential Purpose Bond. Dave would like us to pursue the financial information to fund this project and remember that we have committed to assist the Fire Departments in funding. There was additional discussion on the needs of various departments. Nan can pull this information together on funding the original contract by the next meeting and also pull information from Brad Pfantz. The Fire Chiefs and Towns have been instructed to reach out to the County Supervisors if they need funding.

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 presented the housing initiative.

Joe Carter presented a PowerPoint “Marshalltown, The Future of Our Community”. He would like to ask for possible action. Steve clarified whether this was Marshalltown only or also the smaller towns in Marshall County at this time. Joe clarified that this is for Marshalltown only and that the County matches the City \$250,000 commitment. Dave discussed some history and the return on investment. He discussed his thought on the proportional amount for the County based on the tax review received by the City versus the County. Paul said this would be \$1,000 per home based on the tax rates that Dave mentioned.

15. Coronavirus Policy Update—Nan Benson presented an update.

Nan discussed the current COVID policy and updates that are needed. She would like direction on what the Supervisors would like so she can have the updated policy on the December 22nd Board of Supervisor Meeting.

16. Public Forum—Nan discussed the Mediation update and that EMC would like everything finalized and the check cut before the end of the year. We will hopefully need a Special BOS Meeting.

Lucas updated the group on Courthouse Interior work.

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 was adjourned at 10:44 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>