

**Marshall County Board of Supervisors
Regular Session January 4, 2021 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	Dial In By Phone	Go to: YouTube for comments during meeting
Join Zoom Meeting https://us02web.zoom.us/j/82017378114?pwd=a2IIUTZjcWFFYmtPUWphekNXZkEvdz09	+1-312-626-6799 US Meeting ID: 820 1737 8114 Password: 004543	<u>Marshall County YouTube</u>

The meeting agenda is listed on the page following.

**Marshall County Board of Supervisors
Regular Session January 4, 2021 at 9:05 a.m.**

MINUTES

The Board met in regular session on Monday, January 4, 2021, at 9:05 a.m. in the Grand Courtroom and via online ZOOM 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:	Patten-Aye	Salasek-Aye	Thompson-Aye
	Member	Chairman	Vice Chairman

2. Board of Supervisor Chairman and Vice-Chairman Selected for 2021—

Motion by Salasek, second by Patten to appoint Dave Thompson as the Board of Supervisors Chairman and Bill Patten as the Vice-Chairman of the Marshall County Board of Supervisors for the year 2021.

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

Consent Agenda:

3. Approve Minutes--from Regular Session of December 22, 2020

4. Board of Supervisors Appointments - Commencing January 1, 2021:

a. Marshall County Landfill Commission – Steve Salasek, Dave Thompson, Alternate – 1 year term

b. Area Agency on Aging – Steve Salasek, Bill Patten, Alternate – 1 year term

c. Central Iowa Juvenile Detention Commission (Eldora) -Dave Thompson; Bill Patten, Alternate – 1 year term

d. Second Judicial District Department of Correctional Services – Bill Patten; Dave Thompson, Alternate – 1 year term

e. Emergency Management Agency – Bill Patten, Dave Thompson, Alternate – 1 year term

f. Marshalltown Cluster Decategorization Child Welfare Service Plan – Steve Salasek, Bill Patten, Alternate – 1 year term

g. Marshall Economic Development (M.E.D.) – Bill Patten, Dave Thompson, Alternate – 1 year term

- h. Center Associates Board of Directors** – Dave Thompson, Bill Patten, Alternate – 1 year term
 - i. Mid-Iowa Community Action** – Steve Salasek, Dave Thompson and Bill Patten, Alternate – 1 year term
 - j. Regional Workforce Investment Board** – Steve Salasek; Dave Thompson, Alternate – 1 year term
 - k. Region VI Planning Commission** – Dave Thompson, Bill Patten, Alternate – 1 year term
 - l. Advisory Committee on Intergovernmental Relations**-Steve Salasek, Bill Patten and Dave Thompson Alternate- 1 year term
 - m. Marshall County Early Childhood** – Bill Patten, Steve Salasek, Alternate – 1 year term
 - n. 28E Board for Central Iowa Community Services**—Bill Patten, Dave Thompson Alternate-1 year term
 - o. Chamber Board**-Dave Thompson, Bill Patten, Alternate-1 year term
 - p. Marshall County Joint E911 Service Board**-Bill Patten, Dave Thompson, Alternate – 1 year term
- 5. Approval of Official Newspapers for January 2021**—for publications of County Proceedings-Times-Republican, Marshalltown, Iowa and Mid Iowa Enterprise, State Center, Iowa.
- 6. Marshall County Discrimination Disclaimer**—No person shall be excluded from the receipt of services or benefits, and no employee shall be discriminated against on the basis of race, creed, color, national origin, sex, sexual orientation, gender identity, age, religious or political affiliation and physical or mental disability, consistent with applicable state and federal policies and regulations. Any incident of discrimination should be reported.
- Violation of the nondiscrimination policy may result in disciplinary action, which can include reprimand, suspension or dismissal from employment, and may also subject the violator to administrative or civil liability.

Motion by Salasek, second by Patten, to approve the consent agenda as printed

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

7. RESOLUTION #2021-0001

**CONSTRUCTION EVALUATION RESOLUTION
2021-0001**

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

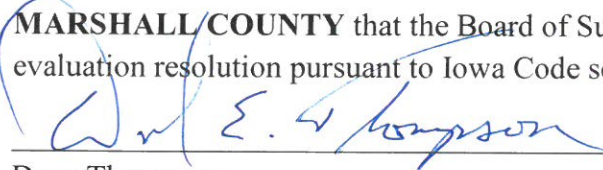
WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2021 and January 31, 2022 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MARSHALL COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).


Dave Thompson

Chairman, Board of Supervisors

Date: 1-7-21

ATTEST:


Nan Benson

County Auditor and Recorder

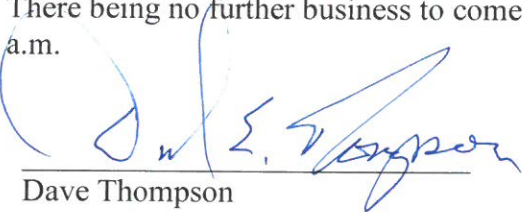
Date: 1/07/21

Motion by Patten, second by Salasek to adopt Resolution #2021-0001, Construction Evaluation Resolution (AKA Master Matrix)

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

8. Public Forum— No public comments.

9. Adjournment--The next regular session is January 5, 2021, 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 **Wednesday, December 30, 2020**, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:15 a.m.


Dave Thompson
Board of Supervisors, Chairman

Attest:


Nan Benson
Marshall County
Auditor and Recorder