

**Marshall County Board of Supervisors
Regular Session January 5, 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 Join Zoom Meeting https://us02web.zoom.us/j/82017378114?pwd=a2IIUTZjcWFFYmtPUWphekNXZkEvdz09	Dial In By Phone +1-312-626-6799 US Meeting ID: 820 1737 8114 Password: 004543	Go to: YouTube for comments during meeting <u>Marshall County YouTube</u>
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The meeting agenda is listed on the page following.

**Marshall County Board of Supervisors
Regular Session January 5, 2021 at 9:05 a.m.**

MINUTES

The Board met in regular session on Tuesday, January 5, 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 Salasek, second by Patten, to approve the agenda as printed.

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

Consent Agenda:

2. Approve Minutes--from Regular Session of January 4, 2021.

3. 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 January will be published as part of the first meeting in February.

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

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

4. Resolution #2021-0002

Moving Permits

RESOLUTION #2021-0002

WHEREAS, the Board of Supervisors is empowered under authority of Section 321.1 of the Code of Iowa to issue permits for the movement of machines, vehicles or loads, or combinations thereof which exceed the maximum dimensions and/or weights specified in Sections 321.453 to 321.466 but within the limitations of Chapter 321E upon Secondary Roads under their jurisdiction, and

WHEREAS, it is important that such permits be issued by persons familiar with the statutes and regulations relating to such permits and also with the limitations of the county's roadways, road surfaces and structures along the selected or designated routes.

NOW, THEREFORE BE IT RESOLVED by the Marshall County Board of Supervisors that the Marshall County Engineer and the following named employees of the Secondary Road Department be authorized to issue and sign special permits for the movement of vehicles of excessive size and weight upon Marshall County Secondary Roads in accordance with said Chapter 321E:

Named Employees:

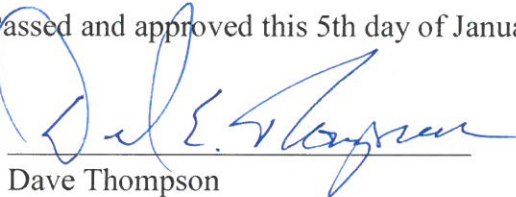
Paul Geilenfeldt
Mark Hentges
Lisa Reeder
Jill Tompkins
Andrew Rhodes

Motion by Salasek, second by Patten, to adopt Resolution #2021-0002, Moving Permits.

Discussion: Paul Geilenfeldt provided clarification on the Resolution.

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

Passed and approved this 5th day of January, 2021.



Dave Thompson
Board of Supervisors, Chairman

Attest:



Nan Benson
Marshall County
Auditor and Recorder

5. Resolution #2021-0003

**Blanket Road Closure
RESOLUTION #2021-0003**

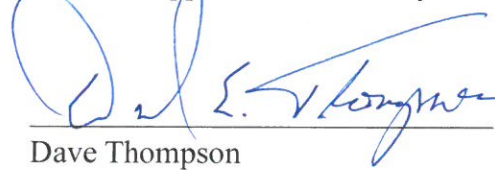
NOW, THEREFORE BE IT RESOLVED by the Marshall County Board of Supervisors that effective January 5, 2021, Paul C. Geilenfeldt, the County Engineer of Marshall County, Iowa, be and he is hereby designated, authorized and empowered on behalf of the Board of Supervisors of said County to execute the requirements of Section 306.41 of the Code of Iowa until such time as formal action can be entered into the minutes of said Board.

Motion by Patten, second by Salasek, to adopt Resolution #2021-0003, Blanket Road Closure.

Discussion: Paul Geilenfeldt provided clarification on the Resolution.

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

Passed and approved this 5th day of January, 2021.



Dave Thompson
Board of Supervisors, Chairman

Attest:



Nan Benson
Marshall County
Auditor and Recorder

6. Resolution #2021-0004

**Certificate of Completion
RESOLUTION #2021-0004**

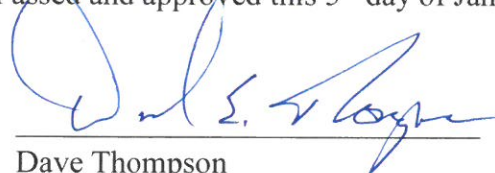
NOW, THEREFORE BE IT RESOLVED by the Marshall County Board of Supervisors that effective January 5, 2021, Paul C. Geilenfeldt, the County Engineer of Marshall County, Iowa, be and is hereby designated, authorized and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm to Market and Federal or State aid construction projects in this county.

Motion by Salasek, second by Patten, to adopt Resolution #2021-0004, Certificate of Completion.

Discussion: Paul Geilenfeldt provided clarification on the Resolution.

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

Passed and approved this 5th day of January, 2021.



Dave Thompson
Board of Supervisors, Chairman

Attest:



Nan Benson
Marshall County
Auditor and Recorder

7. Resolution 2021-0005

**Erect Embargo Signs
RESOLUTION #2021-0005**

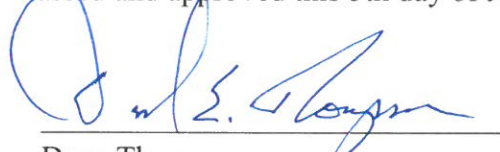
NOW, THEREFORE BE IT RESOLVED by the Marshall County Board of Supervisors that the County Highway Department representing the Board of Supervisors be hereby authorized and directed to erect embargo signs restricting such loads on county routes, when such conditions exist, that all such loads be restricted to a maximum load as determined by the office of the County Engineer. Locations of signs to be verified at the next adjourned session.

Motion by Patten, second by Salasek, to adopt Resolution #2021-0005, Erect Embargo Signs.

Discussion: Paul Geilenfeldt provided clarification on the Resolution.

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

Passed and approved this 5th day of January, 2021.


Dave Thompson
Board of Supervisors, Chairman

Attest:


Nan Benson
Marshall County
Auditor and Recorder

8. Resolution #2021-0006

Assessed/Taxable Values of Utility Companies--

Be It Resolved, that pursuant to Section 433.9, Code of Iowa, there be ordered entered in the minute book the length of lines and the assessed value of the property of each of the following utility companies situated in each city, township, or lesser taxing district in its county as fixed by the Director of Revenue & Finance and certified to the County Auditor. These values shall constitute the taxable value for 2020 Property Taxes, Payable in 2021-2022, and the taxes on said property when collected by the County Treasurer shall be disposed of as other taxes on real estate. A detailed report showing the value for each company, by taxing district, is on file in the County Auditor's office.

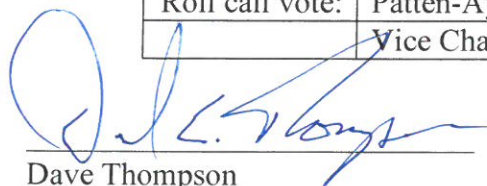
UTILITY COMPANY	MILES	RATE	ASSESSED VALUATION	TAXABLE VALUATION AFTER EXEMPTION	TAXABLE VALUATION W/ ROLLBACK APPLIED
CenturyLink Comm. LLC	26.49	4,512.9502	398,494	119,548	117,813

Heart of IA Comm. Coop.	294.87	799.1002	1,012,955	235,631	232,211
Heart of IA Ventures	90.53	4,504.4354	1,359,288	407,787	401,869
Iowa Telecom	61.52	3,138.2027	664,123	193,062	190,261
MCC Telephony IA	222.15	503.3912	362,102	111,828	110,206
McLeod USA Network	81.47	3,429.3320	884,644	279,388	275,334
Minerva Valley Telephone	102.28	533.7246	181,965	54,589	53,797
Partner Comm. Coop.	251.51	2,759.4519	2,313,433	694,030	683,959
Qwest Corp.	485.49	7,401.4962	9,500,910	3,593,352	3,541,209
Sprint	26.44	1,767.6293	155,787	46,736	46,058
TOTAL TELEPHONE COMPANIES			16,833,700	5,735,951	5,652,717
Black Hills Energy Corp.			125,453	28,624	28,624
Central IA Power Corp.			1,675,832	681,975	681,975
CMA Ventures Inc.			534,006	12,524	12,524
Consumers Energy Coop.			9,630,263	700,162	700,162
Grundy County REC			873,898	146,548	146,548
Interstate Power & Light Co.			551,504,411	133,169,372	133,169,372
ITC Midwest LLC			146,862,488	12,010,394	12,010,394
Mid-American Energy			472,685	232,159	232,159
Midland Power Co.			67,345	10,885	10,885
State Center Muni. Utilities			60,026	161,703	161,703
Western MN Muni. Gas			0	6	6
TOTAL GAS & ELECTRIC COMPANIES			711,806,407	147,154,352	147,154,352
Northern Border Pipeline Co.			1,064,592	1,064,592	1,049,144
Northern Natural Gas Co.			2,155,009	2,155,009	2,123,738
NuStar Ammonia			920,379	920,379	907,023
TOTAL PIPELINE COMPANIES			4,139,980	4,139,980	4,079,905
Union Pacific Railroad	38.88	1,129,423.4654	43,911,984	43,911,984	39,520,786
TOTAL RAILROADS			43,911,984	43,911,984	39,520,786
TOTAL UTILITIES IN MARSHALL COUNTY			776,692,071	200,942,267	196,407,760

Dated at Marshalltown, Iowa this 5th day of January 2021.

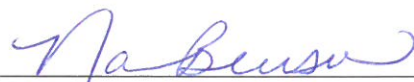
Motion by Salasek, second by Patten to adopt Resolution #2021-0006, Assessed/Taxable Values of Utility Companies.

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



Dave Thompson
Board of Supervisors, Chairman

Attest:



Nan Benson
Marshall County Auditor

9. Accept Deed and Property at 107 S. 1st Ave, Marshalltown, Iowa—Discussion and possible action to accept Deed and property from David and Kathy Thompson. David and Kathy Thompson are donating the property at 107 S 1st Ave, Marshalltown, IA, which is the north section of the Old Fire Station to Marshall County.

Motion by Salasek, second by Patten to accept deed and property from David and Kathy Thompson located at 107 S. 1st Ave., Marshalltown, Iowa, north section of the Old Fire Station.

Discussion: Bill said that we were given the Deeds and Surveys to review. Dave said this has been submitted. We have asked for a new abstract separating this off the north so we have a separate abstracts for Marshall County and Dave & Kathy Thompson. We can remodel as we see fit and when we are done with the property it will be returned to the original owners. Bill said that the documents will be recorded. Lucas clarified that the space will be used as a Building & Grounds Shop and Election Center. Lucas also recommended that we pay the utilities until the utilities have been split between the two entities. Steve thanked Dave and Kathy Thompson for this gift. Dave clarified the process for this purchase.

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

10. Approve Revised Coronavirus Policy—Discussion and possible action to approve revised Coronavirus Policy.

Motion by Patten, second by Salasek, to approve the revised Coronavirus Policy with the change of airplane travel out of country.

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

Resolution #2021-0007

11. Not to exceed \$5,250,000 General Obligation Capital Loan Notes- Resolution fixing date for a meeting on the proposition to authorize a Loan Agreement and the issuance of Notes to evidence the obligations of the County thereunder.

**RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A
LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$5,250,000
GENERAL OBLIGATION CAPITAL LOAN NOTES OF MARSHALL COUNTY,
STATE OF IOWA (FOR ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR
PUBLICATION OF NOTICE THEREOF**

WHEREAS, it is deemed necessary and advisable that Marshall County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Capital Loan Notes, to the amount of not to exceed \$5,250,000, as authorized by Sections 331.402 and 331.443, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out essential county purpose project(s) as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MARSHALL COUNTY, STATE OF IOWA:

Section 1. That this Board meet in the Marshall County Courthouse, 1 East Main Street, Marshalltown, Iowa, at 9:05 A.M., on the 19th day of January, 2021, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of not to exceed \$5,250,000 General Obligation Capital Loan Notes, for essential county purposes, the proceeds of which notes will be used to provide funds to pay the costs of (a) peace officer communication equipment and other emergency services communication equipment and systems; and (b) the remediation, restoration, repair, cleanup, replacement and improvement of property, buildings, equipment and public facilities that have been damaged by a disaster as defined in Iowa Code Section 29C.2 and which are located in an area that the President of the United States declared a major disaster on September 12, 2018 following severe storms and tornadoes that occurred on July 19, 2018.

Section 2. The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, evidencing the County's obligations to a principal amount of not to exceed \$5,250,000 , to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

Section 3. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than four clear days nor more than twenty days before the date of the public meeting on the issuance of the Notes.

Section 4. The notice of the proposed action to issue notes shall be in substantially the following form:

(To be published on or before: January 15, 2021)

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF MARSHALL COUNTY,
STATE OF IOWA, ON THE MATTER OF THE PROPOSED AUTHORIZATION OF A
LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$5,250,000 GENERAL
OBLIGATION CAPITAL LOAN NOTES OF THE COUNTY (FOR ESSENTIAL COUNTY
PURPOSES), AND THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Marshall County, State of Iowa, will hold a public hearing on the 19th day of January, 2021, at 9:05 A.M., in the Marshall County Courthouse, 1 East Main Street, Marshalltown, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$5,250,000 General Obligation Capital Loan Notes, for essential county purposes, to provide funds to pay the costs of (a) peace officer communication equipment and other emergency services communication equipment and systems; and (b) the remediation, restoration, repair, cleanup, replacement and improvement of property, buildings, equipment and public facilities that have been damaged by a disaster as defined in Iowa Code Section 29C.2 and which are located in an area that the President of the United States declared a major disaster on September 12, 2018 following severe storms and tornadoes that occurred on July 19, 2018. Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund. Due to public health concerns and guidance, in accordance with Iowa Code Sections 21.4(1) (b) and 21.8, this meeting of the Marshall County Board of Supervisors may be conducted via zoom meeting or telephonically, as holding the meeting in person may be impossible or impractical.

The public may access the meeting via zoom meeting or telephonically in the manner specified below:

To join this meeting via the zoom meeting or teleconference, access:

Internet access:

<https://us02web.zoom.us/j/82017378114?pwd=a2llUTZjcWFFYmtPUWphckNXZkEvdz09>

Call-in Phone Number: (312) 626-6799

Meeting ID: 820 1737 8114

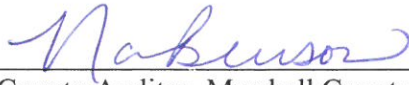
Meeting Password: 004543

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for

the authorization of a Loan Agreement and the issuance of the Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Notes.

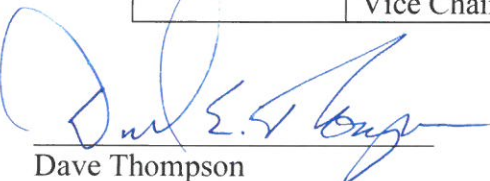
This notice is given by order of the Board of Supervisors of Marshall County, State of Iowa, as provided by Sections 331.402 and 331.443 of the Code of Iowa.

Dated this 5th day of January, 2021.


County Auditor, Marshall County, State of Iowa

Motion by Salasek, second by Patten to adopt Resolution #2021-0007 to fix the date for a meeting on the proposition to authorize a Loan Agreement and the issuance of Notes to evidence the obligations of the County thereunder to January 19, 2021 at 9:05 a.m.

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


Dave Thompson
Board of Supervisors, Chairman

Attest:


Nan Benson
Marshall County
Auditor and Recorder

12. Bond Counsel Engagement Agreement- Discussion and possible action to approve Bond Counsel Engagement Agreement – GO Capital Loan with Ahlers & Cooney.

Motion by Patten, second by Salasek to approve the Bond Counsel Engagement Agreement – GO Capital Loan with Ahlers & Cooney.

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

13. County Engineer's Office-Request to approve the Purchase of a ¾ Ton Pickup Truck- Discussion and possible action regarding the purchase of a ¾ Ton Pickup Truck.

Motion by Salasek, second by Patten to approve the purchase of a ¾ Ton Pickup Truck.

Discussion-Paul discussed this purchase due to limited availability due to COVID. He will not spend more than \$54,000 which is his budgeted amount. Dave said he would like to try to keep this purchase local. Paul said he will check with the local Ram dealer.

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

Discussion Only Items:

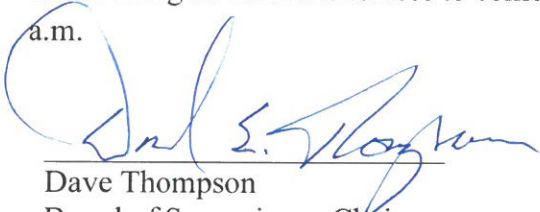
14. Discussion-Which Financing Security Vendor would Marshall County, IA like to use for the Marshall County Radio Project and Construction Expenses on County Buildings following 2018 tornado?

Discussion: Nan provided information. Jarret provided an update for this process. Bill and Dave said that they really wanted to keep it local. Jarret said there are a lot of options for Nan and I to go through and would like to confirm that Dave is the point person for the Board. Jarret provided additional investment and rate information.

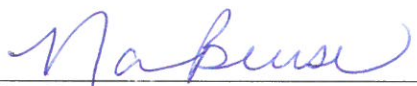
15. Emergency Management Commission-Kim Elder, Emergency Management Coordinator, presented a department head update on her budget.

16. Public Forum— No public comments.

17. Adjournment--The next regular session is January 19, 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 **Thursday, January 14, 2021 at 1:00 p.m.** There being no further business to come before the Board, the meeting was adjourned at 9:57 a.m.


Dave Thompson
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>