

**Marshall County Board of Supervisors
Regular Session February 2, 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=a2lIUUZjcWFFYmtPUWphekNXZkEvdz09	Dial In By Phone 1-312-626-6799 US Meeting ID: 820 1737 8114 if needed Passcode: 004543, if needed	Go to: YouTube for comments during meeting Marshall County YouTube
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**Marshall County Board of Supervisors
Regular Session February 2, 2021 at 9:05 a.m.
Minutes**

The Board met in regular session on Tuesday, February 2, 2021, at 9:05 a.m. in the Grand Courtroom and via online ZOOM with three 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 Patten, second by Salasek, to approve the agenda as printed.

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

2. Lease-County Farm Ground-Bid Letting—

No written bids were received and recorded to start the public bidding to a lease for 230 acres, more or less. Lee Smith, 709 8th Street, Belle Plaine, IA 52208, was the high bidder at \$370 per acre for 230 acres for a total annual lease of \$85,100.00.

Motion by Salasek, second by Patten, to award the lease to Lee Smith, 709 8th Street, Belle Plaine, IA 52208. The annual cash rent will be \$85,100.00, with one-half payable the 1st of March and one-half payable the 1st of December of each year of the lease term. The lease is for 230.0 acres more or less, in Section 9 & 10 Township 83N, Range 19W, Washington Township, effective March 1, 2021-Feb. 29, 2024. Additional terms of the farm lease were contained in requested bid packets, as advertised in the Times Republican Newspaper on January 18, 2021 and Mid Iowa Enterprise Newspaper on January 14, 2021. Published notices specified bids were due in the Auditor's offices by 4:00 PM, February 1, 2021.

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

Consent Agenda:

- 3. Approve Minutes--**from Regular Session of January 19, 2021.
- 4. Yearly Appointment - Commencing January 2021:**

Condemnation Compensation Commission- 1 year term
Knowledge of Real Estate

Paul Veren to fulfill the unexpired term of G. Ward Miller

5. Accept Sheriff's Quarterly Report – October 2020-December 2020

General Basic – Service Fees	\$ 13,890.88
General Basic – Interest Checking	\$ 9.04
General Basic – Mileage Fees	\$ 3,057.62

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

7. Accept Annual Manure Management Plan Update- Edler Brothers Section 36, id no. 58297, owner Edler Brothers, manure management plan update received and placed on file with the following changes to the MMP: 4 year update.

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

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

8. Building and Grounds Department-

Motion by Salasek, second by Patten to approve the Henkel Construction Company Change Order #2, dated January 25, 2021, for the Marshall County Community Services Annex Recovery project, in the amount of \$32,148.36, and authorize the Chairman to sign. This work includes three changes which include tuck pointing, steel column & underpinning in a few locations to sure up the building foundation, with substantial completion by the end of June.

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

9. Building and Grounds Department-

Motion by Patten, second by Salasek, to approve the Ciro Dilorio Masonry & Landscaping, LLC, proposal for Shop Building Demolition and Garage Wall Reconstruction, due to tornado damage, at 121 East Main Street, in the amount of \$134,704, and authorize the Chairman to sign. The Board decided not to accept the alternate for heating of scaffolding for winter work in the amount of \$9,500, and wait for the spring schedule. The old Building and Grounds Shop will not be replaced. The county received insurance proceeds of just under \$775,000. Ciro DiIorio Masonry & Landscaping, LLC, was the low bid by around \$19,000. The proceeds will pay for this demolition as well as the remodeling of the Old Fire Station, 109 S 1st Street.

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

10. Secondary Roads Department

Motion by Salasek, second by Patten, to approve Award of Contract 64-C064-134 to Peterson Contractors, Inc. of Reinbeck, IA in the amount of \$976,677.38. Contract is for Project BROSCBP-C064(134)—NC-64 and Project BRS-CHBP-C038(114)—GB-38, and authorize the Chair to sign the contract and bond. This project is the replacement of Bridge J15 on 260th St. This contract also includes a Grundy County RCB Culvert which will be funded by Grundy County. This bundling is due to these projects being funded by the CHBP Grant that Iowa was awarded last year, with Marshall County as the lead county.

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

11. Set Public Hearing for the Proposed Property Tax Levy for Marshall County—

Motion by Patten, second by Salasek, to set March 2, 2021, at 9:05 a.m., in the Grand Courtroom, Marshall County Courthouse, 1 E Main Street, Marshalltown, Iowa, as the time and place to conduct the Marshall County Property Tax Levy Public Hearing and authorize the Marshall County Auditor and Recorder to publish notice of public hearing. Auditor/Recorder Benson provided clarification on the timing of the budget due to the new “2% dollar amount rule” recently passed by state legislation.

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

12. Resolution #2021-0011 – Re-Appropriation of Funds for FY 2020-2021

Whereas, pursuant to Section 331.434(6) Code of Iowa, as long as each class of proposed expenditures contained in the budget summary is not increased, a re-appropriation of funds can be done when expenditures may exceed the current appropriation; and

Whereas, a change in appropriations is necessary between the departments of County Capital Buildings and the newly created E-911 Towers in the amount of \$1,000,000.

Be It Resolved that the estimated appropriations approved by the Board for the various departments in the County at the beginning and during the fiscal year are adjusted to reflect the expenditures incurred and to be incurred.

<u>Department</u>	<u>Current Appropriation</u>	<u>Re-Appropriation</u>
#01 – Supervisors	176,326	176,326
#02 – Auditor and Recorder	1,090,772	1,090,772
#03 – Treasurer	663,467	663,467
#04 - County Attorney	1,460,940	1,460,940
#05 – Sheriff	6,320,896	6,320,896
#08 – Buildings & Grounds	1,146,423	1,146,423
#09 – Zoning	57,047	57,047
#15 - Information Systems	801,071	801,071
#16 – GIS	219,334	219,334

<u>Department</u>	<u>Current Appropriation</u>	<u>Re-Appropriation</u>
#19 - General Assistance	37,338	37,338
#20 - County Engineer	9,149,049	9,149,049
#21 - Veteran Affairs	102,066	102,066
#22 - County Conservation	1,106,898	1,106,898
#23 - Local Health Board	214,946	214,946
#24 - Weed Eradication	78,328	78,328
#25 - Dept. of Human Services	161,128	161,128
#28 - Medical Examiner	141,400	141,400
#31 - District Court	391,833	391,833
#33 - County Library Contract	69,442	69,442
#40 - Harvester TIF	0	0
#42 - Gateway TIF	49,000	49,000
#60 - Mental Health Admin	1,208,985	1,208,985
#70 - Local Emergency Mgmt.	1,593,060	1,593,060
#84 - County Capital Building	13,700,000	12,700,000
#87 - Tower Project	0	1,000,000
#99 - Nondepartmental	3,790,629	3,790,629
Total	43,730,378	43,730,378

Dated at Marshalltown, Iowa, this 2nd day of February, 2021.

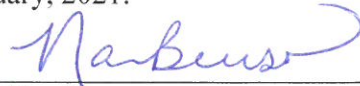
Motion by Salasek, second by Patten, to adopt Resolution #2021-0011, Re-appropriation of funds for FY 2020-2021. Thompson and Benson clarified that line item #84, County Capital Building, was reduced by \$1,000,000 to transfer those funds to line item #87, Tower Project, to allow for paying RACOM's radio services contract to be paid for this fiscal year.

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

PASSED AND APPROVED this 2nd day of February, 2021.


Dave Thompson
Board of Supervisors, Chairman

Attest:


Nan Benson
Marshall County Auditor /
Recorder

- 13. Financing Security Vendor-** Discussion and possible action to approve Financing Security Vendor for Marshall County, IA to use for the Marshall County Radio Project and Construction Expenses. Benson and Treasurer Jarret Heil provided clarification on the bank differences versus registered securities. Jeff Heil, representing Northland Securities, clarified that the rates are a market rate which all registered securities will charge. The difference is the fee the registered security will charge. Thompson asked for clarification on fees and Jeff Heil clarified that he personally isn't getting any

commission and what the fees is for. Market has been pretty stable but changes every day.

Motion by Patten, second by Salasek to approve Financing Security Vendor: Northland Securities, 150 South 5th Street, Suite 330, Minneapolis, MN 55402, for Marshall County, IA, and authorize Chair to sign Engagement Letter. Jeff Heil discussed the process after approval. He will also offer to the six banks who gave bids by the February 16th meeting.

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

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. Lucas Baedke, Building and Grounds Director, informed the Board plans are under review by the city's fire and building departments for the work on the old Fire Station, 109 S 1st Street. Paul Geilenfeldt, Marshall County Engineer, discussed his dual role with the 28E Agreement for Engineer services with Jasper County, with Thompson recommending this dual role cease. Marshall County Jailer Christopher Christensen commented on the Sheriff's budget. Administrative Assistant Coughenour reminded the public of the new Zoom link for future meetings, which link will be on the Agenda, which goes out on BOS Notify.

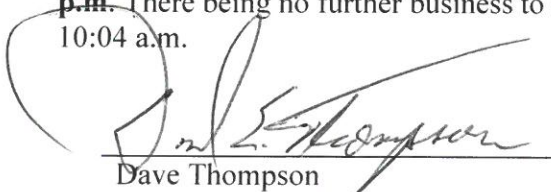
PLEASE NOTE NEW ZOOM INFORMATION LISTED BELOW:

The ZOOM meeting information is changing. This information will be effective for the February 16, 2021 Board of Supervisor's regularly scheduled 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/87136221316?pwd=Q0lDeXVveHpLSVROa3lvRDVTcXhaQT09	1-312-626-6799 US Meeting ID: 871 3622 1316 if needed Passcode: 526957, if needed	Marshall County YouTube

7. Adjournment--The next regular session is February 16, 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, February 10, 2021, at 12:00**

p.m. There being no further business to come before the Board, the meeting is adjourned at 10:04 a.m.


Dave Thompson
Board of Supervisors, Chairman

Attest:


Nan Benson
Marshall County Auditor /
Recorder

The Board of Supervisors' calendar can be viewed at: <http://goo.gl/yubHzV>