

Please Note New ZOOM Meeting Information Listed Below

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/87136221316?pwd=Q0lDeXVveHpLSVROa3lvRDVtcXhaQT09	1-312-626-6799 US Dial by your location Meeting ID: 871 3622 1316 If needed Passcode: 526957 If needed	Marshall County YouTube

**Marshall County Board of Supervisors
Regular Session March 30, 2021 at 9:05 a.m.
1 E MAIN ST, GRAND COURT ROOM AND VIA ZOOM
MINUTES**

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 Vice 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.

Chair Thompson called the meeting to order at 9:05 AM and led the Pledge of Allegiance. Present: Chair David E Thompson, Vice Chair Bill Patten, Member Steve Salasek. Motion by Patten, second by Salsek, to amend the agenda as printed. Items changed: Change hire date for Julie Stahl – 4/5/2021, Amend the Child Abuse Prevention tax abatement request to \$5,584.00, Change amount of Midwest One Bank prior depository amount - \$5M. Roll call vote, motion carried 3-0.

Melanie Ewalt, GIS Specialist, was honored for 35 years of service.

Salasek moved to approved the Consent Agenda: Approve Regular Session Minutes of March 16, 2021; 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 March will be published as part of the first meeting in April; **Receipt of MMP, Marco Pork, LP, #61016**, 1131 140th Street, St Anthony, IA 50239-9702. Receipt of Annual Update, changes include updated soil tests & p-index; **Receipt of MMP, Cory Eldridge, #65974**, 2741 Brown Ave., State Center, IA. Receipt of Annual Update, changes include crop rotation or optimum yields, using manure analysis, updated phosphorous index calculations; **File Clerk of District Court Report-Feb 2021**. File report, General Supplemental Fund Surcharge- \$342.82; second by Patten. Roll call vote carried 3-0.

Motion by Salasek, second by Patten, to terminate **28 E Agreement with Jasper County for County Engineer Services, effective April 30, 2021**. The County Engineer was authorized to help Jasper County on a short term basis, and six months end on April 30, 2021. Geilenfeldt

explained his license is at risk and he was willing to help for six months. The Board thanked Geilenfeldt for his dual role and asked him to conduct necessary transactions electronically instead of traveling during this last month. The Board noted Jasper County is recruiting a new engineer. Roll call vote carried 3-0.

Motion by Patten, second by Salasek, to approve equipment purchase from **Henderson Equipment of Manchester, IA, in the amount of \$47,216.00**, to be paid from the FY 2022 budget. This purchase includes a dump body and plow equipment for the 2021 Ram 5500 Cab Chassis approved by the Supervisors at their regular meeting of March 2, 2021. The small plow will be used for small residential areas, like the Harvester. Roll call vote carried 3-0.

Motion by Salasek, second by Patten, to authorize **Award of Contract, Authorize Chair to sign Contract and Bond for Project STBG-SWAP-C064(119)-FG-64, to Manatt's, Inc. of Brooklyn, IA, in the amount of \$1,182,593.11**, for the asphalt resurfacing of Eastman Avenue (S52) from State Center, north to 190th Street (E29). Improvement of the 4.5 mile road includes 2" new rock, 2" asphalt, widened shoulders, paved shoulders at the cemetery frontage. Roll call vote carried 3-0.

Motion by Patten, second by Salasek, to **Appoint Jordan Gaffney as Interim Acting County Attorney until a new appointment is made by the Supervisors**. Benson clarified Gaffney was named as County Attorney Miller's First Assistant County Attorney. Roll call vote carried 3-0.

Motion by Salasek, second by Patten, to **abate the property tax of Child Abuse Prevention Services, Inc.,(CAPS) for property taxes payable March 2020 and September 2021, total abatement being \$2,792.00, half of what CAPS requested**. The Board received additional information from CAPS regarding their closing statement and tax amounts due and paid for tax years 2018 and 2019, and from Auditor/Recorder Benson and Assistant Auditor Whitney Hunt. The initial information provided to the Board was for an abatement calculated at \$2,936.89, which is the Annual Year 2019 Taxes Payable in 2020-2021 of \$7,176.00, less the reported Settlement Amount on Real Estate Purchase Closing Statement of \$4,239.11. Attorney Brandon Ruopp calculated the tax abatement should be \$5,584.00, and the Board felt half that amount would be appropriate for abatement. CAPS purchased property on 9/19/2019, after the Assessor's filing deadline (2/1/2019) for the September 2020/March 2021 tax due dates. Roll call vote carried 3-0.

Approve Personnel Actions: Motion by Patten, second by Salasek to hire **Julie Stahl**, \$12.50/hr, start date 4/5/2021, temporary/seasonal position for Conservation Board Department. Employment ends 9/24/2021. Roll call vote carried 3-0. Motion by Salasek, second by Patten, to hire **Stacey Decoster**, \$14.50/hr, 40 hours per week, start date 6/1/2021, Temporary Part Time Naturalist for Conservation Board Department. Employment ends 8/20/2021. Roll call vote carried 3-0.

Motion by Patten, second by Salasek, to approve **Amendment to the HealthPartners UnityPoint Summary Plan Description**. Discussion and possible action to accept the COVID-19 Amendment to the HealthPartners UnityPoint Health Summary Plan Description for the Marshall County Employee Medical Benefit Plan. The amendment extends the provision of coverage for testing of COVID-19 and the associated provider visit at no cost through the end of the national public health emergency and extends the coverage through 6/30/2021, for the treatment of COVID-19 by a Network Provider at no cost. Roll call vote carried 3-0.

Motion by Salasek, second by Patten, to approve the **Northland Securities, Inc., Full Disclosure Dissemination Agent Agreement**, relating to the 2021A Bond Issue. The agreement authorizes Northland Securities to file required disclosures, cost is \$1,000 per year, plus \$200 for each major debt occurrence, if new major debt is issued. Roll call vote carried 3-0.

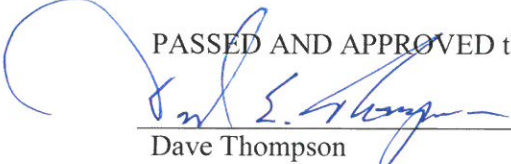
Resolution #2021-0021 Updating Bank Depositories.

Now, Therefore, Be It Resolved that the Board of Supervisors of Marshall County, Iowa, approve the following updated list of financial institutions to be depositories of the County funds in conformance with all applicable provisions of Chapters 12B and 12C of the Code of Iowa. The Marshall County Officers are hereby authorized to deposit the County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below:

<u>Depository Name, Location</u>	<u>Previous Max</u>	<u>Current Max</u>
<u>County Auditor:</u>		
Great Western Bank, 11 N. 1st Ave., Marshalltown, IA	\$50,000	\$50,000
<u>Board of Supervisors Health Trust Fund:</u>		
MidWestOne Bank, 202 Main St., Melbourne, IA2	\$5,000,000	\$5,000,000
<u>County Recorder:</u>		
Great Western Bank, 11 N. 1st Ave., Marshalltown, IA	\$100,000	\$100,000
Home Federal Savings Bank, 303 W. Main St., Marshalltown, IA	\$50,000	\$50,000
<u>County Sheriff:</u>		
Great Western Bank, 11 N. 1st Ave., Marshalltown, IA	\$500,000	\$500,000
Wells Fargo, 102 S. Center St., Marshalltown, IA	\$210,000	\$210,000
GNB Bank, 2504 S 2nd St, Marshalltown, IA	\$750,000	\$750,000
Farmers Savings Bank, 205 W Main St, Marshalltown, IA	\$750,000	\$750,000
<u>County Treasurer:</u>		
Great Western Bank, 11 N. 1st Ave., Marshalltown, IA	\$24,000,000	\$24,000,000
U. S. Bank, 123 W. Main St., Marshalltown, IA	\$14,000,000	\$14,000,000
Central State Bank, 109 W. Main St., State Center, IA	\$24,000,000	\$24,000,000
MidWestOne Bank, 202 Main St., Melbourne, IA	\$12,000,000	\$26,000,000
Citizens Savings Bank, 110 W Southridge Rd., Marshalltown, IA	\$4,000,000	\$4,000,000
Home Federal Savings Bank, 303 W. Main St., Marshalltown, IA	\$12,000,000	\$12,000,000
Farmers Savings Bank, 205 W Main St, Marshalltown, IA	\$24,000,000	\$24,000,000
GNB Bank, 2504 S 2nd St, Marshalltown, IA	\$12,000,000	\$24,000,000
Pinnacle Bank, 1610 S. Center St., Marshalltown, IA	\$12,000,000	\$12,000,000
Iowa Public Agency Investment Trust, (IPAIT) P. O. Box 837, Des Moines, IA 50304-0837	\$12,000,000	\$12,000,000
United Bank and Trust, 2101 S. Center St., Marshalltown, IA	\$24,000,000	\$24,000,000

Motion by Patten, second by Salasek, to adopt Resolution 2021-0021 Updated Bank Depositories. Treasurer Heil answered questions. Roll call vote carried 3-0.

PASSED AND APPROVED this 30th day of March, 2021.


Dave Thompson
Board of Supervisors, Chairman

Attest:


Nan Benson
Marshall County Auditor / Recorder

Resolution 2021-0022 Abatement of Real Estate Taxes.

Whereas, pursuant to Chapter 445.16, Code of Iowa, the County Treasurer has the authority to determine when it is impractical to pursue collection of property taxes through the tax sale or law suit remedies;

Whereas, upon making this determination the County Treasurer shall provide a recommendation of abatement to the Board of Supervisors, and the Board shall abate the following taxes:

1104 E Main St, Marshalltown, Iowa, Parcel 8418-25-387-013 for delinquent taxes during the 2018 property tax year in the amount of \$373.00, which includes penalty and interest.

103 N 3rd Ave, Marshalltown, Iowa, Parcel 8418-26-479-012 for delinquent taxes during the 2018 property tax year in the amount of \$466.00, which includes penalty and interest.

1001 S 10th Ave, Marshalltown, Iowa, Parcel 8418-36-380-012 for current taxes during the 2019 property tax year in the amount of \$251.00, which includes penalty.

112 N 2nd Ave, Marshalltown, Iowa, Parcel 8418-26-455-013 for current taxes during the 2019 property tax year in the amount of \$52.00, which includes penalty.

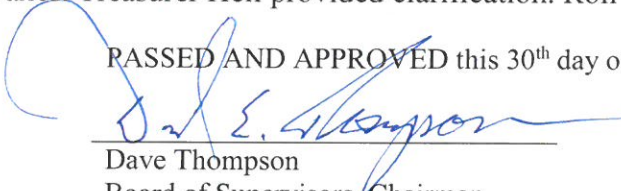
500 Lee St, Marshalltown, Iowa, Parcel 8418-26-430-022 for delinquent taxes during the 2018 property tax year in the amount of \$3,185.00, which includes penalty, interest and cost.

412 N 3rd St, Marshalltown, Iowa, Parcel 8418-26-306-011 for delinquent taxes during the 2017 - 2019 property tax years in the amount of \$1,707.00 which includes penalty, interest and cost.

Now, Therefore, Be it Resolved, by the Marshall County Board of Supervisors that the amount due be abated and the County Treasurer is directed to strike the amounts due from the county system.

Motion by Salasek, second by Patten, to adopt Resolution 2021-0022 Abatement of Real Estate Taxes. Treasurer Heil provided clarification. Roll call vote carried 3-0.

PASSED AND APPROVED this 30th day of March, 2021.


Dave Thompson
Board of Supervisors, Chairman

Attest:


Nan Benson
Marshall County Auditor / Recorder

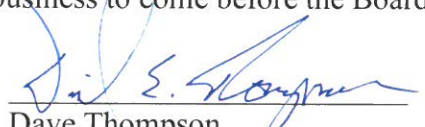
Motion by Salasek, second by Patten, to approve the **lease agreement between Marshall County, IA and David and Kathy Thompson for use of 109 S 1st Avenue by Marshall County**. This lease agreement is for temporary space for Marshall County Attorneys in the Old Fire Station, 109 S 1st Ave, Marshalltown, IA. This space will be used as the Marshall County Attorney Office during construction phases of the Courthouse. The lease is for \$1.00 and ends June 30, 2021, with extension clause, if needed. Salasek thanked Thompson for his ongoing generosity since his gift of 107 S 1st Avenue to the County. Roll call vote carried 2-0, Thompson abstained due to his personal relationship with the lease.

County Weed Control Program for 2021 and 2022 seasons. Discussion and possible action regarding the County Weed Control Program for 2021 and 2022 seasons. Todd Apfel explained the proposal. This program will be discussed at the next meeting, including wages and liability.

Radio Tower Project Update. The water tower in LeGrand will have a radio antenna, and it will cost the county around \$150-180 per month for electricity. Deputy Chief Phillips discussed land acquisition progress to add an additional tower on the west side of Marshall County. Patten discussed 911 Commission options for tower asset ownership and maintenance fees.

Public Forum – there were no public comments.

Adjournment--The next regular session is April 13, 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 **Wednesday, April 7, 2021 at 12:00 p.m.** There being no further business to come before the Board, the meeting adjourned at 11:03 a.m.


Dave Thompson
Board of Supervisors, Chairman

Attest:


Nan Benson, Auditor and Recorder

See Supervisor's Calendar for upcoming scheduled meetings.