

**Marshall County Board of Supervisors
Regular Session April 27, 2021 at 9:05 a.m.**

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	1-312-626-6799 US	
https://us02web.zoom.us/j/87136221316?pwd=Q0lDeXVveHpLSVROa3lvRDVTcXhaQT09	Dial by your location	
	Meeting ID: 871 3622 1316	
	If needed	
	Passcode: 526957	Marshall County YouTube
	If needed	

**Marshall County Board of Supervisors
Regular Session April 27, 2021 at 9:05 a.m.
1 E MAIN ST, GRAND COURT ROOM AND VIA ZOOM
MINUTES**

The Marshall County Board of Supervisors met in regular session according to the posted notices in the Grand Courtroom, 1 E Main Street, and via online ZOOM on April 27, 2021. Vice Chair Patten called the meeting to order at 9:05 a.m., and led the Pledge of Allegiance. Present: Chair David E Thompson, Vice Chair Bill Patten, Member Steve Salasek. Thompson fully participated via ZOOM.

Salasek moved to amend the agenda, noting the renewal contract with Delta Dental is through June 30, 2022, second by Thompson. Agenda adopted 3-0.

Service Awards were presented to James Fuller, 30 years, Secondary Road Operator 3; Mary Stubbs, 25 years, Assistant Auditor/Recorder Accountant; and Susan Umbdenstock, 5 years, Auditor/Recorder Office Assistant.

Thompson moved to approve the **Consent Agenda Items**, second by Salasek.

- a. **Approve Minutes.** Approve Special Session of April 12, 2021, (10:00 am, 10:30 am), Approve Regular Session of April 13, 2021.
- b. **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 April will be published as part of the first meeting in May.
- c. **File Clerk of District Court Report: March 2021.** General Supplemental Fund Surcharge- \$ 593.25
- d. **File Sheriff's Quarterly Report – January 2021 – March 2021**

General Basic – Service Fees	\$ 10,418.19
General Basic – Interest Checking	9.94
General Basic – Mileage Fees	2,351.77
- e. **File Manure Management Plans**

Bart Halvorsen, #66700, 32857 CO Hwy S-57, New Providence, IA, 4 year update.
JT Farms East Site #63208, 2348 290th St, Haverhill, IA, 2021 Annual update, no changes
Aaron Borton #65862, 1359 140th St, Clemons, IA, 2021 Annual Update-no changes
- f. **Approve Transfer of Funds.** Transfer #916, a quarterly transfer of \$670,000 from Rural Services Fund to Secondary Road Fund and Transfer #917, a corrective transfer of

\$784,349.50 from E911 Fund to the Marshall County Communications Fund regarding Check #271753 paid from the wrong fund.

Consent Agenda approved with a 3-0 Roll call vote.

Employee New Hires:

- a. Motion by Salasek, second by Thompson, to approve the hire of **Torey Cuellar, start 5/3/2021, Full Time Permanent, pay \$75,500/annual salary as Assistant County Attorney**, VAWA grant felony prosecutor position, to fill vacancy due to Tupper moving to First Assistant Attorney. Roll call vote carried 3-0.
- b. Motion by Thompson, second by Salasek, to approve the hire of **Rebecca West, start 5/4/2021, Full Time Permanent, pay \$16.50/hr as Administrative Assistant in County Attorney's Office**. Roll call vote carried 3-0.
- c. Motion by Salasek, second by Thompson, to approve the hire of **Sean Maday, start 5/3/2021, Full Time Permanent, pay \$19.41/hr, as Jailer in Sheriff's Department**. Replaces Jerry Overstake. Roll call vote carried 3-0.
- d. Motion by Thompson, second by Salasek, to approve the hire of **Caleb Sheets, start 5/3/2021, Full Time Permanent, pay \$19.41/hr, as Jailer in Sheriff's Department**. Replaces Jim White. Roll call vote carried 3-0.
- e. Motion by Salasek, second by Thompson, to approve the hire of **Yolanda Solis, start 5/17/2021, Full Time Permanent, pay \$17.50/hr, as Assistant Recorder/Passports, Auditor/Recorder Department**. Replacement for retirement. Roll call vote carried 3-0.
- f. Motion by Thompson, second by Salasek, to approve the hire of **Trevor Stamp, start 5/3/2021, Seasonal temp, pay \$10.00/hr, end date August 27, 2021, as Seasonal Temp in Conservation Board Department**. Roll call vote carried 3-0.
- g. Motion by Salasek, second by Thompson, to approve the hire of **Aaron Eckley, start 5/3/2021, Seasonal temp, pay \$10.00/hr, end date August 27, 2021, as Seasonal Temp in Conservation Board Department**. Roll call vote carried 3-0.

Motion by Thompson, second by Salasek, to **approve renewal of the Delta Dental Renewal Contract, effective July 1, 2021 to June 30, 2022**. Roll call vote carried 3-0.

Motion by Salasek, second by Thompson, to **approve renewal of the Avesis Business Associate Agreement**, effective July 1, 2021 to June 30, 2023, for plan option #933, with the same benefits as last year. Roll call vote carried 3-0.

Motion by Thompson, second by Salasek to approve **Secondary Road Equipment purchase of a used CAT 12M3 AWD Motor Grader from Ziegler CAT in Altoona, IA for \$203,200**, paid from the FY 2022 equipment budget. Roll call vote carried 3-0.

Motion by Salasek, second by Thompson, to **approve Joel Phillips's leave of absence request from Civil Service as Deputy Sheriff status, as Sergeant, to remain frozen at the current position** until a successor is elected by the people and qualified while serving as appointed Sheriff of Marshall County. Phillips was available for questions, and clarified his request. Thompson provided support. Roll call vote carried 3-0.

Motion by Thompson, second by Salasek, **authorizing Todd Apfel to perform the County Weed Control Program for the 2021-2022 weed season**, adjusting the salary based on tracked hours at the end of the season. The additional liability insurance will cost the County \$250.00, per year. Roll call vote carried 3-0.

Patten announced the **Radio Tower Project** is making progress with negotiation of a tower site. A lease will be considered by the Supervisors when finalized.

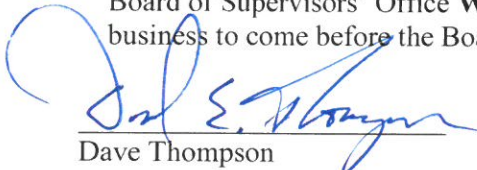
Motion by Salasek, second by Thompson, to approve the amended contract with **Henkel Construction, approve change order #3, \$40,548.30**. Baedke reviewed the changes, significant cost is for additional structural beams. Roll call vote carried 3-0.

Motion by Thompson, second by Salasek, to end the **Marshall County Coronavirus Comprehensive Leave Policy** effective May 31, 2021. Auditor/Recorder Benson provided clarification and reasoning, which included availability of COVID19 vaccine to the general population. Masks should still be worn until the CDC issues different guidelines. Roll call vote carried 3-0.

Julie Pickard made the Supervisors aware of land issues of the abandoned railroad property owned by the Marshall County Conservation Board (MCCB) adjacent to Pickard's property in Eden Township. The issues include inadequate fencing, cables, culverts, and county access to the landlocked property through livestock areas. Pickard would like to purchase the property, about a mile long, which would eliminate county liability for the property. The Supervisors intend to facilitate talks between Pickard and the MCCB, with the item on the MCCB May 10, 2021, agenda, for discussion.

Public Forum— there were no public comments.

Adjournment--The next regular session is May 11, 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, May 5, 2021 at 12:00 p.m.** There being no further business to come before the Board, the meeting is adjourned at 10:10 a.m.



Dave Thompson
Board of Supervisors, Chairman

Attest:



Nan Benson, Auditor and Recorder

See Supervisor's Calendar for upcoming scheduled meetings.