

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:

Go to: Zoom for Participation Join Zoom Meeting https://us02web.zoom.us/j/87136221316?pwd=Q0lDeXVveHpLSVR0a3lvRDVTcXhaQT09	Dial In By Phone 1-312-626-6799 US Dial by your location Meeting ID: 871 3622 1316 If needed Passcode: 526957 If needed	Go to: YouTube for comments during meeting <u>Marshall County YouTube</u>
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**Marshall County Board of Supervisors
Regular Session May 25, 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 May 25, 2021. Chair Thompson 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. Salasek moved to amend the agenda as printed, second by Patten. Roll call vote, motion carried 3-0.

Chairman Thompson Proclaimed May as Mental Health Month. Lisa Eaton read the proclamation. The board reiterated the importance of supporting mental health, as it affects all aspects of the populace, including Juvenile Detention and Jail inmates.

Patten moved to approve the **Consent Agenda** Items, second by Salasek. Benson noted the check for the Whitaker Farms, INC., lease will be held pending approval of the lease, as it is considered later on this agenda. Roll call vote, motion carried 3-0, items:

- a. **Approve Minutes.** Approve Regular Session Minutes of May 11, 2021 and Special Session Minutes of May 14, 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 May will be published as part of the first meeting in June.
- c. **Reappoint Robert Grimes, Marshall County Veterans Affairs, 3 year term, through 12/31/2023.**
- d. **File Marshall Ridge Farms #60101, IDNR Construction Permit #:CP-A2020-019, anaerobic digester plans,** construction in the spring of 2021.
- e. **File Manure Management Plans**
 - i. Blue Valley Pork, #59449 3255 140th St Marshalltown, no changes
 - ii. Burt Farms, Matthew Burt Site8 #59927, 1310 Taylor Ave, Marshalltown, no changes.
 - iii. Jared Whitaker #70163, 180th St Clemons, no changes.

- iv. Justin Whitaker #66798, 1775 Binford Avenue, State Center, no changes.
- v. MTM Farms #61010, 3016 Marsh Avenue, Haverhill, no changes.
- vi. Prestage Farms PI-295 #65971, 1670 170th St, Clemons, used manure analysis.
- vii. Prestage Farms PI-296 #65970, 1806 170th St Clemons, used manure analysis.
- viii. Prestage Farms PI-333 #67102, 1444 148th St, Clemons, used manure analysis.

Motion by Patten, second by Salasek, to approve the **Limited Site Usage License Agreement, between Marshall County and Iowa Regional Utilities Association**, Fifteen year agreement to begin July 1, 2021, and to expire 6/30/2036, renewable for additional 15 years upon written notice, for installation of County's fixtures, equipment and antennae. County to install an emergency generator on the LeGrand Water Tower, for IRUA and Marshall County Emergency equipment, county to pay costs of maintenance and operation of the generator, site electricity, annual license fee of \$1.00. Roll call vote, motion carried 3-0.

Motion by Salasek, second by Patten, to approve the **Lease with Whitaker Farms, Inc., and Access Easement with Justin J Whitaker, for lease of 911 tower site**, \$2500 per year, for fifteen years, with option to renew up to three, five year terms. The tower will improve radio contact and eliminate dead zones in the northwest areas of Marshall County, benefiting Emergency Medical Services. Roll call vote, motion carried 3-0.

Motion by Salasek, second by Patten, to adopt **RESOLUTION 2021-0024 AUTHORIZING PAYMENTS TO MARSHALL COUNTY CHAMBER OF COMMERCE FOR ECONOMIC DEVELOPMENT PROGRAM (\$50,000 in FY21 and FY22) AND THE RESIDENTIAL HOME BUILDING INCENTIVE PROGRAM (12 homes @ \$1500 IN FY22)**

WHEREAS Iowa Code Chapter 15A declares that economic development is a public purpose for which a County may provide grants, loans, guarantees, and other financial assistance to or for the benefit of private persons or private agencies; and

WHEREAS Chapter 15A requires that before public funds are used for grants, loans or other financial assistance, the Board of Supervisors must determine that a public purpose will reasonably be accomplished by the spending or use of those funds; and

WHEREAS Chapter 15A requires that in determining whether funds should be spend, the Board must consider any or all of a series of factors; and

WHEREAS the County has joined and supports the Marshall County Chamber of Commerce efforts toward economic development enhancement program, and the County will incur costs in connection with such program by providing funding annual support of \$50,000 to the Chamber in fiscal years 2020-2021, and 2021-2022; and

WHEREAS the County has joined and supports the Marshall County Chamber of Commerce program to increase the number of new single family residential homes in the area by funding residential home building incentive grants in fiscal year 2021-2022, for no more than twelve single family residential homes, \$1500 for each home, built in fiscal year 2021-2022, no more than \$18,000 toward this program in FY2021-2022; and

WHEREAS the Board of Supervisors find these payments to the Chamber for economic development purposes and programs are in the best interest of the County.

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

Section 1. Pursuant to the factors listed in Chapter 15A, the Board hereby finds that

- a. These Programs will add diversity and generate new opportunities for Marshall County and Iowa economies;
- b. These Programs will generate public gains and benefits, which are warranted in comparison to the amount of the investment;

Section 2. The Board further finds that a public purpose will reasonably be accomplished by providing funds to the Chamber for these programs.

Section 3. The Board authorizes payment of \$50,000 to the Chamber for the annual contribution for economic development program for FY 2020-2021, and FY 2021-2022.

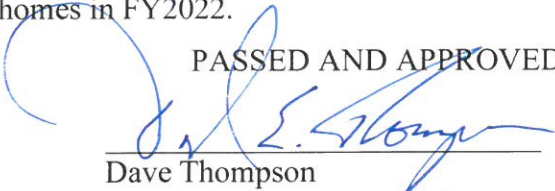
Section 4. The Board authorizes payment of \$1500 for up to twelve single family residential home built in FY 2021-2022, to be paid upon invoice by the Chamber.

Section 5. County staff are hereby authorized and directed to prepare any additional documentation as deemed necessary to carry out the purpose of this Resolution.

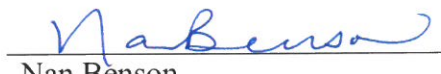
Section 6. All resolutions or parts thereof in conflict herewith are hereby repealed, to the extent of such conflict.

Upon roll call vote, **RESOLUTION 2021-0024 AUTHORIZING PAYMENTS TO MARSHALL COUNTY CHAMBER OF COMMERCE FOR ECONOMIC DEVELOPMENT PROGRAM (\$50,000 in FY21 and FY22) AND THE RESIDENTIAL HOME BUILDING INCENTIVE PROGRAM (12 homes @ \$1500 IN FY22)** was adopted 3-0. A question by the public, Sue Blaisdell, asked if \$1500 was enough. Thompson responded, saying it is the intention to give each qualified new single residential owner \$10,000 for each new qualified single residential home, with contributions from the city, chamber and the county. The county will contribute \$1500, for up to 12 constructed homes in FY2022.

PASSED AND APPROVED this 25th day of May, 2021.


Dave Thompson
Board of Supervisors, Chairman

Attest:


Nan Benson
Marshall County Auditor /
Recorder

Salasek moved to **approve the amendment of FY21 DOT budget for secondary roads**, second by Patten. The budget amendment reflects the in and out of grant monies, up to \$260K for reimbursement of state funds for bridge improvements, which are moving faster than anticipated, with expenses incurred in the current budget year. In addition, due to the cold weather in Texas earlier this spring, closing the paint factories, alternate paint sources were sought and should be purchased prior to July, instead of in FY22, with \$31K moving from snow expense to road expense. Roll call vote, motion carried 3-0.

Motion by Patten, second by Salasek, to **approve the Marshall County and Jasper County Agreement for sharing of Paul Geilenfeldt's engineering services**. Geilenfeldt remains a county employee, with Jasper County paying \$8,863.39 monthly to Marshall County to cover 50% of the increased salary and benefits. Jasper County will also be billed by Marshall County for mileage expense, at \$0.56/mile, for his use of the county owned vehicle for Jasper

County work. Geilenfeldt will receive an additional \$5k per month in salary during the term of the agreement, which will end by November 30, 2021, with possibility of extension through December 30, 2021, and could be terminated earlier should Jasper County hire their engineer at an earlier date. Roll call vote, motion carried 3-0.

Motion by Salasek, second by Patten, to approve purchase of two **Volvo VHD64F300 Tandem Axle Truck Chassis from GATR Truck Center for \$248,316.00**, trucks paid from the FY2023 equipment budget. Roll call vote, motion carried 3-0.

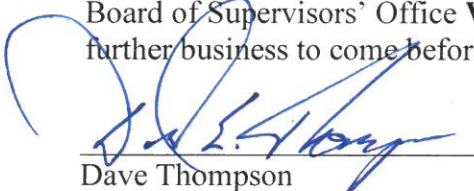
Motion by Patten, second by Salasek, to **adopt guidelines for County Office face mask policy for visitors, residents and employees**, recommending masks for unvaccinated individuals. Roll call vote, motion carried 3-0.

County Auditor/Recorded Benson updated the board providing guidance to Marshall County staff and visitors based on CDC recommendations:

- Masks and COVID-19 prevention measures are still recommended for unvaccinated people.
- Masks and prevention measures not required for anyone who has been fully vaccinated and 2 weeks have passed since receiving their final dose.
- Get vaccinated if you are able. If anyone would like to get the COVID-19 vaccine, Unity Point offers walk-in appointments.

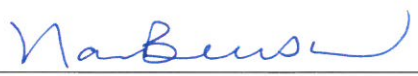
Public Forum, Building and Grounds Director Baedke updated the board on construction progress. Masonry and structural steel work is progressing in the courthouse. Framing work is occurring in the old fire station, with anticipated inspections prior to drywall installation next week. The general contractor has advised the Annex could be completed prior the end of August, 2021, citing minor setbacks for the delay, including dropping the basement floor 12 inches. Thompson asked if the DHS lease should be extended, with discussion being the lease should be considered at the next meeting.

Adjournment--The next regular session is June 8, 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, June 2, 2021 at 12:00 p.m.** There being no further business to come before the Board, the meeting is adjourned at 9:48 a.m.



Dave Thompson
Board of Supervisors, Chairman

Attest:



Nan Benson, Auditor and Recorder

See Supervisor's Calendar for upcoming scheduled meetings.