

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 June 8, 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 June 8, 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 approve the agenda as printed, second by Patten. Roll call vote, motion carried 3-0.

Patten moved to approve the **Consent Agenda** Items, second by Salasek. Roll call vote, motion carried 3-0, items:

- a. **Approve Minutes.** Approve Regular Session Minutes of May 25, 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 June will be published as part of the first meeting in July.
- c. **Accept Resignation of Tamara Morris as Marshall County representative to the CICS Regional Adult Advisory Board.**
- d. **Appoint Deb Williams as Marshall County representative to the CICS Adult Advisory Committee, replacing Tamara Morris.**
- e. **Receipt of Voluntary Annexation Request, 2430 233rd Street, from City of Marshalltown,** city hearing date set for June 28, 2021.
- f. **File Clerk of District Court Report: April 2021.** General Supplemental Fund Surcharge- \$1,171.62
- g. **File Manure Management Plans**
 - i. **Hog Heaven #70146, 1779 320th St, Melbourne,** change crop rotation/optimal yield, used manure analysis.
 - ii. **Pickard Brothers Finisher #68561, 1814 290th St, Melbourne,** added acres.

Motion by Patten, second by Salasek, to table to future meeting **Janitorial Agreement, 101 E Church Street, with Kelly Tompkins, renewable one year contract, \$500 per month.** Roll call vote, motion carried 3-0, item tabled to future meeting.

Motion by Salasek, second by Patten, to approve **Purchase of Ram 1500 pickup for \$39,960 from Dave Wright Chrysler Dodge Jeep Ram of Marshalltown, Iowa, paid for from the FY 2021 equipment budget.** Engineer Geilenfeldt stated the vehicle purchase recently approved by the board was cancelled. Roll call vote, motion carried 3-0.

Motion by Patten, second by Salasek, to approve **Purchase of 60" Gravely ZX60 mower from Central Iowa Farm Store, \$7083.78.** This small deck mower is used for the Antique Power machine area at the Sheriff's complex. The county provides the equipment and they provide the labor. Roll call vote, motion carried 3-0.

Motion by Salasek, second by Patten, to approve **the following Extensions to Law Enforcement 28E Agreements, through June 30, 2022, for the following cities in the amounts listed, pending return of contracts.** Sheriff Phillips noted there were no increases in the contracts, and that Gilman and St. Anthony's agreements will be returned following approval at city council meetings. Roll call vote, motion carried 3-0.

City of Albion, \$13,100.00

City of LeGrand, \$25,175.00

City of Clemons, \$3,875.00

City of Liscomb, \$7,175.00

City of Ferguson, \$3,187.50

City of Gilman, \$13,350.00

City of Haverhill, \$4,175.00

City of St. Anthony, \$2,487.50

City of Laurel, \$7,175.00

Motion by Patten, second by Salasek, to approve Rhodes Law Enforcement Agreement, **through June 30, 2022**, annual fee of \$10,050.00 plus \$300.00 per liquor license. This new agreement covers the period from October 1, 2020-June 30, 2021, and through June 30, 2022. Roll call vote, motion carried 3-0.

Motion by Salasek, second by Patten, to approve the **Amendment to the HealthPartners UnityPoint Summary Plan Description.** The amendment extends the provision of treatment of COVID-19 at no cost to the member through 12/31/2021. Testing of COVID-19 and the associated provider visit continues to be no cost to the member through the end of the national public health emergency. Benson provided clarification. Roll call vote, motion carried 3-0.

Motion by Patten, second by Salasek, to approve **CICS Statement of Understanding for FY2022**, regarding salary allocation for CICS employees, Lisa Soder, Service Coordinator, 90% of wages and benefits to be paid with regional funds held by Marshall County in their County Fund 10, and for Kelly Gerke, Administrative Support, 80% of wages and benefits to be paid with regional funds held by Marshall County in their County Fund 10. Benson clarified Kelly Gerke also provides support for the Veterans Affairs office. Roll call vote, motion carried 3-0.

Resolution #2021-0024 Approving the Assignment of Certificate of Purchase at Tax Sale of 918 N 5th Avenue and 920 N 5th Avenue, Marshalltown, Iowa, to the City of Marshalltown, Iowa.

Whereas, the City of Marshalltown, Marshalltown, Iowa, requests to obtain certificate of tax sale #S2304 and S#2288 for

Parcel Number 8418-26-228-019, Property Address: 920 N 5th Ave, Marshalltown, Iowa with the taxable description of: BINFORD PARK MANOR ADD LOT 20 BLK 8

Parcel Number 8418-26-228-020, Property Address: 918 N 5th Ave, Marshalltown, Iowa with the taxable description of: BINFORD PARK MANOR ADD LOT 21 BLK 8

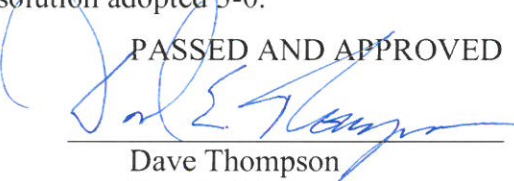
Whereas, Marshall County therefore avoids the expense of tax redemption procedure, and

Whereas, the transfer of said certificate of tax purchase to The City of Marshalltown, Iowa, is in the better interest of the County and is in the better interest of the City of Marshalltown to eliminate any form of liability to Marshall County.

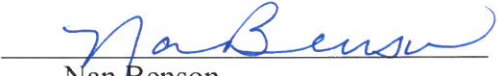
Therefore, it is hereby resolved that the Chairman of the Board of Supervisors is authorized and directed to execute the assignment of certificates of tax purchases of this real estate upon receipt of \$10.00 for each assignment of tax sale certificate fee payment.

Motion by Salasek, second by Patten, to adopt **Resolution #2021-0024 Approving the Assignment of Certificate of Purchase at Tax Sale of 918 N 5th Avenue and 920 N 5th Avenue, Marshalltown, Iowa, to the City of Marshalltown, Iowa.** Roll call vote, Resolution adopted 3-0.

PASSED AND APPROVED this 8th day of June, 2021.


Dave Thompson
Board of Supervisors,
Chairman

Attest:


Nan Benson
Marshall County Auditor /
Recorder

Motion by Patten, second by Thompson, to name Supervisor Salasek as **Board of Supervisor representative to serve on Marshall County's ARPA committee.** Salasek was selected by a flip of a coin, as both Thompson and Salasek were amenable to serving of the committee. The committee is responsible for ensuring these federal funds are spent wisely and meet stringent federal guidelines, which have not yet been determined. Auditor/Recorder Benson announced the county has already received (\$3.9M) half of the funds, with the remaining anticipated in one year. The county is not able to utilize the funds to pay off debt, however, the monies may be utilized for infrastructure needs, including HVAC. Funds need to be committed by the end of 2024, and spent by 2026. Roll call vote, motion carried 3-0.

Motion by Salasek, second by Patten, to approve **Top Farms LLP, lease renewal through August 31, 2021,** for DHS office space, 206 W State Street. Building and Grounds Supervisor Baedke reported the Annex building should be complete and ready for occupancy by August 31, 2021. Roll call vote, motion carried 3-0.

Motion by Patten, second by Salasek, to table **RACOM Lease Agreement, for the Collins Tower and Iowa Avenue Tower**, until a final draft of the agreement is negotiated, which could be a year out. Roll call vote, motion to table carried 3-0.

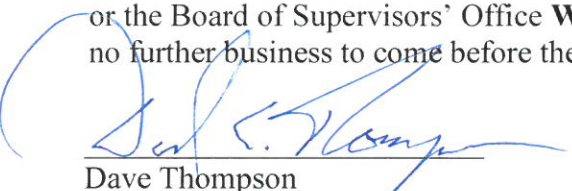
Motion by Salasek second by Patten, to table until the next meeting, June 22, 2021, the **Masonic Holding Corporation lease renewal through August 31, 2021, for Juvenile Court Services office space**. Supervisor Patten will work with the corporation's representative to negotiate lease terms. Roll call vote, motion to table carried 3-0.

Motion by Patten, second by Salasek, to approve **Contract with YSS of Marshall County, funding at \$11,000 throughout the 2021-2022 fiscal year for youth services**. Supervisor Thompson emphasized the county's agreement with YSS is specific, and does not include mental health related services. Roll call vote, motion carried 3-0.

Motion by Salasek, second by Patten, to approve the **hire of Paul Wayman, Buildings and Grounds, Mechanic 1**, starting June 14, 2021, or later, \$18.00/hr. Baedke informed the position became open due to a retirement, and the opening was appropriately posted. Roll call vote, motion carried 3-0.

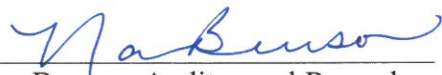
Public Forum. Baedke has a **draft contract with "First on Site" for the interior work at the courthouse renovation**, which will be reviewed by legal prior to approval by the board at a future meeting. Supervisor Thompson stated he was pleased with the work progress, noting contractors are making full progress, with many workers on site. Auditor/Recorder Benson said the contractors were being paid. Baedke asked if an additional meeting was required to review liquidated damages. Baedke received guidance that a meeting is not necessary at this time. Thompson asked **Sheriff Phillips for an update on fleet vehicles**. Sheriff Phillips provided an update on fleet needs, and stated he intends to place orders earlier for the next fiscal year.

Adjournment. The next regular session is June 22, 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 16, 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, Auditor and Recorder

See Supervisor's Calendar for upcoming scheduled meetings.