

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

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for Participation**
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**Marshall County Board of Supervisors
Regular Session July 6, 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 July 6, 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. Chair Thompson actively participated via ZOOM. 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 June 22, 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 July will be published as part of the first meeting in August.
- c. **File Burt Farms Construction Permit CP-A2021-044,** Matthew Burt Site, Marshall County, Facility ID # 59927

The Board received recommendations from the Marshall County ARPA Committee recommendations and considered approval of the following project expenditures, to be paid from the AMERICAN RESCUE PLAN ACT (ARPA) FUND:

- a. Marshalltown Arts & Civic Center, relating to Tourism. The **Marshall County ARPA Committee** approved \$10,000 - \$250,000 at the Board of Supervisor's discretion for funding part of the renovation of the Marshalltown Arts & Civic Center. The Marshalltown Arts & Civic Center presented a request for funding at the Board of Supervisor's 6/22/21 meeting. They intend to apply for an \$850,000 Community Attraction and Tourism (CAT) Grant with a 7/15/21 application date deadline, and ask for commitment now. Both the city and county must commit funds

for the CAT grant application. It is not known what level of funding is required for a successful grant award. The City of Marshalltown has committed \$250,000. During the discussion at the Board's meeting on 6/22/2021, Supervisor Thompson suggested a commitment level based on population, roughly 67% of the city contribution, being \$118,830. The committee spent a great deal of time discussing this project. This building is located at 709 S Center Street, formerly known as the Fisher Community Center.

- b. **Modus Election Manager.** Database to manager Election Workers, Polling Location, and Equipment Usage/Tracking. The big benefit is the Election Worker Online Training options. Training scheduled for use during the 11/02/21 City/School Election. The cost for implementation and 3 years of use is \$16,380. The committee approved this 3 year cost of \$16,380.

Motion by Patten, second by Salasek, to approve **ARPA funding of expenditures, 1) contribute \$10,000 to the Marshalltown Arts and Civic Center construction project relating to area Tourism, and 2) a three year contract, in the amount of \$16,380, with MODUS ELECTION MANAGER, to be paid from the AMERICAN RESCUE PLAN ACT (ARPA) FUND.** Roll call vote, motion carried 3-0.

Motion by Salasek, second by Patten, to approve **Commitment Letter of Support and authorize donation of \$10,000 to the Marshalltown Arts and Civic Center for their construction project, without contingency, as these improvements relate to Tourism.** The board members spoke positively about the project, noting the importance to the area community. Supervisor Thompson suggested the board could take action and add additional funds to the project at a later date. Public comment taken from Mark Eaton, asking the board to table the item. Marshalltown City Administrator Kinser clarified the city's contribution of \$250,000 toward the project is not contingent on award of the Community Attraction and Tourism Grant, but a reimbursement. Roll call vote, motion carried 3-0.

Motion by Patten, second by Salasek, to approve **MODUS ELECTION MANAGER** Contract for election software, worker, equipment, precinct database with worker online training – 3 year commitment, \$16,380. Roll call vote, motion carried 3-0.

Motion by Salasek, second by Patten, to approve **Letter of Support for the City of Marshalltown's RAISE Transportation Grant application** for proposed transportation network improvements to the Highway 14 Corridor, project named "Puerta de Marshalltown" the Highway 14 Corridor Project." Roll call vote, motion carried 3-0.

Motion by Salasek, second by Patten, to **make no changes to the First OnSite contract regarding liquidated damages.** Phase 1, second floor and east half of 1st floor, deadline is September 21, 2021. Phase 2, the rest of the project, deadline is December 31, 2021. The board approved the initial contract at their June 22, 2021, meeting. First OnSite has not yet signed the contract and requested the liquidated damages be lowered. The county is experiencing daily expenses, both hard and soft costs, for relocation of employees, and includes degradation of information technology infrastructure. The insurance reimbursement for employee relocation expense is at the maximum allowable limit. Roll call vote, motion carried 3-0.

Motion by Patten, second by Salasek, to approve **Band Shell Rental, MPFI Spiritual Center, community festival at Riverview Park, August 20-22, 2021, set up dates August 19-August 23, 2021. Fee paid, \$450.00.** Patten specified the agreement is pending receipt of the certificate of insurance. Roll call vote, motion carried 3-0.

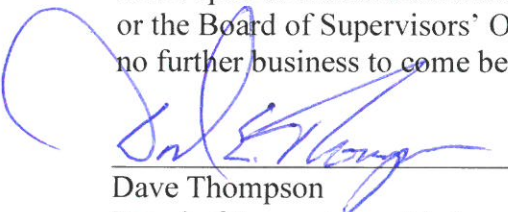
The board recessed from 9:50 – 9:53 a.m. Motion by Salasek, second by Patten, to approve the **Lease Addendum with IVCCD for use of the Orpheum Theater, 220 E Main Street, Marshalltown, Iowa, for provisions of county court services, through 12/31/2021.** Roll call vote, motion carried 3-0.

Patten moved to **Table the Masonic Building Lease until 7/20/2021,** second by Salasek. Roll call vote, motion carried 3-0.

Tabled: RACOM Lease for Collins and Iowa Avenue Towers (until final draft available, likely July 2022)

Public Forum. No public comment.

Adjournment. The **next regular session is July 20, 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, July 14, 2021 at 12:00 p.m.** There being no further business to come before the Board, the meeting is adjourned at 10:01 a.m.



Dave Thompson
Board of Supervisors, Chairman

Attest:



Nan Benson, Auditor and Recorder

See Supervisor's Calendar for upcoming scheduled meetings.