

Due to active construction in the courthouse area and the concern for the safety of all residents of Marshall County, the Board of Supervisors' Public Meetings will be available LIVE online, as previously established on March 31, 2020, through the COVID-19 Virus pandemic, to continue until the courthouse area, including the grounds, courthouse building and the Grand Courtroom, is no longer an official construction site.

The Board passed "*Resolution 2021-0030 Restricting Public Access to Courthouse During Active Construction*" at their meeting of July 20, 2021, per advisement of legal counsel. The Board encourages the public to remain engaged and actively participate via the ZOOM process. Presenters may provide documentation electronically for inclusion during the meeting prior to the agenda deadline and are requested to participate via ZOOM.

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=Q0lDeXVveHpLSVROa3lvRDVtcXhaQT09>

Dial In By Phone
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Dial by your location
Meeting ID: 871 3622 1316
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Passcode: 526957, If needed

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**Marshall County Board of Supervisors
Regular Session September 14, 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 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.

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 September 14, 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.

Kim Elder, Emergency Management Director and Rhonda Braudis, Marshall County Communication Commission Director, updated the board on the benefits of attending off-site trainings. Those training sessions positively impact local service and provide grant funding due to networking opportunities. Elder and Braudis thanked the board for providing funding to attend.

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

- a. **Approve Minutes.** Approve Regular Session Minutes of August 31, 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 current month will be published as part of the first meeting of the following month.
- c. **File Clerk of District Court Report:** August 2021. General Supplemental Fund Surcharge- \$493.01

d. **File Manure Management Plans**

- i. **MDH Finishers #62120**, 1671 140th St, Union IA. No changes.
- ii. **Norman Pork LLC #59367**, 1105 Fairman Avenue, Union, IA. Acres added

PUBLIC HEARING. Convey property acquired for the Green Mountain Sewer project, by Quit Claim Deed to Iowa Regional Utilities Association. Supervisor Thompson declared the public hearing opened at 9:23 a.m. There were no public or written comments. Salasek moved to close the public hearing at 9:24 a.m., second by Patten. Motion carried 3-0.

RESOLUTION #2021-0034 ADOPTING TENTATIVE RESOLUTION PROVIDING FOR THE CONVEYANCE BY QUIT CLAIM DEED HEREIN DESCRIBED FROM MARSHALL COUNTY, IOWA, TO IOWA REGIONAL UTILITIES ASSOCIATION

WHEREAS the Board of Supervisors of the Marshall County, Iowa, did, on the 31st day of August 2021, place on file a Tentative Resolution proposing to enter into a **QUIT CLAIM DEED** for construction of the **GREEN MOUNTAIN SEWER, PROJECT, CDBG GRANT**, property owned by Marshall County, Iowa, to **IOWA REGIONAL UTILITIES ASSOCIATION**; and

WHEREAS published notice as required by the law of the intended conveyance by the **MARSHALL COUNTY, IOWA**, of the proposed conveyance for the construction of the **GREEN MOUNTAIN SEWER PROJECT, CDBG GRANT**, a public purpose, for real estate as described below, has been duly published and no objections to the proposed conveyance have been filed in writing with the Auditor and Recorder, and no objections thereto are made in open Board of Supervisors meeting to the proposal, and that this is the time and place provided for in the published notice for the Board of Supervisors to take final action upon said Tentative Resolution; and

WHEREAS the consideration for the proposal of the conveyance by **QUIT CLAIM DEED** for the construction of the **GREEN MOUNTAIN SEWER PROJECT, CDBG GRANT** to **IOWA REGIONAL UTILITIES ASSOCIATION** as set forth in this Resolution, is good and valuable consideration; and

WHEREAS, the Board of Supervisors finds the proposed construction of the **GREEN MOUNTAIN SEWER PROJECT, CDBG GRANT** to **IOWA REGIONAL UTILITIES ASSOCIATION**, a public purpose and is in the best interest of Marshall County.

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

Section 1. The Board of Supervisors considers and approves proposal of the Tentative Resolution placed on file in the office of the Auditor and Recorder of Marshall County, Iowa, on the 31st day of August 2021, for the construction of the **GREEN MOUNTAIN SEWER PROJECT, CDBG GRANT** to **IOWA REGIONAL UTILITIES ASSOCIATION**, to be located as follows:

Parcel "B" located in the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 9, Township 84 North, Range 17 West of the 5th P.M., Marshall County, Iowa, and

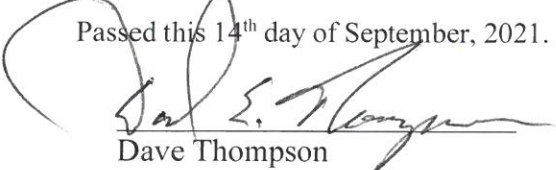
Parcel "C" in the Southwest Quarter of the Northeast Quarter of Section 9, Township 84 North, Range 17 West of the 5th P.M., Marshall County, Iowa, all as shown in Plat of Survey filed as Document #2018-00002676 of the Records of the Auditor/Recorder's Office, Marshall County, Iowa, from Root of Title., SUBJECT TO EXISTING EASEMENTS FOR UTILITY PURPOSES.

Section 2. The conveyance for the project described in Section 1 of this Resolution shall be by **QUIT CLAIM DEED** from **MARSHALL COUNTY**, to **IOWA REGIONAL UTILITIES ASSOCIATION**.

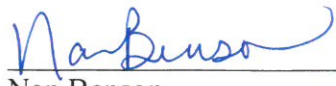
Section 3. The County Auditor and Recorder is hereby authorized to execute and record the **QUIT CLAIM DEED** and do all things necessary to carry out said action.

Motion by Salasek, second by Patten to adopt **RESOLUTION 2021-0034 ADOPTING TENTATIVE RESOLUTION PROVIDING FOR THE CONVEYANCE BY QUIT CLAIM DEED HEREIN DESCRIBED FROM MARSHALL COUNTY, IOWA, TO IOWA REGIONAL UTILITIES ASSOCIATION**. The transfer of property fulfills the county match for the CDBG grant for the Green Mountain area sewer. Roll call vote carried 3-0.

Passed this 14th day of September, 2021.


Dave Thompson
Board of Supervisors, Chairman

Attest:


Nan Benson
Marshall County Auditor and Recorder

Motion by Patten, second by Salasek to approve the **28E Agreement with Hardin County regarding the resurfacing of S75 (Marsh Ave) from 310th St in Hardin County to E18 (Marble Rd)**. County Engineer Geilenfeldt was present to answer questions about the Farm to Market Road project, improving approximately 1.5 miles in Marshall County. The joint project will be let by Hardin County and one contractor will be selected. Roll call vote carried 3-0.

Motion by Salasek, second by Patten to approve the **New Hire, Treasurer's Office, Universal Clerk, Leiah Luense, permanent full time, 40 hours per week, \$17.05/hour, start date on or after September 15, 2021**. Roll call vote carried 3-0

Motion by Patten, second by Salasek to approve **New Hire, Sheriff's Department, Deputy Sheriff, Tanner Hunt, permanent full time, \$26.77/hour, start date on or after 9/19/2021**. Chief Deputy Veren was present to answer questions relating to the hire, noting the new employee comes highly trained from the City of Marshalltown. Thompson congratulated Sheriff Phillips on a job well done, recruiting and retaining staff. Roll call vote carried 3-0

Review of the Marshall County ARPA Committee recommendations and Approval of the following project expenditures, to be paid from the AMERICAN RESCUE PLAN ACT (ARPA) FUND: Total \$492,386.79

	<u>PROJECTS recommended by ARPA Committee at their meeting 9/9/2021</u>	<u>Amount</u>
1	Region 6 Housing Trust Fund	\$27,461.00
2	Timmons Shower House - \$150,000 of Grant Funding, Fall 2022/Spring 2023	\$180,000.00
3	Secondary Roads, Radios and Base Units	\$254,925.79
4	Sheriff's Office – Tactical Vests – Deputies, Reserves & Courthouse Security	\$30,000.00

Motion by Salasek, second by Patten to approve the above **project expenditures, in the amount of \$492,386.79, to be paid from the AMERICAN RESCUE PLAN ACT (ARPA) FUND**.

Item 1) is the county match to receive additional funds from the State; 2) The overall project cost of the Timmons Grove shower house is \$300,000, with a Land and Water grant funding half the project cost, increasing tourism and use of the site; 3) Seventy-five mobile units will be compatible with the new system; 4) new vests will provide additional PPE for the officers and alleviate belt stress. Roll call vote carried 3-0

RESOLUTION 2021-0035 TO APPROVE THE REGION 6 HOUSING TRUST FUND MARSHALL COUNTY CASH CONTRIBUTION USING ARPA FUNDS, \$27,461.

WHEREAS the Region 6 Housing Trust Fund can annually apply for approximately \$337,295 of Iowa Finance Authority State Housing Trust Funds if the trust fund secures \$64,087 of local contributions, and

WHEREAS the per capita state share for Marshall County is \$144,531 if \$27,461 of local assistance is secured, and

WHEREAS the housing trust fund continues to seek applications for owner occupied housing improvements across the region which will be prioritized based upon housing needs, and

WHEREAS all the applicants must have annual incomes under 80% of the county median as determined by HUD; and

WHEREAS the Board of Supervisors finds the proposed contribution to the Region 6 Housing Trust Fund is a public purpose and is in the best interest of Marshall County.

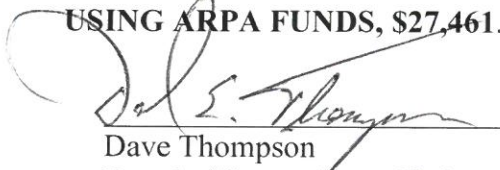
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MARSHALL COUNTY:

Section 1. Marshall County will provide \$27,461 of cash assistance in FY 2021/2022.

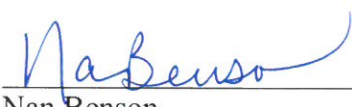
Section 2. The County Auditor and Recorder is hereby authorized to do all things necessary to carry our said action.

Dated at Marshalltown, Iowa this 14th day of September 2021.

Motion by Patten, second by Salasek to adopt **RESOLUTION 2021-0035 TO APPROVE THE REGION 6 HOUSING TRUST FUND MARSHALL COUNTY CASH CONTRIBUTION USING ARPA FUNDS, \$27,461.** Roll call vote carried 3-0


Dave Thompson
Board of Supervisors, Chairman

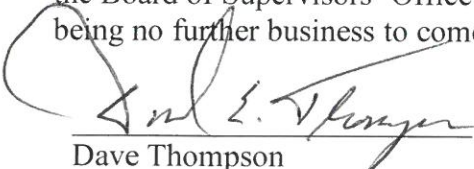
Attest:


Nan Benson
Marshall County Auditor and Recorder

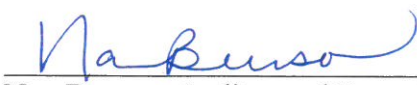
Motion by Salasek, second by Thompson, to approve **State Alcohol Permit, BUZZED BEE MEADERY, INC. 1755 340th Street, Melbourne IA, WCN000167, Class C Native Wine Permit, Outdoor Service, 12 month, exp 9-30-2022.** The board encouraged others to visit the Meadery. Roll call vote carried 3-0

Public Forum. Auditor and Recorder Benson mentioned the furniture for the Annex will arrive soon, with CICS, Veterans Affairs and Public Health moving from the Great Western Bank basement to the Annex as soon as possible. Work on the Election Center is progressing, anticipating completion prior to early voting for the November City/School Board election. County Engineer Geilenfeldt announced three secondary road positions will be posted soon, the department needs a motor grader operator, a truck driver and a mechanic.

Adjournment. The next regular session is **September 28, 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 by **Wednesday, September 22, 2021 at 12:00 p.m.** There being no further business to come before the Board, the meeting is adjourned at 9:50 a.m.


Dave Thompson
Board of Supervisors, Chairman

Attest:


Nan Benson, Auditor and Recorder