

**Marshall County Board of Supervisors
Regular Session October 26, 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. 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.

Chair Thompson called the meeting to order on October 26, 2021, 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.

Report of David Hicks, Youth and Shelter Services of Marshall County. Hicks thanked the county for providing up to \$11,000 to cover walk in crisis intervention. Hicks informed the board the services are not augmenting mental health service. Per contract, YSS of Marshall County invoices the county for the services provided. The Crisis Intervention program services individuals under 18 years of age. Hicks also spoke highly of the Community Policing arrangement with the City of Marshalltown's Police Department, offering efficiencies by merging social workers with dispatch calls.

Consent Agenda: 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 October 12, 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. **Approve Transfer of Funds.** Transfer #922, a quarterly transfer of \$700,000.00 from Rural Services Fund to Secondary Road Fund, but not to exceed the maximum transfer yet be above the minimum transfer amount required by Iowa code 331.429 (b). Transfer of Rural Services fund revenue to Secondary Road fund to cover expenses.
- d. **File Clerk of District Court Report: September 2021.** General Supplemental Fund Surcharge-\$254.72.
- e. **File Sheriff's Quarterly Report** – July 2021 - September 2021. General Basic -Service Fees \$11,095.56 General Basic – Interest Checking \$ 4.95 General Basic - Mileage Fees \$ 2,217.28
- f. **Affirm Compensation Board Member Mark Eaton, representing County Sheriff, term expires 6-30-2024.**
- g. **File Manure Management Plans** - Triple E Farm 58021 1722 200th St, State Center - No changes.

ADOPT RESOLUTION #2021-0036 APPROVING THE ASSIGNMENT OF CERTIFICATE OF PURCHASE AT TAX SALE OF 501 N 1ST AVENUE, 204 S 7TH AVENUE, AND 406 LEE STREET, MARSHALLTOWN, IOWA, TO THE CITY OF MARSHALLTOWN, IOWA

WHEREAS the City of Marshalltown, Marshalltown, Iowa, requests to obtain the following certificates of tax sale:

Tax Sale Certificate #20211006, Parcel Number 8418-26-402-015, Property Address: 501 N 1st Avenue, Marshalltown, Iowa.

Tax Sale Certificate #20211005, Parcel Number 8418-36-107-003, Property Address: 204 S 7th Avenue Marshalltown, Iowa.

Tax Sale Certificate #20211007, Parcel Number 8418-26-430-018, Property Address: 406 Lee Street, Marshalltown, Iowa.

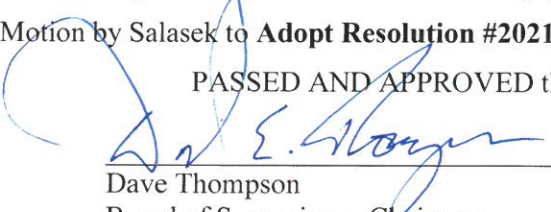
WHEREAS Marshall County therefore avoids the expense of tax redemption procedure, and

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.

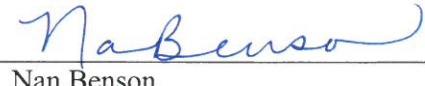
THEREFORE it is hereby resolved that the Chairman of the Board of Supervisors is authorized and directed to execute the assignment of certificates of tax purchases of this real estate upon receipt of \$10.00 assignment of tax sale certificate fee payment.

Motion by Salasek to **Adopt Resolution #2021-0036**, second by Patten. Roll call vote carried 3-0.

PASSED AND APPROVED this 26th day of October, 2021.


Dave Thompson
Board of Supervisors, Chairman

Attest:


Nan Benson
Marshall County Auditor / Recorder

ADOPT RESOLUTION #2021-0037 APPROVING 28E AGREEMENT AMENDMENT WITH THE ELECTRONIC SERVICES SYSTEM, a/k/a IOWA LAND RECORDS

WHEREAS, the Electronic Services System was created in 2005 and has implemented electronic recording and electronic transactions in each county and has developed a model statewide land record information system and website to provide electronic access to records and information in the State; and

WHEREAS, the Association and each participating county have been instrumental in creating and expanding the public's access to public records while at the same time assuring the creation and development of a system that redacts and protects personally identifiable information efficiently and accurately; and

WHEREAS, the Electronic Services System has efficiently and successfully performed the duties specified in Section 331.604 of the Code of Iowa; and

WHEREAS, the Electronic Services System has successfully fulfilled its fiduciary responsibilities to Iowa citizens and counties by transmitting fees paid by customers to Iowa counties for the public services rendered by the System and by conducting an annual financial audit assuring the integrity and efficiency of the Electronic Services System created and developed by the participating Counties and the Association; and

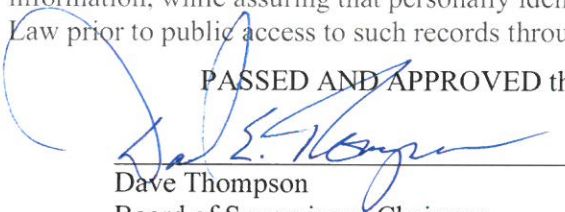
WHEREAS, 2005 Iowa Acts, chapter 179, section 101 has been amended by the Iowa General Assembly (House Fill 527, 2021 Iowa Acts) to allow the Electronic Services System to amend the agreement to provide for the ongoing implementation of the county land record information; and

WHEREAS, the Marshall County Board of Supervisors finds participating in the program and entering into this Amended 28E Agreement is in the best interest of Marshall County.

THEREFORE, IT IS HEREBY RESOLVED that the Chairman of the Board of Supervisors is authorized and directed to execute the Amended 28E Agreement and the Auditor and Recorder is directed to file and record the same as required by law.

Motion by Patten to **Adopt Resolution #2021-0037**, second by Salasek. Roll call vote carried 3-0. This Agreement is an Amended and Substituted Intergovernmental Agreement creating and continuing the Electronic Services System administering the county land records information system, a/k/a Iowa Land Records, and other services. The purpose of the Electronic Services System was to establish a system and the necessary associated infrastructure to enable the recordation of various land records by interested parties in all areas of the State, and to provide reasonable public access to the public to land record information, while assuring that personally identifiable information was redacted in accordance with Iowa Law prior to public access to such records through the system.

PASSED AND APPROVED this 26th day of October, 2021.


Dave Thompson
Board of Supervisors, Chairman

Attest:


Nan Benson
Marshall County Auditor / Recorder

Personnel Changes:

Motion by Salasek, second by Patten, to **Approve Public Health Director Pat Thompson Vacation change to No Limit, possibly through June 30, 2022**. Due to heightened activities relating to COVID vaccine deliveries, Thompson asked to retain vacation through June 30, 2022, estimating the vaccine deliveries should slow down enough to take vacation. Roll call vote, motion carried 3-0.

Motion by Patten, second by Salasek, to **Approve hire of temporary part time Election Delivery personnel, up to four individuals at \$13.00 per hour, beginning 10/27/2021**. Benson noted the delivery workers will be delivering election materials only and work through November 1, and not picking them up. Roll call vote, motion carried 3-0.

Motion by Salasek, second by Patten, to **Approve New Hire, Engineer's Department, Truck Driver 1, Donnie Box III, Permanent Full Time, \$26.05/hr., with a start date on or after November 29, 2021**. County Engineer Geilenfeldt announced he has three openings due to retirements, with a mechanic position that is unfilled. This fills one of the three retirement vacancies. Roll call vote, motion carried 3-0.

Motion by Patten, second by Salasek, to **Approve New Hire, Engineer's Department, Patrolman Motor Grader 1, Tanner Parrish, Permanent Full Time, \$26.33/hr., with a start date on or after November 15, 2021**. This hire fills the second retirement vacancy in Geilenfeldt's department. Roll call vote, motion carried 3-0.

Motion by Salasek, second by Patten, to **Approve New Hire, Sheriff Department, Jailer, Michael Chapman, Permanent Full Time, \$21.08/hr., with a start date on or after November 8, 2021**. Sheriff Phillips informed the board this is a replacement hire, and expects two more retirements through 2022. Roll call vote, motion carried 3-0.

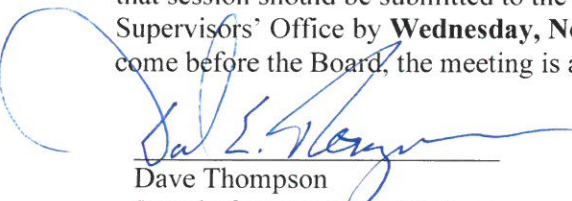
Motion by Patten, second by Salasek, to **Approve Marshall County Life/Accidental Death and Dismemberment (AD&D)--Renewal with Sourcewell Employee Benefits Program for Life/AD&D benefits for a period of six months from January 1, 2022 through June 30, 2022**. Auditor and Recorder Benson negotiated a stay of the rate increase until the increase can be budgeted for the following fiscal year. Roll call vote, motion carried 3-0.

EMC insurance Renewal. Benson recapped changes in the EMC insurance renewal, effective October 1, noting increases in fleet vehicles and cyber insurance coverage, and a decrease in workers compensation coverage. The deductibles have also increased.

Tours of Annex & Courthouse. The Courthouse is an active construction zone and should be public-free. The board discussed holding a Chamber Afterhours event at the Annex, or doing a virtual tour while the building is unoccupied. Due to HIPPA-related restrictions, the public is not able to tour the Annex during regular business hours. The supervisors asked the occupants of the Annex to develop a plan for tours of the Annex. The Annex houses CICS, DHS, Board of Health and Veterans Affairs.

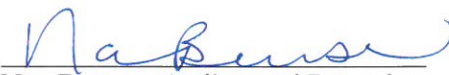
Public Forum. There were no general public comments. Benson's Election Division is in full swing Election Mode at the Election Center, formerly known as the old fire station at 107 S 1st Avenue. Emergency Management Director Elder is preparing a grant request to cover expense of sirens in the unincorporated areas of Marshall County, and also finishing up details of the Hazard Mitigation Grant. Three entities have not yet completed their part of the plan. Should a disaster hit those entities, those entities will not be eligible for any FEMA funding during the five year plan coverage. The Plan will move forward without those entities and participating entities will remain eligible. Elder is continuing contact with those entities to help them remain eligible for FEMA funding.

Adjournment. The next regular session is November 9, 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, November 3, 2021 at 12:00 p.m.** There being no further business to come before the Board, the meeting is adjourned at 9:54 a.m.



Dave Thompson
Board of Supervisors, Chairman

Attest:



Nan Benson, Auditor and Recorder