

Marshall County Board of Supervisors
Regular Session December 7, 2021, at 9:05 a.m.
1 E MAIN ST, GRAND COURT ROOM AND VIA ZOOM
AGENDA

1. Call to Order

How to Participate in the meeting

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:

- View on YouTube. View live or replay later. [MARSHALL COUNTY YOUTUBE](#)
- Call in by Phone: 1-312-626-6799, Meeting ID 871 3622 1316 Passcode 526597
- Zoom. Participate Live. [HTTPS://US02WEB.ZOOM.US/J/87136221316?PWD=Q0lDZXVVEHPLSVROA3LVRDVTCXHAQT09](https://us02web.zoom.us/j/87136221316?pwd=Q0lDZXVVEHPLSVROA3LVRDVTCXHAQT09)
- If you call in or participate by zoom, please mute yourself until you speak.

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.

2. Roll Call: Patten_____, Salasek_____, Thompson_____.

Roll Call:

PATTEN, VICE CHAIR	SALASEK, MEMBER	THOMPSON, CHAIR

3. Pledge of Allegiance

4. Approval of Agenda. Motion by ___, second by ___, to approve or modify the agenda. Roll Call Vote: Patten ___, Salasek ___, Thompson ___.

Motion by _____, second by _____.

PATTEN, VICE CHAIR	SALASEK, MEMBER	THOMPSON, CHAIR

5. Consent Agenda.

5.A. 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.

5.B. Approve Board of Supervisor Minutes, November 23, 2021.

Documents:

[11-23-2021 MINUTES - FOR APPROVAL.PDF](#)

5.C. Accept/File FY2021 IDOT Annual Report

Documents:

[FY 2021 IOWA DOT ANNUAL REPORT.PDF](#)

5.D. Appoint Teresa Jenkins to the Marshall County Board of Health, effective January 1, 2022, for a three year term. Replaces Rita Riskedahl.

5.E. Adopt Consent Agenda.

Motion by _____, second by _____ to adopt the Consent Agenda.

PATTEN, VICE CHAIR	SALASEK, MEMBER	THOMPSON, CHAIR

6. Personnel Changes:

6.A. Approve New Hire, Sheriff Department, Jailer, Logan Andrews, Permanent Full Time, \$19.88/hr., with a start date on or after December 13, 2021.

Motion by _____, second by _____.

PATTEN, VICE CHAIR	SALASEK, MEMBER	THOMPSON, CHAIR

Documents:

[LOGAN ANDREWS-NEW HIRE JAILER.PDF](#)

6.B. Approve pay change for Paul Wayman, Maintenance Tech 1, from 18.00/hr to 19.00/hr, effective 12/12/2021.

Motion by _____, second by _____.

PATTEN, VICE CHAIR	SALASEK, MEMBER	THOMPSON, CHAIR

Documents:

[PAUL WAYMAN STATUS CHANGE.PDF](#)

7. Approve Funding Agreement with the Iowa Department of Transportation, Surface Transportation Block Grant Program Federal-aid Swap Project No.: STBG-SWAP-C064(136)FG-64; Iowa DOT Agreement No.: 1-21-STBG-SWAP-022.

This is a funding agreement for next year's resurfacing of E63 from Story County Line East 5 miles to IA HWY 330 HMA Pavement Widening/HMA Resurfacing. The Recipient shall receive reimbursement for costs of authorized and approved eligible project activities from STBG Federal-aid Swap funds. The portion of the project costs reimbursed by STBG Federal-aid Swap funds shall be up to \$1,500,000 for construction work as stipulated by the Region Six Planning Commission. Marshall County is the lead local governmental agency for carrying out the provisions of the agreement. (see agreement, attached)

Motion by _____, second by _____.

PATTEN, VICE CHAIR	SALASEK, MEMBER	THOMPSON, CHAIR

Documents:

[MARSHALL STBG-SWAP-C064-136--FG-64 022.PDF](#)

8. Approve amendment to IVCCD Lease, for lease of space at the Orpheum Building.

Motion by _____, second by _____.

PATTEN, VICE CHAIR	SALASEK, MEMBER	THOMPSON, CHAIR

Documents:

[REVISED ORPHEUM THEATRE LEASE ADDENDUM THRU 05312022- RECORDABLE FORMAT.PDF](#)

9. ADOPT Resolution 2021-0040 Approving 28E Agreement with Central Iowa Community Services (CICS)

The member counties entered into this 28E Agreement to create a mental health and disability service region to provide local access to mental health and disability services as defined in the regional management plan and to engage in any other related activity in which an Iowa 28E organization may lawfully be engaged. The member counties are: Boone County, Cerro Gordo County, Franklin County, Greene County, Hamilton County, Hancock County, Hardin County, Jasper County, Madison County, Marshall County, Poweshiek County, Story County, Warren County, Webster County, and Wright County.

RESOLUTION #2021-0040 APPROVING 28E AGREEMENT WITH THE CENTRAL IOWA COMMUNITY SERVICES

WHEREAS a proposed 28E Agreement creates a mental health and disability service region to provide local access to mental health and disability services and forms a public body corporate and politic and separate legal entity under Iowa Code Chapter 28E, Central Iowa Community Services (CICS), whose Governing Board of Directors are comprised of County Board of Supervisors of the participating Iowa Counties; and

WHEREAS the Marshall County Board of Supervisors finds participating in the program and entering into this 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 28E Agreement for Central Iowa Community Services, and the Auditor and Recorder is directed to file and record the same as required by law.

PASSED AND APPROVED this ____ day of December, 2021.

Motion by _____, second by _____.

PATTEN, VICE CHAIR	SALASEK, MEMBER	THOMPSON, CHAIR

Documents:

[CICS 28E APPROVED 20211028.PDF](#)
[RES 2021-0040_12-07-2021_RES APPROVING 28E AMENDMENT CICS.PDF](#)

10. ADOPT First Reading of Proposed Amendment 2021-01 to Marshall County Ordinance No. 21, To Establish Election Precincts in Marshall County, Not Including the City of Marshalltown, Set Hearing for December 21, 2021, and Waiver/Suspension of Second Reading by Board Action.

AN ORDINANCE REPEALING AND REPLACING ORDINANCE #21 "ESTABLISHING THE VARIOUS VOTING PRECINCTS IN MARSHALL COUNTY, IOWA, NOT INCLUDING THE CITY OF MARSHALLTOWN AND DEFINING THE BOUNDARIES"

Whereas pursuant to Chapter 49 of the Code of Iowa, 2021, Marshall County is required to establish new voting precincts in Marshall County, due to the required reprecincting following the 2020 decennial census; and

Whereas the Marshall County Board of Supervisors has established new election precincts following census block lines, comprised of one or more whole townships and contained wholly within an existing legislative district that will best serve the convenience of the voters while promoting electoral efficiency pursuant to Chapter 49, Code of Iowa, 2021; and

Whereas Ordinance Number 21, having been passed by the Marshall County Board of Supervisors on November 7, 2011, is being repealed and replaced by this new Ordinance #21, dated _(12/21/2021)_.

Whereas following a public hearing, held on _(12/21/2021)_, the Marshall County Board of Supervisors finds this action to be in the best interest of the public.

THEREFORE, BE IT ORDAINED BY THE MARSHALL COUNTY BOARD OF SUPERVISORS, AS FOLLOWS:

SECTION 1. Repeal Ordinance Number 21, dated November 7, 2011, "ESTABLISHING THE VARIOUS VOTING PRECINCTS IN MARSHALL COUNTY, IOWA, NOT INCLUDING THE CITY OF MARSHALLTOWN AND DEFINING THE BOUNDARIES" in the Marshall County, Iowa, Code of Ordinances.

SECTION 2. Replace Ordinance Number 21, dated November 7, 2011, "ESTABLISHING THE VARIOUS VOTING PRECINCTS IN MARSHALL COUNTY, IOWA, NOT INCLUDING THE CITY OF MARSHALLTOWN AND DEFINING THE BOUNDARIES" in the Marshall County, Iowa, Code of Ordinances with the following:

"ORDINANCE No. 21 ESTABLISHING THE VARIOUS VOTING PRECINCTS IN MARSHALL COUNTY, IOWA, NOT INCLUDING THE CITY OF MARSHALLTOWN AND DEFINING THE BOUNDARIES. Marshall County, Iowa, is hereby divided into 7 voting precincts that do not include the City of Marshalltown. The precincts from the 2020 census are as follows:

1. BANGOR/LISCOMB/TAYLOR: Bangor Township including the part of the incorporated City of Liscomb, Liscomb Township including the part of the incorporated City of Liscomb, and Taylor Township including the incorporated city of Albion, Marshall County, Iowa.
2. EDEN/LOGAN/WASHINGTON: Eden Township including the incorporated city of Rhodes, Logan Township including the incorporated city of Melbourne, and Washington Township, Marshall County, Iowa.
3. GREEN CASTLE/LEGRAND: Green Castle Township including the incorporated cities of Ferguson and Gilman, and LeGrand Township including the incorporated city of LeGrand, Marshall County, Iowa.
4. JEFFERSON/TIMBER CREEK: Jefferson Township including the incorporated cities of Haverhill and Laurel, and Timber Creek Township, Marshall County, Iowa.
5. LIBERTY/MARIETTA/MINERVA: Liberty Township including part of the incorporated city of St. Anthony, Marietta Township, and Minerva Township including the incorporated city of Clemons and part of the incorporated city of St. Anthony, Marshall County, Iowa.
6. MARION/VIENNA: Marion Township and Vienna Township, Marshall County, Iowa.
7. STATE CENTER: State Center Township including the incorporated city of State Center, Marshall County, Iowa."

SECTION 3. REPEALER. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION 4. SEVERABILITY CLAUSE. If any section, provision, or part of this ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any section, provision, or part thereof not adjudged invalid or unconstitutional.

SECTION 5. EFFECTIVE DATE. This ordinance shall be in full force and effect on January 15, 2022, after its final passage, approval and publication as provided by law.

Motion by _____, second by _____.

PATTEN, VICE CHAIR	SALASEK, MEMBER	THOMPSON, CHAIR

Documents:

[AMENDMENT 2021-01-ORDINANCE 21-REPRECINCTING.PDF](#)
[MARSHALL COUNTY PRECINCT MAP TOWNSHIPS.PDF](#)

11. Marshall County Actuarial Services. Discussion and possible action to approve an update to the Actuarial Services Agreement by and between Silverstone Group, Inc. and Marshall County continuing through December 31, 2022, for compliance with Government Accounting Standards Board (GASB) Statement 75.

Motion by _____, second by _____.

PATTEN, VICE CHAIR	SALASEK, MEMBER	THOMPSON, CHAIR

Documents:

[SILVERSTONE ACTUARIAL SERVICES AGREEMENT.PDF](#)

12. Approve Memorandum of Understanding Amendment to PPME Local 2003, Secondary Roads

Includes contract modifications for ratification:

- Wages: July 1, 2023: 3.25% ATB; July 1, 2024: 3.25% ATB. Wage increases shall become effective in the pay period that includes July 1.
- Duration: The Contract shall expire on June 30, 2025.

Motion by _____, second by _____.

PATTEN, VICE CHAIR	SALASEK, MEMBER	THOMPSON, CHAIR

Documents:

[MARSHALL COUNTY MOU SECONDARY ROADS PPME LOCAL 2003.PDF](#)

13. Marshall County Radio Tower Ownership. Discussion and possible action.

Motion by _____, second by _____.

PATTEN, VICE CHAIR	SALASEK, MEMBER	THOMPSON, CHAIR

14. Process for Weather Closure for Marshall County. Discussion and possible action.

Motion by _____, second by _____.

PATTEN, VICE CHAIR	SALASEK, MEMBER	THOMPSON, CHAIR

15. COVID Vaccination Policy. Discussion only.

16. Items previously tabled:

16.A. Tabled: Review and possible Approval of selected project expenditures recommended by the Marshall County ARPA Committee, to be paid from the AMERICAN RESCUE PLAN ACT (ARPA) FUND: Total \$253,060.00.

PROJECTS recommended by ARPA Committee at their meeting 10/21/2021:

Attorney-Enhanced Supervision (Drug Court) Mental Health for 1 year: \$253,060.00.

Motion by _____, second by _____, to remove item from table for discussion and possible action.

PATTEN, VICE CHAIR	SALASEK, MEMBER	THOMPSON, CHAIR

Motion by _____, second by _____, to

PATTEN, VICE CHAIR	SALASEK, MEMBER	THOMPSON, CHAIR

Documents:

[INVESTING IN SUBSTANCE ABUSE AND MENTAL HEALTHCOURTS.PDF](#)

16.B. Tabled: Resources available for opioid-affected individuals in Marshall County.

Motion by _____, second by _____, to remove item from table for discussion and possible action. Settlement documents have been received for consideration.

PATTEN, VICE CHAIR	SALASEK, MEMBER	THOMPSON, CHAIR

Motion by _____, second by _____, to

PATTEN, VICE CHAIR	SALASEK, MEMBER	THOMPSON, CHAIR

Documents:

[DISTRIBUTOR SETTLEMENT AGREEMENT.PDF](#)
[JANSSEN SETTLEMENT AGREEMENT.PDF](#)
[OPIOID SETTLEMENT RELEASE FORM.PDF](#)
[NATIONAL OPIOID SETTLEMENT LETTER.PDF](#)
[NATIONAL OPIOID SETTLEMENT OVERVIEW FOR BOARD OF SUPERVISORS.PDF](#)

17. Public Forum. Time set aside for the public to make comments on topics of County business other than those listed on this agenda. No action will be taken on any of these topics brought up in the public forum.

18. Adjournment. The next regular session is December 21, 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, December 15, 2021, at 12:00 p.m. There being no further business to come before the Board, the meeting is adjourned at _____ a.m.

**18.A. Subscribe to receive Marshall County website notifications:
<http://www.marshallcountya.gov/list.aspx>**

Subscribe to receive Marshall County notifications: <http://www.marshallcountya.gov/list.aspx>