

**Marshall County Board of Supervisors
Organizational Meeting Session January 3, 2022, 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 January 3, 2022, 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.

Motion by Patten, second by Salasek, to select Thompson as Chair, and Salasek as Vice Chair. Motion carried 3-0.

Motion by Patten, second by Salasek, to approve Board of Supervisor Appointments, beginning January 3, 2022, for one year terms:

1. Marshall County Landfill Commission – Bill Patten, Dave Thompson, Alternate
2. Area Agency on Aging – Steve Salasek, Bill Patten, Alternate
3. Central Iowa Juvenile Detention Commission (Eldora) -Dave Thompson; Bill Patten, Alternate
4. Second Judicial District Department of Correctional Services – Bill Patten; Dave Thompson, Alternate
5. Emergency Management Agency – Bill Patten, Dave Thompson, Alternate
6. Marshalltown Cluster Decategorization Child Welfare Service Plan – Steve Salasek, Bill Patten, Alternate
7. Marshall Economic Development (M.E.D.) – Bill Patten, Dave Thompson, Alternate
8. Mid-Iowa Community Action – Steve Salasek, Dave Thompson and Bill Patten, Alternate
9. Regional Workforce Investment Board – Steve Salasek; Dave Thompson, Alternate
10. Region VI Planning Commission – Dave Thompson, Bill Patten, Alternate
11. Advisory Committee on Intergovernmental Relations-Steve Salasek, Bill Patten and Dave Thompson Alternate
12. Marshall County Early Childhood – Steve Salasek, Bill Patten, Alternate
13. 28E Board for Central Iowa Community Services—Bill Patten, Dave Thompson Alternate
14. Chamber Board-Dave Thompson, Bill Patten, Alternate
15. Marshall County Joint E911 Service Board-Bill Patten, Dave Thompson, Alternate

Motion by Salasek, second by Patten to ADOPT RESOLUTION 2022-0001 CONSTRUCTION EVALUATION RESOLUTION, RELATING TO CONSTRUCTION OF CONFINEMENT FEEDING OPERATION STRUCTURE. Resolution adopted 3-0.

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution " relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

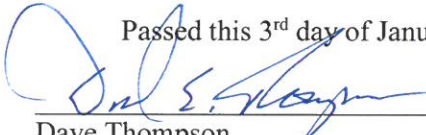
WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2022 and January 31, 2023 and submit an adopted recommendation regarding that application to the DNR; and

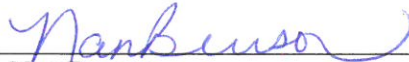
WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MARSHALL COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Passed this 3rd day of January, 2022.


Dave Thompson
Board of Supervisors, Chairman

Attest:


Nan Benson
Marshall County Auditor / Recorder

Motion by Patten, second by Salasek, to ADOPT RESOLUTION 2022-0002 MOVING PERMITS. Resolution adopted 3-0.

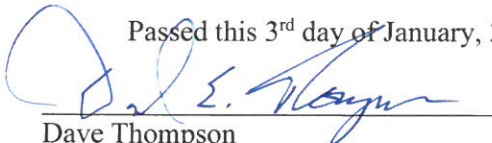
WHEREAS, the Board of Supervisors is empowered under authority of Section 321.1 of the Code of Iowa to issue permits for the movement of machines, vehicles or loads, or combinations thereof which exceed the maximum dimensions and/or weights specified in Sections 321.453 to 321.466 but within the limitations of Chapter 321E upon Secondary Roads under their jurisdiction, and

WHEREAS, it is important that such permits be issued by persons familiar with the statutes and regulations relating to such permits and also with the limitations of the county's roadways, road surfaces and structures along the selected or designated routes.

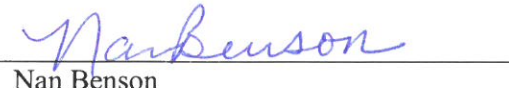
NOW, THEREFORE BE IT RESOLVED by the Marshall County Board of Supervisors that the Marshall County Engineer and the following named employees of the Secondary Road Department be authorized to issue and sign special permits for the movement of vehicles of excessive size and weight upon Marshall County Secondary Roads in accordance with said

Chapter 321E: Named Employees: Paul Geilenfeldt, Mark Hentges, Lisa Reeder, Jill Tompkins, Andrew Rhodes.

Passed this 3rd day of January, 2022.


Dave Thompson
Board of Supervisors, Chairman

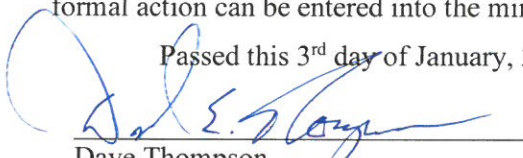
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Nan Benson
Marshall County Auditor / Recorder

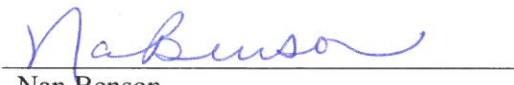
Motion by Salasek, second by Patten, to ADOPT RESOLUTION 2022-0003 BLANKET ROAD CLOSURE. Resolution adopted 3-0.

NOW, THEREFORE BE IT RESOLVED by the Marshall County Board of Supervisors that effective January 5, 2022, Paul C. Geilenfeldt, the County Engineer of Marshall County, Iowa, be and he is hereby designated, authorized and empowered on behalf of the Board of Supervisors of said County to execute the requirements of Section 306.41 of the Code of Iowa until such time as formal action can be entered into the minutes of said Board.

Passed this 3rd day of January, 2022.


Dave Thompson
Board of Supervisors, Chairman

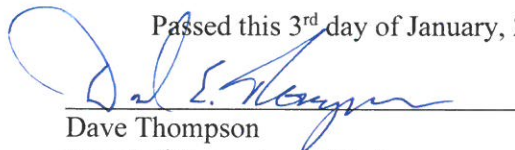
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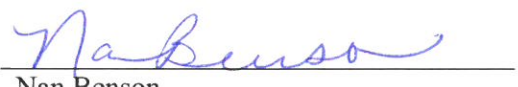
Motion by Patten, second by Salasek, to ADOPT RESOLUTION 2022-0004 CERTIFICATE OF COMPLETION. Resolution adopted 3-0.

NOW, THEREFORE BE IT RESOLVED by the Marshall County Board of Supervisors that effective January 3, 2022, Paul C. Geilenfeldt, the County Engineer of Marshall County, Iowa, be and is hereby designated, authorized and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm to Market and Federal or State aid construction projects in this county.

Passed this 3rd day of January, 2022.


Dave Thompson
Board of Supervisors, Chairman

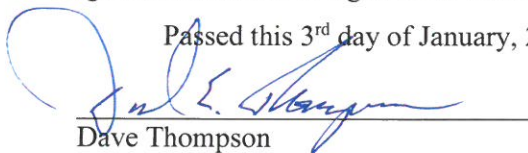
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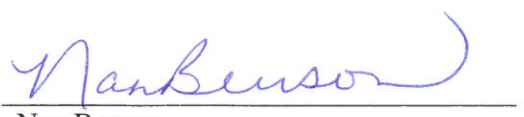
Motion by Salasek, second by Patten, to ADOPT RESOLUTION 2022-0005 ERECT EMBARGO SIGNS. Resolution adopted 3-0.

NOW, THEREFORE BE IT RESOLVED by the Marshall County Board of Supervisors that the County Highway Department representing the Board of Supervisors be hereby authorized and directed to erect embargo signs restricting such loads on county routes, when such conditions exist, that all such loads be restricted to a maximum load as determined by the office of the County Engineer. Locations of signs to be verified at the next adjourned session.

Passed this 3rd day of January, 2022.


Dave Thompson
Board of Supervisors, Chairman

Attest:

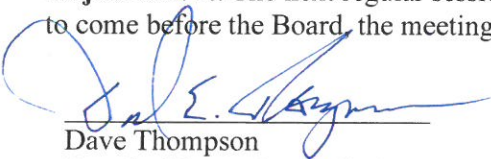

Nan Benson
Marshall County Auditor / Recorder

Motion by Patten, second by Salasek, to **Approve Official Newspapers** for calendar year 2022 for publication of county proceedings: Times Republican, Marshalltown, Iowa and Mid Iowa Enterprise, State Center, Iowa. Motion carried 3-0.

Motion by Salasek, second by Patten, to approve the **Marshall County Discrimination Disclaimer**: No person shall be excluded from the receipt of services or benefits, and no employee shall be discriminated against on the basis of race, creed, color, national origin, sex, sexual orientation, gender identity, age, religious or political affiliation and physical or mental disability, consistent with applicable state and federal policies and regulations. Any incident of discrimination should be reported. Violation of the nondiscrimination policy may result in disciplinary action, which can include reprimand, suspension or dismissal from employment, and may also subject the violator to administrative or civil liability. Motion carried 3-0.

Public Forum. There were no public comments.

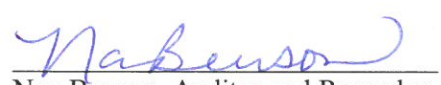
Adjournment. The next regular session is January 04, 2022, at 9:05 a.m. There being no further business to come before the Board, the meeting is adjourned at 9:19 a.m.



Dave Thompson

Board of Supervisors, Chairman

Attest:



Nan Benson, Auditor and Recorder