

**Marshall County Board of Supervisors
Regular Session February 1, 2022, at 9:05 a.m.
Election Center, 107 S 1st Avenue and via ZOOM
MINUTES**

The Marshall County Board of Supervisors met in regular session according to the posted notices in the Election Center, 107 S 1st Avenue, Marshalltown, Iowa, and via online ZOOM. Chair Thompson called the meeting to order on February 1, 2022, at 9:05 a.m. and led the Pledge of Allegiance. Present: Chair David E Thompson, Vice Chair Steve Salasek, Member Bill Patten.

Patten moved to adopt the **Consent Agenda**, second by Salasek. Motion carried 3-0. Items:

1. Approve Minutes, January 18, 2022.
2. 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.
3. File Sheriff's Quarterly Report – October 2021 - December 2021
 - a. General Basic - Service Fees - \$ 11,099.04
 - b. General Basic - Interest Checking \$ 4.30
 - c. General Basic - Mileage Fees \$ 2,543.52

Salasek moved to **reappoint Condemnation Compensation Commissioners** through 12/31/2022, second by Patten. Motion carried 3-0.

Ag Property Owner-Operators	City Property Owners	Know. Of Property Values by their Occupations	Real Estate Salespersons or Real Estate Brokers
Baitinger, George	Hesmer, Sarah	Crandon, Arthur G	Alkire, Val
Brockman, Jon	Hilleman, Alan	Nichols, Leslie	Block, Deb
Gilmore, Daryl	Holland, Mary	Paul, Russ D.	Brodin, Christopher
Goecke, Ronald D	Mitchum, Ray	Riskedahl, Reed	Garcia, Martha
Scott, David	Southard, Larry	Smiley, Cindy	Grimes, Bob
Upah, Trent	Stegmann, Howard	Thomas, Robert	Vacant
Wiemers, Gene	Worden, John	Vacant	Vacant

Patten moved to reappoint **Green Mountain Street Lighting District Trustees** Laneal Nelson and Jalene Primus, terms expire 12/31/2022, second by Salasek. Motion carried 3-0.

Salasek moved to reappoint Todd Apfel as **Marshall Co Weed Commissioner, Sanitarian & Zoning Administrator**, term expires 12/31/2022, second by Patten. Motion carried 3-0.

Patten moved to approve **Renewal Class C Liquor License LC0040617, Jensen Golf, L.C.**, one year, beginning 2/1/2022, second by Salasek. Motion carried 3-0.

Salasek moved to approve **Secondary Road purchases, two Volvo Tandem Axle Chassis packages, \$137,732.00 and \$123,541.00 from Henderson products, Inc.**, of Manchester Iowa. Henderson Products, Inc. of Manchester, Iowa – Dump Body, Front Plow, Wing Plow, Underbody Scraper, Pre-Wet System, Conveyor - \$137,732.00. Henderson Products, Inc. of Manchester, Iowa – Dump Body, Front Plow, Wing Plow, Underbody Scraper, Pre-Wet System - \$123,541.00, second by Patten. These packages for outfitting Volvo Tandem Axle chassis that are on order and arriving in August. There are different prices for each truck because one of the packages includes a tailgate conveyor for placing rock shoulder. Motion carried 3-0.

Patten moved to **approve OPN Architects, Inc., Contract Amendments #4 and #5**, second by Salasek. Building and Grounds Superintendent Baedke reviewed the architect changes. Amendment #4 includes extended construction administration time for the Annex and the Courthouse. Amendment #5 is solely for

the extended construction administration time for the Courthouse storm damage work. Amounts are budgeted for in county capital, expecting an insurance reimbursement delay. Motion carried 3-0. Schedule Adjustment: Annex substantially complete January 2022. Shop complete. Courthouse substantial completion estimated now to be September 27, 2022.

Architect Compensation		Reimbursable Expenses	
Original Contract Fee	\$ 34,198.00	Original Contract Expense	-
Amendment No 1	\$ 94,853.00	Amendment No 1	\$ 500.00
Amendment No 2	\$ 11,850.00	Amendment No 2	\$ 500.00
Amendment No 3	\$ 54,838.50	Amendment No 3	-
Amendment No 4	\$ 39,095.00	Amendment No 4	-
Amendment No 5	\$ 96,600.00	Amendment No 5	\$ 150.00
Total Fee:	\$ 638,434.50	Total Expenses	\$ 1,150.00

Salasek moved to Adopt **Resolution 2022-0011 County Compensation Board Compensation Schedule for Elected Officials**, with 5% increase for elected officials, except for 3% for Supervisors. Motion carried 3-0. Eaton, representing the Sheriff on the County Compensation board was present via zoom to answer questions. The Compensation Board recommended 6% for all elected officials to protect salaried individuals from the hourly wage compression and to be somewhat in line with a true inflation rate of 9.7%. Supervisor Thompson wants the Supervisors to have the same 3% increase as the non-contract county employees. Chief Deputy Veren is concerned about the retention and recruitment of staff and wage compression between salary and hourly individuals. Communication Director Braudis supported 6%, and added the specialized positions, liability and extra duties past a normal 40 hour work week, affect retention and recruitment when salaries are compressed by hourly overtime. Thompson spoke to the state legislature action of coupling the Chief Deputy wage to the Sheriff, currently set at 85% of the Sheriff's rate, stating all county wages should be a local decision to avoid inequities.

WHEREAS, the Marshall County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907; and

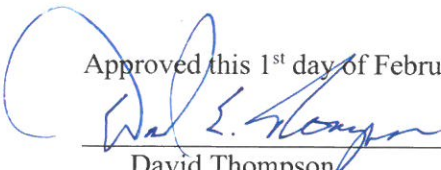
WHEREAS, the Marshall County Compensation Board met on January 20, 2022, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2022:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Percentage</u>
Auditor and Recorder	\$ 81,483.77	6.00 %
County Attorney	\$119,857.76	6.00 %
Sheriff	\$ 101,542.49	6.00 %
Board of Supervisors	\$ 41,714.61	6.00 %
Treasurer	\$ 70,148.64	6.00 %

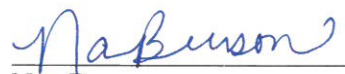
THEREFORE, BE IT RESOLVED that the Marshall County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2022:

<u>Elected Official</u>	<u>FY 21-22 Salary</u>	<u>Approved Salary FY 22-23</u>	<u>Approved Percentage</u>
Auditor and Recorder	\$ 76,871.48	\$ 80,715.05	5%
County Attorney	\$ 113,073.36	\$ 118,727.03	5%
Sheriff	\$ 95,794.80	\$ 100,584.54	5%
Board of Supervisors	\$ 39,353.41	\$ 40,534.01	3%
Treasurer	\$ 66,177.96	\$ 69,486.86	5%

Approved this 1st day of February, 2022.


David Thompson
Board of Supervisors, Chairman

Attest:


Nan Benson
Marshall County Auditor and Recorder

Patten moved to **set Public Hearing for the Proposed Property Tax Levy for Marshall County for March 1, 2022, at 9:05 am** in the Marshall County Election Center, 107 S 1st Avenue, Marshalltown, Iowa, as the time and place to conduct the Marshall County Property Tax Levy Public Hearing and Authorize the Marshall County Auditor and Recorder to publish Notice of Public Hearing, second by Salasek. Motion carried 3-0.

Salasek moved to **set Public Hearing on Proposed 2021-2022 Marshall County Decrease in Appropriations for March 1, 2022, at 9:05 am** in the Marshall County Election Center, 107 S 1st Avenue, Marshalltown, Iowa, as the time and place to conduct the proposed 2021-2022 Marshall County Decrease in Appropriations Public Hearing and Authorize the Marshall County Auditor and Recorder to publish Notice of Public Hearing, second by Patten. Motion carried 3-0.

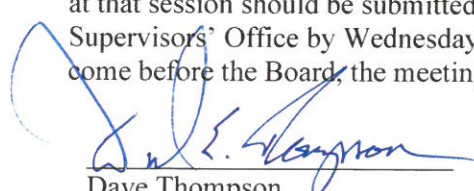
John Hall and Andrew Potter provided an **update on Economic Development** and thanked the county for contributing \$50,000 annually to the investment in the area's economic development. Thompson reminded all present the county's focus is on the entire county's quality of life and asked for more programs outside of Marshalltown city limits. The county has excellent quality of life resources, like Grimes Farm, Green Castle and Sand Lake. Public member Eaton asked Hall to remind the chamber to consider the effect TIF has on public services.

Emergency Management Director Elder updated progress on the county-wide **unincorporated siren project**, with the siren group compiling information for a single FEMA grant, expecting individual funding sources within the grant project. The county has earmarked \$54,000 for this project.

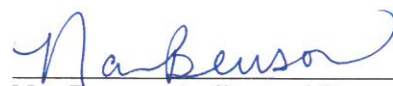
Tabled: Review and possible Approval of selected project expenditures recommended by the Marshall County ARPA Committee, to be paid from the AMERICAN RESCUE PLAN ACT (ARPA) FUND: Total \$253,060.00. PROJECTS recommended by ARPA Committee at their meeting 10/21/2021: Attorney-Enhanced Supervision (Drug Court) Mental Health for 1 year: \$253,060.00.

Public Forum. Auditor and Recorder Benson asked the Board for a special meeting for FY 22-23 budget decisions, to be held on Friday, February 4 at 8:30 am, and for a special meeting to discuss construction issues with possible closed session at 9:05 am on Tuesday, February 8, 2022.

Adjournment. The next regular session is February 15, 2022, 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, February 9, 2022, at 12:00 p.m. There being no further business to come before the Board, the meeting is adjourned at 10:23 a.m.


Dave Thompson
Board of Supervisors, Chairman

Attest:


Nan Benson, Auditor and Recorder