

**Marshall County Board of Supervisors
Regular Session February 15, 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 15, 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 approve the agenda, second by Salasek. Motion carried 3-0.

Service awards: Tom Heil was recognized to serving the county as Jailer for twenty years and Douglas Bausman, Court Security Office, for five years.

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

1. Approve Minutes, January 31, 2022, February 1, 2022, February 4, 2022, and February 8, 2022.
2. File receipt of January 2022 claims list.
3. 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.
4. File receipt of Cost Allocation Plan report, anticipating reimbursement of \$36,324 for indirect cost recoveries relating to local Department of Human Services activities in FY22-23.
5. File Manure Management Plans:
 - a. Eggers Farms #56995, 2124 Eastman Avenue, State Center, IA, with changes.
 - b. Marshall Ridge Farms LLC #60101, 1131-A 245th St, State Center IA, with changes.
 - c. Edler Brothers Farm Section 19 #58296, 1930 Gerhart Avenue, State Center, no changes.

Patten moved to **reappoint Paul Veren as Condemnation Compensation Commissioner** through 12/31/2022, second by Salasek. Motion carried 3-0. Other commissioners were appointed 2/1/2022.

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	Paul Veren
Wiemers, Gene	Worden, John	Vacant	Vacant

Patten moved to approve P25 Radio Project Change Order #1, \$66,500.51, Generator and LP tank for Whitaker Farms St. Anthony Site, second by Salasek. The lead time for the smaller generator is 53 weeks. Supervisors questioned reason for two LP tanks. If a second LP tank is not needed, the amount of the change order would be reduced. Motion carried 3-0.

Review of **Marshall County ARPA Committee recommendations** from their meeting 2/1/2022, total committee recommendations \$1,542,467.51, to be paid from American Rescue Plan Act Fund.

Department	ARP Ideas	Committee Recommendation	Supervisor Approval
All Dept	COVID Sick Time by Department - 3/03/21- 5/31/21		
Attorney	Missed one department	\$ 1,852.90	Line item A
	Attorney - Mental Health Court	\$ 229,000.00	Line item B
Auditor/Recorder	Auditor/Recorder - Election Freedom Votes – Additional shipping charges	\$ 36.41	Line item C
Board of Supervisors	Orpheum Utilities 10/01/21 through 9/30/22	\$ 27,000.00	Line item D
Board of Supervisors	Court Records Scanning	\$ 150,000.00	Line item E
Information Technology	Cloud Backup Server required by Cyber Insurance	\$ 47,000.00	Line item F
Secondary Roads	Radios & Base Units - Additional	\$ 13,624.24	Line item G
Sheriff Office	Sheriff's Office - Windows	\$ 1,000,000.00	Line item H
Veterans Affairs	Freedom Rock 12' x 12' Gazebo	\$ 12,500.00	Line item I
	Black Chain Link Fence - F-4 Phantom Fighter Jet - Legion	\$ 28,200.00	Line item J
Veterans Affairs	LeGrand Township - Bank Balance \$113,669.15 @ 12/31/21 - 50%	\$ 16,099.26	Line item K
	Timber Creek Township - Bank Balance \$63,245.84 @ 12/31/21 - 50%	\$ 17,154.76	Line item L
Total Recommended by ARP Committee 2/1/2022:		\$ 1,542,467.57	

	Motion	Motion By	Second by	Ayes/Nays	Supervisor Approval
Line item A	COVID Sick Time by Department - 3/03/21- 5/31/21 Missed one department, to approve	Patten	Salasek	3-0	\$ 1,852.90
Line item B	Attorney - Mental Health Court, to table indefinitely	Patten	Salasek	3-0	Tabled indefinitely
Sarah Tupper reviewed the federal grant for a Drug Court program. Patten suggested working with CICS on the Mental Health issues, Thompson will contact Senator Edler and Representative Fisher to see what the State of Iowa could contribute toward county mental health issues. The motion to table allows time for additional inquiries.					
Line item C	Auditor/Recorder - Election Freedom Votes – Additional, to approve additional shipping charges	Salasek	Patten	3-0	\$ 36.41
Line item D	Orpheum Utilities 10/01/21 through 9/30/22, to approve	Patten	Salasek	3-0	\$ 27,000.00
Line item E	Court Records Scanning, to approve funding for the scanning project, the county max expense is \$150K	Patten	Salasek	3-0	\$ 150,000.00
Line item F	Cloud Backup Server required by Cyber Insurance, to approve	Salasek	Patten	3-0	\$ 47,000.00
Line item G	Radios & Base Units – Additional units, to approve for secondary roads	Patten	Salasek	3-0	\$ 13,624.24
Line item H	Sheriff's Office - Windows, to approve	Salasek	Patten	3-0	\$ 1,000,000.00
Line item I	Freedom Rock 12' x 12' Gazebo, to approve	Salasek	Patten	0-3	Funding Failed.
Line item J	Black Chain Link Fence - F-4 Phantom Fighter Jet - Legion, to deny	Patten	Salasek	3-0	Funding Failed.
The Supervisors discussed the importance of projecting the Freedom Rock and Fighter Jet, and will work with the community on a fundraising effort with the Legion for these improvements.					
Line item K	LeGrand Township - Bank Balance \$113,669.15 @ 12/31/21 - 50%, to approve	1-2, Motion failed, Thompson and Patten dissenting			
	LeGrand Township - Bank Balance \$113,669.15 @ 12/31/21 - 50%, and Timber Creek Township Bank Balance \$63,245.84 to table indefinitely	Patten	Salasek	3-0	Tabled indefinitely

The Supervisors discussed the importance of reserving ARPA funds for capital projects, and their prior decision to only fund the Towers, leaving radio acquisition costs for the cities and townships. The item is tabled until a later date, until all the ARPA fund rules are known, as rules have now changed to allow paving. County Engineer Geilenfeldt estimates the cost of paving Wolf Lake residential area at more than \$2M. LeGrand Township and Timber Creek Township have some levy authority to increase taxes to cover the cost of radio equipment, although with the cost of rising equipment costs and reserve funds held for cemeteries, leave the townships budgets tight. Townships do not qualify to receive direct ARPA funding.

Total Approved by Supervisors:

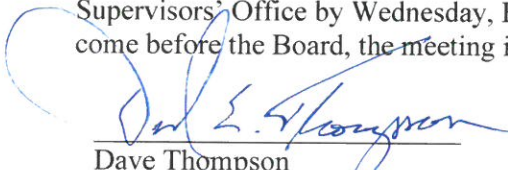
\$1,239,513.55

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. Patten moved to remove the item from the table for discussion and possible action, second by Salasek. Motion carried 3-0. Salasek moved to deny the request to fund the drug court request, as there is another funding source, second by Patten. Motion carried 3-0.

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. The participating local governments will form a committee for the grant project, expecting MOU or 28E. Salasek moved to partner with participating cities to proceed with a grant application as a county wide project, with cities funding their own portion, second by Patten. Motion carried 3-0.

Public Forum. Building and Grounds Superintendent Baedke updated refinishing of doors wainscoting and surround, not included in original contract. \$417K. Refinishing of doors, Iowa is a "color match state", per insurance, expecting insurance to cover the woodwork surrounding the doors. Baedke also updated the Supervisors on the OPN upgrades at the Sheriff's complex: windows, control board, HVAC bid documents for the projects are in process.

Adjournment. The next regular session is March 1, 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 23, 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