

**Marshall County Board of Supervisors
Regular Session March 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 March 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.

Salasek moved to approve the agenda, second by Patten. Motion carried 3-0.

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

1. Amend published minutes of March 1, 2022, relating to Radio Governance Board discussion as follows: "The board discussed the necessity of establishing a Radio Governance Board. The Marshall County Communications Commission (MCCC) utilizes a Technical Oversight Board (TOB) to provide recommendations to the MCCC regarding technical issues. The MCCC, with the TOB, are established by a 28E Agreement. The members of the TOB are not members of the MCCC, not members of the E911 Commission, Rhonda Braudis, Director of the MCCC and Evan Folk, technical advisor, shall attend the TOB to ensure continuity between the TOB and the MCCC. Other counties are not set up with MCCC/TOB committees, and as Marshall County enjoys the benefits of these committees, the Board agreed that there is no need to set up a separate Radio Governance Board to govern mutual aid for outlying counties. **Supervisor Thompson asked that the MCCC/TOB, Technical Advisor Evan Folk, and 911 Director Rhonda Braudis process inquiries from agencies requesting use of the communication systems and appointed representative Evan Folk will present recommendations to the Board of Supervisors for final decision.** The Board did not take any action. Items to be considered/decided: neighboring counties / mutual aid; allow access to Marshalltown Hospital, currently at \$33.15 per radio per month; make sure all connections on the system have maintenance agreement and fully updated equipment; sign off as project steps are completed. The Board briefly discussed an overlap issue in Vienna Township with EMS." (This paragraph was amended on 3/15/2022, after publication in the newspaper.)
2. Approve Regular Session Minutes as amended, March 1, 2022.
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 Manure Management Plans
 - a. Prestage Farms of Iowa, LLC, P-341 ID# 67142, 1422 Davidson Ave., Saint Anthony, IA - no changes.
 - b. Prestage Farms of Iowa, LLC, P-349 ID# 67105, 1441 120th St, Clemons, IA - no changes.
 - c. Burt Farm & Livestock, ID# 62502, 2809 170th St, Marshalltown, IA - with changes.

Salasek moved, second by Patten, to approve cancellation of warrants outstanding for over one year, pursuant to Section 331.554(7), Code of Iowa, warrants outstanding for more than one year shall be canceled by the auditor and the amount of the warrants shall be credited to the fund upon which the warrants were drawn. Motion carried 3-0. Benson informed the public the county is not required to send cancelled warrants to the Great Iowa Treasure Hunt. Said warrants are as follows:

<u>Warrant</u>	<u>Fund</u>	<u>Name</u>	<u>Amount</u>	<u>Issue Date</u>
267352	General Basic	Mary Jane Bethel	\$2.99	5/12/2020
268949	General Basic	New Focus Inc	\$125.00	9/15/2020

Patten moved to Adopt Resolution 2022-0015 To Approve the ISAC Group Benefits Program 28E Agreement, second by Salasek. ISAC provides voluntary AD&D and some county retiree benefits. Resolution adopted 3-0.

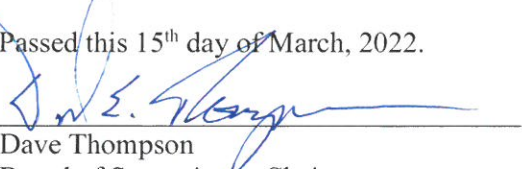
Resolution 2022-0015 To Approve the ISAC Group Benefits Program 28E Agreement

WHEREAS, the Iowa State Association of Counties (ISAC) Group Benefits Program, a Chapter 28E organization, has adopted a 28E Agreement for its group health and related benefits program, for the purpose of providing group health and related benefits for employees of participating entities.

WHEREAS, MARSHALL COUNTY, IOWA, desires to adopt the 28E Agreement for health and related benefits for eligible employees.

NOW, THEREFORE, BE IT RESOLVED by the Marshall County Board of Supervisors that Marshall County, Iowa, desires to adopt the 28E Agreement for the ISAC Group Benefits Program.

Passed this 15th day of March, 2022.


Dave Thompson
Board of Supervisors, Chairman

Attest:


Nan Benson
Marshall County Auditor / Recorder

Salasek moved to approve Henkel Contract Change Orders #4 of \$143,931.84, and Change Order #5 credit of \$7702.00, net \$136,229.84, for the Marshall County Annex, authorizing the Chair to sign, second by Patten. Motion carried 3-0.

Total OPN CO# 04		\$ 143,931.84
CO# 05 -Henkel PCO#042:Signage Buyout	(4,202.00)	
CO# 05 -Henkel PCO#043:Aluminum Credit	(1,000.00)	
CO# 05 -Henkel PCO#047: Metal Panel Credit	(2,000.00)	
CO# 05 -Henkel PCO#048:Access Control Hardware	(500.00)	
Total CO#5 - Henkel Potential Change Orders		\$ (7,702.00)

Patten moved to approve the following change orders, total of \$279,015.53, for the Marshall County Courthouse, second by Salasek. Storm reimbursement is estimated at about \$13,000 and half of \$138,806.45. Motion carried 3-0

<u>Change Order Description</u>	<u>Amount</u>	<u>Anticipated Funding</u>
COR 2: Change Exit Light from ceiling to wall mount	\$ 258.00	Owner
COR 3: RFI #30 - Panelboard MDP-1	2,736.31	Storm
COR 4: Score and Chop out Concrete at Door for Terrazzo	3,720.58	Owner
COR 5: Add breakers and Pipe for Attic Units	23,203.72	Code & Perfection
COR 6: ASI-039 Revisions Hand Dryers, Framing, Electrical	25,959.19	Owner
COR 7: PR #013 Acoustic Control	5,723.30	Owner
COR 8: RFI 30, 200 amp breakers	3,009.94	Storm
COR 9-R1: ASI#4 Server Room Fire Suppression \$21835.94 option	21,835.94	Owner
COR 10: Floor Leveling and Underlayment	41,689.04	Storm & Owner
COR 11: Electronic Door hardware	138,806.45	Storm & Perfection
COR 12: RFI#59 Jockey Pump	1,515.37	Storm
COR 13: ASI038 Revisions Access panel, shaft wall	4,335.05	Storm & Perfection
COR 14: Courtroom Plaster repair	5,590.00	Storm
COR 15: RFI#69 Power supply to Holding Cell Lavatory	632.64	Owner
Total Breiholz Change Requests approved:		\$ 279,015.53

The board had additional discussion on the courthouse project, with Baedke providing information on upcoming Change Orders, classified as a necessity and are included in the budget, including woodwork refinishing to match updated doors, shimming of the walls to bring them all into the same plane, terrazzo work, wall depth issues, audio/visual equipment for the main conference room on the first floor omitted on the original bid, replacement of exterior doors, rework of HVAC ductwork, exterior masonry and horseshoe curb and gutter. Baedke explained costs will be allocated, where possible, for reimbursement by insurance, as Iowa is a "color match" state. There will also be some code items. Change Orders and cost estimates will be considered by the board at a future meeting.

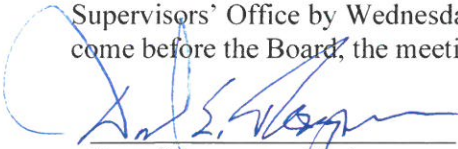
The board discussed the progress on the county-wide **unincorporated siren project**. Emergency Management Coordinator Kim Elder presented information on the Hazard Mitigation Grant progress for the Unincorporated and interested Cities, mapping of the county is in process to determine topographical placement of about 24 poles/sires, with 12-13 in the unincorporated areas. The grant application is estimated at about \$700,000. The county and 8 cities are coordinating grant application, with Elder as the grant writer and a small siren grant committee meeting to iron out details. Current siren technology within cities in the county (Gilman, LeGrand, Liscomb, Marshalltown, Rhodes, and State Center) are set off with VHF radio receivers. The new sirens are built with VHF receivers and transmitters, but there is an upgrade if the sirens would be converted to the new P25 radio technology, which is estimated at \$5,000 per siren. Elder has attended several city council and BOS meetings, explaining the grant process, estimated siren pricing and pole installation details. The City of Marshalltown's current sirens operate on VHF and are not compatible with P25 technology. Braudis explained the committee is considering redundancy, with several ways to trigger siren activation, with siren life expectancy to be about 30 years, the cost/benefit analysis will need to be done to see if keeping the VHF system for the siren activation outweighs the installation of the new P25 activation for the sirens. The MC Communications Commission, 911 Board, Board of Supervisors, Emergency Management and RACOM will discuss the options and costs to make this determination. The committee is also exploring provision of pole setting and electrical connections to the unincorporated area sirens. Participating agencies and siren counts:

Marshall County unincorporated areas – 12 or 13	Liscomb – 1
Ferguson -1	Melbourne – 1 or 2
Gilman – possibly 1	Rhodes - 1
Haverhill - 1	St. Anthony – possibly 1
Laurel 1	State Center – 1 or 2

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, PROJECTS recommended by ARPA Committee at their meeting 2/1/2022: "without specific date": Mental Health Court, \$229,000.00; Assist LeGrand for radio equipment acquisition, 50% of purchase price, \$16,099.26; Assist Timber Creek Township for radio equipment acquisition, 50% of purchase price, \$17,154.76.

Public Forum. Auditor and Recorder Benson reported footings for the Radio Tower at the St Anthony site were poured on March 9.

Adjournment. The next regular session is March 29, 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, March 23, 2022, at 12:00 p.m. There being no further business to come before the Board, the meeting is adjourned at 10:04 a.m.


Dave Thompson, Chairman

Attest:


Nan Benson, Auditor and Recorder