

**Marshall County Board of Supervisors
Regular Session April 26, 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 April 26, 2022, at 9:05 a.m. and led the Pledge of Allegiance. Present: Chair David E Thompson, Vice Chair Steve Salasek. Absent: Member Bill Patten. Salasek moved to approve the agenda, second by Thompson. Motion carried 2-0.

Service Awards: Melinda Mullins, Clerical, Sheriff's Office, 20 Years; Christopher Christensen, Jailer, 5 Years; Michael Malloy, Patrolman 2, Secondary Roads, 5 Years; Scott Jorpeland, Truck Driver 3, Secondary Roads, 5 Years.

Salasek moved to adopt the Consent Agenda, second by Thompson. Motion carried 2-0. Items:

- 1) Approve Regular Session Minutes, April 12, 2022, and March 2022 bill list.
- 2) Approve Special Session Minutes, April 19, 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 Clerk of District Court Report: March 2022. General Supplemental Fund Surcharge-\$460.20
- 5) File Manure Management Plans
PI-295 ID65971 1670 170th St Clemons, added acres
PI-296 ID65970 1806 170th St Clemons, added acres
PI-333 ID67102 1444 148th St Clemons, added acres

Motion by Salasek, second by Thompson to approve agreement with the City of Marshalltown relating to payment of survey expenses relating to the possible acquisition of 901 E Boone, located adjacent to the county maintenance shop. Motion carried 2-0.

Motion by Salasek, second by Thompson approve Award of Contract and Authorize Chair to sign Contract and Bond with Manatt's Inc., of Brooklyn, Iowa, for road improvement on S52 and E63, Project FM-C064(135)--55-64 and Project STBG-SWAP-C064 (136)--FG-64, HMA Pavement Widening/HMA Resurfacing, in the amount of \$2,186,634.75. Motion carried 2-0.

Motion by Salasek, second by Thompson, to approve Breiholz Construction Company Change Orders in the amount of \$551,544.86. Motion carried 2-0.

<u>Change Order #</u>	<u>Description</u>	<u>Owner</u>	<u>Storm</u>	<u>Code</u>	<u>Damages</u>	<u>Totals</u>
COR 16	Attic Sprinkler		\$ 6,361.86			\$6,361.86
COR 17	Drywall & Framing	\$20,693.11	\$25,249.17	\$35,767.40		\$81,709.68
COR 20	ASI 45	\$8,960.34				\$8,960.34
COR 21	South Entry				\$9,688.22	\$9,688.22
COR 22	Electric Panel 1st	\$941.27				\$941.27
COR 23	Pre Action Room	\$4,721.72				\$4,721.72
COR 24	Additional Lighting	\$3,448.71				\$3,448.71
COR 25	Framing & Drywall		\$902.46			\$902.46
COR 26	Duct Layout		\$17,139.83			\$17,139.83
COR 27	Shaft Wall		\$4,292.77			\$4,292.77
PR 14	Wood Finishing	\$80,745.17	\$329,274.41	\$3,358.42		\$413,378.00
	Totals	\$119,510.32	\$383,220.50	\$39,125.82	\$9,688.22	\$551,544.86

Personnel Changes: Motion by Salasek, second by Thompson to approve Conservation Board Seasonal Hires. Motion carried 2-0. List:

- 1) Ethan Meyer, 40 hours per week, \$10.25/hr, start on or after 5-16-2022, end date 8-27-2022.
- 2) Hunter Hughlette, 40 hours per week, \$10.25/hr, start on or after 5-6-2022, end date 8-27-22.
- 3) Bill Carey, 40 hours per week. \$14.00/hr, start on or after 5-14-2022, end date 8-27-2022.
- 4) Julie Stahl, 40 hours per week. \$12.88/hr, start on or after 4-05-2022, end date 9-24-2022.

Motion by Salasek, second by Thompson to approve June 7 Primary Election official hires and changes. Motion carried 2-0. List:

- 1) Hire, Precinct Election Officials, Elections, rate of pay \$10/hour, effective June 7, 2022, only, all Polling Locations.
- 2) Hire, Precinct Election Official Chairs, Elections, rate of pay \$12/hour, effective June 7, 2022, only, all Polling Locations.
- 3) Hire, up to 8 additional full-time equivalent people, Election Absentee Voting Worker, rate of pay \$10/hour, effective May 2, 2022, through June 14, 2022.
- 4) Hire, Election Special Precinct Board, Up to 21 people, Elections, rate of pay \$10/hour, effective June 6, 2022, through June 8, 2022.
- 5) Hire, Health Care Facility Officials, Up to 21 people, Elections, rate of pay \$10/hour, effective May 16, 2022, through June 6, 2022.
- 6) Change Rate of Pay for Carol Slifer, Election Office Staff effective May 1, 2022, to \$14/hour
- 7) Hire, Phyllis Eygabroad, Election Office Staff on or after May 1, 2022, to \$12/hour

Salasek moved to adopt Resolution 2022-0018 Allocation, second by Thompson. Resolution adopted 2-0.

Resolution 2022-0018 Allocation of \$7,646,967.00 of Coronavirus State and Local Fiscal Recovery Funds (SLFRF) as Lost Revenue.

Whereas in March 2021, the federal government established the American Rescue Plan Act of 2021 (ARPA), which included the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) to provide state, local and Tribal governments with the resources needed to respond to the pandemic and its economic effects; and

Whereas the US Department of the Treasury issued an Interim Final Rule implementing the SLFRF program on May 10, 2021, which included replacing lost revenue to County governments; and

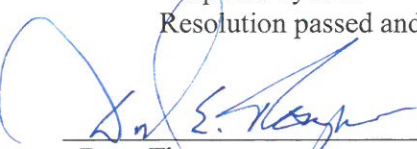
Whereas On January 6, 2022, the Treasury issued final rules for the SLFRF Program, including authorization for Counties to allocate up to \$10,000,000 of their total SLFRF allocation as lost revenue to spend on government services; and

Whereas the Marshall County Board of Supervisors find this reallocation to be in the best interest of the residents of Marshall County.

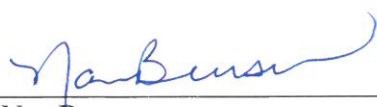
NOW THEREFORE, BE IT RESOLVED by the Marshall County Board of Supervisors to approve allocation of \$7,646,967 of its total SLFRF allocation as lost revenue to spend on government services.

This Resolution shall be in effect after approval and signature of the Board Chairman as required by law.

Resolution passed and adopted this 26th day of April, 2022.



Dave Thompson
Board of Supervisors, Chairman

Attest: 

Nan Benson
Marshall County Auditor / Recorder

Report by Kim Elder of the Siren project, Hazard Mitigation Grant Application. Elder reported the federal funding is currently maxed for the state of Iowa at \$429K, the state funding is 10% of applied for amount, local match is 15%, and the supervisors have committed \$54K from their budget for their 15% of the project (which is about \$14,000 short of 15% of the total \$463,931.98 county total of the project). The project for the incorporated and unincorporated is \$733K. Kim questioned if the set aside funding of \$360,000 from county ARPA that the Board had suggested be earmarked for the project in the case the siren project was not funded or under-funded by the Hazard Mitigation Grant, was still available. It is listed on the last ARPA spreadsheet. The board will consider other funding options at a future meeting, including breaking up the project to pay for the unincorporated sirens.

Motion by Salasek, second by Thompson to approve Renewal of HealthPartners UnityPoint Health, Inc. Agreement, for the Marshall County Medical Benefit Plan, effective July 1, 2022, and authorize Chair to sign. Motion carried 2-0.

Motion by Salasek, second by Thompson to approve Renewal of the contract with Delta Dental Plan of Iowa for the Marshall County Employee Dental Benefit Plan, effective July 1, 2022-June 30, 2023, and authorize chair to sign. Motion carried 2-0.

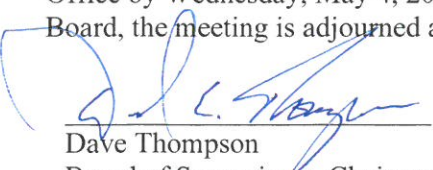
Motion by Salasek, second by Thompson to approve Sourcewell Employee Benefits Program Renewal for Life, Accidental Death and Dismemberment (AD&D), and Long Term (LTD) and Short Term (STD) Disability benefits from July 1, 2022, thru June 30, 2023, and authorize chair to sign. Motion carried 2-0.

Motion by Salasek, second by Thompson to approve Voluntary Insurance Coverage for Accident Expense and Critical Illness, possible change of providers from Colonial Life to Assurity Life Insurance Company beginning July 1, 2022, and authorize Chair to sign. Motion carried 2-0.

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.

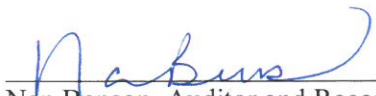
Public Forum: Auditor and Recorder Benson announced she is interested in hiring individuals to work the June 7 Primary Election. Jeff Schneider TRAILS Inc., President, requested a letter of county support and funding for the \$1.4M Destination Iowa Grant Paving project application for the bike trail northwest of Marshalltown toward Albion. Albion Mayor Pat Hemming also spoke in favor of the project. Harold Lanning spoke against utilization of public funds for trails. Linda Clark commended county staff working hard to complete the county courthouse project. Mark Eaton stated concern with public and private partnerships regarding control of public funds and asked for increased disclosure of private entities.

Adjournment. The next regular session is May 10, 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, May 4, 2022, at 12:00 p.m. There being no further business to come before the Board, the meeting is adjourned at 10:09 a.m.



Dave Thompson
Board of Supervisors, Chairman

Attest:



Nan Benson, Auditor and Recorder