

**Marshall County Board of Supervisors
Regular Session May 10, 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 May 10, 2022, at 9:05 a.m. and led the Pledge of Allegiance. Present: Chair David E Thompson, Vice Chair Steve Salasek, Member Bill Patten fully participated by ZOOM. 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) Approve Regular Session Minutes, April 26, 2022, Approve Special Session Minutes, May 2, 2022, and Receipt of April 2022 bill list.
- 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, January – March 2022: General Basic Service Fees \$10,679.34; General Basic Interest Checking \$ 4.33; General Basic Mileage Fees \$ 1,910.09.
- 4) File Manure Management Plans
Blue Valley Pork, ID59449, 3255 140th Street Marshalltown - no changes
Corey Eldridge, ID65974, 2741 Brown Avenue, State Center - with changes
Kaleb Appelgate, ID69350, 1757 Underwood Ave Marshalltown - no changes
Tamco Pork II, ID58267, 3079 310th St Gilman - with changes

Salasek moved to **approve Letter of Support for TRAILS, Inc., Destination Iowa Grant application**, second by Patten. Motion carried 3-0.

Support of Destination Iowa Grant Application, Iowa River's Edge Trail

TRAILS Inc. is a 501(c)3 non-profit working on raising funds to complete the 17 miles of trail and bridges in Marshall County to complete the Marshall County portion of the Iowa River's Edge Trail. The trail will connect into Hardin County and create a 34-mile trail which will serve as a recreational and tourism attraction for both Hardin and Marshall Counties. Most of the trail is listed on the American Discovery Trail coast to coast priority system. The trail will draw visitors from around the state and country. It is the next premier trail system in the state.

The Marshall County Supervisors support this application for Destination Iowa funding for this project to improve recreation, tourism, and alternative transportation.

Motion by Salasek, second by Thompson to approve **Class C Liquor License Renewal, for West Marshall Golf Course Association**, DBA Lincoln Valley Golf, through June 29, 2023. Motion carried 3-0.

Motion by Salasek second by Thompson to approve issuance of **State of Iowa Cigarette/ Tobacco/ Nicotine/ Vapor license**, for terms of May 10, 2022, thru June 30, 2022, and July 1, 2022, thru June 30, 2023, for **Prime Stop Inc.**, 1659 Marshalltown Blvd, Melbourne, IA, and accept payment of \$62.50 for the two license terms. Motion carried 3-0. Prime Stop Inc owners were present.

Motion by Salasek, second by Thompson to approve issuance of **State of Iowa Liquor and Alcohol licenses, Class E Liquor, Class B Wine Permit, and Class C Beer Permit, with Sunday Sales Privileges**, for term of May 10, 2022, thru May 9, 2023, for **Prime Stop Inc.**, 1659 Marshalltown Blvd, Melbourne, IA 50162. Motion carried 3-0.

Motion by Patten, second by Salasek, to approve **Employee Status Change, Secondary Roads, Travis Daters, from MECH1 to MECH2**, payrate change from \$27.02 to \$27.88 per hour, effective 5-14-2022. Motion carried 3-0.

Motion by Salasek, second by Patten to approve **Lease Extension, with IVCCD, for use of the ORPHEUM THEATER**, 200 E Main Street, Marshalltown, related to Court services, from July 22, 2020, through December 23, 2022. Motion carried 3-0. The agreement ends prior to the new year to allow the county to vacate and restore the space used by the Clerk of Court offices.

Motion by Patten, second by Salasek to approve **Memorandum of Understanding with Jasper County, Iowa, relating to shared cost of construction for two bridges, FHWA #199030 (CO2) - Marshall County Share: \$55,560.00 and FHWA #199060 (CO6)**. Mark Hentges provided update of the two bridges shared between Jasper and Marshall County, the agreement is for 50% shared cost of final construction costs. Jasper County is the lead for the project. Probable cost for each bridge is \$111,121.00.

1. FHWA #199030 (CO2) - Marshall County Share: \$55,560.00

2. FHWA #199060 (CO6) - Marshall County Share: \$55,561.00

Marshall County Share: \$55,561.00, with final payment due before June 30, 2023, based upon completed construction costs. Motion carried 3-0.

Motion by Salasek, second by Patten, to approve the **monthly rates for the Marshall County Employee Health and Prescription Drug Benefit Plan and Marshall County Employee Dental Benefit Plan Rates for FY23** as outlined below. Motion carried 3-0. Benson explained the county funded health plan has excellent balances, and the monthly expenses for FY23 have a very small increase.

Health & Prescription Drug Benefit Plan

Single: \$812.00

Employee plus one: \$1,306.70

Family: \$1,745.84

Dental Benefit Plan

Single: \$39.76

Employee plus one: \$79.52

Family: \$90.68

Motion by Patten, second by Salasek, to approve **Breiholz Construction Company Change orders in the amount of \$711,808.35 \$707,355.62**. Motion carried 3-0. Baedke provided a progress report of the historical renovation of the courthouse and recommended approval of the change orders, removing alternate #3 from COR 34. It is noted that COR 32 should be listed at 12,686.08, but the motion was approved with the eight cents off.

	<u>Change Order Detail</u>	<u>Total Cost</u>	<u>Owner</u>	<u>Storm</u>	<u>Code</u>	<u>Damages</u>
1	COR 28: Plumbing Corrections, previous contractor	5,769.50				5,769.50
2	COR 29: ASI 43, Ballistic Walls (deduct)	(5,943.56)	(5,943.56)			
3	COR31: Exterior Wood Doors	28,521.90	5,850.90	22,671.00		
4	COR 32: Historic Door Display	12,686.08 12,686.00	12,686.08			
5	COR 33: AV Materials and Labor, Board Room	66,964.12	66,964.12			
6	COR 34: Exterior Masonry	603,810.31 599,357.66	321,143.36	282,666.95		
	Total:	711,808.35 707,355.62	400,700.90	305,337.95	-	5,769.50

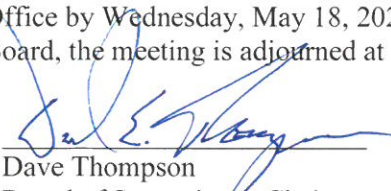
Report by Kim Elder of the Siren project, Hazard Mitigation Grant Application. Elder presented funding options for the board to consider. The Board requested a special meeting on Friday, May 13, at 10:00 am to make a final funding decision so Elder can file her grant application.

Attorney Michael Galloway, Ahlers & Cooney, reported on Treasurer's Office Former Staff Interviews. During the recent budget meetings, Treasurer Jarret Heil stated concerns relating to hiring and retaining staff and asked the Board to consider raising the start hire rate for the treasurer department clerks, which is not in line with other departments. Galloway was retained by Auditor/Recorder for an independent review of those concerns. Galloway's task was strictly to perform an independent review of reasons why individuals left the treasurer's department. Individuals that had left the treasurer's department in the past seven years were contacted to meet with Galloway. Eight or nine agreed to be interviewed; some are current county employees in other departments, others are no longer employed by the county. Galloway reported his findings, which none of the individuals interviewed stated wages were the reason for leaving the treasurer's department. Patten asked if the individuals left due to occupational stress, working with the taxpayers; Galloway replied no individuals mentioned leaving for occupational stress. Galloway explained the Iowa Code sets out the Board of Supervisors have the responsibility for setting clerk wage rates.

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.

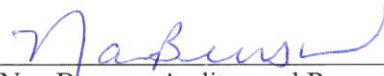
Public Forum: Auditor/Recorder Benson explained due to the upcoming primary election, with voters coming into the Election Center for absentee voting for the June 7 Primary, the Board meeting may not be held at the Election Center and asked the Board to consider another meeting site for the next board meetings. It was decided following the meeting that the location for the upcoming Board of Supervisors Meetings scheduled for May 24 and June 7 will be at the Sheriff's office, 3rd floor meeting room on Jessup Avenue.

Adjournment. The next regular session is May 24, 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 18, 2022, at 12:00 p.m. There being no further business to come before the Board, the meeting is adjourned at 10:07 a.m.



Dave Thompson
Board of Supervisors, Chairman

Attest:



Nan Benson, Auditor and Recorder