

**Marshall County Board of Supervisors  
Regular Session May 24, 2022, at 9:05 a.m.  
Marshall County Sheriff's Office  
3<sup>rd</sup> Floor Meeting Room 3B 2369 Jessup Avenue  
and via ZOOM**

**MINUTES**

The Marshall County Board of Supervisors met in regular session according to the posted notices in the Marshall County Sheriff's Office 3rd Floor Meeting Room 3B 2369 Jessup Avenue Marshalltown, Iowa, and via online ZOOM. Chair Thompson called the meeting to order on May 24, 2022, at 9:05 a.m. and led the Pledge of Allegiance. Present: Chair David E Thompson, Vice Chair Steve Salasek, Member Bill. Chair Thompson announced the Election Center could not be used for the meeting as county elected officials are on the primary election ballot, and the Election Center was actively being used for absentee voting.

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

The following individuals were recognized for their Years of Service:

- 10 Years, Tamara Krough, Administrative Assistant, Conservation
- 10 Years, Armando Estrada, Truck Driver 3, Secondary Roads
- 10 Years, Peter Hutzal, Truck Driver 3, Secondary Roads
- 5 Years, Joseph McMillen, Deputy Sheriff, Sheriff's Office

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

- 1) Approve Regular Session Minutes, May 10, 2022, and Special Meeting minutes May 13, 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 Clerk of District Court Report: April 2022, General Supplemental Fund Surcharge: \$767.08.
- 4) File Manure Management Plans
  - a) MATTHEW BURT FARM, ID59927, 1310 Taylor Avenue, no changes
  - b) MTM FARMS, ID61010, 3016 Marsh Ave, Haverhill, no changes
  - c) JARED WHITAKER, ID70163, 180th St Clemons, no changes
  - d) JUSTIN WHITAKER, ID66798, 1775 Binford Ave, State Center, no changes

There was no action taken by the supervisors on the 28E Agreement with Franklin County, Iowa, for Franklin County, Iowa, to be Central Iowa Community Services ("CICS") employer of record.

Motion by Salasek, second by Patten to approve Extensions to Law Enforcement 28E Agreements, through June 30, 2023, for the following cities in the amounts listed, pending return of contracts. All contracts received except for the City of Gilman. Motion carried 3-0.

- City of Albion, \$13,100.00
- City of Clemons, \$3,875.00
- City of Ferguson, \$3,187.50
- City of Haverhill, \$4,175.00
- City of Laurel, \$7,175.00
- City of LeGrand, \$25,175.00
- City of Liscomb, \$7,175.00
- City of Gilman, \$13,350.00 (approval pending receipt of signed contract)
- City of Rhodes, \$10,050.00
- City of St. Anthony, \$2,487.50

Motion by Patten, second by Salasek to Adopt **RESOLUTION 2022-0019 TO TERMINATE THE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR THE GREEN MOUNTAIN SANITARY SEWER INSTALLATION PROJECT**. Patten explained the project was shovel ready almost two years ago, with Iowa Regional Utility Association responsible for construction of the project. The Supervisors expressed their indignation with the USDA Rural agency responsible for processing the grant application. The USDA asked for additional information and has denied funding on the basis that IRUA intends to use their own equipment to move dirt for the project, instead of renting equipment. The grant funding of \$126,000 reduces the total amount of the project costs, directly affecting the amount the utility charges the customers. Marty Wymore explained the grant can be reapplied for October 1, 2022. Resolution adopted 3-0.

**RESOLUTION 2022-0019 TO TERMINATE THE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR THE GREEN MOUNTAIN SANITARY SEWER INSTALLATION PROJECT**

Whereas Marshall County was awarded a \$126,000 HUD Community Development Block Grant award through the Iowa Economic Development Authority for the Green Mountain Sewer construction project on June 2, 2020, and

Whereas one of the conditions of the award is completion of the project by May 1, 2023, and Iowa Regional Utilities Association and USDA Rural Development was fully aware of the timeline expectations, and

Whereas as of May 3, 2022, the Iowa Regional Utilities Association still does not have USDA Rural Development Authority to bid out the project and they are scheduled to provide at least \$1,390,620 to the project, and

Whereas the Iowa Economic Development Authority staff have indicated that they want the County to terminate the contract because they are not confident that the project can be fully completed by May 1, 2023, and

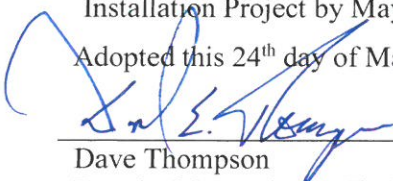
Whereas once the construction schedule and USDA Rural Development funding timeline is firm Marshall County can reapply for funding with a new 3-year project timeline, if the Iowa Regional Utilities Association desires to pursue that funding, and

Whereas Region 6 Resource Partners will periodically check in with Iowa Regional Utilities Association about the status of things and work with the county and Green Mountain area to pursue this funding, if desired.

NOW, THEREFORE, BE IT RESOLVED BY THE MARSHALL COUNTY BOARD OF SUPERVISORS:

Section 1: Marshall County hereby terminates the Community Development Block Grant application due to the inability to confidently complete the Green Mountain Sanitary Sewer Installation Project by May 1, 2023.

Adopted this 24<sup>th</sup> day of May, 2022.

  
\_\_\_\_\_  
Dave Thompson  
Board of Supervisors, Chairman

Attest:

  
\_\_\_\_\_  
Nan Benson  
Marshall County Auditor / Recorder

Motion by Salasek, second by Patten, to approve Title VI NonDiscrimination Agreement and authorize Chair to sign. Motion carried 3-0. Benson explained this agreement will be added to the Board's annual Organizational Meeting agenda.

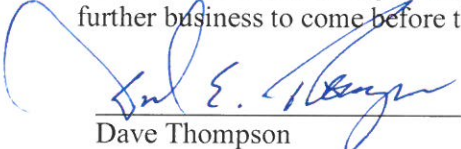
Motion by Patten, second by Salasek, to approve the Business Associate Agreement with Springbuk, Inc., a service provider for North Risk Partners, relating to HIPPA matter concerning the county's self funded health plan, and authorize the Chair to sign. Motion carried 3-0.

Marshall County Hazard Mitigation Grant Application, Siren project. The Board received information from Emergency Management Coordinator Kim Elder, recommending two phase project, first phase to include the "backbone" of the project, with 3 digipeters, the hardware and software to get the system working and usable from the communications center side and nine city sirens to maximize grant funding. The first phase project application will be made as soon as possible following the siren committee meeting later today. Phase 2 will start with the submitting of a second application for the hazard mitigation grant immediately for the remaining sirens for the unincorporated areas.

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.

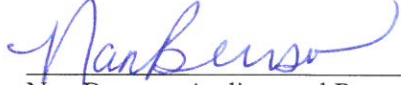
Public Forum: Benson said the Election Center is busy with Absentee Voters, and reminded the public the next meeting June 7, 2022, will also be held at the Marshall County Sheriff's Office 3<sup>rd</sup> floor meeting room 3B.

Adjournment. The next regular session is June 7, 2022, at 9:05 a.m., and will be held at the Marshall County Sheriff's Office, 3rd Floor Meeting Room 3B, 2369 Jessup Avenue, Marshalltown, Iowa 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, June 1, 2022, at 12:00 p.m. There being no further business to come before the Board, the meeting is adjourned at 9:33 a.m.



Dave Thompson  
Board of Supervisors, Chairman

Attest:



Nan Benson, Auditor and Recorder