

**Marshall County Board of Supervisors
Regular Session August 16, 2022, at 9:05 a.m.
Election Center
107 S 1st Avenue, Marshalltown, Iowa and via ZOOM**

MINUTES

The Marshall County Board of Supervisors met in regular session according to the posted notices in the Marshall County Election Center, 107 S 1st Avenue, Marshalltown, Iowa, and online via ZOOM. Chair Thompson called the meeting to order on August 16, 2022, at 9:05 a.m. and led the Pledge of Allegiance. Present: Chair David E Thompson, Vice Chair Steve Salasek, Member Bill Patten. Thompson fully participated via ZOOM. Salasek moved to approve the agenda, modifying the Lease with First Interstate to allow the Vice Chair to sign, second by Patten. Motion carried 3-0.

Service Awards:

Ten Years:

Roxanne Bach, Auditor & Recorder's Office, Assistant & Records Supervisor

Debra Cornwell, Information Services, Business Liason

Tera Moore, Assessor's Office, Deputy Assessor

Sarah Tupper, Attorney's Office, First Assistant County Attorney

5 Years:

Breanne Maddick, Treasurer's Office, Universal Clerk

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

1. Approve Regular Session Minutes, August 2, 2022 and File July 2022 Claims List, to be published with the minutes of August 2, 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 Manure Management Plans: AB Facilities, LLC ID71745, 2518 Binford Ave, State Center, with changes.
4. File Civil Service Commission Certified Hire List, Deputy Sheriffs, dated August 9, 2022.
5. Approve 2021 Property Tax Rates, payable in 2022-2023.

Motion by Salasek, second by Patten to accept **resignation of Julie Miller from the Veterans' Affairs Commission**, effective July 19, 2022. Motion carried 3-0.

Motion by Patten, second by Salasek to **appoint Laurel Delgelau to serve as Commissioner of the Veterans' Affairs Commission**, replacing Julie Miller, to fill vacancy through 12/31/2022, and reappoint for 3 years, ending 12/31/2025. Motion carried 3-0.

Personnel Changes:

Motion by Salasek, second by Patten to **approve New Hire, Veteran's Affairs, Julie Miller, Administrative Assistant**, Permanent Part Time, \$17.47/hr., with a start date on or after August 16, 2022. Motion carried 3-0.

Motion by Patten, second by Salasek to **approve extension of unused vacation for Kim Elder through September 1, 2023**. Motion carried 3-0.

Motion by Salasek, second by Patten to **approve New Hire, Sheriff Department, Deputy Sheriff, Ian Winfield**, Permanent Full Time, \$28.37/hr., with a start date on or after August 16, 2022. Motion carried 3-0. Sheriff Phillips noted this replacement hire comes from Jasper County and is DARE Certified.

Motion by Patten, second by Salasek to **approve New Hire, Sheriff Department, Jailer, Justice Dannen**, Permanent Full Time, \$20.41/hr., with a start date on or after August 22, 2022. Motion carried 3-0. Phillips stated this is a replacement hire.

Motion by Salasek, second by Patten to **approve Status Change, Engineer Department, Rob Crandon, change of position from TD2 to TD3**, from \$27.41/hr., to \$27.75/hr., beginning on or after August 20, 2022. Motion carried 3-0.

Motion by Patten, second by Salasek to approve **Status Change, Engineer Department, Wesley Spencer, change of position from Mech1 to Mech2**, from \$27.72/hr., to \$27.88/hr., beginning on or after August 20, 2022. Motion carried 3-0.

Motion by Salasek, second by Patten to **approve Band Shell rental, Emerson, Sept 12, 2022**, for an employee event. Motion carried 3-0. Payment, insurance certificate and completed application were received.

Motion by Patten, second by Salasek to **ADOPT RESOLUTION 2022-0029 TO APPROVE THE REGION 6 HOUSING TRUST FUND MARSHALL COUNTY CASH CONTRIBUTION, PROVIDING CASH ASSISTANCE FUNDING OF \$37,581.00 IN FISCAL YEAR 2023-2024. Resolution failed 1-2**, Patten and Thompson dissenting. Marty Wymore explained Region 6 serves Hardin, Marshall, Poweshiek and Tama Counties. This program is well utilized by homeowners that need emergency house repairs. Commercial and rental properties are not eligible for this program. Thompson explained the program was previously funded by LMI funds generated by TIF, and with the county TIF having expired, General Basic would be required to provide the funds for the county contribution.

Whereas the Region 6 Housing Trust Fund can annually apply for approximately \$414,009 of Iowa Finance Authority State Housing Trust Funds if the trust fund secures \$86,942 of local contributions; and

Whereas the per capita state share for Marshall County is \$178,959 if \$37,581 of local assistance is secured; and

Whereas the housing trust fund continues to seek applications for owner occupied housing improvements across the region which will be prioritized based upon housing needs and we currently have 13 applications from Marshall County on file; and

Whereas the housing trust fund has expended \$859,657 in Marshall County from 2015 to 2021 which is slightly ahead of the per capita level - \$840,623; and

Whereas all the applicants must have annual incomes under 80% of the county median as determined by HUD.

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

Section 1: Marshall County will provide \$37,581 of cash assistance to support the 2023 Region 6 Housing Trust Fund application. This funding will be provided in FY 2023/2024.

Motion by Salasek, second by Patten to **approve Lease with First Interstate Bank, for Court House temporary office space at 11 N 1st Avenue**, from September 1, 2022, through December 31, 2022, with option to continue month to month, if necessary. Monthly rent through 12/31/2022, \$2,346.10. Month to month, if necessary \$2,932.63, and authorizing Vice Chair to sign. Motion carried 3-0. Auditor / Recorder Benson was present for questions, and stated the lease includes utilities.

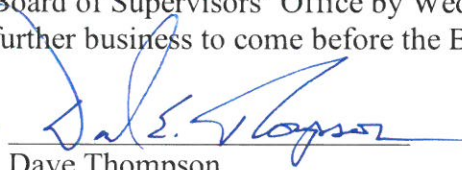
Motion by Patten, second by Salasek, to **approve Five Year Copier Lease with XEROX Financial Services for Veterans Affairs and Public Health**. The lease requires Supervisor approval because it binds funding for future years. Motion carried 3-0.

Salasek moved, second Patten, to **table the application for SARA system relating to Emergency Communication System, to the next meeting**, August 30, 2022. Motion carried 3-0.

Tabled: Consider Marshall County Communication Commission (MCCC) request for county funding relating to Public Safety tower and radio equipment. **Tabled 8/2/2022 until 8/16/2022 8/30/2022.**

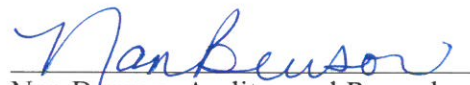
Public Forum: Emergency Management Director Elder stated the Red Cross is reviewing the use of the Veterans Memorial Coliseum for community sheltering.

Adjournment. The next regular session is August 30, 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, August 24, 2022, at 12:00 p.m. There being no further business to come before the Board, the meeting is adjourned at 9:47 a.m.



Dave Thompson
Board of Supervisors, Chairman

Attest:



Nan Benson, Auditor and Recorder