

**Marshall County Board of Supervisors
Regular Session September 13, 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 September 13, 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.

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

1. Approve Regular Session Minutes, August 30, 2022, and approve Claims List for August 2022 to be published with September 13, 2022, minutes.
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. Set Canvass Meeting on September 20, 2022, at 9:05 am, for BCLUW School Election Canvass, election date 9/13/2022.
4. File Manure Management Plans:
 - a) Burt Farm Livestock Co. Seminole Site ID 65507, 2368 140th St, Marshalltown, no changes
 - b) Burt Farm Livestock, Home Site ID 60557, 2747 170th St, Marshalltown, no changes
 - c) Edler Bros Section 13 Schaffer Site ID 62427, 1568 180th St, Clemons, with changes
 - d) MDH Finnishers ID 62120, 1671 140th St Union with changes
 - e) Mead Family Farms ID 61407, 2234 Summit Rd, Mtwn, with changes
 - f) Norman Pork LLC ID 59367, 1105 Fairman Ave, Union, no changes
 - g) South Hardin Farms ID 65416, 33857 O Ave, New Providence - with changes
 - h) TAMCO PORK II ID 58267 3079 310th St, Gilman - with changes
 - i) Timber Creek Pork ID 58019, 2541 280th Street, Marshalltown, no changes

Motion by Salasek second by Thompson to approve Renewal Class C Native Wine Permit License# WCN000167 for Buzzed Bee Meadery, Inc., effective 10/1/2022. Motion carried 2-0.

Approve Contracts, Permanent, and/or Temporary Easements for F-4 Bridge Replacement Project on Jessup Avenue. Project BROS- SWAP-C064(115)—SE-64. Geilenfeldt was present to answer questions about the bridge, with a 102 year old truss.

1. Royal F. Young. This agreement is for permanent right of way of approximately 0.38 acres and temporary right of entry for approximately 0.59 acres needed for the construction of Bridge F- 4 on Jessup Avenue. This contract is for a total of \$350.00 which includes right of way, allowance to update abstract, and temporary right of entry. Motion by Salasek, second by Thompson to approve Right of Way contracts and Right of Entry agreement, Royal F. Young, Bridge F-4, Project BROS- SWAP-C064(115)—SE-64, and authorize Chair or Vice Chair to Sign contract for a total of \$350.00 which includes right of way, allowance to update abstract, and temporary right of entry. The board thanked Royal Young for his amicable agreements. Motion carried 2-0.

2. Melissa M. Ream. This agreement is for permanent right of way of approximately 0.41 acres and temporary right of entry for approximately 0.57 acres needed for the construction of Bridge F- 4 on Jessup Ave. This contract is for a total of \$2,760.00 which includes right of way, allowance to update abstract, CRP penalty, and temporary right of entry. Motion by Salasek, second by Thompson to approve Right of Way contracts and Right of Entry agreement, Melissa M. Ream, Bridge F-4, Project BROS- SWAP-C064(115)—SE-64, and authorize Chair or Vice Chair to Sign contract for a total of \$2,760.00 which includes right of way, allowance to update abstract, CRP penalty and temporary right of entry. Motion carried 2-0.

Motion by Salasek, second by Thompson to approve the Marshall County Purchasing Policy, dated 9-13-2022. The policy was last adopted April 2, 2019, following guidance from FEMA for participation in federal grants. Auditor & Recorder Benson and Emergency Management Coordinator Elder explained minor modifications have been made as per request of another federal program. Motion carried 2-0.

Engine Brake Ordinance Discussion. Green Mountain resident John Worden requested a jake brake ordinance due to excessive noise on Wallace Avenue. The road work on Hwy 14 north of Marshalltown has unofficially diverted truck traffic. The road work on Hwy 14 is nearing completion. The discussion centered on the 35 mph speed limit in town, the location of the school, and the possibility of changing the speed limit. Signs to prohibit engine braking can not be placed until an ordinance has been passed. County Attorney Gaffney and Sheriff Phillips spoke to the difficulties of the enforceability of an engine brake ordinance or a Disorderly Conduct / Noise ordinance. Geilenfeldt noted that Wallace is a Farm to Market Road. Phillips presented data that accidents generally occur at the intersection south of town, Wallace / Garwin Road. The Supervisors will reach out to JBS and grain haulers and asked Worden to present a petition. There was no action taken.

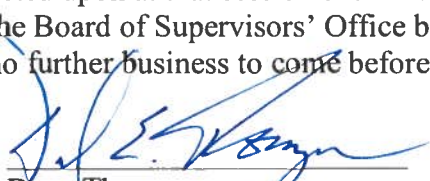
ARPA Items to review due to possible scope changes. Discussion and possible action.

1. 911 Communications - Recording Radio / Phone System, ARPA funding. Rhonda Braudis and Kim Elder explained there is no change to the scope for the acquisition of recording radio and phone system and the whole \$100k that was approved for the project will be utilized. No action required, as this was previously approved by the Board.
2. 911 Communications - Backup Site Mitigation /Resiliency & ESF Configuring of EOC, ARPA funding. Braudis and Elder discussed the need for resiliency and recommended the county acquire a mobile command trailer in lieu of updating the MCSO physical site. Elder explained the hierarchy of need for the access to the State's dispatch trailer, noting it took 36 hours to receive a similar but smaller trailer after the 2018 tornado hit. Braudis and Elder estimate a functional command trailer can be achieved at less than \$400k, with the remainder being released back to ARPA committee for appropriation, possibly for the improvement of roads that do not qualify for Farm to Market funding. No action required, as this was previously approved by the Board.

Tabled: Marshall County Communication Commission/Technical Oversight Board request for County funding relating to Public Safety Tower Usage and Equipment replacement by EMS participants. MCCC request for County funding. Tabled 8/2/2022. Consider Marshall County Communication Commission (MCCC) request for county funding relating to Public Safety Tower and radio equipment, as recommended to the MCCC by the Technical Oversight Board.

Public Forum: County offices are closed on October 10, 2022, due to the Columbus Day bank holiday. County Staff will be receiving mandatory training on that day.

Adjournment. The next regular session is, September 27, 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, September 21, 2022, at 12:00 p.m. There being no further business to come before the Board, the meeting is adjourned at 9:57 a.m.



Dave Thompson
Board of Supervisors, Chairman

Attest:



Nan Benson, Auditor and Recorder