

**Marshall County Board of Supervisors
Regular Session September 27, 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 27, 2022, at 9:05 a.m. and led the Pledge of Allegiance. Present: Chair David E Thompson, Vice Chair Steve Salasek, Member Bill Patten. Salasek fully participated via ZOOM. Salasek moved to approve the agenda removing Resolution 2022-0033 from the agenda, relating to Abatement of 115 1st St, Ferguson, second by Patten. Motion carried 3-0.

Removed from Agenda: ADOPT RESOLUTION 2022-0033 APPROVING ABATEMENT OF REAL ESTATE, 115 1ST ST, FERGUSON, IOWA

Demorris Dean, Sheriff's Office, Patrol Deputy was thanked for 20 years of service.

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

1. Approve Regular Session Minutes, September 13, 2022
2. Approve Special Session Minutes, September 20, 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: August 2022. General Supplemental Fund Surcharge \$237.32
5. File Manure Management Plans: PAG LC ID59611, 1699 148th St, Clemons - no changes

PUBLIC HEARING Decrease in Appropriations.

Motion by Salasek, second by Patten to open the public hearing at 9:11 a.m. Motion carried 3-0. At the public hearing, any resident may present objections to or arguments in favor of any part of the decrease in appropriations in the current 2022-2023 county budget. There were no written comments, questions, or objections on file in the County Auditor and Recorder's Office. There were 16 individuals present at the beginning of the public hearing. Of the 20 individuals attending the public hearing, no individual(s) presented oral comments, questions, or objections. Auditor Recorder Benson reviewed the changes in funding for the Radio Project and Juvenile Detention. Supervisor Thompson emphasized the increased challenges of the juvenile detention facility housing juveniles being held for adult waiver crimes and the necessity of increasing budget for the upcoming years. Motion by Patten, second by Salasek to close the public hearing at 9:22 a.m. Motion carried 3-0.

Resolution 2022-0031, Budget Decrease in Appropriation 2022- 2023

Pursuant to Section 331.434(6) Code of Iowa, the 2022-2023 County Budget proposes decreases in departmental appropriations of more than 10%, or \$5,000, whichever is greater; and

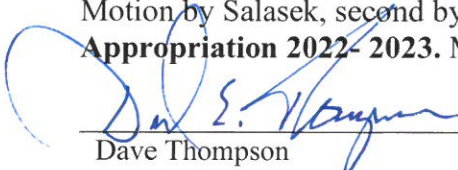
The proposed decrease in appropriations for Non-departmental departments was published in the Marshalltown Times Republican, Marshalltown, Iowa, and the Mid Iowa Enterprise, State Center, Iowa, on September 15, 2022; and

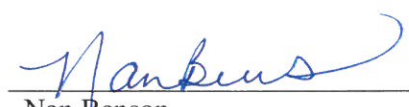
There were no written comments, questions, or objections on file in the County Auditor and Recorder's Office. There were 20 individuals attending the public hearing, and no individual(s) presented oral comments, questions, or objections at the hearing.

Now, Therefore, Be It Resolved by the Marshall County Board of Supervisors that the budget decrease in appropriations be approved as published.

Dated at Marshalltown, Iowa this 27th day of September, 2022.

Motion by Salasek, second by Patten to adopt **Resolution 2022-0031, Budget Decrease in Appropriation 2022- 2023**. Motion carried 3-0.


Dave Thompson
Board of Supervisors, Chairman

Attest: 
Nan Benson
Marshall County Auditor / Recorder

Resolution 2022-0032, Re-Appropriation of Funds for FY 2022- 2023

Pursuant to Section 331.434(6) Code of Iowa, a re-appropriation of funds is necessary following resolutions for the 2022-2023 decrease in appropriations.

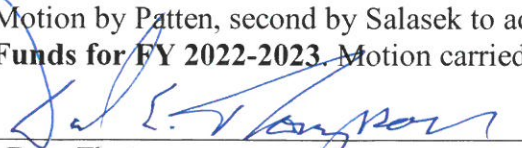
Be It Resolved that the estimated appropriations approved by the Board for the various departments in the County be adjusted as follows:

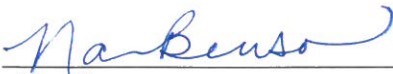
Department	Current Appropriation	Re-Appropriation
01 Supervisors	193,010	193,010
02 Auditor and Recorder	1,190,971	1,190,971
03 Treasurer	786,472	786,472
04 County Attorney	1,536,510	1,536,510
05 Sheriff	6,640,650	6,640,650
08 Buildings & Grounds	1,125,670	1,125,670
09 Zoning	18,900	18,900
15 Information Systems	861,540	861,540
16 GIS	274,985	274,985
19 General Assistance	30,980	30,980
20 County Engineer	9,173,400	9,173,400
21 Veteran Affairs	101,180	101,180
22 County Conservation	2,669,925	2,669,925
23 Local Health Board	217,541	217,541
24 Weed Eradication	78,450	78,450
25 Dept. of Human Services	69,450	69,450
28 Medical Examiner	163,350	163,350
31 District Court	232,250	323,250
33 County Library Contract	69,442	69,442
42 Gateway TIF	60,000	60,000
60 Mental Health Admin	6,000	6,000
70 Local Emergency Mgmt.	1,460,956	1,460,956
84 County Capital Building	4,827,561	4,827,561
87 E 911 Towers	677,500	1,380,000

99 Nondepartmental	6,992,216	6,198,716
Total	39,458,909	39,458,909

Dated at Marshalltown, Iowa this 27th day of September, 2022.

Motion by Patten, second by Salasek to adopt **Resolution 2022-0032, Re appropriation of Funds for FY 2022-2023.** Motion carried 3-0.


Dave Thompson
Board of Supervisors, Chairman

Attest: 
Nan Benson
Marshall County Auditor / Recorder

Resolution 2022-0034 Approving The Assignments Of Certificates Of Purchase To The City Of Liscomb, Iowa.

Whereas, the City of Liscomb, Iowa, requests to obtain the following certificates of tax sale:

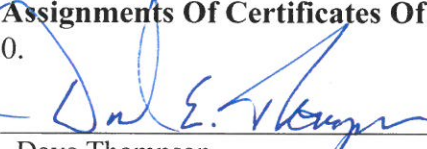
Tax Sale Certificate # 20221320, Parcel Number 8519- 12 - 283 - 001, Property Address: 111 Dubuque St, Liscomb Iowa.

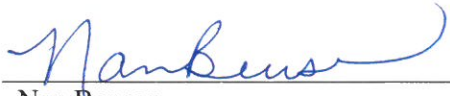
Whereas, Marshall County therefore avoids the expense of tax redemption procedure, and

Whereas, the transfer of said certificates of tax purchase to The City of Liscomb, Iowa, is in the better interest of the County and is in the better interest of the City of Liscomb, Iowa to eliminate any form of liability to Marshall County.

Therefore, it is hereby resolved that the Chairman of the Board of Supervisors is authorized and directed to execute the assignment of certificates of tax purchases of this real estate upon receipt of \$10.00 per each assignment of tax sale certificates fee payment.

Motion by Salasek, second by Patten to adopt **Resolution 2022-0034 Approving The Assignments Of Certificates Of Purchase To The City Of Liscomb, Iowa.** Motion carried 3-0.


Dave Thompson
Board of Supervisors, Chairman

Attest: 
Nan Benson
Marshall County Auditor / Recorder

Motion by Patten, second by Salasek to approve Insurance renewal with Shomo-Madison Insurance effective 10/01/22, in the amount of \$545,118.50, authorize Chair or Vice Chair to sign agreements. Benson recommended approval. The changes include increased property valuation, coverage of additional equipment, increase in the Workers' Compensation MOD rate. There is also a new deductible for wind/hail damage of 1% of the building valuation if it is more than \$10k. The county can purchase additional insurance for this additional deductible which would be for the Sheriff Complex and Courthouse. Motion carried 3-0.

Motion by Patten to cover \$540 of additional contractor labor due to unavailability of septic permitting data for work at 2436 Cooper Avenue, State Center, Iowa, second by Salasek. Motion carried 3-0. Homeowner and Kristina Reece, Realtor with Re/Max Precision attended the meeting and explained the hardship.

Courthouse Dedication / Open House on November 19, 2022. November 19 is a significant historical date for the courthouse, with the original dedication on Nov 19, 1886, a rededication on November 19, 1978, and with the Holiday Stroll Scheduled for November 19, 2022, a happy coincidence that the work on the renovated courthouse due to the 2018 tornado and 2020 derecho damages nearing completion, a 1 PM Masonic Ceremony and open house from 2-8 pm is planned during the 2022 Holiday Stroll. No action required by the board.

The board discussed the change orders for the courthouse renovations of \$65,800.97: The original Contract Sum was \$8,476,753.00; The net change by previously authorized Change Orders \$3,025,197.32; The Contract Sum prior to this Change Order was \$11,501,950.32; The Contract Sum will be increased by this Change Order in the amount of \$65,800.97; The new Contract Sum including this Change order will be \$11,567,751.29; The new Contract Time will be unchanged by zero (0) days; The new date of Substantial Completion will be December 20, 2022.

Change	Description	Owner	Storm	Code	Damages
PCO 38	Courtroom AV Pathways	\$5,955.37			
PCO 47	Storage Rooms Flooring	\$3,632.43			
PCO 51	Rotunda Plaster Repairs	\$3,209.41	\$9,628.24		
PCO 52	Ceiling Grid Changes	\$9,943.75			
PCO 53	Asphalt Paving Increase		\$8,727.66		
PCO 54	Glazing Changes	\$6,110.30	\$4,283.88	\$14,309.93	
<u>Total</u>	-	<u>\$28,851.26</u>	<u>\$22,639.78</u>	<u>\$14,309.93</u>	<u>\$-</u>
					<u>\$65,800.97</u>

Motion by Salasek, second by Patten to approve Change Orders in the amount of \$65,800.97. Motion carried 3-0.

Motion by Patten, second by Salasek to approve the compliance filing of the State of Iowa 509A Certificate of Compliance Actuary Report and receipt of the Actuary Report for the Marshall County Employee Health and Dental Plan, Year ending June 30, 2022, and direct the County Auditor and Recorder to file a certificate of compliance, actuarial opinion, an annual financial report and a filing fee with the Iowa Department of Commerce, Insurance Division. Motion carried 3-0.

Salasek moved to approve the application deadline of December 1, 2022, for Outside Agencies requesting County Funding for FY 2023-2024, second by Patten. Motion carried 3-0. The application for outside agencies requesting funding has been added to the County's website. New this year, requiring a proposed formal agreement as per State Auditor recommendation to be included as part of the application packet.

Motion by Patten, second by Salasek to approve Closing Statement and Authorize Payment for and Acceptance of Quit Claim Deed, 901 E Boone St, \$18,363.45 includes purchase price, survey, attorney fees and transfer, authorize creation of abstract and/or title opinion, authorize Chair or Vice Chair to sign Closing Statement. Motion carried 3-0. County Engineer Geilenfeldt answered questions about the parcel acquisition, located adjacent to the existing county shop. The assembled discussed future use of the land and the underground fuel storage tanks utilized by several public agencies. A title search will be concluded prior to payment.

Motion by Salasek, second by Patten to approve the Building & Grounds Policy, and authorize Chair or Vice Chair to sign. Motion carried 3-0. Building and Grounds Director Baedke answered questions about the policy, which includes prohibiting personal items hung on the wall to protect the public buildings.

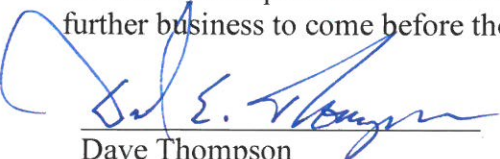
Motion by Patten, second by Salasek, to approve the following personnel actions for the November 8, 2022 General Election, to be paid for by the Election budget. Motion carried 3-0.

- a) Hire, Precinct Election Officials, Elections, rate of pay \$10/hour, effective November 8, 2022, only, all Polling Locations.
- b) Hire, Precinct Election Official Chairs, Elections, rate of pay \$12/hour, effective November 8, only, all Polling Locations.
- c) Hire, up to 15 additional full- time equivalent people, Election Absentee Voting Worker, rate of pay \$10/hour, effective October 11, through November 15, 2022.
- d) Hire, Election Special Precinct Board, Up to 21 people, Elections, rate of pay \$10/hour, effective November 7, through November 14, 2022.
- e) Hire, Health Care Facility Officials, Up to 21 people, Elections, rate of pay \$10/hour, effective October 25, 2022, through November 8, 2022.
- f) Change Rate of Pay for Carol Slifer, Election Office Staff effective October 1, 2022, to \$15/hour
- g) Hire, Phyllis Eygabroad, Election Office Staff on or after October 1, 2022, at \$13/hour

Tabled: Consider Marshall County Communication Commission (MCCC) request for county funding relating to Public Safety tower and radio equipment. **Tabled 8/2/2022.** At this meeting, Patten explained the 911 agreement has been in effect since 1986, and many of the participating taxing bodies (cities, townships, fire districts) have capped out their levy ability. The participants have requested Marshall County absorb expense for operational equipment, which is a difficult decision for the Board of Supervisors. Salasek asked that the item remain tabled.

Public Forum: Nan Benson noted how easy it was to locate the application for Outside Agency funding on the county's website. Kim Elder asked the Supervisors to participate in a new EMS Advisory Committee. Heil noted the first half of the property taxes are due, hopeful the next deadline will have payments in the courthouse. Payments may be made by mail, online, or in the office. Citizen Debbie Rubenbauer asked about paving Dillon Road and was encouraged to talk directly to the County Engineer. Geilenfeldt needs an item on the next agenda relating to funding of a loader that needs rebuild; the cost of rebuild is near the cost of new equipment and asked the board to consider funding options, noting the ending cash balance is in favorable position.

Adjournment. The next regular session is, October 11, 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, October 5, 2022, at 12:00 p.m. There being no further business to come before the Board, the meeting is adjourned at 10:43 a.m.


Dave Thompson
Board of Supervisors, Chairman

Attest:


Nan Benson, Auditor and Recorder