

**Marshall County Board of Supervisors
Regular Session October 11, 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 October 11, 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 moved to approve the agenda, second by Patten. Motion carried 3-0.

October, Violence Awareness Month. Attorney Torey Cuellar read the proclamation. Patten moved, second by Salasek, to proclaim October Violence Awareness Month. Motion carried 3-0.

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

1. Approve Regular Session Minutes, September 27, 2022.
2. Approve September Claims listing, to be published with October 11, 2022, minutes.
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. Set Canvass Meeting on November 15, 2022, at 9:05 am, for General Election dated November 8, 2022.
5. File Central Iowa Juvenile Detention Center Audit Report, year ending 6/30/2021.

Appointments and Reappointments

Motion by Patten, second by Salasek to approve appointment of Will Wears to Zoning Commission, term expires 12/31/2024, to fulfill term of Ron Goecke. Motion carried 3-0. Thompson thanked Ron Goecke for his years of service.

Motion by Salasek, second by Patten to approve reappoint Leah Bethel, Medical Examiner, term expires 12/31/2023. Motion carried 3-0.

Motion by Patten, second by Salasek to approve reappointment of Rick Landt to Board of Adjustment, 5-year term expiring 12/31/2027. Landt has served on the board since 2018. Motion carried 3-0.

Motion by Salasek, second by Patten to approve reappointment of Kris Gilchrist-Dull to Judicial Magistrate Appointing Committee, 6 year term expires 12/1/2028. Gilchrist-Dull has served since 2017. Motion carried 3-0.

Personnel Changes:

Motion by Patten, second by Salasek to approve New Hire, Sheriff Department, Nurse, Rebecca Ledvina, Permanent Full Time, \$31.00/hour, effective on or after 10/12/2022. Motion carried 3-0. Sheriff Phillips answered questions, stating the position was advertised four months, seeking individuals with corrections experience.

Motion by Salasek, second by Patten to approve Status Change, Sheriff Department, Nurse, Stacey Freiberg, Permanent Full Time, change of hourly rate from \$29.02 to \$31.50, effective 10/12/2022. Motion carried 3-0.

The board discussed the differences of observed holidays in the schedules for union and non-union employees. Benson proposed an update to Marshall County observe the same holiday schedule as the state court holiday schedule, to simplify court security and building access, recommending President's Day be an in-service training day, with the building closed to the public. President's Day was previously an observed Holiday, with Dr. Martin Luther King Jr. Day added as a paid holiday. Department Heads at this meeting agreed Monday, July 3, 2023, would be a good floating holiday for Non-Union Employees. Motion by Patten, second by Salasek to approve Personnel Policy Holiday Schedule changes, set Monday, July 3, 2023, as date of Non-Union Employee Floating holiday for Calendar year 2023. Motion carried 3-0

Motion by Salasek, second by Patten to accept petition, Green Mountain area request for Engine Brake Ordinance on Wallace Avenue. Motion carried 3-0

Homeowner requests reinstatement of the 2021 Homestead Credit due to ongoing issues with postal service returning mail as "Moved – Left No Forwarding Address." Motion by Patten, second by Salasek to approve reinstatement of Homestead Credit for property tax year 2021, 2364 Marshalltown Blvd, parcel 8318-05-254-003. Motion carried 3-0.

Consider Marshall Ridge Farms Proposal to change grade of County Road. The proposal is to raise the grade of 245th Street north of Brown Avenue five or six feet. The board discussed working with Marshall Ridge Farm's engineer for the project to ensure the project meets county specifications. Motion by Patten, second by Salasek to authorize Engineer Geilenfeldt to enter into discussions with Kevin Blood and work on providing additional information for the board to consider at a future meeting. Motion carried 3-0.

Motion by Salasek, second by Patten to approve the location, 3rd floor Sheriff's Office, for the Board of Supervisors Regular Meetings scheduled for October 25 and November 8, 2022, due to the Election Activities in the Election Center. Motion carried 3-0.

Motion by Patten, second by Salasek to approve MOU, Teamsters Local #238, Sheriff Deputies and Jailers, dated August 15, 2022, Contract Extension of Collective Bargaining Agreement for an additional two years, new expiration date of June 30, 2025, including approval of new wage schedules, and authorize board signatures. Motion carried 3-0. Phillips noted additional agreement is in the process for other union workers in the Sheriff's Office.

Motion by Salasek, second by Patten, to approve purchase of 2023 JOHN DEERE 644 P WHEEL LOADER from Murphy Tractor & Equipment of Des Moines, IA for \$341,950.00 to be paid from the FY 2023 equipment budget. Geilenfeldt explained there is no trade in as the tires and wheel can be utilized for parts. This purchase will cause a budget amendment. Motion carried 3-0.

Motion by Patten, second by Salasek to purchase Cyber Security coverage, \$19,139.50, which will protect against multiple claims, Jester Insurance. Motion carried 3-0.

Motion by Salasek, second by Patten to approve purchase of additional insurance to mitigate wind /hail deductibles in excess of \$10K per event, for the courthouse building and the sheriff's building complex and jail, and authorize Chair to sign. Motion carried 3-0.

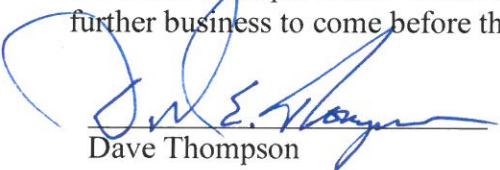
TABLED ARPA funding Request. Discussion, possible approval. Green Castle Campground & Shower House additional funding request, \$275,000 and Indexing of various Auditor, Recorder, & Engineer's Office records, includes pulling data from legacy systems, with Cott, \$50,000.

Motion by Patten, second by Salasek to table discussion of ARPA Projects in the amount of \$325,000. 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.** Motion by Patten, second by Salasek to remove item from table for discussion and possible action. Motion carried 3-0. Elder and Phillips relayed Story County's method of recouping maintenance fees, charging all radio users \$33 per radio, with a 50% refund for only first responders. Story County maintenance fees are paid to the agency paying the maintenance fee. The proposal by Marshall County's technical oversight board and the MCCC is for the county to subsidize the maintenance fee for radios at 100% except for non-governmental agencies. The board would like more time to gather information and review information previously received. Motion by Patten, second by Salasek to table item until 10/25. Motion carried 3-0.

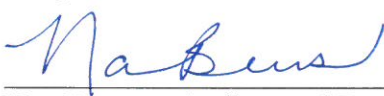
Public Forum: Auditor/Recorder reminded the public absentee/ early voting begins October 19. The county held all department training on October 10 when the bank was closed.

Adjournment. The next regular session is October 25, 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 19, 2022, at 12:00 p.m. There being no further business to come before the Board, the meeting is adjourned at 10:45 a.m.



Dave Thompson
Board of Supervisors, Chairman

Attest:



Nan Benson, Auditor and Recorder