

**Marshall County Board of Supervisors
Regular Session October 25, 2022, at 9:05 a.m.
Marshall County Sheriff's Office 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, 2369 Jessup Avenue, Marshalltown, Iowa, and online via ZOOM. Chair Thompson called the meeting to order on October 25, 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.

Service Awards: 10 Years: Lucas Baedke, Director Building & Grounds; 5 Years: Nan Benson, Auditor & Recorder.

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

1. Approve Regular Session Minutes, October 11, 2022.
2. Approve Calendar 2023 Supervisor meeting schedule.
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, September 2022, General Supplemental Fund Surcharge: \$309.49

David Hicks, Director YSS of Marshall County, presented a Quarterly Report of operations and thanked the county for 40 years of funding. The current funding level of \$11,000 is utilized to service walk-ins and provide early intervention service.

Motion by Salasek, second by Patten to approve New Hire, Auditor/Recorder Department, Sara Badger, as Elections/Vitals/DNR/Real Estate Clerk, Set Rate of Pay at \$18.75/hr., start date 11/7/2022, to fill a vacancy. Motion carried 3-0.

The Marshall County Zoning Commission approved a Zoning Variance at their regular meeting on October 18, 2022, and recommends the Board of Supervisors waive the requirements of Article III, Section 3 of the Marshall County Platting and Subdivision Ordinance for Richard L Goshon, 8217-20-100-008. The subdivided parcel will be used for a Modular Data Center installation of two concrete pads with no footings and low impact on the environment. Motion by Patten, second by Salasek to approve the waiving of the requirements of Article III, Section 3 of the Marshall County Platting and Subdivision Ordinance for property owned by Richard L Goshon, PIN 8217-20-100-008, and authorize the Chair to sign the Variance. Motion carried 3-0.

Motion by Salasek, second by Patten to approve Transfer #936, a quarterly transfer of \$700,000.00 from Rural Services Fund to Secondary Road Fund. Motion carried 3-0.

Motion by Patten, second by Salasek to approve Transfer #937, a onetime transfer of \$2,300.00 from General Supplemental to General Basic Fund to refund the Sheriff's Dept for a Claim payout of their budget instead of Board of Supervisor's Budget. Motion carried 3-0.

Motion by Salasek, second by Patten to approve Transfer #938, a onetime transfer of \$147,619.00 from Capital Projects fund to ARPA fund to fix a transaction paid with ARPA funds and needed to be paid with Capital Projects. Motion carried 3-0.

Tabled: ARPA Funding requests, 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, vendor is COTT, \$50,000. Motion by Patten second by Salasek, to remove item from table for discussion and possible action. Motion carried 3-0. Auditor & Recorder Benson reviewed the uncommitted funding for ARPA projects. Conservation Director Stegmann reviewed the initial bids for the Green Castle project, prior to COVID, and funding is \$400K short. The county's ARPA contribution will help for other grant applications. Patten thanked Stegmann for work on the project, as it will be a wonderful attraction for the area. Benson explained additional scanning is necessary to project county records and move some legacy data to a central computer location. The scanning vendor will provide programming for county staff to scan and index records. Salasek moved to approve both projects, totaling \$325,000, second by Patten. 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. 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 Communications Commission (MCCC) request for county funding relating to Public Safety Tower and radio equipment, as recommended to the MCCC by the Technical Oversight Board.

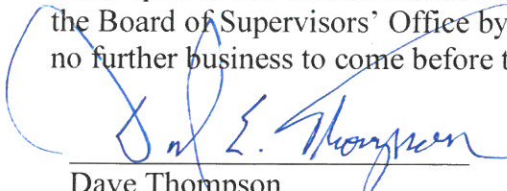
Motion by Patten, second by Salasek to remove item from table for discussion and possible action. Motion carried 3-0.

The board discussed the tax levies of area townships, most levies are maxed and townships and fire departments do not have sufficient budget to cover the cost of radio fees, as some have utilized the VHF system without cost. Thompson explained the county is not a profit center and fees are utilized to provide remuneration for some of the service. Motion by Patten, second by Thompson, to set the fee at \$15 per radio per month for "specific" agencies, with full fees for Unity Point, their security agents, other private entities and new users at \$33.00 per month. The board discussed the "specific" agencies, to include: Marshall County Sheriff, Police in Marshall County, Marshall County Communications Commission, Marshall County Fire Departments, Emergency Management Services, Emergency Management Agency, Marshall County Secondary Roads, Marshall County Conservation and Community Emergency Response Team. Before a roll call vote could be taken on the motion, Salasek moved to amend the motion to \$10 per month, second by Patten. Motion was amended, 3-0.

Roll call vote on the amended motion to set the fee at \$10 per radio per month for specified agencies (Marshall County Sheriff, Police in Marshall County, Marshall County Communications Commission, Marshall County Fire Departments, Emergency Management Services, Emergency Management Agency, Marshall County Secondary Roads, Marshall County Conservation and Community Emergency Response Team) with full fees for Unity Point, Unity Point security, and new users at \$33.00 per month. Amended Motion approved 3-0

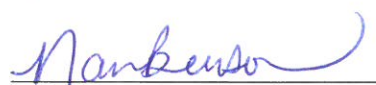
Public Forum: Auditor & Recorder Benson reviewed election activity for the upcoming election, noting Absentee Voting has started at the Election Center. The Rededication Ceremony for the Court House is scheduled for Saturday, November 19, with a Masonic Lodge Ceremony at 1 PM and open house from 2-8 pm. Emergency Management Director Elder announced the siren grant was awarded, and bids will be going out shortly for the backbone system, 10 sirens and three digipeters. The grant is 90% federally funded and 10% state.

Adjournment. The next regular session is November 8, 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, November 2, 2022, at 12:00 p.m. There being no further business to come before the Board, the meeting adjourned at 10:34 a.m.



Dave Thompson
Board of Supervisors, Chairman

Attest:



Nan Benson, Auditor and Recorder