Marshall County Board of Supervisors
Regular Session December 20, 2022, at 9:05 a.m.
Courthouse 1st Floor Meeting Room
1 E Main Street, Marshalltown, Iowa

MINUTES

The Marshall County Board of Supervisors met in regular session according to the posted notices in the Marshall County Courthouse 1st floor meeting room, 1 E Main Street, Marshalltown, Iowa, and online via ZOOM. Chair Thompson called the meeting to order on December 20, 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: 20 Years, Joel Phillips, Sheriff and 5 Years, Tracy Anderson, Court Security Officer, Sheriff's Office

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

1. Approve Regular Session Minutes, December 6, 2022, and file receipt of November 2022 claims list.
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 Clerk of District Court Report: November 2022. General Supplemental Fund Surcharge $190.09.

PUBLIC HEARING: PROPOSED BUDGET DECREASE IN APPROPRIATIONS

Pursuant to Section 331.434(6), Code of Iowa, the Board of Supervisors of Marshall County, Iowa, will conduct a public hearing on December 20, 2022, at 9:05 a.m. regarding a proposed decrease in 2022-2023 budget appropriations. The hearing will take place in the Marshall County Election Center, 107 S 1st Avenue, Marshalltown, Iowa. The following departmental decreases in appropriation of more than 10% or $5,000, whichever is greater, are proposed: Non-departmental: $2,250,000. At 9:14 am, motion by Salasek, second by Patten to open the public hearing. 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. Of the 19 individuals attending the public hearing, no individual(s) presented oral comments, questions, or objections. Benson explained the decrease in appropriations is a net change transfer to cover capital expenses with ARPA funds. At 9:15 am, motion by Patten, second by Salasek to close the public hearing. Motion carried 3-0.

Motion by Salasek, second by Patten, to adopt Resolution #2022-0036, Budget Decrease in Appropriations 2022-2023. Resolution adopted 3-0.

Resolution #2022-0036, 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 December 8th, 2022; and

There were no written comments, questions, or objections on file in the County Auditor and Recorder's Office. There were 19 individuals attending the public hearing, and no individuals 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 20th day of December, 2022.

Attest:

Dave Thompson
Board of Supervisors, Chairman

Nan Benson, Auditor and Recorder

Motion by Patten, second by Salasek, to adopt Resolution #2022-0037, Re-Appropriation of Funds for FY 2022-2023. Resolution adopted 3-0.

Resolution #2022-0037, 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

Department	Current Appropriation	Re-Appropriation
#70 - Local Emergency Mgmt.	1,460,956	1,460,956
#84 - County Capital Building	4,827,561	7,077,561
#87 – E-911 Towers	677,500	1,380,000
#99 – Nondepartmental	6,992,216	3,948,716
Total	39,458,909	39,458,909

Dated at Marshalltown, Iowa this 20th day of December, 2022.

Attest:

Dave Thompson
Board of Supervisors, Chairman

Nan Benson, Auditor and Recorder

Personnel Changes:

Motion by Salasek, second by Patten, to approve Treasurer's Office, Status Change, Katie Sharer, from PT to FT, no change in wage rate, $17.00, effective 12/26/2022. Motion carried 3-0.

Motion by Patten, second by Salasek to approve New Hire, Sheriff Department, Jailer, Jose Sanchez, Permanent Full Time, $20.41/hour, effective on or after 12/26/2022. Motion carried 3-0. Sheriff Phillips noted this new hire replaces a retiree.

Motion by Salasek, second by Patten to adopt Resolution #2022-0038 Assessed/Taxable Values of Utility Companies, Payable 2023-2024. Resolution adopted 3-0.

Resolution #2022-0038 Assessed/Taxable Values of Utility Companies, Payable 2023-2024

Be It Resolved, that pursuant to Section 433.9, Code of Iowa, there be ordered entered in the minute book the length of lines and the assessed value of the property of each of the following utility companies situated in each city, township, or lesser taxing district in its county as fixed by the Director of Revenue & Finance and certified to the County Auditor. These values shall constitute the taxable value for 2022 Property Taxes, Payable in 2023-2024, and the taxes on said property when collected by the County Treasurer shall be disposed of as other taxes on real estate. A detailed report showing the value for each company, by taxing district, is on file in the County Auditor's office.

UTILITY COMPANY	MILES	RATE	ASSESSED VALUATION	TAXABLE VALUATION W/ ROLLBACK APPLIED
Black Hills Energy Corp.			144,472	23,892
Central IA Power Corp.			1,327,736	582,265
CMA Ventures Inc.			486,276	12,809
Consumers Energy Coop.			11,586,252	1,226,298
Grundy County REC			880,407	152,215
Interstate Power & Light Co.			567,056,280	132,930,699
ITC Midwest LLC			150,122,219	10,894,188
Mid American Energy			699,161	245,615
Midland Power Co.			77,726	11,045
State Center Muni. Utilities			51,908	158,322
Western MN Muni. Gas			0	5

TOTAL GAS & ELECTRIC COMPANIES			**732,432,437**	**146,237,353**
Northern Border Pipeline Co.			971,253	971,253
Northern Natural Gas Co.			2,948,693	2,948,693
Nustar Ammonia			915,900	915,900
TOTAL PIPELINE COMPANIES			**4,835,847**	**4,835,847**
Union Pacific Railroad	38.88	1,288,547.2468	50,098,717	45,038,583
TOTAL RAILROADS			**50,098,717**	**45,038,583**
TOTAL UTILITIES IN MARSHALL COUNTY			**787,367,001**	**196,111,783**

Dated at Marshalltown, Iowa, this 20th day of December, 2022.

Attest:

Dave Thompson
Board of Supervisors, Chairman

Nan Benson, Auditor and Recorder

Motion by Patten, second by Salasek to approve the Annual Urban Renewal Report, Fiscal Year 2021-2022. Motion carried 3-0.

Motion by Salasek, second by Patten, to approve 2022-VAR-6013, parcel owned by James Zeisneiss, a waiver of the subdivision requirement, allow new parcel of 2.5 acres, in Parcel 8319-22-200-007 and authorize Chair to sign. Motion carried 3-0.

Motion by Patten, second by Salasek, to approve 2022-VAR-6014, parcel owned by Irene Oetker, a waiver of the subdivision requirement, allow two new parcels for the purpose of dividing 2 tracts of farm ground and authorize Chair to sign. Motion carried 3-0.

Motion by Salasek, second by Patten, to approve a rental agreement with the City of Marshalltown for Court Jury Trials in January, February, and early March 2023 at the Coliseum for 14 dates, $300 each, for a total of $4200, and authorize the (chair/ county attorney/ auditor& recorder) to sign. The formal lease for the Orpheum ends December 23, however, with the impending weather storm forecast, the furniture move date has been extended to Tuesday, December 27, 2022. Motion carried 3-0.

Motion by Thompson, second by Patten to approve the appointment of Appoint Steve Salasek to the E911 Communications Board / Marshall County Communications Commission Board and Commission to replace Bill Patten. Salasek is very familiar with the radio tower project having overseen the construction project. Motion carried 3-0.

Motion by Patten, second by Salasek to Adopt Resolution #2022-0039 Establishing the Marshall County Radio Governance Board. Patten clarified the goal of this new board differs from the existing Technical Oversight Board. Motion carried 3-0.

Resolution #2022-0039 Establishing the Marshall County Radio Governance Board

Whereas Marshall County has acquired equipment for the operation of public safety communication, and

Whereas it is in the best interest of Marshall County to establish the Marshall County Radio Governance Board.

Be It Resolved, the Marshall County Radio Governance Board is established upon passage of this Resolution and the Policy and Bylaws are hereby adopted.

Dated at Marshalltown, Iowa this 20th day of December 2022.

Attest:

Dave Thompson
Board of Supervisors, Chairman

Nan Benson, Auditor and Recorder

Motion by Salasek, second by Patten approve the appointment of the following members to the Marshall County Radio Governance Board: Sheriff Joel Phillips, Communications Commission Director Rhonda Braudis, EMA Director Kim Elder, MCCC Representative Evan Folk, Fire Department Representative John Worden, and non-voting Board of Supervisor Representative Steve Salasek. John Worden asked that his appointment be temporary, and the board to select another fire department representative. Motion carried 3-0.

Public Forum: Benson announced the retirement reception for Bill Patten and Dave Thompson will be held at 11:00 am today in the Election Center. John Worden objected to county funding of public libraries due to their apparent political bias in their refusal to obtain certain periodicals. Several members of the public and staff thanked Thompson and Patten for their diligent and prudent leadership.

Adjournment. The next regular session is scheduled for January 3, 2023, at 9:00 a.m. and will be held in the Marshall County Election Center. 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, December 28, 2022, at 12:00 p.m. There being no further business to come before the Board, the meeting is adjourned at a.m.

Attest:

Dave Thompson
Board of Supervisors, Chairman

Nan Benson, Auditor and Recorder