

Marshall County Board of Supervisors
Regular Session October 11, 2023, at 9:00 a.m.
Courthouse, First Floor Meeting Room
1 East Main Street, Marshalltown, Iowa
MINUTES

The Marshall County Board of Supervisors met in regular session according to the posted notices in the Courthouse, First Floor Meeting Room 1 East Main Street, Marshalltown, Iowa, and online via ZOOM. Chair Heil called the meeting to order on October 11, 2023, at 9:00 a.m. Present: Chair Jarret Heil, Vice Chair Steve Salasek, Member Carol Hibbs. Salasek moved to approve the agenda second by Hibbs. Motion carried 3-0.

Hibbs moved to Proclaim October as Domestic Violence Awareness Month, second by Salasek. Motion carried 3-0.

David Hicks, LBSW, Director of Community Engagement, YSS of Marshall County presented an update and thanked the county for program support.

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

1. Approve Regular Minutes, September 27, 2023.
2. Approve September Claims Listing, to be published with October 11, 2023, 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. File Manure Management Plans: Appelgate GL ID59073 2845 Garwin Rd Mtwn - No Changes
5. Personnel Changes:
 - a. Approve Status Change Sara Badger, from Auditor/Recorder Assistant – Vitals, DNR, Election, rate of pay \$21.75 to Auditor Recorder Assistant – Real Estate Lead, rate of pay \$23.75, effective date on or after 10/12/23.
 - b. November 7, 2023, City/School Election Hires
 - i. Hire, Precinct Election Officials, Elections, rate of pay \$10/hour, effective November 7, 2023, only, all Polling Locations.
 - ii. Hire, Precinct Election Official Chairs, Elections, rate of pay \$12/hour, effective November 7, only, all Polling Locations.
 - iii. Hire, up to 8 additional full-time equivalent people, Election Absentee Voting Worker, rate of pay \$10/hour, effective October 16, through November 14, 2023.
 - iv. Hire, Election Special Precinct Board, Up to 12 people, Elections, rate of pay \$10/hour, effective November 6, through November 14, 2023.
 - v. Hire Carol Slifer, Election Office Staff on or after October 16, 2023, to \$15/hour
 - vi. Hire, Phyllis Eygabroad, Election Office Staff on or after October 16, 2023, at \$13/hour
 - vii. Hire, Collections Coordinator, Juana Oliveros Alcantar, pay \$53,500 annually, on or after October 16th, 2023.

End of Consent Agenda.

Holiday Stroll. MCBBD request.

MCBD members asked the Board to share plans for holiday lighting display. Building and Grounds Superintendent Baedke shared his concern to protect the newly planted landscape.

Damage Release, Black Hills Energy, re: Canfield Avenue Pipeline project

Motion by Hibbs, second by Salasek, to approve damage release agreement from Black Hills Energy to compensate us for damages to Canfield Ave from a pipeline project and authorize Chair to sign. Motion carried 3-0. County Engineer Paul Geilenfeldt answered questions and recommended the agreement.

Federal-aid Agreement for Project BROS-C064(143)—8J-64.

Motion by Salasek, second by Hibbs, to approve Federal-aid Agreement for Project BROS-C064 (143)—8J-64, the funding agreement for the replacement of Bridge D-16, located on 140th St over Minerva Creek. Motion carried 3-0. County Engineer Geilenfeldt answered questions and recommended the agreement. The work will begin in the summer of 2024 just east of Durham Avenue.

28E Cooperative Agreement regarding use of the Administration Building at Central Iowa Fair.

Motion by Hibbs, second by Salasek, to approve 28E Cooperation Agreement between Marshall County Conservation Board and Central Iowa Fair Board and Marshall County Iowa, regarding the use of the Administration Building beginning June 1, 2023, continuing year to year thereafter until terminated per the agreement, and authorize Chair to sign agreement. Motion carried 3-0. Conservation Director Emily Herring provided an update and recommended the agreement.

Courthouse change order #10

Motion by Salasek, second by Hibbs to approve Board Chair to sign Breiholz Change Order 10 in the amount of \$28,681.63. Motion carried 3-0. Building and Grounds Superintendent Baedke recommended approval.

2024 Calendar, consideration of Non-Union Floater

Motion by Hibbs, second by Salasek, to approve the Non-Union Floater Day, July 5, 2024, close county offices at noon on December 24, 2024, and file receipt of the 2024 Auditor/Recorder Calendar. Motion carried 3-0.

Public Forum. Baedke asked the Board for opinions regarding disposition of old courthouse chairs. Auditor/Recorder Nan Benson announced the City/School Election set for November 7 will begin Absentee Voting on October 18 at the Election Center.

Adjournment. The next regular session is Wednesday, October 25, 2023, at 9:00 a.m., at the Courthouse, 1st floor meeting room, 1 E Main Street. 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 15th, 2023, at 12:00 p.m. There being no further business to come before the Board, the meeting is adjourned at 10:13 a.m.


Jarret P. Heil
Board of Supervisors, Chairman

Attest:


Nan Benson, Auditor and Recorder