

Marshall County Board of Supervisors
Regular Session November 8, 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 November 8, 2023, at 9:00 a.m. Present: Chair Jarret Heil, Vice Chair Steve Salasek, Member Carol Hibbs. Hibbs moved to approve the agenda second by Salasek. Motion carried 3-0.

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

1. Approve Regular Session Minutes, Approve Regular Minutes, October 25, 2023, October 2023 Claims Listing and Special Meeting Minutes, November 1, 2023.
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. Approve 2023 Weed Commissioner's Report and authorize Chair to sign.
4. File DNR Construction Authorization CP-A2023-010, issued May 15, 2023, for Marshall Ridge Farms, LLC, Facility 60101, to begin to use of the new dairy cattle free stall confinement barn.

End of Consent Agenda.

Veteran Memorial planning update

Thanks to Mechdyne for the pictorial portrayal of the proposed Veterans Memorial. Director of Veteran Affairs Huseboe presented a project update of the memorial, to be funded by donations. The granite, foundation and electrical work, estimated at \$150k, will be privately funded and vendors are local Iowans. Huseboe and the Design Team were thanked for their work. Building and Grounds Superintendent Baedke noted there will be some site work with the possibility of moving a tree. Huseboe satisfied Baedke's question about the quality of the flagpoles, noting they will be high quality and locked to thwart vandals.

Veteran Memorial - land use approval

Motion by Salasek second by Hibbs to approve use of land for the Veteran Memorial on the southwest lawn of the Courthouse, and authorize continued planning of the project. Motion carried 3-0.

Scanning Project: Board of Supervisor Meeting Minute Books

Auditor/Recorder Benson asked the Board for permission to break the binding to scan all the minute books to have a better-quality scan and search function. The plan is to not keep the Board minute books in hard copy after the Cott systems is up and running.

Budget Timeline and Planning

The Board discussed the upcoming budget timeline, asked the board to consider timing of the Compensation Board, non-union wages and other variables, and perhaps have a valuation forecast to help set out the department budget planning in January 2024.

Tabled:

There was no action taken on the tabled item: **Marshall County Sheriff's Office and Jail Complex – design upgrades**

Public Forum. The Board discussed the upcoming three-year cash rent Farmland Lease for the County Farm, requesting an Auction be held at their December 20, 2023 Regular Board meeting.

Benson discussed the City/School Election. Recounts need to be requested by November 17. The Election Canvass Meetings are scheduled for November 14 and November 21 at 8:30 am.

Adjournment. The next regular session is Wednesday, November 22, 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, November 15, 2023, at 12:00 p.m. There being no further business to come before the Board, the meeting is adjourned at 9:35 a.m.


Jarret P. Heil
Board of Supervisors, Chairman

Attest:


Nan Benson, Auditor and Recorder