

Marshall County Board of Supervisors
Regular Session January 17, 2024, 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 January 17, 2024, 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.

The board declared January 2024 as Slavery and Trafficking Prevention Month and the proclamation was read.

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

1. 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.
2. Approve Organization Meeting Minutes, January 2, 2024; Approve Regular Meeting Minutes, January 3, 2024.
3. File Manure Management Plans: Edler Brothers Farm 58297, 1507 220th St, State Center, signed with no changes.

End of Consent Agenda.

Accept Resignation of Laurel Degelau as Veterans Affairs Commissioner.

Motion by Salasek, second by Hibbs to accept the resignation of Laurel Degelau as Veterans Affairs Commissioner. The board gave many thanks to Degelau for all of her hard work throughout her term. Motion carried 3-0.

Appoint Dave Streets as Veterans Affairs Commissioner to Fulfill the Remainder of Laurel Degelau's 3-Year Term, Beginning January 10, 2024 Through December 31, 2025.

Motion by Hibbs, second by Salasek to appoint Dave Streets as Veterans Affairs Commissioner to fulfill the remainder of Laurel Degelau's 3-year term beginning January 10, 2024 through December 31, 2025 on the condition that it is approved by the Veterans Affairs Board at their rescheduled meeting. The Veterans Affairs Board did not meet on their original date and time due to inclement weather. Motion carried 3-0.

Breiholz Change Order Request 129: Attic Circulation Fan in the Amount of \$5,780.28. Discussion, Possible Action.

Motion by Hibbs, second by Salasek to approve Breiholz Change Order Request 129R4: Attic Circulation Fan in the Amount of \$5,780.28. The total amount of the change order request is \$11,560.55; the remaining amount is to be paid by Bluestone Engineering. An update and clarification for the item was provided by Buildings and Grounds Director Lucas Baedke. Marshall County will be paying the full cost of \$11,560.55 for the change order request and will then be reimbursed 50% of the cost by Bluestone Engineering, which totals \$5,780.28. Motion carried 3-0.

Close Downtown County Offices February 23rd 1:00 PM-4:30 PM for ALICE Part II Training-Courthouse-County and Courts, Annex (VA & Public Health) & Engineer's Office.

Motion by Salasek, second by Hibbs approve the closure of the Downtown County Offices: County & Courts, Annex (VA & Public Health), & Engineer's Office for ALICE Part II Training on February 23rd, 2024 from 1:00 PM-4:30 PM. Marshall County Sheriff Joel Phillips provided an update on this training. Marshall County Auditor/Recorder Nan Benson is planning to reach out to new employees so they can complete Part I before February 23rd. Motion carried 3-0.

Approve Transfer of Funds.

Motion by Hibbs, second by Salasek to approve Transfer of Funds #945, a quarterly transfer of \$700,000.00 from the Rural Services Fund to the Secondary Roads Fund. Motion carried 3-0.

Public Forum. Marshall County Emergency Management Coordinator Kim Elder provided an update on the Siren Project and gave many thanks to County employees for their responses and help during the inclement weather the previous week. Paul Geilenfeldt, Marshall County Engineer, gave an update on snow removal after the snowstorm. Marshall County Sheriff Joel Phillips gave an update on a mother who was in labor during the snowstorm and said both her and the baby are doing well.

Adjournment. The next regular session is Wednesday, January 31, 2024 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, January 24, 2024 at 12:00 p.m. There being no further business to come before the Board, the meeting is adjourned at 9:26 a.m.


Jarret P. Heil
Board of Supervisors, Chairman

Attest: 
Nan Benson, Auditor and Recorder