

Marshall County Board of Supervisors
Regular Session January 31, 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 31, 2024 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.

Service Awards: January 2024

- Raymond Meling, Secondary Roads, Truck Driver 3

Paul Geilenfeldt, Marshall County Engineer, spoke on behalf of Raymond and thanked him for his years of service. Geilenfeldt also went on to thank Mark Hentges, Assistant to the Marshall County Engineer, for his years of service to the county as he is retiring this week.

Salasek moved to approve the Consent Agenda, second by Hibbs. 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. Review FY23 Second Judicial District Annual Program Report.
3. Approve Special Closed Session Meeting Minutes, January 10, 2024; Approve Regular Meeting Minutes, January 17, 2024.
4. Approve the 2024 Revised Calendar including Mandatory All Staff Training Day on 2/23/24, Non-Union Floater Day on 7/5/24, and approve the 2024 Board of Supervisor Meeting Dates included on the Auditor/Recorder's Business Calendar.
5. Personnel Changes: March 5, 2024 City School Special Election Hires:
 1. Hire Precinct Election Officials, Elections, rate of pay \$12.00/hour, effective March 5 only, all Polling Locations.
 2. Hire Precinct Election Official Chairs, Elections, rate of pay \$14.00/hour, effective March 5 only, all Polling Locations.
 3. Hire up to 2 additional full-time equivalent people, Election Absentee Voting Worker, rate of Pay \$15.00/hour, effective February 12th-March 15th.
 4. Hire Election Special Precinct Board, up to 6 people, Elections, rate of pay \$12.00/hour, effective March 4th-March 15th.

End of Consent Agenda.

Re-Appoint Steve Armstrong to the Marshall County Conservation Board for a 5-Year Term, Beginning January 2024 Through December 2029.

Motion by Hibbs, second by Salasek to approve the re-appointment of Steve Armstrong to the Marshall County Conservation Board for a 5-year term, beginning January 2024 through December 2029. Emily Herring, Marshall County Conservation Director, provided an update and thanked Armstrong for serving on the board for the last 10 years and continuing to do so. Motion carried 3-0.

Approve Martha Ellen Tye Foundation Challenge Grant Application for Marshall County Veterans Affairs Memorial Project.

Motion by Hibbs, second by Salasek to approve the challenge grant application to the Martha Ellen Tye Foundation for the Marshall County Veterans Affairs Memorial Project, and to authorize Supervisor signatures and direct staff to submit the challenge grant application to the Martha Ellen Tye Foundation. Veterans Affairs Director Kevin Huseboe provided an update and stated that the goal to have this project completed is by Veterans Day of this year. The requested amount from the Martha Ellen Tye Foundation is \$50,000.00 which would put the project close to their goal amount. Motion carried 3-0.

Adopt Resolution 2024-0006 Supporting the Marshall County Veteran Affairs Memorial Project, in the Amount of \$25,000, and Encouraging Support of the Martha Ellen Tye Foundation.

WHEREAS the Board of Supervisors, Marshall County, Iowa, finds supporting the Marshall County Veteran Affairs Memorial Project in the amount of \$25,000 is in the best interest of the County and encourages the Martha Ellen Tye Foundation to support this project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MARSHALL COUNTY:

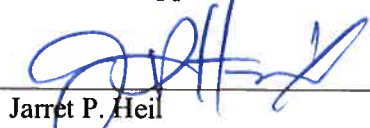
Section 1. The Board of Supervisors authorizes payment of \$25,000 for the purpose of purchasing granite for the Marshall County Veteran Affairs Memorial Project.

Section 2. County staff are hereby authorized and directed to prepare any additional documentation as deemed necessary to carry out the purpose of this Resolution.

Section 3. All resolutions or parts thereof in conflict herewith are hereby repealed, to the extent of such conflict.

Motion by Salasek, second by Hibbs to adopt Resolution 2024-0006 Supporting the Marshall County Veteran Affairs Memorial Project, in the Amount of \$25,000, and Encouraging Support of the Martha Ellen Tye Foundation after a small update to the language of the resolution. Motion carried 3-0.

Passed and approved this 31st day of January, 2024.


Jarret P. Heil
Board of Supervisors, Chair

Attest:



Nan Benson
Marshall County Auditor /
Recorder

File Receipt of Cost Allocation Plan Report and Authorize Chair to Sign.

Motion by Salasek, second by Hibbs to File Receipt of Cost Allocation Plan Report and Authorize Chair to Sign. The fiscal year 2023 cost allocation plan will result in a total reimbursement of approximately \$37,552.00 for indirect cost recoveries regarding the local Department of Human Services office in FY24-25. Marshall County Auditor/Recorder Nan Benson provided clarification. Motion carried 3-0.

OPN Proposal for Marketing of Sheriff's Office Upgrade Project. Discussion, Possible Action.

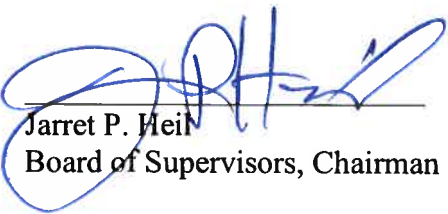
OPN Architects submitted a proposal for Pre-Bond Communication Services for renovations to the Marshall County Sheriff's Office. Lucas Baedke, Buildings and Grounds Director, gave an update on this proposal. Heil suggested that gathering a Friends of the Sheriff's Office Group to help with the bond proposal may be another beneficial idea as well. There was no action on the OPN Proposal for Marketing of Sheriff's Office Upgrade project.

Eastman Ave – Speed Feedback Sign. Discussion, Possible Action.

Motion by Hibbs, second by Salasek to approve the installation of a speed feedback sign on Eastman Ave for Southbound traffic as it enters State Center. Paul Geilenfeldt provided an update and stated that this is not a ticket issuing sign, it would just be another safety feature for drivers. The \$3,400.00 needed for the sign would come out of Geilenfeldt's existing budget and State Center will be providing the electricity needed for the sign to function. Motion carried 3-0.

Public Forum. Marshall County Auditor/Recorder Nan Benson gave clarification on the revised 2024 calendar and stated that county offices will be open all day on February 19th and closed all day on February 23rd for training.

Adjournment. The next regular session is Wednesday, February 14, 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, February 7, 2024 at 12:00 p.m. There being no further business to come before the Board, the meeting is adjourned at 9:24 a.m.


Jarret P. Heil
Board of Supervisors, Chairman

Attest:


Nan Benson, Auditor and Recorder