

Marshall County Board of Supervisors

Regular Session March 13, 2024 at 9:00 a.m.

Courthouse, First Floor Meeting Room

1 E Main Street, Marshalltown, Iowa

AGENDA

1. Call to Order.

How to Participate in the meeting

The Board encourages the public to remain engaged and actively participate via the ZOOM process if they are unable to attend the meeting in person. Presenters may provide documentation electronically for inclusion during the meeting prior to the agenda deadline and are requested to participate via ZOOM. There are 4 available options to view and/or participate in the public meetings: Attend in person.

- View on YouTube. View live or replay later. MARSHALL COUNTY YOUTUBE https://www.youtube.com/channel/UC2SRE_isBm8PyHrZNXf3nsA
- Call in by Phone: 1- 312 - 626 - 6799, Meeting ID 871 3622 1316 Passcode 526957
- Zoom. Participate Live. [HTTPS://US02WEB.ZOOM.US/J/87136221316?PWD=Q0lDZXVVEHPLSVROA3LVRDVTCXHAQT09](https://us02web.zoom.us/j/87136221316?pwd=Q0lDZXVVEHPLSVROA3LVRDVTCXHAQT09)

Notice to the Public

The Board of Supervisors welcomes comments from the public during the time allowed for discussion. You are requested to approach the podium and use the microphone, state your name and address for the record and limit the time used to present your remarks in order that others may be given the opportunity to speak. The normal process on any agenda item is for the Chair to read the item from the agenda. The Board is given an opportunity to comment on the issue and/or place a motion on the floor. An opportunity for discussion may be presented at which time the public may participate and a roll call vote will follow.

2. Roll Call. Chair Heil, Vice Chair Salasek, Member Hibbs.

- Present:
- Absent:
- Attended By Zoom:

3. Pledge of Allegiance.

4. Approve Agenda.

Motion by _____, second by _____ to _____ agenda.

Roll call vote: Heil, Salasek, Hibbs.

5. Consent Agenda:

5.a. Approve claims as audited

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.

5.b. File Manure Management Plans.

- Eric Finisher Farm #65770, 1144 120th St, St Anthony, signed with changes.
- Burt Farm & Livestock #62502, 2809 170th St, Marshalltown, signed with no changes.
- J.T. Farms #63207, 2236 292nd St, Haverhill, signed with no changes

Documents:

[ERIC FINISHER FARM MMP LONG FORM.PDF](#)
[BURT FARM AND LIVESTOCK MMP.PDF](#)
[JT FARMS MMP.PDF](#)
[BURT FARM AND LIVESTOCK MMP 2.PDF](#)

5.c. Authorize Form of Allocation for IRS Section 179D Tax Deduction for OPN Architects and Authorize Chair to Sign.

Documents:

[S179D CREDIT LETTER - MARSHALL CO COURTHOUSE RENO.PDF](#)

5.d. Personnel Changes:

5.d.i. Status Change, Auditor/Recorder's Office, Sara Badger, from Auditor/Recorder Assistant-Real Estate Lead to Assistant Auditor/Recorder-Real Estate, Full Time, From \$23.75/hr to \$24.50/hr, Effective 3/17/2024.

Documents:

[NEW-CHG EMPLOYEE APPROVAL - BADGER.PDF](#)

5.d.ii. Approve New Hire, Marshall County RN for Sheriff's Department.

- Sara Epperson, Full time RN, \$31.00 per hour, to start on or after 3/18/2024.

Documents:

[SARA EPPERSON NEW EMPLOYEE.PDF](#)

6. End of Consent Agenda. Roll call vote:

Motion by _____, second by _____ to _____ consent agenda.

Roll call vote: Heil, Salasek, Hibbs.

7. Approve State of Iowa Alcohol Beverage Division License Renewal: CP3, LLC DBA Collison Par 3.

Motion by ___, second by ___ to approve State of Iowa Alcohol Beverage Division License Renewal: CP3, LLC DBA Collison Par 3, effective date 4/1/2024.

Roll Call Vote: Heil, Salasek, Hibbs.

8. Marshall County Bandshell, Discussion, Possible Action.

Motion by ___, second by ___ to _____.

Roll Call Vote: Heil, Salasek, Hibbs.

9. Resolution 2024-0010 Approving Appointment of Sara Badger to the Position of Assistant Auditor and Recorder-Real Estate in the Office of the Marshall County Auditor/Recorder.

Whereas due to the opening of the Assistant Auditor and Recorder-Real Estate position in the office of the Marshall County Auditor/Recorder, there is need to appoint a replacement.

Be It Hereby Resolved that the Board of Supervisors Approve the Appointment of Sara Badger to the position of Assistant Auditor and Recorder-Real Estate in the office of the Marshall County Auditor/Recorder, effective March 14, 2024.

Adopted this 13th day of March, 2024.

Motion by ___, second by ___ to adopt Resolution 2024-0010 Approving Appointment of Sara Badger to the Position of Assistant Auditor and Recorder-Real Estate in the Office of the Marshall County Auditor/Recorder.

Roll Call Vote: Heil, Salasek, Hibbs.

Documents:

[RES 2024-0010 SARA BADGER REAL ESTATE ASSISTANT.PDF](#)

10. Approve Highway 14 Detour Agreement with the Iowa Department of Transportation and Authorize the Chair to Sign.

Motion by ___, second by ___ to [approve] Highway 14 Detour Agreement with the Iowa Department of Transportation with an estimated period of September 2, 2024 to September 30, 2024 and Authorize the Chair to Sign.

Roll Call Vote: Heil, Salasek, Hibbs.

Documents:

[MARSHALL COUNTY INITIAL LETTER.PDF](#)

11. Public Forum.

Time set aside for the public to make comments on topics of County business other than those listed on this agenda. No action will be taken on any of these topics brought up in the public forum.

12. Adjournment.

The next regular session is Wednesday, March 27, 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, March 20, 2024, 2023, at 12:00 p.m.

There being no further business to come before the Board, the meeting is adjourned at _____ a.m.

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