

Marshall County Board of Supervisors

Regular Session May 8, 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: Hibbs, Heil, Salasek.

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.

- PI-295 Finisher #65971, 1670 170th St, Clemons, signed with no changes.
- PI-296 Finisher #65970, 1806 170th St, Clemons, signed with no changes.
- PI-333 Finisher #67102, 1444 148th St, Clemons, signed with no changes.
- Tamco Pork II LLC #58267, 3079 310th St, Gilman, signed with no changes.
- Cory Eldridge #65974, 2741 Brown Ave, State Center, signed with changes.

Documents:

[MMP CORY ELDRIDGE.PDF](#)
[MMP PI-295.PDF](#)
[MMP PI-296.PDF](#)
[MMP PI-333.PDF](#)
[MMP TAMCO PORK II LLC.PDF](#)

5.c. Personnel Changes:

5.c.i. Conservation - Seasonal Workers

- Approve new hire, Greg Morris, Seasonal Conservation Aide, \$12.50 per hour, to start on or after May 8, 2024 and ending on June 22, 2024.
- Approve new hire, James Lippe, Seasonal Conservation Aide, \$12.50 per hour, to start on or after May 8, 2024 and ending on August 30, 2024.

Documents:

[CONSERVATION SEASONAL EMPLOYEE GREG MORRIS.PDF](#)
[CONSERVATION SEASONAL EMPLOYEE JAMES LIPPE.PDF](#)

5.c.ii. June 4, 2024 Primary Election Hires.

1. Hire Precinct Election Officials, Elections, \$12.00 per hour, effective June 4, 2024 only, all polling locations.
2. Hire Precinct Election Official Chairs, Elections, \$14.00 per

hour, effective June 3 and 4, 2024, all polling locations.

3. Hire Toni Johnson and Jeff VonAhnen, Election Office Worker, \$15.00 per hour, effective May 8, 2024.
4. Hire up to 8 Additional Full Time Equivalent People, Election Absentee Voting Office Worker, \$12.00 per hour, effective May 8, 2024.
5. Hire up to 16 Election Special Precinct Board People, Elections, \$12.00 per hour, effective June 3, 2024 through June 19, 2024.

5.d. Approve New Marshalltown 3rd Ward Polling Location, Our Savior Lutheran Church, 3001 S 6th St, Marshalltown.

6. End of Consent Agenda.

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

Roll call vote: Hibbs, Heil, Salasek.

7. May 5-11, 2024 is National Correctional Officers Week.

8. Secondary Roads - Setting the Date and Time for LOST-C6-7X-64 Letting. Discussion, Possible Action.

Motion by _____, second by _____ to _____ setting May 22, 2024 at 9:00 a.m. for the Letting of LOST-C6-7X-64 for a Precast Box Culvert and delivery to the site in the 1000 mile of Gerhart Ave. This item also includes approval of the Notice to Bidders and Bidding Proposal to be distributed to potential bidders.

Roll Call Vote: Hibbs, Heil, Salasek.

Documents:

[LOST-C6-7X-64 PROPOSAL.PDF](#)

[LOST-C6-7X-64 NOTICE TO BIDDERS.PDF](#)

9. Approve State of Iowa Alcohol Beverage Division License Renewal for West Marshall Golf Course Association, LC0010945, DBA: Lincoln Valley Golf.

Motion by _____, second by _____ to _____ State of Iowa Alcohol Beverage Division License Renewal for West Marshall Golf Course Association, LC0010945, DBA: Lincoln Valley Golf.

Roll Call Vote: Hibbs, Heil, Salasek.

10. Approve Agreement Amendment for the Marshall County HMGP4483 Siren Project Grant and Authorize the Chair to Sign.

Motion by _____, second by _____ to _____ an Agreement Amendment for the Marshall County HMGP4483 Siren Project Grant and Authorize the Chair to Sign.

Roll Call Vote: Hibbs, Heil, Salasek.

Documents:

[HMGP-DR-4483-IA-0027 MARSHALL COUNTY AGREEMENT AMENDMENT NOTIFICATION LETTER.PDF](#)
[HMGP-DR-4483-IA-0027 MARSHALL COUNTY AGREEMENT AMENDMENT.PDF](#)

11. Benefit Renewals:

11.a. Approve Renewal of HealthPartners UnityPoint Health, Inc. Agreement for the Marshall County Medical Benefit Plan, Effective July 1, 2024 - June 30, 2026, and Authorize Chair to Sign. Discussion, Possible Action.

Motion by ___, second by ___ to _____ renewal of HealthPartners UnityPoint Health, Inc. Agreement for the Marshall County Medical Benefit Plan, effective July 1, 2024 - June 30, 2026, and authorize the chair to sign.

Roll Call Vote: Hibbs, Heil, Salasek.

Documents:

[HEALTH PARTNERS RENEWAL SIGNATURE 7-1-24.PDF](#)

11.b. Approve Renewal of the Contract with Delta Dental Plan of Iowa for the Marshall County Employee Dental Benefit Plan, Effective July 1, 2024 - June 30, 2025, and Authorize Chair to Sign. Discussion, Possible Action.

Motion by ___, second by ___ to _____ renewal of the contract with the Delta Dental Plan of Iowa for the Marshall County Employee Dental Benefit Plan, effective July 1, 2024 - June 30, 2025, and authorize the Chair to sign.

Roll Call Vote: Hibbs, Heil, Salasek.

Documents:

[DELTA DENTAL RENEWAL.PDF](#)

11.c. Approve Sourcewell Employee Benefits Program Renewal for Life, Accidental Death and Dismemberment (AD&D), and Long Term (LTD) and Short Term (STD) Disability Benefits from July 1, 2024 - June 30, 2025, and Authorize Chair to Sign. Discussion, Possible Action.

Motion by ___, second by ___ to _____ Sourcewell Employee Benefits Program Renewal for Life, Accidental Death and Dismemberment (AD&D), and Long Term (LTD) and Short Term (STD) Disability Benefits from July 1, 2024 - June 30, 2025, and authorize the Chair to sign.

Roll Call Vote: Hibbs, Heil, Salasek.

Documents:

[SOURCEWELL SUN LIFE RENEWAL - 07.01.24.PDF](#)

12. Discussion and Possible Action to Approve Monetary Assistance for the Purchase of an ADA Compliant Door at Redeemer Lutheran Church, the Marshalltown City 4th Ward Polling Location.

Motion by ____, second by ____ to _____ monetary assistance for the purchase of an ADA compliant door at Redeemer Lutheran Church, the Marshalltown 4th ward polling location.

Roll Call Vote: Hibbs, Heil, Salasek.

Documents:

[TRISTATE LOCK QUOTE-ADA DOOR-REDEEMER.PDF](#)

13. 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.

14. Adjournment.

The next regular session is Wednesday, May 22, 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, May 15, 2024 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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