

Marshall County Board of Supervisors

Regular Session June 5, 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. Personnel Changes:

5.b.i. Approve New Hire, Marshall County Assistant County Attorney.

- Morgan Smith, full time Assistant County Attorney, \$74,500 annual salary, to start on or after August 1, 2024.

Documents:

[NEW EMPLOYEE MORGAN SMITH.PDF](#)

5.b.ii. Status Changes - Marshall County Engineer's Office.

- Jill Tompkins, from Administrative Assistant to Assistant to Engineer, full time, from \$24.32 per hour to \$70,000 annual salary, effective June 6, 2024.
- Lisa Reeder, from Administrative Assistant to Office Manager, full time, from \$23.46 per hour to \$30.50 per hour, effective June 6, 2024.

Documents:

[STATUS CHANGE JILL TOMPKINS.PDF](#)
[STATUS CHANGE LISA REEDER.PDF](#)

5.c. File Manure Management Plans.

- Blue Valley Pork #59449, 3255 140th St, Marshalltown, signed with no changes.
- Burt Farm & Livestock Co. - Site 8 #59927, 1310 Taylor Ave, Marshalltown, signed with no changes.
- Jared Whitaker #70163, 1458 180th St, Clemons, signed with no changes.
- MTM Farms LC #61010, 3016 Marsh Ave, Haverhill, signed with no changes.
- Langmaid Farms #58012, 697 N 75th Ave W, Newton, signed with changes.
- Hog Heaven #70146, 1779 320th St, Melbourne, signed with changes.
- Pickard Brothers Finisher #68561, 1814 290th St, Melbourne, signed with no changes.

Documents:

MMP BLUE VALLEY PORK.PDF
MMP BURT FARM.PDF
MMP JARED WHITAKER.PDF
MMP MTM FARMS LC.PDF
MMP LANGMAID FARMS.PDF
MMP HOG HEAVEN.PDF
MMP PICKARD BROTHERS FINISHER.PDF

6. End of Consent Agenda.

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

Roll call vote: Hibbs, Heil, Salasek.

7. Presentation By Heather Thomas: Main Street Streetscape On the North Side of the Courthouse with Possible Marshall County Cost Share.

Motion by ____, second by ____ to _____.

Roll Call Vote: Hibbs, Heil, Salasek.

8. TRAILS, Inc. - Iowa River's Edge Trail Presentation and Funding Request. Discussion, Possible Action.

Motion by ____, second by ____ to _____.

Roll Call Vote: Hibbs, Heil, Salasek.

9. Donation to Marshalltown Fireworks. Discussion, Possible Action.

Motion by ____, second by ____ to _____.

Roll Call Vote: Hibbs, Heil, Salasek.

10. Secondary Roads - Precast Box Culvert, LOST-C6-7X-64 Letting.

A. Motion by ____, second by ____ to place on file the bids received by the Auditor/Recorder's Office prior to June 5, 2024 at 8:30 a.m.

Company	Bid Price

Roll Call Vote: Hibbs, Heil, Salasek.

B. Motion by ____, second by ____ to award LOST-C6-7X-64 to _____

(contractor) of _____ (city) in the amount of \$_____ and authorize the Chair to sign the contract and bond.

Roll Call Vote: Hibbs, Heil, Salasek.

11. Approve Supplemental Agreement with Calhoun-Burns & Associates Of West Des Moines For Marshall County Bridge D-16 and Authorize The Chair To Sign.

Motion by ___, second by ___ to _____ a supplemental agreement with Calhoun-Burns & Associates of West Des Moines for Marshall County bridge D-16 and authorize the Chair to sign.

Roll Call Vote: Hibbs, Heil, Salasek.

Documents:

[MARSHALL CO. BR D-16 \(244550\).PDF](#)

12. Resolution 2024-0023 Re-Appropriation of Funds for FY 2023-2024.

WHEREAS, pursuant to Section 331.434(6) Code of Iowa, a re-appropriation of funds is necessary following resolutions for the 2023-2024 decrease in appropriations.

NOW, THEREFORE, BE IT RESOLVED, that the estimated appropriations approved by the Board for the various departments in the County be adjusted as follows:

- <u>Department</u>	<u>Current</u> <u>Appropriation</u>	- <u>Re-Appropriation</u>
#01 – Supervisors	243,393	243,393
#02 – Auditor and Recorder	1,319,348	1,319,348
#03 – Treasurer	855,672	855,672
#04 - County Attorney	1,847,320	1,807,320
#05 – Sheriff	7,395,590	7,395,590
#08 – Buildings & Grounds	1,115,450	1,115,450
#09 – Zoning	41,120	41,120
#15 - Information Systems	713,040	713,040

#16 – GIS	208,385	208,385
#19 - General Assistance	15,500	15,500
#20 - County Engineer	11,332,950	11,332,950
#21 - Veteran Affairs	200,950	200,950
#22 - County Conservation	2,365,373	2,365,373
#23 - Local Health Board	270,860	310,860
#24 - Weed Eradication	28,860	28,860
#25 - Dept. of Human Services	69,450	69,450
#28 - Medical Examiner	213,600	213,600
#31 - District Court	397,200	397,200
#33 - County Library Contract	71,820	71,820
#42 – Gateway TIF	60,000	60,000
#60 - Mental Health Admin	4,000	4,000
#70 - Local Emergency Mgmt.	1,746,513	1,746,513
#84 - County Capital Building	1,579,809	1,569,809
#87 – E-911 Towers	0.00	10,000
#99 – Non-departmental	4,381,594	4,381,594
Total	36,477,797	36,477,797

Passed and approved this 5th day of June, 2024.

Motion by ____, second by ____ to adopt Resolution 2024-0023 Re-Appropriation of Funds for FY 2023-2024.

Roll Call Vote: Hibbs, Heil, Salasek.

Documents:

[RES 2024-0023 REAPPROPRIATION 2023-2024.PDF](#)

13. Resolution 2024-0024 Stopping East Bound Traffic On 320th St At The Intersection Of 320th St and Abbot Ave at the Southeast Corner of Section 24, Township 82N, Range 17W, Green Castle Township.

WHEREAS, The Board of Supervisors is empowered under authority of Sections 321.236 and 321.255 and 321.345, Code of Iowa to designate any secondary road intersection under their jurisdiction as STOP intersections and to erect STOP signs at one or more entrances to such intersection.

NOW, THEREFORE BE IT RESOLVED by the Marshall County Board of Supervisors that the following secondary road approaches be designated as a "STOP APPROACH" and that a STOP sign shall be erected accordingly:

STOPPING EAST BOUND TRAFFIC ON 320th ST AT THE INTERSECTION OF 320TH ST AND ABBOTT AVE AT THE SE CORNER OF SECTION 24, T82N, R17W, GREEN CASTLE TOWNSHIP.

Passed and approved this 5th day of June, 2024.

Motion by _____, second by _____ to adopt Resolution 2024-0024 Stopping East Bound Traffic On 320th St At The Intersection Of 320th St and Abbot Ave at the Southeast Corner of Section 24, Township 82N, Range 17W, Green Castle Township.

Roll Call Vote: Hibbs, Heil, Salasek.

Documents:

[RES 2024-0024 STOP APPROACH RESOLUTION.PDF](#)

14. Marshalltown Development Group LLC Rent Checks. Discussion, Possible Action.

Motion by ____, second by ____ to

_____.

Roll Call Vote: Hibbs, Heil, Salasek.

15. Approve YSS Marshall County Contract 2024-2025 And Authorize the Chair to Sign.

Motion by ___, second by ___ to _____ YSS Marshall County contract for 2024-2025 and authorize the Chair to sign.

Roll Call Vote: Hibbs, Heil, Salasek.

Documents:

[YSS AND MARSHALL COUNTY CONTRACT 2024-2025.PDF](#)

16. 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.

17. Adjournment.

The next regular session is Wednesday, June 19, 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, June 12, 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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