

Marshall County Board of Supervisors
Regular Session June 19, 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 3, 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 June 2024:

5 Years

- Keaton Dierking, Sheriff's Office, Patrol Deputy

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. Personnel Changes:
 - a. Approve Status Change – Secondary Roads, Randy Kunzie, from Mechanic 2 to Mechanic 3, full time, from \$29.83 per hour to \$30.39 per hour, effective June 22, 2024.
3. File Manure Management Plans:
 - a. Justin Whitaker # 66798, 1775 Binford Ave, State Center, signed with changes.

End of Consent Agenda.

Presentation by John Hall: Marshalltown Chamber of Commerce Contract Discussion and Possible Action.

Motion by Hibbs, second by Salasek to approve the economic development contract with the Marshalltown Chamber of Commerce pending review and approval by the Marshall County Attorney. This is a contract with the Chamber of Commerce so Marshall County can utilize their economic development team throughout the entire County. After Hall's presentation, Pat Heming, Mayor of Albion, and Jim Bowman, who works in Economic Development with Alliant Energy, spoke in support of the contract and expressed how important economic development in this area is. Marshall County Assessor Blaze Wurr spoke briefly about a concern he has with building permits in relation to potential new projects as a result of this contract. The contract was not presented to the Board of Supervisors prior to the meeting so a copy was given during the meeting so it can be reviewed. Motion carried 3-0.

Approve Transfer of Funds.

Motion by Salasek, second by Hibbs to approve transfer of funds #949, a quarterly transfer of no more than \$700,000 from the Rural Services Fund to the Secondary Roads Fund, but not to exceed the maximum transfer yet be above the minimum transfer amount required by Iowa Code 331.429(b). Marshall County Auditor/Recorder Nan Benson stated that this is just the regular quarterly transfer. Motion carried 3-0.

Approve Transfer of Funds.

Motion by Hibbs, second by Salasek to approve transfer of Funds #950, an annual transfer from LOSST revenue in the Rural Services Fund to the Secondary Roads Fund in the amount of \$841,291.98. Nan Benson, Marshall County Auditor/Recorder stated that this is the 50% of LOSST revenue that goes to Secondary Roads, the other 50% is used for property tax reductions. Motion carried 3-0.

Resolution 2024-0025 Appropriation of Funds FY 2024-2025.

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2024, in accordance with Section 331.434(6), Code of Iowa; Now Therefore Be It Resolved by the Board of Supervisors of Marshall County, Iowa, as follows:

<u>Department</u>	<u>Appropriation</u>
#01 Supervisors	258,640.00
#02 Auditor and Recorder	1,288,407.30
#03 Treasurer	906,999.00
#04 County Attorney	1,947,390.00
#05 Sheriff	8,117,150.00
#08 Buildings and Grounds	1,197,310.00
#09 Zoning	34,740.00
#15 Information Systems	805,560.00
#16 GIS	304,015.00
#19 General Assistance	15,500.00
#20 County Engineer	12,075,650.00
#21 Veteran Affairs	204,100.00
#22 County Conservation	1,820,830.00
#23 Local Health Board	254,260.00
#24 Weed Eradication	35,960.00
#25 Dept. of Human Services	68,900.00
#28 Medical Examiner	232,600.00
#31 District Court	427,200.00
#33 County Library Contract	80,000.00
#42 Gateway TIF	70,000.00
#60 Mental Health Administration	4,000.00
#70 Local Emergency Management	2,008,143.00
#84 County Capital Building	0.00
#87 E-911 Towers	0.00
#99 Nondepartmental	4,983,769.20
Total	37,141,123.50

Section 1. The amounts itemized by department are hereby appropriated from the resources of the County to the department or officer listed.

Section 2. Subject to the provisions of other county procedures and regulations and applicable state law, these appropriations shall constitute authorization for the department or officer listed to make expenditures or incur obligations effective July 1, 2024.

Section 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution.

Section 4. If at any time during the 2024-25 budget year the Auditor and Recorder shall ascertain that the available resources of a department for that year will be less than said department's total appropriation, the Auditor and Recorder shall immediately so inform the Board and recommend appropriate corrective action.

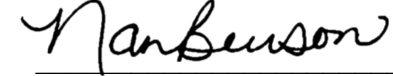
Section 5. The Auditor and Recorder shall establish separate accounts for the appropriations, each of which shall indicate the amount of appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor and Recorder shall report the status to the applicable departments and officers monthly during the 2024-25 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2025.

Passed and approved this 19th day of June, 2024.

Motion by Salasek, second by Hibbs to adopt Resolution 2024-0025 Appropriation of Funds FY 2024-2025. Resolution adopted 3-0.


Jarret P. Heil
Board of Supervisors, Chairman

Attest: 
Nan Benson, Auditor and Recorder

Resolution 2024-0026 Advance Issuance of Payments FY 2024-2025.

The Board of Supervisors, pursuant to Section 331.506 (3a and b), Code of Iowa, may authorize the County Auditor and Recorder to issue payment when said Board is not in session for the following purposes:

1. Fixed charges including but not limited to, freight, express, postage, water, light, and telephone service or contracted services, after a bill is filed with the Auditor and Recorder.

2. Salaries and payrolls if the compensation has been fixed or approved by the Board. The salary or payroll shall be certified by the officer or supervisor under whose direction or supervision the compensation is earned.

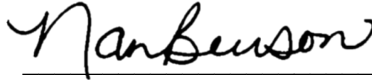
NOW, THEREFORE, BE IT RESOLVED, to authorize the County Auditor and Recorder to issue payments for the aforementioned when said Board is not in session.

BE IT FURTHER RESOLVED, all bills paid under provisions of Section 331.506 (3a and 3b), Code of Iowa, shall be submitted to the board for review and approval following the payment.

Passed and approved this 19th day of June, 2024.

Motion by Hibbs, second by Salasek to adopt Resolution 2024-0026 Advance Issuance of Payments FY 2024-2025. Resolution adopted 3-0.


Jarret P. Heil
Board of Supervisors, Chairman

Attest: 
Nan Benson, Auditor and Recorder

Resolution 2024-0027 Abatement of Real Estate Taxes.

WHEREAS, pursuant to Chapter 445.16, Code of Iowa, the County Treasurer has the authority to determine when it is impractical to pursue collection of property taxes through the tax sale or lawsuit remedies;

WHEREAS, upon making this determination the County Treasurer shall provide a recommendation of abatement to the Board of Supervisors, and the Board shall abate the following mobile home taxes:

908 S 9th Ave, Marshalltown, Iowa, Parcel #8418-36-376-005 for current and delinquent taxes during the 2022 property tax year in the amount of \$2,352.00. which includes penalty and interest.

307 N 13th Ave, Marshalltown, Iowa, Parcel #8418-25-402-018 for current and delinquent taxes during the 2022 property tax year in the amount of \$2,728.21. which includes penalty and interest.

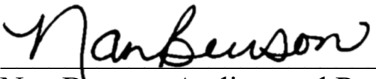
204 E 2nd St, Haverhill, Iowa, Parcel #8218-04-151-003 for current and delinquent taxes during the 2022 tax year in the amount of \$2,948.00. which includes penalty and interest.

NOW, THEREFORE, BE IT RESOLVED, by the Marshall County Board of Supervisors that the amount due be abated and the County Treasurer is directed to strike the amounts due from the county system.

Passed and approved this 19th day of June, 2024.

Motion by Salasek, second by Hibbs to adopt resolution 2024-0027 Abatement of Real Estate Taxes. It was stated that this is standard year-end cleanup for the Treasurer's Office. Resolution adopted 3-0.


Jarret P. Heil
Board of Supervisors, Chairman

Attest: 
Nan Benson, Auditor and Recorder

Approve State of Iowa Tobacco License Renewal, Prime Stop.

Motion by Hibbs, second by Salasek to approve State of Iowa retail permit application for cigarette/tobacco/nicotine/vapor for Prime Stop, 1659D Marshalltown Blvd, Melbourne, Iowa, permit effective July 1, 2024 – June 30, 2025. Motion carried 3-0

Approve Participation in the Iowa Byrne Justice Assistance Grant (JAG) Program, Grant #21-JAG-550121, from July 1, 2024 Through June 30, 2025 and Authorize the Chair to Sign.

Motion by Salasek, second by Hibbs to approve participation in the Iowa Byrne Justice Assistance Grant (JAG) Program, Grant #21-JAG-550121, from July 1, 2024 through June 30, 2025 and authorize the Chair to sign. Ben Veren, Marshall County Chief Deputy Sheriff, spoke briefly about this program. Motion carried 3-0.

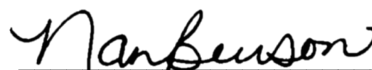
Public Forum. Patrick Lynott requested information about Green Burial from the Board of Supervisors and is interested in doing so on property that he owns in Marshall County. Marshall County Auditor/Recorder Nan Benson wanted to remind everyone of the special election on July 16th for the 4th Ward City Council Member, and also let everyone know that County offices will be closed on July 4th and 5th. State offices on the 4th and 5th floors of the Courthouse will be open on July 5th and people can enter the Courthouse through the South doors on that day to get to those offices. Blaze Wurr, Marshall County Assessor, wanted to inform everyone that he will be mailing income letters and exemption letters to the people who need them within the County.

Adjournment. The next regular session is Wednesday, July 3, 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 26, 2024, at 12:00 p.m. There being no further business to come before the Board, the meeting is adjourned at 9:46 a.m.



Jarret P. Heil
Board of Supervisors, Chairman

Attest:



Nan Benson, Auditor and Recorder