

Marshall County Board of Supervisors
Special Session June 26, 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 special 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 June 26, 2024, at 9:00 a.m. Present: Chair Jarret Heil, Vice Chair Steve Salasek. Absent: Member Carol Hibbs. Salasek moved to approve the agenda second by Heil. Motion carried 2-0.

Salasek moved to approve the Consent Agenda, second by Heil. Motion carried 2-0. 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.

End of Consent Agenda.

Warrants Outstanding For Over One Year.

Pursuant to Section 331.554(7), Code of Iowa, warrants outstanding for more than one year shall be canceled by the auditor and the amount of the warrants shall be credited to the fund upon which the warrants were drawn.

Said warrant is as follows:

Warrant	Fund	Name	Amount	Issued
280544	General Basic	River Oaks	300.00	01/17/2023

Motion by Salasek, second by Heil to approve the County Auditor Recorder to cancel the warrant. Motion carried 2-0

Approve Purchase of 2024 Ford F350SD Pickup From Jensen, Inc of Marshalltown for \$52,500.

Motion by Salasek, second by Heil to approve the purchase of a 2024 Ford F350SD pickup from Jensen, Inc of Marshalltown for \$52,500. This cost will be paid for from the FY2025 equipment budget. Marshall County Engineer Paul Geilenfeldt provided clarification on this item. This truck is being sold for a good price, is local and readily available upon approval, and should be available by the end of next week. Motion carried 2-0.

Public Forum. Salasek stated that Taveis Stevens, Planning and Zoning Director, has resigned. This position is currently posted and Marshall County is working to find a replacement. Marshall County Engineer Paul Geilenfeldt asked if there were special qualifications for the position and said he may be able to reach out to some people. Heil replied that there are necessary qualifications but that they could work with the applicant on continuing education.

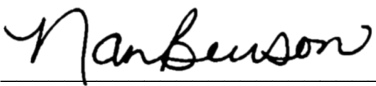
Adjournment. The next regular session is Wednesday, July 3, 2024, at 9:00 a.m., at the Courthouse, 1st floor meeting room, 1 E Main Street. All business to be acted upon at that session should be submitted to the County Auditor and Recorder's Office or the Board of

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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 9:08 a.m.



Jarret P. Heil
Board of Supervisors, Chairman

Attest: 

Nan Benson, Auditor and Recorder