

Marshall County Board of Supervisors

Regular Session July 31, 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. Service Awards

5 Years:

- Paula Rutherford, RN, Public Health
- Tina Nelson, RN, Public Health

10 Years:

- Deann Tomlinson, County Treasurer, Treasurer's Office
- Danielle Fleming, Treasurer Account Supervisor

40 Years:

- James Caster, Assistant Maintenance Supervisor, Secondary Roads

6. Consent Agenda:

6.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.

6.b. File Manure Management Plans.

- Hibbs Site #58019, 2541 280th St, Haverhill, signed with no changes.
- Burt Farm & Livestock Co - Seminole Site 6 #65507, 2368 140th St, Marshalltown, signed with no changes.
- Eric Edler #61858, 2115 Canfield Ave, State Center, signed with no changes.
- Bill Havelka - Section 28 #61559, 1413 Wallace Ave, Marshalltown, signed with no changes.
- Edler Brothers Farm - Section 33 #64799, 1812 W Main St Rd, State Center, signed with changes.
- Jeff Breja #65417, 1951 Hart Ave, State Center, signed with no changes.

Documents:

[MMP ERIC EDLER.PDF](#)
[MMP BILL HAVELKA.PDF](#)
[MMP BURT FARM SEMINOLE SITE 6.PDF](#)
[MMP EDLER BROTHERS FARM SECTION 33.PDF](#)
[MMP HIBBS SITE.PDF](#)
[MMP JEFF BREJA.PDF](#)

6.c. Personnel Changes:

6.c.i. Approve New Hire - Sheriff's Office.

- Matthew McMillen, full time Jailer, \$23.42 per hour, to start on or after August 12, 2024.

Documents:

[NEW HIRE MATTHEW MCMILLEN.PDF](#)

6.d. File Auditor/Recorder's Quarterly Report April - June 2024, Total: \$62,186.20.

Documents:

[AUDITOR RECORDER QUARTERLY APRIL - JUNE 2024.PDF](#)

7. End of Consent Agenda.

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

Roll call vote: Hibbs, Heil, Salasek.

8. Approve Purchase of a 2024 WRT PT13 Roller from Swanston Equipment of Fargo, North Dakota for \$21,000.

Motion by _____, second by _____ to _____ purchase of a 2024 WRT PT13 roller from Swanston Equipment of Fargo, North Dakota for \$21,000. This purchase will be paid from the FY2025 equipment budget.

Roll Call Vote: Hibbs, Heil, Salasek.

Documents:

[PT-13.PDF](#)

9. Approve Purchase of a 2024 Kubota Z781KWi60 Mower from Central Iowa Farm Store of Marshalltown for \$13,369.89.

Motion by _____, second by _____ to _____ purchase of a 2024 Kubota Z781KWi60 from Central Iowa Farm Store of Marshalltown for \$13,369.89. This purchase will be paid from the FY2025 equipment budget.

Roll Call Vote: Hibbs, Heil, Salasek.

Documents:

[Z781-SOURCEWELL.PDF](#)

10. Discussion and Possible Action to Approve Filling the Vacant Position for Planning and Zoning Director, Sanitarian, and Weed Commissioner.

Motion by _____, second by _____ to _____.

Roll Call Vote: Hibbs, Heil, Salasek.

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, August 14, 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, August 7, 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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