

Marshall County Board of Supervisors

Regular Session August 14, 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?](https://us02web.zoom.us/j/87136221316?pwd=Q0lDZXVVEHPLSVROA3LVRDVTCXHAQT09)
[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 - Sheriff's Office

- Emma Lizarde, full time Jailer, \$23.42 per hour, to start on or after August 19, 2024.

Documents:

[NEW HIRE EMMA LIZARDE.PDF](#)

5.c. File Manure Management Plans.

- AB Facilities # 71745, 2518 Binford Ave, State Center, signed with changes.

Documents:

[MMP AB FACILITIES.PDF](#)

6. End of Consent Agenda.

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

Roll call vote: Hibbs, Heil, Salasek.

7. Approve State of Iowa Alcohol Beverage Division License, GLOKO, LLC dba Lucky Wife Wine Slushies.

Motion by _____, second by _____ to _____ State of Iowa Alcohol Beverage Division License, GLOKO, LLC dba Lucky Wife Wine Slushies, effective date September 10, 2024.

Roll Call Vote: Hibbs, Heil, Salasek.

8. Approve Change Order Request 12 In the Amount of \$3,227.09 For Attic Fan Circulation Changes and the Assessor's Office Door.

Motion by _____, second by _____ to _____ Change Order Request 12 in the amount of \$3,227.09 for attic fan circulation changes and the Assessor's office door.

Roll Call Vote: Hibbs, Heil, Salasek.

Documents:

[CHANGE ORDER 12.PDF](#)

9. Discussion and Possible Action on the Application for County Property

Usage for Oktoberfest.

Motion by _____, second by _____ to _____

Roll Call Vote: Hibbs, Heil, Salasek.

Documents:

[2022 - STAGE LOCATION, COURTHOUSE SQUARE, AND CARNIVAL-09-16_10-09-52.PDF](#)

[2024 COURTHOUSE AND DOWNTOWN LAYOUT 2 - 2024-7-25_12-09-57.PDF](#)

[COI OKTEMBERFEST SEPT 2024.PDF](#)

[OKTEMBERFEST 2024 - APPLICATION-AND-USE-AGREEMENT-FOR-EVENTS-ON-COUNTY-COURTHOUSE-AND-PARKING-LOTS.PDF](#)

10. Secondary Roads - Setting the Date and Time for L-Wolf Lake--73-64 Letting. Discussion, Possible Action.

Motion by _____, second by _____ to _____ setting August 28, 2024, at 9:00 a.m. for the letting of L-Wolf Lake--73-64 for HMA Resurfacing of Jefferson Dr, Pickering Dr, and Rockton Dr in the Wolf Lake Subdivision. 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:

[L-WOLF LAKE--73-64 LETTING.PDF](#)

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 28, 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 21, 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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