

Marshall County Board of Supervisors
Regular Session August 14, 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 August 14, 2024, at 9:00 a.m. Present: Chair Jarret Heil, Vice Chair Steve Salasek, Member Carol Hibbs. Salasek moved to approve the agenda second by Hibbs. Motion carried 3-0.

Hibbs moved to approve the Consent Agenda, second by Salasek. 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 New Hire – Sheriff's Office
 - i. Emma Lizarde, full time Jailer, \$23.42 per hour, to start on or after August 19, 2024.
3. File Manure Management Plans:
 - a. AB Facilities # 71745, 2518 Binford Ave, State Center, signed with changes.

End of Consent Agenda.

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

Motion by Salasek, second by Hibbs to approve State of Iowa Alcohol Beverage Division License, GLOKO, LLC dba Lucky Wife Wine Slushies. Motion carried 3-0.

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 Hibbs, second by Salasek to approve change order request 12 in the amount of \$3,227.09 for attic fan circulation changes and the Assessor's Office door. Buildings and Grounds Director Lucas Baedke provided an update on this item. Motion carried 3-0.

Discussion and Possible Action on the Application for County Property Usage for Oktoberfest.

Motion by Salasek, second by Hibbs to approve the application with Bobby Shomo's approval of the insurance and authorize the Chair to sign. Nan Benson, Marshall County Auditor/Recorder discussed information from several meetings she had with the Oktoberfest committee. Lucas Baedke raised concerns regarding the certificate of insurance which are to be reviewed prior to approving the application. Motion carried 3-0.

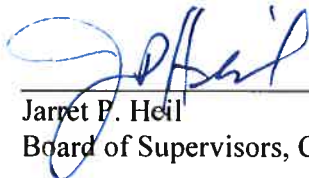
Secondary Roads – Setting the Date and Time for L-Wolf Lake—73-64 Letting.

Motion by Hibbs, second by Salasek to approve 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. Paul Geilenfeldt, Marshall

County Engineer, provided clarification on this item and is anticipating that this will be able to be completed yet this construction season. Motion carried 3-0.

Public Forum. Kim Elder, Marshall County Emergency Management Coordinator provided an update on the Siren Project. Marshall County Assessor Blaze Wurr provided clarification on income letters that were mailed to some property owners in Marshall County and answered questions from Bill Hobson regarding those letters.

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 9:27 a.m.


Jarret P. Heil
Board of Supervisors, Chairman

Attest: 
Nan Benson, Auditor and Recorder