

Marshall County Board of Supervisors
Regular Session August 28, 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 28, 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: August 2024

5 Years:

- Bryan Hart, Secondary Roads, Truck Driver 3
- Justin Childs, Secondary Roads, Patrolman 2

25 Years:

- Thomas Stanley, Secondary Roads, Patrolman 2
- Patrick White, Sheriff's Office, Chief Jailer

Paul Geilenfeldt, Marshall County Engineer, thanked Hart, Childs, and Stanley for their years of service to Marshall County and briefly explained the duties they perform. Joel Phillips, Marshall County Sheriff, gave a history of White's career and thanked him for his hard work.

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 – Secondary Roads:
 - a. Approve new hire, Jeff Robinson, full time Truck Driver 1, \$30.60 per hour, to start on or after August 29, 2024.
 - b. Status change, Connor Reyes, Truck Driver 2 to Truck Driver 3, full time, \$31.38 per hour to \$31.77 per hour, effective August 31, 2024.
3. Approve 2023 Property Tax Rates Payable 2024-2025.

End of Consent Agenda.

Discussion and Possible Action to Approve the Renewal of the Masonic Holding Corporation 3-Year Lease Proposal from September 1, 2024 Through August 30, 2027.

Motion by Salasek, second by Hibbs to approve the Renewal of the Masonic Holding Corporation 3-Year Lease Proposal from September 1, 2024 Through August 30, 2027. Salasek

provided clarification on this item and stated that this is a 5% increase from the previous lease. Motion carried 3-0.

Approve State of Iowa Alcohol Beverage Division License, Cammy Kolterman dba MidWest Sips.

Motion by Hibbs, second by Salasek to approve State of Iowa Alcohol Beverage Division License, Cammy Kolterman dba MidWest Sips. Motion carried 3-0.

Resolution 2024-0028 A Resolution to Approve the Region 6 Housing Trust Fund Marshall County Cash Contribution.

Whereas the Region 6 Housing Trust Fund can annually apply for approximately \$450,560 of Iowa Finance Authority State Housing Trust Funds if the trust fund secures \$112,640 of local contributions, and

Whereas the per capita state share for Marshall County is \$194,759 if \$48,690 of local assistance is secured, and

Whereas the IFA expects that 30% of the state funds be expended for households under 30% of the County median which is \$135,168 and it can be difficult some years to find projects under these income values, and

Whereas the Housing Trust Fund directly supports at least 8-10 construction jobs annually, and

Whereas the housing trust fund has expended \$1,147,650 in Marshall County from 2015 to 2023 which is less than the per capita level of \$1,277,080 so Region 6 HTF proposes to reserve about \$300,000 of funding for Marshall County projects in 2025, and

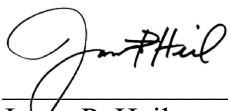
Whereas all the applicants must have annual incomes under 80% of the county median as determined by HUD.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MARSHALL COUNTY:

Section 1: Marshall County will provide \$48,690 of cash assistance to support the 2025 Region 6 Housing Trust Fund application. This funding will be provided in FY 25/26.

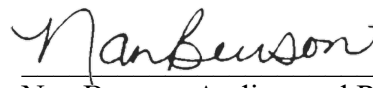
Approved this 28th day of August, 2024.

Motion by Hibbs, second by Salasek to adopt Resolution 2024-0028 A Resolution to Approve the Region 6 Housing Trust Fund Marshall County Cash Contribution at \$48,690. Julie Winter of the Region 6 Resource Partners provided clarification on the trust fund, which is a fund to repair owner occupied housing. Resolution adopted 3-0.



Jarret P. Heil
Board of Supervisors, Chairman

Attest:



Nan Benson, Auditor and Recorder

Secondary Roads – L-Wolf Lake—73-64 Letting

There was no action taken on the Secondary Roads – L-Wolf Lake—73-64 Letting. There were no bids for the project turned into the Auditor/Recorder's office, however Marshall County Engineer Paul Geilenfeldt stated that he had another plan. The new plan will be to keep this as a local project and work with a local contractor to have the project completed. Geilenfeldt wanted

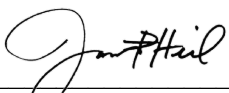
to emphasize that this project will still be completed, it will just be done in a different way than originally planned.

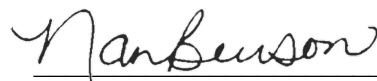
Public Forum. Sydney Grewell, Marshall County Public Health Director spoke about the Community Health Needs Assessment that is now active. Flyers and paper copies of the assessment will be placed throughout the County at various locations and is available in multiple languages. Marshall County Emergency Management Coordinator Kim Elder gave an update on the siren project as well as information about the Cert Rodeo on September 14, 2024 and a Preparedness Training from November 2-3, 2024. Mark Appelgate is requesting a speed limit change on N Center St from 35 mph to 45 mph, and on Sand Rd from 40 mph to 55 mph. Geilenfeldt said the increase can be considered, however there is heavy pedestrian traffic and people who fish from that area. Joel Phillips, Marshall County Sheriff, stated that it could be researched and that he could possibly give a law enforcement recommendation. Jack Smith wanted to raise awareness after a wind farm meeting that took place in Ferguson on August 20, 2024. He is asking the Board of Supervisors to be proactive on this subject and had some criteria he was hoping to be enforced if a wind farm is created including a 2,000' minimum setback from residential properties and a 1-mile setback from County parks so wildlife and visitors are not disturbed. Emily Herring, Marshall County Conservation Director stated that she will be reaching out to the company in order to be kept in the loop on any further discussions. Marshall County Auditor/Recorder Nan Benson stated that as of August 27th, absentee ballot request forms are able to be accepted by the Auditor/Recorder/s office for the November 5, 2024 General Election.

Closed Session Per Iowa Code 21.5 (1)(c) Pending Litigation.

Motion by Hibbs, second by Salasek to enter into closed session at 9:50 a.m. pursuant to Section 21.5, subsection 1, paragraph c, of the Code of Iowa, to discuss strategy with counsel in matters where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the county in that litigation. Marshall County has an attorney-client relationship with the office of the Marshall County Attorney and Ahlers & Cooney P.C. Motion carried 3-0. Motion by Hibbs, second by Salasek to end the closed session and returned to open session at 10:31 a.m. Motion carried 3-0. Motion by Hibbs, second by Salasek to proceed as discussed in closed session, directing staff and attorney's action. Motion carried 3-0.

Adjournment. The next regular session is Wednesday, September 11, 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, September 4, 2024, at 12:00 p.m. There being no further business to come before the Board, the meeting is adjourned at 10:32 a.m.


Jarret P. Heil
Board of Supervisors, Chairman

Attest: 
Nan Benson, Auditor and Recorder