

Marshall County Board of Supervisors
Regular Session September 25, 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: Heil, Salasek, Hibbs.

5. Proclamations

5.a. October 2024 is Domestic Violence Awareness Month in Marshall County.

Documents:

[PROCLAMATION.DVAWARENESSMONTH - 2024.PDF](#)

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.

- Marco Pork LP #61016, 1131 140th St, St Anthony, signed with changes.
- Norman Pork LLC #59367, 1105 Fairman Ave, Union, signed with no changes.

Documents:

[MMP MARCO PORK.PDF](#)

[MMP NORMAN PORK LLC.PDF](#)

6.c. Reappoint Gene Weimers to the Board of Adjustment, Term Dates January 1, 2024 Through December 31, 2029.

6.d. Reappoint Pat VonAhnen as Marshall County Zoning Commission Member, Term Dates January 1, 2023 Through December 31, 2025.

6.e. Reappoint Bill Hobson as Marshall County Zoning Commission Member, Term Dates January 1, 2024 Through December 31, 2026.

7. End of Consent Agenda.

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

Roll call vote: Heil, Salasek, Hibbs.

8. Discussion and Possible Action: EMC Insurance Renewal.

Motion by _____, second by _____ to _____ the EMC insurance renewal from Shomo-Madsen Insurance, effective October 1, 2024, and authorize the Chair to sign.

Roll Call Vote: Heil, Salasek, Hibbs.

Documents:

[EMC PREMIUM COMPARISON.PDF](#)

9. Receipt of Actuary Report, Marshall County Employee Health and Dental Plan, Year Ending June 30, 2024.

Discussion and Possible action on the requirement of Iowa code, Section 509A.15, to complete and file a certificate of compliance with the Iowa Department of Commerce Insurance Division, and actuarial opinion, an annual financial report and a filing fee for the plan year ending June 30, 2024.

Motion by _____, second by _____ to _____ the State of Iowa 509A Certificate of Compliance Actuary Report and Direct the County Auditor and Recorder to File with the Iowa Department of Commerce, Insurance Division.

Roll Call Vote: Heil, Salasek, Hibbs.

10. Discussion and Possible Action: Holiday Decorations for the Courthouse Lawn.

Motion by _____, second by _____ to _____.

Roll Call Vote: Heil, Salasek, Hibbs.

11. Discussion and Possible Action: Closure of the Horseshoe Parking Lot from September 28-29th, 2024 for Oktoberfest Vendor Loading and Unloading.

Motion by _____, second by _____ to _____.

Roll Call Vote: Heil, Salasek, Hibbs.

12. Discussion and Possible Action: Recognition of Lyle Jensen.

Motion by _____, second by _____ to _____.

Roll Call Vote: Heil, Salasek, Hibbs.

13. Approve an Agreement with Snyder & Associates, Inc of Ankeny for Marshall Ridge Farms Traffic Impact Study and Iowa DOT RISE Immediate Opportunity Project Funding Application.

Motion by _____, second by _____ to _____ an Agreement with Snyder & Associates, Inc of Ankeny for Marshall Ridge Farms Traffic Impact Study and Iowa DOT RISE Immediate Opportunity Project Funding Application.

Roll Call Vote: Heil, Salasek, Hibbs.

14. Approval of General Safety Manual and Fleet Safety Manual for Marshall County, Effective September 25, 2024.

Motion by _____, second by _____ to _____ the General Safety Manual and Fleet Safety Manual for Marshall County, effective September 25, 2024.

Roll Call Vote: Heil, Salasek, Hibbs.

Documents:

[FLEET SAFETY 9-9-24.PDF](#)

[MARSHALL COUNTY SAFETY MANUAL - FINAL 8-20-24.PDF](#)

15. 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.

16. Adjournment.

The next regular session is Wednesday, October 9, 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, October 2, 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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