

# Marshall County Board of Supervisors

Regular Session October 23, 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](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=Q0LDEXVVEHPLSVROA3LVRDVTCXHAQT09

#### 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. Service Awards

10 Years:

- Shelby Pennington Nyheim, Sheriff's Office, Jailer
- Tyler Renze, Conservation, Natural Resource Manager

20 Years:

- Wendell Millizer, Sheriff's Office, Jail Supervisor

40 Years:

- Al Huston, Secondary Roads, Sign Crew 4

## **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. Personnel Changes:**

#### **6.b.i. Status Change - Secondary Roads**

- Isaiah Moore, TD2 to TD3, full time, from \$31.38 per hour to \$31.77 per hour, effective October 26, 2024.

Documents:

[STATUS CHANGE ISAIAH MOORE.PDF](#)

### **6.c. Acceptance of FY 2024 Official Report of County Highway Engineer.**

Documents:

[ANNUAL REPORT MARSHALL COUNTY ENGINEER FY24.PDF](#)

## **7. End of Consent Agenda.**

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to \_\_\_\_\_ consent agenda.

Roll call vote: Heil, Salasek, Hibbs.

## **8. Official Notice to Agencies Considering Requesting County Funding for Fiscal Year 2025-2026.**

The Board of Supervisors requires that all funding requests are submitted to the Marshall County Auditor/Recorder's Office by December 13, 2024 at 4:30 p.m. Applications must be accompanied by documentation to substantiate the request. You may request a budget packet from the County Auditor/Recorder's Office or download it at this link:

[HTTPS://WWW.MARSHALLCOUNTYIA.GOV/DOCUMENTCENTER/VIEW/1804/OUTSIDE](https://www.marshallcountytia.gov/documentcenter/view/1804/outside)

**9. Approve Transfer of Funds.**

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to \_\_\_\_\_ transfer of funds #950, a quarterly transfer of \$750,000.00 from the Rural Services Fund to the Secondary Roads Fund.

Roll Call Vote: Heil, Salasek, Hibbs.

**10. Discussion and Possible Action: 2025 Calendar - BOS Meeting Dates and Non-Union Floating Holiday.**

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to \_\_\_\_\_ the Non-Union floating holiday on \_\_\_\_\_ (date) and the 2025 Board of Supervisor Meeting dates included on the Auditor/Recorder's business calendar for 2025.

Roll Call Vote: Heil, Salasek, Hibbs.

**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, November 6, 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 30, 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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