

Marshall County Board of Supervisors

Regular Session [Enter Date] 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?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: Salasek, Hibbs, Heil.

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.

6. End of Consent Agenda.

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

Roll call vote: Salasek, Hibbs, Heil.

7. Program Update: David Hicks, YSS of Marshall County Quarterly Report.

Documents:

[YSS QUARTERLY REPORT.PDF](#)

8. 2024 County Weed Commissioner Certification Form and Weed Commissioner Report.

Motion by _____, second by _____ to file the 2024 County Weed Commissioner Certification Form and Weed Commissioner Report and authorize the Chair to sign.

Roll Call Vote: Salasek, Hibbs, Heil.

Documents:

[2024 WEED COMMISSIONER CERTIFICATION FORM.PDF](#)

[2024 WEED COMMISSIONERS REPORT.PDF](#)

9. Discussion and Possible Action: Marshall County Conservation Exemption to Personnel Policy Section 4.3 Regarding Compensatory Time.

Motion by _____, second by _____ to _____ an exemption to personnel policy section 4.3 for Marshall County Conservation regarding compensatory time.

Proposed Exemption:

"Conservation Department Only – At the director's discretion, Marshall County Conservation Non-Exempt employees shall be able to acquire Compensatory Time at one and one-half hours for each hour of overtime. The maximum compensatory time that an employee may accrue is 80 hours. No more than 40 hours will be carried past February 01."

Roll Call Vote: Salasek, Hibbs, Heil.

Documents:

[CURRENT EXEMPTION TO COMPENSATORY TIME POLICY 05-11-2010.PDF](#)

10. Approve Purchase of a Kubota BR560 Concrete Breaker From Central Iowa Farm Store of Marshalltown for \$15,500.

Motion by _____, second by _____ to _____ the purchase of a Kubota BR560 Concrete Breaker from Central Iowa Farm Store of Marshalltown for \$15,500. This purchase will be paid from the FY 2025 equipment budget.

Roll Call Vote: Salasek, Hibbs, Heil.

Documents:

[AP-BR560-BREAKER.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. Closed Session Per Iowa Code 21.5(1)(g) Law Enforcement Matters and Investigation.

a. Motion by _____, second by _____ to enter into Closed Session pursuant to Section 21.5, subsection 1, paragraph g of the Code of Iowa, to discuss specific law enforcement matters, such as current or proposed investigations or inspection or auditing techniques or schedules which would enable law violators to avoid detection. Time: _____.

Roll Call Vote: Salasek, Hibbs, Heil.

b. Motion by _____, second by _____ to end closed session and return to open session. Time: _____.

Roll Call Vote: Salasek, Hibbs, Heil.

c. Motion by _____, second by _____ to proceed as discussed in closed session.

Roll Call Vote: Salasek, Hibbs, Heil.

13. Adjournment.

The next regular session is Wednesday, November 20, 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, November 13, 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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