

Marshall County Board of Supervisors
Regular Session November 20, 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=Q0LDEXVVEHPLSVROA3LVRDVTCXHAQT09)
[PWD=Q0LDEXVVEHPLSVROA3LVRDVTCXHAQT09](https://us02web.zoom.us/j/87136221316?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: Hibbs, Heil, Salasek.

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.

5.b. File Manure Management Plans.

- Triple E Farm #58021, 1722 200th St, State Center, signed with no changes.
- Appelgate G&L Inc #59073, 2845 Garwin Rd, Marshalltown, signed with no changes.

Documents:

[MMP APPELGATE.PDF](#)

[MMP TRIPLE E FARM.PDF](#)

6. End of Consent Agenda.

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

Roll call vote: Hibbs, Heil, Salasek.

7. Approve Annual Urban Renewal Report, Fiscal Year 2023-2024

Motion by _____, second by _____ to _____ the Annual Urban Renewal Report, Fiscal Year 2023-2024.

Roll Call Vote: Hibbs, Heil, Salasek.

8. Discussion and Possible Action: Scanning Project for the Marshall County Engineer's Office Records with Cott Systems.

Motion by _____, second by _____ to _____ a scanning project for the Marshall County Engineer's Office records with Cott Systems.

Roll Call Vote: Hibbs, Heil, Salasek.

Documents:

[COTT CONTRACT.PDF](#)

9. Vienna Repower Wind Project - Cease of Hauling Operations/Closeout

Motion by _____, second by _____ to _____ the signing of a letter by the County Engineer and Board of Supervisor Chair specifying that MidAmerican has not further obligations, responsibilities, or liabilities relating to future maintenance of the County roads, in accordance with the Special Use Permit issued for their use of County roads during the construction of the Vienna Repower Wind Project.

Roll Call Vote: Hibbs, Heil, Salasek.

Documents:

[MIDAMERICAN_MARSHALL COUNTY_SPECIAL USE PERMIT_CEASE OF HAULING
OPERATIONS_11.20.2024.PDF](#)

10. Discussion: Notice to the Public - Marshall County Sheriff's Office and Jail Renovation Project Bids.

Documents:

[00 11 13 ADVERTISEMENT FOR BIDS.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. Adjournment.

The next regular session is Wednesday, December 4, 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 27, 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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