

Marshall County Board of Supervisors
Regular Session November 20, 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 November 20, 2024, at 9:00 a.m. Present: Chair Jarret Heil, Vice Chair Steve Salasek, Member Carol Hibbs. Salasek moved to approve the agenda second by Hibbs. Motion carried 3-0.

Hibbs moved to approve the Consent Agenda, second by Salasek. 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. File Manure Management Plans:
 - a. Triple E Farm #58021, 1722 200th St, State Center, signed with no changes.
 - b. Appelgate G&L Inc #59073, 2845 Garwin Rd, Marshalltown, signed with no changes.

End of Consent Agenda.

Approve Urban Renewal Report, Fiscal Year 2023-2024.

Motion by Hibbs, second by Salasek to approve the Annual Urban Renewal Report, Fiscal Year 2023-2024. Nan Benson, Marshall County Auditor/Recorder provided clarification on this item. This is a report that is due to the Department of Management annually. Motion carried 3-0.

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

Motion by Salasek, second by Hibbs to approve a scanning project for the Marshall County Engineer's Office records with Cott Systems for \$57,080. Nan Benson provided clarification on this item. \$50,000 of the funding for this project is coming from ARPA funds, the remaining \$7,080 will come from the IT Department's ARPA funds. A monthly fee of \$318 will be paid once the scanning project is complete and will be included in annual budgets. Motion carried 3-0.

Vienna Repower Wind Project – Cease of Hauling Operations/Closeout.

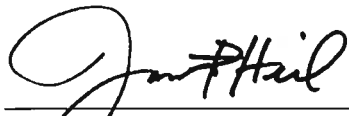
Motion by Hibbs, second by Salasek to approve the signing of a letter by the County Engineer and Board of Supervisor Chair specifying that MidAmerican has no further obligations, responsibilities, or liabilities relating to future maintenance of the County roads, in accordance with the Special Use Permit issued for their use of County roads during the construction of the Vienna Repower Wind Project. Paul Geilenfeldt, Marshall County Engineer, provided clarification on this item. Mitch Stephus and Travis Daniels with MidAmerican spoke briefly on the project and gave many thanks to Marshall County. MidAmerican has paid in advance for more rock to be put down on County roads affected by this project when the time comes to put the rock down. Motion carried 3-0.

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

Lucas Baedke, Marshall County Buildings and Grounds Director, provided clarification on this item. Bids for the project are due on December 17th and will be opened at the December 18th meeting.

Public Forum. Nan Benson wanted to let everyone know that there will be limited services at the Auditor/Recorder north counter on November 21st and 22nd as people will be at training.

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 9:29 a.m.



Jarret P. Heil
Board of Supervisors, Chairman

Attest:



Nan Benson, Auditor and Recorder