

Marshall County Board of Supervisors

January 2, 2025 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. Heil, Goodman, Hibbs.

- Present:
- Absent:
- Attended By Zoom:

3. Pledge of Allegiance.

4. Approve Agenda.

Motion by _____, second by _____ to _____ agenda.

Roll call vote: Heil, Goodman, Hibbs.

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.

- Pickard Brothers Inc #57598, 1777 300th St, Melbourne, signed with no changes.
- Flint Finisher Farm #71020, 120th St, Saint Anthony, signed with changes.

Documents:

[MMP FLINT FINISHER FARM.PDF](#)
[MMP PICKARD BROTHERS INC.PDF](#)

5.c. File Auditor/Recorder's Quarterly Report July - September 2024, Total: \$65,753.73.

Documents:

[AUDITOR RECORDER QUARTERLY JULY - SEPT 2024.PDF](#)

6. End of Consent Agenda.

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

Roll call vote: Heil, Goodman, Hibbs.

7. File Receipt of Cost Allocation Plan Report and Authorize the Chair to Sign.

Motion by _____, second by _____ to _____ filing receipt of the Cost Allocation Plan Report and authorize the Chair to sign. The fiscal year 2024 cost allocation plan will result in a total reimbursement of approximately \$38,637 for indirect cost recoveries regarding the local Department of human Services office in FY25-26.

Roll Call Vote: Heil, Goodman, Hibbs.

Documents:

[MARSHALL COUNTY 2024 BOARD OF SUPERVISORS TRANSMITTAL.PDF](#)
[MARSHALL COUNTY 2024 CERTIFICATION STATEMENT.PDF](#)

8. Approve Purchase of a 2025 New Holland T7.190 Tractor from Central Iowa Farm Store in Marshalltown for \$244,979.00.

Motion by _____, second by _____ to _____ the purchase of a New Holland T7.190 Tractor from Central Iowa farm Store in Marshalltown for \$244,979.00. This will deliver in September and will be paid from the FY2026 equipment budget.

Roll Call Vote: Heil, Goodman, Hibbs.

Documents:

[MARSHALLCOUNTYT7 190----USQUOTE.PDF](#)

9. Approve Mitigation Credit Reservation and Purchase Agreement for 0.15 Emergent Wetland Credits to Be Purchased from Central Indiana Mitigation Providers, LLC for \$9,000.00 and Authorize the Chair to Sign.

Motion by _____, second by _____ to _____ Mitigation Credit Reservation and Purchase Agreement for 0.15 Emergent Wetland Credits to be purchased from Central Indiana Mitigation Providers, LLC for \$9,000.00 and authorize the Chair to sign.

Roll Call Vote: Heil, Goodman, Hibbs.

Documents:

[MARSHALL COUNTY SECONDARY ROADS PURCHASE AGREEMENT.PDF](#)

10. Purchase of Temporary Easement and Permanent Easement from Davis Farms, LTD for Project BROS-C064(143)--8J-64.

Motion by _____, second by _____ to approve the purchase of a temporary easement and permanent easement from Davis Farms, LTD for Project BROS-C064(143)-8J-64. This purchase is for the replacement of Bridge D-16 on 140th St over Minerva Creek.

Roll Call Vote: Heil, Goodman, Hibbs.

Documents:

[DAVIS FARMS EASEMENT.PDF](#)

11. Purchase of Temporary Easement and Permanent Easement from Mike J McDonald for Project BROS-C064(143)--8J-64.

Motion by _____, second by _____ to _____ the purchase of a temporary easement and permanent easement from Mike J. McDonald for Project BROS-C064(143)-8J-64. This easement purchase is for the replacement of Bridge D-16 on 140th St over Minerva Creek.

Roll Call Vote: Heil, Goodman, Hibbs.

Documents:

[MCDONALD EASEMENT.PDF](#)

12. Approve Iowa Property Tax Natural Conservation and Wildlife Area Property Tax Exemption for Mark Hopp & Fonda Hopp Family Revocable Trust, 2594 255th St, Marshalltown, According to Iowa Code Section 427.12(22) and Authorize the Chair to Sign.

Motion by _____, second by _____ to _____ Iowa Property Tax Natural

Conservation and Wildlife Exemption for Mark Hopp & Fonda Hopp Family Revocable Trust, 2594 255th St, Marshalltown, according to Iowa Code Section 427.12(22) and authorize the Chair to sign.

Roll Call Vote: Heil, Goodman, Hibbs.

Documents:

[HOPP-IOWA PROPERTY TAX EXEMPTION.PDF](#)

13. 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.

14. Adjournment.

The next regular session is Wednesday, January 15, 2025 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, January 8, 2025 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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