

Marshall County Board of Supervisors
Regular Meeting January 2, 2025 at 9:00 a.m.
Courthouse, First Floor Meeting Room
1 East Main Street, Marshalltown, Iowa
MINUTES

The Marshall County Board of Supervisors met for the organization meeting according to the posted notices in the Courthouse, First Floor Meeting Room 1 East Main Street, Marshalltown, Iowa, and online via ZOOM. Chair Hibbs called the meeting to order on January 2, 2025, at 9:00 a.m. Present: Chair Carol Hibbs, Vice Chair Jarret Heil, Member Kevin Goodman. Goodman moved to approve the agenda second by Heil. Motion carried 3-0.

Heil moved to approve the Consent Agenda, second by Goodman. 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. Pickard brothers Inc #57598, 1777 300th St, Melbourne, signed with no changes.
 - b. Flint Finisher Farm #71020, 120th St, Saint Anothony, signed with changes.
3. File Auditor/Recorder's Quarterly Report July – September 2024, Total: \$65,753.73.

End of Consent Agenda.

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

Motion by Goodman, second by Heil to approve 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. Nan Benson, Marshall County Auditor/Recorder provided clarification on this item. Motion carried 3-0.

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

Motion by Heil, second by Goodman to approve the purchase of a New Holland T7.190 Tractor from Central Iowa Farm Store in Marshalltown for \$244,979.00. This will be delivered in September and will be paid from the FY2026 equipment budget. Marshall County Engineer Paul Geilenfeldt provided clarification on this item. Motion carried 3-0.

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 Goodman, second by Heil to 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. Paul Geilenfeldt provided clarification, this item is due to the replacement of Bridge D-16 on 140th St over Minerva Creek. Motion carried 3-0.

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

Motion by Heil, second by Goodman to approve the purchase of a Temporary Easement and Permanent Easement from Davis Farms, LTD for Project BROS-C064(143)—8J-64. Motion carried 3-0.

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

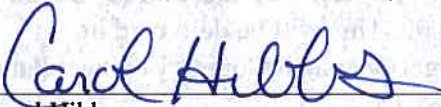
Motion by Goodman, second by Heil to approve the purchase of a Temporary Easement and Permanent Easement from Mike J McDonald for Project BROS-C064(143)—8J-64. Paul Geilenfeldt provided clarification on both easements, which are for the replacement of Bridge D-16 on 140th St over Minerva Creek. Motion carried 3-0.

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.

There was no action taken on this item. Marshall County Assessor Blaze Wurr provided an update on this item and does not believe the property qualifies for this exemption. He recommended it be reviewed by Marshall County Attorney Jordan Gaffney prior to any action being taken.

Public Forum. Nan Benson stated the price of passport photos is increasing from \$10.00 to \$15.00, effective January 1, 2025 due to increases in cost of materials. She also stated the FY2026 budget meeting schedule is posted, and also wanted to let everyone know that Valuations have been completed.

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 9:19 a.m.


Carol Hibbs
Board of Supervisors, Chair

Attest: 
Nan Benson
Marshall County Auditor / Recorder