

Marshall County Board of Supervisors

Regular Session January 15, 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=Q0lDZXVVEHPLSVROA3LVRDVTCXHAQT09)
[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 Hibbs, Vice Chair Heil, Member Goodman.

- Present:
- Absent:
- Attended By Zoom:

3. Pledge of Allegiance.

4. Approve Agenda.

Motion by _____, second by _____ to _____ agenda.

Roll call vote: Hibbs, Heil, Goodman.

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. Personnel Changes:

5.b.i. New Hire - Sheriff's Office

- Maiko Hernandez, full time Jailer, \$23.42 per hour, to start on or after January 20, 2025.

Documents:

[NEW HIRE MAIKO HERNANDEZ.PDF](#)

5.b.ii. New Hire - Secondary Roads

- Jared Callahan, full time Truck Driver 1, \$30.60 per hour, to start on or after January 16, 2025.
- Jacob Affeldt, part time, \$28.50 per hour, to start on or after February 1, 2025.
- James, Fuller, part time, \$28.50 per hour, to start on or after January 16, 2025.

Documents:

[NEW HIRE JACOB AFFELDT.PDF](#)

[NEW HIRE JAMES FULLER.PDF](#)

[NEW HIRE JARED CALLAHAN.PDF](#)

5.c. File Manure Management Plans.

- Marshall Ridge Farms LLC #60101, 1131A 245th St, State Center, signed with changes.

Documents:

[MARSHALL RIDGE FARMS MMP 1.PDF](#)

[MARSHALL RIDGE FARMS MMP 2.PDF](#)

[MARSHALL RIDGE FARMS MMP 3.PDF](#)

[MARSHALL RIDGE FARMS MMP 4.PDF](#)

[MARSHALL RIDGE FARMS MMP 5.PDF](#)

[MARSHALL RIDGE FARMS MMP 6.PDF](#)

5.d. End of Consent Agenda.

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

Roll call vote: Hibbs, Heil, Goodman.

6. Approve Transfer of Funds.

Motion by _____, second by _____ to _____ transfer of funds #951, a quarterly transfer of \$750,000.00 from the Rural Services Fund to the Secondary Roads Fund.

Roll Call Vote: Hibbs, Heil, Goodman.

7. Purchase of Temporary Easement and Permanent Easement from Larry Southard, Rebecca Shiek and Lori Howe for Project BROS-C064(143)--8J-64.

Motion by _____, second by _____ to _____ the purchase of a temporary easement and permanent easement from Larry Southard, Rebecca Shiek and Lori Howe 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: Hibbs, Heil, Goodman.

Documents:

[EASEMENT PURCHASE - SOUTHARD, SHIEK, HOWE.PDF](#)

8. Approve Purchase of a 2025 Silverado 2500HD 4WD Crew Cap Pickup from Karl Automotive Group in Ankeny for \$55,124.80.

Motion by _____, second by _____ to _____ the purchase of a 2025 Silverado 2500HD 4WD Crew Cab Pickup from Karl Automotive Group in Ankeny for \$55,124.80. This will be paid from the FY2025 equipment budget.

Roll Call Vote: Hibbs, Heil, Goodman.

Documents:

[SILVERADO QUOTE.PDF](#)

9. Discussion: Marshall Ridge Farms, LLC Proposed Plan.

Documents:

[60101_DESIGN REPORT AND INFO_REVISED 01082025.PDF](#)

[60101_MARSHALL RIDGE ENGINEERING PLANS_REVISED 01082025.PDF](#)

10. 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.

11. Closed Session Per Iowa Code 21.5(1)(c) Pending Litigation.

a. Motion by _____, second by _____ to enter into Closed Session pursuant to Section 21.3, subsection 1, paragraph c, of the Code of Iowa, to discuss strategy with council in matters where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the county in that litigation. Marshall County has an attorney-client relationship with the office of the Marshall County Attorney and Ahlers & Cooney P.C. Time: _____.

Roll Call Vote: Hibbs, Heil, Goodman.

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

Roll Call Vote: Hibbs, Heil, Goodman.

c. Motion by _____, second by _____ to proceed as discussed in closed session, directing staff and attorney's action.

Roll Call Vote: Hibbs, Heil, Goodman.

12. Adjournment.

The next regular session is Wednesday, January 29, 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 22, 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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