

Marshall County Board of Supervisors
Regular Meeting January 15, 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 15, 2025, at 9:00 a.m. Present: Chair Carol Hibbs, Vice Chair Jarret Heil. Present via phone: Member Kevin Goodman. Heil moved to approve the agenda second by Goodman. 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. New Hire – Sheriff's Office
 - a. Maiko Hernandez, full time jailer, \$23.42 per hour, to start on or after January 20, 2025.
3. New Hire – Secondary Roads
 - a. Jared Callahan, full time Truck Driver 1, \$30.60 per hour, to start on or after January 16, 2025.
 - b. Jacob Affeldt, part time, \$28.50 per hour, to start on or after February 1, 2025.
 - c. James Fuller, part time, \$28.50 per hour, to start on or after January 16, 2025.
4. File Manure Management Plans:
 - a. Marshall Ridge Farms LLC #60101, 1131A 245th St, State Center, signed with changes.

End of Consent Agenda.

Approve Transfer of Funds.

Motion by Heil, second by Goodman to approve transfer of funds #951, a quarterly transfer of \$750,000.00 from the Rural Services Fund to the Secondary Roads Fund. Nan Benson, Marshall County Auditor/Recorder provided clarification on this item and stated that this is a recurring transfer. Motion carried 3-0.

Purchase of Temporary Easement and Permanent Easement from Larry Southard, Rebecca Shiek, and Lori Howe 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 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. Paul Geilenfeldt, Marshall County Engineer, stated that this is the final acquisition for the Bridge D-16 project. Motion carried 3-0.

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

Motion by Heil, second by Goodman to approve the purchase of a 2025 Silverado 2500HD 4WD Crew Cab Pickup from Karl Automotive in Ankeny for \$55,124.80. This will be paid from the FY2025 equipment budget. Geilenfeldt provided clarification on this item, this truck is being purchased as a new vehicle for Brad Nichols in the Secondary Roads department and Nichols' current truck will continue to be used in the Secondary Roads department. Motion carried 3-0.

Discussion: Marshall Ridge Farms, LLC Proposed Plan.

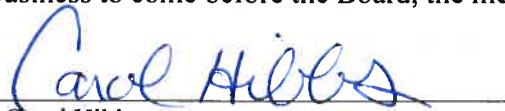
There was no action taken on this item. Carol Hibbs provided clarification. This proposed plan consists of a new confinement barn as well as two manure storage basins. Hibbs, Heil, nor Goodman had any comments or concerns regarding this expansion.

Public Forum. There were no public comments.

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

- a. Motion by Heil, second by Goodman 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: 9:14. Motion carried 3-0.
- b. Motion by Goodman, second by Heil to end closed session and return to open session. Time: 9:24. Motion carried 3-0.
- c. Motion by Heil, second by Goodman to proceed as discussed in closed session, directing staff and attorney's action. Motion carried 3-0.

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 9:25 a.m.


Carol Hibbs
Board of Supervisors, Chair

Attest: 
Nan Benson
Marshall County Auditor / Recorder