

Marshall County Board of Supervisors

Regular Session January 29, 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. 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: Heil, Goodman, Hibbs.

5. Service Awards

10 Years:

- James Nehring, Chief Information Officer, Information Services

20 Years:

- Kimberly Elder, Emergency Management Coordinator, Emergency Management

6. Consent Agenda:

6.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.

6.b. Personnel Changes:

6.b.i. Approve New Hire - Sheriff's Office.

- Cynthia Spring, full time Jailer, \$23.42 per hour, to start on or after February 3, 2025.

Documents:

[NEW HIRE CYNTHIA SPRING.PDF](#)

6.b.ii. Approve New Hire - Information Technology.

- Michael Jayne, full time Network Engineer, \$29.50 per hour, to start on or after February 3, 2025.

Documents:

[NEW HIRE MICHAEL JAYNE.PDF](#)

6.c. File Manure Management Plans.

- Eggers Farms #56995, 2124 Eastman Ave, State Center, signed with changes.
- Edler Brothers Farm - Section 36 #58297, 1507 220th St, State Center, signed with no changes.

Documents:

[MMP EDLER BROTHERS SECTION 36 1.PDF](#)
[MMP EDLER BROTHERS SECTION 36 2.PDF](#)
[MMP EGGERS FARMS.PDF](#)

6.d. Amend the 2025 Board of Supervisor Appointments Beginning January 29, 2025, Department Head Meeting Representative Only, for the Remainder of 2025.

Representative: Kevin Goodman

Alternate: Carol Hibbs

6.e. Reappoint Ramona Kilborn to the Board of Adjustment, Term Dates January 1, 2025 Through December 31, 2029.

6.f. Reappoint Dr. David Bethel as Medical Examiner, Term Dates January 1, 2025 Through December 31, 2025.

6.g. Reappoint Carol Hibbs and Jarret Heil, Judicial Magistrate Appointing Commission, Term Dates January 1, 2025 Through December 31, 2025.

6.h. Reappoint the Following Marshall County Condemnation Compensation Commission Members, effective January 1, 2025 through December 31, 2025.

- Val Alkaire
- George Baitinger
- Deb Block
- Jon Brockman
- Christopher Brodin
- Arthur G. Crandon
- Martha Garcia
- Daryl Gilmore
- Ronald D. Goecke
- Bob Grimes
- Mary Holland
- Ray Mitchem
- Leslie Nichols
- Russ D. Paul
- David Scott
- Cindy Smiley
- Larry Southard
- Robert Thomas
- Trent Upah
- Gene Wiemers
- John Worden

7. End of Consent Agenda.

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

Roll call vote: Heil, Goodman, Hibbs.

8. Discussion: Intersection Improvement at Eastman Ave and 230th St (7th Ave NW).

9. Approve Purchase of a Lane LSP 2620 Pipe Trailer from Ditch Witch of Minnesota and Iowa - Huxley for \$19,250.00.

Motion by _____, second by _____ to _____ the purchase of a Lane LSP 2620 Pipe Trailer from Ditch Witch of Minnesota and Iowa - Huxley for \$19,250.00. This purchase will be paid from the FY2026 equipment budget.

Roll Call Vote: Heil, Goodman, Hibbs.

Documents:

[MARSHALL COUNTY LSP 2620 - 010825-7 \(FIXED STICK PIPE TRAILER\) MARSHALLTOWN.PDF](#)

10. Approve Purchase of a Kubota SVL972HFCC Compact Track Loader from Central Iowa Farm Store of Marshalltown for \$92,692.80.

Motion by _____, second by _____ to _____ the purchase of a Kubota SVL972HFCC Compact Track Loader from Central Iowa Farm Store of Marshalltown for \$92,692.80. This purchase will be paid from the FY2025 equipment budget.

Roll Call Vote: Heil, Goodman, Hibbs.

Documents:

[CIFSLETTERHEAD-SVL97-2OILCOOLER.PDF](#)
[SVL97W-OILCOOLER.PDF](#)

11. Approve Engineering Services Contract for Marshall County Bridge C-02 and Authorize the Chair to Sign.

Motion by _____, second by _____ to _____ an Engineering Services Contract for Marshall County Bridge C-02 and Authorize the Chair to Sign.

Roll Call Vote: Heil, Goodman, Hibbs.

Documents:

[CBA C02.PDF](#)

12. Approve Engineering Services Contract for Marshall County Bridge D-11 and Authorize the Chair to Sign.

Motion by _____, second by _____ to _____ Engineering Services Contract for Marshall County Bridge D-11 and Authorize the Chair to Sign.

Roll Call Vote: Heil, Goodman, Hibbs.

Documents:

[CBA D11.PDF](#)

13. Approve Engineering Services Contract for Marshall County Bridge O-06 and Authorize the Chair to Sign.

Motion by _____, second by _____ to _____ Engineering Services Contract for Marshall County Bridge O-06 and Authorize the Chair to Sign.

Roll Call Vote: Heil, Goodman, Hibbs.

Documents:

[CBA O06.PDF](#)

14. Approve Engineering Services Contract for Marshall County Bridge P-09 and Authorize the Chair to Sign.

Motion by _____, second by _____, to _____ Engineering Services Contract for Marshall County Bridge P-09 and Authorize the Chair to Sign.

Roll Call Vote: Heil, Goodman, Hibbs.

Documents:

[CBA P09.PDF](#)

15. Approve Engineering Services Contract for Marshall County Bridge P-15 and Authorize the Chair to Sign.

Motion by _____, second by _____ to _____ Engineering Services Contract for Marshall County Bridge P-15 and Authorize the Chair to Sign.

Roll Call Vote: Heil, Goodman, Hibbs.

Documents:

[CBA P15.PDF](#)

16. Approve Engineering Services Contract for Marshall County Bridge P-21 and Authorize the Chair to Sign.

Motion by _____, second by _____ to _____ Engineering Services Contract for Marshall County Bridge P-21 and Authorize the Chair to Sign.

Roll Call Vote: Heil, Goodman, Hibbs.

Documents:

[CBA P21.PDF](#)

17. Memorandum of Understanding Regarding an Opioid Settlement Fund Interagency Transfer.

Motion by _____, second by _____ to _____ a Memorandum of Understanding regarding an Opioid Settlement Fund interagency transfer and authorize the Chair to sign.

Roll Call Vote: Heil, Goodman, Hibbs.

Documents:

[LETTER TO BOS RE MCPH OPIOID FUNDING APPLICATION.PDF](#)
[25.PUBLIC HEALTH ATTACHMENTS TO MOU.PDF](#)
[25.PUBLIC HEALTH MOU.PDF](#)

18. Resolution 2025-0006 Approving Allocation/Internal Transfer of Opioid Settlement Funds to Marshall County Public Health and Memorandum of Understanding.

Motion by _____, second by _____ to _____ Resolution 2025-0006 Approving Allocation/Internal Transfer of Opioid Settlement Funds to Marshall County Public Health and Memorandum of Understanding.

Roll Call Vote: Heil, Goodman, Hibbs.

Documents:

[RES 2025-0006 OPIOID SETTLEMENT FUNDS.PDF](#)

19. Approve Transfer of Funds.

Motion by _____, second by _____ to _____ transfer of funds #952, a one-time transfer of \$44,100.00 from the Opioid Abatement Fund to the General Basic Fund to be used by Public Health as identified in Resolution 2025-0006.

Roll Call Vote: Heil, Goodman, Hibbs.

20. Approve Purchase of a 2024 Jeep Grand Cherokee Laredo X 4x4 from Karl Auto Group of Marshalltown for \$38,730.00 for Marshall County Public Health.

Motion by _____, second by _____ to _____ the purchase of a 2024 Jeep Grand Cherokee Laredo X 4x4 from Karl Auto Group of Marshalltown for \$38,730.00 for Marshall County Public Health.

Roll Call Vote: Heil, Goodman, Hibbs.

Documents:

[MARSHALL COUNTY JEEP GC.PDF](#)
[1C4RJHAG4RC156326.PDF](#)
[MARSHALL COUNTY PA \(1\).PDF](#)

21. Approve Amendment to Resolution 2025-0001 Construction Evaluation Resolution.

Motion by _____, second by _____ to _____ an amendment to Resolution 2025-0001 Construction Evaluation Resolution.

Roll Call Vote: Heil, Goodman, Hibbs.

Documents:

[AMENDED RES 2025-0001 CONSTRUCTION EVALUATION RESOLUTION.PDF](#)

22. Resolution 2025-0007 Assessed/Taxable Values of Utility Companies, Payable 2025-2026.

Motion by _____, second by _____ to _____ Resolution 2025-0007
Assessed/Taxable Values of Utility Companies, Payable 2025-2026.

Roll Call Vote: Heil, Goodman, Hibbs.

Documents:

[RES 2025-0007 UTILITY VALUES.PDF](#)

23. Approve the 2023 28E Agreement Between Marshall County and the Central Iowa Juvenile Detention Center, Eldora.

Motion by _____, second by _____ to _____ the 2023 28E Agreement between
Marshall County and the Central Iowa Juvenile Detention Center, Eldora.

Roll Call Vote: Heil, Goodman, Hibbs.

Documents:

[2023-03-24 CIJDC 28E AGREEMENT SIGNED.PDF](#)

24. 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.

25. Adjournment.

The next regular session is Wednesday, February 12, 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, February 5, 2025 at 12:00 p.m. There being no further business to come before the Board, the meeting is adjourned at _____ a.m.

