

Marshall County Board of Supervisors
Regular Meeting February 26, 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 regular 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 February 26, 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. Burt Farm & Livestock Co – Site 5 #62502, 2809 170th St, Marshalltown, signed with no changes.
 - b. J.T Farms West Site #63207, 2236 292nd St, Haverhill, signed with no changes.

End of Consent Agenda.

Presentation by Heather Thomas: Main Street Streetscape with Discussion and Possible Action.

Motion by Heil, second by Goodman to approve funding for the Main Street Reconstruction Project to the cost of \$475,736.63 over the next 3-year period, contingent on the passage of the Marshall County LOSST. Heather Thomas, Public Works Director with the City of Marshalltown, presented on the Main Street Reconstruction Project with an updated timeline on when the construction will be happening. It was requested that there be a 50/50 cost share between the City and the County on the portion of the project South of the curb on the North side of the Courthouse, which would come to an estimated cost of \$475,736.63 for the County's portion, to be paid in FY25, FY26, and FY27. Motion carried 3-0.

Resolution 2025-0008 County Compensation Board Compensation Schedule for Elected Officials.

WHEREAS, the Marshall County Compensation Board meets annually to recommend a compensation schedule for elected officials in accordance with Iowa Code Chapters 331.905 and 331.907; and

WHEREAS, the Marshall County Compensation Board met on February 4, 2025, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2025:

<u>Elected Official</u>	<u>Recommended Salary</u>	<u>Recommended Percentage</u>
County Attorney	\$146,741.86	6.00%
County Auditor/Recorder	\$100,701.71	7.00%
County Sheriff	\$142,065.60	7.00%

Board of Supervisor	\$47,302.78	3.00%
County Treasurer	\$88,313.63	9.00%

THEREFORE, BE IT RESOLVED that the Marshall County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2024:

<u>Elected Official</u>	<u>Current Salary</u> <u>FY 24-25</u>	<u>Approved</u> <u>Salary FY 25-26</u>	<u>Approved</u> <u>Percentage</u>
County Attorney	\$138,435.72	\$146,741.86	6.00%
County Auditor/Recorder	\$94,113.75	\$100,701.71	7.00%
County Sheriff	\$132,771.59	\$142,065.60	7.00%
Board of Supervisor	\$45,925.03	\$47,302.78	3.00%
County Treasurer	\$81,021.68	\$88,313.63	9.00%

Approved this 26th day of February, 2025.

Motion by Heil, second by Goodman to adopt Resolution 2025-0008 County Compensation Board Compensation Schedule for Elected Officials. Mark Eaton, who is on the Compensation Board representing the Sheriff, spoke on the reasoning behind the Compensation Board's Decisions. Joel Phillips, Marshall County Sheriff, and Ben Veren, Chief Deputy, spoke regarding the realities of working in law enforcement and the difficulties of finding people to take supervisory positions with an emphasis on the compensation for those roles. Paul Geilenfeldt, Marshall County Engineer, stated that he will be receiving a 5% raise in July, which is in line with private sector compensation for the same position. Marshall County Auditor/Recorder Nan Benson commented briefly on the importance of retention. Motion carried 3-0.


Carol Hibbs
Board of Supervisors, Chairman

Attest:


Nan Benson, Auditor and Recorder

Discussion and Possible Action: Court Record Storage at the Marshalltown Mall.

There was no action taken on this item. Lucas Baedke, Buildings and Grounds Director, and Nan Benson stated that there was notice given that the Court records would need to be removed from the mall by March 3, 2025.

Discussion and Possible Action to Lease 1,500 sq ft from Black Iron Barbell, LLC, 110 S 1st Ave, Marshalltown, IA, and Authorize the Chair to Sign for Court Record Storage, Terms for 2-Year Lease at \$850 Per Month or a 3-Year Lease at \$750 Per Month.

Motion by Heil, second by Goodman to approve a 3-year lease at \$750 per month with Black Iron Barbell, LLC for Court record storage and authorize the Chair to sign. Lucas Baedke and

Nan Benson spoke briefly about how many records are currently at the mall, touring the new rental space, and what the new space looks like. Motion carried 3-0.

Discussion and Possible Action: Marshall County Jail and Sheriff's Office – Phase 1 ARPA Project

There was no action taken on this item. Lucas Baedke stated that he has been in contact with the low bidder of the project and that they are working on getting some new estimates together. Baedke will be speaking with OPN Architects to do some reconfiguring of the plans as well in order to be able to continue with the project.

Approve Medical Services Agreement Between Marshall County and Integrated Nursing Solutions and Authorize the Chair to Sign.

Motion by Goodman, second by Heil to approve a Medical Services Agreement between Marshall County and Integrated Nursing Solutions and authorize the Chair to sign. Joel Phillips spoke regarding this contract. Dr. Scurr of Conrad, who is the physician that's used at the Jail, could not get medical malpractice insurance for his work at the jail, which is the reason the agreement is needed. He stated that Dr. Scurr has been their physician for several years and that familiarity is very important in that role. Integrated Nursing Solutions will provide the medical malpractice insurance for a \$40,000 up front payment with a \$5,500 monthly fee. Motion carried 3-0.

Approve Purchase of a Caterpillar 962 Wheel Loader from Ziegler CAT of Altoona for \$394,995.50.

Motion by Heil, second by Goodman to approve the purchase of a Caterpillar 962 Wheel Loader from Ziegler CAT of Altoona for \$394,995.50. This purchase will be paid from the FY2026 equipment budget with delivery estimated in September. Paul Geilenfeldt provided clarification on this item. This was originally estimated at closer to \$500,000.00. Motion carried 3-0.

Resolution 2025-0009 A Resolution Endorsing a Grant Application for Funding Through the Iowa Department of Transportation's "Revitalize Iowa's Sound Economy" (R.I.S.E.) Program for Marshall County, Binford Avenue and 245th Street Paving and US 30 Turn Lane Improvements to Assist Development and Expansion of Marshall Ridge Farms.

WHEREAS, the State of Iowa has developed program funding, administered through the Iowa Department of Transportation entitled "Revitalize Iowa's Sound Economy" (RISE), and

WHEREAS, said program is designed to assist counties in the development of appropriate transportation systems to attract and retain business and industry creating job opportunities for the citizens of those communities and improving the overall economic character of the area, and

WHEREAS, the dairy farm expansion for Marshall Ridge Farms and associated businesses will provide significant new capital investment and job creation in Iowa, and said dairy farm expansion will increase traffic entering the farm, and,

WHEREAS, the increased traffic entering the farm from Binford Avenue and 245th Street will require paving of the existing county roads and a right turn lane and left turn acceleration lane on US 30 at Binford Avenue to improve safety and preserve capacity for the travelling public, and,

WHEREAS, Marshall County will adequately maintain and operate the proposed public roadway improvements for the intended public use during the project's useful life, and,

WHEREAS, Binford Avenue and 245th Street are currently a public roadway and will remain a public roadway dedicated to public use,

THEREFORE, BE IT RESOLVED BY THE MARSHALL COUNTY BOARD OF SUPERVISORS that

1. Marshall County supports and approved the grant application for the R.I.S.E. Program Funding for the Binford Avenue, 245th Street Paving and US 30 Turn Lane Improvement Project.
2. Marshall County commits to funding this project as outlined in the grant application, and to provide required matching funds for the eligible project costs.
3. Marshall County certifies an immediate, nonspeculative opportunity exists for permanent job creation related to the dairy farm expansion of Marshall Ridge Farms. RISE funding is essential to the job creation effort at this location.
4. Immediate RISE program commitment is necessary to the proposed development to allow for the maintenance of the project schedule.

Marshall County commits that the roadway improvements constructed as part of this project will become or remain dedicated for public use.

5. Marshall County commits to jurisdictional responsibility for, and the adequate maintenance of the proposed roadway improvements under jurisdiction of the county.

Passed and approved this 26th day of February, 2025.

Motion by Goodman, second by Heil to adopt Resolution 2025-0009 A Resolution Endorsing a Grant Application for Funding Through the Iowa Department of Transportation's "Revitalize Iowa's Sound Economy" (R.I.S.E.) Program for Marshall County, Binford Avenue and 245th Street Paving and US 30 Turn Lane Improvements to Assist Development and Expansion of Marshall Ridge Farms. Paul Geilenfeldt provided clarification on this resolution. The amount of money granted for this project will be determined by the added number of employees that the expansion will bring. Resolution adopted 3-0.


Carol Hibbs
Board of Supervisors, Chairman

Attest:


Nan Benson, Auditor and Recorder

Approve Zoning Variance 2025-VAR-6021 for Isaac Hodgins that was Approved by the Zoning Commission on February 10, 2025 and Authorize the Chair to Sign.

Motion by Heil, second by Goodman to approve Zoning Variance 2025-VAR-6021 for Isaac Hodgins that was approved by the Zoning Commission on February 10, 2025 and authorize the Chair to sign. Tyler Kelley, Marshall County Planning and Zoning Director, provided information on this variance, which is for a substation that is being moved and will include the

addition of screening trees on the West side of the substation to conceal it from the neighbor's view. Motion carried 3-0.

Public Forum. Bill Roads and Paul Sams, representing the Mid Iowa Antique Power Association, spoke regarding the windmill that was lost in the 2011 derecho. They received money to be put towards a new windmill and wanted the County's permission to have it installed. The windmill will be 33 feet tall with an 8-foot fan, estimated at \$9,300. Kevin Huseboe, Marshall County Veterans Affairs Director, stated that the dedication for the veteran's memorial that is being built on the courthouse grounds will be taking place on March 29, 2025 at 10:00 AM. Nan Benson spoke about the County LOSST election.

Adjournment. The next regular session is Wednesday, March 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, March 5, 2025 at 12:00 p.m. There being no further business to come before the Board, the meeting is adjourned at 10:43 a.m.


Carol Hibbs
Board of Supervisors, Chair

Attest: 
Nan Benson
Marshall County Auditor / Recorder

