

Marshall County Board of Supervisors

Special Session June 25, 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?PWD=Q0LDEXVVEHPLSVROA3LVRDVTCTXHAQT09>

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. Consent Agenda:

5.a. Approve Previous Regular Session Minutes - June 18, 2025

5.b. 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. End of Consent Agenda.

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

Roll call vote: Heil, Goodman, Hibbs.

7. Extending Dental Coverage for Dependents Through Age 26.

Discussion and Possible Action.

Motion by _____, second by _____ to approve the Summary of Covered Services and Benefits extending dental coverage for dependents through age 26 as presented.

Roll Call Vote: Heil, Goodman, Hibbs

Documents:

[DELTA RENWAL AGE 26 FY26.PDF](#)

8. Review and Sign DeltaVision Contract for Employee Vision Benefits.

Motion by _____ second by _____ to approve DeltaVision contract and authorize chair to sign.

Roll Call Vote: Heil, Goodman, Hibbs.

Documents:

[MARSHALL COUNTY 07.01.2025 VISION GIP.PDF](#)

9. Emergency Medical Services (EMS). Discussion and Possible Action.

Motion by _____, second by _____ to _____.

Roll Call Vote: Heil, Goodman, Hibbs.

10. Approve Transfer of Funds #957.

Motion by _____, second by _____ to approve an annual transfer from LOSST revenue in the Rural Services Fund to the Secondary Roads fund in the amount of \$1,000,000.00.

Roll Call Vote: Heil, Goodman, Hibbs.

11. Assignment of County Department Board Liaisons. Discussion, Possible Action.

Motion by _____, second by _____ to _____ the assignment of County Department Board Liaisons as follows:

Department	Board Liaison
Assessor	
Attorney	
Auditor/Recorder	
Buildings & Grounds	
Conservation	
Emergency Management	
Engineer/Secondary Roads	
Information Services	
Public Health	
Sheriff's Office	
Treasurer	
Veterans Affairs	
Planning & Zoning	

Roll Call Vote: Heil, Goodman, Hibbs.

12. Approve IDOT Federal-aid Agreement for a Surface Transportation Block Grant Program Project for Project STP-S-C064(148)--5E-64 and Authorize the Chair to Sign.

Motion by _____, second by _____ to _____ an IDOT Federal-aid Agreement for a Surface Transportation Block Grant Program Project for Project STP-S-C064(148)--5E-64 and Authorize the Chair to sign.

Roll Call Vote: Heil, Goodman, Hibbs.

Documents:

[MARSHALL STP-S-C064\(148\)--5E-64 024.PDF](#)

13. 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.

14. Adjournment.

The next regular session is scheduled for **Wednesday, July 2, 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/Recorder's Office**, the **Board of Supervisors' Office**, or via email to the **Board Clerk** at BOSCLERK@MARSHALLCOUNTYIA.GOV, by **Wednesday, June 25, 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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