

Marshall County Board of Supervisors
Special Meeting June 25, 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 special 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 June 25, 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 previous regular session minutes – June 18, 2025
2. 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.

End of Consent Agenda.

Extending Dental Coverage for Dependents Through Age 26. Discussion and Possible Action.

Motion by Goodman, second by Heil to approve the Summary of Covered Services and Benefits extending dental coverage for dependents through age 26 as presented. Nan Benson, Marshall County Auditor/Recorder, provided clarification on this item. The previous age was 25, however, in order to make things more consistent with other employee coverages, the age was extended to 26. Motion carried 3-0.

Review and Sign DeltaVision Contract for Employee Vision Benefits.

Motion by Heil, second by Goodman to approve DeltaVision contract and authorize the Chair to sign. Jeannie Ferneau, Marshall County Auditor/Recorder Assistant, provided clarification on this item. Motion carried 3-0.

Emergency Medical Services (EMS). Discussion, Possible Action.

Motion by Heil, second by Goodman to approve an EMS study not to exceed \$30,000. Hibbs, Marshall County Emergency Management Coordinator Kim Elder, and Gilman Fire Chief/Marshalltown firefighter Jacob Patterson all spoke regarding this item. This study will be used to determine the most effective way to provide EMS/911 ambulance transport services to residents. UnityPoint Health has been providing the service for many years. Due to several factors, including changing payment models for the service, UPH is subsidizing the service at \$1 million annually. It was noted that the current system is not financially sustainable. Motion carried 3-0.

Approve Transfer of Funds #957.

Motion by Goodman, second by Heil 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. Paul Geilenfeldt, Marshall County Engineer, stated that this is the annual transfer that reimburses the

dollars spent on roads and culverts throughout the year and that he exceeded that amount by \$100,000. Motion carried 3-0.

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

Motion by Heil, second by Goodman to approve the assignment of County Department Board Liaisons as follows:

<u>Department</u>	<u>Board Liaison</u>
Assessor	Jarret Heil
Attorney	Carol Hibbs
Auditor/Recorder	Carol Hibbs
Buildings & Grounds	Carol Hibbs
Clerk of Court	Carol Hibbs
Conservation	Kevin Goodman
Emergency Management	Jarret Heil
Engineer/Secondary Roads	Kevin Goodman
Information Services	Kevin Goodman
Public Health	Kevin Goodman
Sheriff's Office	Carol Hibbs
Treasurer	Kevin Goodman
Veterans Affairs	Jarret Heil
Planning & Zoning	Jarret Heil

Motion carried 3-0.

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 Goodman, second by Heil to approve 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. Paul Geilenfeldt provided an update on this item. Motion carried 3-0.

Public Forum. Mark Wyant spoke regarding the large ruts on the sides of 260th Street and Ridge Road. Paul Geilenfeldt stated that there are geometric constraints making it very difficult to be able to pave the area. The fixes to the road would all need to be funded by local dollars and it was estimated that it could cost roughly \$1,000,000 per mile of work to complete the paving. Geilenfeldt then stated he would speak with Brad Nichols in order to fix the ruts as well as they can for the time being.

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 Supervisor's Office, or via email to the Board Clerk at bosclerk@marshallcountytia.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 9:46 AM.

Carol Hibbs

Carol Hibbs
Carol Hibbs (Jun 1, 2025 09:42 CDT)
Board of Supervisors, Chair

Attest:

Nan Benson

Nan Benson
Nan Benson
Marshall County Auditor / Recorder

2025-06-25 Reg BOS Meeting Minutes

Final Audit Report

2025-07-07

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