

Marshall County Board of Supervisors

Regular Session September 10, 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

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: Goodman, Hibbs, Heil.

5. Service Awards

15 Years:

- Nicole Malloy, Attorney's Office, Administrative Assistant

6. Consent Agenda:

6.a. Approve Previous Regular Session Minutes - August 27, 2025

6.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.c. Personnel Changes:

- New Hire, Dalaynee Henle, Sheriff's Office, Jailer, \$25.32 per hour, to start on or after September 15, 2025.
- New Hire, Caiden Priske, Sheriff's Office, Jailer, \$24.36 per hour, to start on or after September 15, 2025.
- Status Change, Jared Callahan, Secondary Roads, TD2 to TD3 at \$32.77 per hour, effective September 13, 2025.
- Status Change, Donnie Box III, Secondary Roads, TD3 to B-OP2 at \$32.50 per hour, effective September 13, 2025.

November 4, 2025 City School Election Hires

- Hire Precinct Election Officials, Elections, rate of pay \$12.00 per hour, effective November 4 only, Eleven Polling Locations.
- Hire Precinct Election Official Chairs, Elections, rate of pay \$14.00 per hour, effective November 4 only, Eleven Polling Locations.
- Hire up to 6 additional full-time equivalent people, Election Absentee Voting Workers, rate of pay \$12.00 per hour, effective October 1 or later.
- Hire Election Special Precinct Board, up to 12 people, Elections, rate of pay \$12.00 per hour, effective November 3 through November 18.

Documents:

[NEW HIRE DALAYNEE HENLE.PDF](#)
[STATUS CHANGE JARED CALLAHAN.PDF](#)
[STATUS CHANGE DONNIE BOX III.PDF](#)
[NEW HIRE CAIDEN PRISKE.PDF](#)

6.d. File Manure Management Plans.

- MDH Finishers #62120, 1671 140th St, Union, signed with no changes.
- Norman Pork LLC #59367, 1105 Fairman Ave, Union, signed with no changes.
- Hibbs Site #58019, 2541 280th St, Marshalltown, signed with changes.

Documents:

[MMP HIBBS SITE.PDF](#)

[MMP MDH FINISHERS.PDF](#)

[MMP NORMAN PORK LLC.PDF](#)

6.e. Approve Election of New Members to the IMWCA Board of Trustees, 3 Year Terms, Ending 2028, and Authorize the Chair to Sign.

Motion by _____. second by _____ to _____ the election of new members to the IMWCA Board of Trustees, 3 year terms, ending 2028, and authorize the Chair to sign.

Roll Call Vote: Goodman, Hibbs, Heil.

Documents:

[OFFICIAL BALLOT.PDF](#)

[IMWCA NOTICE.PDF](#)

6.f. End of Consent Agenda.

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

Roll call vote: Goodman, Hibbs, Heil.

7. Public Health Department Update.

8. Approve MOU for YSS of Marshall County Application for Opioid Settlement Funds and Authorize the Chair to sign.

Motion by _____, second by _____ to _____ the MOU for YSS of Marshall County Application for Opioid Settlement Funds and authorize the Chair to sign.

Roll Call Vote: Goodman, Hibbs. Heil.

Documents:

[APPLICATION FOR FUNDING.PDF](#)

[EXHIBIT E.PDF](#)

[YSS MPACT MOU.PDF](#)

[YSS OF MARSHALL COUNTY MPACT EXPANSION PROJECT NARRATIVE.PDF](#)

9. Approve Opioid Litigation Settlement Agreements and Authorize County Attorney to Sign.

a. Motion by _____, second by _____ to _____ the opioid settlement agreement with Purdue Pharma and the Sackler Family and authorize the County Attorney to sign.

Roll Call Vote: Goodman, Hibbs, Heil.

b. Motion by _____, second by _____ to _____ the opioid settlement agreements with secondary manufacturers and authorize the County Attorney to sign.

Roll Call Vote: Goodman, Hibbs, Heil.

Documents:

15 HIKMA SETTLEMENT AGREEMENT.PDF
16 INDIVIOR SETTLEMENT AGREEMENT.PDF
17 MYLAN SETTLEMENT AGREEMENT.PDF
18 SUN SETTLEMENT AGREEMENT.PDF
19 ZYDUS SETTLEMENT AGREEMENT.PDF
01A PURDUE PHARMA AND SACKLER FAMILY GOVERNMENT ENTITY DIRECT SHAREHOLDERS
SETTLEMENT AGREEMENT - JUNE 17, 2025.PDF
01 PURDUE PHARMA AND SACKLER FAMILY SETTLEMENT PARTICIPATION FORM.PDF
02 PURDUE PHARMA AND SACKLER FAMILY SHAREHOLDER SETTLEMENT AGREEMENT-JUNE 17,
2025.PDF
11 SECONDARY MANUFACTURERS SETTLEMENT PARTICIPATION FORM.PDF
12 ALVOGEN SETTLEMENT AGREEMENT.PDF
13 AMNEAL SETTLEMENT AGREEMENT.PDF
14 APOTEX SETTLEMENT AGREEMENT.PDF

10. Approve Purchase of 2025 Chevrolet Silverado 2500HD 4WD Crew Cab LT from Karl Automotive Group in Des Moines for \$55,706.80

Motion by _____, second by _____ to _____ the purchase of a 2025 Chevrolet Silverado 2500HD 4WD Crew Cab LT from Karl Automotive Group in Des Moines for \$55,706.80.

Roll Call Vote: Goodman, Hibbs, Heil.

11. Approve Contract Between Marshall County and Garling Construction for the Marshall County Sheriff's Office and Jail - Phase 1 Renovation.

Motion by _____, second by _____ to _____ the Contract Between Marshall County and Garling Construction for the Marshall County Sheriff's Office and Jail - Phase 1 Renovation.

Roll Call Vote: Goodman, Hibbs, Heil.

12. 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.

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

a. Motion by _____, second by _____ 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: _____.

Roll Call Vote: Goodman, Hibbs, Heil.

b. Motion by _____, second by _____ to end closed session and return to open session. Time: _____.

Roll Call Vote: Goodman, Hibbs, Heil.

c. Motion by _____, second by _____ to proceed as discussed in closed session, directing staff and attorney's action.

Roll Call Vote: Goodman, Hibbs, Heil.

14. Resolution 2025-0024 Approving the Compromised Agreement and Authorize CIJDC to Execute and Present a Consent Decree to the Court.

Documents:

[RES 2025-0024 APPROVING THE COMPROMISED AGREEMENT AND AUTHORIZE CIJDC TO EXECUTE AND PRESENT A CONSENT DECREE TO THE COURT.PDF](#)

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

a. Motion by _____, second by _____ 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: _____.

Roll Call Vote: Goodman, Hibbs, Heil.

b. Motion by _____, second by _____ to end closed session and return to open session. Time: _____.

Roll Call Vote: Goodman, Hibbs, Heil.

c. Motion by _____, second by _____ to proceed as discussed in closed session, directing staff and attorney's action.

Roll Call Vote: Goodman, Hibbs, Heil.

16. Adjournment.

The next regular session is scheduled for **Wednesday, September 24, 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, September 17, 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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