

Marshall County Board of Supervisors

Regular Session September 24, 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=Q0lDZXVVEHPLSVROA3LVRDVTCXHAQT09)
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: Hibbs, Heil, Goodman.

5. Consent Agenda:

5.a. Approve Previous Regular Session Minutes - September 10, 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.

5.c. Personnel Changes:

New Hire: Richard Flege, Secondary Roads, TD1, \$31.57 per hour, to start on or after September 25, 2025.

New Hire: Derek Kulhavy, Secondary Roads, TD1, \$31.57 per hour, to start on or after October 9, 2025.

Documents:

[NEW HIRE RICHARD FLEGE.PDF](#)

[NEW HIRE DEREK KULHAVY.PDF](#)

5.d. File Manure Management Plans.

- South Hardin Farms #65416, 33857 O Ave, New Providence, signed with changes.

Documents:

[MMP SOUTH HARDIN FARMS.PDF](#)

5.e. End of Consent Agenda.

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

Roll call vote: Hibbs, Heil, Goodman.

6. Public Health Department Update

7. VA Commissioner - Accept Resignation and Appointment.

Motion by _____, second by _____ to _____ the resignation of Commissioner Randy Kessler and to appoint Herschel Edwards, representing the Army, to fill Commissioner Kessler's vacancy to fulfil remainder of Kessler's term, through 12/31/2026.

Roll Call Vote: Hibbs, Heil, Goodman.

Documents:

[2025-09-15_MINUTES VA SPECIAL MEETING.PDF](#)

8. EMC Insurance Renewal. Discussion, Possible Action.

Motion by _____, second by _____ to _____ the EMC insurance renewal from Shomo-Madsen Insurance, effective October 1, 2025, and authorize the Chair to sign.

Roll Call Vote: Hibbs, Heil, Goodman.

Documents:

[MARSHALL COUNTY PREMIUM COMPARISON 2.PDF](#)
[EMC COMPARISON 24 VS 25.PDF](#)

9. Authorize Auditor/Recorder to DocuSign Updated Business Auto Uninsured/Underinsured Coverage Limits Form.

Motion by _____, second by _____ to _____ authorization of the Auditor/ Recorder to DocuSign updated Business Auto Uninsured/Underinsured coverage limits form.

Roll call vote: Hibbs, Heil, Goodman

10. Receipt of Actuary Report, Marshall County Employee Health and Dental Plan, Year ending June 30, 2025. Discussion, Possible Action.

Discussion and Possible action on the requirement of Iowa code, Section 509A.15, to complete and file a certificate of compliance with the Iowa Department of Commerce Insurance Division, and actuarial opinion, an annual financial report and a filing fee for the plan year ending June 30, 2025.

Motion by _____, second by _____ to _____ the State of Iowa 509A Certificate of Compliance Actuary Report and direct the County Auditor and Recorder to file with the Iowa Department of Commerce, Insurance Division.

Roll Call Vote: Hibbs, Heil, Goodman.

Documents:

[063025 MARSHALL COUNTY 509A ATTESTATION.PDF](#)
[MARSHALL COUNTY FYE 06302025 509A.PDF](#)

11. Approve Contract for Services for 2025-2026 Between Marshall County and YSS of Marshall County and Authorize the Chair to Sign.

Motion by _____, second by _____ to _____ a Contract for Services for 2025-2026 between Marshall County and YSS of Marshall County and authorize the Chair to sign.

Roll Call Vote: Hibbs, Heil, Goodman.

Documents:

[MARSHALL CO CONTRACT 2025-2026.PDF](#)

12. Approve Purchase of 2025 Snowblast 8600A Snowblower from Central Iowa Farm Store in Marshalltown for \$28,900.

Motion by_____, Second by_____ to _____ the purchase of 2025 Snowblast 8600A Snowblower from Central Iowa Farm Store in Marshalltown for \$28,900.

Roll call vote: Hibbs, Heil, Goodman

13. Approval of Iowa Department of Transportation Preconstruction Agreement 2026-C-008 and authorize the Chair to sign.

Motion by_____, second by_____ to _____ the Iowa Department of Transportation Preconstruction Agreement 2026-C-008 and authorize the Chair to sign.

Roll call vote: Hibbs, Heil, Goodman

Documents:

[2026-C-008_MARSHALLCO_FINAL.PDF](#)

14. Approval of Iowa Department of Transportation Preconstruction Agreement 2026-C-022 and authorize the Chair to sign.

Motion by_____, second by_____ to _____ the Iowa Department of Transportation Preconstruction Agreement 2026-C-022 and authorize the Chair to sign.

Roll call vote: Hibbs, Heil, Goodman

Documents:

[2026-C-022_MARSHALLCO_FINAL.PDF](#)

15. Approve Purchase of Permanent Easement from Douglas D. Honeck and Eileen E. Honeck.

Motion by_____, Second by_____ to_____ the Purchase of Permanent Easement from Douglas D. Honeck and Eileen E. Honeck.

Roll call vote: Hibbs, Heil, Goodman

Documents:

[UPDATED PERMANT EASEMENT AGREEMENT HONECK.PDF](#)

16. Homestead 65+ Exemption. Discussion, Possible Action.

Motion by _____, second by _____, to _____.

Roll Call Vote: Hibbs, Heil, Goodman.

17. 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.

18. 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: Hibbs, Heil, Goodman.

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

Roll Call Vote: Hibbs, Heil, Goodman.

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

Roll Call Vote: Hibbs, Heil, Goodman.

19. Adjournment.

The next regular session is scheduled for **Wednesday, October 8, 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, October 1, 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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