

Marshall County Board of Supervisors

Regular Session May 6, 2026 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](https://us02web.zoom.us/j/87136221316?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 Heil, Vice Chair Hibbs, Member Goodman.

- Present:
- Absent:
- Attended By Zoom:

3. Pledge of Allegiance

4. Approve Agenda

Motion by ____, second by ____ to ____ agenda.

Roll call vote: Goodman, Heil, Hibbs.

5. Consent Agenda:

5.a. Approve Previous Regular Session Minutes - April 22, 2026.

5.b. Approve Previous Special Session Minutes -April 29, 2026.

5.c. 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.d. File Manure Management Plans

- Providence 36 #68849, 29575 335th St, New Providence, signed with changes.
- Cory Eldridge #65974, 2741 Brown Ave, State Center, signed with changes.
- Tamco Pork II LLC #58267, 3079 310th St, Gilman, signed with no changes.

Documents:

[MMP PROVIDENCE 36.PDF](#)
[MMP TAMCO PORK II LLC.PDF](#)
[MMP CORY ELDRIDGE.PDF](#)

5.e. End of Consent Agenda.

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

Roll call vote: Goodman, Heil, Hibbs.

6. Approve Marshall County Employee Health and Prescription Drug Benefit Plan and Marshall County Employee Dental Benefit Plan Vision Rates.

Health and Prescription Drug Benefit Plan:

Single - \$1,142.42

Employee plus one - \$1,831.42

Family - \$2,444.68

Dental Benefit Plan:

Single - \$42.30

Employee plus one - \$84.60

Family - \$96.46

Vision Benefit Plan:

Single - \$8.66

Employee plus one - \$16.50

Family - \$23.10

Motion by _____, second by _____ to _____ the Marshall County Employee Health and Prescription Drug Benefit Plan and Marshall County Employee Dental and Vision Benefit Plan monthly rates for FY2027 as set out above.

Roll Call Vote: Goodman, Heil, Hibbs.

7. Approve OPN Architects and Garling Construction Change Order #2 and Authorize the Chair to Sign.

Motion by _____, second by _____ to _____ OPN Architects and Garling Construction Change Order #2, including Change Order Requests #3, #4, #5, and #6 and authorize the Chair to sign.

Roll Call Vote: Goodman, Heil, Hibbs.

Documents:

[G701-2017-CHANGE ORDER 02_OPN SIGNED.PDF](#)

8. Approve OPN Architects and Garling Construction Change Order Request #8.

Motion by _____, second by _____ to _____ OPN Architects and Garling Construction Contract Change Order Request #8: extension and change of exterior brake metal in the amount of \$16,765.43.

Roll Call Vote: Goodman, Heil, Hibbs.

Documents:

[54-272 COR 0008R_OPN SIGNED.PDF](#)

9. Approve OPN Architects and Garling Construction Change Order Request #9.

Motion by _____, second by _____ to _____ OPN Architects and Garling Construction Contract Change Order Request #9: additional interior brake metal in the amount of \$30,630.60.

Roll Call Vote: Goodman, Heil, Hibbs.

Documents:

[54-272 COR 0009R_OPN SIGNED.PDF](#)

10. Approval of Temporary Non-Limited Accrual of Vacation Time for Melanie Ewalt. Discussion, Possible Action.

Motion by _____, second by _____ to _____ a temporary non limited accrual of vacation time due to the ongoing GIS program conversion for Melanie Ewalt, GIS Specialist.

Roll Call Vote: Goodman, Heil, Hibbs.

11. Approve Engagement Letter for Real Estate Matters and Authorize the Chair to Sign.

Motion by _____, second by _____ to _____ engagement letter for Real Estate Matters and authorize the Chair to sign.

Roll Call Vote: Goodman, Heil, Hibbs.

Documents:

[MARSHALL COUNTY REAL ESTATE MATTERS - ENGAGEMENT LETTER.PDF](#)

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. Adjournment.

The next regular session is scheduled for **Wednesday, May 20, 2026** 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 May 13, 2026** 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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