Marshall County Board of Supervisors

Regular Session June 3, 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?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 - May 20, 2026.

5.b. Approve Previous Special Session Minutes - May 27, 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. Approve Setting Date for Special Board of Supervisors Meeting on Wednesday, June 24, 2026, to Process an Additional Claims Run and Any Other Needed Agenda Items Before the 6/30/2026, Fiscal Year End.

5.e. File Manure Management Plans.

- BURT FARM & LIVESTOCK CO. - SITE 8, #59927, 1310 Taylor Avenue, Marshalltown, signed with changes.
- HOG HEAVEN, #70146, 1779 320th Street, Melbourne, signed with changes.
- JUSTIN WHITAKER, #66798, 1775 Binford Avenue, State Center, signed with changes.
- LANGMAID FARMS, #58012, 697 North 75th Avenue West, Newton, signed with changes.
- MINGO SITE, #60061, 11977 Fall Avenue, Colfax, signed with changes.
- MTM FARMS LC, #61010, 3016 Marsh Avenue, Haverhill, signed with changes.
- PICKARD BROTHERS FINISHER, #68561, 1814 290th Street, Melbourne, signed with no changes.

Documents:

HOG HEAVEN.PDF
BURT FARM.PDF
WHITAKER.PDF
MINGO SITE.PDF
LANGMAID.PDF
PICKARD BROTHERS.PDF
MTM FARMS LC.PDF

5.f. End of Consent Agenda.

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

Roll call vote: Goodman, Heil, Hibbs.

6. Adopt Resolution #2026-0020 Appropriation of Funds - FY 2026-2027.

Motion by _______, second by _______ to _______ Resolution #2026-0020 Appropriation of Funds - FY 2026-2027.

Roll call vote: Goodman, Heil, Hibbs.

Documents:

RESOLUTION 2026-0020 APPROPRIATION OF FUNDS - FY 2026-2027.PDF

7. Adopt Resolution #2026-0021 Advance Issuance of Payments - FY 2026-2027.

Motion by _______, second by _______ to _______ Resolution #2026-0021 Advance Issuance of Payments - FY 2026-2027.

Roll call vote: Goodman, Heil, Hibbs.

Documents:

RESOLUTION 2026-0021 ADVANCE ISSUANCE OF PAYMENTS - FY 2026-2027.PDF

8. Approve Fund Transfer #961.

Motion by _______, second by _______ to _______ a quarterly transfer of no more than $750,000 from Rural Services Fund to Secondary Road Fund, but not to exceed the maximum transfer, yet be above the minimum transfer amount required by Iowa Code 331.429(b).

Roll call vote: Goodman, Heil, Hibbs.

9. Approve Fund Transfer #962.

Motion by _______, second by _______ to _______ an annual transfer from LOST Revenue in the Rural Services Fund to the Secondary Road Fund in the amount of $996,275.70.

Roll call vote: Goodman, Heil, Hibbs.

10. Approve Fund Transfer #963.

Motion by _______, second by _______ to _______ a one-time transfer of $850,000 from General Basic Fund to General Supplemental Fund to help with General Supplemental required expenditures and to maintain the appropriate fund balance.

Roll call vote: Goodman, Heil, Hibbs.

11. Approve Fund Transfer #964.

Motion by _______, second by _______ to _______ a one-time transfer of $215,000 from General Basic Fund to Capital Projects Fund.

Roll call vote: Goodman, Heil, Hibbs.

12. Discussion and Possible Action Regarding Worker Compensation Renewal.

- IMWCA $224,286
- EMC $185,267
- Previsor $167,411 – Note: Recommendation to pay $180,000

Motion by _______, second by _______ to _______ the Worker Compensation renewal from Shomo-Madsen Insurance, effective July 1, 2026, and authorize the Chair to sign.

Roll call vote: Goodman, Heil, Hibbs.

Documents:

WORKER COMP RENEWAL COMPARISON.PDF

13. Discussion and Possible Action Regarding Contract Renewal Between Marshall County, Iowa and Cost Advisory Services, Inc.

The attached renewal contract provides for the preparation of an annual cost allocation plan based on actual costs incurred for Fiscal Years 2026, 2027, and 2028, between Marshall County, Iowa and Cost Advisory Services, Inc. The cost allocation plan documents the costs expended by the County to support and administer general fund and non-general fund programs. This contract remains unchanged from the previous three-year agreement.

Motion by _______, second by _______ to _______ the 3-Year Contract Renewal Between Marshall County, Iowa and Cost Advisory Services, Inc., in the amount of $6,580, effective for Fiscal Years 2025-2026, and authorize Chair to sign.

Roll call vote: Goodman, Heil, Hibbs.

Documents:

20260506 - MARSHALL.PDF
COUNTY COST ALLOCATION SERVICES 2026.PDF

14. Approve Mid-Iowa Drug Task Force Byrne JAG Grant Contract Conditions.

Motion by ________, second by _______ to _______ Mid-Iowa Drug Task Force Supervisor James Gibson to sign Byrne JAG Grant Contract.

Roll call vote: Goodman, Heil, Hibbs.

Documents:

COMPLETE_WITH_DOCUSIGN_ODCP_JAGSCIPRSATPS.PDF

15. **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.

16. **Adjournment.**

The next regular session is scheduled for **Wednesday, June 17, 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 June 10, 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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