

**Marshall County Board of Supervisors
Annual Organizational Meeting Agenda
Tuesday, January 2, 2024 at 8:30 a.m.
Courthouse meeting room #1
1 E Main Street, Marshalltown, Iowa**

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=Q0LDEXVVEHPLSVROA3LVRDVTXCXHAQT09>

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 microphone, state your name 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. Pledge of Allegiance

3. Roll Call. Chair Heil, Vice Chair Salasek, Member Hibbs.

- Present:
- Absent:
- Attended By Zoom:

4. Approve or modify the Annual Organizational Meeting agenda.

Motion by _____, second by _____ to _____ the Annual Organizational Meeting agenda.

RCV: Heil Y N / Hibbs Y N / Salasek Y N

5. Select Board of Supervisor Chair and Vice Chair for 2024.

Motion by _____, second by _____ to select (name) as Chair and (name) as Vice Chair for calendar year 2024.

Roll call vote: Heil, Hibbs, Salasek

6. Consent Agenda:

6.a. Approve Board of Supervisor Appointments, beginning January 1, 2024, one year terms:

Committee	Rep	Alt
Emergency Management Agency - LEM	Steve	Jarret
Marshall County Communications Commission - MCCC	Steve	Jarret
Marshall County Joint E911 Service Board - E911	Steve	Jarret
Radio Governance Board	Steve	Jarret
Department Head Meeting Representative	Carol	Steve
Safety Committee Representative	Steve	Carol
Board of Health	Carol	Jarret
Marshall County Landfill Commission	Jarret	Steve
Marshalltown Cluster Decategorization Child Welfare Service Plan	Carol	Steve
Chamber Board	Carol	Jarret
Marshall Economic Development (M.E.D.)	Carol	Jarret
28E Board for Central Iowa Community Services - CICS	Jarret	Carol
Region VI Planning Commission	Carol	Jarret
Advisory Committee on Intergovernmental Relations	Jarret	Steve
Mid-Iowa Community Action	Steve	Carol

Second Judicial District Department of Correctional Service	Jarret	Steve
Area Agency on Aging	Steve	Carol
Central Iowa Juvenile Detention Commission (Eldora)	Carol	Jarret
WIOA Iowa Workforce CEO Board	Steve	Carol
WIOA Regional Workforce Investment Board	Steve	Carol
Marshall County Early Childhood	Jarret	Steve
Courthouse Security	Carol	

6.b. Reappoint Taveis Stevens as Marshall County Weed Commission, Sanitarian & Zoning Administrator, term expires 12/31/2024.

6.c. Approval of Official Newspapers for Calendar Year 2024 Times Republican & Mid Iowa Enterprise, State Center.

6.d. End of Consent Agenda. Roll call vote:

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

RCV: Heil Y N / Hibbs Y N / Salasek Y N

7. RESOLUTION 2024-0001 CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2024, and January 31, 2025, and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master

matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MARSHALL COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Passed this 2nd day of January, 2024.

Motion by ___ second by ___ to [adopt] RESOLUTION 2024-0001 CONSTRUCTION EVALUATION RESOLUTION.

Roll call vote: Heil, Hibbs, Salasek.

Documents:

[RES 2024-0001_2024-01-02_RES CONSTRUCTION EVALUATION AKA MASTER MATRIX.PDF](#)

8. RESOLUTION 2024-0002 MOVING PERMITS

WHEREAS, the Board of Supervisors is empowered under authority of Section 321.1 of the Code of Iowa to issue permits for the movement of machines, vehicles or loads, or combinations thereof which exceed the maximum dimensions and/or weights specified in Sections 321.453 to 321.466 but within the limitations of Chapter 321E upon Secondary Roads under their jurisdiction, and

WHEREAS, it is important that such permits be issued by persons familiar with the statutes and regulations relating to such permits and also with the limitations of the county's roadways, road surfaces and structures along the selected or designated routes.

NOW, THEREFORE BE IT RESOLVED by the Marshall County Board of Supervisors that the Marshall County Engineer and the following named employees of the Secondary Road Department be authorized to issue and sign special permits for the movement of vehicles of excessive size and weight upon Marshall County Secondary Roads in accordance with said Chapter 321E: Named Employees: Paul Geilenfeldt, Mark Hentges, Lisa Reeder, Jill Tompkins.

Passed this 2nd day of January, 2024.

Motion by ___, second by ___ to [adopt] RESOLUTION 2024-0002 MOVING PERMITS

Roll call vote: Heil, Hibbs, Salasek

Documents:

[RES 2024-0002_2024-01-02_RES MOVING PERMITS.PDF](#)

9. RESOLUTION 2024-0003 BLANKET ROAD CLOSURE

NOW, THEREFORE BE IT RESOLVED by the Marshall County Board of Supervisors that effective January 2, 2024, Paul C. Geilenfeldt, the County Engineer of Marshall County, Iowa, be and he is hereby designated, authorized and empowered on behalf of

the Board of Supervisors of said County to execute the requirements of Section 306.41 of the Code of Iowa until such time as formal action can be entered into the minutes of said Board.

Passed this 2nd day of January, 2024.

Motion by ___, second by ___ to [adopt] RESOLUTION 2024-0003 BLANKET ROAD CLOSURE

Roll call vote: Heil, Hibbs, Salasek

Documents:

[RES 2024-0003_2024-01-02_RES BLANKET ROAD CLOSURE.PDF](#)

10. RESOLUTION 2024-0004 CERTIFICATE OF COMPLETION

NOW, THEREFORE BE IT RESOLVED by the Marshall County Board of Supervisors that effective January 2, 2024, Paul C. Geilenfeldt, the County Engineer of Marshall County, Iowa, be and is hereby designated, authorized and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm to Market and Federal or State aid construction projects in this county.

Passed this 2nd day of January, 2024.

Motion by ___, second by ___ to [adopt] RESOLUTION 2024-0004 CERTIFICATE OF COMPLETION

Roll call vote: Heil, Hibbs, Salasek

Documents:

[RES 2024-0004_2024-01-02_RES CERTIFICATE OF COMPLETION.PDF](#)

11. RESOLUTION 2024-0005 ERECT EMBARGO SIGNS

NOW, THEREFORE BE IT RESOLVED by the Marshall County Board of Supervisors that the County Highway Department representing the Board of Supervisors be hereby authorized and directed to erect embargo signs restricting such loads on county routes, when such conditions exist, that all such loads be restricted to a maximum load as determined by the office of the County Engineer. Locations of signs to be verified at the next adjourned session.

Passed this 2nd day of January, 2024.

Motion by ___, second by ___ to [adopt] RESOLUTION 2024-0005 ERECT EMBARGO SIGNS

Roll call vote: Heil, Hibbs, Salasek

Documents:

[RES 2024-0005_2024-01-02_RES ERECT EMBARGO SIGNS.PDF](#)

12. Title VI Non-Discrimination Agreement - Annual

Motion by _____, second by _____ to _____ Title VI Non-Discrimination Agreement and Authorize Chair to sign.

RCV: Heil Y N / Hibbs Y N / Salasek Y N

Documents:

[TITLE VI COUNTY OF MARSHALL TITLE VI NON-DISCRIMINATION AGREEMENT.PDF](#)
[TITLE VI NOTICE TO PUBLIC.PDF](#)
[ADDITIONAL ITEM INFORMATION.PDF](#)

13. Approve Marshall County Discrimination Disclaimer.

Marshall County Discrimination Disclaimer—No person shall be excluded from the receipt of services or benefits, and no employee shall be discriminated against on the basis of race, creed, color, national origin, sex, sexual orientation, gender identity, age, religious or political affiliation and physical or mental disability, consistent with applicable state and federal policies and regulations. Any incident of discrimination should be reported. Violation of the nondiscrimination policy may result in disciplinary action, which can include reprimand, suspension or dismissal from employment, and may also subject the violator to administrative or civil liability.

Motion by _____, second by _____ to _____

RCV: Heil Y N / Hibbs Y N / Salasek Y N

14. 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.

15. Adjournment.

The next regular session is Wednesday, January 3, 2024, 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 and Recorder's Office or the Board of Supervisors' Office by Wednesday, December 27, 2023, at 12:00 p.m. There being no further business to come before the Board, the meeting is adjourned at _____ a.m.