

Marshall County Board of Supervisors
Regular Session Wednesday, January 3, 2024, at 9:00 a.m.
Courthouse, First Floor Meeting Room
1 East 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 Heil, Vice Chair Salasek, Member Hibbs.

- Present:
- Absent:
- Attended By Zoom:

3. Pledge of Allegiance.

4. Approve Agenda.

Motion by _____, second by _____ to _____ agenda.

Roll call vote: Heil, Salasek, Hibbs.

5. Consent Agenda:

5.a. 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.b. Personnel Changes:

5.b.i. Approve new hire, Marshall County Public Health Director

Sydney Grewell, full time Public Health Director, \$68,000 annual salary, to start on or after 01/04/2024

Documents:

[SYDNEY GREWELL NEW EMPLOYEE.PDF](#)

5.c. File Manure Management Plans

- FLINT FISHER FARM 71020, 120th St, St Anthony signed with changes
- PICKARD BROTHERS INC 57598, 1777 300th St, Melbourne signed with no changes

Documents:

[MMP SHORT FORM FLINT FINISHER FARM.PDF](#)
[MMP SHORT FORM PICKARD BROTHERS INC.PDF](#)

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

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

Roll call vote: Heil, Salasek, Hibbs.

6. Report: County Library Services, Mara Edler

7. Marshall County Actuarial Services. Discussion and possible action to approve an update to the Actuarial Services Agreement by and between Silverstone Group, Inc. and Marshall County continuing through December 31, 2026, for compliance with Government Accounting Standards Board (GASB) Statement 75.

Motion by _____, second by _____ to [approve] an update to the Actuarial Services Agreement by and between Silverstone Group, Inc. and Marshall County continuing through December 31, 2026.

Roll call vote: Heil, Salasek, Hibbs

Documents:

[2024 SILVERSTONE ACTUARIAL SERVICES AGREEMENT \(GASB 75\).PDF](#)

8. Tabled:

8.a. Marshall County Sheriffs Office and Jail Complex - design upgrades. Discussion, Possible Action

A. Motion by ____, second by ____ to remove item from table for discussion and possible action.

Roll call vote: Heil, Hibbs, Salasek

B. Motion by __ second by __ to [approve] OPN to complete design of upgrades to the Marshall County Sheriffs Office and Jail Complex and to authorize Chair to sign acceptance of proposal. Lump Sum Fee for Project Total of \$847,983.00 including reimbursable expenses.

Roll call vote: Heil, Hibbs, Salasek.

Documents:

[2023-10-18 PROPOSAL FOR SHERIFF OFFICE - CDS WITH SEPARATE CA.PDF](#)

8.b. Additional Buildings and Grounds Employee. Discussion, Possible Action.

A. Motion by ____, second by ____ to remove item from table for discussion and possible action.

Roll call vote: Heil, Hibbs, Salasek

B. Motion by ____, second by ____ to [approve] additional Buildings and Grounds Employee.

Roll call vote: Heil, Hibbs, Salasek.

9. 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.

10. Adjournment.

The next regular session is Wednesday, January 17, 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, January 10, 2024, 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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