

Marshall County Board of Supervisors

Regular Session January 17, 2024 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 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. Proclamations

5.a. January 2024 is Slavery and Trafficking Prevention Month-Proclamation.

Documents:

[CITY AND COUNTY PROCLAMATION FOR SLAVERY AND HT PREVENTION AND AWARENESS MONTH 2024 \(1\) \(1\).PDF](#)

6. Consent Agenda:

6.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.

6.b. Approve Organization Meeting Minutes, January 2, 2024.

Documents:

[2024-01-02 ANNUAL ORGANIZATIONAL MEETING MINUTES FINAL.PDF](#)

6.c. Approve Regular Meeting Minutes, January 3, 2024.

Documents:

[2024-01-03 REG BOS MEETING MINUTES FINAL.PDF](#)

6.d. File Manure Management Plans.

- EDLER BROTHERS FARM 58297, 1507 220th St, State Center signed with no changes

Documents:

[MMP SHORT FORM EDLER BROTHERS FARM.PDF](#)

7. End of Consent Agenda. Roll call vote:

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

Roll call vote: Heil, Salasek, Hibbs.

8. Accept Resignation of Laurel Degelau as Veterans Affairs Commissioner.

Motion by _____, second by _____ to accept the resignation of Laurel Degelau as Veterans Affairs Commissioner.

Roll Call Vote: Heil, Salasek, Hibbs

Documents:

[VA COMMISSIONER DEGELAU RESIGNATION.PDF](#)

9. Appoint Dave Streets As Veterans Affairs Commissioner to Fulfill the

Remainder of Laurel Degelau's 3-Year Term, Beginning January 10, 2024 Through December 31, 2025.

Motion by ____, second by ____ to appoint Dave Streets as Veterans Affairs Commissioner to fulfill the remainder of Laurel Degelau's 3-year term, beginning January 10, 2024 through December 31, 2025.

Roll Call Vote: Heil, Salasek, Hibbs

10. Breiholz Change Order Request 129: Attic Circulation Fan in the Amount of \$5,780.28. Discussion, Possible Action.

Motion by ____, second by ____ to [approve] Breiholz Change Order Request 129R4: Attic Circulation Fan in the amount of \$5,780.28. The total amount of the Change Order Request is \$11,560.55; the remaining amount is to be paid for by Bluestone Engineering.

Roll Call Vote: Heil, Salasek, Hibbs

11. Close Downtown County Offices February 23rd 1:00 PM – 4:30 PM for ALICE Part II Training – Courthouse – County & Courts, Annex (VA & Public Health), & Engineer's Office.

Motion by ____, second by ____ to [approve] the closure of the downtown County offices: County & Courts, Annex (VA & Public Health), & Engineer's Office for ALICE Part II Training on February 23rd, 2024 from 1:00 PM-4:30 PM.

Roll Call Vote: Heil, Hibbs, Salasek

12. Approve Transfer of Funds.

Motion by ____, second by ____ to [approve] transfer of funds #945, a quarterly transfer of \$700,000.00 from Rural Services Fund to Secondary Roads Fund.

Roll Call Vote: Heil, Salasek, Hibbs

13. 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.

14. Adjournment.

The next regular session is Wednesday, January 31, 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 24, 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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