

Marshall County Board of Supervisors

Regular Session January 31, 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. Service Awards

5 Years:

- Raymond Meling, Secondary Roads, Truck Driver 3

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. Review FY23 Second Judicial District Annual Program Report.

Documents:

[FY2023 SECOND DISTRICT ANNUAL REPORT.PDF](#)

6.c. Approve Special Closed Session Meeting Minutes, January 10, 2024.

6.d. Approve Regular Meeting Minutes, January 17, 2024.

6.e. Approve the 2024 Revised Calendar.

Approve the 2024 revised calendar including Mandatory All Staff Training Day on 2/23/24, Non-Union Floater Day on 7/5/24, and approve the 2024 Board of Supervisor Meeting Dates included on the Auditor/Recorder's Business Calendar.

Documents:

[CALENDAR 2024.PDF](#)

6.f. Personnel Changes:

6.f.i. March 5, 2024 City School Special Election Hires

1. Hire Precinct Election Officials, Elections, rate of pay \$12.00/hour, effective March 5 only, all Polling Locations.
2. Hire Precinct Election Official Chairs, Elections, rate of pay \$14.00/hour, effective March 5 only, all Polling Locations.
3. Hire up to 2 additional full-time equivalent people, Election Absentee Voting Worker, rate of Pay \$15.00/hour, effective February 12th-March 15th.
4. Hire Election Special Precinct Board, up to 6 people, Elections, rate of pay \$12.00/hour, effective March 4th-March 15th.

7. End of Consent Agenda. Roll call vote:

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

Roll call vote: Heil, Salasek, Hibbs.

8. Re-Appoint Steve Armstrong to the Marshall County Conservation Board for a 5-Year Term, Beginning January 2024 Through December 2029.

Motion by ____, second by ____ to [approve] the re-appointment of Steve Armstrong to the Marshall County Conservation Board for a 5-year term, beginning January 2024 through December 2029.

Roll Call Vote: Heil, Salasek, Hibbs

9. Approve Martha Ellen Tye Foundation Challenge Grant Application for Marshall County Veterans Affairs Memorial Project.

Motion by ____, second by ____ to [approve] challenge grant application to the Martha Ellen Tye Foundation for the Marshall County Veterans Affairs Memorial Project, and to authorize Supervisor signatures and direct staff to submit the challenge grant application to the Martha Ellen Tye Foundation.

Roll Call Vote: Heil, Salasek, Hibbs.

Documents:

[2024 MET FUNDING APPLICATION MARSHALL COUNTY VETERAN AFFAIRS MEMORIAL.PDF](#)

10. Adopt Resolution 2024-0006 Supporting the Marshall County Veteran Affairs Memorial Project, in the Amount of \$25,000, and Encouraging Support of the Martha Ellen Tye Foundation.

WHEREAS the Board of Supervisors, Marshall County, Iowa, finds supporting the Marshall County Veteran Affairs Memorial Project in the amount of \$25,000 is in the best interest of the County and encourages the Martha Ellen Tye Foundation to accept the challenge of an equal match.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MARSHALL COUNTY:

Section 1. The Board of Supervisors authorizes payment of \$25,000 for the purpose of purchasing granite for the Marshall County Veteran Affairs Memorial Project.

Section 2. County staff are hereby authorized and directed to prepare any additional documentation as deemed necessary to carry out the purpose of this Resolution.

Section 3. All resolutions or parts thereof in conflict herewith are hereby repealed, to the extent of such conflict.

Passed this 31st day of January, 2024.

Motion by ____, second by ____ to [adopt] Resolution 2024-0006 Supporting the Marshall County Veteran Affairs Memorial Project, in the Amount of \$25,000, and Encouraging Support of the Martha Ellen Tye Foundation.

Roll Call Vote: Heil, Salasek, Hibbs.

Documents:

[RES 2024-0006 SUPPORTING VA AFFAIRS MEMORIAL 25K.PDF](#)

11. File Receipt of Cost Allocation Plan Report and Authorize Chair to Sign.

The fiscal year 2023 cost allocation plan will result in a total reimbursement of approximately \$37,552.00 for indirect cost recoveries regarding the local Department of Human Services office in FY24-25.

Motion by ____, second by ____ to File Receipt of Cost Allocation Plan Report and Authorize Chair to Sign.

Roll Call Vote: Heil, Salasek, Hibbs.

Documents:

[MARSHALL COUNTY 2023 CERTIFICATION STATEMENT.PDF](#)

12. OPN Proposal for Marketing of Sheriff's Office Upgrade Project. Discussion, Possible Action.

Motion by ____, second by ____ to proceed with OPN Proposal for Marketing of Sheriff's Office Upgrade Project. Discussion, Possible Action.

Roll Call Vote: Heil, Salasek, Hibbs.

Documents:

[2024_0126 PROPOSAL FOR SHERIFF OFFICE - BOND MARKETING \(003\).PDF](#)

13. Eastman Ave - Speed Feedback Sign. Discussion, Possible Action.

Motion by ____, second by ____ to [_____] the installation of a speed feedback sign on Eastman Ave for Southbound traffic as it enters State Center.

Roll Call Vote: Heil, Salasek, Hibbs.

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, February 14th, 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, February 7th, 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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