

Marshall County Board of Supervisors
Regular Session Wednesday, March 15, 2023, at 9:00 a.m.
Marshall County Sheriff's Office Meeting Room, 3rd Floor 3B
2369 Jessup Avenue, 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=Q0LDEXVVEHPLSVROA3LVRDVTCTXHAQT09)
PWD=Q0LDEXVVEHPLSVROA3LVRDVTCTXHAQT09

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. 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 Minutes, March 1, 2023 and February 2023 Claims List.

Documents:

[2023-03-01_MINUTES.PDF](#)

[2023-02 FEBRUARY CLAIMS RPT_CLAIMSPUB.PDF](#)

5.b. 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.c. Appointment of Randy Kessler as Veterans Affairs Commissioner to fill unexpired term of Tommy Lamb, through 12/31/2024.

5.d. File receipt of DNR Authorization for Marshall Ridge Farms, LLC, Marshall County, #ID 60101 to start filling the digester tanks and use all pits, pumps, piping and equipment for the anaerobic digester system.

Authorization to start filling the digester tanks and use all pits, pumps, piping and equipment for the anaerobic digester system

Documents:

[60101_AUTHOR2_030323S.PDF](#)

5.e. File Clerk of District Court Report: February 2023.

Documents:

[CLERK OF COURT FEB 23 RECEIPTS.PDF](#)

5.f. File Manure Management Plans

- AARON BORTON ID65862 1359 140th St Clemons - no changes
- Burt Farm Site 5 ID62502 2809 170th St Marshalltown - no changes
- Eric Finisher Farm ID65770 1144 120th St, St Anthony - with changes
- JT FARMS EAST SITE ID 63208 2349 290th St Haverhill - no changes
- Marco Pork ID61016 1131 140th St St Anthony - with changes

Documents:

[AARON BORTON ID65862 1359 140TH ST CLEMONS - NO CHANGES.PDF](#)

[BURT FARM SITE 5 ID62502 2809 170TH ST MARSHALLTOWN - NO CHANGES.PDF](#)

[ERIC FINISHER FARM ID65770 1144 120TH ST, ST ANTHONY - WITH CHANGES.PDF](#)

[JT FARMS EAST SITE ID 63208 2349 290TH ST HAVERHILL - NO CHANGES.PDF](#)

[MARCO PORK ID61016 1131 140TH ST ST ANTHONY - WITH CHANGES.PDF](#)

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

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

Roll call vote: Heil, Salasek, Hibbs.

6. Medical Examiner request for Death Investigators to service Marshall and Tama Counties. Discussion, possible actions.

Medical Examiner request for Death Investigators to service Marshall and Tama Counties. Discussion, possible actions.

1) Motion by ____ second by ____ to (approve) appointment of Jason Bina and Grace Bethel as death investigators for the Marshall County medical examiner's office with current death investigators Mark Bethel, Cortney Watson and Dallynn Hotchkiss McEltree.

Roll Call Vote: Heil, Salasek, Hibbs.

2) Motion by ____ second by ____ to (approve) appointment of Cortney Watson as death investigator for Tama County, in addition to duties in Marshall County.

Roll Call Vote: Heil, Salasek, Hibbs.

Documents:

[BD SUPERVISORS MARSHALL 220308.PDF](#)

7. Final System Acceptance of Marshall County's P25 Radio System Expansion and DiCal paging.

Motion by ____ second by ____ to (approve) Final System Acceptance of Marshall County's P25 Radio System Expansion and DiCal paging and authorize Steve Salasek to sign.

Roll call vote: Heil, Salasek, Hibbs.

Documents:

[MARSHALL COUNTY IOWA P25 EXPANSION FINAL SYSTEM ACCEPTANCE REV 3.PDF](#)

8. OPN Architects Proposal for Schematic Design, Design Development, & Cost Estimate for Sheriff Office & Jail. Discussion, possible motion.

Motion by ____ second by ____ to (approve) OPN Architects Proposal for Schematic Design, Design Development, & Cost Estimate for Sheriff Office & Jail, lump sum fee of \$163,495.00 excluding reimbursable expenses and authorize Chair Heil to sign.

Roll call vote: Heil, Salasek, Hibbs.

Documents:

[2023-03-03 OPN PROPOSAL FOR SHERIFF OFFICE - SD DD COST ESTIMATE.PDF](#)

9. Adopt Resolution #2023-0015 AMENDED Assessed/Taxable Values of Utility Companies

This correction affected only the Railroad Taxable Value, which is subject to the 2-Tier

Assessment per SF181. The first \$150,000 of value is subject to the residential rollback, which changed from 56.4919% to 54.6501%. The remainder is subject to the 90% rollback. See the attached Resolution for the full text of the Resolution.

Motion by ___ second by ___ to (adopt) Resolution #2023-0015 AMENDED Assessed/Taxable Values of Utility Companies, previously approved as Resolution 2022-0038.

Roll call vote: Heil, Salasek, Hibbs.

Documents:

[2023-0015 UTILITY RESOLUTION FY24 FINAL AMENDED.PDF](#)

10. 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.

11. Adjournment.

The next regular session is Wednesday, March 29, 2023, at 9:00 a.m., at the Marshall County Sheriff's Complex, 3rd Floor Conference Room 3B. 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, March 22, 2023, 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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