

Marshall County Board of Supervisors
Regular Session Wednesday, April 26, 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=Q0LDEXVVEHPLSVROA3LVRDVTXHAQT09)
PWD=Q0LDEXVVEHPLSVROA3LVRDVTXHAQT09

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, Regular Session April 12, 2023.

Documents:

[2023-04-12_MINUTES.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. File Manure Management Plans

- Kaleb Appelgate ID69350 1757 Underwood Ave Mtn - no changes
- PI-133 ID67102 1444 148th St Clemons - with changes
- PI-295 ID65971 1670 10th St Clemons - with changes
- PI-296 ID65970 1806 170th St Clemons - with changes

Documents:

[KALEB APPELGATE ID69350 1757 UNDERWOOD AVE MTWN - NO CHANGES.PDF](#)
[PI-133 ID67102 1444 148TH ST CLEMONS - WITH CHANGES.PDF](#)
[PI-295 ID65971 1670 10TH ST CLEMONS - WITH CHANGES.PDF](#)
[PI-296 ID65970 1806 170TH ST CLEMONS - WITH CHANGES.PDF](#)

5.d. Personnel Changes:

5.d.i. Conservation Season Temporary Workers

- Approve New Hire Seasonal Temp, Conservation Board, Wyatt Benson, pay \$12.00/hr, on or after 5/10/23, ending date of 8/31/23.
- Approve New Hire Seasonal Temp, Conservation Board, Julie Stahl, pay \$15.00/hr, on or after 5/24/23, ending date of 10/31/23.
- Approve New Hire Seasonal Temp, Conservation Board, Bill Carey, pay \$15.00/hr, on or after 5/10/23, ending date of 8/31/23.
- Approve New Hire Seasonal Temp, Conservation Board, Hunter Hughlette, pay \$12.50/hr, on or after 5/10/23, ending date of 8/31/23.

Documents:

[HUNTER HUGHLETTE.PDF](#)
[JULIE STAHL.PDF](#)
[WYATT BENSON.PDF](#)
[BILL CAREY.PDF](#)

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

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

Roll call vote: Heil, Salasek, Hibbs.

6. Iowa Valley Community College Business Outreach presentation, VAL RUFF Conference Center & Business Solutions, Coordinator

7. Approve 28E Agreement between Marshall County Sheriff's Office and the City of Melbourne regarding Law Enforcement Agreement

Motion by _____ second by _____ to (approve) 28E Agreement between Marshall County Sheriff's Office and the City of Melbourne regarding Law Enforcement Agreement effective April 1, 2023 - June 30, 2024, and authorize Chair to sign.

Roll call vote: Heil, Salasek, Hibbs.

Documents:

[LE AGREEMENT MELBOURNE THRU 06-30-2024.PDF](#)

8. Binford Avenue stop signs. Discussion, possible staff direction.

Motion by _____ second by _____ to (direct) the county engineer to prepare a Resolution authorizing stop sign(s) on Binford Avenue for board consideration at a future meeting, or to _____.

Roll call vote: Heil, Salasek, Hibbs.

9. Green Mountain area engine brake signs. Discussion, possible staff direction.

Motion by _____ second by _____ to (direct) county engineer to _____.

Roll call vote: Heil, Salasek, Hibbs.

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.

10.a. Board Announcements

- 5-16-2023 12:00 PM: The Supervisors will be speaking at Rotary
- 5-24-2023 8:45 AM: Ribbon Cutting, prior to the Regular Board Meeting at the Courthouse, horseshoe parking area

11. Closed Session per Iowa Code is 21.5(1)(k) to review or discuss records which are required or authorized by state or federal law to be kept confidential.

Motion by _____, second by _____ to enter into Closed Session pursuant to Section 21.5, subsection 1, paragraph k, of the Code of Iowa, "to discuss information contained in records in the custody of a governmental body that are confidential records pursuant to section 22.7, subsection 50." Marshall County has an attorney-client relationship with the Office of the Marshall County Attorney and Ahlers & Cooney. Time:_____.

(Must read entire motion to enter into minutes as required by Iowa Law)

Heil, Chair	Salasek, Vice Chair	Hibbs, Member

Motion by _____, second by _____, to return to open session. Time:_____

Heil, Chair	Salasek, Vice Chair	Hibbs, Member

Roll call in open session. Time:_____

Heil, Chair	Salasek, Vice Chair	Hibbs, Member

Possible motion by _____, second by _____ to direct staff to proceed as discussed in closed session. Time:_____ (or to proceed with specific action:_____)

Heil, Chair	Salasek, Vice Chair	Hibbs, Member

12. Adjournment.

The next regular session is Wednesday, May 10, 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, May 3, 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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