

**Marshall County Board of Supervisors**  
Regular Session Wednesday, July 5, 2023, 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](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 Regular Session Minutes, June 21, 2023**

Documents:

[2023-06-21\\_MINUTES - FINAL.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 Plan**

Upchurch Feeders Inc. # 66010 MMP Short Form Signed with Changes

Documents:

[66010 MMP SHORT FORM FOR UPCHURCH FEEDERS 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. Discussion and possible action on sale of county parcel number 8418-35-202-204, 121 E Main St, Marshalltown, Iowa.**

Motion by \_\_\_\_\_ second by \_\_\_\_\_ to [approve] sale of county parcel number 8418-35-202-204, 121 Main St, Marshalltown, IA.

Roll call vote: Heil, Salasek, Hibbs.

**7. Discussion and possible action to approve the Marshall County General Assistance Policy.**

Motion by \_\_\_\_\_ second by \_\_\_\_\_ to [approve] updated General Assistance Policy.

Roll Call Vote: Heil, Salasek, Hibbs.

Documents:

[2023 GA POLICY DRAFT.PDF](#)  
[2008 GA POLICY.PDF](#)

**8. Discussion and Possible Action to approve the Pre-Award Information Sheet and approve signatures for the Energy Efficiency and Conservation Block Grant for potential \$76,390**

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to [approve] the Pre-Award information sheet and signatures for the Energy Efficiency and Conservation Block Grant for potential \$76,390.

Roll call vote: Heil, Salasek, Hibbs.

Documents:

[2023-07-05 PRE AWARD INFORMATION SHEET.PDF](#)

**9. Discussion and possible action on parking enforcement option for county owned parking spaces**

Motion by \_\_\_\_ second by \_\_\_\_ to [approve] parking enforcement option for county owned parking spaces

Roll call vote: Heil, Salasek, Hibbs.

**10. Award of Contract ID 64-C064-139 to Heartland Asphalt, Inc. of Mason City, Iowa in the amount of \$1,901,349.88**

Motion by \_\_\_\_, second by \_\_\_\_ to \_\_\_\_ Award of Contract ID 64-C064-139 to Heartland Asphalt, Inc. of Mason City, Iowa in the amount of \$1,901,349.88, for Project FM-C064(138)--55-64 - HMA Resurfacing on 260th St, Project FM-C064(139)--55-64 – HMA Resurfacing on Dillon Rd (T31), Project FM-C064(137)--55-64 – HMA Resurfacing on Zeller Ave (T38), and Project FM-C064(140)--55-64 – HMA Resurfacing on Main Street Rd (E35), and authorize the Chair to sign the contract and bond when available.

Roll call vote: Heil, Salasek, Hibbs.

Documents:

[MARSHALL COUNTY - ENGINEER CONTRACT HEARTLAND ASPHALT.PDF](#)

**11. Set Public Hearing on Proposed 2023-2024 Marshall County Decrease in Appropriations**

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to set July 19, 2023, at 9:00 a.m., in the Marshall County Courthouse, First Floor Meeting Room, 1 East Main Street, Marshalltown, Iowa, as the time and place to conduct the Proposed 2023-2024 Marshall County Decrease in Appropriations Public Hearing and authorize the Marshall County Auditor and Recorder to publish notice of public hearing.

Roll call vote: Heil, Salasek, Hibbs.

**12. Annual Publication of Salaries – in accordance with Section 349.18, Code of Iowa, the salary listing for fiscal year 2022-2023**

Motion by \_\_\_\_ second by \_\_\_\_ to [approve] Annual Publication of Salaries in accordance with Section 349.18, Code of Iowa, the salary listing for fiscal year 2022-2023.

Roll call vote: Heil, Salasek, Hibbs

Documents:

[PUBLICATION REPORT.PDF](#)

**13. Discussion and Possible Action on the EagleView Aerial Imagery**

## **Renewal**

Motion by \_\_\_\_ second by \_\_\_\_ to [approve] the EagleView Aerial Imagery Renewal.

Roll call vote: Heil, Salasek, Hibbs.

Documents:

[IA MARSHALL COUNTY\\_EAGLEVIEW MASTER SERVICES AGREEMENT\\_3-31\\_23.PDF](#)

### **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, July 19th, 2023, 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, July 12, 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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