

Marshall County Board of Supervisors
Regular Session Wednesday, October 11, 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
- 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. Proclamation of October as Domestic Violence Awareness Month in

Marshall County

Documents:

[DVA PROCLAMATION OCTOBER 2023.PDF](#)

6. Program Update: DAVID HICKS, LBSW, DIRECTOR OF COMMUNITY ENGAGEMENT, YSS OF MARSHALL COUNTY

Documents:

[YSS 1ST QUARTER REPORT JULY AUG SEPT 2023.PDF](#)

7. Consent Agenda:

7.a. Approve Minutes, September 27, 2023, regular session.

Documents:

[2023-09-27_REG BOS MEETING MINUTES FINAL.PDF](#)

7.b. Approve September Claims Listing, to be published with October 11, 2023, minutes.

Documents:

[2023-09_SEPTEMBER_RPT_CLAIMSPUB.PDF](#)

7.c. 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.

7.d. File Manure Management Plans

APPELGATE GL ID 59073 2845 GARWIN RD MTWN - NO CHANGES

Documents:

[APPELGATE GL ID 59073 2845 GARWIN RD MTWN - NO CHANGES.PDF](#)

7.e. Personnel Changes:

7.e.i. Approve Status Change Sara Badger, from Auditor/Recorder Assistant – Vitals, DNR, Election, rate of pay \$21.75 to Auditor Recorder Assistant – Real Estate Lead, rate of pay \$23.75, effective date on or after 10/12/23.

Documents:

[NEW-CHG EMPLOYEE APPROVAL-SARA BADGER.PDF](#)

7.e.ii. November 7, 2023 City/School Election Hires

1. Hire, Precinct Election Officials, Elections, rate of pay \$10/hour, effective November 7, 2023, only, all Polling Locations.

2. Hire, Precinct Election Official Chairs, Elections, rate of pay \$12/hour, effective November 7, only, all Polling Locations.
3. Hire, up to 8 additional full-time equivalent people, Election Absentee Voting Worker, rate of pay \$10/hour, effective October 16, through November 14, 2023.
4. Hire, Election Special Precinct Board, Up to 12 people, Elections, rate of pay \$10/hour, effective November 6, through November 14, 2023.
5. Hire Carol Slifer, Election Office Staff on or after October 16, 2023, to \$15/hour
6. Hire, Phyllis Eygabroad, Election Office Staff on or after October 16, 2023, at \$13/hour

7.e.iii. Marshall County Attorney's Office - Collections Coordinator

Motion by __, second by __, to [approve] New Hire, Collections Coordinator, Juana Oliveros Alcantar, pay \$53,500 annually, on or after October 16th, 2023.

Roll call vote: Heil, Hibbs, Salasek

Documents:

[23.NEW-CHG EMPLOYEE APPROVAL-JUANA OLIVEROS ALCANTAR.PDF](#)

7.f. End of Consent Agenda. Roll call vote:

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

Roll call vote: Heil, Salasek, Hibbs.

8. Holiday Stroll. MCBD requests discussion prior to submission of applications for event.

Motion by __, second by __, to _____.

Roll call vote: Heil, Hibbs, Salasek.

9. Damage Release, Black Hills Energy, re: Canfield Avenue Pipeline project

Motion by __, second by __, to [approve] damage release agreement from Black Hills Energy to compensate us for damages to Canfield Ave from a pipeline project and authorize Chair to sign.

Roll call vote: Heil, Hibbs, Salasek

Documents:

10. Federal-aid Agreement for Project BROS-C064(143)—8J-64.

Motion by ___, second ___, to [approve] Federal-aid Agreement for Project BROS-C064 (143)—8J-64, the funding agreement for the replacement of Bridge D-16, located on 140th St over Minerva Creek.

Roll call vote: Heil, Hibbs, Salasek.

Documents:

[MARSHALL BROS-C064-143---8J-64 033.PDF](#)

11. 28E Cooperative Agreement regarding use of the Administration Building at Central Iowa Fair.

Motion by ___, second by ___, to [approve] 28E Cooperation Agreement between Marshall County Conservation Board and Central Iowa Fair Board and Marshall County Iowa, regarding the use of the Administration Building beginning June 1, 2023, continuing year to year thereafter until terminated per the agreement, and authorize Chair to sign agreement.

Roll call vote: Heil, Hibbs, Salasek.

Documents:

[MCCB FAIRGROUNDS 28E AGREEMENT 2023.PDF](#)

12. Courthouse change order #10

Motion by ___, second by ___ to [approve] Board Chair to sign Breiholz Change Order 10 in the amount of \$28,681.63.

Roll call vote: Heil, Hibbs, Salasek.

13. 2024 Calendar, consideration of Non-Union Floater

Motion by ___, second by ___, to [approve] Non-Union Floater Day [December 24, 2024] and file receipt of the 2024 Auditor/Recorder Calendar.

Roll call: Heil, Hibbs, Salasek.

Documents:

[CALENDAR 2024 - DRAFT WITH 12-24 SUGGESTED AS FLOATER.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, October 25, 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, October 15, 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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