

Marshall County Board of Supervisors
Regular Session Wednesday, November 8, 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?
PWD=Q0LDEXVVEHPLSVROA3LVRDVTCXHAQT09](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. Consent Agenda:

5.a. Approve Regular Minutes, October 25, 2023, October 2023 Claims Listing and Special Meeting Minutes, November 1, 2023.

Documents:

[2023-10-25_REG BOS MEETING MINUTES-FINAL.PDF](#)
[2023-10_OCTOBER_RPT_CLAIMSPUB.PDF](#)
[2023-11-01_BOS SPECIAL MEETING 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. Approve 2023 Weed Commissioner's Report and authorize Chair to sign.

Documents:

[2023 WEED COMMISSIONER REPORT.PDF](#)

5.d. File DNR Construction Authorization CP-A2023-010, issued May 15, 2023, for Marshall Ridge Farms, LLC, Facility 60101, to begin to use of the new dairy cattle free stall confinement barn.

Documents:

[MARSHALL RIDGE ID 60101_AUTHOR_102423.PDF](#)

5.e. Personnel Changes:

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

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

Roll call vote: Heil, Salasek, Hibbs.

6. Veteran Memorial planning update

Thanks to Mechdyne for this [FLYOVER VIDEO OF THE MEMORIAL](#) and for the pictorial portrayal of the proposed Veterans Memorial.

Documents:

[MEMORIAL VIEWS AND PLACEMENT.PDF](#)

6.a. Veteran Memorial - land use approval.

Motion by ___ second by ___ to [approve] use of land for the Veteran Memorial on the south west lawn of the Courthouse, and authorize continued planning of the project,

Roll call vote: Heil, Hibbs, Salasek.

7. Scanning Project: Board of Supervisor Meeting Minute Books. Discussion and possible action.

For the scanning of the Board of Supervisor Meeting Minute Books by Cott, motion by _____, second by _____, to break the binding to scan all the books to have a

better quality scan. Note: the plan is to not keep these books in hard copy after the Cott systems is up and running.

Roll call: Heil, Hibbs, Salasek

8. Budget Timeline and Planning. Discussion, possible motion.

Motion by ___ second by ___ to _____.

Roll call vote: Heil, Hibbs, Salasek

9. Tabled:

9.a. Motion by _____, second by _____, to remove item from table for discussion and possible action.

Roll call vote: Heil, Salasek, Hibbs.

9.b. Marshall County Sheriffs Office and Jail Complex - design upgrades

Motion by ___ second by ___ to [approve] OPN to complete design of upgrades to the Marshall County Sheriffs Office and Jail Complex and to authorize Chair to sign acceptance of proposal. Lump Sum Fee for Project Total of \$847,983.00 including reimbursable expenses.

Roll call vote: Heil, Hibbs, Salasek.

Documents:

[2023-10-18 PROPOSAL FOR SHERIFF OFFICE - CDS WITH SEPARATE CA.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, November 22, 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, November 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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