

Marshall County Board of Supervisors

Regular Session Wednesday, November 22, 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>

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. Service Awards-November 2023

James Gibson, 15 years of service, detective/sergeant, sheriff's department

6. Volunteer Recognition - Bob Grimes, 5 years, Veteran Affairs Commissioner

7. Consent Agenda:

7.a. Approve Regular Minutes of November 8, 2023.

Documents:

[2023-11-08_REG BOS MEETING MINUTES-FINAL.PDF](#)

7.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.

7.c. 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.d. Approve County Floater days: 1/2 Day, Wednesday November 22, 2023, from noon-4:30 PM, and all day Tuesday, December 26, 2023.

7.d.i. Calendar document

Documents:

[2023 CALENDAR UPDATE 11-16-23.PDF](#)

7.e. Personnel Changes:

7.e.i. Approve Secondary Road status changes:

- Status Change, Isaiah Moore, from TD1 to TD2, \$28.60 to \$29.33/hr, full time, effective 11/22/2023.
- Status Change, Connor Reyes, from TD1 to TD2, \$28.60 to \$29.33/hr, full time, effective 11/22/2023.
- Status Change, Nicholas Ruhnke, from TD1 to TD2, \$28.60 to \$29.33/hr, full time, effective 11/22/2023.
- Status Change, Douglas Zobrosky, from TD1 to TD2, \$28.60 to \$29.33/hr, full time, effective 11/22/2023.

Documents:

[REYES CONNOR.PDF](#)

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

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

Roll call vote: Heil, Salasek, Hibbs.

8. County Farm Lease - Bid Process for Three Year Cash Lease.

Discussion, possible action.

Motion by ___, second by ___ to [approve] County Farm Bid Packet for three year cash rent as presented, or to rework items

Roll call vote: Heil, Hibbs, Salasek

Documents:

[2024-2027 COUNTY FARM BID PACKET DRAFT.PDF](#)

**9. Recount Request of Marshalltown City Council Member Ward 2—
Discussion and possible action.**

Discussion and possible action on a request for recount of Marshalltown City Council Member Ward 2 seat held on the November 7, 2023 City School Election in Marshall County, State of Iowa. Motion by _____, second by _____, to _____ Auditor and Recorder Nan Benson to conduct a recount of Marshalltown City Council Member Ward 2 seat held on the November 7, 2023 City School Election in Marshall County, State of Iowa.

Roll call vote: Heil, Hibbs, Salasek

10. Approve Annual Urban Renewal Report, Fiscal Year 2022-2023.

Motion by _____, second by _____ to [approve] Annual Urban Renewal Report, Fiscal Year 2022-2023.

Roll call vote: Heil, Hibbs, Salasek

**11. Marshalltown Mall Lease – Courts Record Storage - Discussion,
possible action.**

Motion by ___ second by ___ to _____.

Roll call vote: Heil, Hibbs, Salasek

12. Tabled:

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

Roll call vote: Heil, Salasek, Hibbs.

12.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](#)

13. 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.

14. Adjournment.

The next regular session is Wednesday, December 6, 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 29, 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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