

Marshall County Board of Supervisors
Regular Session Wednesday, April 12, 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=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 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 Regular Session Minutes, March 29, 2023 and March 2023 Claims Listing.

Documents:

[2023-03-29_MINUTES.PDF](#)
[2023-03 MARCH RPT_CLAIMSPUB.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 Clerk of District Court Report: March 2023.

Documents:

[CLERK OF COURT MARCH 2023 RECEIPTS.PDF](#)

5.d. Approval of Master Matrix and Construction Permit Application for Marshall Ridge Farms LLC

[MARSHALL RIDGE FARMS DAIRY EXPANSION](#)

Documents:

[COUNTY SCORED ENVIRONMENTAL REPORT - APFEL.PDF](#)

5.e. File Manure Management Plans

- Bangor Finisher Farm ID59034 1326 Hopkins Ave, Union - with changes
- Larsen ID67141 73890 160th St St Anthony - with changes
- P-341 ID67142 1422 Davidson Ave St Anthony - with changes

Documents:

[BANGOR FINISHER FARM ID59034 1326 HOPKINS AVE, UNION - WITH CHANGES.PDF](#)
[LARSEN ID67141 73890 160TH ST ST ANTHONY - WITH CHANGES.PDF](#)
[P-341 ID67142 1422 DAVIDSON AVE ST ANTHONY - WITH CHANGES.PDF](#)

5.f. Personnel Changes:

- Approve Status Change, Secondary Roads, Donald Box II, from Truck Drive 3 to Patrolman 2, full time, from \$27.75 to \$27.84 per hour, effective April 15, 2023.
- Approve Status Change, Attorney's Office, Travis Conder, Assistant County Attorney, full time, from \$71,456.40 to \$80,765.04, effective April 16, 2023. VAWA/VOCA Grant Contract.
- Approve New Hire, Treasurer's Office, Universal Clerk, Courtney Svacina, permanent full time, 40 hours per week, \$17.56/hour, start date on or after 12pm April 12, 2023.

- Rehire temporary Election Workers to complete State of Iowa required training before April 30, 2023: Kathy Baker, Randy Baker, Phyllis Eygabroad, Linda Fuller, Jeff Von Ahnen, Pat Von Ahnen, Bev Worden.
- Approve New Hire, Auditor & Recorder, Assistant, Maria Urbina, Auditor/Recorder Assistant - Recording & Passports, full time 40 hours per week, \$18.75 per hour, start date on or after April 13, 2023.
- Approve New Hire shared position: Public Health, Board of Supervisors and Auditor & Recorder, Administrative Assistant, Kelly Illum, full time 40 hours per week, \$22.00 per hour, start date on or after April 13, 2023.

Documents:

[BOX II DONALD TD3 TO P2.PDF](#)
[CONDOR TRAVIS FEL VAWA PROSECUTOR.PDF](#)
[TREASURER NEW HIRE COURTNEY SVACINA.PDF](#)

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

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

Roll call vote: Heil, Salasek, Hibbs.

6. Arts & Culture Alliance Master Plan, Executive Director Amber Danielson

7. Approve new Special Class C Retail Alcohol License, 8 months, for CP3, LLC dba Collison Par 3, 1731 Taylor Avenue, Marshalltown, effective May 1, 2023 - January 1, 2024.

Motion by _____ second by _____ to (approve) new Special Class C Retail Alcohol License, 8 months, for CP3, LLC dba Collison Par 3, 1731 Taylor Avenue, Marshalltown, effective May 1, 2023 - January 1, 2024.

Roll call vote: Heil, Salasek, Hibbs.

Documents:

[CP3 LLC ALCOHOL APP 1731 TAYLOR AVENUE.PDF](#)

8. Adopt RESOLUTION NO. 2023-0022 ACCEPTING THE DESTINATION IOWA PROGRAM FUNDS FOR 2023 OF \$400,000 FOR GREEN CASTLE CAMPGROUND

RESOLUTION NO. 2023-0022 ACCEPTING THE DESTINATION IOWA PROGRAM FUNDS FOR 2023 OF \$400,000 FOR GREEN CASTLE CAMPGROUND

- WHEREAS, the State of Iowa has created the Destination Iowa program to provide grants to projects which enhance tourism opportunities in Iowa; and
- WHEREAS the Marshall County Conservation Board applied for funding under the Destination Iowa Grant under the Outdoor Recreation Fund for \$464,000 for the project of Phase One of the Green Castle Campground; and

- WHEREAS the Marshall County Conservation Board (MCCB) was awarded a Destination Iowa Grant for \$400,000 on March 10, 2023; and
- WHEREAS, the Marshall County Conservation Board had match funding secured in excess of \$695,000 as of the Destination Iowa application submission date of May 9, 2022; and
- WHEREAS, due to federal requirements, the grant must be registered under a Unique Entity Identifier (UEI) number; and
- WHEREAS the UEI for the MCCB is registered under the name Marshall County with Marshall County Conservation Board as a division of Marshall County.
- NOW, THEREFORE, BE IT RESOLVED BY THE MARSHALL COUNTY BOARD OF SUPERVISORS, agree to the terms and conditions set forth in the agreement and authorize the Director of MCCB to sign the contract agreement on behalf of Marshall County and to administer and manage the grant effective March 10, 2023, the award date of Destination Iowa Funds.
- Passed and adopted this ___ day of April, 2023.

Motion by ____ second by ____ to (adopt) RESOLUTION NO. 2023-0022 ACCEPTING THE DESTINATION IOWA PROGRAM FUNDS FOR 2023 OF \$400,000 FOR GREEN CASTLE CAMPGROUND.

Roll call vote: Heil, Salasek, Hibbs

Documents:

[RES 2023-0022 MCCB DESTINATIONIOWA GRANT APPFUNDING.PDF](#)

9. Adopt RESOLUTION 2023-0023 TO PROTECT THE WILL OF THE VOTERS' APPROVED REVENUE PURPOSE STATEMENTS FOR THE ALLOCATION OF LOCAL OPTION SALES TAX REVENUE, OPPOSING SF 550

RESOLUTION 2023-0023 TO PROTECT THE WILL OF THE VOTERS' APPROVED REVENUE PURPOSE STATEMENTS FOR THE ALLOCATION OF LOCAL OPTION SALES TAX REVENUE, OPPOSING SF 550

- WHEREAS the voters of Marshall County and cities within the county have voted to enact a 1 cent Local Option Sales Tax in accordance with Iowa Code 423B; and
- WHEREAS the revenue derived from the tax is used for road and bridge improvements, public safety facilities, and property tax relief; and
- WHEREAS the residents of Marshall County have grown to rely on these revenues as a means to reduce property taxes; and
- WHEREAS, the 2023 legislative session has seen the introduction of SF 550, which proposes to convert the Local Option Sales Tax efforts into a statewide sales tax and impose the local option sales tax in every jurisdiction, thereby triggering the constitutional amendment to require an allocation of 3/8th of a

cent to the Iowa Water and Land Legacy (IWLL) trust fund; and

- WHEREAS SF 550 proposed to backfill revenues lost due to the proposal, there are concerns of the Legislature ability to continue backfilling revenues; and
- WHEREAS voters across Iowa who have voted to either implement a local option sales tax or not to do so; and
- WHEREAS voters across Iowa who have voted to utilize the local option sales tax have approved revenue purpose statements (RPS); and
- WHEREAS SF 550 also sunsets these provisions on January 1, 2025, after which no jurisdiction will have the authority to take either a LOST proposal or revenue purpose statement to a vote, essentially deleting the local government's ability to have local option sales taxes.
- THEREFORE, the Marshall County Board of Supervisors would like to express their support of the current Local Option Sales Tax. The current law best represents the interest of voters and furthers the reduction of property taxes, which is a common goal of the County and the Iowa Legislature. The Board of Supervisors unanimously supports the Iowa Water and Land Legacy (IWLL) trust fund; however, SF 550 as currently written, would not only strip the County of control over Local Option Sales Tax (LOST) revenues, but would effectively disregard the will of the Voters.
- Passed and approved on this __ day of April, 2023.

Motion by __ second by __ to (adopt) RESOLUTION 2023-0023 TO PROTECT THE WILL OF THE VOTERS' APPROVED REVENUE PURPOSE STATEMENTS FOR THE ALLOCATION OF LOCAL OPTION SALES TAX REVENUE, OPPOSING SF 550.

Roll call vote: Heil, Salasek, Hibbs

Documents:

[RES 2023-0023 LOST KEEP WILL OF VOTERS OPPOSE SF550.PDF](#)

10. Approve Contract Extension, PPME LOCAL 2003, Secondary Roads

Motion by __ second by __ to (approve) Contract Extension for PPME LOCAL 2003, Secondary Roads, to modify negotiated wage increases effective July 1, 2023 and July 1, 2024, with the following changes:

1. WAGES
 - 7/1/2023: 7.00% across the board
 - 7/1/2024: 7.00% across the board
2. No other terms or conditions shall be modified until such time as it expires on June 30, 2025.

(See attached Contract Extension)

Roll call vote: Heil, Salasek, Hibbs.

Documents:

[2023-04-12_PPME AMEND FY24 FY25.PDF](#)

11. Purchase of a new 2024 Landoll 455B-53 Equipment Trailer

Motion by ___ second by ___ to (approve) purchase of a new 2024 Landoll 455B-53 Equipment Trailer from Landoll Company in Marysville, KS for \$162,191.70. This trailer will be built next winter and paid from our FY 2024 equipment budget.

Roll call vote: Heil, Salasek, Hibbs.

Documents:

[TRAILER PURCHASE.PDF](#)

12. Purchase of a new 2023 Kubota SSV75PHFRC Skid Loader

Motion by ___ second by ___ to (approve) purchase of a new 2023 Kubota SSV75PHFRC Skid Loader from Central Iowa Farm Store in Marshalltown for \$64,084.73. This unit will be delivered in September and paid from our FY 2024 equipment budget.

Roll call vote: Heil, Salasek, Hibbs.

Documents:

[MYKUBOTAQUOTE_SSV75PHFRC.PDF](#)

13. Secondary Roads - FY2023 Iowa DOT Budget Amendment

Motion by ___ second by ___ to (approve) Secondary Roads - FY2023 Iowa DOT Budget Amendment.

Roll call vote: Heil, Salasek, Hibbs.

13.a. Secondary Roads Budget Attachments

Documents:

[MARSHALL DOT FY23 BUDGET AMENDMENT.PDF](#)

[MARSHALL DOT FY24 BUDGET.PDF](#)

[MARSHALL DOT FY24 FIVE YEAR PROGRAM.PDF](#)

14. Secondary Roads - Marshall County FY2024 Secondary Roads Construction Program

Motion by ___ second by ___ to (approve) Secondary Roads - Marshall County FY2024 Secondary Roads Construction Program.

Roll call vote: Heil, Salasek, Hibbs.

15. Secondary Roads - FY2024 Iowa DOT Budget

Motion by ___ second by ___ to (approve) Secondary Roads - FY2024 Iowa DOT Budget.

Roll call vote: Heil, Salasek, Hibbs.

16. Approve Transfer #941 Secondary Roads

Motion by _____, second by _____, to (approve) Transfer #941, a quarterly transfer of \$700,000.00 from Rural Services Fund to Secondary Road Fund.

Roll call vote: Heil, Salasek, Hibbs.

17. Renewal, Avesis Vision Business Associate Agreement. Selection of plan option. Discussion and possible action.

Motion by _____, second by _____, to (approve) renewal of the Avesis Business Associate Agreement, effective July 1, 2023-June 30, 2025, for plan option #_____, and authorize chair to sign.

Roll call vote: Heil, Salasek, Hibbs.

Documents:

[AVESIS RENEWAL 7-1-23 - UNSIGNED.PDF](#)

18. Renewal, Delta Dental Plan of Iowa. Discussion and possible action.

Motion by _____, second by _____, to (approve) renewal of the contract with Delta Dental Plan of Iowa for the Marshall County Employee Dental Benefit Plan, effective July 1, 2023 - June 30, 2024, and authorize chair to sign.

Roll call vote: Heil, Salasek, Hibbs.

Documents:

[DELTA DENTAL RENEWAL 7-1-23 - UNSIGNED.PDF](#)

19. Renewal, Sourcewell Employee Benefits Program. Discussion and possible action.

Motion by _____, second by _____, to (approve) renewal of the Employee Benefits Program with Sourcewell for Life, Accidental Death and Dismemberment (AD&D), Long Term (LTD) and Short Term (STD) Disability benefits from July 1, 2023, thru June 30, 2024, and authorize chair to sign.

Roll call vote: Heil, Salasek, Hibbs.

Documents:

[SOURCEWELL SUN LIFE RENEWAL LETTER - UNSIGNED.PDF](#)

20. 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.

21. Adjournment.

The next regular session is Wednesday, April 26, 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, April 19, 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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