

**Marshall County Board of Supervisors
Regular Session February 15, 2023, at 9:00 a.m.
Marshall County Sheriff's Office 2369 Jessup Avenue, Marshalltown, Iowa**

MINUTES

The Marshall County Board of Supervisors met in regular session according to the posted notices in the 3rd floor conference room, Sheriff's Complex, 2369 Jessup Avenue, Marshalltown, Iowa, and online via ZOOM. Chair Heil called the meeting to order on February 15, 2023, at 9:00 a.m.

Present: Chair Jarret Heil, Vice Chair Steve Salasek, Member Carol Hibbs. moved to approve the agenda, second by Salasek. Motion carried 3-0.

Salasek moved to adopt the **Consent Agenda**, second by Hibbs. Motion carried 3-0. Items:

1. Approve Minutes, Regular Session January 31, 2023, and Special Session Minutes February 3, 2023.
2. Approve January 2023 Claims List
3. 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.
4. File Clerk of District Court Report: January 2023.
5. File Manure Management Plans:
 - a. Eggers Farm ID56995, 2124 Eastman Ave State Center -with changes
 - b. Marshall Ridge Farms LLC, ID60101, 1131-A 234th St State Center - no changes
6. Personnel Changes: Approve Change of Status, Veterans Affairs Director, Kevin Huseboe, from part time hourly to salary, 28 hours a week, at \$28 per hour, effective February 1, 2023.

Motion by Hibbs second by Salasek to approve new hire, full time, Conservation Interpretive Naturalist, Emma Bruck at \$22.48/hour, effective on or after 2/15/2023. Motion carried 3-0.

Motion by Hibbs second by Salasek to adopt Resolution 2023-0012 Supporting the Home Base Iowa Initiative. Resolution adopted 3-0. Chamber Executive Hall explained this initiative encourages veterans to locate in Marshall County. Iowa Veterans Home Commandant Jacobus encouraged veterans to locate in Marshall County. VA Director Huseboe explains the initiative helps veterans in the area.

RESOLUTION 2023-0012 SUPPORTING THE HOME BASE IOWA INITIATIVE

WHEREAS the Office of the Governor of the State of Iowa has launched a public-private partnership called Home Base Iowa initiative, which is an effort to match military veterans with jobs available across Iowa; and

WHEREAS the Home Base Iowa initiative consists of two programs, Home Base Iowa Businesses and Home Base Iowa Communities; and Iowa businesses and communities have been requested to join, promote, and support the Home Base Iowa initiative and one of the requirements for Marshall County to be a Home Base Community is that the Board of Supervisors adopt a resolution of support; and

WHEREAS The Marshalltown Area Chamber of Commerce, as the lead economic development organization serving the county, recognizes there is a workforce shortage in Marshall County, and this program will serve as an additional tool to grow the pool of qualified applicants for our employers; and

WHEREAS The Marshall County Veteran Affairs Office assists all qualifying veterans living in Marshall County, and recognizes that this program will serve an additional resource to help attract veterans to our county, as well as assist veterans currently residing here that are looking for employment; and

WHEREAS the Marshall County Board of Supervisors finds that it is in the best interests of Marshall County and veterans everywhere to support the Home Base Iowa initiative and adopt this resolution.

NOW, THEREFORE it is resolved by the Marshall County, Iowa Board of Supervisors, as follows:

Section 1. The Marshall County Board of Supervisors hereby approves this resolution of support for the Home Base Iowa initiative and declares Marshall County to be a Home Base Iowa Community.

Section 2. The Board of Supervisors encourages Marshall County businesses to take whatever actions are necessary to become and continue to be a Home Base Iowa Business and other Marshall County municipalities to take whatever actions are necessary to become and continue to be a Home Base Iowa Community.

Passed this 15th day of February 2023.


Jarret P. Hibbs
Board of Supervisors, Chair

Attest: 
Nan Benson
Marshall County Auditor / Recorder

Proposals for the annual audit of Marshall County for the fiscal years July 1, 2022, through June 30, 2025, have been received, deadline of February 13, 2023. Benson explained the current auditing firm will not be performing any county audits in the future. The Board thanked Bowman & Miller for their past service. One bid was received from a firm that has extensive government audit experience. Benson recommended accepting the bid from Eide Bailly for three years contract. Motion by Salasek, second by Hibbs, to table to the March 1, 2023, Marshall County Board of Supervisors meeting to allow the County Auditor and Recorder time to prepare a Resolution for board consideration. Motion carried 3-0.

CH Change Orders. Motion by Hibbs second by Salasek to approve Change Order Requests, Breiholz Construction for Court House, in the amount of \$222,004.56, and authorize the Chair to sign the change order contract documents. Motion carried 3-0. Baedke explained the change order requests.

Change	Description	Owner	Storm	Code	Damages	SOV
COR 90	Exterior Conduit	\$2,635.81				Site
COR 91	Add Ductwork Room 122	\$1,495.86				Interior Owner
COR 94	Plywood on Jury Box		\$474.72			Interior Storm
COR 95	Add TV Back Boxes	\$807.47	\$1,639.42			Interior Owner/Storm
COR 96	Attic Mezzanine Handrails	\$(4,027.20)				Interior Owner
COR 97	Wayfinding Sign Changes	\$4,942.53				Interior Owner
COR 98	Compasso 8"		\$3,510.95			Interior Storm
COR 99	Stairwell Ceiling	\$17,716.04				Interior Owner
COR 100	Occupancy Sensors	\$4,927.99	\$8,623.98	\$1,848.00		Interior O,S,C
COR 101	Lift Rental		\$177,409.00			Dome Tower Storm
Subtotals:		\$28,498.50	\$191,658.06	\$1,848.00	\$-	
Total:		\$222,004.56				

Marshall County Annex Building Insurance Claim. The board discussed insurance responsibilities and contractor's performance bond. EMC Insurance representative Shomo does not believe Marshall County is wholly responsible for the damage and insurance claim should be filed.

Motion by Salasek, second by Hibbs, to remove item from table for discussion and possible action. Motion carried 3-0.

Motion by Hibbs, second by Salasek to amend the compensation schedule resolution to increase wages for the Sheriff 14%, BOS to 3.5%, others at 7%. The board has been working on the proposed budget for FY23-24 and is comfortable with the wage adjustments in small steps to become competitive. Compensation Board Member Eaton requested the board reconsider the Compensation Board's recommendations to equalize the Sheriff's wage. Hibbs amended the motion to fully accept the recommendation of the Compensation Board and to adopt RESOLUTION 2023-0011 COUNTY COMPENSATION BOARD COMPENSATION SCHEDULE FOR ELECTED OFFICIALS, second by Salasek. Resolution adopted 3-0.

**RESOLUTION 2023-0011 COUNTY COMPENSATION BOARD
COMPENSATION SCHEDULE FOR ELECTED OFFICIALS**

WHEREAS the Marshall County Compensation Board meets annually to recommend a compensation schedule for elected officials in accordance with Iowa Code Chapters 331.905 and 331.907; and


WHEREAS the Marshall County Compensation Board met on January 5, 2023, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2023:


<u>Elected Official</u>	<u>Recommended Salary</u>	<u>Recommended Percentage</u>
County Attorney	\$130,599.74	10.00%
County Auditor/Recorder	\$88,786.63	10.00%
County Sheriff	\$120,701.38	20.00%
Board of Supervisor	\$44,587.49	10.00%
County Treasurer	\$76,435.66	10.00%

THEREFORE, BE IT RESOLVED that the Marshall County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2023:

<u>Elected Official</u>	<u>Current Salary FY 22-23</u>	<u>Approved Salary FY 23-24</u>	<u>Approved Percentage</u>
County Attorney	\$118,727.04	\$130,599.74	10%
County Auditor/Recorder	\$80,715.12	\$88,786.63	10%
County Sheriff	\$100,584.48	\$120,701.38	20%
Board of Supervisor	\$40,534.08	\$44,587.49	10%
County Treasurer	\$69,486.96	\$76,435.66	10%

Approved this 15th day of February, 2023.


Jarrel P. Heil
Board of Supervisors, Chair

Attest: 
Nan Benson
Marshall County Auditor / Recorder

Public Forum: Assessor Wurr reported renting publicly owned property at fair market rate requires the government to pay property taxes. Benson reported offices in the bank locations will be available by email and phone but closed to the public on February 20 due to President's Day bank closure. The Auditor/Recorder will also have staff at the Election Center on February 20 for the public test of the election equipment for the March 7, 2023, special election. Elder noted the legislature considering a separate tax line for emergency management/communications levy on the property taxes is confusing, as the different functions of emergency management are funded separately.

Adjournment. The next regular session is Wednesday, March 1, 2023, at 9:00 a.m. 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, February 22, 2023, at 12:00 p.m. There being no further business to come before the Board, the meeting is adjourned at 10:33 a.m.


Jarret P. Heil
Board of Supervisors, Chairman

Attest:


Nan Benson, Auditor and Recorder