

Marshall County Board of Supervisors
Regular Session October 25, 2023, at 9:00 a.m.
Courthouse, First Floor Meeting Room
1 East Main Street, Marshalltown, Iowa
MINUTES

The Marshall County Board of Supervisors met in regular session according to the posted notices in the Courthouse, First Floor Meeting Room 1 East Main Street, Marshalltown, Iowa, and online via ZOOM. Chair Heil called the meeting to order on October 25, 2023, at 9:00 a.m. Present: Chair Jarret Heil, Vice Chair Steve Salasek, Member Carol Hibbs. Hibbs moved to approve the agenda, modifying agenda numbering, second by Salasek. Motion carried 3-0.

Service Awards- October 2023

- Ashlee Stupp, 15 years of service, motor vehicle supervisor, treasurer department
- Shannon Wildman, 10 years of service, jail supervisor, sheriff's department

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

1. Approve Regular Session Minutes, Approve Regular Minutes, October 11, 2023.
2. 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.
3. File Manure Management Plans:
 - a. Triple E Farm ID 58021, 1722 200th St, State Center - No Changes
 - b. Appelgate GL ID 59073, 2845 Garwin Rd, Marshalltown - No Changes
 - c. Burt Farm Home Site ID 60557, 2747 170th St, Marshalltown - No Changes
4. Acceptance of FY 2023 Official Report of County Highway Engineer
5. Personnel Changes:
 - a. Approve New Hire, Conservation Technician Benjamin Steinberg, full time, 40 hours per week, \$24.00/hr, starting on or after 10-29-2023.
 - b. Approve New Hire, Secondary Roads Mechanic 1 Randy Kunzie, full time, 40 hours per week, \$29.66 /hr, starting on or after 10-26-2023.
 - c. Approve New Hire, Assistant County Attorney Seth Strahan, full time, 40 hours per week, \$73,500.00/salaried, starting on or after 11-13-2023.

End of Consent Agenda.

Veterans Affairs use of the courthouse patio east of front entrance.

Motion by Hibbs, second by Salasek to approve use of the courthouse patio east of the front entrance for food box distribution on Thursday, November 9, 2023. Motion carried 3-0. Veterans Affairs Director Huseboe provided an update.

Motion by Salasek second by Hibbs to adopt RESOLUTION 2023-0044 APPROVING APPOINTMENT OF SETH STRAHAN TO THE POSITION OF ASSISTANT COUNTY ATTORNEY IN THE OFFICE OF THE COUNTY ATTORNEY. Resolution adopted 3-0.

RESOLUTION 2023-0044 APPROVING APPOINTMENT OF SETH STRAHAN TO THE POSITION OF ASSISTANT COUNTY ATTORNEY IN THE OFFICE OF THE COUNTY ATTORNEY

Now Therefore, Be it Resolved

The Board of Supervisors Approves the Appointment of Seth Strahan to the position of Assistant County Attorney in the Office of the County Attorney effective November 13, 2023.

This Resolution shall be in effect after approval and signature of the Board Chairman as required by law.

Dated at Marshalltown, Iowa this 25th day of October, 2023.


Jarret P. Heil
Board of Supervisors, Chair

Attest: 
Nan Benson
Marshall County Auditor / Recorder

Marshall County Sheriff's Office and Jail Complex - design upgrades

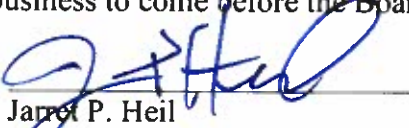
Motion by Salasek second by Hibbs to table OPN to complete design of upgrades to the Marshall County Sheriff's Office and Jail Complex and to authorize Chair to sign acceptance of proposal. Lump Sum Fee for Project Total of \$847,983.00 including reimbursable expenses, to the next meeting, November 8, 2023. Motion carried 3-0. Funding for the project needs work, as ARPA funds proposed for the project need to be committed prior to end of 2024, and a bond issue for the balance can't be sold until after a public election at the earliest date of November 2024. County Attorney Gaffney will review the proposal to determine if the proposal is binding. The Board will need to sign a contract prior to construction after funding is secured.

Approve Transfer of Funds: Transfer #944.

Motion by Hibbs, second by Salasek to approve Transfer of Funds, Transfer #944, a quarterly transfer of \$700,000.00 from Rural Services Fund to Secondary Road Fund. Motion carried 3-0.

Public Forum. County Auditor/Recorder Benson announced the City/School Election will be held November 7, 2023. Benson asked Supervisor Heil to possibly meet with her and the Ferguson Fire Department, Ferguson Mayor, and Township Trustees regarding Fire Department funding, if she is unable to come to a resolution without a meeting.

Adjournment. The next regular session is Wednesday, November 8, 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 1, 2023, at 12:00 p.m. There being no further business to come before the Board, the meeting is adjourned at 9:49 a.m.


Jarret P. Heil
Board of Supervisors, Chairman

Attest: 
Nan Benson, Auditor and Recorder