

MARION COUNTY
BOARD OF SUPERVISORS
214 EAST MAIN
KNOXVILLE, IA 50138
641-828-2231 Option 3

2019

PUBLIC MEETING MINUTES

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MARION COUNTY BOARD OF SUPERVISORS

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, December 24, 2019 with Steve McCombs, Mark Raymie and Kisha Jahner present. Chairman Raymie opened the regular session at 9:00 A.M.

Unless otherwise indicated, all the motions offered at this meeting were carried with the following vote:

Ayes: McCombs, Raymie, Jahner Nays: None Abstentions: None Absent: None

Agenda:

Jahner moved and McCombs seconded to approve agenda dated December 24, 2019.

Communications: N/A

Public Comments: N/A

Consent Agenda:

McCombs moved and Jahner seconded to approve the consent agenda:

1. Approval of Marion County Warrants #234397 - #234600 through 12/24/19.
2. Approval of Marion County Conservation Warrants #234363 - #234396 through 12/17/19.
3. Approval of Marion County Board of Supervisor Regular Session Minutes: 10/22/19, 11/12/19, 11/26/19, 12/10/19
4. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office.

Business:

1. Jahner moved and McCombs seconded to approve Resolution 2019-68 authorizing Marion County Official Employee Holidays as follows:

Whereas it is the policy of Marion County to recognize certain days of importance as Holiday and pays employees for time off on those days and,

Whereas said days are established annually by the Board of Supervisors.

Now Therefore Be It Resolved by the Marion County Board of Supervisors the County authorizes the following days as Official 2020 Holidays:

January 1, 2020	Wednesday	New Year's Day
February 17, 2020	Monday	President's Day
May 25, 2020	Monday	Memorial Day
July 3, 2020	Friday	Independence Day (4 th)
September 7, 2020	Monday	Labor Day
November 11, 2020	Wednesday	Veteran's Day
November 26, 2020	Thursday	Thanksgiving Day
November 27, 2020	Friday	Friday After Thanksgiving
December 25, 2020	Friday	Christmas Day
Floating Day		

Passed and approved this 24th day of December 2020.

2. Jodi Marti, Chairperson of the Marion County Veteran's Commission, presented a short PowerPoint regarding the Commissioners recommendation for Veteran's Affairs Director Mike Kuhn salary due to the Board of Supervisor's moving the responsibilities of General Assistance to Marion County Public Health on January 1, 2020. The Commission recommended Kuhn's salary be established at \$50,000 at a full- time capacity. Discussion amongst the Board and Commission regarding comparable salaries, duties, and hours of work week. The Commission would like Kuhn to have the opportunity to conduct more outreach within the county. Jahner moved and McCombs seconded to adjust Veteran Affairs Director Mike Kuhn's salary to \$41,000 per year with a review at 6 months.

3. Kim Dorn, Marion County Public Health Director, presented to the Board regarding General Assistance services in Marion County. The Board approved moving the responsibilities of General Assistance services to Public Health effective January 1, 2020 during their December 10, 2019 meeting. Iowa Code 252.26 requires the County name a General Assistance Director. As a result of this Code

requirement, Dorn recommended naming herself as General Assistance Director. They would then create processes to complete the necessary services with staff. Dorn is also requesting direction on the Board's goals for General Assistance. Jahner moved and McCombs seconded to appoint Kim Dorn as Marion County General Assistance Director effective January 1, 2020.

4. Board of Supervisor updates:

McCombs: Projects – Elevator & LEC – building infrastructures issues.

Jahner: Workforce Investment Region 11 decision to maintain current 15 regions but will require new 28E Agreement.

Raymie: Mental Health Reform – CROSS Region – financial struggles for services

- VA Property – proposed signing ceremony – January 2020

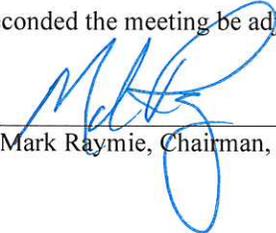
- Dual Spouse Employee Health Insurance – proposed ending credit – not fair to other employees – potential ERISA conflict

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 10:05 A.M.



Jake Grandia, County Auditor



Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at 3014 E. Main St., Knoxville, IA 50138 on Tuesday, December 17, 2019 with Mark Raymie, Steve McCombs and Kisha Jahner present. Chairman Raymie opened the special session at 1:00 P.M.

Unless otherwise indicated, all the motions offered at this meeting were carried with the following vote:

Ayes: Raymie, McCombs, Jahner Nays: None Abstentions: None Absent: None

Agenda:

Jahner moved and McCombs seconded to approve the agenda dated December 17, 2019 (Special) as posted.

Business:

1. The Board met with County officials in their quarterly department head meeting. Supervisor Raymie presented a few overall general concepts for departments heading into the upcoming FY21 budget season:

1. Health Insurance – project a 7% increase in premium expense
2. Payroll – project a cumulative 3% increase
3. Expense Budgets – project a level request to last year amounts for General Fund expenses

The Board discussed potential County building infrastructure projects including a major elevator project in the Courthouse. The current elevator in the Courthouse will no longer be able to be serviced after May 21, 2020 due to new regulations. Supervisor Raymie also discussed the budgets had been tightened up and now the Board was looking for efficiencies of product and service from departments. Departments then went around the table to present any upcoming larger projects that will be included in the FY21 budget requests.

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 2:10 P.M.



Jake Grandia, County Auditor



Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, December 10, 2019 with Steve McCombs, Mark Raymie and Kisha Jahner (via telephone) present. Chairman Raymie opened the regular session at 9:00 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: McCombs, Raymie, Jahner Nays: None Abstentions: None Absent: None

Agenda:

McCombs moved and Jahner seconded to approve agenda dated December 10, 2019.

Communications: N/A

Public Comments: N/A

Consent Agenda:

McCombs moved and Jahner seconded to approve the consent agenda:

1. Approval of Marion County Warrants #234200 - #234361 through 12/10/19.
2. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office.

Business:

1. Presentation and request received from the City of Pella regarding proposed Prairie Ridge Development on the western edge of Pella. The City of Pella is requesting a development agreement with Marion County to provide workforce development housing in Marion County. Through an agreement the City of Pella would administer and act as Marion County's agent for the Prairie Ridge Development and be responsible for constructing all offsite public infrastructure for the development. Marion County would be responsible for financing the onsite public infrastructure for the development once it was constructed and dedicated to the City of Pella. Comments were received from City Manager Mike Nardini, Mayor Jim Mueller, Pella Community School Superintendent Greg Ebeling, Vermeer Human Resources Vice-President Kate Guess, Genlink/Pella Corporation Jade Dix, PACE Alliance Director Karen Eischen, Marion County Development Carla Eysink. Michael Maloney, DA Davidson, presented financial scenarios regarding both the proposed Prairie Ridge Development and VA property acquisition/demolition on behalf of Marion County. Jahner moved and McCombs seconded to approve the Prairie Ridge Development proposal as presented.

2. Board of Supervisor updates:

McCombs: Meeting with Marion County Facilities Director Chris Nesteby regarding remodel project.

Jahner: Workforce Investment Region 11 project will soon come to Board for discussion

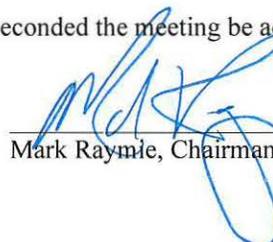
Raymie: VA Property – progressing with SHPO and GSA

Adjournment:

There being no other business, McCombs moved and Jahner seconded the meeting be adjourned at 10:05 a.m.



Jake Grandia, County Auditor



Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in **regular session** at the Marion County Courthouse on Tuesday, November 26, 2019 with Steve McCombs, Mark Raymie and Kisha Jahner present. Chairman Raymie opened the regular session at 9:00 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: McCombs, Raymie, Jahner Nays: None Abstentions: None Absent: None

Agenda:

Jahner moved and Mc Combs seconded to approve agenda dated November 26, 2019.

Communications:

Letter received from Family Crisis Center Inc requesting a contribution towards their services.

Public Comments:

Mayor Brian Hatch thanked the Board for opening the Courthouse for Living Windows.

Consent Agenda:

Mc Combs moved and Jahner seconded to approve the consent agenda:

1. Approval of Marion County Warrants #233969 - #234199 through 11/26/19
2. Approval of Marion County Conservation Board warrants #233933 - #233968 through 11/19/2019.
3. Approval of Marion County Board of Supervisor 2019 City/School Election Canvass Minutes: 11/12/19, 11/19/19
4. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office.
5. Approval of Marion County Weed Commissioner Activity Report - 2019

Business:

1. Presentation from Travis Sterling, Sterling Physical Therapy regarding a workers compensation model. Jahner moved and Mc Combs seconded to close discussion.

2. Chairman Raymie opened a Public Hearing at 9:20 a.m. regarding a proposed matter of vacating all or part of certain road rights-of-way as existing, in Marion County, Iowa and subject to the rights of ingress and egress of any and all existing utilities, being more particularly described as:

A segment of road no. 976 established at 66 ft. wide, located in the North half of Section 9, Township 77North, Range 21West, of the 5th P.M., locally known as Beardsley Drive, and more particularly being described as commencing at the Southeast Corner of Lot 1 of Government Lot 10 of a survey recorded in Irregular Survey Book 3, Page 100, also shown as the Southeast Corner of Parcel G of a survey recorded in Book 264, Page 134 in the Marion County Recorder's Office; thence northwesterly along Beardsley Drive and the south line of said recorded survey approximately 800 feet to a road closed barricade and the point of beginning of the road vacation; thence continuing northwesterly approximately 2,470 feet along said Beardsley Drive to another road closed barricade, which is the west end of the road vacation and in line with the east right-of-way line of 35th Place. Said tract is subject to the rights of ingress and egress of any and all existing utilities and any easements of record. Sherri Fales, landowner, commented that she has concern about liability if the public crosses the barrier. Pete Logsdon, landowner, commented about road closed sign placement. Jahner moved and Mc Combs seconded to close the Public Hearing.

3. Mc Combs moved and Jahner seconded to approve Resolution 2019-67 to vacate a portion of Marion County Road #967 locally known as Beardsley Drive as follows:

Whereas, a public hearing was held at 9:00 AM on the 26th day of November, 2019, in the office of the Marion County Board of Supervisors and,

Whereas, it being in the best interest of Marion County to vacate the segment(s) of road as advertised and,

Whereas, the segment(s) to be vacated are described in further detail below,

Now therefore be it resolved that, subject to the rights of ingress and egress of any and all existing utilities, A segment of road no. 976 established at 66 ft. wide, located in the North half of Section 9, Township 77North, Range 21West, of the 5th P.M., locally known as

Beardsley Drive, and more particularly being described as commencing at the Southeast Corner of Lot 1 of Government Lot 10 of a survey recorded in Irregular Survey Book 3, Page 100, also shown as the Southeast Corner of Parcel G of a survey recorded in Book 264, Page 134 in the Marion County Recorder's Office; thence northwesterly along Beardsley Drive and the south line of said recorded survey approximately 800 feet to a road closed barricade and the point of beginning of the road vacation; thence continuing northwesterly approximately 2,470 feet along said Beardsley Drive to another road closed barricade, which is the west end of the road vacation and in line with the east right-of-way line of 35th Place. Said tract is subject to the rights of ingress and egress of any and all existing utilities and any easements of record.

4. Jahner moved and Raymie seconded to approve amendment to Road and Traffic Agreement with Western Minnesota Municipal Power Agency for Red Rock Hydroelectric Project.
5. Discussion regarding request from Marion County Extension Council to join the County's plan for Health Benefits for two employees. Mc Combs moved and Jahner seconded to close discussion.
6. Mc Combs moved and Raymie seconded to transition General Assistance services to Public Health.
7. Jahner moved and Mc Combs seconded to approve plan to transition from our current internet-facing domain (co.marion.ia.us) to a new .GOV domain (marioncountyiowa.gov) over the next 1-2 years as presented.
8. Jahner moved and Mc Combs seconded to approve Class E Liquor License Renewal:
New Star Pella, 977 198th Pl, Pella IA 50219
9. Mc Combs moved and Jahner seconded to approve 2019 Marion County Weed Commissioner's Report to be submitted to the Iowa Department of Agriculture and Land Stewardship.
10. Jahner moved and Mc Combs seconded to approve letter of support for the South Central Iowa Cedar Creek WMA RCPP grant proposal.

The following Board Updates are:

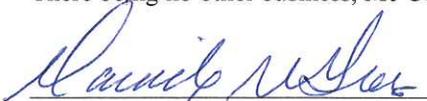
Mc Combs: None

Jahner: Workforce Investment Region 11: Discussion regarding compliance of Region.

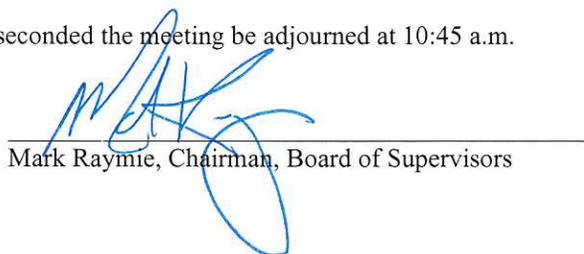
Raymie: VA Property – No more negotiation points, conveyance of Title possible by the end of year.
Prairie Ridge Development – Meeting with City of Pella for discussion.

Adjournment:

There being no other business, Mc Combs moved and Jahner seconded the meeting be adjourned at 10:45 a.m.



Dani Graves, Deputy Auditor



Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session November 19, 2019 for the purpose of the Tier 2 Canvass of the votes from the November 5, 2019 City-School Elections in Marion County, Iowa. Present were Supervisor's Mark Raymie, Steve McCombs, and Kisha Jahner.

Chairman Raymie opened the special canvass at 10:00 A.M.

The Board drew a name out of a hat to use as a potential tie breaker in case of any write-in winner declining the position of Council At-Large in the City of Marysville. Two names were draw during the Tier 1 Canvass with a total of 3 positions available for write-in winners. The third position received the was the highest vote total. The write-in winners have until 11/22/19 to decline the position and then the opportunity would move to the next highest vote getter.

City of Marysville – potential next highest vote getter for a City Council At-Large position – Bill Pinegar

The results were presented including outside county Tier 1 Canvass Summaries for multi-jurisdictional races from the November 5, 2019 City-School Elections.

Jahner moved and Raymie seconded the following results were certified, and winners declared from the Tier 2 Canvass for the November 5, 2019 City-School Elections:

City of Pella:

Mayor – Donald DeWaard (4-year term)

City Council Member At-Large – Liz Sporrer (4-year term)

City Council Member Ward 2 – Calvin Bandstra (4-year term)

City Council Member Ward 4 – David Hopkins (4-year term)

Twin Cedars Community School District:

Director District #1 – Mike Weldon (4-year term)

Director District #2 – Kelly Carlson (4-year term)

Director District #4 – Jolinda Fairchild (4-year term)

Pleasantville Community School District:

Director At-Large – Mark Core (4-year term)

Director At-Large – Carol Beier (4-year term)

Director At-Large – Michelle Greene (4-year term)

Pella Community School District:

Director District #1 – Timothy Tripp (4-year term)

Director District #2 – Gary Coppock (4-year term)

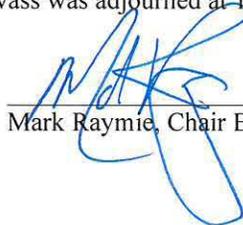
Director District #1 To Fill Vacancy – Annette Smith (4-year term)

Pella Community School Public Measure - Proposition OP – Approved

Jahner moved and McCombs seconded the canvass was adjourned at 10:30 A.M.



Jake Grandia, Marion County Auditor



Mark Raymie, Chair Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, November 12, 2019 with Steve McCombs, Mark Raymie and Kisha Jahner present. Chairman Raymie opened the regular session at 9:00 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: McCombs, Raymie, Jahner Nays: None Abstentions: None Absent: None

Agenda:

Jahner moved and Mc Combs seconded to amend agenda dated November 12, 2019 by moving item #8 to become item #7.

Communications: None

Public Comments: None

Consent Agenda:

Mc Combs moved and Jahner seconded to approve the consent agenda:

1. Approval of Marion County Warrants 233666-233932 through 11/12/19
2. Approval of Marion County Board of Supervisor special session minutes: 10/23/19
3. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office.

Business:

1. Jahner moved and Mc Combs seconded to approve Special Event Application requested as follows:
Thrive Knoxville – Living Windows – 11/21/19
2. Mc Combs moved and Jahner seconded to approve Class C Liquor License Refund Request from:
Elk Rock Event Center LLC – 1265 Hayes Dr, Knoxville IA 50138
3. Jahner moved and Mc Combs seconded to approve Resolution 2019-65 amending Section 5.5 of the 28E Agreement with the South Central IA Cedar Creek Watershed Management Authority as follows:

Whereas, it is in the public's best interest to amend section 5.5 to add the following statement to the 28E agreement of the South Central IA Cedar Creek Watershed Management Authority; and,

Whereas, the purpose of this Agreement and amendments is to allow the participants to make efficient use of their powers in securing funding for the cooperating to achieve the goals outlined in Paragraph 2 of this document. This 28E Agreement shall be liberally construed to that end; and,

Whereas, this document is authorized by Iowa Code Chapter 28E (2016) and Iowa Code Chapter 466B (2016) to promote the most efficient use of material and human resources for the public good and for that purpose all cities, counties, soil and water conservation districts, and other governmental entities in the watershed are invited to become a participant in this.

Now, Therefore, Be It Resolved by the Board of Supervisors of the County of Marion, Iowa, as follows:

1. That it is hereby resolved that the County of Marion agrees to amend the 28E Agreement(M508674) filed 11/10/2015. Addition to Section 5.5 to read as follows: No County shall be responsible for funding of Operation and maintenance without specific approval of its Board of Supervisors. The individual County shall be responsible for operation and maintenance of structures on county lands only if the County has approved of the project through its Board of Supervisors before the commencement of the project.
4. Mc Combs moved and Jahner seconded to approve Resolution 2019-66 an agreement 5-19-CSTEP-016 between Marion County, Iowa, the Iowa Department of Transportation & the City of Knoxville, Iowa for improvements to the Hwy 14/Weiler Dr. intersection as part of project CST-014-3(59)—5C-63 and RISE Agreement 2019-R-009 as follows:

Whereas, an Agreement 5-19-CSTEP-016 is to be entered into by and between the Iowa Department of Transportation, hereinafter designated the "DOT", the City of Knoxville, and Marion County, Iowa, for Urban-State Traffic Engineer Program (U-STEP) and County-State Traffic Engineering Program (C-STEP) project funding.

Whereas, the DOT, City of Knoxville, and Marion County pursue cooperative action to utilize additional funding from U-STEP and C-STEP to provide 20% match for the Revitalize Iowa's Sound Economy (RISE) Agreement 2019-R-009, as previously approved.

Whereas, the RISE funding will serve as the local match for the U-STEP and C-STEP funding

Whereas, this Agreement is for improvements to Hwy 14 at Weiler Dr. for turn lane, overlay, and intersection improvements in association with project No. CST-014-3(59)—4C-63

Now Therefore, Be It Resolved, the Marion County Board of Supervisors approve and enter into Agreement No. 5-19-CSTEP-016 for Project No. CST-014-3(59)—4C-63 in association with the RISE project agreement 2019-R-009.

5. Discussion regarding change in Health, Dental and Vision insurance premium deduction structure when both spouses are employed by the County. The County will no longer pay the full premium for these employees in the next insurance renewal cycle. Jahner moved and Mc Combs seconded to close discussion.

6. The following Board Updates are:

Mc Combs: None

Jahner: Pella Planning and Zoning: Discusses development in Pella
Central Iowa Workforce: Will attend meeting this week, topic of discussion will be a 28E Agreement.

Raymie: None

7. Jahner moved and Mc Combs seconded to move into Closed Session pursuant to Iowa Code Chapter 21.5(1)(c).

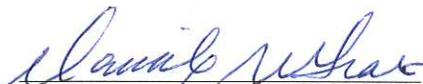
Reconvene in open session at 10:15 a.m. Jahner moved and Raymie seconded to appoint Steve Mc Combs as Board of Supervisor designee to negotiate on topic discussed in Closed Session.

8. Jahner moved and Mc Combs seconded to go into Closed Session pursuant to Iowa Code Chapter 21.5(1)(j).

Reconvene in open session at 11:47 a.m. There was no action resulting from Closed Session.

Adjournment:

There being no other business, Jahner moved and Mc Combs seconded the meeting be adjourned at 11:48 a.m.


Dani Graves, Deputy Auditor


Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session November 12, 2019 for the purpose of the Tier 1 Canvass of the votes from the November 5, 2019 City-School Elections in Marion County, Iowa. Present were Supervisor's Mark Raymie, Steve McCombs, and Kisha Jahner.

Chairman Raymie opened the special canvass at 12:05 P.M.

Auditor Jake Grandia announced there was 1 provisional ballot cast in the City-School Elections.

The results were presented for the November 5, 2019 City-School Elections.

There were 3 ties for winners from City Elections. The Board of Supervisors drew names out of a hat for the declared winners.

City of Hamilton – tie for 5th City Council position - Keith Thompson

City of Marysville – tie for 2nd City Council position – Mark Pettyjohn

City of Marysville – tie for 3rd City Council position – Karrie Keegel

The following results were certified, and winners declared from the Tier 1 Canvass for the November 5, 2019 City-School Elections:

City of Bussey:

Mayor – Larry Pinegar (2-year term)

City Council Member – Stephen Finch (4-year term)

City Council Member – Wade Bonnett (4-year term)

City Council Member – William Greatbatch (4-year term)

City of Hamilton:

Mayor – Pat Silvers* (2-year term)

City Council Member – Jerry Johnson* (2-year term)

City Council Member – Keith Thompson* (2-year term)

City Council Member – Curt Riseley* (2-year term)

City Council Member – Angela Thompson* (2-year term)

City Council Member – Lynn Silvers* (2-year term)

City of Harvey:

Mayor – Dennis Seibert (2-year term)

City Council Member – Sue Ver Meer (2-year term)

City Council Member – Jamie Vander Veer (2-year term)

City Council Member – Leonard Geery (2-year term)

City Council Member – Martin R Heaton (2-year term)

City Council Member – Lyle Koons (2-year term)

City of Knoxville:

Mayor – Brian Hatch (2-year term)

City Council Member – John Gotta (4-year term)

City Council Member – Jyl DeJong (4-year term)

City Council Member – Justin Plum (4-year term)

City of Marysville:

Mayor – Corey Bakalar* (2-year term)

City Council Member – Mark Pettyjohn* (4-year term)

City Council Member – James Pinegar* (4-year term)

City Council Member – Karrie Keegel* (4-year term)

City of Melcher-Dallas:

Mayor – Barbara J Van Wyk (2-year term)

City Council Member – Seth Williams (4-year term)

City Council Member – Terry A Fisher (4-year term)

City Council Member – Mark Moon (4-year term)

City of Pleasantville:

Mayor – Steve Marsh (2-year term)
City Council Member – Kyle Patterson (4-year term)
City Council Member – Kody C Jurgens (4-year term)
City Council Member – Carol Allen (4-year term)

City of Swan:

Mayor – Robert L. Harding* (2-year term)
City Council Member – Bill Gobbel* (2-year term)
City Council Member – Stacy Harding* (2-year term)
City Council Member – Denny Wallace* (2-year term)
City Council Member – Janet Downing* (2-year term)
City Council Member – David Heywood* (2-year term)

Knoxville Community School District:

Director At-Large – Cheri Gerdes (4-year term)
Director At-Large – Dave Smith (4-year term)
Director At-Large – Larissa Van Donselaar (4-year term)
Knoxville Community School Public Measure - Proposition OQ - Approved

Melcher-Dallas Community School District:

Director At-Large – John Milburn Jr. (4-year term)
Director At-Large – Seth Williams (4-year term)
Director At-Large – Robert W. Lepley (4-year term)

* Write-in winner – Write-in winners are allowed 10 days after canvass to resign write-in position and may not be final office holder.

The following results were certified from the Tier 1 2019 City-School Election. These results will be combined with other county certified results in the Tier 2 2019 City-School Election Canvass.

City of Pella:

Mayor – Bruce Schiebout - 651
Mayor – Donald DeWaard – 1,614
Mayor - Scattering - 13

City Council Member At-Large – Chris Meyers – 330
City Council Member At-Large – Tony Bokhoven – 950
City Council Member At-Large – Liz Sporrer – 958
City Council Member At-Large – Scattering – 4

City Council Member Ward 2 – Calvin Bandstra – 227
City Council Member Ward 2 – Robin Pfalzgraf – 156
City Council Member Ward 2 – Nicolle Picray - 88
City Council Member Ward 2 – Harold Van Stryland - 207
City Council Member Ward 2 – Scattering - 0

City Council Member Ward 4 – David Hopkins – 279
City Council Member Ward 4 – William Harkins – 48
City Council Member Ward 4 – Scattering - 1

Twin Cedars Community School District:

Director District #1 – Mike Weldon – 86
Director District #1 – Scattering - 1

Director District #2 – Kelly Carlson – 76
Director District #2 – Scattering – 2

Director District #4 – Jolinda Fairchild – 76
Director District #4 – Scattering – 1

Pleasantville Community School District:

Director At-Large – Mark Core - 305
Director At-Large – Carol Beier – 423
Director At-Large – Josh Cook – 289
Director At-Large – Michelle Greene - 407
Director At-Large – Scattering - 4

Pella Community School District:

Director District #1 – Timothy Tripp – 2,021
Director District #1 – Scattering - 15

Director District #2 – Gary Coppock – 1,954
Director District #2 – Scattering - 10

Director District #1 To Fill Vacancy – Annette Smith – 1,898
Director District #1 To Fill Vacancy – Scattering - 10

Pella Community School Public Measure - Proposition OP – Yes – 1,911
Pella Community School Public Measure - Proposition OP – No – 295

Prairie City Monroe (PCM) Community School District:

Director District 3 – Gregory Ingle – 6
Director District 3 – Scattering – 0

Director District 4 – Mitchell Chipps – 6
Director District 4 – Scattering – 0

Director District 5 – Leslie Duinink – 6
Director District 5 – Scattering – 0

Director District 7 – Steven Nearmyer – 6
Director District 7 – Scattering – 0

Director District 2 To Fill Vacancy – Scattering – 0

Director District 6 To Fill Vacancy – Ryan Van Der Kamp – 6
Director District 6 To Fill Vacancy – Scattering – 0

Chariton Community School District:

Director District 2 – Sarah Willis – 2
Director District 2 – Scattering – 0

Director District 3 – Scattering – 0

Director District 4 – Nicole Loew – 1
Director District 4 – James Aulwes - 0
Director District 4 – Scattering – 0

Director District 1 To Fill Vacancy – Kyle Curtis – 2
Director District 1 To Fill Vacancy – Scattering – 0

Southeast Polk Community School District:

Director At-Large – Brett Handy - 0
Director At-Large – Kenneth Cameron – 0
Director At-Large – Eric Leanos – 0
Director At-Large – Tom Naeve – 0
Director At-Large – Chad Crabb – 0
Director At-Large – Whitney Smith McIntosh – 0
Director At-Large – Lori Slings - 0
Director At-Large – Scattering - 0

Southeast Polk Community School Public Measure - Proposition S – Yes – 0
Southeast Polk Community School Public Measure - Proposition S – No – 0

Indian Hills Community College:

Director District 7 – Alan Wilson – 0

Director District 7 – Scattering - 0

The canvass was adjourned at 12:35 P.M.



Jake Grandia, Marion County Auditor



Mark Raymie, Chair Board of Supervisors

The Marion County Board of Supervisors met in **special session** at 3014 E. Main St., Knoxville, IA 50138 on Wednesday, October 23, 2019 with Mark Raymie, Steve McCombs and Kisha Jahner present. Chairman Raymie opened the special session at 9:00 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Raymie, McCombs, Jahner Nays: None Abstentions: None Absent: None

Agenda:

McCombs moved and Jahner seconded to approve the agenda dated October 23, 2019 (Special) as posted.

Business:

1. The Board met community leaders and program coordinators to discuss economic development throughout the county. Carla Eysink, Marion County Development, welcomed the group. The following presented updates or proposals on community development activities:

1. Governor's Empower Rural Iowa Initiative (representative) – program opportunities and initiatives
2. Melissa Poffenbarger, Marion County Zoning – proposed Commercial Wind Turbine Ordinance update
3. Tyler Christian, Marion County Engineer – Knoxville Area Transportation Study presentation
4. Carla Eysink, Marion County Development – Marion County Development update
5. McClure Placemaking – Marion County Strategic Plan for Economic Development proposal update
6. City project updates
 - Hannah Vander Veer – Knoxville Chamber of Commerce – upcoming Knoxville School bond issue election
 - Corey Goodenow – City of Pella – Municipal Communication Utility, Vermeer rebuild
 - Brian Hatch – City of Knoxville – New apartment complex, VA ground
 - Dennis Seibert – City of Harvey – new housing
 - Stacie LoVan – Greater Des Moines Partnership
7. Homes for Iowa Inc – new housing program for (median income or less) families built at Newton Correctional Facility

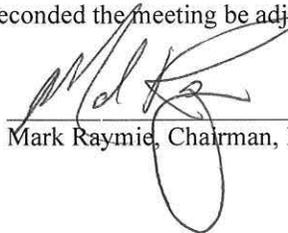
The next meeting will be on Wednesday, January 22, 2020.

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 10:45 a.m.



Jake Grandia, County Auditor



Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, October 22, 2019 with Steve McCombs, Mark Raymie and Kisha Jahner present. Chairman Raymie opened the regular session at 9:00 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: McCombs, Raymie, Jahner Nays: None Abstentions: None Absent: None

Agenda:

Jahner moved and Mc Combs seconded to approve agenda dated October 22, 2019.

Communications: None

Public Comments: None

Consent Agenda:

Mc Combs moved and Jahner seconded to approve the consent agenda:

1. Approval of Marion County Warrants #233496-#233665 through 10/22/19
2. Approval of Marion County Conservation Board warrants #233455 - #233495 through 10/15/19.
3. Approval of Marion County Board of Supervisor regular session minutes: 10/8/19
4. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office.

Business: None

The following Board Updates are:

Mc Combs: Discussed Iowa Code Chapter 21/22
Projects: Law Enforcement Center roof repair, Courthouse roof repair, elevator replacement

Jahner: None

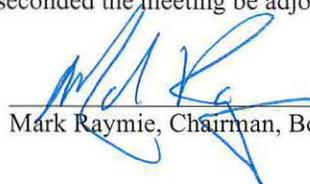
Raymie: VA Property – In final stages of drafting Memorandum of Understanding with City/County/SHPO/GSA.

Adjournment:

There being no other business, Jahner moved and Mc Combs seconded the meeting be adjourned at 9:45 a.m.



Dani Graves, Deputy Auditor



Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in **regular session** at the Marion County Courthouse on Tuesday, October 8, 2019 with Steve McCombs, Mark Raymie and Kisha Jahner present. Chairman Raymie opened the regular session at 9:00 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: McCombs, Raymie, Jahner Nays: None Abstentions: None Absent: None

Agenda:

Mc Combs moved and Jahner seconded to approve agenda dated October 8, 2019.

Communications: None

Public Comments: None

Consent Agenda:

Jahner moved and Mc Combs seconded to approve the consent agenda:

1. Approval of Marion County Warrants 233266-233454 through 10/8/19
2. Approval of Marion County Board of Supervisor regular session minutes: 9/10/19, 9/24/19
3. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office.

Business:

1. Mc Combs moved and Jahner seconded to approve 3rd reading of proposed Marion County Ordinance 2019-64, Sanctuary Gardens and final approval amending zoning map and authorization of final publication.
2. Mc Combs moved and Raymie seconded to approve a grant to the Marion County Historical Society for a portion of the property insurance cost to insure the Historical Village buildings.
3. Jahner moved and Mc Combs seconded to approve permission for the Clay Township Trustees to apply for hazard mitigation funding to purchase an outdoor warning siren for Tracy, Iowa area.
4. Jahner moved and Mc Combs seconded to approve Resolution 2019-37 – final determination regarding the disposal of real property – Pella Memorial Building, 829 Broadway, Pella IA, as follows:

The South 25 feet of Lot 1, except the North 12.5 feet of the West 40 feet thereof, and the North 25 feet of Church Square Lot, all in Block 27 in the Original Town of Pella, Iowa (locally known as 829 Broadway St., Pella, IA 50219 “Pella Memorial Building”).

Whereas,

1. Notice of the County's intent to transfer the above described property was published in the Pella Chronicle and the Knoxville Journal-Express on May 3, 2018.
2. Public hearing was held before the Marion County Board of Supervisors on May 8, 2018. Representatives from the City of Pella, American Legion Post 89, and the Pella Memorial Hall Commission attended the meeting. No action was taken at that time.
3. The City of Pella and the American Legion Post #89 have since entered into a “Use Agreement” granting Post #89 the right to use the above mentioned property after transfer of the property from Marion County to the City of Pella. Further, under the “Use Agreement”, the Memorial Hall Commission agrees the Memorial Building will no longer be subject to restrictions under Iowa Code Chapter 37, and the Commission shall further be dissolved.
4. County now desires to transfer by quit claim the above described property to the City of Pella, subject to execution of the above mentioned “Use Agreement” for \$1 dollar consideration.

Now, Be It Resolved, by the Marion County Board of Supervisors: Approve transfer of: The South 25 feet of Lot 1, except the North 12.5 feet of the West 40 feet thereof, and the North 25 feet of Church Square Lot, all in Block 27 in the Original Town of Pella, Iowa (locally known as 829 Broadway St., Pella, IA 50219 “Pella Memorial Building”). to the City of Pella, Iowa by quitclaim for consideration of one dollar subject to execution of the above mentioned “Use Agreement”.

The foregoing is deemed an appropriate and lawful exercise of power that preserves the rights, privileges, and property of the county in furtherance of improving the peace, safety, health, welfare, comfort, and convenience of its residents.

5. Mc Combs moved and Raymie seconded to approve the purchase of technology equipment for the Marion County Medical Examiners to maintain State of Iowa standards in filing medical examiner reports.

6. Jahner moved and Mc Combs seconded to approve Resolution 2019-63 to amend CROSS 28E agreement to provide regional mental health and disability services for adults as follows:

Resolution to Amend a 28E agreement between the Clarke County Board of Supervisors, Decatur County Board of Supervisors, Lucas County Board of Supervisors, Monroe County Board of Supervisors, Ringgold County Board of Supervisors, Wayne County Board of Supervisors and Marion County Board of Supervisors to voluntarily form a public body corporate and politic under Iowa Code Chapter 28E to provide regional mental health and disability services for adults.

Whereas, the Iowa Code provides, in Chapter 28E, that governmental agencies may enter into joint agreements; and

Whereas, the Boards of Supervisors of Clarke County, Decatur County, Lucas County, Monroe County, Ringgold County, Wayne County and Marion County, Iowa have determined there is a need to Amend an agreement regarding regional mental health services under Iowa Code Chapter 28E and be members of the County Rural Offices of Social Services (CROSS) Mental Health Region.

Now Therefore Be It Resolved, the Board of Supervisors of Marion County, Iowa agrees to Amend the joint agreement with Clarke County, Decatur County, Lucas County, Monroe County, Ringgold County, Wayne County, Iowa under Iowa Code Chapter 28E becoming a member of the County Rural Offices of Social Services (CROSS) Mental Health Region.

7. Mc Combs moved and Jahner seconded to approve Resolution 2019-64 an agreement 2020-C-008 between Marion County and the Iowa Department of Transportation for paving of gravel road approaches as part of IDOT project STPN-316-1(10)-2J-91 as follows:

Whereas, an Agreement is to be entered into by and between the Iowa Department of Transportation, hereinafter designated the "DOT", and Marion County, Iowa, a Local Public Agency, hereafter designated the "LPA" in accordance with Iowa CODE Chapters 28E, 306, 306A and 313.4 as applicable;

Whereas, the DOT proposes to establish or make improvements to Iowa 316 within Marion County, Iowa; and

Whereas, the DOT and the LPA are willing to jointly participate in said project, in the manner hereinafter provided; and

Whereas, this Agreement reflects the current concept of this project which is subject to modification by mutual agreement between the LPA and the DOT; and

Now Therefore, Be It Resolved, the Marion County Board of Supervisors approve and enter into Agreement No. 2020-C-008 for DOT Project No. STPN-316-1(10)—2R-91 for the six-inch paving of granular secondary road approaches adjacent to Iowa 92 and as defined in said Agreement.

8. Presentation from Tyler Christian, Marion County Engineer, regarding first review of the Knoxville Area Transportation Location Study. Topics of discussion included, planning study looking into the future, traffic patterns, crash frequency and feasibility. Jahner moved and Mc Combs seconded to close discussion.

9. Tyler Christian, Marion County Engineer presented Secondary Road update. The following topics were discussed:

- Branding & Departmental Organization
- Personnel changes & updates
- Facilities update
- Equipment
- Maintenance Projects
- Administrative
- New Initiatives

Jahner moved and Mc Combs seconded to close discussion.

10. Melissa Poffenbarger, Marion County Zoning updated the Board regarding proposed Wind Turban Ordinance. Legal council is needed to review draft ordinance before proceeding with approval. Jahner moved and Mc Combs seconded to close discussion.

11. The following Board Updates are:

- Mc Combs: HIRTA – HIRTA will recalculate the percentage of funds they request from each entity resulting from the loss of funding from Aging Resources.
- Jahner: IMPACT – Members were asked to “buy in” personally to this Board.
- Raymie: Public Health – Meeting went well. Personnel change resulting from Cory Frank’s resignation. Bridget Mohler has been hired as his replacement. Job posting will be going up for HPP Readiness & Response Coordinator.
Mental Health – Updated 28E Agreement.
VA Property – In final stages of drafting Memorandum of Understanding with City/County/SHPO/GSA.
City of Pella 28E – Raymie met with Mike Nardini, City of Pella Manager, City of Pella has not reviewed.

12. Jahner moved and Mc Combs seconded to move into Closed Sessions pursuant to Iowa Code Chapter 21.5(1)(c).

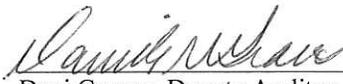
Reconvened from Closed Session at 11:58 a.m.

- Jahner moved and Mc Combs seconded to authorize Marion County Attorney to hire outside council.

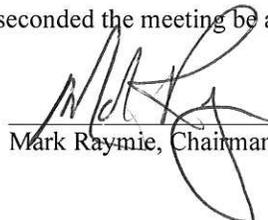
- Mc Combs moved and Jahner seconded to authorize County Attorney to obtain an Abstract and Title Opinion.

Adjournment:

There being no other business, Mc Combs moved and Jahner seconded the meeting be adjourned at 12:00 p.m.



Dani Graves, Deputy Auditor



Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in **regular session** at the Marion County Courthouse on Tuesday, September 24, 2019 with Steve McCombs, Mark Raymie and Kisha Jahner present. Chairman Raymie opened the regular session at 9:00 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: McCombs, Raymie, Jahner Nays: None Abstentions: None Absent: None

Agenda:

Jahner moved and Mc Combs seconded to approve agenda dated September 24, 2019.

Communications:

Letter received from Stan Van Wyk, Director of Genlink on behalf of Sanctuary Gardens, LLLP informing the Board that they have hired an attorney to communicate in any further discussions between Sanctuary Gardens and the Callenders.

Public Comments: None

Consent Agenda:

Mc Combs moved and Jahner seconded to approve the consent agenda:

1. Approval of Marion County Warrants 233086-233265 through 9/24/19
2. Approval of Marion County Conservation Board warrants #233046 - #233082 through 9/17/19.
3. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's

Business:

1. Jahner moved and Mc Combs seconded to approve joint City/County Agreement with City of Pella, IA regarding Lely Urban Renewal Area as follows:

Whereas, the City of Pella, Iowa (the "City") has proposed to establish the Lely Urban Renewal Area (the "Urban Renewal Area"), within Marion County, Iowa ("Marion") (the "County"), which Urban Renewal Area would include property that is outside, but within two miles of, its corporate boundaries for the purpose of engaging in proposed urban renewal projects within the Urban Renewal Area; and

Whereas, the City Council has reviewed the Urban Renewal Plan for said Urban Renewal Area, and has determined that the proposed Urban Renewal Area and completion of the eligible projects described therein are in the best interests of the City; and

Whereas, Iowa Code Section 403.17(4) requires the City to obtain consent of the County to include property that is outside, but within two miles of, the City's corporate limits in the Urban Renewal Area before the City can proceed with the Plan.

Now, Therefore, Marion County, State of Iowa, and the City of Pella, State of Iowa, Agree as follows:

1. The Board of Supervisors of Marion County, State of Iowa hereby agrees and authorizes the City of Pella, State of Iowa, to establish the Urban Renewal Area as described in the Plan and consents to the City's inclusion of property that is outside, but within two miles of, the City's corporate limits in the Urban Renewal Area.

2. This "joint agreement" is intended to meet the County consent requirements of Iowa Code Chapter 403.17(4) with respect to the City's "area of operation" with respect to the Lely Urban Renewal Area located in and within two miles of the City.

3. This joint Agreement has been duly authorized by the governing bodies of Marion County, State of Iowa, and the City of Pella, State of Iowa.

2. Mc Combs moved and Raymie seconded to approve Second Reading of proposed Marion County Ordinance 2019-64 – Zoning Map Amendment for Sanctuary Gardens.

3. Mc Combs moved and Jahner seconded to approve request from Heart of Iowa Regional Transit Agency (HIRTA) \$32175.00 local match for vehicle replacement.

4. Discussion regarding request for \$3510 from Heart of Iowa Regional transit Agency (HIRTA) because Aging Resources of Central Iowa experienced a 10% across the board cut in transportation funding. If approved, \$3510 would help provide transportation to individuals over 60 years of age in Marion County. Jahner suggested HIRTA request additional funding from all Counties (Boone, Dallas, Jasper, Madison, Story and Warren Counties) and then come back to Marion. Jahner moved and Mc Combs seconded to close discussion.

5. Jahner moved and Mc Combs seconded to approve Site plan review for Josh Peterson, 1877 Hwy 14, Knoxville IA expansion of commercial property.

6. Jahner moved and Mc Combs seconded to approve Resolution 2019-62 to approve Jennifer Geery's authorization to sign Sheriff's Deeds as follows:

Whereas, it is necessary for the Sheriff of Marion County, Jason Sandholdt, to execute Sheriff deeds in appropriate cases, and that said deeds should be signed by the Sheriff; and,

Whereas, there are occasions where Sheriff Sandholdt is not available to sign said deeds; and,

Whereas, it is prudent to have a designee sign and execute said Sheriff's deeds to facilitate the transfer of real estate by said Sheriff's deed; and

Whereas, the appointment of said designee by the Marion County Board of Supervisors is legal.

Now, Therefore Be It Resolved by the Marion County, Iowa Board Of Supervisors, that Jennifer Geery be appointed as designee with full authority to sign and process Marion County Iowa Sheriff deeds. It is further resolved that actions by Jennifer Geery in previously signing said deeds be ratified in full.

7. Missy Poffenbarger, Marion County Zoning updated the Board on the progress of a Wind Energy Ordinance. Discussion included protected species areas, comparison of other County's Ordinances and setbacks. More research and discussion during next Board meeting. Jahner moved and Mc Combs seconded to close discussion.

The following Board Updates are:

Mc Combs: Facilities – discussion with Chris Nesteby, Maintenance Director regarding infrastructure.

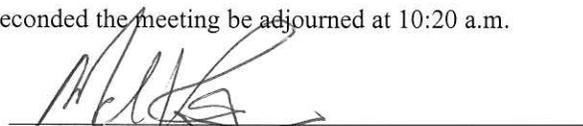
Jahner: Workforce Investment Region 11 – representatives will be meeting with the Board to request we enter into a 28E.

Raymie: VA Property – Memorandum of Understanding with County of Marion/City of Knoxville/General Services Administration/State Historic Preservation Office is out for legal review. After it passes legal review, the County and City will sign off and then it will go to SHPO for signature. If that all goes well, the County will receive the Title.

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 10:20 a.m.


Dani Graves, Deputy Auditor


Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in **regular session** at the Marion County Courthouse on Tuesday, September 10, 2019 with Steve McCombs, Mark Raymie and Kisha Jahner present. Chairman Raymie opened the regular session at 9:00 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: McCombs, Raymie, Jahner Nays: None Abstentions: None Absent: None

Agenda:

Mc Combs moved and Jahner seconded to approve agenda dated September 10, 2019.

Communications:

1. Letter received from Anna Bergman, Wilson & Egge PC, Attorneys at Law, regarding Sanctuary Gardens LLLP Re-zoning Request.
2. Copy of public notice from Iowa Department of Natural Resources regarding changes to PSD permits issued to the Oxidizer Controlled Wood Treat Systems at Pella Corporation – Pella Division in Pella, IA.
3. Tracy Stevens, United States Census Bureau presented information regarding the upcoming Census. Stevens explained how data is collected, used, and how it pertains to Federal Funding. Stevens promoted the Board appoint a Census Liaison.

Public Comments:

Duane Ver Ploeg, Marion County resident voiced his concern regarding the Knoxville Area Transportation Location Study and potential future road placements.

Bob and Kathy Van Donselaar also expressed concerns regarding potential ramifications of the Knoxville Area Transportation Location Study.

Marion County Engineer, Tyler Christian commented that the Knoxville Area Transportation Location Study is on schedule to be released by the end of September.

Consent Agenda:

Jahner moved and Mc Combs seconded to approve the consent agenda:

1. Approval of Marion County Warrants 232860 - 233045 through 9/10/19.
2. Approval of Marion County Board of Supervisor regular session minutes: 8/13/19, 8/27/19
3. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office.

Business:

1. Mike Nardini, Pella City Manager presented a request for the Board to enter into a joint City/County agreement for the proposed Lely Urban Renewal Area. Jahner moved and Mc Combs seconded to close discussion.
2. Chairman Raymie opened a Public Hearing at 9:34 a.m. in regard to a proposed Zoning Map Amendment Ordinance 2019-64 on request for zoning change on the described parcel to be rezoned from A-1; Agricultural to C-A; Commercial Ag Restricted; the rezoning request is to allow for an organic vegetable farm and event/reception venue presented for Sanctuary Garden Farms, LLLP for the property described as: Zoning area description: A part of the Northwest 1/4 and the Southwest 1/4 of Section 36, Township 77 North, Range 20 West of the 5th P.M., Marion County, Iowa, and being described as follows: Beginning at the center of said Section 36; thence North 00°00'00" West along the East line of said Northwest 1/4 of Section 36, a distance of 1023.66 feet; thence North 89°55'02" West, 457.06 feet; thence South 00°04'58" West, 80.00 feet; thence North 89°55'02" West, 581.49 feet; thence South 04°18'03" West, 1103.36 feet; thence South 25°38'34" East, 44.76 feet; thence South 89°45'49" East, 641.96 feet; thence North 00°26'36" East, 200 feet to the South line of said Northwest 1/4; thence South 89°45'49" East along said South line, 458.54 feet to the point of beginning and containing 27.08 acres. (Parcel 2127200100 and 2127500000) with a proposed physical address of 669 Highway 14, Otley. Comments of support were heard from Stan Van Wyk and Jade Dix of Genlink and Whitney Clasen, Sanctuary Garden Farms LLC. Van Wyk presented a written letter of support to the Board from Adam Farver, Chairman of the Board, Pella Corporation. Anna Bergman, Wilson & Egge PC, attorney for Alan and Brittney Callender commented against proposed re-zoning. Don Callender voiced concern regarding safety over

the proposed entrance after reviewing the traffic analysis provided by Shive Hattery. Jahner moved and Mc Combs seconded to close Public Hearing.

3. Jahner moved and Mc Combs seconded to approve first reading of proposed Ordinance 2019-64.

4. Chairman Raymie opened a Public Hearing in regard to proposed Zoning Map Amendment Ordinance 2019-63 on the request for zoning change from C-2; Highway Commercial to R-2; One and Two Family Residential for the Dennison Family for the property described as: The Northeast Quarter (NE¼) of the Southeast Quarter (SE¼) of Section 2, Township 75 North, Range 20 West of the 5th P.M., except the South 525 feet of the West 525 feet thereof (Parcel 0624600000). No comments were received. Jahner moved and Mc Combs seconded to close the Public Hearing.

5. Mc Combs moved and Jahner seconded to approve first reading of proposed Marion County Ordinance 2019-63.

6. Jahner moved and Mc Combs seconded to waive 2nd and 3rd reading of proposed Marion County Ordinance 2019-63 and final approval amending zoning map and authorization of final publication.

7. Jahner moved and Mc Combs seconded to approve Site plan for the expansion of a property zoned C-2; Highway Commercial for Dustin Browne. Property address: 1645 Hwy 163 Otley, IA (Parcel 22511-035-00).

8. Chairman Raymie opened a Public Hearing in the matter of vacating all or part of certain road rights-of-way as existing, in Marion County, Iowa and subject to the rights of ingress and egress of any and all existing utilities, being more particularly described as: A segment of road, located in the Northeast Quarter of Section 29, and the Southeast Quarter of Section 20, Township 76North, Range 19West, of the 5th P.M., locally known as Jesup Drive, and more particularly being described as all of said segment of road lying between the west right-of-way line of 150th Avenue and the North Quarter corner of Section 29, also being the east end of a previous road vacation on December 16, 1968, Marion County Board of Supervisors Minute Book 18, Page 454. No comments were received. Mc Combs moved and Jahner seconded to close Public Hearing.

9. Mc Combs moved and Jahner seconded to approve Resolution 2019-59 to vacate all or part of certain road rights-of-way – Jessup Drive as follows:

Whereas, a public hearing was held at 9:00 AM on the 10th day of September, 2019, in the office of the Marion County Board of Supervisors and,

Whereas, it being in the best interest of Marion County to vacate the segment(s) of road as advertised and,

Whereas, the segment(s) to be vacated are described in further detail below,

Now therefore be it resolved that, subject to the rights of ingress and egress of any and all existing utilities, A segment of road, located in the Northeast Quarter of Section 29, and the Southeast Quarter of Section 20, Township 76North, Range 19West, of the 5th P.M., locally known as Jesup Drive, and more particularly being described as all of said segment of road lying between the west right-of-way line of 150th Avenue and the North Quarter corner of Section 29, also being the east end of a previous road vacation on December 16, 1968, Marion County Board of Supervisors Minute Book 18, Page 454. Said tract is subject to the rights of ingress and egress of any and all existing utilities and any easements of record.

10. Mc Combs moved and Raymie seconded to approve Resolution 2019-60 authorization for execution by County Engineer of Agreement with Iowa Department of Transportation (IDOT) for Living Roadway Trust Fund Grant – Agreement No. 90-63-LR20-311 as follows:

Whereas, the Marion County Road Department has applied for Fiscal Year (FY) 2020 Living Roadway Trust Funds for the purchase of a Skid Spray Unit, and

Whereas, this equipment will replace an existing spray truck and make the IRVM program more reliable and efficient, and

Whereas, the Iowa Department of Transportation (IDOT) has approved for funding up to \$15,000 for the application as submitted, and

Whereas, the Iowa Department of Transportation (IDOT) has prepared an Agreement for a Living Roadway Trust Fund Grant for Counties, Agreement/Project No. 90-63-LR20-311, with an expiration date of December 31, 2021,

Now Therefore, Be It Resolved, by the Marion County Board of Supervisors that Agreement 90-63-LR20-311 be approved, and

Be It Further Resolved, by the Marion County Board of Supervisors that County Engineer, Tyler Christian be authorized to sign and execute said agreement.

11. Jahner moved and Mc Combs seconded to approve Resolution 2019-61 authorization for execution by County Engineer of Agreement with Iowa Department of Transportation (IDOT) for Living Roadway Trust Fund Grant – Agreement No. 90-63-LR20-312 as follows:

Whereas, the Marion County Road Department has applied for Fiscal Year (FY) 2020 Living Roadway Trust Funds for the purchase of a Heavy Duty Pickup, and

Whereas, this equipment will replace an existing straight truck and make the IRVM program more reliable and efficient, and

Whereas, the Iowa Department of Transportation (IDOT) has approved for funding up to \$4,100 for the application as submitted, and

Whereas, the Iowa Department of Transportation (IDOT) has prepared an Agreement for a Living Roadway Trust Fund Grant for Counties, Agreement/Project No. 90-63-LR20-312, with an expiration date of December 31, 2021,

Now Therefore, Be It Resolved, by the Marion County Board of Supervisors that Agreement 90-63-LR20-312 be approved, and

Be It Further Resolved, by the Marion County Board of Supervisors that County Engineer, Tyler Christian be authorized to sign and execute said agreement.

The following Board Updates are:

Mc Combs: None

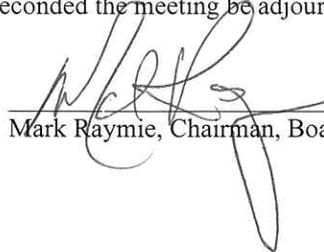
Jahner: None

Raymie: Upcoming Public Health and Mental Health meetings

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 10:55 a.m.


Dani Graves, Deputy Auditor


Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in **regular session** at the Marion County Courthouse on Tuesday, August 27, 2019 with Steve McCombs, Mark Raymie and Kisha Jahner present. Chairman Raymie opened the regular session at 9:00 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: McCombs, Raymie, Jahner Nays: None Abstentions: None Absent: None

Agenda:

Jahner moved and Mc Combs seconded to approve agenda dated August 27, 2019.

Communications:

Petition received from St. Mary's Parish, Pella, Iowa requesting Marion County Board of Supervisors and City of Pella, Iowa to help make improvements for safety on road known locally as 218th Place.

Public Comments: None

Consent Agenda:

Jahner moved and Mc Combs seconded to approve the consent agenda:

1. Approval of Marion County Warrants 232715-232858 through 8/27/19.
2. Approval of Marion County Conservation Board warrants #232662 - #232714 through 8/20/19.
3. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office.

Business:

1. Jahner moved and Mc Combs seconded to approve amendment of Resolution 2019-57 removing the original third line, "Whereas any all terrain and off-road utility vehicle shall be registered."

1a. Jahner moved and Mc Combs seconded to approve Resolution 2019-57 as amended for Seeds of Hope Foundation Ranger Ride and Poker Run designating certain highways to permit the operation of all-terrain and off-road utility vehicles as follows:

Whereas, Iowa Code section 321I.10 permits the Board of Supervisors to designate portions of county highways upon which registered all-terrain and off-road utility vehicles may be operate during specified times; and

Whereas, the Seeds of Hope Foundation has requested the Board of Supervisors so designate certain county highways within Marion County, Iowa, for the purpose of a Ranger Ride and Poker run on September 18, 2019 from 11:00 AM to 3:00 PM; and

Whereas, any person operating an all-terrain or off-road utility vehicle shall have a valid driver's license; and

Whereas, any person between the ages of 16 and 21 operating an all-terrain or off-road utility vehicle shall be accompanied by an adult over the age of 21 with a valid driver's license; and

Whereas, any all-terrain or off-road utility vehicle shall have proof of insurance, or sign a waiver of liability for Marion County, Iowa; and

Whereas, the all-terrain or off-road utility vehicle shall not be operated at a speed of more than 40 miles per hour; and

Whereas, no open containers of alcohol shall be present on any all-terrain or off-road utility vehicle;

Now Therefore Be It Resolved that the Marion County Board of Supervisors approves the request to designate the following county highways to permit the operation of all-terrain and off-road utility vehicles:

43rd Avenue between Pleasantville and Inwood Street/40th Place

40th Place between 43rd Avenue/Inwood Street and Jersey Drive
Jersey Drive between 40th Place and 30th Place
30th Place between Jersey Drive and Lisbon Street
Lisbon Street between 30th Place and 15th Avenue
15th Avenue between Lisbon Street and McKimber Drive
McKimber Drive between 15th Avenue and 28th Avenue
28th Avenue between McKimber Drive and Nevada Street
Nevada Street between 28th Avenue and 30th Avenue
30th Avenue between Nevada Street and Nixon Street
Nixon Street between 30th Avenue and 20th Place
20th Place between Nixon Street and Perry Street
Perry Street between 20th Place and 30th Avenue
30th Avenue between Perry Street and Quebec Drive
Quebec Drive between 30th Avenue and Rutledge Street
Rutledge Street between Quebec Drive and 20th Place (and to the Warren County line)
20th Place between Rutledge Street and Vermont Drive
Vermont Drive between 20th Place and 13th Place
13th Place between Vermont Drive and 20th Place
20th Place between 13th Place and Virginia Street
Virginia Street between 20th Place and 30th Place
30th Place between Virginia Street and Webster Drive
Webster Drive between 30th Place and Virginia Street
Virginia Street between Webster Drive and 60th Avenue
60th Avenue between Virginia Street and Webster Street
Webster Street between 60th Avenue and 78th Avenue
78th Avenue between Webster Street and Utah Street
Utah Street between 78th Avenue and 80th Avenue
80th Avenue between Utah Street and Shaw Street
Shaw Street between 80th Avenue and Melcher-Dallas
Rutledge Street between Melcher-Dallas and 70th Place
70th Place between Rutledge Street and Quebec Street
Quebec Street between 70th Place and 80th Avenue
80th Avenue between Quebec Street and Polk Street
Polk Street between 80th Avenue and 70th Avenue
70th Avenue between Polk Street and Nimrick Street
Nimrick Street between 70th Avenue and 80th Avenue
80th Avenue between Nimrick Street and Nevada Street
Nevada Street between 80th Avenue and 92nd Avenue
92nd Avenue between Nevada Street and Jewell Drive
Jewell Drive between 92nd Avenue and Jesup Street
Jesup Street between Jewell Drive and 60th Avenue
60th Avenue between Jesup Street and Johnson Street
Johnson Street between 60th Avenue and 50th Place
50th Place between Johnson Street and Jesup Street
Jesup Street between 50th Place and Highway 5 Business
Highway 5 Business between Jesup Street and Pleasantville

This designation is only for September 8, 2019 from 11:00 AM to 3:00 PM.

2. Tracy Stephens, U.S. Census Bureau, was not in attendance for discussion regarding the 2020 Census. Raymie moved and Jahner seconded to close discussion.

3. Julia Castillo and Brooke Ramsey with Heart of Iowa Regional Transit Agency (HIRTA Public Transit) requested \$32,175.00 of local matching dollars for the purchase of two replacement vehicles for Marion County. The Board requested more information regarding usage breakdown for Pella, Knoxville and the unincorporated areas of Marion County. Jahner moved and Raymie seconded to close discussion.

4. Mc Combs moved and Jahner seconded to receive and file Marion County Treasurer 2018/2019 Annual Report.

The following Board Updates are:

Mc Combs: None

Jahner: Pella Planning and Zoning: Lely Urban Renewal Plan located on approximately 15 acres South of Hwy 163

Raymie: 28E negotiation with City of Pella – waiting for a response from City of Pella
VA Property: Conference call scheduled for Thursday with GSA

Mc Combs moved and Jahner seconded to move into Closed Session pursuant to Iowa Code Chapter 21.5(1)(c)

Reconvene from Closed Session at 10:40 a.m.

No action resulting from Closed Session

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 10:45 a.m.


Dani Graves, Deputy Auditor


Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, August 13, 2019 with Steve McCombs, Mark Raymie and Kisha Jahner present. Chairman Raymie opened the regular session at 9:00 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: McCombs, Raymie, Jahner Nays: None Abstentions: None Absent: None

Agenda:

Jahner moved and Mc Combs seconded to approve agenda dated August 13, 2019.

Communications: None

Public Comments: None

Consent Agenda:

Mc Combs moved and Jahner seconded to approve the consent agenda:

1. Approval of Marion County Warrants 232416-232661 through 8/13/19.
2. Approval of Marion County Board of Supervisor Regular Session Minutes: 7/23/19
3. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office.

Business:

1. Brief discussion regarding proposed Seeds of Hope Foundation Ranger Ride and Poker Run including insurance and permit concerns. Item to be discussed further at next meeting. Jahner moved and Mc Combs seconded to close discussion.

2. Discussion regarding 1300 block of 92nd Ave, Knoxville Ia. Adjacent homeowners object to returning this section of road to gravel. Marion County Engineer, Tyler Christian presented maintenance cost and safety data to the Board. Christian recommends this road remain gravel from this point forward. Jahner moved and Mc Combs seconded to close discussion.

3. Jahner moved and Mc Combs seconded to approve the Marion County Development Commission By-law amendments as presented.

4. Mc Combs moved and Jahner seconded to approve Resolution 2019-55: Award of Contract for FM-CO63(131)-55-63 HMA Resurfacing of Hwy G46 from T15 to T17 for \$1,126,275.62 to Norris Asphalt Paving Co. Inc. from Ottumwa, IA as follows:

Whereas; on July 16, 2019 the IDOT took bids for project FM-CO63(131)—55-63 for asphalt resurfacing on G46 in Marion County and;

Whereas; Norris Asphalt Paving Co. LC of Ottumwa, IA submitted the lowest responsible bid and;

Whereas; the low bid of \$1,126,275.62 is acceptable to Marion County;

Now Therefore, Be It Resolved; that Marion County approve the award of a construction contract and bonds for project FM-CO63(131)—55-63 with; Norris Asphalt Paving Co. LC in the amount of \$1,126,275.62 for the asphalt resurfacing of G46 between T15 and T17.

5. Jahner moved and Mc Combs seconded to approve Resolution 2019-56: Award of Contract for FM-CO63(132)-55-63 HMA Resurfacing of Old Hwy 92 from T15 to T17 for \$1,593,916.87 to Norris Asphalt Paving Co. Inc. from Ottumwa, IA as follows:

Whereas; on July 16, 2019 the IDOT took bids for project FM-CO63(132)—55-63 for asphalt resurfacing on Old Hwy 92 in Marion County and;

Whereas; Norris Asphalt Paving Co. LC of Ottumwa, IA submitted the lowest responsible bid and;

Whereas; the low bid of \$1,593,916.87 is acceptable to Marion County;

Now, Therefore, Be It Resolved; that Marion County approve the award of a construction contract and bonds for project FM-CO63(132)—55-63 with; Norris Asphalt Paving Co. LC in the amount of \$1,593,916.87 for the asphalt resurfacing of Old Hwy 92 between T15 and T17.

6. Mc Combs moved and Jahner seconded to approve the following appointment:
Deputy Medical Examiner – Dr. Martha Errthum

6a. Jahner moved and Mc Combs seconded to approve the reimbursement of \$850.00 to Dr. Errthum for the Medical-Legal Death Investigator Training registration fee.

7. Mc Combs moved and Jahner seconded to approve Resolution 2019-58 approving Marion County, Iowa Representation in the Boone, Jasper, Marion and Warren Counties Regional Housing Trust Fund as follows:

Whereas, Marion County, Iowa, has authorized membership in the creation of the Boone, Jasper, Marion and Warren Counties Regional Housing Trust Fund; and

Whereas, the creation of the Housing Trust Fund requires initial appointment of persons to represent Marion County on the Housing Trust Fund.

Now, Therefore, Be It Resolved, that Marion County, Iowa, hereby appoints the following persons to serve as its ongoing representatives on the Boone, Jasper, Marion and Warren Counties Regional Housing Trust Fund with terms to be determined in the final approval of the Housing Trust Fund By-laws.

Housing Trust Fund – Public
Housing Trust Fund – Private

Brian Hatch – City of Knoxville, IA - Mayor
Sarah Buchheit – Pella Real Estate Services

8. Mc Combs moved and Jahner seconded to approve the following Class C Native Wine License renewal application including Living Quarters, Outdoor Service and Sunday Sales to:
Nearwood Winery, 1699 Hwy 14, Knoxville IA

9. Marion County Treasurer, Michaela Bigaouette presented an update regarding County funds investment. Jahner moved and Mc Combs seconded to close discussion.

The following Board Updates are:

Mc Combs: None

Jahner: None

Raymie: Announcement of new County Facilities Director, Chris Nesteby
Public Health: will attend meeting later today

10. Jahner moved and Mc Combs seconded to move into Closed Session pursuant to Iowa Code Chapter 21.5(1)(c).

Reconvene from Closed Session at 11:23 a.m.

Chairman Raymie commented the Board of Supervisors will send a letter to City of Pella pertaining to negotiation of 28E.

Adjournment:

Jahner moved and McCombs seconded the meeting be adjourned at 11:27 a.m.


Dani Graves, Deputy Auditor


Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in **regular session** at the Marion County Courthouse on Tuesday, July 23, 2019 with Steve McCombs, Mark Raymie and Kisha Jahner present. Chairman Raymie opened the regular session at 9:00 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: McCombs, Raymie, Jahner Nays: None Abstentions: None Absent: None

Agenda:

Jahner moved and Mc Combs seconded to approve agenda dated July 23, 2019.

Communications: None

Public Comments:

Randy Mecham, 1344 92nd Ave, Knoxville IA, Trevor Boyd and Wade Briggs, Marion County residents, asked the Board why their road (92nd Ave) has been returned to gravel instead of seal coat. They would like to know what the future plan is for their section of this road.

Consent Agenda:

Mc Combs moved and Jahner seconded to approve the consent agenda:

1. Approval of Marion County Warrants 232241-232410 through 7/23/19.
2. Approval of Marion County Conservation Board Warrants #232201 - #232240 through 7/16/19.
3. Approval of Marion County Board of Supervisor Regular Session Minutes: 7/9/19
4. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office.
5. Approval of Marion County Veteran's Affairs: FY19 Allocation Report

Business:

1. Jahner moved and Mc Combs seconded to approve Resolution 2019-52, Iowa Community Assurance Pool (ICAP) FY20 Proxy Designation as follows:

Whereas, Marion County, Iowa, is a member of the Iowa Communities Assurance Pool for insurance purposes, and

Whereas, it is in the best interest of the County to nominate and appoint the following individual and alternate to represent the Member with the Iowa Communities Assurance Pool, and

Whereas, The individual and alternate shall act as liaison between the County and Iowa Communities Assurance Pool for the purposes of relating risk reduction and loss control information, and any other information or instructions concerning the obligations of the County imposed by signing the Iowa Risk Management Agreement and the rules and regulations established thereunder.

Now, Therefore be it Resolved by the Board of Supervisors of Marion County, Iowa the following be nominated and approved to act in such manner.

Individual – Jake Grandia, Marion County Auditor

Alternate – Dani Graves, Marion County Auditor's Office

2. Mc Combs moved and Jahner seconded to maintain current \$10,000,000 Excess Liability limits for FY20 with Iowa Community Assurance Pool.

3. Mc Combs moved and Jahner seconded to decline additional Earthquake Coverage as quoted by (ICAP) Iowa Community Assurance Pool for FY20.

4. Mc Combs moved and Jahner seconded to approve Resolution 2019-53 Annual Transfer of Funds from the rural Basic Fund to the Secondary Road Fund as follows:

Whereas the Marion County Board of Supervisors approved the transfer of \$2,251,595.00 from the Rural Basic Fund to the Secondary Road under the FY 2019-2020 budget, and,

Whereas according to Chapter 331.432 of the Code of Iowa, the Board of Supervisors must approve the actual transfers,

Therefore, Be It Resolved the transfer of \$2,251,595.00 from the Rural Basic Fund to the Secondary Road Fund be approved by the Marion County Board of Supervisors for the fiscal year of 2019-2020, and,

Be It Further Resolved the Auditor and Treasurer be instructed to make the said transfers in a timely fashion based off monthly tax revenues.

5. Jahner moved and Mc Combs seconded to approve the following Special Event Application:
Harvey Assembly of God – Missions Fundraiser – 8/10/19

6. Mc Combs moved and Jahner seconded to approve Resolution 2019-54, Appointment of Sheriff's Reserve Peace Officers as follows:

Whereas, it is in the best interest to the citizens of Marion County for the Sheriff's Office to keep the peace and provide public safety, and;

Whereas, the Code of Iowa has established the rules and procedures for the establishment of a force of reserve peace officers,

Now, Therefore Be It Resolved By The Marion County, Iowa Board Of Supervisors, for the benefit of all Marion County Citizens, that the following be approved as appointed Marion County Sheriff's Reserve Peace Officers:

Nathan Pritchard
Troy Hensley
Brandon Vanderleest
Mollie Simondale
Luke Bachman
Austyn Pember
Ethan Senn

The following Board Updates are:

Mc Combs: HIRTA: Will attend an upcoming meeting to discuss request for County match on purchase of a new van, explain how decrease in funding from Aging Resources has affected price of rides, rates and availability for dialysis patients and general discussion regarding services.

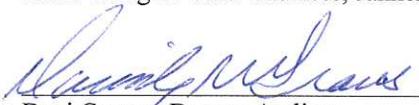
Jahner: Pella Planning and Zoning: Vermeer will be adding 90,000 square feet to their facility.

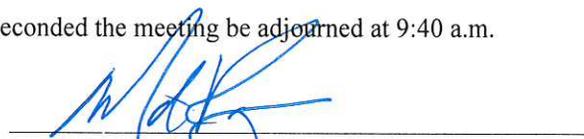
Raymie: Mental Health: Will attend meeting at the end of the month. Urging people to talk to their Legislatures in regard to Mental Health services.
VA Property: Waiting for response from SHPO (State Historic Preservation Office)

Tyler Christian, Marion County Engineer commented that Volksweg Trail Project is nearly complete.

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 9:40 a.m.


Dani Graves, Deputy Auditor


Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in **regular session** at the Marion County Courthouse on Tuesday, July 9, 2019 with Steve McCombs, Mark Raymie and Kisha Jahner present. Chairman Raymie opened the regular session at 9:00 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: McCombs, Raymie, Jahner Nays: None Abstentions: None Absent: None

Agenda:

Jahner moved and Mc Combs seconded to approve agenda dated July 9, 2019.

Communications:

Letter received from South Central Iowa Cedar Creek Watershed Management Authority regarding financial contribution to support a watershed coordinator.

Public Comments: None

Consent Agenda:

Jahner moved and McCombs seconded to approve the consent agenda:

1. Approval of Marion County Warrants 232041 - 232199 through 7/9/19.
2. Approval of Marion County Board of Supervisor regular session minutes: 6/11/19, 6/25/19
3. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office.
4. Approval of Marion County Sheriff: FY19 Quarterly Reports and Fiscal Year End Report

Business:

1. Chairman Raymie opened a Public Hearing at 9:08 a.m. regarding the following zoning map changes in the unincorporated town of Columbia included in proposed Marion County Ordinance 2019-62:

#1(Parcel 2395501000) Change from Residential to C-2 Commercial to reflect the use for more than 10 years and be in conformance with the current land use plan. – 2353 103rd Ave., Columbia East 410 feet of South 660 feet of N $\frac{3}{4}$ of W $\frac{1}{4}$ of Section 27-74-20.

#2 (Parcel 2395700500) – Adjust the commercial zoning district to include the entire parcel. – 2363 103rd Ave., Columbia The East 43 rods and 9 $\frac{1}{2}$ feet of that part of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 27, Twp 74N, Range 20W of the 5th P.M. lying North of the North line of said town of Columbia, Iowa, as platted except commence at the NE Corner of Lot 39 in said Town of Columbia, thence west 14 rods, thence North 651 feet, thence East 14 rods, thence South 651 feet to the place of beginning, subject to public highway along the East side thereof and except that part of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 27, Twp 74 North, Range 20 West of the 5th P.M. lying North of the North line of said Town of Columbia, Iowa conveyed by deed dated May 21, 1990, filed May 24, 1990 and recorded in Book 221, Page 43; all being in Marion County, Iowa; except Parcel A per Book 2011, Page 442.

#3 (Parcel 2397300000) Lot 1 and the West 15 feet of Lot 2 in the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 27, Twp 74N, Range 20 West of the 5th P.M. according to the Auditors' Plat Book 4, Page 80 irregular surveys. Extend commercial to encompass the entire parcel as commercial – 1035 Virginia St., Columbia

#4 (Parcel 2397200000) from Industrial to back to Residential to be in compliance with the land use plan Part of the SW $\frac{1}{4}$ of SW $\frac{1}{4}$ of Section 27, Township 74 North, Range 20 West of the 5th P.M. described as follows: Beginning at the Southwest corner thereof, thence North 80 rods, thence East 20 rods, thence South 50 rods and 5 feet West 13 $\frac{1}{3}$ rods, thence South 29 rods and 11 $\frac{1}{2}$ feet, thence West 6 $\frac{2}{3}$ rods to place of beginning. 1001 Virginia St., Columbia

#5 (Parcel 2418600000) – the map would be adjusted so the entire parcel as R-2 Residential and remove all portions of C-2 Commercial Lot 2 except the East 70 feet of the North 165 feet thereof and all of Lot 1 in the Northeast Quarter of the Northwest Quarter of Section 34, Township 74 North, Range 20 West of the 5th P.M. according to the Auditors' Plat recorded in Box 4, page 84 KNOWN AS: 1034 Virginia St., Columbia

#6 (Parcel 2397500000) the map would be adjusted so the entire parcel as R-2 Residential and remove all portions of C-2 Commercial – 1041 Virginia St., Columbia The part of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 27, Twp 74 N, Range 20W: Commence at a point 20 feet North and 105 feet East of the Southwest Corner of said Quarter-Quarter, thence North 125 feet, thence East 50 feet, thence North

247.25 feet, thence West 125 feet, thence North to a point 631 and 1/3 feet South of the North Line of said Quarter-Quarter, thence East 235 feet, thence South 668 and 2/3 feet, thence West 160 feet to the place of beginning.

No public comments were received. Jahner moved and Mc Combs seconded to close the Public Hearing.

2. Mc Combs moved and Jahner seconded to approve 1st reading of proposed Ordinance 2019-62 an Ordinance to amend the Zoning District Map of Marion County, Iowa by rezoning and amending the zoning map on 6 listed parcels in the Unincorporated Town of Columbia, IA.

3. Mc Combs moved and Jahner seconded to waive second and third reading and final approval of Ordinance 2019-62 – and authorization of final publication.

4. Jahner moved and Mc Combs seconded to approve assignment of County Held Tax Sale 1995-95178 to Jared and Jennifer Mc Roberts and abate all prior taxes.

5. Jahner moved and Mc Combs seconded to approve Resolution 2019-51 FY20 Business Property Tax Credit Applications as follows:

Whereas, the process for business properties and the local Marion County, Iowa government offices regarding this tax credit is described in Iowa Code Chapter 426C – Business Property Tax Credit, and

Whereas, the Marion County Assessor is to receive business property tax credit applications through July 2, 2018 and recommend a list to allow/disallow to the Marion County Board of Supervisors, and

Whereas, the Marion County Board of Supervisors are required to allow or disallow the application claims of landowners for business property tax credits, and

Whereas, it is in the best interest of the property taxpayers in Marion County, Iowa to process such business property tax credit applications.

Now, Therefore, Be It Resolved the Marion County Board of Supervisors allow the new business property tax credit applications July 3, 2017 through July 2, 2018 as recommended by the Marion County Assessor per Iowa Code Chapter 426C. Said tax credits that were allowed be applied to the taxes payable 2019-2020. Tax credit applications lists are available from the Marion County Auditor's Office.

6. Board of Supervisor Updates: None

7. Mc Combs moved and Jahner seconded to move into Closed Session pursuant to Iowa Code Chapter 21.5(1)(i) at 9:40 a.m.

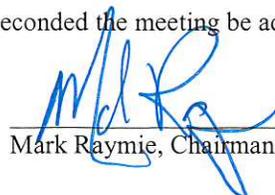
Reconvene from Closed Session at 10:40 a.m.

Employee Review for Tiffany Hopkins, Mental Health Coordinator receives a very good rating.

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 10:50 a.m.


Dani Graves, Deputy Auditor


Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in **regular session** at the Marion County Courthouse on Tuesday, June 25, 2019 with Steve McCombs, Mark Raymie and Kisha Jahner present. Chairman Raymie opened the regular session at 9:00 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: McCombs, Raymie, Jahner Nays: None Abstentions: None Absent: None

Agenda:

Jahner moved and Mc Combs seconded to amend the agenda by removing item #3, Discussion and action as necessary: Assignment of County Held Tax Sale 1995-95178 – parcel 08268-000-00 – adjoining landowners Jared and Jennifer McRoberts.

McCombs moved and Jahner seconded to approve amended agenda dated June 25, 2019.

Communications: None

Public Comments:

1. Craig Agan, Marion County representative to Central Iowa Regional Housing Authority (CIRHA), briefed the Board on recent meeting topics and allocations.

Consent Agenda:

Jahner moved and McCombs seconded to approve the consent agenda:

1. Approval of Marion County warrants #231793 - #232032 through 6/25/19.
2. Approval of Marion County Conservation Board warrants #231741 - #231791 through 6/18/19.
3. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office.

Business:

1. McCombs moved and Jahner seconded to approve Resolution 2019-50 Authorizing Execution of Application for Voluntary Annexation of Real Estate to the City of Pella, Iowa as follows:

Whereas, Chapter 368 of the Iowa Code, regarding annexation proceedings, requires that the owners of real estate proposed to be annexed must file an application for voluntary annexation of the real estate with the city council of the city to which the real estate is proposed to be annexed; and

Whereas, Marion County is one of the owners of a portion of territory adjoining the City which would benefit from annexation into the City, and accordingly, in order to provide consent for the inclusion of the County-owned land in the territory for annexation, Marion County as the owner of such real estate must file an application for voluntary annexation of that real estate into the City; and

Whereas, a copy of the proposed application to the City Council for voluntary annexation of the County-owned real estate, which includes a map and legal description of the real estate in Exhibit A to the proposed application, has been presented at this meeting, and the Board of Supervisors deems it appropriate for said application to be executed by the Board Chairman.

Now, Therefore, Be It Resolved by The Marion County Board of Supervisors:

Section 1. That the Marion County, Iowa Board of Supervisors deems it to be in the best interests of the County to authorize and approve the execution of a voluntary annexation application concerning the County-owned real estate as depicted in Exhibit A to the application, to be filed with the City Clerk along with applications signed by the other property owners within the adjacent territory who desire to apply in writing requesting annexation of the territory.

Section 2. That the Board Chairman is hereby authorized and directed to sign and seal said application, substantially in the form presented at this meeting, with such changes thereto as said officers executing the same shall deem appropriate, on behalf of Marion County, Iowa, and to submit the application to the Pella City Council for consideration and approval along with applications signed by other property owners within the adjacent territory who desire to apply in writing requesting annexation of the territory.

2. Discussion regarding request received from Andrew Collings representing the Housing Trust Fund (HTF). Marion County has agreed to participate in the HTF and need to appoint representatives and acquire supports from outside entities. The topic was directed to Carla Eysink, Marion County Development, to place on the next Local Government Economic Development quarterly meeting. Jahner moved and McCombs seconded to close discussion on Item #2.

3. Removed from agenda as amended.

4. Jahner moved and McCombs seconded to approve the Class C Liquor License with Sunday Sales renewal for Elk Rock Event Center LLC. 1265 Hayes Dr., Knoxville, IA 50138.

5a. Jahner moved and Mc Combs seconded to remove Tabled Agenda Item #8b from the 5/28/19 agenda - 2019-2020 Tobacco Permit Application renewal: New Star Newton (dba New Star Pella)

5b. Jason Sandholdt, Marion County Sheriff, recommended approval of the 2019-2020 Tobacco Permit renewal for New Star Pella after a discussion with the new manager about expectations of their activities. It was also reported by Environmental Health the issue with their septic tank annual inspection was resolved. McCombs moved and Jahner seconded to approve the 2019-2020 Tobacco License renewal for New Star Newton LLC (dba New Star Pella). 977 198th Place Pella, IA 50219.

6. The Board held lengthy discussion regarding the level of Appropriations to set initially for the 2019-2020 budget expenses. McCombs moved and Raymie seconded to approve Resolution 2019-49: FY20 Marion County Budget Expense Appropriations as follow:

Whereas the Marion County Board of Supervisors approved the budget for Fiscal Year 2019-2020, and

Whereas the monies must to be appropriated for each department according to Iowa Code §331.434(6),

Therefore Be It Resolved the following expenses be appropriated for each department listed for the FY 19-20 year.

	FY20 Approved Budget	FY20 Budget Appropriation 6.25.19
Supervisor	\$286,056	\$286,056
Auditor	\$550,014	\$550,014
Treasurer	\$660,006	\$660,006
Attorney	\$925,567	\$925,567
Sheriff	\$4,049,512	\$4,049,512
Court Services	\$156,364	\$156,364
Recorder	\$367,550	\$367,550
Zoning	\$95,022	\$95,022
Human Resources/Risk Management	\$123,567	\$123,567
Dept. of Human Services	\$22,200	\$22,200
Sheriff Reserve	\$15,600	\$15,600
Pioneer Cemetery Commission	\$7,500	\$7,500
Geographic Information System (GIS)	\$138,565	\$138,565
Engineer	\$8,790,610	\$8,790,610
Veterans Affairs	\$84,694	\$84,694
Conservation	\$1,420,150	\$1,420,150
Community Health	\$2,813,361	\$2,813,361
Weed Commission	\$9,716	\$9,716
General Assistance	\$130,961	\$130,961
REAP	\$60,000	\$60,000
Medical Examiner	\$49,500	\$49,500

Libraries	\$95,000	\$95,000
Ambulance	\$3,467	\$3,467
Environmental Health	\$187,637	\$187,637
Civil Service	\$1,250	\$1,250
County Facilities	\$566,223	\$566,223
Information Technology	\$404,003	\$404,003
Mental Health	\$1,302,536	\$1,302,536
Development Commission	\$133,211	\$133,211
Substance Abuse	\$51,000	\$51,000
Non-departmental	\$3,328,938	\$3,328,938
	<u>\$26,829,780</u>	<u>\$26,829,780</u>

Note: Transfers (TX) not included in totals.

7. Board activity updates:

Jahner – Pella P&Z

Raymie – VA Property – letter to SHIPPO recommending mitigation proposal

McCombs - none

8a. Jahner moved and McCombs seconded to move into Closed Session pursuant to Iowa Code Chapter 21.5(1)(c) at 10:30 a.m.

8b. Jahner moved and Raymie seconded to reconvene into Open Session. 11:10 a.m. No further action taken.

9a. McCombs moved and Jahner seconded to move into Closed Session pursuant to Iowa Code Chapter 21.5(1)(i) at 11:10 a.m.

9b. Jahner moved and McCombs seconded to reconvene into Open Session at 12:15 p.m.

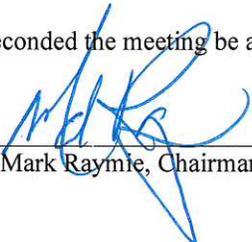
Chairman Raymie reported the result from Closed Session was an annual review of the Facilities Director and a request for the creation of a C.I.P. budget.

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 12:15 p.m.



 Jake Grandia, Auditor



 Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, June 11, 2019 with Steve McCombs, Mark Raymie and Kisha Jahner present. Chairman Raymie opened the regular session at 9:00 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: McCombs, Raymie, Jahner Nays: None Abstentions: None Absent: None

Agenda:

Jahner moved and Mc Combs seconded to amend the agenda to place item #7 ahead of item #6.

Jahner moved and Mc Combs seconded to approve amended agenda dated June 11, 2019.

Communications: None

Public Comments: None

Consent Agenda:

Jahner moved and McCombs seconded to approve the consent agenda:

1. Approval of Marion County Warrants 231537 - 231740 through 6/11/19.
2. Approval of Marion County Board of Supervisor regular session minutes: 5/28/19
3. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office.

Business:

1. Jahner moved and Mc Combs seconded to approve Resolution 2019-38, Final Determination Regarding the Disposal of Real Property – Lot 4 Block 1 Conwell's Addition to the Town of Flagler, IA as follows:

This Resolution is made with respect to the following described real property: Lot 4 in Block 1 in Conwell's Addition to the Town of Flagler, Iowa.

Whereas:

1. Notice of the County's intent to transfer the above described property was published in the Pella Chronicle and the Knoxville Journal-Express on May 9, 2019.
2. Public hearing was held before the Marion County Board of Supervisors on May 14, 2019. No action was taken at that time.
3. County now desires to transfer by quit claim the above described property to Gregory A. DeMoss and William R. Schumacher, for ONE dollar consideration.
4. County further desires to forgive any and all back taxes associated with the above described property.

Now, Be It Resolved by the Marion County Board of Supervisors: Approve transfer of: Lot 4 in Block 1 in Conwell's Addition to the Town of Flagler, Iowa by quit claim deed to Gregory A. DeMoss and William R. Schumacher, for ONE dollar consideration. The County further forgives any and all back taxes associated with the property. The foregoing is deemed an appropriate and lawful exercise of power that preserves the rights, privileges, and property of the county in furtherance of improving the peace, safety, health, welfare, comfort, and convenience of its residents.

2. Mc Combs moved and Raymie seconded to approve Resolution 2019-46, FY19 Marion County Budget Expense Appropriations – County Attorney (Dept 04) as follows:

Whereas the Marion County Board of Supervisors approved the budget for Fiscal Year 2018-2019, and

Whereas the monies must to be appropriated for each department according to Iowa Code §331.434(6),

Therefore Be It Resolved the following expenses be appropriated for each department listed for the FY 18-19 year.

	FY19 Approved Budget	FY19 Budget Appropriation 6.26.18	FY19 Budget Appropriation 6.11.19
County Attorney Dept. 04	\$920,656	\$915,931	\$4,725
TOTALS FY19 6.11.19	\$920,656	\$915,931	\$4,725

3. Jahner moved and Mc Combs seconded to approve Resolution 2019-47, FY19 Marion County Budget Expense Appropriations – Information Technology (Dept 52) as follows:

Whereas the Marion County Board of Supervisors approved the budget for Fiscal Year 2018-2019, and

Whereas the monies must to be appropriated for each department according to Iowa Code §331.434(6),

Therefore Be It Resolved the following expenses be appropriated for each department listed for the FY 18-19 year.

	FY19 Approved Budget	FY19 Budget Appropriation 6.26.18	FY19 Budget Appropriation 6.11.19
IT Dept. 52	\$402,893	\$391,998	\$9,250
TOTALS FY19 6.11.19	\$402,893	\$391,998	\$9,250

4. Mc Combs moved and Raymie seconded to approve Resolution 2019-48, FY19 Marion County Budget Expense Appropriations – Mental Health (Dept 60) as follows:

Whereas the Marion County Board of Supervisors approved the budget for Fiscal Year 2018-2019, and

Whereas the monies must to be appropriated for each department according to Iowa Code §331.434(6),

Therefore Be It Resolved the following expenses be appropriated for each department listed for the FY 18-19 year.

	FY19 Approved Budget	FY19 Budget Appropriation 6.26.18	FY19 Budget Appropriation 6.11.19
Mental Health Dept. 60	\$2,994,226	\$2,853,720	\$140,507
TOTALS FY19 6.11.19	\$2,994,226	\$2,853,720	\$140,507

5. Jahner moved and Mc Combs seconded to approve the following appointment:

Marion County Veterans Affairs Commissioner – Don Zoutte – Term 7/1/19-6/30/22

7a. Jahner moved and Mc Combs seconded to designate Marion County Bank, Pella Iowa as financial institute for the Health Savings Account (HSA) for County of Marion.

7b. Jahner moved and Mc Combs seconded to fund \$1500.00 to each Health Savings Account (HSA) for Benefit Plan Year FY19/20. On January 1, 2020 \$375 (\$125 for January, February and March) will be available with an additional \$125 per month beginning in April, 2020.

7c. Jahner moved and Mc Combs seconded to close discussion on item number 7.

Recess was called at 10:35 a.m.

Reconvene from recess at 10:40 a.m.

6. Discussion regarding annual evaluation and potential increase of County Engineer's salary for FY19/20. All positive comments received. Mc Combs moved and Jahner seconded to increase the County Engineer's Salary 4% (\$103,862.95) for FY19/20.

The following Board updates are:

Jahner: None

Mc Combs: Recommendation from Ethos Group regarding improvements to the elevator and handicap access at the Courthouse will be presented at an upcoming meeting

Raymie: Senior Nutrition: Kim Dorn, Public Health reported Meals on Wheels new program is on track and foresees a savings of around \$200,000 by the end of the year

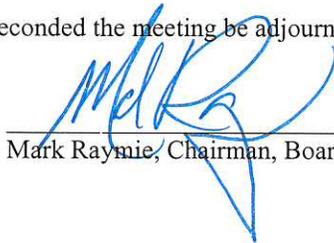
Board of Health – nothing to report

Mental Health – nothing to report

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 10:55 a.m.


Dani Graves, Deputy Auditor


Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in **regular session** at the Marion County Courthouse on Tuesday, May 28, 2019 with Steve Mc Combs, Mark Raymie and Kisha Jahner present. Chairman Raymie opened the regular session at 9:00 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: McCombs, Raymie, Jahner Nays: None Abstentions: None Absent: None

Agenda:

Jahner moved and Mc Combs seconded to amend agenda by removing item #7, Resolution 2019-37, Final Determination Regarding the Disposal of Real Property – Pella Memorial Building.

Mc Combs moved and Jahner seconded to approve amended agenda dated May 28, 2019.

Communications: None

Public Comments: None

Consent Agenda:

Jahner moved and Mc Combs seconded to approve the consent agenda:

1. Approval of Marion County Warrants 231400-231535 through 5/28/19.
2. Approval of Marion County Board of Supervisor regular session minutes: 5/14/19
3. Approval of Election Canvass Minutes – 5/7/19 City of Melcher-Dallas LOSST Special Election: 5/14/19
4. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office.
5. Approval of Marion County Conservation Board Warrants #231337 - #231399 through 5/21/19.

Business:

1. Jahner moved and Mc Combs seconded to approve Special Event Application:
Knoxville Chamber of Commerce – 2019 Nationals Parade 8/10/19
2. Jahner moved and Mc Combs seconded to approve Special Event Application:
Jim Den Hartog – Marion County Bible Reading Marathon 6/24/19-6/27/19
3. Mc Combs moved and Jahner seconded to approve Special Event Application:
Every Step/ Knoxville Area Minister's Association – Flag Day 6/14/19
4. Mc Combs moved and Jahner seconded to approve Special Event Application:
Thrive – Celebration of Fourth of July – 7/4/19
5. Jahner moved and Mc Combs seconded to approve Special Event Application:
Leighton State Bank/Cairn Yoga & Wellness Studio – Pop Up Yoga Session 6/4/19
6. Jahner moved and Mc Combs seconded to approve Special Event Application:
Cairn Yoga and Wellness Studio – Free Yoga on the Lawn – Saturdays, 7/6/19 through 8/31/19
7. Amended agenda removed item #7
- 8a. Jahner moved and Mc Combs seconded to approve Tobacco Permit Renewal to:
Keener Oil Co., 2193 Old Hwy 92, Harvey IA, 50119 – 7/1/19 thru 6/30/20
- 8b. Jahner moved and Mc Combs seconded to table Tobacco Permit Renewal to:
New Star Newton LLC (dba New Star Pella) 977 198th Pl, Pella IA 50219
9. Jahner moved and Mc Combs seconded to approve Resolution 2019-42, authorizing Employee Benefit Plans of Marion County, IA effective July 1, 2019 as follows:

Whereas, the proposed “Employee Benefit Plans Of Marion County, Iowa, July 1, 2019,” has been carefully reviewed by the Board of Supervisors, and

Whereas, all comments and suggestions relative to the proposed “Employee Benefit Plans Of Marion County, Iowa, July 1, 2019,” have been carefully considered, and

Now Therefore Be It Resolved, that the proposed “Employee Benefit Plans Of Marion County, Iowa, July 1, 2019,” be approved as follows:

MEDICAL: WELLMARK BLUE CROSS BLUE SHIELD (MONTHLY)			
	Total Premium	Marion County Pays	Employee pays
Alliance Select PPO (Plan A)			
Employee	\$ 571.30	\$542.74	\$28.57
Family	\$1406.10	\$1082.70	\$323.40
Blue Advantage HMO (Plan B)			
Employee	\$ 511.98	\$486.38	\$25.60
Family	\$1257.80	\$ 968.51	\$289.29

DENTAL: DELTA DENTAL (MONTHLY)			
	Total Premium	Marion County Pays	Employee Pays
Single	\$32.62	\$30.99	\$ 1.63
Family	\$104.72	\$32.62	\$72.10

VISION: RELIANCE STANDARD (MONTHLY)							
	Total Premium	Marion County Pays	Employee Pays		Total Premium	Marion County Pays	Employee Pays
Materials Only Plan				Fully Insured Plan			
Employee	\$ 5.76	\$5.76	\$ 0.00	Employee	\$ 8.48	\$5.76	\$ 2.72
EE + Sp	\$13.56	\$5.76	\$ 7.80	EE + Sp	\$17.44	\$5.76	\$11.68
EE + CH	\$11.28	\$5.76	\$ 5.52	EE + CH	\$14.88	\$5.76	\$ 9.12
Family	\$19.04	\$5.76	\$13.28	Family	\$23.84	\$5.76	\$18.08

10. Mc Combs moved and Jahner seconded to approve Resolution 2019-43, application and certification for Site Specific Traffic Study Improvement Program (TSIP) funds for paved shoulders on County Road T14 as follows:

Whereas, the Traffic Safety Improvement Program (TSIP) operates under the rules of the Iowa Administrative Code 761- Ch. 164 and TSIP allocates Traffic Safety Funds (TSF), and

Whereas, only city and county governments and the Iowa Department of Transportation may apply for the Traffic Safety Funds, and

Whereas, Marion County route T 14 is an eligible route, and

Whereas, the TSF awards are limited to a maximum of \$500,000 per project and any project costs above the maximum award shall be paid by the local agency, and

Whereas, the Sponsoring Agent, Marion County, shall maintain or cause to be maintained, the complete improvements in a manner acceptable to the Iowa Department of Transportation.

11. Jahner moved and Mc Combs to approve Resolution 2019-44 approval of Secondary Road Payroll Policy as follows:

Whereas, the changes to the Secondary Road Payroll Policy is updated for each new fiscal year in June, effective on July 1 and;

Whereas, the Secondary Road Payroll Policy establishes base pay rates for job classifications in the department;

Whereas, a revised policy is proposed at this time for the upcoming fiscal year;

Now therefore be it resolved,. the FY '19-'20 Secondary Road Payroll Policy be approved as amended.

12. Mc Combs moved and Jahner seconded to approve Resolution 2019-45 approval of Marion County Sign Agreement for Sign Replacement Program for Cities & Counties (SRPFCC) as follows:

Whereas the City/County of Marion, recognizes the importance of maintaining the regulatory, warning, and school area signs on the road system in conformance with the Manual on Uniform Traffic Control Devices, Federal Highway Administration, U.S. Department of Transportation, and

Whereas a review of signs has been conducted by the City/County of Marion or its agent to identify deficiencies in those signs eligible for replacement under the rules of the program, and

Whereas the Iowa Department of Transportation will reimburse up to \$10,000 per county and \$5,000 per city for conforming regulatory, warning, and school area signing materials for the replacement of existing signs to the City/County of Marion, and

Whereas it is understood that applications will be considered in order of receipt and will be limited to replacing eligible regulatory, warning, and school area signs. See, "Signs eligible for SRPFCC".

Now Therefore Be It Agreed By The Iowa County Or City Council Of Marion, That:

The City/County is hereby directed to submit the grant application and request for signing materials to replace signs that have been identified as deficient in their review. This application is to be submitted to the Iowa Department of Transportation's Program Coordinator for the Sign Replacement Program for Cities & Counties, and

Be It Further Resolved That:

A) All signing materials must be ordered within 90 days of application approval.

B) All signing materials will be installed by the City/County of Marion, within 180 days after the sign materials are furnished, and,

C) All signs will be installed in compliance with the Manual of Uniform Traffic Control Devices, Federal Highway Administration, U.S. Department of Transportation, as adopted per Iowa Administrative Rules 761, Chapter 130, and,

D) The City/County of Marion, will certify in writing to the Department of Transportation's Program Coordinator within 30 days after the sign materials and/or signs have been installed.

E) The City/County of Marion, recognizes that submission of this agreement along with an application, requesting signs and sign posts, represents approval by the city/county to participate in the Sign Replacement Program for Cities & Counties.

F) Cities and counties not complying with the SRPFCC rules will be prohibited from applying for the program for two years.

G) Application must be approved by Iowa DOT prior to ordering signs.

H) Reimbursement, up to the program maximum, will be sent to the grantee AFTER:

- * the signs/posts have been installed.
- * the IA DOT receives a copy of the sign-order invoice.
- * the IA DOT receives proof of payment (Reimbursement Certification).

13. Jahner moved and Mc Combs seconded to approve corrected Resolution 2019-31 adopting New Load Limits on Certain Bridges Located in Marion County, Iowa on the Secondary Road System (previously approved on 4/23/19) as follows:

Whereas, Marion County is required to perform routine inspection of bridges on the Secondary Road System, by the Federal Highway Department to comply with National Bridge Inspection Standards, and

Whereas, Calhoun-Burns and Associates is contracted by Marion County to perform the bridge inspections on behalf of the county

Whereas, recent inspections have been performed by Calhoun-Burns and Associates, and

Whereas, based on the recent inspection and analysis, Calhoun-Burns is recommending the following as safe operating load capacity to for the bridges listed below;

Whereas, the recommended load postings below are in compliance with the National Bridge Inspection Standards,

<u>Bridge Number</u>	<u>Existing Load Limit</u>	<u>New Load Limit</u>
58109326	None	20, 30, 30 Ton
61184749	None	15 Ton
70044900*	23, 35, 35 Ton	17, 29, 29 Ton
40049700	None	One Lane
40307253	None	28, 40, 40 Ton
41032508	None	One Lane
41260034	None	One Truck on Bridge (series)
48142595	None	28, 40, 40 Ton
48198518	None	One Lane
48290079	None	27, 40, 40 Ton & One Lane
49277481	None	One Lane
51350088	None	One Lane
58214449	One Truck on Bridge	27, 40, 40 Ton
58282558	None	28, 40, 40 Ton
59104978	None	28, 40, 40 Ton
59322320	None	27, 40, 40 Ton
61120012	None	28, 40, 40 Ton
61314422	None	One Lane
70047970	None	28, 40, 40 Ton
78035011	None	28, 40, 40 Ton
78070025	None	28, 40, 40 Ton
79287401	None	28, 40, 40 Ton

*Jasper County will erect the signage, per 28E Maintenance Agreement

Now Therefore, Be It Resolved, this 28th day of May, 2019, that the above recommended safe operating load limits be adopted for the corresponding bridges, and that proper signage shall be erected and maintained that indicates the safe operating load until the posted bridge is repaired, replaced, or removed.

14. Chairman Raymie opened a Public Hearing at 9:32 a.m. regarding proposed FY19 Marion County Budget Amendment. There being no public comment, Jahner moved and Mc Combs seconded to Close the Public Hearing.

15. Mc Combs moved and Jahner seconded to approve Resolution 2019-35 adoption of FY19 Marion County Budget Amendment as follows:

Whereas, IA Code 331.435 requires that after a budget amendment hearing, the Marion County Board of Supervisors shall adopt by resolution a budget amendment, and;

Whereas, the Marion County Board of Supervisors have met the budget publication requirements in IA Code 331.435 through publication in the Knoxville Journal-Express and Pella Chronicle, and;

Whereas, the Marion County Board of Supervisors have met the budget hearing requirements in IA Code 331.435 through the public hearing held on May 28, 2019 at 9:00 AM;

Therefore, Be It Resolved, on the 28th day of May 2019, the Marion County Board of Supervisors hereby adopts by resolution the Amendment to County Budget for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

16. Jahner moved and Mc Combs seconded to approve Resolution 2019-36 adoption of FY19 Marion County Budget Amendment Expense Appropriations as follows:

Whereas the Marion County Board of Supervisors approved a Budget Amendment for Fiscal Year 2018-2019, and

Whereas the monies need to be appropriated for each department to meet this budget,

Therefore, Be It Resolved the following monies be appropriated for each amended department listed for the Fiscal Year 2018-2019 year.

<u>Department</u>	<u>Original</u>	<u>Amendment</u>	<u>Total</u>
Board of Supervisors	214,310	49,700	264,010
Court Services	156,336	15,000	171,336
Medical Examiner	49,500	24,500	74,000
Facilities	575,770	42,400	618,170
Non-Departmental	5,224,108	508,400	5,732,508

Jahner moved and Mc Combs seconded to move into Closed Session pursuant to Iowa Code Chapter 21.5(1)(i)

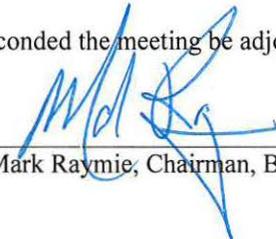
Reconvened from Closed Session at 10:57 a.m.

Chairman Raymie reported the result from Closed Session was a productive Employee review of Carla Eysink, Economic Development. It was also stated that her salary will be adjusted accordingly.

Adjournment:

There being no other business, Jahner moved and Mc Combs seconded the meeting be adjourned at 11:05 a.m.


Dani Graves, Deputy Auditor


Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in **regular session** at the Marion County Courthouse on Tuesday, May 14, 2019 with Steve Mc Combs, Mark Raymie and Kisha Jahner present. Chairman Raymie opened the regular session at 9:00 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: McCombs, Raymie, Jahner Nays: None Abstentions: None Absent: None

Agenda:

Jahner moved and Mc Combs seconded to approve agenda dated May 14, 2019

Communications: None

Public Comments: None

Consent Agenda:

Mc Combs moved and Jahner seconded to approve the consent agenda:

1. Approval of Marion County Warrants 231041 - 231335 through 5/14/19.
2. Approval of Marion County Board of Supervisor regular session minutes: 4/9/19, 4/23/19
3. Approval of Marion County Board of Supervisor special session minutes: 4/10/19
4. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office.

Business:

1. Mc Combs moved and Jahner seconded to approve Resolution 2019-33 a Mental Health Month 2019 Proclamation as follows:

Whereas, mental health is essential to everyone's overall health and well-being; and

Whereas, all Americans experience times of difficulty and stress in their lives; and

Whereas, prevention is an effective way to reduce the burden of mental health conditions; and

Whereas, there is a strong research that animal companionship, humor, spirituality, religion, recreation, social connections, and work-life balance can help all Americans protect their health and well-being; and

Whereas, mental health conditions are real and prevalent in our nation; and

Whereas, with effective treatment, those individuals with mental health and other chronic health conditions can recover and lead full, productive lives; and

Whereas, each business, school, government agency, healthcare provider, organization and citizen shares the burden of mental health problems and has a responsibility to promote mental wellness and support prevention efforts.

Therefore, we as the Marion County Board of Supervisors do hereby proclaim May 2019 as Mental Health Month in Marion County. As the Marion County Board of Supervisors, we also call upon the citizens, government agencies, public and private institutions, businesses and schools in Marion County to recommit our community to increasing awareness and understanding of mental health, the steps our citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental health conditions.

2. Jahner moved and Mc Combs seconded to approve special events application from Knoxville Draggins Car Club as presented.

3. Mc Combs moved and Jahner seconded to approve Resolution 2019-39, Disposition of Senior Nutrition Equipment as follows:

Whereas, in the interest of the citizens of Marion County, Iowa various types of equipment have been acquired and used by the Marion County Senior Nutrition Program to provide congregate and home delivered meals throughout Marion County.

Whereas, the County has housed and used this equipment in space leased from the Knoxville Senior Board in a building at 305 S. Third St. Knoxville, IA.

Whereas, the County has determined to provide meals to Marion County residents in a different manner and no longer need the equipment used to prepare meals.

Whereas, the Knoxville Senior Board has determined a manner to use the Marion County Senior Nutrition Program equipment located at 305 S. Third St. Knoxville, IA.

Whereas, the Marion County Board of Supervisors desire to donate all remaining Senior Nutrition Program equipment at 305 S. Third St. Knoxville, IA.

Now Therefore Be It Resolved by the Board of Supervisors of Marion County, Iowa that Marion County donates all of the remaining Senior Nutrition Program equipment remaining at 305 S. Third St. Knoxville, IA on May 14, 2019 to the Knoxville Senior Board which assumes all ownership and responsibility of said equipment.

4. Jahner moved and Mc Combs seconded to approve Lease Agreement with City of Pella for space to provide driver's license services in the Pella Community Center from 7/1/19 thru 6/30/20.
5. Jahner moved and Mc Combs seconded to appoint Mark Raymie to the Marion County/City of Pella Planning and Zoning 28E Agreement Committee.
6. Mc Combs moved and Jahner seconded to approve Class C liquor license including Outdoor Service/Sunday Sales to:
Wacko's Bar & Grill – 3906 E Main – Knoxville IA 50138
7. Chairman Raymie opened a Public Hearing at 9:15 a.m. regarding proposed quit claim of Parcel 05377-000-00, legally described as Lot 4 in Block 1 of Conwell's Addition to the Town of Flagler, Iowa to Gregory De Moss and William Schumacher. No comments were received. Jahner moved and Mc combs seconded to close the Public Hearing.
8. Discussion regarding request from Phillip Condo, Outreach Coordinator for Marsy's Law for a resolution endorsement. More discussion is needed. Jahner moved and Mc Combs seconded to close discussion.
9. Jahner moved and Mc Combs seconded to approve Resolution 2019-41, FY19 Marion County Budget Expense Appropriations – Pre-Amendment % as follows:

Whereas the Marion County Board of Supervisors approved the budget for Fiscal Year 2018-2019, and

Whereas the monies must to be appropriated for each department according to Iowa Code §331.434(6),

Therefore Be It Resolved the following expenses be appropriated for each department listed for the FY 18-19 year.

Departments	FY19 Approved Budget	FY19 Budget Appropriated \$ 6.26.18	FY19 Budget Appropriated 5.14.19
Board of Supervisors (01)	\$3,000	\$2,850	<u>\$150</u>
Court Operations (06)	\$10,000	\$9,500	<u>\$500</u>
Medical Examiner (28)	\$43,000	\$40,850	<u>\$2,150</u>
Facilities (51)	\$20,000	\$19,000	<u>\$1,000</u>
Non-Departmental (99)	\$215,000	\$204,250	<u>-\$139,250</u>

10. Jahner moved and Mc Combs seconded to approve Resolution 2019-34 to authorize annual transfer from Local Option Sales and Service Tax (LOSST) fund to Debt Service Fund for principal and interest payment on Law Enforcement Center construction debt as follows:

Whereas, the voters of Marion County approved a \$5,100,000 General Obligation Bond Issue to construct a new Marion County Law Enforcement Center.

Whereas, the Marion County Board of Supervisors believe it is in the best interest of the taxpayers of Marion County to supplement the annual debt service principal and interest payment on the Marion County Law Enforcement Center with funds from the proceeds of the Local Option Sales and Services Tax (LOSST) collected in Marion County. The Board approved in the Fiscal Year 2018-2019 budget to use \$300,000 LOSST Funds to reduce the required debt service levy to fund the construction of the Marion County Law Enforcement Center.

Whereas, According To chapter 331.432 of the Code of Iowa, the Board of Supervisors must approve the actual transfer,

Therefore, Be It Resolved that the transfer of funds from the Marion County Local Option Sales and Services Fund to the Marion County Debt Service Fund be approved by the Marion County Board of Supervisors for the Fiscal Year of 2018/2019, and,

Be It Further Resolved, that the Auditor and Treasurer be instructed to make the said transfer in a timely fashion equal to the amount of the approved budgeted transfer of \$300,000.

11. Jahner moved and Mc Combs seconded to approve Resolution 2019-40 consenting to assignment of Trustee Agenda Agreements; Escrow Agent Agreements; and/or Paying Agent and Registrar and Transfer Agent Agreements – Bankers Trust to UMB as follows:

Whereas, the Board of Supervisors of Marion County, Iowa (the “County”), has adopted certain resolutions (the “Resolutions”) duly authorizing and providing for the issuance of certain bonds, notes or other obligations (collectively, the “Outstanding Obligations”); and

Whereas, pursuant to the Resolutions, the County appointed Bankers Trust Company, Des Moines, Iowa (“Bankers Trust”), as the registrar and paying agent for the Outstanding Obligations and approved the execution of Paying Agent and Registrar and Transfer Agent Agreements with Bankers Trust with respect to the Outstanding Obligations; and

Whereas, in connection with the issuance of certain Outstanding Obligations, the County may have also entered into certain Trustee Agent Agreements and/or Escrow Agent Agreements with Bankers Trust; and

Whereas, UMB Bank, n.a. (“UMB”) will acquire the corporate trust business of Bankers Trust, and any existing Trustee Agent Agreements; Escrow Agent Agreements; and Paying Agent and Registrar and Transfer Agent Agreements (collectively, such Agreements are hereinafter referred to as the “Agreements”) between the County and Bankers Trust will be assigned by Bankers Trust to UMB; and

Whereas, Bankers Trust and UMB have requested that the County consent to the assignment of the Agreements;

Now, Therefore, It Is Resolved by the Board of Supervisors of Marion County, Iowa, as follows:

Section 1. The County hereby consents to the assignment of the Agreements from Bankers Trust to UMB. The Chairperson and the County Auditor are hereby authorized to execute such documents as may be necessary to carry out the assignment of the Agreements, including the “Acknowledgment to Assignment” that has been prepared by Bankers Trust and presented to the County.

Section 2. The effective date of the assignment of the Agreements shall be as set forth in the Acknowledgment to Assignment.

Section 3. To the extent that the County has continuing disclosure requirements pursuant to Rule 15c2-12 of the Securities Exchange Act relative to the Outstanding Obligations, the County will cause a notice of the assignment of the Agreements to be posted on the MSRB Electronic Municipal Market Access (EMMA).

Section 4. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

The following Board updates are:

Jahner: Pella Planning and Zoning – Very active right now, holding 2 meetings per month. Future discussion regarding Oskaloosa corridor, planning for growth.

Mc Combs: 104 S 6th – Roof replacement is complete.

Raymie: Public Health - Meeting tonight.
Mental Health – Mental Health Regional Transportation discussed drafting a report to provide to legislators on the state of mental health services as organizations (ambulance, paramedics, hospitals etc.) see it.
VA Property – Mark Raymie met with City of Knoxville, General Services Administration (GSA) and State Historic Preservation Office (SHPO). The City stood firm that they must be able to control the destiny of the property as stated in the Memorandum of Understanding with the County.

Jahner moved and Mc Combs seconded to move into Closed Session pursuant to Iowa Code Chapter 21.5(1)(c)

Mc Combs moved and Jahner seconded to reconvene from Closed Session at 10:51 a.m.

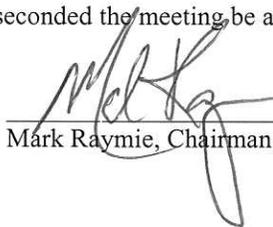
Chairman Raymie reported the result from Closed Session will be to instruct Board of Health the Board of Supervisors recommends taking no action on the item presented to the Supervisors in terms of monetary compensation to the issue raised.

Adjournment:

There being no other business, Jahner moved and Mc Combs seconded the meeting be adjourned at 11:00 a.m.



Dani Graves, Deputy Auditor



Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session May 14, 2019 for the purpose of canvassing the votes from the May 7, 2019, City of Melcher-Dallas Special Election in the County of Marion, Iowa. Present were Mark Raymie, Kisha Jahner and Steve McCombs.

Chairman Raymie opened the special canvass at 11:06 A.M.

Auditor Jake Grandia announced there were zero (0) provisional ballots and zero (0) ties in the City of Melcher-Dallas Special Election.

The results were read for the May 7, 2019 City of Melcher-Dallas Special Election.

Jahner moved and McCombs seconded to declare the canvass complete and certify the results of the election to the County Auditor and respective jurisdiction. Ayes all.

The following results were certified for the May 7, 2019 City of Melcher-Dallas Special Election:

Public Measure A –
Yes - 60 (61.22%)
No – 38 (38.78%)

Public Measure A approved. (Change in use of one percent local option sales and services tax)

Summary: to authorize a change in the use of the one percent (1%) local sales and services tax in the City of Melcher-Dallas effective July 1, 2019. The use of the one percent (1%) local sales and service tax shall be changed in the City of Melcher-Dallas effective July 1, 2019.

Proposed Use of the Tax:

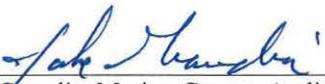
If the change is approved, revenues from the sales and service tax shall be allocated as follows: The specific purposes for which the revenues shall otherwise be expended are: Revenues from approved local option sales and services tax shall be used for projects including, but not limited to, streets, public safety, parks, economic development, upkeep and improvement of city-owned properties and any lawful purposes of the City of Melcher-Dallas, Iowa.

Current Uses of the Tax:

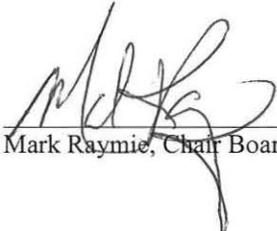
Revenues from the sales and services tax are currently allocated as follows: The specific purposes for which the revenues are otherwise expended are: One hundred percent (100%) of said local option sales and service tax to be allocated for the payment of debt, construction costs, and any other costs associated with street improvement projects.

Jahner moved and McCombs seconded the canvas be adjourned. Ayes all.

The canvass was closed at 11:14 A.M.



Jake Grandia, Marion County Auditor



Mark Raymie, Chair Board of Supervisors

The Marion County Board of Supervisors met in **regular session** at the Marion County Courthouse on Tuesday, April 23, 2019 with Steve Mc Combs, Mark Raymie and Kisha Jahner present. Chairman Raymie opened the regular session at 9:00 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: McCombs, Raymie, Jahner Nays: None Abstentions: None Absent: None

Agenda:

Jahner moved and Mc Combs seconded to approve agenda dated April 23, 2019

Communications: None

Public Comments:

Tiffany Hopkins, Mental Health Coordinator commented that May is Mental Health awareness month. She will leave a copy of a region proclamation petition for the Board to review and consider at an upcoming meeting.

Consent Agenda:

Mc Combs moved and Jahner seconded to approve the consent agenda:

1. Approval of Marion County warrants 230828-231039 through 4/23/19.
2. Approval of Marion County Conservation Board Warrants # 230780-230827 through 4/16/19
3. Approval of Marion County employee salary adjustments. Complete list available in the Auditor’s Office.

Business:

1. Kim Dorn, Public Health Director updated the Board on disposition of equipment at the Knoxville Senior Nutrition location. Jake Grandia, Marion County Auditor will have a document prepared for official action at the next Board meeting to dispose of the remaining equipment. Mc Combs moved and Jahner seconded to close discussion.
2. Mc Combs moved and Jahner seconded to approve suspension of FY19/20 property taxes per Iowa Code Chapter 427.9 on Marion County Parcel 12582-005-00.
3. Jahner moved and Mc Combs seconded to approve Resolution 2019-32 FY19 Marion County Budget Expense Appropriations for Development, Department 63 as follows:

Whereas the Marion County Board of Supervisors approved the budget for Fiscal Year 2018-2019, and

Whereas the monies must to be appropriated for each department according to Iowa Code §331.434(6),

Therefore, Be It Resolved the following expenses be appropriated for each department listed for the FY 18-19 year.

	FY19 Approved Budget	FY19 Budget Appropriation 6.26.18	FY19 Budget Appropriation 4.23.19
Development Dept. 63	\$132,770	\$130,150	\$2,260
TOTALS FY19 4.23.19	\$132,770	\$130,150	\$2,260

4. Cal Stephens, Maintenance Director reviewed proposal for replacement of wheel chair lift, elevator replacement, building (Courthouse) maintenance plan and a planning study to relocate County offices to the Law Enforcement Center site. Jahner moved and Mc Combs seconded to approve agreement with ETHOS Design Group, Polk City Iowa for the following services:

- Scope of work development 1: Wheelchair Lift
- Scope of work development 2: Elevator Replacement
- Scope of work development 3: Building Maintenance Costs

5. Mc Combs moved and Jahner seconded to approve Resolution 2019-31 adoption of new load limits on certain bridges on Marion County Secondary Road system as follows:

Whereas, Marion County is required to perform routine inspection of bridges on the Secondary Road System, by the Federal Highway Department to comply with National Bridge Inspection Standards, and

Whereas, Calhoun-Burns and Associates is contracted by Marion County to perform the bridge inspections on behalf of the county

Whereas, recent inspections have been performed by Calhoun-Burns and Associates, and

Whereas, based on the recent inspection and analysis, Calhoun-Burns is recommending the following as safe operating load capacity to for the bridges listed below;

Whereas, the recommended load postings below are in compliance with the National Bridge Inspection Standards,

<u>Bridge Number</u>	<u>Existing Load Limit</u>	<u>New Load Limit</u>
58109326	None	20, 30, 30 Ton
61184749	None	15 Ton
70044900*	23, 35, 35 Ton	17, 29, 29 Ton
40049700	None	One Lane
40307253	None	28, 40, 40 Ton
41032508	None	One Lane
41260034	None	One Truck on Bridge (series)
48142595	None	28, 40, 40 Ton
48198518	None	One Lane
48290079	None	27, 40, 40 Ton & One Lane
49277481	None	One Lane
51350088	None	One Lane
58214499	One Truck on Bridge	27, 40, 40 Ton
58282558	None	28, 40, 40 Ton
59104978	None	28, 40, 40 Ton
59322320	None	27, 40, 40 Ton
61120012	None	28, 40, 40 Ton
61314422	None	One Lane
70047970	None	28, 40, 40 Ton
78035011	None	28, 40, 40 Ton
78070025	None	28, 40, 40 Ton
79287401	None	28, 40, 40 Ton

*Jasper County will erect the signage, per 28E Maintenance Agreement

Now, Therefore, Be It Resolved, this 23 day of April, 2019, that the above recommended safe operating load limits be adopted for the corresponding bridges, and that proper signage shall be erected and maintained that indicates the safe operating load until the posted bridge is repaired, replaced, or removed.

The following Board updates are:

Jahner: Pella Planning and Zoning: Precision Pulley Inc (PPI) is adding a warehouse.
 5th Judicial: Will attend meeting tomorrow.
 Early Childhood: Will attend meeting tomorrow.

Mc Combs: 104 S 6th: Contractor has begun replacing the roof.

Raymie: Public Health: Attending meeting today.
Mental Health: No meeting until next month.
City of Knoxville continues to work through situation with SHPO/GSA regarding VA Property.

Tyler Christian, Marion County Engineer, commented the second public meeting for the Knoxville Transportation Location Study will be held on May 9th, 2019 at the Public Safety Complex in Pella.

Mc Combs moved and Jahner seconded to move into Closed Session pursuant to Iowa Code Chapter 21.5(1)(i).

Reconvened from Closed Session at 11:38 p.m.

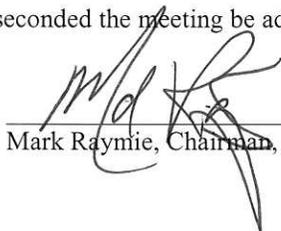
Supervisor Raymie announced the Board had conducted performance reviews and determined salary increases for Melissa Poffenbarger, Zoning Administrator and Mike Kuhn, General Assistance Director.

Adjournment:

There being no other business, Jahner moved and Mc Combs seconded the meeting be adjourned at 11:40 p.m.



Dani Graves, Deputy Auditor



Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in **special session** at 3014 E. Main St., Knoxville, IA 50138 on Wednesday, April 10, 2019 with Mark Raymie and Kisha Jahner present. Steve Mc Combs was absent. Chairman Raymie opened the special session at 9:00 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Raymie, Jahner Nays: None Abstentions: None Absent: Mc Combs

Agenda:

Jahner moved and Raymie seconded to approve the agenda dated April 10, 2019 (Special) as posted.

Business:

1. The Board met in joint session with countywide community leaders to discuss challenges facing economic development throughout the county. Carla Eysink, Marion County Development, welcomed the group. The following presented updates on their community's activities:

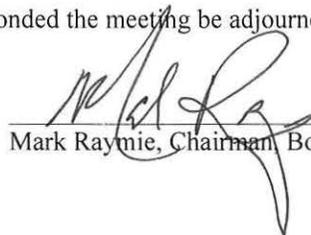
1. Kelli Kingrey, Marion County Assessor - Property Assessment process
2. Kelly Mitchell, DMACC Business Resources – DMACC Business Resources and Services provided in Marion County
3. Ryan Carroll, Greater Des Moines Partnership – Proposed transload facility
4. Carla Eysink, Marion County Development – Marion County Development update

The next meeting will be on Wednesday, July 10, 2019.

Adjournment:

There being no other business, Jahner moved and Raymie seconded the meeting be adjourned at 10:15 a.m.


Dani Graves, Deputy Auditor


Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in **regular session** at the Marion County Courthouse on Tuesday, April 9, 2019 with Steve Mc Combs, Mark Raymie and Kisha Jahner present. Chairman Raymie opened the regular session at 9:00 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: McCombs, Raymie, Jahner Nays: None Abstentions: None Absent: None

Agenda:

Jahner moved and Mc Combs seconded to approve agenda dated April 9, 2019

Communications: None

Public Comments: None

Consent Agenda:

Mc Combs moved and Jahner seconded to approve the consent agenda:

1. Approval of Marion County Warrants 230590 - 230779 through 4/9/19.
2. Approval of Marion County Board of Supervisor regular session minutes: 3/26/19
3. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office.

Business:

1. Jahner moved and Mc Combs seconded to approve Marion County Health benefit as is, PPO (Alliance Select) and HMO (Blue Advantage) plans at the current contribution rates.

1b. Jahner moved and Mc Combs seconded to close discussion regarding Marion County Employee Benefits renewal.

2. Jahner moved and Mc Combs seconded to approve the purchase and installation of 9 storm shelters to be located at Public Health and County Engineer shops as presented.

3. Discussion regarding adding a Large Wind Energy requirement to Chapter 55 Zoning Ordinance. Zoning Administrator to pursue options. Jahner moved and Mc Combs seconded to close discussion.

4. Jahner moved and Mc Combs seconded to approve the following contracts:

Creative Landscaping – 2019 mowing services at County facilities (LEC, Courthouse, 3014 E Main, 6th St, Public Health) - \$400 per mow

Cory Moore – 2019 hay mowing at the Law Enforcement Center - \$400 lump sum

5. Mc Combs moved and Jahner seconded to receive and file Marion County FY18 Audit as prepared by Hunt and Associates.

1c. Jahner moved and Raymie seconded to add one high deductible health care plan with a \$3500/\$7000 deductible with a health savings account beginning 1/1/2020.

1d. Jahner moved and Mc Combs seconded to approve the FY20 Marion County Employee Dental plan as presented.

1e. Mc Combs moved and Jahner seconded to approve the FY20 Marion County Employee Vision plan as presented.

1f. Jahner moved and Mc Combs seconded to approve the FY20 Marion County Employee Flex plan as presented to include increasing the maximum employee contribution to \$2700 per year.

1g. Jahner moved and Mc Combs seconded to approve FY20 Voluntary Life plans through The Hartford as presented.

The following Board updates are:

Jahner: Pella Planning and Zoning: Reviewed Webster school site plan, Approved additional lots at Bos Ridge. Tyler Christian, Marion County Engineer commented that communication could be better between PPZ and Marion County.

Mc Combs: 104 S 6th St, Annex: Work will begin on a new roof next week
3014 E Main: Septic outlet lines measured, waiting for proposal from contractor
Courthouse: Consider studies to address elevator, handicap lift and building maintenance

Raymie: Mental Health: Upcoming meeting at the end of the month
VA Property: Will meet with City of Knoxville for a more detailed update, conversation has come to a standstill with GSA (General Services Admin/SHPO (State Historic Preservation Officers)

Tyler Christian, Marion County Engineer commented that construction on the Volksweg Trail is to begin on May 20, 2019

Ed Bull, Marion County Attorney commented that he has contacted the City of Knoxville regarding his opinion that their operating practices do not conform to State law. He believes the City's policy does not include due process, as it relates to assessing fines against property taxes/vehicle registration for snow ordinance/parking tickets.

Jahner moved and Mc Combs seconded to move into Closed Session pursuant to Iowa Code Chapter 21.5(1)(i).

Reconvene from Closed Session 1:35 p.m.

Jahner moved and Mc Combs seconded to approve the following:

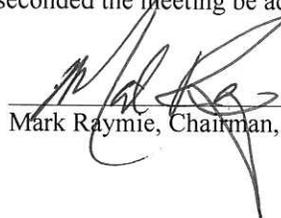
- a. 3% wage increase effective July 1, 2019 for GIS Coordinator
- b. 3% wage increase effective July 1, 2019 for IT Director
- c. Title change from Information Technology Coordinator to Information Technology Director for Andrew De Haan

Adjournment:

There being no other business, Jahner moved and Mc Combs seconded the meeting be adjourned at 1:40 p.m.



Dani Graves, Deputy Auditor



Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in **regular session** at the Marion County Courthouse on Tuesday, March 26, 2019 with Steve Mc Combs, Mark Raymie and Kisha Jahner present. Chairman Raymie opened the regular session at 9:00 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: McCombs, Raymie, Jahner Nays: None Abstentions: None Absent: None

Agenda:

Jahner moved and Mc Combs seconded to approve agenda dated March 26, 2019.

Communications: None

Public Comments: None

Consent Agenda:

Mc Combs moved and Jahner seconded to approve the consent agenda:

1. Approval of Marion County Warrants 230444-230587 through 3/26/19.
2. Approval of Marion County Conservation Board warrants #230418 - #230443 through 3/19/19.
3. Approval of Marion County Board of Supervisor regular session minutes: 3/12/19
4. Approval of Marion County Board of Supervisor special session minutes: 3/19/19
5. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office.

Business:

1. Update and discussion regarding Senior Nutrition program. The tentative transition date for Knoxville Senior Board to begin cooking meals for Knoxville is May 1, 2019. Jahner moved and Mc Combs seconded to close discussion.
2. Jahner moved and Mc Combs seconded to approve Class C liquor license with catering privilege, outdoor service and Sunday sales to-
- KLN Entertainment dba Slideways Karting Center, 1230 Hwy 14 N., Knoxville IA 50138
3. Mc Combs moved and Jahner seconded to approve Resolution 2019-28, FY20 Iowa Department of Transportation (IDOT) Marion County Secondary Road Budget as follows:

Whereas, on or before April 15 annually the County shall adopt a secondary road construction budget, and;

Whereas, the budget includes a list of receipts and expenditures for the upcoming fiscal year and shows actual two prior fiscal year receipts and expenditures, and;

Whereas, the County Engineer has estimated the transportation related expenditures for the County and;

Whereas, The County's Secondary Road Budget is based on a projection of the funds available for the upcoming fiscal year,

Now Therefore, Be It Resolved, the county adopt the proposed secondary road budget for the period of Fiscal Year 2020.

4. Jahner moved and Mc Combs seconded to approve Resolution 2019-29, Marion County FY20-FY24 Construction Five Year Program (CFYP) as follows:

Whereas, Iowa Code 309.22 requires the County to annually adopt a secondary road construction program, and;

Whereas, the proposed construction program includes a project accomplishment list for the upcoming fiscal year and a project priority list for the succeeding four fiscal years and;

Whereas, the County Engineer has evaluated the transportation needs for the county and;

Whereas, the County's Secondary Road Construction Program is based on a projection of the funds available for the five year period,

Now Therefore, Be It Resolved the county adopt the proposed secondary road construction program for the period of FY20 through FY24.

5. Jahner moved and Mc Combs seconded to approve Resolution 2019-30, Dakota Ridge Acres Final Plat, pending approval of waiver documentation as follows:

Whereas, owners, Robert and Donna Linacre (Deed Holder) and Scott and Sarah Treft (Contract Holder) filed with Marion County, Iowa, a final plat known as "Dakota Ridge Acres", located in Marion County, Iowa, and more particularly described as follows, to-wit:

Dakota Ridge Acres, being a subdivision of a part of the Northeast Quarter of Section 22 and the Northwest Quarter of Section 23, all in Township 77 North - Range 18 West of the 5TH P.M., Marion County, Iowa. Said Dakota Ridge Acres contains Lot 1 of Wildwood Development, except Parcel A of said Lot 1, and part of Lots 3 and 4 of the NE 1/4 - NE 1/4 of said Section 22, and part of Lot 6 of the NW 1/4 - NW 1/4 of said Section 23 according to the plat of said Lots 3, 4, and 6 in Surveyor's Record Book A at page 9, Marion County Records, and Lots 5, 6, and 7 of the Subdivision and Replat of the SW 1/4 - NW 1/4 and NW 1/4 - NW 1/4 of said Section 23 according to the plat thereof in Deed Record Book 204 at page 230, Marion County Records. Said Dakota Ridge Acres is more particularly described as follows: Beginning at the SE corner of said NE 1/4 of Section 22; thence northerly along the easterly line of Wildwood II Development as follows: N 6° 53' 45" W 233.59 feet; thence northwesterly 235.04 feet along a 300.00 foot radius curve, concave southwesterly, and having a chord which bears N 36° 59' 30" W 229.07 feet; thence N 63° 30' 20" W 77.98 feet to the SE corner of said Parcel A of Lot 1; thence N 26° 13' 40" E 525.12 feet along the southeasterly line of said Parcel A of Lot 1 to the North corner thereof, being on the East line of said NE 1/4; thence N 0° 13' 25" W 800.34 feet along said East line to the NW corner of said Lot 7; thence N 89° 34' 45" W 100.23 feet to the SE corner of Lot 17 of Wildwood Development; thence N 0° 13' 55" W 346.25 feet to the NE corner of said Lot 17; thence S 89° 34' 45" E 100.23 feet along the southerly line of Auditor's Parcel B of Outlot A of Wildwood Development to the SE corner thereof, being on the East line of said NE 1/4; thence S 89° 37' 55" E 451.83 feet along the southerly line of Auditor's Parcel B of the NW 1/4 - NW 1/4 of said Section 23; thence S 1° 48' 30" W 346.10 feet along said southerly line; thence S 89° 42' 05" E 585.98 feet along said southerly line to the NE corner of said Lot 6 of the Subdivision and Replat of the SW 1/4 - NW 1/4 and NW 1/4 - NW 1/4 of said Section 23; thence S 5° 54' 45" W 584.80 feet to the SE corner of said Lot 6; thence S 89° 29' 35" W 544.70 feet to the SW corner of said Lot 6; thence S 89° 33' 45" W 148.80 feet along the southerly line of said Lot 7 of the Subdivision and Replat of the SW 1/4 - NW 1/4 and NW 1/4 - NW 1/4 of said Section 23; thence S 0° 57' 45" E 1125.80 feet along the East line of said Lot 7 and said Lot 5 of the Subdivision and Replat of the SW 1/4 - NW 1/4 and NW 1/4 - NW 1/4 of said Section 23 to the South line of said NW 1/4 of Section 23; thence S 89° 32' 15" W 283.59 feet along said South line to the Point of Beginning. Said Dakota Ridge Acres contains 26.73 acres subject to the county roadway known as Dakota Drive containing 0.77 acres along a part of the South and West sides of said Dakota Ridge Acres.

And, Whereas, the subdivision has been reviewed and approved by the Marion County Engineer; and

Whereas, the subdivision has been reviewed and approved by the Marion County Environmental Health Officer; and

Whereas, the subdivision has been reviewed by officers of Marion County, Iowa, and are approved by Melissa Poffenbarger, Zoning Administrator, and has been approved by various utilities; and

Whereas, the supervisors of Marion County, Iowa, have inspected said final plat and find that it should be accepted and approved as recommended by the Marion County Zoning Commission.

Now, Therefore, Be It Resolved by the Board of Supervisors of Marion County, Iowa, that the Final Plat of Dakota Ridge Acres, be formally accepted and approved at this time.

6. Jahner moved and Mc Combs seconded to move into Closed Session pursuant to Iowa Code Chapter 21.5(1)(i).

Jahner moved and McCombs seconded to reconvene into Open Session. 11:05 AM
Supervisor Raymie summarized session discussion indicating the Board's desire for an updated Human Resources (HR) job title, description, and compensation.

Jahner moved and McCombs seconded to proceed forward with an updated HR job title, description and increased compensation for Lisa Seddon effective 7/1/19.

The following Board updates are:

Jahner:

- Potential Wind Farm Ordinance – request for future agenda item
- Holmes Murphy seminar invitation – employee benefits

Mc Combs:

- Received bidder list from Facilities for mowing five facilities and haying LEC ground. Move forward with bids.
- County building at 104 S. 6th St. needs a new roof. Quotes received to install new metal roof at facility.
- 3014 E. Main St. septic system drainage pipes need to be reconfigured to the South.
- Courthouse ADA entrance needs to be improved. Various issues with both approaches. Desire to hire engineering firm to provide options to improve ADA access in Courthouse. Facilities Director Cal Stephens will acquire services proposals for ADA options, Courthouse upgrades, and new administrative spaces.

Recess: 11:50 AM - Reconvene

Jahner:

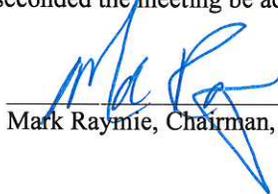
- Upcoming schedule for employee reviews. Desire to schedule two reviews per day. Outside Boards: Kim Dorn = BOH, Steve Edwards = Conservation Board

Jeff Anderson, Emergency Management Agency provided information on proposed acquisition of storm shelters for County facilities. Discounts may be available for bulk order. Board needs to determine placement of shelters.

Adjournment:

There being no other business, Jahner moved and Mc Combs seconded the meeting be adjourned at 12:05 p.m.


Dani Graves, Deputy Auditor


Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in **special session** at the Marion County Courthouse on Tuesday, March 19, 2019 with Steve Mc Combs, Mark Raymie and Kisha Jahner present. Chairman Raymie opened the regular session at 8:00 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: McCombs, Raymie, Jahner Nays: None Abstentions: None Absent: None

Agenda:

Jahner moved and Mc Combs seconded to approve agenda dated March 19, 2019.

Business:

Cindy Henniger and Gayle Steffen, Holmes Murphy presented employee benefit plan options to the Board.

Recess: 10:05-10:15

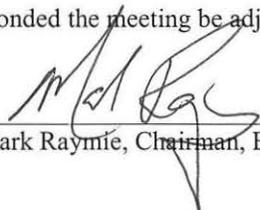
Discussion regarding vacation/sick leave vs paid time off scenarios. More discussion to follow. Jahner moved and Mc Combs seconded to close discussion.

Adjournment:

There being no other business, Mc Combs moved and Jahner seconded the meeting be adjourned at 11:39 a.m.



Dani Graves, Deputy Auditor



Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in **regular session** at the Marion County Courthouse on Tuesday, March 12, 2019 with Steve Mc Combs, Mark Raymie and Kisha Jahner present. Chairman Raymie opened the regular session at 9:00 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: McCombs, Raymie, Jahner Nays: None Abstentions: None Absent: None

Agenda:

Jahner moved and Mc Combs seconded to approve agenda dated March 12, 2019.

Communications: None

Public Comments: None

Consent Agenda:

Mc Combs moved and Jahner seconded to approve the consent agenda:

1. Approval of Marion County Warrants 230191-230415 through 3/12/19.
2. Approval of Marion County Board of Supervisor Regular Session Minutes: 2/26/19
3. Approval of Marion County Board of Supervisor Special Session Minutes: 2/22/19
4. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office.

Business:

1. Chairman Raymie opened a Public Hearing at 9:01 regarding FY20 Proposed Marion County Budget for July 1, 2019 through June 30, 2020. No comments were received. Jahner moved and Mc Combs seconded to close the public hearing.

2. Mc Combs moved and Jahner seconded to approve Resolution 2019-24 adoption of elected officials' salaries for FY20 beginning July 1, 2019 and ending June 30, 2020 as follows:

Whereas, the Marion County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

Whereas, the Marion County Compensation Board met on December 11, 2018 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2019:

	RECOMMENDED COMP BOARD	RECOMMENDED SALARY INCREASE	100% RECOMMENDATION \$ increase	CURRENT SALARY	Final Salary 100% RECOMMENDATION	total % increase
SUPERVISOR	0.025000	970.12	970.12	38748.00	39718.12	2.50%
SHERIFF	0.038700	3607.79	3607.79	93305.00	96912.79	3.87%
AUDITOR	0.046300	3244.5	3244.50	70119.00	73363.50	4.63%
TREASURER	0.048400	3332.64	3332.64	69899.00	73231.64	4.77%
RECORDER	0.033000	2264.97	2264.97	68682.00	70946.97	3.30%
ATTORNEY	0.035200	3970.99	3970.99	112857.00	116827.99	3.52%
TOTAL		17391.01	17391.01	453610.00	471001.01	3.83%

Therefore, Be It Resolved the Marion County Board of Supervisors adopts 100% of the proposed Marion County Compensation Board salary recommendation increases for elected officials for the fiscal year beginning July 1, 2019.

3. Jahner moved and Mc Combs seconded to approve Resolution 2019-25 adoption of Marion County, IA budget for FY20 beginning July 1, 2019 and ending June 30, 2020 as follows:

Whereas, IA Code 331.434 requires that after a budget hearing, the Marion County Board of Supervisors shall adopt by Resolution a budget, and;

Whereas, the Marion County Board of Supervisors has met the budget publication requirements in Iowa Code 331.434 through publication in the Knoxville Journal-Express and Pella Chronicle, and;

Whereas, the Marion County Board of Supervisors have met the budget hearing requirements in IA Code 331.434 through the public hearing held on 3/12/19 at 9:00 AM;

Therefore, Be It Resolved, on the 12th day of March 2019, the Marion County Board of Supervisors hereby adopts by Resolution the County Budget for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

4. Mc Combs moved and Jahner seconded to approve Resolution 2019-26, Marion County fund designation from Local Sales and Services Tax (LOSST) revenues in FY20 as follows:

Whereas, the voters of Marion County, Iowa approved the imposition of certain local option taxes beginning January 1, 2004 in the unincorporated areas of the County at an election on September 30, 2003 and again on March 1, 2011; and

Whereas, the Board of Supervisors of Marion County, Iowa, declared its intention to pledge fifty percent (50%) of said local option sales and service tax revenues to be allocated for property tax relief and fifty percent (50%) for community betterment, including, but not limited to payment for debt construction costs, capitalized repair funds, and any other costs associated with the following projects: 1.) The historic preservation of the Marion County Courthouse. 2.) Capital equipment, improvement projects, construction, and repair. 3.) The improvement of Marion County Secondary Road Projects.

Now, Therefore Be It Resolved by the Board of Supervisors of Marion County, Iowa, the Local Option Sales Tax Revenues for the FY19-20 Marion County Budget be deposited as following:

- 1.) General Fund (01000) property tax relief – 30%
- 2.) General Supplemental Fund (02000) property tax relief – 20%
- 3.) Local Option Sales & Services Fund (29000) projects – 50%

5. Mc Combs moved and Jahner seconded to release \$250,000 in FY19, in one lump sum from the General Fund to the City of Pleasantville for the Jasper Street Project.

6. Jahner moved and Mc Combs seconded to approve the following appointment:
Pella Community Development Committee – Bob Zylstra – Term ending 8/1/2021

7. Jahner moved and Mc Combs seconded to approve Resolution 2019-27 to amend Marion County Zoning Fee schedule as follows:

Whereas, the Marion County Board of Supervisors did approve certain charges for the division of land, subdivisions, rezoning of land, and issuance of Building Permits to be set through resolution; and

Whereas, the Marion County Board of Supervisors duly passed and approved said Ordinance No. 2010-11 on June 14, 2010 for a new Chapter 55 -Zoning Regulations that became effective on June 17, 2010; and

Whereas, the Marion County Board of Supervisors duly passed and approved said Ordinance No. 2010-16 on December 13, 2010 for a new Chapter 56 -Division of Land and Subdivision Regulations that became effective on December 17, 2010; and

Whereas, the Marion County Board of Supervisors desires to establish standard fees to be paid by the applicant prior to approval of their request; the amount of such fees is deemed appropriate for the specific request as determined by said Board.

Therefore, Be It Resolved by the Board of Supervisors of Marion County, Iowa that the following charges be adopted:

Section 1) Marion County Code Section 55.31, Site Plan. Site Plans in accordance with Section 55.31 are required for all new buildings and building additions that are larger than 25% of the existing structure; with the exception of single-family and two-family dwellings which are exempt from Site Plan requirements. Site Plans are also required prior to consideration of Special Use Permits.

Site Plan Fees: Before a site plan shall be considered for approval by the Zoning Commission or Board of Supervisors, the

applicant shall be required pay a non-refundable filing fee to the Zoning Administrator in the amount of \$300.00. Further, the Zoning Administrator may determine, at their sole discretion, that the site plan is of sufficient complexity that said site plan requires review by Marion County's engineering and/or planning consultant in which case the applicant shall be responsible for reimbursing Marion County for the just and reasonable professional fees for such review. Such reimbursement shall be paid in full to the Zoning Administrator before said site plan shall be considered for approval by the Zoning Commission or Board of Supervisors.

Section 2) Marion County Code Section 55.32, Building Permit fees:

- (a) Principal Structure: \$125.00 per permit.
- (b) Accessory Structure: \$25.00 per permit
- (c) Addition: \$25.00 per permit
- (d) Commercial Building Structure: \$200.00 per permit
- (e) Commercial Towers (Cell, Wind): \$200.00 per permit
- (f) Home Occupation: \$50.00 per permit
- (g) Sign Permits: \$25.00 per permit
- (h) Administration Appeal: \$100.00 per appeal

Section 3) Marion County Code Section 55.41, Rezoning fees: \$200.00 per application

Section 4) Marion County Code Section 55.39, Special Use and/or Variance fees: \$200.00 per permit

Section 5) Marion County Code Section 56.12, fee for Land Division by Specific Quantity Description: \$25.00

Section 6) Marion County Code Section 56.12, fee for Land Division by Plat of Survey: \$25.00.

Section 7) Marion County Code Section 56.12, fee for Land Division by Minor Plat of Subdivision:

- (a) Final Plat: \$200.00 per Final Plat having no new public or private streets.

Section 8) Marion County Code Section 56.12, fees for Land Division by Plat of Subdivision:

- (a) Preliminary Plat: \$150.00 for a Preliminary Plat having no new public or private streets or \$200.00 for a Preliminary Plat having one or more new public or private streets.

- (b) Final Plat: \$200.00 for a Final Plat having no new public or private streets or \$300.00 for a Final Plat having one or more new public or private streets.

Further, the Zoning Administrator may determine, at their sole discretion, that the Preliminary Plat and/or the Final Plat is of sufficient complexity that said Preliminary Plat and/or Final Plat requires review by Marion County's engineering and/or planning consultant in which case the applicant shall be responsible for reimbursing Marion County for the just and reasonable professional fees for such review. Such reimbursement shall be paid in full to the Zoning Administrator before said Preliminary Plat and/or Final Plat shall be considered for approval by the Zoning Commission or Board of Supervisors.

Section 9) In the case of land division requests or rezoning, the foregoing fees shall be paid in full by the applicant prior to

the land division request or rezoning being considered for approval by the Zoning Commission or Board of Supervisors. In the case of building permits or site plans, the foregoing fees shall be paid in full by the applicant prior to issuance of permit or site Plan being considered for approval by the Zoning Administrator. If the applicant fails to pay the appropriate fee as determined by the Zoning Administrator, the application or request shall be deemed to be denied approval.

Section 10) The foregoing fees shall not be refunded for failure of any application or request to be recommended for approval by the Zoning Commission and/or its failure to be approved by the Board of Supervisors.

Section 11) The foregoing fees will be implemented and become effective on March 12, 2019.

Section 12) Any Resolution or any part of a resolution in conflict with the provisions of this Resolution are hereby repealed to the extent of the conflict.

8. Tyler Christian, Marion County Engineer, presented a Secondary Road Department update including winter progress, projects and concern regarding Senate file 184 (A bill for an act permitting the transportation of certain types of loads by motor vehicles exceeding certain weight limitations). Jahner moved and Mc Combs seconded to close discussion.

The following Board updates are:

Jahner: Attended Pella Planning and Zoning meeting, proposed project on Idaho Dr.

Mc Combs: Maintenance - bids for replacing the roof at 104 S 6th, Marion County Annex
Doing discovery regarding handicap access to the Marion County Court House

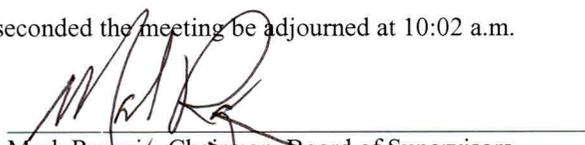
Raymie: Senior Nutrition – Kim is working on preliminary list of equipment to retain from Senior Nutrition kitchen. Senior Nutrition will continue to drop meals at the Knoxville Senior Center through April 1, 2019 giving Knoxville Senior Center time to get kitchen up and running. Pella meal delivery is going well.

County Employee Benefits – Lisa Seddon, Human Resources, will look for dates to have a special session with Holmes Murphy and Department Heads regarding employee benefits.

Adjournment:

There being no other business, Jahner moved and Mc Combs seconded the meeting be adjourned at 10:02 a.m.


Dani Graves, Deputy Auditor


Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in **regular session** at the Marion County Courthouse on Tuesday, February 26, 2019 with Steve Mc Combs, Mark Raymie and Kisha Jahner present. Chairman Raymie opened the regular session at 9:00 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: McCombs, Raymie, Jahner Nays: None Abstentions: None Absent: None

Agenda:

Jahner moved and Mc Combs seconded to approve agenda dated February 26, 2019.

Communications: None

Public Comments: None

Consent Agenda:

Mc Combs moved and Jahner seconded to approve the consent agenda:

1. Approval of Marion County Warrants 230017-230188 through 2/26/19.
2. Approval of Marion County Board of Supervisor Regular Session Minutes: 2/12/19
3. Approval of Marion County Board of Supervisor Special Session Minutes: 2/6/19
4. Approval of Marion County Conservation Board Warrants # 229983-230016 through 2/19/19.
5. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office

Business:

1. Jahner moved and Mc Combs seconded to approve Holmes Murphy & Associates to provide Marion County Employee Benefits broker services.

Ayes: Mc Combs, Jahner Nays: Raymie

2a. Mc Combs moved and Jahner seconded to terminate contract with Aging Resources for Title III Nutrition Services.

2b. Jahner moved and Mc Combs seconded to approve agreement with Christian Opportunity Center (COC) for Senior Nutrition meal delivery service in Pella IA.

2c. Mc Combs moved and Jahner seconded to approve agreement with The Well as a community congregate meal site in Pella, IA and to be paid per meal for those enrolled.

2d. Jahner moved and Mc Combs seconded to close discussion regarding Marion County Senior Nutrition and Knoxville Senior Board proposals.

3. Mc Combs moved and Raymie seconded to approve Resolution 2019-21 creating a Regional Housing Trust Fund with Boone, Jasper and Warren Counties as follows:

Whereas, the development and preservation of affordable housing for low-income Iowans is a priority for Marion County; and,

Whereas, it is important for the area's communities and counties to collaborate to address this issue; and,

Whereas, Marion County understands that opportunities exist to secure resources to address the various housing needs in our community through the establishment of a regional housing trust fund; and,

Whereas, Boone, Jasper, Marion, and Warren Counties are desirous of creating a regional housing trust fund, whose general mission and purpose is to address the affordable housing needs within the region through coordination and long-term planning; and,

Whereas, the housing trust fund would consist of all areas within Boone, Jasper, Marion, and Warren Counties; and,

Whereas, a local governing board comprised of no more than 50% local government/public officials will be established and be responsible for identifying, securing, and allocating resources for the trust fund and will solicit comments from the public annually.

Now Therefore Be It Resolved that Marion County does hereby support and authorize the creation of a regional housing trust fund and commits to sending two representatives from Marion County, one from the public and one from the private sector.

4. Rick Hurt, South Central Iowa Solid Waste Agency, presented proposed increase of tire disposal pricing to the Board. The Board had no objection to increase. Jahner moved and Mc Combs seconded to close discussion.

5. Mc Combs moved and Jahner seconded to approve Resolution 2019-22 endorsing a grant through Iowa DOT Revitalize Iowa's Sound Economy (RISE) program for intersection improvements of Hwy 14 and Weiler Dr as follows:

Whereas, the State of Iowa has developed program funding, administered through the Iowa Department of Transportation entitled "Revitalize Iowa's Sound Economy (RISE); and

Whereas, said program is designed to assist cities and counties in the development of appropriate transportation systems to attract and retain business and industry creating job opportunities for the citizens of those communities and improving the overall economic character of the area; and

Whereas, Weiler Products (Weiler) is proposing a significant expansion in Knoxville that requires adequate transportation access, and

Whereas, the proposed transportation improvement to be partially funded through the RISE program includes a left turn lane from Iowa Highway 14 to Weiler Drive and associated infrastructure improvements; and

Whereas, the proposed transportation improvements were recommended for consideration in the *Intersection Traffic Study*, including Iowa Highway 14 and Weiler Drive, and completed by HRGreen through the Traffic Engineering Assistance Program on April 3, 2018; and

Whereas, the proposed Weiler project will provide significant new capital investment and job creation in Iowa.

Now Therefore, Be It Resolved, By The Board Of Supervisors Of Marion County In The State Of Iowa, That The County:

1. Endorses the grant application for RISE Program Funding for infrastructure improvements associated with Weiler's expansion.
2. Certifies that an immediate, non-speculative opportunity exists for permanent job creation.
3. Is currently coordinating with Weiler's and RISE funding is essential for developing adequate transportation access.
4. Certifies that an immediate RISE program commitment is necessary to initiate the design, review, and construction process through the Iowa DOT and a delay of funding could delay Weiler's planned expansion.
5. Commits that the roadway improvements currently are and will continue to be dedicated for public use.
6. Certifies that part of the jurisdictional responsibility for the improved roadway will be Marion County and the roadway will be adequately maintained.

6. Jahner moved and Mc Combs seconded to approve allocation of \$250,000 from Local Option Sales and Services Tax (LOSST) to fund the widening of Old Hwy 92 from 186th to T17.

7. Mc Combs moved and Raymie seconded to approve Resolution 2019-23 to increase Marion County Attorney credit card limit as follows:

Be It Resolved, by the Board of Supervisors of Marion County, Iowa the following County departmental offices are hereby authorized to use a credit card through Iowa State Savings Bank with the credit limits as shown:

Marion County Attorney's Office	\$7,500 to \$30,000
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8. Mc Combs moved and Jahner seconded to approve Resolution 2019-17 – FY20 Homestead Credit Applications as follows:

Whereas, the State of Iowa annually appropriates monies from the general fund of the state to the department of revenue to be credited to the homestead credit fund for the benefit of residential homeowners, and

Whereas, the process for residential landowners and the local Marion County, Iowa government offices regarding this tax credit is described in Iowa Code Chapter 425 – Homestead Tax Credits and Reimbursement, and

Whereas, the Marion County Assessor is to receive homestead tax credit applications through July 1 of each year and recommend a list to allow/disallow to the Marion County Board of Supervisors, and

Whereas, the Marion County Board of Supervisors are required to allow or disallow the application claims of residential landowners for homestead tax credits, and

Whereas, it is in the best interest of the property taxpayers in Marion County, Iowa to allow/disallow such recommended homestead tax credits.

Now, Therefore, Be It Resolved the Marion County Board of Supervisors allow/disallow the homestead tax credit applications through July 2, 2018 as recommended by the Marion County Assessor per Iowa Code Chapter 425 and said tax credits be applied to the taxes payable 2019-2020. Recommended tax credit application lists are available in the Marion County Auditor's Office and electronically through OnDemand.

9. Jahner moved and Mc Combs seconded to approve Resolution 2019-18 – FY20 Disabled Veteran's Homestead Credit Applications as follows:

Whereas, the State of Iowa annually appropriates monies from the general fund of the state to the department of revenue to be credited to the disabled veterans homestead credit fund for the benefit of residential homeowners, and

Whereas, the process for residential landowners and the local Marion County, Iowa government offices regarding this tax credit is described in Iowa Code Chapter 425 – Homestead Tax Credits and Reimbursement, and

Whereas, the Marion County Assessor is to receive disabled veteran homestead tax credit applications through July 1 of each year and recommend a list to allow/disallow to the Marion County Board of Supervisors, and

Whereas, the Marion County Board of Supervisors are required to allow or disallow the application claims of residential landowners for disabled veteran homestead tax credits, and

Whereas, it is in the best interest of the disabled veteran property taxpayers in Marion County, Iowa to allow such recommended disabled veteran homestead tax credits.

Now, Therefore, Be It Resolved the Marion County Board of Supervisors allow/disallow the new disabled veteran homestead tax credit applications July 2, 2017 through July 2, 2018 as recommended by the Marion County Assessor per Iowa Code Chapter 425 and said tax credits be applied to the taxes payable 2019-2020. Recommended tax credit application list is available in the Marion County Auditor's Office and electronically through OnDemand.

10. Mc Combs moved and Jahner seconded to approve Resolution 2019-19 – FY20 Military Service Property Tax Exemptions as follows:

Whereas, the State of Iowa annually appropriates monies from the general fund of the state to the department of revenue to be credited to the military credit fund for the benefit of landowners, and

Whereas, the process for landowners and the local Marion County, Iowa government offices regarding this property tax exemption is described in Iowa Code Chapter 426A – Military Service Tax Credit and Exemptions, and

Whereas, the Marion County Assessor is to receive military property tax exemption applications through July 1 of each year and recommend a list to allow/disallow to the Marion County Board of Supervisors, and

Whereas, the Marion County Board of Supervisors are required to allow or disallow the application claims of landowners for military property tax exemptions, and

Whereas, it is in the best interest of the property taxpayers in Marion County, Iowa to allow/disallow such recommended military property tax exemptions.

Now, Therefore, Be It Resolved the Marion County Board of Supervisors allow/disallow the new military property tax exemption applications July 2, 2017 through July 2, 2018 as recommended by the Marion County Assessor per Iowa Code Chapter 426A and said tax exemptions be applied to the taxes payable 2019-2020. Recommended property tax exemption application lists are available in the Marion County Auditor's Office and electronically through OnDemand.

The following Board updates are:

Jahner: Attended Pella Planning and Zoning meeting
 Discussion with Mike Nardini, Pella City Manager regarding future projects

Mc Combs: None

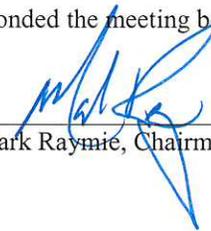
Raymie: Will call in for Mental Health meeting later today

Adjournment:

There being no other business, Jahner moved and Mc Combs seconded the meeting be adjourned at 10:45 a.m.



Dani Graves, Deputy Auditor



Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in **special session** at the Marion County Courthouse on Friday, February 22, 2019 with Steve Mc Combs, Mark Raymie and Kisha Jahner present. Chairman Raymie opened the regular session at 9:00 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: McCombs, Raymie, Jahner Nays: None Abstentions: None Absent: None

Agenda:

Jahner moved and Mc Combs seconded to approve agenda dated February 22, 2019.

Business:

1. Discussion regarding Marion County Employee Benefits broker services between McKay Group and Holmes Murphy. More information needed before a decision can be made. Mc Combs moved and Jahner seconded to close discussion.
2. Discussion regarding Marion County Senior Nutrition and Knoxville Senior Board proposals. More information needed before a decision can be made. Jahner moved and Mc Combs seconded to close discussion.
3. Mc Combs moved and Jahner seconded to authorize Marion County Auditor, Jake Grandia to move forward with publication of proposed Marion County FY20 budget as presented.
4. Jahner moved and Mc Combs seconded to move into Closed Session pursuant to Iowa Code Chapter 21.5(1)(i).
5. Jahner moved and Mc Combs seconded to reconvene from Closed Session.
6. Mark Raymie, Chairman will complete employee review form.

General discussion regarding Senior Nutrition and VA Property.

Adjournment:

There being no other business, Jahner moved and Mc Combs seconded the meeting be adjourned at 11:05 a.m.


Dani Graves, Deputy Auditor


Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in **regular session** at Marion County Courthouse on Tuesday, February 12, 2019 with Steve Mc Combs, Mark Raymie and Kisha Jahner present. Chairman Raymie opened the regular session at 9:00 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: McCombs, Raymie, Jahner Nays: None Abstentions: None Absent: None

Agenda:

Jahner moved and Mc Combs seconded to approve agenda dated February 12, 2019.

Communications:

Letter received from Wayne Steele regarding use of fireworks in Marion County.

Public Comments:

Terry Waterland, Marion County resident commented the Board should review the employment count of the County between 2000 and now.

Consent Agenda:

Jahner moved and Mc Combs seconded to approve the consent agenda:

1. Approval of Marion County Warrants 229732-229981 through 2/12/19.
2. Approval of Marion County Board of Supervisor regular session minutes: 1/22/19
3. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office.

Business:

1. During the Board's budget work session they received a presentation from Cindy Hennigar, Holmes Murphy regarding proposal to broker Marion County Employee Benefits. Jahner moved and Mc Combs seconded to close discussion.

2a. Mike Roberts, Knoxville Senior Center Board proposed they take over preparing congregate meals in Knoxville and the meals on Wheels Program for the City of Knoxville. They requested the Board of Supervisors sell all County owned equipment and existing food supply to the Knoxville Senior Board for \$1.00. Jahner moved and Mc Combs seconded to close discussion.

2b. Mc Combs moved and Jahner seconded to authorize Kim Dorn, Public Health Director to move forward to launch the new Senior Nutrition Meals program in Pella.

3. Jahner moved and Mc Combs seconded to approve the following Class C Native Wine including Outdoor Service & Sunday Sales:
Rod & Karen Haworth dba Grape Escape Winery

4. Chairman Raymie opened a public hearing at 9:20 a.m. regarding proposed Marion County Ordinance 2019-61 and rezoning application requesting the described parcel to be rezoned from A-1 to C-A Restricted for dry storage facility as an accessory use to K and B Tire, petitioner Scott Buitenwerf currently owned by Judy Buitenwerf. Legal: Parcel F described as Beginning at the SW corner of said SE ¼ Se ¼ ; thence N 0° 10' 45" W 275.00 feet along the West line thereof; thence N 89° 55' 25" E 560.00 feet; thence S 0° 10' 45" E 275.00 feet to the South line of said SE ¼ - SE 1/4 ; thence S 89° 55' 25" W 560.00 feet along said South line to the Point of Beginning. Said Parcel F contains 3.54 acres subject to the county roadways containing .51 acres along the entire South and West sides of said Parcel F. (Parcel 1253502000). A request has been made to waive readings 2 and 3. No comments were received. Jahner moved and Mc Combs seconded to close the public hearing.

5. Jahner moved and Mc Combs seconded to approve 1st reading of proposed Marion County Ordinance 2019-61.

6. Mc Combs moved and Jahner seconded to waive 2nd and 3rd reading of proposed Ordinance 2019-61 and final approval amending zoning map and authorization of final publication.

7. Jahner moved and Mc Combs seconded to approve Site plan requested by K & B Tire described as Parcel F described as Beginning at the SW corner of said SE ¼ Se ¼ ; thence N 0° 10' 45" W 275.00 feet along the West line thereof; thence N 89° 55' 25" E 560.00 feet; thence S 0° 10' 45" E 275.00 feet to the South line of said SE ¼ - SE 1/4 ; thence S 89° 55' 25" W 560.00 feet along said South

line to the Point of Beginning. Said Parcel F contains 3.54 acres subject to the county roadways containing .51 acres along the entire South and West sides of said Parcel F. (Parcel 1253502000) and locally known as 2183 Illinois Dr., Pella, IA.

8. Jahner moved and Mc Combs seconded to receive and file Marion County Treasurer reports as follows:

- FY17/18 – Annual Report
- FY18/19 – Semi-Annual Report (7.1.18-12.31.18)

9. Mc Combs moved and Jahner seconded to approve Marion County Investment Policy revision as presented by Michaela Bigaouette, Marion County Treasurer.

10. Jahner moved and Mc Combs seconded to approve Resolution 2019-20 Marion County Credit Card Authorization and Credit Limit for Marion County Mental Health, \$10,000 as follows:

Be It Resolved, by the Board of Supervisors of Marion County, Iowa the following County departmental offices are hereby authorized to use a credit card through Iowa State Savings Bank with the credit limits as shown:

Marion County Mental Health - \$10,000

11. Jahner moved and Mc Combs seconded to approve Audit Services Agreement FY19-FY21 with Hunt and Associates, Inc.

Reconvene from recess 10:58 a.m.

12. Budget Work Session

Attorney
Sheriff

10:45 – Presentation from Todd Chambers, McKay Group regarding brokering Marion County Employee Benefits.

Recorder

Reconvene from lunch 12:10 p.m.

Conservation
Maintenance
IT

Reconvene from recess 2:08 p.m.

Compensation Board Recommendation

Jahner moved to reduce Comp Board recommendation by 1%, no second, Jahner rescinded motion.

Mc Combs moved and Raymie seconded to approve FY20 Comp Board recommendation at 100%.

Mc Combs moved and Raymie seconded to approve to raise the Supplemental Fund 02000 levy \$0.15 cents for the taxes payable FY19/20.

Jahner moved and Mc Combs seconded to require County departmental general fund requests be reduced to FY19 budget expense levels.

Adjournment:

There being no other business, Jahner moved and Mc Combs seconded the meeting be adjourned at 4:28 p.m.



Dani Graves, Deputy Auditor



Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in **special session** at Marion County Courthouse on Tuesday, February 6, 2019 with Steve Mc Combs, Mark Raymie and Kisha Jahner present. Chairman Raymie opened the regular session at 9:00 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: McCombs, Raymie, Jahner Nays: None Abstentions: None Absent: None

Agenda:

Mc Combs moved and Jahner seconded to approve agenda dated February 6, 2019.

Business:

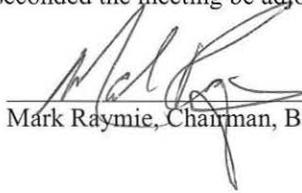
1. Discussion regarding staff openings in the Recorder and Attorney Departments. The Board requested both departments present staffing options at a future meeting. Jahner moved and Mc Combs seconded to close discussion.

Adjournment:

There being no other business, Mc Combs moved and Jahner seconded the meeting be adjourned at 10:24 a.m.



Dani Graves, Deputy Auditor



Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in **regular session** at Marion County Public Health on Tuesday, January 22, 2019 with Steve Mc Combs, Mark Raymie and Kisha Jahner present. Chairman Raymie opened the regular session at 9:00 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: McCombs, Raymie, Jahner Nays: None Abstentions: None Absent: None

Agenda:

Jahner moved and Mc Combs seconded to approve agenda dated January 22, 2019.

Communications: None

Public Comments: None

Consent Agenda:

Mc Combs moved and Jahner seconded to approve the consent agenda:

1. Approval of Marion County Warrants 229547-229731 through 1/22/19.
2. Approval of Marion County Board of Supervisor Regular Session Minutes: 12/26/18, 1/8/19
3. Approval of Marion County Board of Supervisor Organizational Session Minutes: 1/2/19
4. Approval of Marion County Conservation Board warrants #229521 - #229546 through 1/15/19.
5. Approval of Marion County employee salary adjustments. Complete list available in the Auditor’s Office.

Business:

1. Proposal by Kim Dorn, Marion County Public Health Director regarding extensive change to the current Senior Nutrition Program. The proposal removes the program from the current Area Agency on Aging/Federal Grant Program and creates a locally driven program that will better care for those served in a comprehensive manner. Mc Combs moved and Jahner seconded to close discussion.

2. Randy Wilson, Marion County Fair Board requested an update regarding VA Property. Brian Hatch, City of Knoxville reported there is no new news from GSA due to the Government shut down. The City will communicate with the Fair Board in the future. Jahner moved and Mc Combs seconded to close discussion.

3. Jahner moved and Mc Combs seconded to approve Marion County Veterans Affairs and General Relief Poverty Guidelines effective 1/18/19 as follows:

Family Size	Net maximum	
	2018(133%)	Monthly income 2019(138%)
1.....	\$1346.	\$1396.
2.....	\$1824.	\$1892.
3.....	\$2303.	\$2389.
4.....	\$2782.	\$2886.
5.....	\$3260.	\$3383.
6.....	\$3740.	\$3880.
7.....	\$4218.	\$4376.
8.....	\$4697.	\$4873.
Each additional family member add \$478.		\$496.

The above amounts represent the current poverty federal guidelines effective January 18, 2019. Recommend the adoption of column two, changing the income guidelines to 138% above the poverty level for Veteran Affairs and General Assistance.

4. Mc Combs moved and Jahner seconded to approve Resolution 2019-16 28E Agreement with City of Pella IA excluding Secondary Road right-of-way from the voluntary annexation of territory to the City of Pella and ratifying the approval of such voluntary annexation as follows:

Whereas, on December 4, 2018, the Pella City Council adopted a Resolution Approving Written Application for Annexation of Certain Lands to the City of Pella; and

Whereas, the property annexed is described as follows:

Book 2018, Page 690. The SW ¼ of Section 5, except the East 10 acres of the SE ¼ of the SW ¼ in Township 76 North, Range 18 West of the 5th P.M. Excepting the road right-of-way for Washington Street/Hwy G-28, and Book 2018, Page 1862. Parcel H of the S ½ of Section 5, Township 76 North, Range 18 West of the 5th P.M., according to the Plat of Survey thereof recorded in Book 2015, Page 1830. Excepting the road right-of-way for Washington Street/Hwy G-28.

Whereas, pursuant to Iowa Code Section 368.1(15), territory to be annexed will extend to the centerline of an adjacent secondary road unless there is a 28E Agreement in place providing otherwise; and

Whereas, the City and County agree that the annexation of territory in this matter shall not include the adjacent secondary road right-of-way.

Now, Therefore, Be It Resolved By The Board of Supervisors OF Marion County, Iowa:

Section 1. That the 28E Agreement between the City of Pella and Marion County Excluding the Secondary Road Right-of-Way from the Voluntary Annexation to the City of Pella is hereby approved. The Board Chairman and County Auditor are authorized to sign this Agreement.

Section 2. That the actions of the Board of Supervisors in approving Resolution No. 2019-16 and the associated 28E Agreement agree that the adjacent secondary road right-of-way for Washington Street/Hwy G-28 shall remain the responsibility of the County for the annexation involving the following property:

Book 2018, Page 690, The SW ¼ of Section 5, except the East 10 acres of the SE ¼ of the SW ¼ in Township 76 North, Range 18 West of the 5th P.M. Excepting the road right-of-way for Washington Street/Hwy G-28, and Book 2018, Page 1862. Parcel H of the S ½ of Section 5, Township 76 North, Range 18 West of the 5th P.M., according to the Plat of Survey thereof recorded in Book 2015, Page 1830. Excepting the road right-of-way for Washington Street/Hwy G-28.

Section 3. That the City Clerk is hereby directed to file a copy of this Resolution, along with the fully executed 28E Agreement, with the Secretary of State's office to complete the annexation action. A copy of these documents shall also be recorded with the Marion County Recorder.

5. Jahner moved and Mc Combs seconded to approve the following appointments:

Marion County Development Commission – Susan Canfield (At-large) - term ending 6/30/21

Marion County Development Commission – Barb Kniff-Mc Culla (Pella Area) - term ending 6/30/21

6. Mc Combs moved and Jahner seconded to accept the following resignation:

Marion County Civil Service commission – Cathy Struecker – term ending 12/31/22

7. Jahner moved and Mc Combs seconded to approve the following appointment:

Marion County Civil Service Commission – Tara Gordon – term ending 12/31/22

8. Mc Combs moved and Jahner seconded to approve the following re-appointment:

Marion County Civil Service Commission – Gordon Mecham – term ending 12/31/24

Jahner moved and Mc Combs seconded to amend agenda and move item #9 after the 30 minutes recess.

30 Minute Recess and relocate to 214 E Main, Knoxville IA 50138

9. Jahner moved and Mc Combs seconded to reconvene from 30 minute recess at 12:00p.m.

10. Discussion regarding 2019 Marion County Compensation Board recommendation. The Board would like to proceed with budget discussion before making a decision on the recommendation. Jahner moved and Mc Combs seconded to close discussion.

11. Discussion regarding proposed Marion County FY20 budget:

Recess 1:42 p.m. - Resumed

Jake Grandia – County fund balance and tax levy overview
Ed Bull – County Attorney
Jason Sandholdt – Sheriff Department
Recess 2:40 p.m. – Resumed
Kim Dorn, Public Health, Environmental Health, Senior Nutrition
Rachel Cecil – Mental Health
Tyler Christian, Secondary Roads

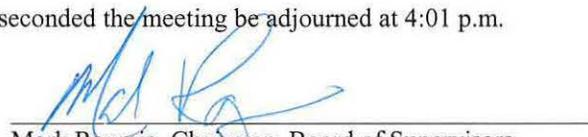
Jahner moved and Mc Combs seconded to authorize County Engineer to acquire new IRVM spray truck and pursue appropriate grants.

Adjournment:

There being no other business, Jahner moved and Mc Combs seconded the meeting be adjourned at 4:01 p.m.



Dani Graves, Deputy Auditor



Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in **regular session** at the Marion County Courthouse on Tuesday, January 8, 2019 with Steve Mc Combs, Mark Raymie and Kisha Jahner present. Chairman Raymie opened the regular session at 9:00 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: McCombs, Raymie, Jahner Nays: None Abstentions: None Absent: None

Agenda:

Jahner moved and Mc Combs seconded to approve agenda dated January 8, 2019.

Communications:

1. Letter received from Dave and Judy Bailey regarding zoning for cell phone tower in Liberty Township.

Public Comments:

1. Randy Wilson, Marion County Fair Board requested to be added to an upcoming agenda to discuss the progress of the VA Property.

2. Kim Dorn, Marion County Public Health introduced Rachel Garner, Public Health Assistant Director, Larissa Van Donselaar, SIM Program and Rachel Cecil, CEO of CROSS Region after recent staff changes.

3. Roy Richardson, Marion County resident complimented the Board on their effort in regard to the VA Property.

Consent Agenda:

Jahner moved and McCombs seconded to approve the consent agenda:

1. Marion County Warrants 229361 - 229520 through 1/8/19.

2. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

Business:

1. Proposal by Kim Dorn, Marion County Public Health Director regarding extensive change to the current Senior Nutrition Program. The proposal removes the program from the current Area Agency on Aging/Federal Grant Program and creates a locally driven program that will better care for those served in a comprehensive manner. Representatives from Aging Resources were in attendance and requested a meeting with Kim Dorn to discuss future relationship. Jahner moved and Mc Combs seconded to close discussion.

2. Chairman Raymie opened a Public Hearing at 9:46 a.m. on proposed road vacation regarding a segment of road number 859 established at 40 feet wide, located in the Northwest Quarter of the Northwest Quarter of Section 11, Township 74 North, Range 21 West, of the 5th P.M., locally known as Lovers Lane, Melcher-Dallas, IA. No comments were received. Mc Combs moved and Jahner seconded to close public hearing.

3. Mc Combs moved and Jahner seconded to approve Resolution 2019-14 to vacate segment of Marion County Road #859 locally known as Lovers Lane – Melcher-Dallas IA as follows:

Whereas, a public hearing was held at 9:00 AM on the 8th day of January, 2019, in the office of the Marion County Board of Supervisors and,

Whereas, it being in the best interest of Marion County to vacate the segment(s) of road as advertised and,

Whereas, the segment(s) to be vacated are described in further detail below,

Now therefore be it resolved that, subject to the rights of ingress and egress of any and all existing utilities, A segment of road number 859 established at 40 feet wide, located in the Northwest Quarter of the Northwest Quarter of Section 11, Township 74 North, Range 21 West, of the 5th P.M., locally known as Lovers Lane, and more particularly being described as all of said segment of road lying west of the west line of the corporate limits of the City of Melcher-Dallas, and between the south right-of-way line of Rutledge Street and the northerly right-of-way line of Spring Road. Said tract is subject to the rights of ingress and egress of any and all existing utilities and any easements of record.

4. Chairman Raymie opened a Public Hearing at 9:50 a.m. for proposed jurisdictional transfer pursuant to Iowa Code 306.8 regarding right-of-way easements from Marion County to the City of Bussey on segments of West St. along City of Bussey corporate boundary. No comments were received. Jahner moved and Mc Combs seconded to close public hearing.

5. Jahner moved and Mc Combs seconded to approve Resolution 2019-15 for jurisdictional transfer of right-of-way easement to the City of Bussey regarding segments of West St., Bussey, IA as follows:

Whereas, a resolution accepting an agreement between Marion County and the City of Bussey transferring jurisdictional control of Marion County right-of-way over to the City of Bussey. Marion County will no longer deem such right-of-way as a public asset of which such transfer will eliminate county liability, and;

Whereas, pursuant to Chapter 306.8, Code of Iowa, such transfers of the jurisdiction and control of roads and streets may take place if agreements are entered into between the jurisdictions of government involved in the transfer of such roads and streets, and;

Whereas, pursuant to Chapter 306.42(6), Code of Iowa, neither the transferring jurisdiction or the receiving jurisdiction shall be held liable for any claim or damage for any act or omission relating to the design, construction, or maintenance of the road or street that occurred prior to the effective date of transfer, and:

Whereas, pursuant to Chapter 306.42(1), Code of Iowa, the method to transfer road rights-of-way will be by Quit Claim Deed signed by both parties and recorded and indexed in the county in which the land is located.

Now Therefore Be It Resolved That, subject to the rights of ingress and egress of any and all existing utilities, the following description shall apply;

The west 33 feet of three segments of West St. lying adjacent to the west line of the corporate limits of the City of Bussey, as established in Road Record Book 1, page 11 by statute in May of 1851, and more particularly being described as:

Segment One, All of said segment of road lying west of the east line of the Southeast Quarter of the Southeast Quarter of Section 14, Township 74N, Range 18W, of the 5th P.M. between the south right-of-way line of 2nd St. and south right-of-way line of 4th St., also being the north line of a previous road vacation recorded in Book 2007, Page 4400 in the Marion County Recorder's Office.

Segment Two, All of said segment of road lying west of the east line of the Northeast Quarter of the Northeast Quarter of Section 23, Township 74N, Range 18W, of the 5th P.M. between the north right-of-way line of 5th St., also being the south line of a previous road vacation recorded in Book 2007, Page 4400 in the Marion County Recorder's Office, and a point 480 ft. south of the Northeast Corner of Section 23, also being the north line of a previous road vacation recorded in Book 2007, Page 4400 in the Marion County Recorder's Office.

Segment Three, All of said segment of road lying west of the east line of the Northeast Quarter of the Northeast Quarter of Section 23, Township 74N, Range 18W, of the 5th P.M. between the north right-of-way line of 7th St., also being the south line of a previous road vacation recorded in Book 2007, Page 4400 in the Marion County Recorder's Office, and the south line of the corporate limits of the City of Bussey.

6. Jahner moved and Mc Combs seconded to receive and file 2019 Marion County Compensation Board recommendation.

7. Discussion regarding FY20 Marion County Budget process. The consensus of the Board is to meet all day on the next two Regular Session meeting dates (January 22, 2019 and February 12, 2019). The Board will schedule department discussions on these two days. Mc Combs moved and Jahner seconded to close discussion.

The following Board updates are:

Jahner: Many upcoming meetings to attend

Mc Combs: CIRTPA – to discuss funding for housing at upcoming meeting

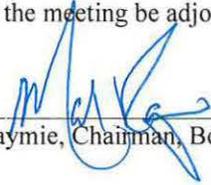
3014 E Main – Furniture and Equipment for conference room to be installed this month

Raymie: Attended Board of Health organizational meeting last night

Adjournment:

There being no other business, Jahner moved and Mc Combs seconded the meeting be adjourned at 10:05 a.m.


Dani Graves, Deputy Auditor


Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met January 02, 2019, for their **annual organizational meeting** with Kisha Jahner, Steve Mc Combs, and Mark Raymie present.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Jahner, Mc Combs, and Raymie Nays: none. Abstentions: none. Absent: none.

Jake Grandia, Marion County Auditor, called the meeting to order at 9:15 A.M. Grandia then entertained motions for Chairman of the Marion County Board of Supervisors for the year of 2019. Mc Combs moved and Jahner seconded for approval of Mark Raymie as 2019 Marion County Board of Supervisor Chairman with authorization to sign for Official County Business.

Chairman Raymie then assumed leadership of the meeting.

2. Mc Combs moved and Raymie seconded for approval of Kisha Jahner as 2019 Vice-Chairman of the Marion County Board of Supervisors with authorization to sign for Official County Business.

3. Jahner moved and Mc Combs seconded the official meetings of the Board of Supervisors be set for the 2nd and 4th Tuesday of every month at 9:00 A.M.

4. Jahner moved and Mc Combs seconded to approve the Pella Chronicle and Journal Express Official County Newspapers for public notices.

5. Mc Combs moved and Jahner seconded to approve Resolution 2019-01 authorizing maximum depository thresholds as follows:

RESOLVED, the Marion County Board of Supervisors in Marion County, Iowa, approves the following list of financial institutions to be depositories of the Marion County funds in conformance with all applicable provisions of Iowa Code Chapters 12B and 12C (2016). The Named Offices and Officers is hereby authorized to deposit the Marion County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below.

DEPOSITORY NAME	LOCATION OF HOME OFFICE	MAXIMUM BALANCE IN EFFECT UNDER PRIOR RESOLUTION (2018)	MAXIMUM BALANCE IN EFFECT UNDER THIS RESOLUTION (2019)
County Auditor Wells Fargo Bank Iowa N.A. M.C. Emp Acct.	Knoxville	50,000	75,000
County Auditor Wells Fargo Bank Iowa N.A. M.C. Dental Insurance Acct	Knoxville	100,000	125,000
County Auditor Iowa State Savings Bank Eureka Cemetery Trust	Knoxville	5,000	5,000
County Auditor Iowa State Savings Bank M.C. Fully Fund Health Ins	Knoxville	250,000	250,000
County Auditor Iowa State Savings Bank M.C. Vision Insurance Acct	Knoxville	50,000	50,000
County Recorder Wells Fargo Bank Iowa N.A.	Knoxville	100,000	100,000
County Recorder Iowa State Savings Bank	Knoxville	30,000	30,000
County Recorder Wells Fargo Bank Iowa N.A. Vitals	Knoxville	15,000	15,000
County Sheriff Iowa State Savings Bank	Knoxville	1,252,000	1,252,000
County Treasurer Iowa State Savings Bank	Knoxville	16,000,000	16,000,000
County Treasurer State Bank of Bussey	Bussey	1,000,000	1,000,000

County Treasurer Wells Fargo Bank Iowa N.A.	Knoxville	16,000,000	16,000,000
County Treasurer US Bank	Pella	500,000	500,000
County Treasurer Marion County Bank	Pella	8,000,000	8,000,000
County Treasurer Peoples Bank	Pleasantville	2,000,000	2,000,000
County Treasurer Leighton State Bank	Pella	2,000,000	3,000,000
County Treasurer Midwest One	Pella	16,000,000	16,000,000
County Treasurer Iowa State Savings Bank DOT	Knoxville	250,000	250,000
County Treasurer Edwards Jones Investments	Knoxville	1,000,000	1,000,000
County Ag Extension Iowa State Savings Bank	Knoxville	175,000	185,000
County Sheriff Commisary Iowa State Savings Bank	Knoxville	50,000	50,000
County Conservation Board On-line Reservations Iowa State Savings Bank	Knoxville	250,000	250,000

CERTIFICATION. I hereby certify that the foregoing is a true and correct copy of a resolution of the Marion County Board of Supervisors adopted at a meeting of said public body, duly called and held on the 2nd day of January 2019, a quorum being present, as said resolution remains of record in the minutes of said meeting, and it is now in full force and effect. Dated this 2nd day of January 2019.

6. Jahner moved and Mc Combs seconded to approve Farm-to-Market Resolution 2019-02 as follows:

Be It Resolved by the Board of Supervisors of Marion County, Iowa, that Tyler Christian, the County Engineer of Marion County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and Federal or State aid construction projects in this county.

7. Mc Combs moved and Jahner seconded Steve Edwards be reappointed as Marion County A.D.A. Coordinator for 2019 and will be compensated at the same level as the previous year. (\$2,000 per year).

Mc Combs moved and Jahner seconded to approve Items #8 through #12 in one motion as follows:

8. Mc Combs moved and Jahner seconded to approve Resolution 2019-03 Marion County Sheriff deputy officer appointments as follows:

Whereas, it is in the best interest to the citizens of Marion County for the sheriff's office to keep the peace and provide public safety, and;

Whereas, the Code of Iowa has established the rules and procedures of carrying out the powers and duties of the sheriff, and;

Whereas, the Code of Iowa allows for the appointment of sheriff deputies to assist in executing the powers and duties of the sheriff,

Now, Therefore Be It Resolved By The Marion County, Iowa Board Of Supervisors, for the benefit of all Marion County Citizens, that the following be approved as appointed Marion County Sheriff Deputies:

63-1	Sheriff	Jason Sandholdt
63-2	Chief Deputy	Troy Fisher
63-3	Lieutenant	Andrew Schuchhardt
63-4	Deputy	Samuel Pitt
63-5	Lieutenant	Justin Kingrey
63-6	Deputy	Austin Little

63-7	Deputy	DJ Reed
63-8	Lieutenant	Brian P. Bigaouette
63-9	Deputy	Gideon Kluge
63-10	Deputy	Isaac Short
63-11	Deputy	Derek Lanser
63-12	Deputy	Troy Bouma
63-13	Deputy	Reed Kious
63-14	Deputy	Benjamin Duncan
63-15	Deputy	Trey Pottorff
63-16	Deputy	Seth Norton
63-17	Deputy	
63-18	Part-Time Office Deputy	Charles Puyear
63-19	Part Time Office Deputy	John Durling
63-20	Part-Time Office Deputy	JR Pearson

9. Mc Combs moved and Jahner seconded to approve Resolution 2019-04 Marion County Sheriff reserve peace officer appointments as follows:

Whereas, it is in the best interest to the citizens of Marion County for the Sheriff's Office to keep the peace and provide public safety, and;

Whereas, the Code of Iowa has established the rules and procedures for the establishment of a force of reserve peace officers,

Now, Therefore Be It Resolved By The Marion County, Iowa Board Of Supervisors, for the benefit of all Marion County Citizens, that the following be approved as appointed Marion County Sheriff's Reserve Peace Officers:

Kevin Hoch	Cody Rankin
Joe Ferguson	Jared Love
Blaine Lefler	Melvin Schone
Sonny Durham	Valerie Green
Pat Zeimet	Corlissa Lawler
Mark Facile	Jeff Siewert
Isaiah Roth	Bruce Lefler
Scott Hembrook	David VanHaaften
Lucas Hileman	Chase Brown
Jeff Lubben	Colton Reinhard
Joseph Rasmusson	Jason Ryan
Dustin Anderson	

10. Mc Combs moved and Jahner seconded to approve Resolution 2019-05 naming Lieutenant Justin Kingrey as the authorized administrator of the Marion County Jail as follows:

Whereas, it is in the best interest to the citizens of Marion County to provide for the detention and or confinement of persons charged or convicted of offences as defined by the authority of the court, and;

Whereas, the Code of Iowa has established the rules and procedures of carrying out the powers and duties of the sheriff in regards to jails and their use as prisons,

Now, Therefore Be It Resolved By The Marion County, Iowa Board Of Supervisors, for the benefit of all Marion County Citizens, that the Marion County Lieutenant Justin Kingrey be approved as the appointed person in charge of the custody of the prisoners and the county jail as provided and defined in the Code of Iowa:

11. Mc Combs moved and Jahner seconded to approve Resolution 2019-06 appointment of 2019 Sheriff's Civil Process Server – Jennifer Geery as follows:

Whereas, it is in the best interest to the citizens of Marion County for the Sheriff's Office to keep the peace and provide public safety, and; for the greater efficiency and for better service to the Citizens of Marion County and,

Whereas, the code of Iowa has established the rules and procedures of carrying out the powers and duties of the Sheriff, and,
Whereas, the Code of Iowa, 331.903 allows for the appointment of a Sheriff's Civil Process Server to assist in executing the powers and duties of the Sheriff, and,

Whereas, the Marion County Sheriff's Office has a non-sworn civilian heading the Civil Division,

Now, Therefore Be It Resolved By The Marion County, Iowa Board Of Supervisors, for the benefit of all Marion County Citizens, that the following Sheriff's Office Employees be immediately approved as appointed Marion County Sheriff's Civil Process Servers for the purpose of serving court related and civil paperwork, and presiding over Sheriff's Sales, according to the guidelines set by Iowa Code and Iowa Rules of Civil Procedures, to the intended recipient(s) when present at the Sheriff's Office and in the event that a Certified Sheriff's Deputy is unavailable.

Jennifer Geery

12. Mc Combs moved and Jahner seconded to approve Resolution 2019-07 appointment of Sheriff Civil Process Servers – Jailers, as follows:

Whereas, it is in the best interest to the citizens of Marion County for the Sheriff's Office to keep the peace and provide public safety, and; for the greater efficiency and for better service to the Citizens of Marion County and,

Whereas, the code of Iowa has established the rules and procedures of carrying out the powers and duties of the Sheriff, and,

Whereas, the Code of Iowa, 331.903 allows for the appointment of a Sheriff's Civil Process Server to assist in executing the powers and duties of the Sheriff, and,

Whereas, the Marion County Sheriff's Office has non-sworn civilians employed in the Jail Division,

Now, Therefore Be It Resolved By The Marion County, Iowa Board Of Supervisors, for the benefit of all Marion County Citizens, that the following list of current full-time Jailers be approved as appointed Marion County Sheriff's Civil Process Servers for the purpose of serving court related papers to inmates being held in the Marion County Jail effective immediately.

Valarie Kuiper
Jeff Lubben
Vicki Johnston
Isaiah Roth
Evan Gladfelter
Corlissa Lawler
Chase Brown
Nanette Marshall
Dennis Kroll
Angel Mann

13. Mc Combs moved and Jahner seconded that Tyler Christian, Marion County Engineer be appointed as Marion County's Designated County Representative for Federal D.O.T. drug and alcohol testing.

14. Jahner moved and Mc Combs seconded to approve Resolution 2019-08 – 2019 Construction Evaluation (Master Matrix) resolution relating to the construction of confinement feeding operations as follows:

Whereas, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

Whereas, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

Whereas, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

Whereas, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2019 and January 31, 2020 and submit an adopted recommendation regarding that application to the DNR; and

Whereas, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

Now, Therefore, Be It Resolved By The Board Of Supervisors Of Marion County that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

15. Jahner moved and Mc Combs seconded to approve the following appointments:

2019 Marion County Compensation (Condemnation) Commissioners – terms ending 12/31/2019

Owner/Operator, Agriculture Property

Kay Harsin
Henry Bensink
Marion Dykstra
Mike Veenstra
Connie Blommers
Jim Kingery
Vacant

Owners of City or Town Property

Don Long
Merle Vickroy
Al Van Zee
Rick Hurt
Craig Agan
Vacant
Vacant

Licensed Real Estate Brokers

Mary Van Wyk
Randy Chambers
Carla Karns
John Franey
Henry Wynja
Doug Van Zee
Jody Lautenbach

People Having Knowledge of Property Values

Kim Hansen
Anthony Shultz
Kevin Van Wyk
Phillip Myers
John Jensen
Karyn Renaud
Jerry Van Wyk

16. Mc Combs moved and Jahner seconded to approve Resolution 2019-09 appointment of Marion County Medical Examiner and Deputy Medical Examiner for 2019 as follows:

Whereas, it is in the best interest to the citizens of Marion County for the Board of Supervisors to provide public safety and support, and;

Whereas, the Code of Iowa has established the rules and procedures for the establishment County Medical Examiner and Deputy Medical Examiners.

Now, Therefore Be It Resolved By The Marion County, Iowa Board Of Supervisors, for the benefit of all Marion County Citizens, that the following be approved as appointed Marion County Medical Examiners and Deputy Medical Examiners:

- 1.) Marion County Medical Examiner – Dr. Earl McKeever
- 2.) Marion County Deputy Medical Examiner – Dr. Michael Van Natta
- 3.) Marion County Deputy Medical Examiner – Dr. Brent Hoehns

17. Mc Combs moved and Jahner seconded to approve the appointments to Boards and Commissions for 2019 as listed:

		2019
5th Judicial District Advisory Board	1 yr.	Kisha Jahner
Heart of Iowa Regional Transit Agency (HIRTA)	1 yr.	Steve Mc Combs
Heart of Iowa Regional Transit Agency (HIRTA) - Alternate	1 yr.	Mark Raymie
Impact Community Action Program	1 yr.	Kisha Jahner
Aging Resources of Central Iowa	1 yr.	Mark Raymie
FEMA Advisory Board	1 yr.	Mark Raymie
Emergency Management Commission	1 yr.	Mark Raymie
Emergency Management Commission - Alternate	1 yr.	Steve Mc Combs
Board of Health	3 yr.	Mark Raymie
Des Moines River Greenbelt Commission	1 yr.	Kisha Jahner
Dept. of Justice-Courthouse Security Advisory Board	1 yr.	Mark Raymie
Child Welfare Decategorization Program-Exec. Board	1 yr.	Steve Mc Combs
Whitebreast Watershed Assoc.	1 yr.	Kisha Jahner
	1 yr.	Mark Raymie
Camp Creek Watershed Authority	1 yr.	Steve Mc Combs
Pella Planning and Zoning Commission	1 yr.	Kisha Jahner
E-911 Board	1 yr.	Mark Raymie
E-911 Board - Alternate	1 yr.	Jason Sandhold
South Central Iowa Solid Waste Agency	1 yr.	Steve Mc Combs
South Central Iowa Solid Waste Agency - Alternate	1 yr.	Kisha Jahner
CIRTPA - Transportation Policy	1 yr.	Steve Mc Combs
CIRTPA - Transportation Policy (alt)	1 yr.	Tyler Christian
CIRTPA - Technical Committee	1 yr.	Tyler Christian
CIRTPA - Technical Committee (alt)	1 yr.	Jay Davis
Early Childhood Iowa	1 yr.	Kisha Jahner
Central Iowa Regional Housing Authority	1 yr.	Craig Agan
Central Iowa Regional Housing Authority (alt)	1 yr.	Kisha Jahner
Marion County Courthouse Security Committee	1 yr.	Mark Raymie
Workforce Investment Region 11: Chief Elected Official Board	1 yr.	Kisha Jahner
IRVM Committee	1 yr.	Steve Mc Combs
South Central IA Cedar Creek Watershed Management Authority	1 yr.	Steve Mc Combs
South Central IA Cedar Creek Watershed Management Authority	1 yr.	Tyler Christian
CROSS Mental Health Region Board	1 yr.	Mark Raymie
CROSS Mental Health Region Board (alt)	1yr	Kisha Jahner

Jahner moved and Mc Combs seconded to approve Items #18 through #20 in one motion as follows:

18. Jahner moved and Mc Combs seconded to approve Resolution 2019-10 Central Iowa Regional Housing Authority (CIRHA) appointments as follows:

Whereas, the County of Marion, Iowa, has considered and adopted a Resolution declaring the need for a Housing Authority in the County of Marion, Iowa, said Resolution #96/04, dated February 12, 1996, and,

Whereas, the County of Marion, Iowa, has adopted the Articles of Agreement creating the Central Iowa Regional Housing Authority (CIRHA), dated February 12, 1980, and;

Whereas, each member government shall have one Representative and one Alternate to CIRHA to serve for a term of three years, and:

Whereas, such Representative and Alternate shall be appointed by the Chairperson with the approval of the local governing body.

Now, Therefore Be It Resolved, pursuant to the provisions of Chapter 28E, Code of Iowa, 1981, and by virtue of our office, we hereby approve the Chairperson's appointment of the persons hereinafter named to serve as Representative and Alternate to CIRHA, representing this County and to serve for the number of years appearing, as specified above, respectfully, from this day January 2, 2019.

1.) Representative: Craig Agan

2.) Alternate Representative: Kisha Jahner

19. Jahner moved and Mc Combs seconded to approve Resolution 2019-11 Central Iowa Regional Transportation Planning Alliance (CIRTPA) appointments as follows:

Whereas, Marion County, Iowa, is a member of the Central Iowa Regional Transportation Planning Alliance (CIRTPA), as organized under Iowa Code Chapter 28E; and

Whereas, annually the Central Iowa Regional Transportation Planning Alliance requests its member governments appoint or re-appoint, by resolution, persons to represent that member government on the CIRTPA Transportation Policy Committee (TPC) and on the CIRTPA Transportation Technical Committee (TCC).

Now, Therefore, Be It Resolved, that Marion County, Iowa, hereby appoints the following persons to serve as its 2019 representatives:

CIRTPA- Transportation Policy	Steve McCombs
CIRTPA- Transportation Policy (Alt)	Tyler Christian
CIRTPA-Technical Committee	Tyler Christian
CIRTPA-Technical Committee (Alt)	Jay Davis

20. Jahner moved and Mc Combs seconded to approve Resolution 2019-12 – 2019 South Central Iowa Cedar Creek Watershed Management Authority appointments as follows:

It Is Hereby Resolved, by the Board of Supervisors of Marion County, Iowa that Steve McCombs be designated to serve on the South Central IA Cedar Creek Watershed WMA Board of Directors as the chief Representative and Tyler Christian be designated as the Alternate in the absence of the Chief Representative. This appointment shall serve a one-year or consecutive term(s) as determined by their governing bodies annually beginning January 1st.

21. Jahner moved and Mc Combs seconded to appoint Marion County Engineer, Tyler Christian as 2019 Marion County Flood Plain Administrator.

22. Mc Combs moved and Jahner seconded to approve Marion County Memorial Hall Commissioners list as presented with a term ending 12/31/2021:

Memorial Hall Commissions - Pella	Van Zee, Al	12/31/2020
Memorial Hall Commissions - Pella	Naaktgeboren, Alan	12/31/2020
Memorial Hall Commissions - Pella	Smid, Doug	12/31/2019
Memorial Hall Commissions - Pella	Van Kooten, Delmar	12/31/2019
Memorial Hall Commissions - Pella	De Kock, Don	12/31/2021
Memorial Hall Commissions - Pella	Toom, Larry	12/31/2021
Memorial Hall Commissions - Knoxville	Spaur, Jack	12/31/2020
Memorial Hall Commissions - Knoxville	Hudson, Gary	12/31/2020

Memorial Hall Commissions - Knoxville	Reed, Dick	12/31/2020
Memorial Hall Commissions - Knoxville	Foster, Terry	12/31/2021
Memorial Hall Commissions - Knoxville	McDonald, Ed	12/31/2021
Memorial Hall Commissions - Knoxville	vacant	
Appointed @ BOS 3 year terms		

23. Jahner moved and Mc Combs seconded to approve Pioneer Cemetery Commission appointments as follows:

Pioneer Cemetery Commission	Klein, Steve	12/31/2020
Pioneer Cemetery Commission	Fudge, Larry	12/31/2019
Pioneer Cemetery Commission	Jones, Beverly	12/31/2021
Pioneer Cemetery Commission	Ritchie, Janet	12/31/2021
Pioneer Cemetery Commission	Van Kooten, Valerie	12/31/2019
appointed by BOS @ 3 year terms		

24. Mc Combs moved and Jahner seconded to approve 2019 Official Marion County Holidays as follows:

January 1, 2019	Tuesday	New Years Day
February 18, 2019	Monday	President's Day
May 27, 2019	Monday	Memorial Day
July 4, 2019	Thursday	Independence Day
September 2, 2019	Monday	Labor Day
November 11, 2019	Monday	Veteran's Day (11 th)
November 28, 2019	Thursday	Thanksgiving Day
November 29, 2019	Friday	Friday After Thanksgiving
December 25, 2019	Wednesday	Christmas Day
Floating Day		

25. Jahner moved and Mc Combs seconded to approve the following appointment:

Marion County Conservation Board – Will Prather – Term ending 12/31/2023

26. Mc Combs moved and Jahner seconded to approve the following appointment:

Marion County Board of Health – Ryan Klein – Term ending 12/31/2021

There being no other business Mc Combs moved and Jahner seconded the meeting be adjourned.

Meeting adjourned 10:10 A.M.



 Danielle Graves, Deputy Auditor



 Mark Raymie, Chairman Board of Supervisors