

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

## 2020 PUBLIC MEETING AGENDAS

The enclosed Board Agendas are for public informational purposes only and are not to be construed as the official documents of record, nor is their inclusion intended to fulfill official posting and/or notification requirements. The official Agendas are posted at locations within the Marion County Courthouse to meet legal notification requirements. Any questions in regard to the Supervisor Agendas should be directed to the Marion County Auditor office, the official Secretary to the Board.

While every effort has been made to meet high standards of timeliness in making these Agendas available in this format, the Marion County Board of Supervisors make no express or implied guarantee that the Agendas will be available on this web site prior to the meeting date.

MARION COUNTY BOARD OF SUPERVISORS

**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

**December 22, 2020**

**9:00 AM**

**3014 E Main St, Knoxville, Iowa**

**The following information is available for participating in the meeting electronically.**

**If you wish to participate see instruction below:**

- All participants will be muted upon entering the meeting
- Participants are asked to use the chat feature to let the meeting controller know that they would like to address the Board, either during the open comments segment or if they are attending the meeting to address the Board for a specific agenda item.

Marion County is inviting you to a scheduled Zoom meeting.

Topic: Marion County BOS meeting

Time: Dec 22, 2020 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92158192638?pwd=UVlJVXR5ZDNzbSt0RnVVaFVlTG4rQT09>

Meeting ID: 921 5819 2638

Passcode: 759876

I. **CALL TO ORDER AND ROLL CALL**

Kisha Jahner \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Steve McCombs \_\_\_\_\_

II. **AGENDA –**

1. December 22, 2020 regular session agenda.

III. **COMMUNICATIONS**

- IV. **PUBLIC COMMENTS:** This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item's discussion portion of the agenda to make your comment about the item. Thank you.

V. **CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.)**

1. Marion County Claims through 12/22/2020.
2. Marion County Board of Supervisor Regular Session Minutes: 12/8/2020
3. Marion County Board of Supervisor Special Session Minutes: 11/10/2020
4. Marion County Board of Supervisor Recount Canvass: 11/24/2020
5. Marion County Conservation Board Warrants #239094 - #239130 through 12/15/2020.
6. Marion County employee salary adjustments. Complete list available in the Human Resource Office.

VI. **BUSINESS –**

1. Discussion and action as necessary: VA Campus Demolition Project
2. Public Hearing: Proposed Marion County Ordinance 2020-68 to consider the creation and adoption of Marion County Ordinance Chapter 26 Off-Road Utility Vehicles to regulate the operation of Off-Road Vehicles on all County Highways and designated roadways.
3. Marion County Ordinance 2020-68: Approve 1st reading of proposed Marion County Ordinance 2020-68 creating Ordinance Chapter 26 - Permitting the Operation of Off-Road Utility Vehicles
4. Marion County Ordinance 2020-68: Waive 2nd and 3rd reading of proposed Marion County Ordinance 2020-68 creating Ordinance Chapter 26 - Permitting the Operation of Off-Road Utility Vehicles, final approval and authorization of final publication.
5. Resolution 2020-79: Approval of Amended City-County Planning and Zoning Agreement Between Marion County and the City of Pella.
6. Public Hearing: Proposed Marion County Ordinance 2020-69 amendment to the official zoning map in the area surrounding the City of Pella, Iowa. The proposed amendment will reduce the City's extraterritorial zoning review area with Marion County from Two miles to One mile of the City limits.
7. Marion County Ordinance 2020-69: Approve 1st reading of proposed Marion County Ordinance 2020-69 Amendment to the Official Zoning Map.
8. Marion County Ordinance 2020-69: Waive 2nd and 3rd reading of proposed Marion County Ordinance 2020-69 Amendment to the Official Zoning Map, Final Approval amending Zoning Map and Authorization of Final Publication.

9. Public Hearing: Proposed Marion County Ordinance 2020-70 Amending Marion County Zoning Ordinance Chapter 55 Referencing the 28E Agreement with the City of Pella.
10. Marion County Ordinance 2020-70: Approve 1st reading of proposed Marion County Ordinance 2020-70 Amending Marion County Zoning Ordinance Chapter 55 Referencing the 28E Agreement with the City of Pella.
11. Marion County Ordinance 2020-70: Waive 2nd and 3rd reading of proposed Marion County Ordinance 2020-70 Amending Marion County Zoning Ordinance Chapter 55 Referencing the 28E Agreement with the City of Pella, Final Approval and Authorization of Final Publication.
12. Appointment: Marion County Conservation Board – Chad Boehlje - term ending 12/31/2025
13. Resolution 2020-80: Marion County Official 2021 Employee Holiday Schedule
14. Discussion and action as necessary: Approve Marion County, Iowa Dissemination Agent Agreement with D.A. Davidson
15. Discussion and action as necessary: Marion County Iowa Logo
16. Board of Supervisor Updates
17. Closed Session
  - a. Authorize: Closed Session pursuant to Iowa Code Chapter 21.5(1)(j)
  - b. Reconvene from Closed Session
  - c. Action as necessary from Closed Session

VII. **BOARD OF SUPERVISOR ADJOURNMENT**

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible and county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

**December 8, 2020**

**9:00 AM**

**3014 E Main St, Knoxville, Iowa**

**The following information is available for participating in the meeting electronically.**

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Marion County is inviting you to a scheduled Zoom meeting.

Topic: Marion County BOS meeting

Time: Dec 8, 2020 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93449015002?pwd=NzVrbzV1U1QzS3dZRytCd29KWVNHUT09>

Meeting ID: 934 4901 5002

Passcode: 021148

I. **CALL TO ORDER AND ROLL CALL**

Kisha Jahner \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Steve McCombs \_\_\_\_\_

II. **AGENDA** –

1. December 8, 2020 regular session agenda.

III. **COMMUNICATIONS**

IV. **PUBLIC COMMENTS:** This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item's discussion portion of the agenda to make your comment about the item. Thank you.

V. **CONSENT AGENDA** (All items listed under the consent agenda will be enacted by one motion.)

1. Marion County Claims through 12/8/2020.
2. Marion County Board of Supervisor Regular Session Minutes: 11/24/2020
3. Marion County employee salary adjustments. Complete list available in the Human Resource Office.

VI. **BUSINESS** –

1. Appointments: Pella Airport Zoning Board of Adjustment:
  - 4-year term
  - 2-year term
2. Discussion and action as necessary: Class E Liquor License Renewal
  - New Star Pella, 977 198<sup>th</sup> Pl. Pella, IA 50219
3. Discussion and action as necessary: Site plan extension for Sanctuary Gardens Farm LLLP
4. Discussion and action as necessary: GIS and Website Update
5. Discussion and action as necessary: Proposed employee holiday – all day Christmas Eve – 12/24/2020
6. Resolution 2020-78: Award Contract for BRS-SWAP-CO63(136)-FF-63 bridge replacement on Pierce Drive to Herberger Construction Co. Inc. for \$412,865.80
7. Board of Supervisor Updates

VII. **BOARD OF SUPERVISOR ADJOURNMENT**

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**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

**November 24, 2020**

**9:00 AM**

**3014 E Main St, Knoxville, Iowa**

**The following information is available for participating in the meeting electronically.**

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Marion County is inviting you to a scheduled Zoom meeting.

Topic: Marion County Board of Supervisors

Time: Nov 24, 2020 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/94408208084?pwd=TzRUdTROR2tWNBKcFBkckJWcTl6QT09>

Meeting ID: 944 0820 8084

Passcode: 280675

I. **CALL TO ORDER AND ROLL CALL**

Kisha Jahner \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Steve McCombs \_\_\_\_\_

II. **AGENDA** –

1. November 24, 2020 regular session agenda.

III. **COMMUNICATIONS**

IV. **PUBLIC COMMENTS:** This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item's discussion portion of the agenda to make your comment about the item. Thank you.

V. **CONSENT AGENDA** (All items listed under the consent agenda will be enacted by one motion.)

1. Marion County Claims through 11/24/2020.
2. Marion County Board of Supervisor Regular Session Minutes: 10/27/2020, 11/10/2020
3. Marion County Board of Supervisor Special Session Minutes: 11/16/2020
4. Marion County Board of Supervisor Election Canvass Minutes: 11/10/2020
5. Marion County employee salary adjustments. Complete list available in the Human Resource Office.
6. Marion County Conservation Board warrants #238782 - #238823 through 11/17/2020.

VI. **BUSINESS** –

1. Resolution 2020-76: Resolution Appointing Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement.
2. Resolution 2020-77: Resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance, and levying a tax to pay the Notes; Approval of the Tax Exemption Certificate and Continuing Disclosure Certificate.
3. Public Hearing: Proposed Zoning Ordinance 2020-67 - MBV Properties, LLC- 20 Vine St., Carlisle, IA 50047 to rezone Parcel 2000100500 from A-1; Agricultural to A-R; Ag Residential. The parcel is described as: Parcel B: A parcel of land now included in and forming a part of the Northwest Quarter of the Northwest Quarter of Section 30, Township 77 North, Range 21 West of the 5th P.M., Marion County, Iowa containing 27.94 Acres, which includes 2.07 Acres of Public Highway Easement, subject to all easements, restrictions and covenants of record.
4. Marion County Ordinance 2020-67: Approve 1st reading of proposed Marion County Ordinance 2020-67
5. Marion County Ordinance 2020-67: Waive 2nd and 3rd reading of proposed Marion County Ordinance 2020-67, final approval amending zoning map and authorization of final publication.
6. Discussion and action as necessary: South River Estates Minor Subdivision Plat
7. Appointments: Pella Airport Zoning Board of Adjustment –
  - 4 year term
  - 2 year term
8. Discussion and action as necessary: Courthouse Elevator Project – County services return to Courthouse



9. Board of Supervisor Updates

VII. **BOARD OF SUPERVISOR ADJOURNMENT**

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible and county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

## MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

### Meeting Location:

3014 E Main St. Knoxville, IA 50138

November 16, 2020 9:00 A.M.

The following information is available for participating in the meeting electronically.

If you wish to participate see instruction below:

- All participants will be muted upon entering the meeting
- Participants are asked to use the chat feature to let the meeting controller know that they would like to address the Board, either during the open comments segment or if they are attending the meeting to address the Board for a specific agenda item.

Marion County is inviting you to a scheduled Zoom meeting.

Topic: Marion County BOS special meeting

Time: Nov 16, 2020 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98689878358?pwd=QXVZVzAweIRhTktNdE1sQTRvRlNSZz09>

Meeting ID: 986 8987 8358

Passcode: 712395

### I. CALL TO ORDER AND ROLL CALL

### II. AGENDA –

1. November 16, 2020 special session agenda.

### III. BUSINESS

1. Discussion and Action as Necessary: 2020 General Election Recount Request – Order to County Auditor
2. Discussion and Action as Necessary: Appointment – Prairie Ridge Plan Review Committee

### IV. BOARD OF SUPERVISOR ADJOURNMENT

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# MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

Joint Session with the Knoxville City Council

Meeting Location:

3014 E Main St. Knoxville, IA 50138

November 10, 2020 5:00 P.M.

The following information is available for participating in the meeting electronically.

If you wish to participate see instruction below:

-All participants will be muted upon entering the meeting  
-Participants are asked to use the chat feature to let the meeting controller know that they would like to address the Board, either during the open comments segment or if they are attending the meeting to address the Board for a specific agenda item.

Marion County is inviting you to a scheduled Zoom meeting.

Topic: Marion County Special meeting

Time: Nov 10, 2020 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/91695383999?pwd=cIN4MjhkT3FpZzdvdRFlJVHdkUGp5UT09>

Meeting ID: 916 9538 3999

Passcode: 606522

I. CALL TO ORDER AND ROLL CALL

II. AGENDA –

1. November 10, 2020 special session agenda.

III. BUSINESS

1. Discussion and Action as Necessary: VA Campus Project Master Planning

IV. BOARD OF SUPERVISOR ADJOURNMENT

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible and county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

**November 10, 2020**

**9:00 AM**

**3014 E Main St, Knoxville, Iowa**

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Marion County is inviting you to a scheduled Zoom meeting.

Topic: Marion County BOS meeting

Time: Nov 10, 2020 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/9870540099?pwd=am1PK1JKQVd2ZUh6bFoyYmNSOVkzdz09>

Meeting ID: 987 0540 0099

Passcode: 633541

I. **CALL TO ORDER AND ROLL CALL**

Kisha Jahner \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Steve McCombs \_\_\_\_\_

II. **AGENDA** –

1. November 10, 2020 regular session agenda.

III. **COMMUNICATIONS**

IV. **PUBLIC COMMENTS:** This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item's discussion portion of the agenda to make your comment about the item. Thank you.

V. **CONSENT AGENDA** (All items listed under the consent agenda will be enacted by one motion.)

1. Marion County Claims through 11/10/2020.  
2. Marion County employee salary adjustments. Complete list available in the Human Resource Office.

VI. **BUSINESS** –

1. Resolution 2020-75: Resolution Directing The Acceptance Of A Proposal To Purchase \$4,665,000 (Dollar Amount Subject To Change) General Obligation Capital Loan Notes, Series 2020.  
2. Discussion and action as necessary: Greater Des Moines Partnership – Regional Broadband Initiative Steering Committee appointment.  
3. Board of Supervisor Updates

VII. **BOARD OF SUPERVISOR ADJOURNMENT**

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible and county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

**October 27, 2020**

**9:00 AM**

**3014 E Main St, Knoxville, Iowa**

**The following information is available for participating in the meeting electronically.**

**If you wish to participate see instruction below:**

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Marion County is inviting you to a scheduled Zoom meeting.

Topic: Marion County BOS meeting

Time: Oct 27, 2020 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92505471303?pwd=Z245WXVpZ21WdGVuWFJhOGxLVjhnUT09>

Meeting ID: 925 0547 1303

Passcode: 025815

I. **CALL TO ORDER AND ROLL CALL**

Kisha Jahner \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Steve McCombs \_\_\_\_\_

II. **AGENDA** –

1. October 27, 2020 regular session agenda.

III. **COMMUNICATIONS**

IV. **PUBLIC COMMENTS:** This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item’s discussion portion of the agenda to make your comment about the item. Thank you.

V. **CONSENT AGENDA** (All items listed under the consent agenda will be enacted by one motion.)

1. Marion County Claims through 10/27/2020.
2. Marion County Board of Supervisor Regular Session Minutes: 10/13/2020
3. Marion County employee salary adjustments. Complete list available in the Human Resource Office.
4. Marion County Conservation Board warrants #238340 - #238377 through 10/20/2020.

VI. **BUSINESS** –

1. Discussion and action as necessary: Greater Des Moines Partnership – Regional Broadband Initiative
2. Discussion and action as necessary: Bond and Disclosure Counsel Engagement Agreement – Ahlers Cooney
3. Resolution 2020-69: Resolution approving and authorizing execution of an Extension Agreement by and among Marion County, the City of Pella, and the Pella Community School District approving the extension of the division of tax revenue in the Prairie Ridge Urban Renewal Area.
4. Public Hearing: Proposed Authorization of a Loan Agreement and the Issuance of Not to Exceed \$4,900,000 General Obligation Capital Loan Notes of the County (For Essential County Purposes), and the Hearing on the Issuance Thereof
5. Resolution 2020-70: Resolution Instituting Proceedings to Take Additional Action for The Issuance of Not To Exceed \$4,900,000 General Obligation Capital Loan Notes
6. Resolution 2020-71: Resolution Approving Official Statement
7. Public Hearing: Proposed Authorization of a Loan Agreement and the Issuance of Not To Exceed \$1,450,000 General Obligation Capital Loan Notes of the County (For Essential County Purposes), and Hearing of the Issuance Thereof
8. Resolution 2020-72: Resolution Instituting Proceedings to Take Additional Action for The Issuance of Not To Exceed \$1,450,000 General Obligation Capital Loan Notes
9. Resolution 2020-73: Resolution Approving Bond Disclosure Policy
10. Resolution 2020-74: Resolution Approving a Post-Issuance Compliance Policy
11. Special Event Permit Application: Thrive Knoxville – Living Windows 11.29.20

12. Resolution 2020-67: Agreement for Living Roadway Trust Fund Grant for Counties 90-63-LR21-210

13. Resolution 2020-68: Marion County Bridge Inspection Contract 2020/2021

14. Discussion and action as necessary: Request from Rick Hurt, South Central Iowa Solid Waste Agency, regarding VA Campus generator.

15. Discussion and action as necessary:

- 2020 Marion County Weed Commissioner Report
- 2021 Marion County Weed Commissioner Certification Form

16. Board of Supervisor Updates

VII. **BOARD OF SUPERVISOR ADJOURNMENT**

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**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

**October 13, 2020**

**9:00 AM**

**3014 E Main St, Knoxville, Iowa**

**In accordance with Marion County's Disaster Declaration and pursuant to Iowa Code 21.8, This meeting will be held electronically as valid concerns exist that an in-person meeting would be impossible or impractical.**

**If you wish to participate see instruction below:**

- All participants will be muted upon entering the meeting
- Participants are asked to use the chat feature to let the meeting controller know that they would like to address the Board, either during the open comments segment or if they are attending the meeting to address the Board for a specific agenda item.

Marion County is inviting you to a scheduled Zoom meeting.

Topic: Marion County BOS meeting

Time: Oct 13, 2020 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93696483261?pwd=VvhBwMFKNlMyb2tpMzgxV2JZeldyZz09>

Meeting ID: 936 9648 3261

Passcode: 503528

I. **CALL TO ORDER AND ROLL CALL**

Kisha Jahner \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Steve McCombs \_\_\_\_\_

II. **AGENDA –**

1. October 13, 2020 regular session agenda.

III. **COMMUNICATIONS**

IV. **PUBLIC COMMENTS:** This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item's discussion portion of the agenda to make your comment about the item. Thank you.

V. **CONSENT AGENDA** (All items listed under the consent agenda will be enacted by one motion.)

1. Marion County Claims through 10/13/2020.
2. Marion County Board of Supervisor Regular Session Minutes: 9/22/2020
3. Marion County Board of Supervisor Special Session Minutes: 9/30/2020
4. Marion County employee salary adjustments. Complete list available in the Human Resource Office.

VI. **BUSINESS –**

1. Public Hearing: Proposed Zoning Ordinance 2020-66 - Wade and Malory Hamre have a made request for a rezoning of the property described as: All that part of the NE ¼ of the NE ¼ of Section 33 lying East of the old County Road, except beginning at a point 150 feet West of the Northeast corner thereof, thence South 96 feet, West to said County Road, thence Northerly along said County Road to the North line of said ¼ ¼, thence East to the point of beginning; and the East 150 feet of Lot 3 of the SE1/4 of Section 28, all in Township 76 North, Range 18 West of the 5th P.M. The request is to rezone from A-1; Agricultural to A-R; Ag Residential to allow for a parcel split in an area where the density of the tract requires a rezoning in accordance with 55.24 (6) Bulk Zoning Regulations for Marion County.

2. Marion County Ordinance 2020-66: Approve 1st reading of proposed Marion County Ordinance 2020-66

3. Marion County Ordinance 2020-66: Waive 2nd and 3rd reading of proposed Marion County Ordinance 2020-66, final approval amending zoning map and authorization of final publication.

4. Resolution 2020-64: Resolution Fixing Date for a Meeting on the Authorization of a Loan Agreement and the Issuance of Not to Exceed \$4,900,000 General Obligation Capital Loan Notes of Marion County, State of Iowa (For Essential County Purposes), and Providing for Publication of Notice Thereof

5. Resolution 2020-66: Resolution Fixing Date for a Meeting on the Authorization of a Loan Agreement and the Issuance of Not to Exceed \$1,450,000 General Obligation Capital Loan Notes of Marion County, State of Iowa (For Essential County Purposes), and Providing for Publication of Notice Thereof

6. Discussion and action as necessary: Request from Rick Hurt, South Central Iowa Solid Waste Agency, regarding VA Campus generator.

7. Resolution 2020-65: Approval of Iowa DOT Agreement 5-20-HBP-SWAP-050 for Highway Bridge Program Federal-Aid Swap Project Funding for Story Drive Bridge Replacement Project BRS-SWAP-CO63(138)-SE-63

8. Board of Supervisor Updates

VII. **BOARD OF SUPERVISOR ADJOURNMENT**

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## MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

### Meeting Location:

**3014 E. Main St. Knoxville, IA 50138**

**September 30, 2020 9:00 A.M.**

During the Covid-19 Pandemic the Board of Supervisors will be in session as necessary – possible action may occur during these meetings.

The following information is available for participating in the meetings electronically:

Join Zoom Meeting

<https://us02web.zoom.us/j/83759747392?pwd=Yi9vUC9sd1FHUDNYdWI2bFoL0I5UT09>

Meeting ID: 837 5974 7392

Passcode: 365452

I. **CALL TO ORDER AND ROLL CALL**

II. **AGENDA** –

1. September 30, 2020 special session agenda.

III. **BUSINESS**

1. Discussion and action as necessary: City & County Local Government Economic Development Quarterly Meeting

- Economic Development Perspectives from Key Industry Leaders
- Legislative Leaders Introduction and Perspective
- Question and Answer

IV. **BOARD OF SUPERVISOR ADJOURNMENT**

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**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

**September 22, 2020**

**9:00 AM**

**3014 E Main St, Knoxville, Iowa**

**In accordance with Marion County's Disaster Declaration and pursuant to Iowa Code 21.8, This meeting will be held electronically as valid concerns exist that an in-person meeting would be impossible or impractical.**

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Marion County is inviting you to a scheduled Zoom meeting.

Topic: Marion County BOS regular meeting

Time: Sep 22, 2020 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/95304340859?pwd=d2JySksyZksvRXBvaDMwVXVJS3U4Zz09>

Meeting ID: 953 0434 0859

Passcode: 318664

I. **CALL TO ORDER AND ROLL CALL**

Kisha Jahner \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Steve McCombs \_\_\_\_\_

II. **AGENDA –**

1. September 22, 2020 regular session agenda.

III. **COMMUNICATIONS**

- IV. **PUBLIC COMMENTS:** This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item's discussion portion of the agenda to make your comment about the item. Thank you.

V. **CONSENT AGENDA** (All items listed under the consent agenda will be enacted by one motion.)

1. Marion County Claims through 9/22/2020.
2. Marion County Board of Supervisor Regular Session Minutes: 9/8/2020
3. Marion County employee salary adjustments. Complete list available in the Human Resource Office.
4. Marion County Conservation Board Warrants #237887 - #237965 through 9/15/2020.

VI. **BUSINESS –**

1. Discussion and action as necessary: Update on proposed 28E Agreement amendment with the City of Pella regarding zoning controls.
2. Discussion and action as necessary: Formal request for extension of the rezoning for Sanctuary Gardens Farm, LLLP
3. Discussion and action as necessary: Marion County Iowa Logo
4. Board of Supervisor Updates

VII. **BOARD OF SUPERVISOR ADJOURNMENT**

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible and county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

**September 8, 2020**

**9:00 AM**

**3014 E Main St, Knoxville, Iowa**

**In accordance with Marion County's Disaster Declaration and pursuant to Iowa Code 21.8, This meeting will be held electronically as valid concerns exist that an in-person meeting would be impossible or impractical.**

**If you wish to participate see instruction below:**

- All participants will be muted upon entering the meeting
- Participants are asked to use the chat feature to let the meeting controller know that they would like to address the Board, either during the open comments segment or if they are attending the meeting to address the Board for a specific agenda item.

Marion County is inviting you to a scheduled Zoom meeting.

Topic: Marion County BOS meeting

Time: Sep 8, 2020 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98952285271?pwd=b3hya3ZLNzZYN1lPWXhTSE1oWHBBUT09>

Meeting ID: 989 5228 5271

Passcode: 963260

I. **CALL TO ORDER AND ROLL CALL**

Kisha Jahner \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Steve McCombs \_\_\_\_\_

II. **AGENDA –**

1. September 8, 2020 regular session agenda.

III. **COMMUNICATIONS**

IV. **PUBLIC COMMENTS:** This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item's discussion portion of the agenda to make your comment about the item. Thank you.

V. **CONSENT AGENDA** (All items listed under the consent agenda will be enacted by one motion.)

1. Marion County Claims through 9/8/2020.
2. Marion County Board of Supervisor Regular Session Minutes: 8/25/2020
3. Marion County employee salary adjustments. Complete list available in the Human Resource Office.

VI. **BUSINESS –**

1. Discussion and action as necessary:  
Renewal Application - Class C Native Wine Permit including Living Quarters, Outdoor Service, Sunday Sales: Nearwood Winery – 1699 Hwy 14 Knoxville, IA 50138
2. Resolution 2020-63: Resolution Requesting Reimbursement from the State of Iowa Covid-19 Government Relief Fund
3. Discussion and action as necessary: Concerning Court Operations upon return to the Marion County Courthouse 214 E Main St. Knoxville, IA
4. Discussion and action as necessary: Marion County Courthouse Elevator Project Contract Change Order #004
5. Board of Supervisor Updates

VII. **BOARD OF SUPERVISOR ADJOURNMENT**

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible and county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).



**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

**August 25, 2020**

**9:00 AM**

**3014 E Main St, Knoxville, Iowa**

**In accordance with Marion County's Disaster Declaration and pursuant to Iowa Code 21.8, This meeting will be held electronically as valid concerns exist that an in-person meeting would be impossible or impractical.**

**If you wish to participate see instruction below:**

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- Participants are asked to use the chat feature to let the meeting controller know that they would like to address the Board, either during the open comments segment or if they are attending the meeting to address the Board for a specific agenda item.

Marion County is inviting you to a scheduled Zoom meeting.

Topic: Marion County BOS meeting

Time: Aug 25, 2020 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96896473027?pwd=QytjU2xCWTBndi9FakNjZXRueUtqdz09>

Meeting ID: 968 9647 3027

Passcode: 220549

I. **CALL TO ORDER AND ROLL CALL**

Kisha Jahner\_\_\_\_\_ Mark Raymie\_\_\_\_\_ Steve McCombs\_\_\_\_\_

II. **AGENDA** –

1. August 25, 2020 regular session agenda.

III. **COMMUNICATIONS**

- IV. **PUBLIC COMMENTS:** This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item’s discussion portion of the agenda to make your comment about the item. Thank you.

V. **CONSENT AGENDA** (All items listed under the consent agenda will be enacted by one motion.)

1. Marion County Claims through 8/25/2020.
2. Marion County Board of Supervisor Regular Session Minutes: 8/11/2020
3. Marion County employee salary adjustments. Complete list available in the Human Resource Office.
4. Marion County Conservation Board warrants #237535 - #237580 through 8/18/2020.

VI. **BUSINESS** –

1. Discussion and action as necessary: Amended City-County Planning and Zoning 28E Agreement – City of Pella extraterritorial area
2. Discussion and action as necessary: Secondary Road Department activity update
3. Discussion and action as necessary: Board of Supervisor lobby priorities.
4. Discussion: Property tax overview
5. Discussion and action as necessary: Marion County Treasurer – FY 2019/2020 Annual Report
6. Discussion and action as necessary: ATV/UTV Regulations for Marion County
7. Resolution 2020-62: Seeds of Hope Foundation Ranger Ride and Poker Run
8. Board of Supervisor Updates

VII. **BOARD OF SUPERVISOR ADJOURNMENT**

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors’ meetings. Board of Supervisors’ chambers are handicapped accessible and county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

**August 11, 2020**

**9:00 AM**

**3014 E Main St, Knoxville, Iowa**

**In accordance with Marion County's Disaster Declaration and pursuant to Iowa Code 21.8, This meeting will be held electronically as valid concerns exist that an in-person meeting would be impossible or impractical.**

**If you wish to participate see instruction below:**

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- Participants are asked to use the chat feature to let the meeting controller know that they would like to address the Board, either during the open comments segment or if they are attending the meeting to address the Board for a specific agenda item.

Marion County is inviting you to a scheduled Zoom meeting.

Topic: Marion County BOS meeting

Time: Aug 11, 2020 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/95847387918?pwd=ZjRMLzZGMkFUT3oxSUhvbGVCanF3QT09>

Meeting ID: 958 4738 7918

Passcode: 844060

I. **CALL TO ORDER AND ROLL CALL**

Kisha Jahner \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Steve McCombs \_\_\_\_\_

II. **AGENDA** –

1. August 11, 2020 regular session agenda.

III. **COMMUNICATIONS**

IV. **PUBLIC COMMENTS:** This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item’s discussion portion of the agenda to make your comment about the item. Thank you.

V. **CONSENT AGENDA** (All items listed under the consent agenda will be enacted by one motion.)

1. Marion County Claims through 8/11/2020.  
2. Marion County Board of Supervisor Regular Session Minutes: 7/28/2020

VI. **BUSINESS** –

1. Resolution 2020-61: Approval of Fiscal Year 20-21 Secondary Road Fund Transfer
2. Resolution 2020-60: Award of Contract for FM-CO63(133)—55-63 Crack Sealing on Various Routes through Marion County to American Pavement Solutions Inc & Subsidiary for \$103,876
3. Public Hearing: Proposed vacation of all or part of certain road rights-of-way of Marion County Road #985 locally known as part of Nevada Drive.
4. Resolution 2020-59: Approve Road Vacation of Part of Marion County Road #985 locally known as part of Nevada Drive.
5. Discussion and action as necessary: Position Elimination – Communications Assistant with the Development Department
6. Board of Supervisor Updates

VII. **BOARD OF SUPERVISOR ADJOURNMENT**

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors’ meetings. Board of Supervisors’ chambers are handicapped accessible and county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

**July 28, 2020**

**9:00 AM**

**3014 E Main St, Knoxville, Iowa**

**In accordance with Marion County's Disaster Declaration and pursuant to Iowa Code 21.8, This meeting will be held electronically as valid concerns exist that an in-person meeting would be impossible or impractical.**

**If you wish to participate see instruction below:**

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- Participants are asked to use the chat feature to let the meeting controller know that they would like to address the Board, either during the open comments segment or if they are attending the meeting to address the Board for a specific agenda item.

Marion County is inviting you to a scheduled Zoom meeting.

Topic: Marion County BOS meeting

Time: Jul 28, 2020 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93623994717?pwd=K3dmNWJUd1BVQkhVTRoWTlDY1B4UT09>

Meeting ID: 936 2399 4717

Passcode: 118886

I. **CALL TO ORDER AND ROLL CALL**

Kisha Jahner \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Steve McCombs \_\_\_\_\_

II. **AGENDA –**

1. July 28, 2020 regular session agenda.

III. **COMMUNICATIONS**

IV. **PUBLIC COMMENTS:** This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item's discussion portion of the agenda to make your comment about the item. Thank you.

V. **CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.)**

1. Marion County Claims through 7/28/2020.
2. Marion County Board of Supervisor Regular Session Minutes: 7/14/2020
3. Marion County Board of Supervisor Special Session Minutes: 7/7/2020, 7/22/2020
4. Marion County employee salary adjustments. Complete list available in the Human Resource Office.
5. Marion County Conservation Board warrants #237209 - #237269 through 7/21/2020.

VI. **BUSINESS –**

1. Resolution 2020-55: Approval of Stop Sign Locations at certain Railroad Crossings
2. Discussion and action as necessary: Marion County Zoning - Site Plan Review  
- Rob and Wendy Sims: 1052 215<sup>th</sup> Ave., Pella, IA 50219
3. Discussion and action as necessary: Marion County Courthouse Elevator Project Contract Change Order #004
4. Discussion and action as necessary: Appointment  
- Marion County Public Information Officer – Emily Feagins
5. Discussion and action as necessary: Hiring of Lobbyist on Behalf of Marion County Regarding Governmental Matters
6. Board of Supervisor Updates

VII. **BOARD OF SUPERVISOR ADJOURNMENT**

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible and county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

# MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

Joint Session with the Knoxville City Council

Meeting Location: Teleconference

3014 E Main St. Knoxville, IA 50138

July 22, 2020 5:00 P.M.

**In accordance with Marion County's Disaster Declaration and pursuant to Iowa Code 21.8, This meeting will be held electronically as valid concerns exist that an in-person meeting would be impossible or impractical.**

**If you wish to participate see instruction below:**

- All participants will be muted upon entering the meeting
- Participants are asked to use the chat feature to let the meeting controller know that they would like to address the Board, either during the open comments segment or if they are attending the meeting to address the Board for a specific agenda item.

The following information is available for participating in the meeting electronically:

Marion County is inviting you to a scheduled Zoom meeting.

Topic: Marion County BOS and Knoxville City Council  
Time: Jul 22, 2020 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/94415012772?pwd=eThweCtPQTZ3NEkwUURQOVg3MDBpZz09>

Meeting ID: 944 1501 2772

Passcode: 892886

I. **CALL TO ORDER AND ROLL CALL**

II. **AGENDA** –

1. July 22, 2020 special session agenda.

III. **BUSINESS**

1. Discussion and Action as Necessary: VA Campus Project Master Planning

IV. **BOARD OF SUPERVISOR ADJOURNMENT**

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible and county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

**July 14, 2020**

**9:00 AM**

**3014 E Main St, Knoxville, Iowa**

**In accordance with Marion County's Disaster Declaration and pursuant to Iowa Code 21.8, This meeting will be held electronically as valid concerns exist that an in-person meeting would be impossible or impractical.**

**If you wish to participate see instruction below:**

- All participants will be muted upon entering the meeting
- Participants are asked to use the chat feature to let the meeting controller know that they would like to address the Board, either during the open comments segment or if they are attending the meeting to address the Board for a specific agenda item.

Marion County is inviting you to a scheduled Zoom meeting.

Topic: Marion County BOS meeting

Time: Jul 14, 2020 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92934236040?pwd=dFBWOFZXWE8yeWVMdVI6ZGhSeFdCdz09>

Meeting ID: 929 3423 6040

Password: 239352



I. **CALL TO ORDER AND ROLL CALL**

Kisha Jahner \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Steve McCombs \_\_\_\_\_

II. **AGENDA –**

1. July 14, 2020 regular session agenda.

III. **COMMUNICATIONS**

IV. **PUBLIC COMMENTS:** This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item's discussion portion of the agenda to make your comment about the item. Thank you.

V. **CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.)**

1. Marion County Claims through 7/14/2020.
2. Marion County Board of Supervisor Regular Session Minutes: 6/23/2020
3. Marion County Board of Supervisor Special Session Minutes: 6/24/2020, 6/30/2020
4. Marion County employee salary adjustments. Complete list available in the Human Resource Office.

VI. **BUSINESS –**

1. Resolution 2020-53: Secondary Road Department FY21 Base Wage Policy
2. Discussion and action as necessary: Approve Quit Claim Deed from 1959 Road Vacation – part of Keystone Street Otley, IA.
3. Discussion and action as necessary: Marion County Courthouse Elevator Project Contract Change Order #002 and Change Order #003
4. Discussion and action as necessary: Marion County Sheriff's FY20 Quarterly and Year End Fiscal Reports
5. Resolution 2020-54: Iowa Community Assurance Pool (ICAP) FY21 Proxy Designation
6. Discussion and action as necessary: Iowa Community Assurance Pool (ICAP) FY21 Renewal Excess Liability Limit
7. Discussion and action as necessary: Zoning Department consulting services
8. Board of Supervisor Updates

VII. **BOARD OF SUPERVISOR ADJOURNMENT**

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible and county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

## MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

### Meeting Location:

**3014 E. Main St. Knoxville, IA 50138**

**July 7, 2020 9:00 A.M.**

During the Covid-19 Pandemic the Board of Supervisors will be in session as necessary – possible action may occur during these meetings.

The following information is available for participating in the meetings electronically:

Marion County is inviting you to a scheduled Zoom meeting.

Topic: Marion County BOS special meeting

Time: Jul 7, 2020 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/91216106011?pwd=c0NEaTJpbXVUR3F2d0FJdy9ZWnVQdz09>

Meeting ID: 912 1610 6011

Password: 705969

### I. **CALL TO ORDER AND ROLL CALL**

### II. **AGENDA** –

1. July 7, 2020 special session agenda.

### II. **BUSINESS**

1. Discussion and action as necessary: GIS Presentation from Deb Stevens and Cameron Kleinschmidt
2. Discussion and action as necessary: Departmental Updates and County Operational Processes

### IV. **BOARD OF SUPERVISOR ADJOURNMENT**

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible as county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

## MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

### Meeting Location:

**3014 E. Main St. Knoxville, IA 50138**

**June 30, 2020 9:00 A.M.**

During the Covid-19 Pandemic the Board of Supervisors will be in session as necessary – possible action may occur during these meetings.

The following information is available for participating in the meetings electronically:

Marion County is inviting you to a scheduled Zoom meeting.

Topic: Marion County BOS special meeting

Time: Jun 30, 2020 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/94934130445?pwd=OXZlZzJBYldoQ3hOQ09SSkhmUmZEEz09>

Meeting ID: 949 3413 0445

Password: 843503

I. **CALL TO ORDER AND ROLL CALL**

II. **AGENDA** –

1. June 30, 2020 special session agenda.

III. **CONSENT AGENDA** –

1. Marion County Claims through 6/30/2020.

III. **BUSINESS**

1. Discussion and action as necessary: Appeal for reimbursement for burial request
2. Discussion and action as necessary: Departmental Updates and County Operational Processes

IV. **BOARD OF SUPERVISOR ADJOURNMENT**

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible as county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

## MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

### Meeting Location:

3014 E. Main St. Knoxville, IA 50138

June 24, 2020 9:00 A.M.

During the Covid-19 Pandemic the Board of Supervisors will be in session as necessary – possible action may occur during these meetings.

The following information is available for participating in the meetings electronically:

## Join Microsoft Teams Meeting

[+1 563-265-3004](tel:+15632653004) United States, Davenport (Toll)

Conference ID: 152 559 11#

[Local numbers](#) | [Reset PIN](#) | [Learn more about Teams](#) | [Meeting options](#)

### I. CALL TO ORDER AND ROLL CALL

### II. AGENDA –

1. June 24, 2020 special session agenda.

### III. BUSINESS

1. Discussion and action as necessary: City & County Local Government Economic Development Quarterly Meeting

### IV. BOARD OF SUPERVISOR ADJOURNMENT

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible as county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

**June 23, 2020**

**9:00 AM**

**3014 E Main St, Knoxville, Iowa**

**In accordance with Marion County's Disaster Declaration and pursuant to Iowa Code 21.8, This meeting will be held electronically as valid concerns exist that an in-person meeting would be impossible or impractical.**

**If you wish to participate see instruction below:**

- All participants will be muted upon entering the meeting
- Participants are asked to use the chat feature to let the meeting controller know that they would like to address the Board, either during the open comments segment or if they are attending the meeting to address the Board for a specific agenda item.

Marion County is inviting you to a scheduled Zoom meeting.

Topic: Marion County's BOS Zoom Meeting

Time: Jun 23, 2020 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98503357269?pwd=Q1BkVEhrUjBHb1ZiM0JhYnNZdkVUUT09>

Meeting ID: 985 0335 7269

Password: 319778

I. **CALL TO ORDER AND ROLL CALL**

Kisha Jahner \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Steve McCombs \_\_\_\_\_

II. **AGENDA –**

1. June 23, 2020 regular session agenda.

III. **COMMUNICATIONS**

IV. **PUBLIC COMMENTS:** This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item's discussion portion of the agenda to make your comment about the item. Thank you.

V. **CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.)**

1. Marion County Claims through 6/23/2020.
2. Marion County Board of Supervisor Regular Session Minutes: 6/9/2020
3. Marion County Board of Supervisor Special Session Minutes: 6/4/2020, 6/9/2020, 6/16/2020
4. Marion County 6/2/2020 Primary Election Canvass Minutes: 6/9/2020
5. Marion County employee salary adjustments. Complete list available in the Human Resource Office.
6. Marion County Conservation Board Warrants #236759 - #236807 through 6/16/2020.

VI. **BUSINESS –**

1. Public Hearing: Proposed disposition of multiple County owned properties in the area locally known as the Marion County Fairgrounds to the Marion County Fair Board
2. Resolution 2020-51: Making Final Determination Regarding the Disposal of Real Property
3. Discussion and action as necessary: Marion County Courthouse Elevator Project Contract Change Order #001
4. Resolution 2020-50: FY21 Marion County Budget Expense Appropriations
5. Discussion and action as necessary: Approve Contract to Provide Professional Consulting Services with Cost Advisory Services, Inc. covering fiscal years 2020 through 2022.
6. Resolution 2020-52: Approval of Iowa DOT Agreement 5-20-STBG-SWAP-041 for Surface Transportation Block Grant Program Federal-Aid Swap Project Funding for T14 Paved Shoulder Project STBG-SWAP-CO63(137)-FG-63.
7. Discussion and action as necessary: Move the BOS Administrative Assistant position to the Human Resource Department
8. Appointments: Marion County Development Commission
  - Rob Judkins (Pella area) – term 7/1/2020 – 6/30/2023
  - Jamie Peters (At-Large) – term 7/1/2020 – 6/30/2023
  - Jason Bingham (Pleasantville, MD, TC school areas) – term 7/1/2020 – 6/30/24
  - Brian Thomas (Knoxville area) – term 7/1/2020 – 6/30/2023
9. Appointments: Marion County Board of Adjustment
  - Dale Miller – terms ending 12/31/2024
  - Michael Kacmarynski – term ending 12/31/2022

10. Board of Supervisor Updates

11. Closed Sessions

- a. Authorize: Closed Session pursuant to Iowa Code Chapter 21.5(1)(c)
- b. Authorize: Closed Session pursuant to Iowa Code Chapter 21.5(1)(c)
- c. Reconvene from Closed Session
- d. Action as necessary from Closed Session

VII. **BOARD OF SUPERVISOR ADJOURNMENT**

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible and county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

**Meeting Location:**

**3014 E. Main St. Knoxville, IA 50138**

**June 16, 2020 1:00 P.M. - AMENDED**

During the Covid-19 Pandemic the Board of Supervisors will be in session as necessary – possible action may occur during these meetings.

The following information is available for participating in the meetings electronically:

Marion County is inviting you to a scheduled Zoom meeting.

Topic: Marion County BOS special meeting

Time: Jun 16, 2020 01:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97902838798?pwd=RnloV0RDdXlDWGFpN29RWetXZWWhQZz09>

Meeting ID: 979 0283 8798

Password: 126494

I. **CALL TO ORDER AND ROLL CALL**

II. **AGENDA** –

1. June 16, 2020 special session agenda.

III. **BUSINESS**

1. Discussion and action as necessary: Authorize the Human Resource Department to hire an HR Investigator
2. Discussion and action as necessary: Departmental Updates and County Operational Processes

IV. **BOARD OF SUPERVISOR ADJOURNMENT**

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible as county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).



## MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

### Meeting Location:

**3014 E. Main St. Knoxville, IA 50138**

**June 16, 2020 9:00 A.M.**

During the Covid-19 Pandemic the Board of Supervisors will be in session as necessary – possible action may occur during these meetings.

The following information is available for participating in the meetings electronically:

Marion County is inviting you to a scheduled Zoom meeting.

Topic: Marion County BOS special meeting

Time: Jun 16, 2020 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99756149682?pwd=WW91RFJReG9TZUtsVmpzQStoOHQyZz09>

Meeting ID: 997 5614 9682

Password: 813971

I. **CALL TO ORDER AND ROLL CALL**

II. **AGENDA** –

1. June 16, 2020 special session agenda.

III. **BUSINESS**

1. Discussion and action as necessary: Departmental Updates and County Operational Processes

IV. **BOARD OF SUPERVISOR ADJOURNMENT**

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible as county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

**June 9, 2020**

**9:00 AM**

**3014 E Main St, Knoxville, Iowa**

**In accordance with Marion County's Disaster Declaration and pursuant to Iowa Code 21.8, This meeting will be held electronically as valid concerns exist that an in-person meeting would be impossible or impractical.**

**If you wish to participate see instruction below:**

- All participants will be muted upon entering the meeting
- Participants are asked to use the chat feature to let the meeting controller know that they would like to address the Board, either during the open comments segment or if they are attending the meeting to address the Board for a specific agenda item.

Marion County is inviting you to a scheduled Zoom meeting.

Topic: Marion County Board of Supervisors Meeting  
Time: Jun 9, 2020 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97819396436?pwd=cXdIWTRqaXJKTG9tbHJqVHN4K2dNQT09>

Meeting ID: 978 1939 6436

Password: 742799

I. **CALL TO ORDER AND ROLL CALL**

Kisha Jahner \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Steve McCombs \_\_\_\_\_

II. **AGENDA** –

1. June 9, 2020 regular session agenda.

III. **COMMUNICATIONS**

IV. **PUBLIC COMMENTS:** This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item’s discussion portion of the agenda to make your comment about the item. Thank you.

V. **CONSENT AGENDA** (All items listed under the consent agenda will be enacted by one motion.)

1. Marion County Claims through 6/9/2020.
2. Marion County Board of Supervisor Regular Session Minutes: 5/26/2020
3. Marion County Board of Supervisor Special Session Minutes: 5/28/2020
4. Marion County employee salary adjustments. Complete list available in the Human Resource Office.

VI. **BUSINESS** –

1. Public Hearing: Prairie Ridge Development Agreement by and among the City of Pella, Marion County, Iowa and PR Dev LLC.
2. Resolution 2020-48: Authorizing Execution of a Development Agreement by and among the City of Pella, Marion County, Iowa and PR Dev LLC.
3. Public Hearing: Proposed FY20 Marion County Budget Amendment
4. Resolution 2020-40: Adoption of FY20 Marion County Budget Amendment
5. Resolution 2020-41: Adoption of FY20 Marion County Budget Amendment Expense Appropriations
6. Discussion and action as necessary: Special Event Application  
- Cairn Yoga and Wellness Studio – Free Yoga on the Lawn – Saturdays thru 8/29/2020
7. Resolution 2020-33: Set Public Hearing Date – Disposition of County Property to the Fair Board
8. Resolution 2020-49: Resolution Designating a Temporary Newspaper for Publication of Legal Notices
9. Discussion and action as necessary: Departmental Reorganizations and Position Eliminations – Information Technology / Geographic Information Systems / Senior Nutrition
10. Closed Session
  - a. Authorize: Closed Session pursuant to Iowa Code Chapter 21.5(1)(i)
  - b. Reconvene from Closed Session
11. Board of Supervisor Updates

VII. **BOARD OF SUPERVISOR ADJOURNMENT**

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible and county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

## MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

### Meeting Location:

**3014 E. Main St. Knoxville, IA 50138**

**June 4, 2020 9:00 A.M.**

During the Covid-19 Pandemic the Board of Supervisors will be in session as necessary – possible action may occur during these meetings.

The following information is available for participating in the meetings electronically:

Topic: Marion County Zoom Meeting

Time: Jun 4, 2020 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99352393752?pwd=NStRNkQwT1hsdU5aNHZHWEJLcEhJZz09>

Meeting ID: 993 5239 3752

Password: 385327

I. **CALL TO ORDER AND ROLL CALL**

II. **AGENDA** –

1. June 4, 2020 special session agenda.

III. **BUSINESS**

1. Open Session
2. Closed Session
  - a. Authorize: Closed session pursuant to Iowa Code Chapter 21.5(1)(k)
  - b. Reconvene from Closed Session
  - c. Action as necessary as result of closed session

IV. **BOARD OF SUPERVISOR ADJOURNMENT**

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible as county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

## MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

### Meeting Location:

**3014 E. Main St. Knoxville, IA 50138**

**May 28, 2020 9:00 A.M.**

During the Covid-19 Pandemic the Board of Supervisors will be in session as necessary – possible action may occur during these meetings.

The following information is available for participating in the meetings electronically:

Topic: Marion County's Zoom Meeting

Time: May 28, 2020 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/91898898183?pwd=NUhBYXJSMW8xZEhQMkwzN2wxTVJFZz09>

Meeting ID: 918 9889 8183

Password: 926350

### I. **CALL TO ORDER AND ROLL CALL**

### II. **AGENDA** –

1. May 28, 2020 special session agenda.

### III. **BUSINESS**

1. Open Session

2. Closed Session

- a. Authorize: Closed session pursuant to Iowa Code Chapter 21.5(1)(k)
- b. Reconvene from Closed Session
- c. Action as necessary as result of closed session

### IV. **BOARD OF SUPERVISOR ADJOURNMENT**

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible as county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

**May 26, 2020**

**9:00 AM**

**3014 E Main St, Knoxville, Iowa**

**In accordance with Marion County's Disaster Declaration and pursuant to Iowa Code 21.8, This meeting will be held electronically as valid concerns exist that an in-person meeting would be impossible or impractical.**

**If you wish to participate see instruction below:**

- All participants will be muted upon entering the meeting
- Participants are asked to use the chat feature to let the meeting controller know that they would like to address the Board, either during the open comments segment or if they are attending the meeting to address the Board for a specific agenda item.

Topic: Marion County's Zoom Meeting

Time: May 26, 2020 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fzoom.us%2Fj%2F92484883507%3Fpwd%3DZXdkTUNRNjVZV3VMOVlhSE1BRnYzUT09&data=02%7C01%7Cjgrandia%40marioncountyiowa.gov%7C5f2dde7976394643ffbd08d7fdce7de6%7Cb921ca4de7b642cc9528d09de2341a0f%7C0%7C0%7C637256935630341041&sdata=0EsXEkeAHEWPNcs%2F7VQ3H22FmMCWBeKW%2F4cVd%2FBNsuQ%3D&reserved=0>

Meeting ID: 924 8488 3507

Password: 738177

I. **CALL TO ORDER AND ROLL CALL**

Kisha Jahner\_\_\_\_\_ Mark Raymie\_\_\_\_\_ Steve McCombs\_\_\_\_\_

II. **AGENDA** –

1. May 26, 2020 regular session agenda.

III. **COMMUNICATIONS**

IV. **PUBLIC COMMENTS:** This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item’s discussion portion of the agenda to make your comment about the item. Thank you.

V. **CONSENT AGENDA** (All items listed under the consent agenda will be enacted by one motion.)

1. Marion County Claims through 5/26/2020.
2. Marion County Board of Supervisor Regular Session Minutes: 5/12/2020
3. Marion County Board of Supervisor Special Session Minutes: 5/14/2020, 5/21/2020
4. Marion County employee salary adjustments. Complete list available in the Human Resource Office.
5. Marion County Conservation Board Warrants #236341 - #236430 through 5/19/2020.

VI. **BUSINESS** –

1. Resolution 2020-47: Resolution Providing for Cooperation with Other Governmental Units in the Creation and Operation of the Service Delivery Local Workforce Development Area 11 Consortiums
2. Resolution 2020-46: Transfer from Local Option Sales and Services Tax (LOSST) Fund to Debt Service Fund for principal and interest payment on Law Enforcement Center construction debt.
3. Appointment: Pella Library Board of Trustees – term 7/1/2020 – 6/30/2023  
- Kristi Leonard
4. Discussion and action as necessary: Renewal – Cigarette Permit Application 7/1/2020 – 6/30/2021  
- Keener Oil Co. 2193 Old Hwy 92 Harvey, IA 50119 – Permit 2020-001-63  
- New Star Pella 977 198<sup>th</sup> Place Pella, IA 50219 – Permit 2020-003-63
5. Discussion and action as necessary: Special Event Application  
- Cairn Yoga and Wellness Studio – Free Yoga on the Lawn – Saturdays 5/30/2020 – 8/29/2020
6. Discussion and action as necessary: Marion County Official Publications
7. Discussion and action as necessary: Veteran’s Affairs Director FY21 Compensation
8. Resolution 2020-43: 28E Agreement with Mahaska Co. Regarding Maintenance of Portable Traffic Lights Purchased Under a Traffic Safety Improvement Program Grant from the Iowa Department of Transportation
9. Resolution 2020-45: Sign Replacement Program for Cities and Counties (SRPFCC)



10. Resolution 2020-42: Iowa Department of Transportation Agreement 2021-TS-013 for Traffic Safety Improvement Program for project FM-TSF-CO63(135)-5B-63, T14 shoulder paving.

11. Resolution 2020-44: IRVM Statement of Support and Update of IRVM Plan

12. Discussion and action as necessary: Site Plan Review – Crossroads Management (Keith Davis)  
- 1426 Nevin Dr. Knoxville, IA

13. Discussion and action as necessary: Set Public Hearing Date on the matter of the proposal to approve and authorize execution of a Development Agreement with the City of Pella and PR Dev, LLC regarding the proposed Prairie Ridge development.

14. Annual Evaluation: Carla Eysink – Marion County Development

15. Board of Supervisor Updates

16. Employment – Budget strategies pursuant to Iowa Code 21.9

VII. **BOARD OF SUPERVISOR ADJOURNMENT**

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible and county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

**Meeting Location:**

**3014 E. Main St. Knoxville, IA 50138**

**May 21, 2020 9:00 A.M.**

During the Covid-19 Pandemic the Board of Supervisors will be in session as necessary – possible action may occur during these meetings.

The following information is available for participating in the meetings electronically:

Topic: Marion County's Zoom Meeting  
Time: May 21, 2020 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fzoom.us%2Fj%2F97701988994%3Fpwd%3DSzRZWWVwUXdQK2gvSXpMZFRxb3JLOT09&data=02%7C01%7Cjgrandia%40marioncountyiowa.gov%7C6b12b39aba944b78a5c008d7fb9bbd7d%7Cb921ca4de7b642cc9528d09de2341a0f%7C0%7C0%7C637254518649676014&data=ml1YnpHR6bkzUoWi01tUaV5BmsrZMu10HnUjx6uowNU%3D&reserved=0>

Meeting ID: 977 0198 8994  
Password: 573550

I. **CALL TO ORDER AND ROLL CALL**

II. **AGENDA** –

1. May 21, 2020 special session agenda.

III. **BUSINESS**

1. Open Session

2. Closed Session

- a. Authorize: Closed session pursuant to Iowa Code Chapter 21.5(1)(k)
- b. Reconvene from Closed Session
- c. Action as necessary as result of closed session

IV. **BOARD OF SUPERVISOR ADJOURNMENT**

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible as county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

## MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

### Meeting Location:

**3014 E. Main St. Knoxville, IA 50138**

**May 14, 2020 9:00 A.M.**

During the Covid-19 Pandemic the Board of Supervisors will be in session as necessary – possible action may occur during these meetings.

The following information is available for participating in the meetings electronically:

Join Zoom Meeting

<https://zoom.us/j/95199618117?pwd=WmdUdkVTdHY3QnFaZDdBVHJrS2c5QT09>

Meeting ID: 951 9961 8117

Password: 764776

One tap mobile

+13126266799,,95199618117#,,1#,764776# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 951 9961 8117

Password: 764776

Find your local number: <https://zoom.us/u/avlpVrjYl>

### I. **CALL TO ORDER AND ROLL CALL**

### II. **AGENDA** –

1. May 14, 2020 special session agenda.

### III. **BUSINESS**

1. Open Session

2. Closed Session

a. Authorize: Closed session pursuant to Iowa Code Chapter 21.5(1)(k)

b. Reconvene from Closed Session

c. Action as necessary as result of closed session

### IV. **BOARD OF SUPERVISOR ADJOURNMENT**

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible as county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

**May 12, 2020**

**9:00 AM**

**3014 E Main St, Knoxville, Iowa**

**In accordance with Marion County's Disaster Declaration and pursuant to Iowa Code 21.8, This meeting will be held electronically as valid concerns exist that an in-person meeting would be impossible or impractical.**

**If you wish to participate see instruction below:**

- All participants will be muted upon entering the meeting
- Participants are asked to use the chat feature to let the meeting controller know that they would like to address the Board, either during the open comments segment or if they are attending the meeting to address the Board for a specific agenda item.

Join Zoom Meeting

<https://zoom.us/j/95874090515?pwd=SFewNU55ZndFam13NFBnaEVuaGpUQT09>

Meeting ID: 958 7409 0515

Password: 262237

I. **CALL TO ORDER AND ROLL CALL**

Kisha Jahner \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Steve McCombs \_\_\_\_\_

II. **AGENDA** –

1. May 12, 2020 regular session agenda.

III. **COMMUNICATIONS**

IV. **PUBLIC COMMENTS:** This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item’s discussion portion of the agenda to make your comment about the item. Thank you.

V. **CONSENT AGENDA** (All items listed under the consent agenda will be enacted by one motion.)

1. Marion County Claims through 5/12/2020.
2. Marion County Board of Supervisor Regular Session Minutes: 4/28/20
3. Marion County Board of Supervisor Special Session Minutes: 4/27/20, 4/29/20, 4/30/20, 5/5/20, 5/7/20
4. Marion County employee salary adjustments. Complete list available in the Auditor’s Office.

VI. **BUSINESS** –

1. Discussion and action as necessary: Proposed Prairie Ridge Development Agreement
2. Appointment: Marion County Veteran Affairs Commissioner – term 7/1/2020 – 6/30/2023  
- MAJ Jodi Marti
3. Discussion and action as necessary: Renewal - Class C Liquor License including Outdoor Service and Sunday Sales  
- Wacko’s Bar & Grill LLC - 3906 E Main St Knoxville, IA 50138
4. Resolution 2020-42: Approval of Agreement for County Bridge Federal-Aid Swap Funding for the Pierce Drive Bridge Replacement Project
5. Discussion and action as necessary: Proposed Changes to Marion County Road Department Entrance Policy
6. Discussion and action as necessary: FY20/21 Property Tax Suspension Request  
– Parcel 12582-005-00
7. Closed Session
  - a. Authorize: Closed Session pursuant to Iowa Code Chapter 21.5(1)(i)
  - b. Reconvene from Closed Session
8. Board of Supervisor Updates

VII. **BOARD OF SUPERVISOR ADJOURNMENT**

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible and county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

## MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

### Meeting Location:

**3014 E. Main St. Knoxville, IA 50138**

**May 7, 2020 9:00 A.M.**

During the Covid-19 Pandemic the Board of Supervisors will be in session as necessary – possible action may occur during these meetings.

The following information is available for participating in the meetings electronically:

Topic: Marion County's Zoom Meeting

Time: May 7, 2020 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93578398473?pwd=RXF2YzlEWWNCndia25acFg5RVBwdz09>

Meeting ID: 935 7839 8473

Password: 104210

One tap mobile

+13017158592,,93578398473#,,1#,104210# US (Germantown)

+13126266799,,93578398473#,,1#,104210# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 935 7839 8473

Password: 104210

### I. **CALL TO ORDER AND ROLL CALL**

### II. **AGENDA** –

1. May 7, 2020 special session agenda.

### III. **BUSINESS**

1. Open Session

2. Closed Session

- a. Authorize: Closed session pursuant to Iowa Code Chapter 21.5(1)(k)
- b. Reconvene from Closed Session
- c. Action as necessary as result of closed session

### IV. **BOARD OF SUPERVISOR ADJOURNMENT**

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible as county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

## MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

### Meeting Location:

**3014 E. Main St. Knoxville, IA 50138**

**May 5, 2020 9:00 A.M.**

During the Covid-19 Pandemic the Board of Supervisors will be in session as necessary – possible action may occur during these meetings.

The following information is available for participating in the meetings electronically:

Topic: Marion County's Zoom Meeting

Time: May 5, 2020 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97566538330?pwd=ZUhDZFplKzRJTxBRQVBnZ2xQTmJtQT09>

Meeting ID: 975 6653 8330

Password: 534819

One tap mobile

+16465588656,,97566538330#,,1#,534819# US (New York)

+13017158592,,97566538330#,,1#,534819# US (Germantown)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 975 6653 8330

Password: 534819

### I. **CALL TO ORDER AND ROLL CALL**

### II. **AGENDA** –

1. May 5, 2020 special session agenda.

### III. **BUSINESS**

1. Open Session

2. Closed Session

- a. Authorize: Closed session pursuant to Iowa Code Chapter 21.5(1)(k)
- b. Reconvene from Closed Session
- c. Action as necessary as result of closed session

### IV. **BOARD OF SUPERVISOR ADJOURNMENT**

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible as county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).



**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

**April 28, 2020**

**9:00 AM**

**3014 E Main St, Knoxville, Iowa**

**In accordance with Marion County's Disaster Declaration and pursuant to Iowa Code 21.8, This meeting will be held electronically as valid concerns exist that an in-person meeting would be impossible or impractical.**

**If you wish to participate see instruction below:**

- All participants will be muted upon entering the meeting
- Participants are asked to use the chat feature to let the meeting controller know that they would like to address the Board, either during the open comments segment or if they are attending the meeting to address the Board for a specific agenda item.

Join Zoom Meeting

<https://zoom.us/j/98871804747?pwd=MGNqVFduQndGWVNpdytwQWdxcGpxdz09>

Meeting ID: 988 7180 4747

Password: 103819

One tap mobile

+16468769923,,98871804747#,,#,103819# US (New York)

+13126266799,,98871804747#,,#,103819# US (Chicago)

Dial by your location

+1 646 876 9923 US (New York)

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US

Meeting ID: 988 7180 4747

Password: 103819

I. **CALL TO ORDER AND ROLL CALL**

Kisha Jahner \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Steve McCombs \_\_\_\_\_

II. **AGENDA –**

1. April 28, 2020 regular session agenda.

III. **COMMUNICATIONS**

IV. **PUBLIC COMMENTS:** This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item's discussion portion of the agenda to make your comment about the item. Thank you.

V. **CONSENT AGENDA** (All items listed under the consent agenda will be enacted by one motion.)

1. Marion County Claims through 4/28/2020.
2. Marion County Conservation Board warrants #235943 - #236064 through 4/21/20.
3. Marion County Board of Supervisor Regular Session Minutes: 4/14/20
4. Marion County Board of Supervisor Special Session Minutes: 4/13/20, 4/15/20, 4/16/20, 4/17/20, 4/20/20, 4/21/20, 4/22/20, 4/23/20, 4/24/20
5. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

VI. **BUSINESS –**

1. Public Hearing: A Public Hearing in regard to proposed County Ordinance 2020-65 amending the Zoning Map on the request for zoning change (Zoning Petition 56720) from A-1; Agricultural to C-1; General Commercial for an electrical substation for the property at 480 240<sup>th</sup> Place Pella, IA described as: Parcel C of the East One Half of the Southeast Quarter of Section 23 - Township 77 North - Ronge 18 West of the 5th P.M., Marion County, Iowa. Said Parcel C contains 1.00 acres subject to 0.17 acres of County Road right-of-way.
2. Marion County Ordinance 2020-65: Approve 1st reading of proposed Marion County Ordinance 2020-65
3. Marion County Ordinance 2020-65: Waive 2nd and 3rd reading of proposed Marion County Ordinance 2020-65, final approval amending zoning map and authorization of final publication.
4. Discussion and action as necessary: Site plan submitted by the Pella REC for an electrical substation on the property located at 480 240th Place Pella, IA 50219.
5. Discussion and action as necessary: Capital Improvement Fund – Marion County Courthouse Elevator Project
6. Discussion and action as necessary: Marion County Employee Furlough Program
7. Annual Evaluation: Tyler Christian – Marion County Engineer
8. Board of Supervisor Updates

VII. **BOARD OF SUPERVISOR ADJOURNMENT**

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible and county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

## MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

### Meeting Location:

**3014 E. Main St. Knoxville, IA 50138**

**April 15, 2020 through April 30, 2020 9:00 A.M. till 12:00 P.M.**

During the time period of April 15, 2020 through April 30, 2020 the Board of Supervisors will be in session from 9:00 a.m. until 12:00 p.m. as necessary – possible action may occur during these meetings.

These meetings will be revisited at the end of the time period.

The following information is available for participating in the meetings electronically:

#### Join Zoom Meeting

<https://zoom.us/j/91189563846?pwd=U085cTJlOFdidXY1V053d3RaWmJ1UT09>

Meeting ID: 911 8956 3846

Password: 482243

One tap mobile

+13126266799,,91189563846#,,#482243# US (Chicago)

+16468769923,,91189563846#,,#482243# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 911 8956 3846

Password: 482243

#### I. **CALL TO ORDER AND ROLL CALL**

#### II. **AGENDA** –

1. April 15, 2020 through April 30, 2020

#### III. **BUSINESS**

1. Open Session

2. Closed Session

a. Authorize: Closed session pursuant to Iowa Code Chapter 21.5(1)(k)

b. Reconvene from Closed Session

c. Action as necessary as result of closed session

#### IV. **BOARD OF SUPERVISOR ADJOURNMENT**

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**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

**April 14, 2020**

**9:00 AM**

**3014 E Main St, Knoxville, Iowa**

**In accordance with Marion County's Disaster Declaration and pursuant to Iowa Code 21.8, This meeting will be held electronically as valid concerns exist that an in-person meeting would be impossible or impractical.**

**If you wish to participate see instruction below:**

- All participants will be muted upon entering the meeting
- Participants are asked to use the chat feature to let the meeting controller know that they would like to address the Board, either during the open comments segment or if they are attending the meeting to address the Board for a specific agenda item.

Join Zoom Meeting

<https://zoom.us/j/214739290?pwd=aVmZEIKRHd1UGZRNmVrYUs0VU1BQT09>

Meeting ID: 214 739 290

Password: 622686

One tap mobile

+13126266799,,214739290#,,#622686# US (Chicago)

+16468769923,,214739290#,,#622686# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

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+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 214 739 290

Password: 622686

I. **CALL TO ORDER AND ROLL CALL**

Kisha Jahner \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Steve McCombs \_\_\_\_\_

II. **AGENDA** –

1. April 14, 2020 regular session agenda.

III. **COMMUNICATIONS**

IV. **PUBLIC COMMENTS:** This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item's discussion portion of the agenda to make your comment about the item. Thank you.

V. **CONSENT AGENDA** (All items listed under the consent agenda will be enacted by one motion.)

1. Marion County Claims through 4/14/2020.
2. Marion County Board of Supervisor Regular Session Minutes: 3/10/20, 3/24/20
3. Marion County Board of Supervisor Special Session Minutes: 3/17/20, 3/18/20, 3/19/20, 3/20/20, 3/23/20, 3/25/20, 3/26/20, 3/27/20, 3/30/20, 3/31/20, 4/1/20, 4/2/20, 4/3/20, 4/6/20, 4/7/20, 4/8/20, 4/9/20, 4/10/20
4. Marion County Board of Supervisor March 3, 2020 Special Election Canvass: 3/17/20
5. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

VI. **BUSINESS** –

1. Public Hearing: Proposed Prairie Ridge Urban Renewal Plan for a Proposed Urban Renewal Area in Marion County, Iowa
2. Resolution 2020-34: Resolution Determining an Area of the County to be an Economic Development Area, and that the Rehabilitation, Conservation, Redevelopment, Development, or a Combination thereof, of such Area is Necessary in the Interest of the Public Health, Safety or Welfare of the Residents of the County; Designation such Area as Appropriate for Urban Renewal Projects; and Adopting the Prairie Ridge Urban Renewal Plan
3. Receive and File: FY19 Marion County Audit Report
4. Discussion and action as necessary: Lease Agreement - State of Iowa DHS Case Management Administrative Space – 104 S Sixth St Knoxville, IA 50138
5. Resolution 2020-35: Award of Contract for L-SEAL21-3, Seal Coat and Microsurface Application on various routes throughout Marion County for \$430,973.18 to Sta-Bilt Construction Company, Inc. Harlan, IA.
6. Resolution 2020-36: Permanent Closure of 130<sup>th</sup> Place and bridge East of Hwy 14
7. Resolution 2020-37: Adopting New Load Postings on Certain Bridges in Marion County
8. Resolution 2020-38: Marion County Emergency Management Credit Card Authorization and Limit
9. Discussion and action as necessary: Site Plan Review – Devin and Megan Niday – 901 75<sup>th</sup> Ave Pleasantville, IA 50225

10. Resolution 2020-39: Employee Benefit Plans of Marion County, Iowa effective July 1, 2020.

11. Closed Session

- a. Authorize: Closed Session pursuant to Iowa Code Chapter 21.5(1)(i)
- b. Reconvene from Closed Session

12. Closed Session

- a. Authorize: Closed Session pursuant to Iowa Code Chapter 21.5(1)(i)
- b. Reconvene from Closed Session

13. Discussion and action as necessary: Establish 7/1/20 Department Head wage levels from evaluations completed 3/10/20 and 4/14/20.

14. Board of Supervisor Updates

VII. **BOARD OF SUPERVISOR ADJOURNMENT**

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible and county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

## MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

### Meeting Location:

**3014 E. Main St. Knoxville, IA 50138**

**March 28, 2020 through April 13, 2020 9:00 A.M. till 12:00 P.M.**

During the time period of March 28, 2020 through April 13, 2020 the Board of Supervisors will be in session from 9:00 a.m. until 12:00 p.m. as necessary – possible action may occur during these meetings.

These meetings will be revisited at the end of the time period.

I. **CALL TO ORDER AND ROLL CALL**

II. **AGENDA** –

1. March 28, 2020 through April 13, 2020

III. **BUSINESS**

1. Open Session

2. Closed Session

- a. Authorize: Closed session pursuant to Iowa Code Chapter 21.5(1)(k)
- b. Reconvene from Closed Session
- c. Action as necessary as result of closed session

IV. **BOARD OF SUPERVISOR ADJOURNMENT**

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**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

**MARION COUNTY COURTHOUSE**  
**3014 E Main St, Knoxville, Iowa**

**In accordance with Marion County's Disaster Declaration and pursuant to Iowa Code 21.8, This meeting will be held electronically as valid concerns exist that an in person meeting would be impossible or impractical.**

**If you wish to participate see instruction below:**

- All participants will be muted upon entering the meeting
- Participants are asked to use the chat feature to let the meeting controller know that they would like to address the Board, either during the open comments segment or if they are attending the meeting to address the Board for a specific agenda item.

Jeff Anderson is inviting you to a scheduled Zoom meeting.

Topic: Marion County Board of Supervisors Meeting  
Time: Mar 24, 2020 09:00 AM Central Time (US and Canada)

**Join Zoom Meeting**

<https://zoom.us/j/232995427?pwd=dmI4UFU0SFFldW95S2MxV3J0Qy9KQT09>

**Meeting ID: 232 995 427**

**Password: 068510**

One tap mobile

+16468769923,,232995427# US (New York)

+13126266799,,232995427# US (Chicago)

Dial by your location

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+1 312 626 6799 US (Chicago)

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US

Meeting ID: 232 995 427

Find your local number: <https://zoom.us/u/aqL1rkySs>

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MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible and county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

**March 24, 2020**

**9:00 AM**

I. **CALL TO ORDER AND ROLL CALL**

Kisha Jahner \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Steve McCombs \_\_\_\_\_

II. **AGENDA** –

1. March 24, 2020 regular session agenda.

III. **COMMUNICATIONS**

IV. **PUBLIC COMMENTS:** This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item's discussion portion of the agenda to make your comment about the item. Thank you.

V. **CONSENT AGENDA** (All items listed under the consent agenda will be enacted by one motion.)

1. Marion County Claims through 3/24/2020.
2. Marion County Conservation Board warrants #235565 - #235590 through 3/17/20.
3. Marion County Board of Supervisor Special Session Minutes: 3/12/2020
4. Marion County Board of Supervisor March 3, 2020 Special Election Canvass: 3/10/2020
5. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

VI. **BUSINESS** –

1. Public Hearing: Proposed Prairie Ridge Urban Renewal Plan for a Proposed Urban Renewal Area in Marion County, Iowa
2. Resolution 2020-34: Resolution Determining an Area of the County to be an Economic Development Area, and that the Rehabilitation, Conservation, Redevelopment, Development, or a Combination thereof, of such Area is Necessary in the Interest of the Public Health, Safety or Welfare of the Residents of the County; Designation such Area as Appropriate for Urban Renewal Projects; and Adopting the Prairie Ridge Urban Renewal Plan
3. Discussion and action as necessary: Indiana Township
4. Resolution 2020-32: Resolution to Approve the Appointment of Sheriff's Reserve Peace Officers
5. Discussion and action as necessary: Renewal – Class C Native Wine including Outdoor Service & Sunday Sales – Rod & Karen Haworth dba Grape Escape Winery 1185 40<sup>th</sup> Place Pleasantville Iowa.
6. Annual Evaluation: Carla Eysink – Marion County Development
7. Discussion and action as necessary: Establish 7/1/20 Department Head wage levels
8. Board of Supervisor Updates

VII. **BOARD OF SUPERVISOR ADJOURNMENT**

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**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

**Meeting Location:**

**3014 E. Main St. Knoxville, IA 50138**

**March 18, 2020 through March 20, 2020 9:00 A.M. till 12:00 P.M.**

**March 23, 25, 26, 27, 2020 9:00 A.M. till 12:00 P.M.**

**March 24, 2020 at 12:00 P.M.**

I. **CALL TO ORDER AND ROLL CALL**

II. **AGENDA** –

1. March 18, 2020 through March 20, 2020 and March 23 through March 27, 2020 special session agenda.

III. **BUSINESS**

During the weeks of March 16, 2020 and March 23, 2020 the Board of Supervisors will be in session from 9:00 a.m. until 12:00 p.m. – possible action may occur during these meetings.

These meetings will be revisited at the end of the two week period, 3/27/20.

1. Closed Session

- a. Authorize: Closed session pursuant to Iowa Code Chapter 21.5(1)(k)
- b. Reconvene from Closed Session
- c. Action as necessary as result of closed session

IV. **BOARD OF SUPERVISOR ADJOURNMENT**

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible as county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

**Meeting Location:**

**3014 E. Main St. Knoxville, IA 50138**

**March 17, 2020 12:00 P.M.**

I. **CALL TO ORDER AND ROLL CALL**

II. **AGENDA** –

1. March 17, 2020 special session agenda.

III. **BUSINESS**

1. Closed Session

- a. Authorize: Closed session pursuant to Iowa Code Chapter 21.5(1)(k)
- b. Reconvene from Closed Session
- c. Action as necessary as result of closed session

IV. **BOARD OF SUPERVISOR ADJOURNMENT**

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible as county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

**Meeting Location:**

**3014 E. Main St. Knoxville, IA 50138**

**March 12, 2020 3:00 P.M.**

I. **CALL TO ORDER AND ROLL CALL**

II. **AGENDA** –

1. March 12, 2020 special session agenda.

III. **BUSINESS**

1. Closed Session

- a. Authorize: Closed session pursuant to Iowa Code Chapter 21.5(1)(k)
- b. Reconvene from Closed Session
- c. Action as necessary as result of closed session

IV. **BOARD OF SUPERVISOR ADJOURNMENT**

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible as county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

**MARION COUNTY COURTHOUSE**  
**214 E Main St, Knoxville, Iowa**

**March 10, 2020**

**9:00 AM**

**I. CALL TO ORDER AND ROLL CALL**

Kisha Jahner \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Steve McCombs \_\_\_\_\_

**II. AGENDA –**

1. March 10, 2020 regular session agenda.

**III. COMMUNICATIONS**

**IV. PUBLIC COMMENTS:** This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item’s discussion portion of the agenda to make your comment about the item. Thank you.

**V. CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.)**

1. Marion County Claims through 3/10/2020.
2. Marion County Board of Supervisor Regular Session Minutes: 2/25/2020
3. Marion County Board of Supervisor Special Session Minutes: 2/20/2020
4. Marion County employee salary adjustments. Complete list available in the Auditor’s Office.

**VI. BUSINESS –**

1. Public Hearing: FY21 Proposed Marion County Budget for July 1, 2020 through June 30, 2021.
2. Resolution 2020-29: Adoption of elected official’s salaries for FY21 beginning July 1, 2020 through June 30, 2021.
3. Resolution 2020-30: Adoption of Marion County, IA budget for FY21 beginning July 1, 2020 through June 30, 2021.
4. Resolution 2020-31: Marion County fund designation from Local Sales and Services Tax (LOSST) revenues in FY21.
5. Resolution 2020-27: Approval of FY21 Iowa Department of Transportation (IDOT) Secondary Road Budget
6. Resolution 2020-28: Approval of Marion County FY21-FY25 Construction Five Year Program
7. Discussion and action as necessary: Renewal - Class C Liquor License (Commercial) including Catering Privilege, Outdoor Service and Sunday Sales – KLN Entertainment LLC (Slideways) 1230 Hwy 14 N, Knoxville, IA 50138
8. Discussion and action as necessary: Marion County property/casualty coverage
9. Discussion and action as necessary: Secondary Road Department activity update

10. Annual Evaluation: Andrew De Haan – Marion County IT Director

11. Annual Evaluation: Missy Poffenbarger – Marion County Zoning

12. Board of Supervisor Updates

VII. **BOARD OF SUPERVISOR ADJOURNMENT**

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible and county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).



**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

**MARION COUNTY COURTHOUSE**  
**214 E Main St, Knoxville, Iowa**

**February 25, 2020**

**9:00 AM**

**I. CALL TO ORDER AND ROLL CALL**

Kisha Jahner \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Steve McCombs \_\_\_\_\_

**II. AGENDA –**

1. February 25, 2020 regular session agenda.

**III. COMMUNICATIONS**

**IV. PUBLIC COMMENTS:** This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item's discussion portion of the agenda to make your comment about the item. Thank you.

**V. CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.)**

1. Marion County Claims through 2/25/2020.
2. Marion County Conservation Board warrants #235146 - #235171 through 2/18/2020.
3. Marion County Board of Supervisor Regular Session Minutes: 2/11/2020.
4. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

**VI. BUSINESS –**

1. Discussion and action as necessary: Veterans Administration Campus / Prairie Ridge Urban Renewal Project – financial scenarios
2. Resolution 2020-24: Resolution Determining the Necessity and Setting Dates of a Consultation and a Public Hearing on a proposed Prairie Ridge Urban Renewal Plan for a proposed Urban Renewal Area in Marion County, State of Iowa.
3. Resolution 2020-17: Premium Structure for All Marion County, Iowa Employees Effective July 1, 2020.
4. Discussion and action as necessary: Establish Veteran Affairs Income Guidelines for Determination of Eligibility Assistance in Marion County effective January 18, 2020.
5. Appointments: Marion County Development Commission
  - David Vollmar (At-Large area) term ending 6/30/2022
  - Rob Judkins (Pella area) term ending 6/30/2022
  - Susan Bacon (Knoxville area) term ending 6/30/2020
  - Mindi Sudman (Knoxville area) term ending 6/30/2022
6. Resolution 2020-26: Assign Tax Sale Certificate #1992-92191
7. Discussion and action as necessary: Agreement for Assignment of Marion County Tax Sale Certificate #1992-92191

8. Discussion and action as necessary: Marion County General Assistance Policy 2020
9. Discussion and action as necessary: Marion County Courthouse operations relocation to East Elementary, Knoxville Iowa.
10. Board of Supervisor Updates

VII. **BOARD OF SUPERVISOR ADJOURNMENT**

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## MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

Meeting Location:

214 E. Main St. Knoxville, IA 50138

February 20, 2020 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

II. AGENDA –

1. February 20, 2020 special session agenda.

III. BUSINESS

1. Public Hearing – New Elevator, Fire Sprinkler, & Accessibility Improvements Project at Marion County Courthouse

2. Discussion and action as necessary: Review and Approve Bids  
- New Elevator, Fire Sprinkler, & Accessibility Improvements Project at Marion County Courthouse

IV. BOARD OF SUPERVISOR ADJOURNMENT

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible as county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

**MARION COUNTY COURTHOUSE**  
**214 E Main St, Knoxville, Iowa**

**February 11, 2020**

**9:00 AM**

**I. CALL TO ORDER AND ROLL CALL**

Kisha Jahner \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Steve McCombs \_\_\_\_\_

**II. AGENDA –**

1. February 11, 2020 regular session agenda.

**III. COMMUNICATIONS**

**IV. PUBLIC COMMENTS:** This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item's discussion portion of the agenda to make your comment about the item. Thank you.

**V. CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.)**

1. Marion County Claims through 2/11/20.
2. Marion County Board of Supervisor Regular Session Minutes: 1/28/20
3. Marion County Board of Supervisors Special Session Minutes: 1/6/20, 1/15/20, 1/20/20, 1/21/20, 1/23/20, 1/27/20, 1/30/20
4. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

**VI. BUSINESS –**

1. Discussion and action as necessary: Marion County Courthouse Special Use Permit Application Knoxville Farmers Market – 5/16/20 – 10/17/20 – Tuesdays PM and Saturdays AM
2. Receive and File: Marion County Pioneer Cemetery Commission Report – January 2020
3. Resolution 2020-22: Outstanding Warrants through 6/30/18
4. Resolution 2020-23: Outstanding Treasurer Checks through 12/31/18
5. Discussion and action as necessary: Prairie Ridge Project – Limited Representation Conflict Waiver – Ahlers Cooney
6. Discussion and action as necessary: Prairie Ridge Project – Urban Renewal Plan Engagement Agreement – Ahlers Cooney
7. Public Hearing – Proposed Marion County Property Tax Dollars Fiscal Year 20-21
8. Resolution 2020-21: Approval of FY21 Marion County Maximum Property Tax Dollars
9. Discussion and action as necessary: Set Public Hearing Date for March 10, 2020 regarding Proposed Marion County Budget for Fiscal Year 2020/2021.

10. Board of Supervisor Updates

VII. **BOARD OF SUPERVISOR ADJOURNMENT**

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible and county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

**AMENDED**

**Meeting Location:**

**214 E. Main St. Knoxville, IA 50138**

**January 30, 2020 1:00 P.M.**

I. **CALL TO ORDER AND ROLL CALL**

II. **AGENDA** –

1. January 30, 2020 special session agenda.

III. **BUSINESS**

Discussion and action as necessary: FY21 County Budget

Scaled Bid Opening: Marion County Courthouse Elevator Project

IV. **BOARD OF SUPERVISOR ADJOURNMENT**

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible as county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

**MARION COUNTY COURTHOUSE**  
**214 E Main St, Knoxville, Iowa**

**January 28, 2020**

**9:00 AM**

**I. CALL TO ORDER AND ROLL CALL**

Kisha Jahner \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Steve McCombs \_\_\_\_\_

**II. AGENDA –**

1. January 28, 2020 regular session agenda.

**III. COMMUNICATIONS**

**IV. PUBLIC COMMENTS:** This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item's discussion portion of the agenda to make your comment about the item. Thank you.

**V. CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.)**

1. Marion County Claims through 1/28/20
2. Marion County Conservation Board warrants #234812 – 234843 through 1/21/20.
3. Marion County Board of Supervisor Regular Session Minutes: 1/14/20
4. Marion County Board of Supervisors Special Session Minutes: 1/2/20
5. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

**VI. BUSINESS –**

1. Discussion and action as necessary: Marion County Libraries FY20 funding request
2. Discussion and action as necessary: Marion County Humane Society contract
3. Discussion and action as necessary: Proposed Marion County Courthouse Elevator Project and County services
4. Receive and File: Marion County Treasurer Semi-Annual Report 7/1/19-12/21/19.
5. Resolution 2020-20: Assign Tax Sale Certificate #2019-63005
6. Discussion and action as necessary: Agreement for Assignment of Marion County Tax Sale Certificate #2019-63005
7. Resolution 2020-18: Second Amendment to Road and Traffic Agreement with Western Minnesota Municipal Power Agency for the Red Rock Hydroelectric Project
8. Resolution 2020-19: Drainage Easement for surface associated with the reconstruction of the Weiler Drive and Hwy 14 intersection.
9. Discussion and action as necessary: Set Public Hearing Date for February 11, 2020 regarding Proposed Property Tax Levy for Fiscal Year 2020/2021.

10. Board of Supervisor Updates

VII. **BOARD OF SUPERVISOR ADJOURNMENT**

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**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

**Meeting Location:**

**214 E. Main St. Knoxville, IA 50138**

**January 27, 2020 9:00 A.M.**

I. **CALL TO ORDER AND ROLL CALL**

II. **AGENDA** –

1. January 27, 2020 special session agenda.

III. **BUSINESS**

1. January 27, 2020 – 9:00 AM - Discussion and action as necessary: FY21 County Budget

IV. **BOARD OF SUPERVISOR ADJOURNMENT**

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**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

**Meeting Location:**

**214 E. Main St. Knoxville, IA 50138**

**January 23, 2020 9:00 A.M.**

I. **CALL TO ORDER AND ROLL CALL**

II. **AGENDA** –

1. January 23, 2020 special session agenda.

III. **BUSINESS**

1. January 23, 2020 – 9:00 AM - Discussion and action as necessary: FY21 County Budget sessions

IV. **BOARD OF SUPERVISOR ADJOURNMENT**

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**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

**Meeting Location:**

**214 E. Main St. Knoxville, IA 50138**

**January 20-21, 2020 9:00 A.M.**

I. **CALL TO ORDER AND ROLL CALL**

II. **AGENDA** –

1. January 20-21, 2020 special session agenda.

III. **BUSINESS**

1. January 20, 2020 – 9:00 AM - Discussion and action as necessary: FY21 County Budget sessions

2. January 21, 2020 – 9:00 AM – Discussion and action as necessary: FY21 County Budget sessions

IV. **BOARD OF SUPERVISOR ADJOURNMENT**

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**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

**PLEASE NOTE CHANGE IN ADDRESS MEETING LOCATION**

**Meeting Location:**

**\*\* Knoxville City Hall 305 S. Third St. Knoxville, IA 50138 \*\***

**January 15, 2020 1:00 P.M.**

I. **CALL TO ORDER AND ROLL CALL**

II. **AGENDA** –

1. January 15, 2020 special session agenda.

III. **BUSINESS**

1. Resolution 2020-15: Memorandum of Agreement Between the Iowa State Historic Preservation Office, The County of Marion, and the City of Knoxville Regarding Post-Conveyance Identification, Mitigation, Minimization and Avoidance of Historic Resources at the Former Knoxville Veterans Affairs Campus Knoxville, Iowa.

2. Discussion and Action: Memorandum of Agreement Amongst the U.S. General Services Administration, the Iowa State Historic Preservation Office, the Advisory Council on Historic Preservation and Marion County Regarding the Conveyance of the Former Knoxville Veterans Affairs Campus Knoxville, Iowa.

3. Discussion and Action: Acceptance of Conveyance to Marion County of the Former Knoxville Veterans Affairs Campus Knoxville, Iowa.

IV. **BOARD OF SUPERVISOR ADJOURNMENT**

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**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

**MARION COUNTY COURTHOUSE**  
**214 E Main St, Knoxville, Iowa**

**January 14, 2020**

**9:00 AM**

**I. CALL TO ORDER AND ROLL CALL**

Kisha Jahner \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Steve McCombs \_\_\_\_\_

**II. AGENDA –**

1. January 14, 2020 regular session agenda.

**III. COMMUNICATIONS**

**IV. PUBLIC COMMENTS:** This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item's discussion portion of the agenda to make your comment about the item. Thank you.

**V. CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.)**

1. Marion County Claims through 1/14/20
2. Marion County Board of Supervisor Regular Session Minutes: 12/24/19
3. Marion County Board of Supervisors Special Session Minutes: 12/17/19
4. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

**VI. BUSINESS –**

1. Discussion and action as necessary: IMPACT – activities report and funding request.
2. Discussion and action as necessary: Site plan review  
– Sanctuary Gardens Farms: 665/669 Highway 14, Otley IA 50138
3. Appointment: Marion County Zoning Commission – Keith Davis: term ending 12/31/2024
4. Appointment: Marion County Board of Adjustment – Linda Hicks: term ending 12/31/2024
5. Appointment: Marion County Board of Adjustment – Loren Van Wyk: term ending 12/31/2024
6. Receive and File: Marion County Compensation Board FY21 Minutes and Recommendation
7. Resolution 2020-16: High Deductible Health Plan Rates effective January 1, 2020
8. Board of Supervisor Updates

**VII. BOARD OF SUPERVISOR ADJOURNMENT**

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**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

**Meeting Location:**

**214 E. Main St. Knoxville, IA 50138**

**January 6, 2020 10:00 A.M.**

I. **CALL TO ORDER AND ROLL CALL**

II. **AGENDA** –

1. January 6, 2020 special session agenda.

III. **BUSINESS**

1. Discussion and action as necessary: Proposed Courthouse Elevator Project

IV. **BOARD OF SUPERVISOR ADJOURNMENT**

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ANNUAL ORGANIZATIONAL MEETING TENTATIVE AGENDA

MARION COUNTY BOARD OF SUPERVISORS

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

January 2, 2020

9:00 A.M.

Open Meeting: Marion County Auditor's Office

1. Select 2020 Board Chair and approve authorization to sign for official County Business.
2. Select 2020 Board Vice-Chair and approve authorization to sign for official County Business.
3. Set 2020 official regular meeting days/times for Board of Supervisors.
4. Approve Official 2020 County Newspapers for public notices.
5. Resolution 2020-01: Authorizing Maximum Depository Thresholds for County Funds.
6. Farm to Market Resolution 2020-02 authorizing the Marion County Engineer to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm-to-Market construction projects in Marion County.
7. Appointment of Marion County A.D.A. Coordinator and set annual compensation.
8. Resolution 2020-3: 2020 Marion County Sheriff Deputy Officer Appointments.
9. Resolution 2020-4: 2020 Marion County Sheriff Reserve Peace Officer Appointments.
10. Resolution 2020-5: 2020 Authorized Administrator of the County Law Enforcement Center – Lt. Justin Kingery.
11. Resolution 2020-6: 2020 Appointment of Sheriff Civil Process Server – Jennifer Geery
12. Resolution 2020-7: 2020 Appointment of Sheriff Civil Process Servers – Jailers
13. Resolution 2020-8: 2020 Appointment of Authorization to Sign Sheriff Deeds – Jennifer Geery
14. Appointment of the Designated County Representative for Federal D.O.T. drug and alcohol testing – 2020.
15. Resolution 2020-9: 2020 Construction Evaluation (Master Matrix) Resolution relating to the construction of confinement feeding operations.
16. Appointments – 2020 Marion County Compensation (Condemnation) Commissioners
17. Resolution 2020-10: 2020 Marion County Medical Examiner and Deputy Marion County Medical Examiners
18. Approve Supervisor assignments to various Boards and Commissions representing Marion County in 2020.
19. Resolution 2020-11: 2020 Central Iowa Regional Housing Authority (CIRHA) appointments.
20. Resolution 2020-12: 2020 Central Iowa Regional Transportation Planning Alliance (CIRTPA) appointments.
21. Resolution 2020-13: 2020 South Central IA Cedar Creek Watershed Management Authority appointments.



22. Appointment: 2020 Marion County Flood Plain Administrator
23. Appointments: Marion County Memorial Hall Commissioners – Knoxville
24. Appointments: Marion County Pioneer Cemetery Commissioners
25. Appointment – Marion County Conservation Board – Bill Boyd – term ending 12/31/2024.
26. Appointment – Marion County Board of Health – Shannon Remington – term ending 12/31/2022.
27. Resolution 2020-14: Marion County Employee Mileage Reimbursement Rate
28. Adjournment

**\*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\***

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