

The Marion County Board of Supervisors met in regular session at 3014 E Main St Knoxville, IA 50138 on Tuesday, January 12, 2021 with Mark Raymie, Kisha Jahner and Steve McCombs present. Public access was allowed in the meeting in-person and electronically. Chairman Raymie opened the regular session at 9:00 A.M.

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

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

Agenda:

Jahner moved and McCombs seconded to remove Item #7: Receive and File: Marion County Attorney Civil Service Commission Appointment and replace Item #7 with Discussion and Action as necessary: Families First Coronavirus Response Act (FFCRA) extension.

Jahner moved and McCombs seconded to approve the agenda as amended.

Communications: None

Public Comments: None

Consent Agenda:

Jahner moved and McCombs seconded to approve the consent agenda:

1. Approval of Marion County Warrants #239309 - #239486 through 1/12/2021.
2. Approval of Board of Supervisor Regular Session Minutes: 12/22/2020.
3. Approval of Board of Supervisor Special Session Minutes: 1/4/2021.
4. Approval of Marion County employee salary adjustments. Complete list available in the Human Resource Office.

Business:

1. Jahner moved and McCombs seconded to approve Ahlers & Cooney, P.C. Conflict Waiver Related to 28E Agreement for VA Property Redevelopment Project.
2. Jahner moved and McCombs seconded to Receive and File the FY22 Marion County Compensation Board Minutes.
3. Jahner moved and McCombs seconded to appoint the following to the Marion County Zoning Commission:
 - Sarah Treft (term ending 12/31/2022)
4. McCombs moved and Jahner seconded to appoint the following to the Marion County Board of Adjustment:
 - Larry DeZwarte (term ending 12/31/2025)
5. Jahner moved and McCombs seconded to appoint the following to the Marion County Zoning Commission:
 - Jan Szlachetka (term ending 12/31/2025)
6. Jahner moved and McCombs seconded to appoint the following to the Marion County Board of Health:
 - Ann Huyser (term ending 12/31/2023)
7. Note: Agenda Item Amended – McCombs moved and Jahner seconded to approve the Families First Coronavirus Response Act (FFCRA) extension until January 31, 2021.
8. Jahner moved and McCombs seconded to Receive and File the Marion County Attorney – Assistant County Attorney designations.
 - Jared Harmon
 - Ross Gibson
 - Joy Messer
9. Jahner moved and McCombs seconded to approve Resolution 2021-15 Submittance of Grant Application for Revitalize Iowa's Sound Economy Program (RISE) Funding for the 250th Avenue Project in Pella Iowa as follows:

Whereas, Marion County does hereby endorse and support an application to the Iowa Department of Transportation for RISE funding to aid in the construction of certain transportation improvements to 250th Avenue/Adams Avenue.

Whereas, the project will pave the portion fronting the Lely North American Headquarters and to improve safety for all that are using this highway segment, and

Whereas, Marion County does realize that an immediate opportunity exists for permanent job creation and job retention for Lely North American Headquarters, and

Whereas, the immediate award of RISE funding for this proposed improvement is crucial for Lely North American Headquarters' ability to ensure and promote safety for their employees and visitors as well as all other users of the highway, and

Therefore, Be It Resolved that the Marion County Board of Supervisors are in full and complete support of the grant application submitted by the City of Pella for Revitalize Iowa's Sound Economy Program (RISE) funding for the 250th Avenue/Adams Avenue improvement project.

10. McCombs moved and Jahner seconded to approve Resolution 2021-16 Acceptance of Right-of-Way for Maintenance in Eagle Creek Subdivision as follows:

Whereas, Eagle Creek subdivision plats 1 and 2 were approved June 10, 1996 and January 26, 1998, respectively and;

Whereas, 202nd Ave., 203rd Pl, 204th Pl. and 205th Pl. and related appurtenances were constructed and complied with the county's standards and were for road maintenance, including snow removal, to the shoulder of the road per the County Engineer effective on November 1, 1996, March 17, 1998, August 17, 1998, respectively;

Whereas, letters to the developer stating the above also stated the right-of-way beyond the shoulder of the road would not be accepted for maintenance by Marion County until it was brought up the required standard;

Whereas, more than two decades have passed and Marion County as not maintained the right-of-way beyond the shoulder/pavement edge to the extent in which it is impacting the preservation of the pavement and the subgrade beneath the pavement;

Whereas, the Road Department is planning to invest significant funds to preserve the integrity of the pavement within Eagle Creek and in the interest in preserving that investment, doing due diligence and to formalize the County's roles, the County Engineer recommends the Board accept the right-of-way in its entirety for maintenance;

Now Therefore Be It Resolved that the entire right-of-way in Plats 1 and 2 of Eagle Creek Subdivision, in its current state, be accepted for maintenance into the Marion County Road system.

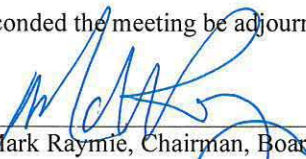
11. Board of Supervisor Updates:

- McCombs – Current Decategorization (Decat) Chair
- Jahner – County website / logo
- Raymie – VA Campus, County Budget

Adjournment:

There being no other business, Jahner moved and Mc Combs seconded the meeting be adjourned at 9:43 A.M.


Jake Grandia, Marion County Auditor


Mark Raymie, Chairman, Board of Supervisors