

The Marion County Board of Supervisors met in regular session at 3014 E Main St Knoxville, IA 50138 on Tuesday, January 26, 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 #1: Discussion and action as necessary: Marion County Libraries FY 21/22 funding request.

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 #239525 - #239650 through 1/26/2021.
2. Approval of Board of Supervisor Regular Session Minutes: 1/12/2021.
3. Approval of Marion County employee salary adjustments. Complete list available in the Human Resource Office.

Business:

1. Item removed.

2. Andrew De Haan presented the Website Development Committee's recommendation of Neapolitan Labs LLC as the top choice to implement the County's new website design. Brian McMillin, Neapolitan Labs LLC presented their proposal. Jahner moved and McCombs seconded to approve proceeding with the website.

3. Discussion regarding Website Committee collaborating with Neapolitan Labs LLC on branding and style options for website. Potential options to be presented to Board at later time. Jahner moved and McCombs seconded to end discussion.

4. Paula Arkema and Julie Heck representing Impact Community Action Partnership presented a FY22 funding request and FY21 usage figures. Jahner moved and McCombs seconded to approve a FY22 \$5,000 support contribution to Impact with future discussion on In-Kind support levels.

5. Marion County Development Director Carla Eysink along with Janet Ady and Ashley Scray representing Ady Advantage presented a proposed Target Industry Analysis and Strategy Plan for Marion County. Marion County Development will fund and coordinate with Ady Advantage on project. Jahner moved and McCombs seconded to end discussion.

6. Jahner moved and McCombs seconded to appoint the following to the Marion County Board of Health:
- Robin Pfalzgraf (term ending 12/31/2023)

7. Marion County Facilities Director Chris Nesteby updated the Board on the upcoming VA Campus Demolition Project pre-bid process. They are in the process of determining necessary abatements, soil testing and mapping for an expecting March bidding process. Jahner moved and McCombs seconded to end discussion.

8. McCombs moved and Jahner seconded to approve Resolution 2021-17 Authorizing County Engineer to Sign US Army Corps of Engineer Real Estate Application as follows:

Be It Resolved by the Board of Supervisors of Marion County, Iowa, that Tyler Christian, the County Engineer of Marion County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the agreement

with the Rock Island District, Army Corps of Engineers regarding the Real Estate Application (RE APP) and all associated out grant and transactional documents for the request of use of US Government controlled property within it area of responsibility.

9. Jahner moved and McCombs seconded to receive and file the Marion County Attorney's Civil Service Appointment – Brian Bigaouette – term ending 12/31/2026.

10. Jahner moved and McCombs seconded to receive and file Iowa Council 61 AFSCME Union Proposal dated January 26, 2021.

11. McCombs moved and Jahner seconded to approve Aaron and Sarah Edal Storage Unit Site Plan – 1308 County Line Road Monroe, IA.

12. Marion County Engineer Tyler Christian requested the County consider creating an Employee Leave Donation Policy. The Board was open to receiving a draft proposal to be created by staff. Jahner moved and McCombs seconded to close discussion.

13. Board of Supervisor Updates:

- McCombs – None
- Jahner – Broadband request REC, Pella P&Z meeting, Impact meeting
- Raymie – Board of Health meeting, CROSS Mental Health Region meeting

Adjournment:

There being no other business, Jahner moved and Mc Combs seconded the meeting be adjourned at 10:58 A.M.



Jake Grandia, Marion County Auditor



Mark Raymie, Chairman, Board of Supervisors