

The Marion County Board of Supervisors met in regular session at 3014 E Main St Knoxville, IA 50138 on Tuesday, February 9, 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 approve the agenda as posted.

Communications: None

Public Comments: None

Consent Agenda:

Jahner moved and McCombs seconded to approve the consent agenda:

1. Approval of Marion County Warrants #239652 - #239816 through 2/9/2021.
2. Approval of Board of Supervisor Regular Session Minutes: 1/26/2021.
3. Approval of Board of Supervisor Special Session Minutes: 1/29/2021
4. Approval of Marion County employee salary adjustments. Complete list available in the Human Resource Office.

Business:

1. Mara Strickler, Pella Public Library, and Roslin Thompson, Knoxville Public Library, presented the annual activities update and FY22 library funding request to the Board of Supervisors. The request included a \$1,000 increase from the FY21 funding level of \$95,000. The Board will consider request in next Board meeting. Jahner moved and McCombs seconded to close discussion.
2. Craig Agan, Marion County Central Iowa Regional Housing Authority (CIRHA) representative, presented an update of the Housing Authorities activities including voucher portability and funding. Agan thanked the Board for the continued support of the Marion County Historical Society and the elevator work completed at the Courthouse. Jahner moved and McCombs seconded to close discussion.
3. McCombs moved and Jahner seconded to approve the following Special Event Application: Knoxville Farmer's Market for 2021.
4. Jahner moved and McCombs seconded to approve the following Class C Liquor License renewal: Slideways Karting Center – 1230 Hwy N., Knoxville, IA 50138
5. Public Hearing: Chairman Raymie opened a Public Hearing regarding a proposed amendment to the Marion County Land Use Map from Agricultural to Light Industrial on a parcel addressed as 1877 Highway 14, Knoxville IA. Missy Poffenbarger, Marion County Zoning, presented an overview of the proposed map amendment. There was no public comment. Jahner moved and McCombs seconded to close the Public Hearing.
6. Jahner moved and McCombs seconded to approve the Marion County Land Use Map from Agricultural to Light Industrial for the following described property: All that part of the SW1/4 of the SE1/4, the East 16 rods of the SE1/4 of the SW1/4, the South 50 rods of the NW1/4 of the SE1/4, and the East 16 rods of the NE1/4 of the SW1/4 lying North of the centerline of Iowa Highway 14, except that part thereof contained within Parcel B according to Plat of Survey recorded in Book 2003, Page 9627; all in Section 35, Township 75 North, Range 20 West of the 5th P.M. in Marion County, Iowa.
7. Public Hearing: Chairman Raymie opened a Public Hearing regarding proposed Marion County Ordinance 2021-1 amending the official Marion County Zoning Map described as follows: All that part of the South 65 rods of the SW1/4 of the SE1/4 and all that part of the East 16 rods of the South 65 rods of the SE1/4 of the SW1/4 of Section 35, Township 75 North, Range 20 West of the 5th P.M., lying North and West of the centerline of Iowa Highway 14 from C-2; Commercial Ag to C-2; Highway Commercial. There were no public comments received. Jahner moved and McCombs seconded to close the public hearing.
8. Jahner moved and McCombs seconded to approve the First Reading of proposed Ordinance 2021-1 – Amending Zoning Map.

9. McCombs moved and Jahner seconded to waive the 2nd and 3rd readings and approve Ordinance 2021-1 Amending Zoning Map authorizing map update and final publication.

10. Jahner moved and McCombs seconded to approve Resolution 2021-18 Cancelling Outstanding Marion County Warrants prior to June 30, 2019 as follows:

Whereas, the Marion County's outstanding warrant list is showing several outdated warrants, a list of which is attached, and

Whereas, these checks have not been redeemed, and

Whereas, warrants from various funds date up to June 30, 2019,

Therefore, Be It Resolved, that these checks be voided under the guidelines set forth by our software providers and the funds placed back in the fund balance in the amount shown.

11. Jahner moved and McCombs seconded to approve Resolution 2021-19 Cancelling Outstanding Marion Treasurer Checks prior to December 31, 2019 as follows:

Whereas, the Marion County's outstanding Treasurer Check list is showing several outdated Treasurer Checks, a list of which is attached, and

Whereas, these Treasurer Checks have not been redeemed, and

Whereas, Treasurer Checks to various vendors date up to December 31, 2019,

Therefore, Be It Resolved, that these checks be voided under the guidelines set forth by our software providers and the funds placed back in the fund balance in the amount shown.

12. Jahner moved and McCombs seconded to receive and file the Marion County Treasurer Semi-Annual Report (7/1/2020-12/31/2020)

13. McCombs moved and Jahner seconded to approve Resolution 2021-20 Award of Contract for FM-CO63(134)-55-63 for HMA Resurfacing of 40th Avenue as follows:

Whereas; on January 20, 2021 the IDOT took bids for project FM-CO63(134)—55-63 for HMA Resurfacing on 40th Ave. in Marion County and;

Whereas; OMG Midwest, Inc. D/B/A Des Moines Asphalt & Paving, from Des Moines, Iowa submitted the lowest responsible bid and;

Whereas; the low bid of \$996,959.03 is acceptable to Marion County;

Now Therefore, Be It Resolved; that Marion County approve the award of a construction contract and bonds for project FM-CO63(134)—55-63 with; OMG Midwest, Inc. D/B/A Des Moines Asphalt & Paving in the amount of \$996,959.03 for HMA Resurfacing on 40th Ave. in Marion County, IA.

14. Jahner moved and McCombs seconded to approve Resolution 2021-21 Award of Contract for STB-SWAP-CO63(137)-FG-63 for HMA Shoulders on Hwy T14 as follows:

Whereas; on January 20, 2021 the IDOT took bids for project STBG-SWAP-CO63(137)—FG-63 for HMA Paved Shoulders on Co. Rd. T14 in Marion County and;

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

Whereas; the low bid of \$705,325.83 is acceptable to Marion County;

Now Therefore, Be It Resolved; that Marion County approve the award of a construction contract and bonds for project STBG-SWAP-CO63(137)—FG-63 with; Norris Asphalt Paving Co., LC in the amount of \$705,325.83 for HMA Paved Shoulders on T14 in Marion County, IA.

15. Jahner moved and McCombs seconded to approve the extension of Families First Coronavirus Act (FFCRA) through February 28, 2021.

16. Jahner moved and McCombs seconded to approve the County's initial bargaining proposal to AFSCME/Iowa Council 61.

17. Chairman Raymie opened a Public Hearing regarding proposed Marion County Property Tax Dollars - Fiscal Year 21-22. No written or oral comments were received. Jahner moved and McCombs seconded to close the Public Hearing.

18. Jahner moved and Raymie seconded to approve Resolution 2021-23 FY22 Marion County Maximum Property Tax Dollars as follows:

Whereas, the Marion County Board of Supervisors have considered the proposed FY 2022 county maximum property tax dollars for both General County Services and Rural County Services, and

Whereas, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county website and social media accounts if applicable, and

Whereas, a public hearing concerning the proposed county maximum property tax dollars was held on February 9, 2021.

Now Therefore Be It Resolved by the Board of Supervisors of Marion County that the maximum property tax dollars for General County Services and Rural County Services for FY 2022 shall not exceed the following:

General County Services - \$10,609,421

Rural County Services - \$3,352,584

The Maximum Property Tax dollars requested in either General County Services or Rural County Services for FY 2022 does represent an increase exceeding 102% from the Maximum Property Tax dollars requested for FY 2021.

19. Board of Supervisor Updates:

- McCombs – Meetings: Landfill, HIRTA
- Jahner – Meeting: Iowa Workforce Development
- Raymie – VA Project schedule

Adjournment:

There being no other business, Jahner moved and Mc Combs seconded the meeting be adjourned at 10:12 A.M.



Jake Grandia, Marion County Auditor



Mark Raymie, Chairman, Board of Supervisors