

The Marion County Board of Supervisors met in regular session at 3014 E Main St Knoxville, IA 50138 on Tuesday, February 23, 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 #239842 - #239974 through 2/23/2021.
2. Approval of Board of Supervisor Regular Session Minutes: 2/9/2021.
3. Approval of Board of Supervisor Special Session Minutes: 2/2/2021, 2/3/2021, 2/4/2021, 2/5/2021
4. Approval of Marion County employee salary adjustments. Complete list available in the Human Resource Office.
5. Approval of Marion County Conservation Board warrants #239817 - #239841 through 2/16/2021.

Business:

1. Holmes Murphy representative Cindy Hennigar presented the Marion County Employee Benefits Renewal for FY 21-22. Discussion included loss ratios, benefit plans, pricing, and timetables. The Board will make final consideration regarding plans and pricing at a later meeting. Jahner moved and McCombs seconded to close discussion.

2. The Board discussed FY22 funding levels for the Marion County Libraries with local librarians. Discussion included librarian salaries, funding distribution method, and historical funding levels. Jahner moved and McCombs seconded to maintain the current funding level of \$95,000 for the FY22 budget and not include the additional \$1,000 requested.

3. Andrew Collings, Des Moines Area MPO, presented a proposal for Marion County to join the Economic Development District (EDD) for Central Iowa. The proposal includes a 2-step process involving passing a Resolution and separately approving membership into the EDD with dues. The County must pass the support Resolution to make it possible for other jurisdictions in the County to become members. The EDD will assist in grant writing and administrative services with any U.S. Economic Development Administration funding opportunities. The Board will consider the Resolution in the next meeting. Jahner moved and McCombs seconded to close discussion.

4. Leslie Vander Linden, Marion County Humane Society, presented a request for additional County funding of the Marion County Humane Society. Discussion included usage counts, other jurisdiction funding levels, operational costs, and State requirements. The Board will consider the request in the next meeting. Jahner moved and McCombs seconded to close discussion.

5. Jahner moved and McCombs seconded to approve the following appointment to the City of Pella Community Development Committee (CDC): Christi Vander Voort – term ending 8/1/2021.

6. Jahner moved and McCombs seconded to approve the Income Guidelines for Determination of Eligibility Assistance in Marion County as follows:

| Family Size | Net Maximum Monthly Income | |
|-------------|----------------------------|------------|
| | 2020(138%) | 2021(125%) |
| 1..... | \$1329.00 | \$1342.00 |
| 2 | \$1796.00 | \$1815.00 |

| | | |
|---------|-----------|-----------|
| 3 | \$2263.00 | \$2288.00 |
| 4 | \$2729.00 | \$2760.00 |
| 5 | \$3196.00 | \$3233.00 |
| 6 | \$3663.00 | \$3706.00 |
| 7 | \$4129.00 | \$4179.00 |
| 8 | \$4596.00 | \$4652.00 |

Each additional family member add: \$473.00

7. Jahner moved and McCombs seconded to approve a Class C Native Wine License renewal including Outdoor Service and Sunday Sales for Grape Escape Winery 1185 40th Place Pleasantville, IA 50225.

8. Andrew De Haan, Marion County Information Technology, presented an update regarding the new County website project including the desire to solicit quotes from photographers for standard portraits of County Officials to use on the new website. The consensus of the Board was to have Andrew proceed with soliciting quotes for the services.

9. Board of Supervisor Updates:

- McCombs – Courthouse TV stand by elevator, duplicate meetings
- Jahner – website photos
- Raymie – Board of Health, VA Project, Knoxville 28E

10. Jahner moved and McCombs seconded to close from open session. 10:50 A.M. (pursuant to Iowa Code Chapter 21.5(1)(c))

Jahner moved and McCombs seconded to reconvene into Open Session at 11:17 A.M.

Raymie reported no action needed after Closed Session.

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 11:17 A.M.



 Jake Grandia, Marion County Auditor



 Mark Raymie, Chairman, Board of Supervisors