

The Marion County Board of Supervisors met in regular session at 3014 E Main St Knoxville, IA 50138 on Tuesday, April 13, 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:

Jahner: Brian Thomas – land development

McCombs: Marysville area resident - drainage

Public Comments: None

Consent Agenda:

Jahner moved and McCombs seconded to approve the consent agenda:

1. Approval of Marion County Warrants #24308 - #24524 through 4/13/2021.
2. Approval of Board of Supervisor Regular Session Minutes: 3/23/2021.
3. Approval of Board of Supervisor Special Session Minutes: 3/19/2021, 3/31/2021, 4/6/2021
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 Special Event Permit Application as submitted by Cairn Yoga & Wellness for Yoga on the Lawn – early Saturday mornings 5/29/2021 – 9/4/2021.
2. McCombs moved and Jahner seconded to approve Resolution 2021-30 Iowa Department of Transportation FY22 Secondary Roads Department Budget for Marion County as follows:

Whereas, on or before April 15 annually the County shall adopt a secondary roads construction budget, and;

Whereas, the budget includes a list of receipts and expenditures for the upcoming fiscal year and shows actual two prior fiscal year receipts and expenditures, and;

Whereas, the County Engineer has estimated the transportation related expenditures for the County and;

Whereas, The County's secondary road budget is based on a projection of the funds available for the upcoming fiscal year,

Now Therefore, Be It Resolved, that the County adopt the proposed secondary road budget for the period of Fiscal Year 2022.

3. Jahner moved and McCombs seconded to approve Resolution 2021-31 Iowa Department of Transportation Secondary Roads Five Year Program FY22 through FY26 as follows:

Whereas, Iowa Code 309.22 requires the County to annually adopt a secondary road construction program, and;

Whereas, the proposed construction program includes a project accomplishment list for the upcoming fiscal year and a project priority list for the succeeding four fiscal years and;

Whereas, the County Engineer has evaluated the transportation needs for the county and;

Whereas, the County's secondary road construction program is based on a projection of the funds available for the five-year period,

Now Therefore, Be It Resolved that the county adopt the proposed secondary road construction program for the period of FY22 through FY26.

4. The Board held discussion with Tyler Christian, Marion County Engineer, regarding proposed Driveway Entrance Policy changes. The items discussed included private and contractor insurance requirements, permit fees, maintenance costs and project thresholds. The Road Department will continue to examine the existing policy and return with any necessary recommendations. Jahner moved and McCombs seconded to closed discussion.

5. Public Hearing: Chairman Raymie opened a Public Hearing regarding proposed Marion County Ordinance 2021-3 amending the official Marion County Zoning Map from A-1; Agricultural to A-R; Ag Residential described as follows: Parcel G (Recorded Book 2013, Page 341) described as the West 550.3 feet of the East One-half of the Southwest Fractional Quarter (E1/2-SW Fr1 ¼), Section 19 Township77 North, Range 21 West of the 5th P.M., Marion County, Iowa, EXCEPT the South 435.6 feet thereof, lying south of the centerline of Drake Street as it presently exists and more particularly described as follows: ( The South line of the SW Fr1. ¼ is assumed to bear N90°00'00"E) Beginning at the SW corner of the NE1/4-SW Fr1.1/4 of said Section 19, thence N00°02'10"E, 36.02' along the West line of said NE1/4-SW Fr1.1/4 to said centerline of Drake Street; thence along said centerline S88°46'49"E, 65.33 feet to the P.C. of a 1000.00 ft. radius curve to the right; thence along said curve 111.81 feet, central angle 6°24'23", to the P.T. of the curve, chord for said curve being S85°34'38"E, 111.75; thence continuing along said centerline S82°22'26"E, 376.86 feet; thence S00°02'10"W, 855.65 feet to the North line of the South 435.6 feet of the SE1/4-SW Fr1.1/4; thence along said North line S90°00'00"W. 550.30 feet to the West line of said SE1/4-SW Fr1.1/4; thence along said West line N00°02'10"E, 879.65 feet to the Point of Beginning and continuing 11.255 acres, less .2555 acres, subject to road easement, 11.00 net acres remaining. Missy Poffenbarger, Marion County Zoning, indicated she had received one public comment from a landowner to the east asking "how will this effect my taxes". There being no further public comment Jahner moved and McCombs seconded to close the public hearing.

6. Jahner moved and McCombs seconded to approve the First Reading of proposed Ordinance 2021-3 – Amending Zoning Map from A-1; Agricultural to A-R; Ag Residential.

7. Jahner moved and McCombs seconded to waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings and approve Ordinance 2021-3 Amending Zoning Map from A-1; Agricultural to A-R; Ag Residential, authorizing map update and final publication.

8. Jahner moved and McCombs seconded to approve Resolution 2021-29 Final Plat of Platinum Acres in Marion County, Iowa as follows:

Whereas, owners, Ryan and Alicia Koster filed with Marion County, Iowa, a final plat known as "Platinum Acres", located in Marion County, Iowa, and more particularly described as follows, to-wit:

Parcel G (Recorded Book 2013, Page 341) described as the West 550.3 feet of the East One-half of the Southwest Fractional Quarter (E1/2-SW Fr1 ¼), Section 19 Township77 North, Range 21 West of the 5<sup>th</sup> P.M., Marion County, Iowa, EXCEPT the South 435.6 feet thereof, lying south of the centerline of Drake Street as it presently exists and more particularly described as follows: ( The South line of the SW Fr1. ¼ is assumed to bear N90°00'00"E) Beginning at the SW corner of the NE1/4-SW Fr1.1/4 of said Section 19, thence N00°02'10"E, 36.02' along the West line of said NE1/4-SW Fr1.1/4 to said centerline of Drake Street; thence along said centerline S88°46'49"E, 65.33 feet to the P.C. of a 1000.00 ft. radius curve to the right; thence along said curve 111.81 feet, central angle 6°24'23", to the P.T. of the curve, chord for said curve being S85°34'38"E, 111.75; thence continuing along said centerline S82°22'26"E, 376.86 feet; thence S00°02'10"W, 855.65 feet to the North line of the South 435.6 feet of the SE1/4-SW Fr1.1/4; thence along said North line S90°00'00"W. 550.30 feet to the West line of said SE1/4-SW Fr1.1/4; thence along said West line N00°02'10"E, 879.65 feet to the Point of Beginning and continuing 11.255 acres, less .2555 acres, subject to road easement, 11.000 net acres remaining.

and

Whereas, the subdivision has been reviewed and approved by the Marion County Engineer; and

Whereas, the subdivision has been reviewed and approved by the Marion County Environmental Health Officer; and

Whereas, the subdivision has been reviewed by officers of Marion County, Iowa, and are approved by Melissa Poffenbarger, Zoning Administrator, and has been approved by various utilities; and

Whereas, the supervisors of Marion County, Iowa, have inspected said final plat and find that it should be accepted and approved as recommended by the Marion County Zoning Commission.

Now, Therefore, Be It Resolved by the Board of Supervisors of Marion County, Iowa, that the Final Plat of Platinum Acres, be formally accepted and approved at this time.

9. Jahner moved and McCombs seconded to approve Site Plan for River Cabins on leased land on parcel 12861-001-00 and parcel 12863-001-00.

10. Jahner moved and McCombs seconded to approve Site Plan for Gathering Grounds Phase 2 – 2125 Hwy 5 Bussey, IA.

11. Public Hearing: Chairman Raymie opened a Public Hearing regarding FY21 Proposed Marion County Budget Amendment #1 for July 1, 2020 through June 30, 2021. No written or oral comments were received. Jahner moved and McCombs seconded to close discussion.

12. Jahner moved and McCombs seconded to approve Resolution 2021-27 Adoption of Marion County Iowa Budget Amendment #1 for FY21 beginning July 1, 2020 through June 30, 2021 as follows:

Whereas, IA Code 331.435 requires that after a budget amendment hearing, the Marion County Board of Supervisors shall adopt by resolution a budget amendment, and;

Whereas, the Marion County Board of Supervisors have met the budget publication requirements in IA Code 331.435 through publication in the Des Moines Register, and;

Whereas, the Marion County Board of Supervisors have met the budget hearing requirements in IA Code 331.435 through the public hearing held on April 13, 2021 at 9:00 AM;

Therefore, Be It Resolved, on the 13th day of April 2021, the Marion County Board of Supervisors hereby adopts by resolution the Amendment #1 to County Budget for the fiscal year beginning July 1, 2020 and ending June 30, 2021.

13. Jahner moved and McCombs seconded to approve Resolution 2021-28 Appropriation of FY21 Marion County Budget Amendment #1 expenses as follows:

Whereas the Marion County Board of Supervisors approved Budget Amendment #1 for Fiscal Year 2020-2021, and

Whereas the monies need to be appropriated for each department to meet this budget,

Therefore, Be It Resolved the following monies be appropriated for each amended department listed for the Fiscal Year 2020-2021 year.

<u>Department</u>	<u>Original</u>	<u>Amendment</u>	<u>Total</u>
Supervisors	293,134	(27,960)	265,174
Court Services	177,854	11,000	188,854
Zoning	116,931	4,607	121,538
Human Resources	131,551	92,451	224,002
GIS	134,331	(23,528)	110,803
Medical Examiner	71,500	22,000	93,500
IT	416,335	23,098	439,433
Non-Departmental	5,312,248	5,342,000	10,654,248

14. Jahner moved and McCombs seconded to Receive and File the Marion County Audit Report for year ended 6/30/2020 as prepared by Hunt & Associates, P.C.

15. The Board conducted the annual review of Andrew De Haan, Marion County Information Technology. Jahner moved and McCombs seconded to approve a 3% FY22 wage increase for De Haan and IT staff.

Board of Supervisor Updates:

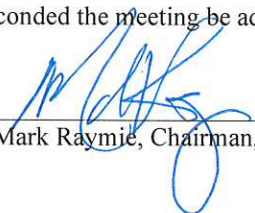
- McCombs – none
- Jahner – Prairie Ridge – 21 units
- Raymie – VA Project

Tyler Christian, Marion County Engineer, commented on Road Department revenues received from the State due to Covid relief.

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 10:46 A.M.

  
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Jake Grandia, Marion County Auditor

  
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Mark Raymie, Chairman, Board of Supervisors