

**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

**May 11, 2021**

**9:00 AM**

**3014 E Main St, Knoxville, Iowa**

**The following information is available for participating in the meeting electronically.**

**If you wish to participate see instruction below:**

- All participants will be muted upon entering the meeting
- Participants are asked to use the chat feature to let the meeting controller know that they would like to address the Board, either during the open comments segment or if they are attending the meeting to address the Board for a specific agenda item.

Marion County is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://zoom.us/j/91467868022?pwd=cmVyeUhJWjEveTlCSVNXTUpiN2hrZz09>

Meeting ID: 914 6786 8022

Passcode: 882373

I. **CALL TO ORDER AND ROLL CALL**

Kisha Jahner \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Steve McCombs \_\_\_\_\_

II. **AGENDA** –

1. May 11, 2021 regular session agenda.

III. **COMMUNICATIONS**

IV. **PUBLIC COMMENTS:** This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item’s discussion portion of the agenda to make your comment about the item. Thank you.

V. **CONSENT AGENDA** (All items listed under the consent agenda will be enacted by one motion.)

1. Marion County Claims through 5/11/2021.
2. Marion County Board of Supervisor Regular Session Minutes: 4/27/2021
3. Marion County employee salary adjustments. Complete list available in the Human Resource Office.

VI. **BUSINESS** –

1. Public Hearing: Notice of Public Hearing on the Matter of the Proposed Authorization of a Loan Agreement and the Issuance of Not to Exceed \$11,000,000 taxable General Obligation Capital Loan Notes of the County (For Essential County Urban Renewal Purposes), and the Hearing on the Issuance Thereof.
2. Resolution 2021-48: Resolution Instituting Proceedings to Take Additional Action for the Issuance of Not to Exceed \$11,000,000 Taxable General Obligation Capital Loan Notes. (For Essential County Urban Renewal Purposes)
3. Public Hearing – Notice of Public Hearing on the Matter of the Proposed Authorization of a Loan Agreement and the Issuance of Not to Exceed \$11,000,000 taxable General Obligation Capital Loan Notes of the County (For Essential County Purposes), and the Hearing on the Issuance Thereof.
4. Resolution 2021-49: Resolution Instituting Proceedings to Take Additional Action for the Issuance of Not to Exceed \$11,000,000 Taxable General Obligation Capital Loan Notes. (For Essential County Purposes)
5. Discussion/action: Bond and Disclosure Counsel Engagement Agreement with Ahlers & Cooney P.C. – Capital Loan Notes, Series 2021
6. Resolution 2021-50: Resolution Approving Official Statement
7. Discussion/action: VA Campus Demolition Project - Approval of contract with Veit and Company, Inc.
8. Discussion/action: Request from local Henry Knox Chapter of the Daughters of the American Revolution
9. Resolution 2021-51: South Central Iowa Cedar Creek Watershed Management Authority 28E Agreement Amendment
10. Board of Supervisor Updates

11. Closed Session

- a. Authorize: Closed Session pursuant to Iowa Code Chapter 21.5(1)(i)
- b. Reconvene from Closed Session
- c. Action as necessary from Closed Session

VII. **BOARD OF SUPERVISOR ADJOURNMENT**

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible and county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).