

**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

**June 8, 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/97311600484?pwd=eXMvSFF5ZkxsZ3BMNnd4TXhMcG90QT09>

Meeting ID: 973 1160 0484

Passcode: 153430

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

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

II. **AGENDA** –

1. June 8, 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 6/8/2021.
2. Marion County Board of Supervisor Regular Session Minutes: 5/25/2021
3. Marion County employee salary adjustments. Complete list available in the Human Resource Office.

VI. **BUSINESS** –

1. Discussion/action: Legislative Update – Kelly Meyers, Skinner & Paschke, PLLC
2. Discussion/action: Update - Central Iowa Regional Housing Authority – Craig Agan
3. Discussion/action: New Class C Liquor License with Outdoor Service Application – Countryside Wedding and Events: 1995 Hwy 5, Knoxville, IA 50138
4. Discussion/action: Marion County property – 113-117 S Third St. Knoxville, IA 50138
5. Resolution 2021-54: Resolution Directing the Acceptance of a Proposal to Purchase \$11,000,000 (Dollar Amount Subject to Change) Taxable General Obligation Capital Loan Notes, Series 2021
6. Public Hearing: FY21 Marion County Budget Amendment #2
7. Resolution 2021-52: Adoption of FY21 Marion County Budget Amendment #2
8. Resolution 2021-53: Appropriation of FY21 Marion County Budget Amendment #2
9. Resolution 2021-55: Credit Card Authorization and Credit Limit – HR Department
10. Discussion/action: Request to Eliminate Position of Office Assistant within Road Department
11. Board of Supervisor Updates
12. 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).