

The Marion County Board of Supervisors met in regular session at 3014 E Main St Knoxville, IA 50138 on Tuesday, June 8, 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 #241072 - #241217 through 6/8/2021.
2. Approval of Board of Supervisor Regular Session Minutes: 5/25/2021.
3. Approval of Marion County employee salary adjustments. Complete list available in the Human Resource Office.

Business:

1. Marion County Lobbyist Kelly Meyers, Skinner & Paschke PLLC, presented a Legislative Update after the conclusion of the 2021 Legislative Session including the following items of interest: Broadband, Childcare, County Treasurer Bill, Taxes – Omnibus Bill including Mental Health and C&I Replacement, VA Project Demolition Assistance Bill Language, SS1255 Fair Exempt Properties. Jahner moved and McCombs seconded to close discussion.

2. Craig Agan, Marion County's Central Iowa Regional Housing Authority (CIRHA) representative presented the Board with CIRHA's FY20 annual audit report. Agan indicated the Authority's operations were getting back to in person normal and the communities were providing adequate support. Jahner moved and McCombs seconded to close discussion.

3. Curt Lambirth, Countryside Wedding and Events 1995 Hwy 5, Knoxville Iowa submitted request to Local Authority for approval of a new Class C Liquor License with Outdoor Service through the State of Iowa Alcohol Beveridge Division E-Laps process. Bridgette Mohler, Marion County Environmental Health indicated a proper septic system has not been installed yet at the location of the application. Ross Gibson, Marion County Attorney's Office indicated the Board cannot approve an application if all County requirements are not in order. Curt Lambirth, Countryside Wedding and Events indicated the recommended septic could be installed by the next Board of Supervisor meeting. Jahner moved and McCombs seconded to Table the Class C Liquor License Application agenda item until the June 22, 2021 Board of Supervisor meeting.

4. Board Member Jahner asked for Board discussion regarding potential plans of the County's empty lot property located at 113-117 S. Third St. Knoxville, IA. Chris Nesteby, Marion County Facility Director presented options available to the Board as follows: Construct new building, create green space, create parking lot or dispose of property. Nesteby also emphasized the need for replacement storage space if the County disposes of the 4 stall unit currently on the site. The consensus of the Board was to divest the County of the property. McCombs moved and Jahner seconded to agree to sell 113-117 S. Third St. Knoxville, IA and set process in motion.

5. Michael Maloney, DA Davidson presented information on recent marketing of proposed Marion County GO Series 2021 for use in demolition of the VA Campus. At 10:11 A.M. Jahner moved and McCombs seconded to approve Resolution 2021-54 as follows:

WHEREAS, Marion County, sometimes hereinafter referred to as the County, is a political subdivision duly incorporated, organized and existing under and by virtue of the Constitution and laws of the State of Iowa; and

WHEREAS, it is deemed necessary that the County should enter into a Loan Agreement and borrow the amount of \$11,000,000 as authorized by Sections 331.402 and 331.443, Code of Iowa as amended; and

WHEREAS, proposals have been requested and received from financial institutions offering to enter into such Loan Agreement; and

WHEREAS, after a review of all the proposals received, it has been determined that the best and most favorable proposal is that of D.A. Davidson & Co. of Des Moines, Iowa; and

WHEREAS, it is the intention of this Board of Supervisors to enter into a Loan Agreement in accordance with said proposal dated June 8, 2021.

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF SUPERVISORS OF MARION COUNTY, STATE OF IOWA:

That this Board of Supervisors does hereby accept the attached proposal of D.A. Davidson & Co. of Des Moines, Iowa, and takes additional action to permit the entering into of a Loan Agreement.

The Chairperson and County Auditor are authorized and directed to proceed on behalf of the County to enter into such Loan Agreement, to negotiate the final terms of a Loan Agreement to take all action necessary to permit the entering into of a Loan Agreement on a basis favorable to the County and acceptable to the Purchaser, and to proceed to meet the conditions of this accepted proposal.

6. Public Hearing: Chairman Raymie opened a Public Hearing regarding FY21 Proposed Marion County Budget Amendment #2 for July 1, 2020 through June 30, 2021. No written or oral comments were received. Jahner moved and McCombs seconded to close discussion.

7. McCombs moved and Jahner seconded to approve Resolution 2021-52 Adoption of Marion County Iowa Budget Amendment #2 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 June 8, 2021 at 9:00 AM;

Therefore, Be It Resolved, on the 8th day of June 2021, the Marion County Board of Supervisors hereby adopts by resolution the Amendment #2 to County Budget for the fiscal year beginning July 1, 2020 and ending June 30, 2021.

8. McCombs moved and Jahner seconded to approve Resolution 2021-53 Appropriation of FY21 Marion County Budget Amendment #2 expenses as follows:

WHEREAS the Marion County Board of Supervisors approved Budget Amendment #1 and Budget Amendment #2 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 Budget Amendment #2 department listed for the Fiscal Year 2020-2021 year.

<u>Department</u>	<u>Original</u>	<u>Amendment</u>	<u>Total</u>
County Attorney	887,596	8,500	896,096
Conservation	1,438,476	210,009	1,648,485
Medical Examiner	93,500	20,000	113,500
Non-Departmental	10,654,248	344,500	10,998,748

9. Jahner moved and McCombs seconded to approve Resolution 2021-55 Marion County Credit Cards Authorization and Credit Limit as follows:

Be it Resolved, by the Board of Supervisors of Marion County, Iowa, the following County departmental offices are hereby authorized to use a credit card through Marion County Bank with the credit limits as shown:

Marion County Human Resources	\$5,000.00
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10. Tyler Christian, Marion County Engineer recommended the elimination of the Office Assistant position within the Road Department due to technology advancements and staffing adjustments. Jahner moved and McCombs seconded to approve elimination of the Office Assistant position.

11. Board of Supervisor Updates:

- McCombs – none
- Jahner – America Rescue Plan (ARPA) funding uses – request future agenda item or formation of committee
- Raymie – Mental Health Region, VA 28E Agreement City of Knoxville

12a. Jahner moved and McCombs seconded to approve entering Closed Session pursuant to Iowa Code Chapter 21.5(1)(i) at 10:30 A.M.

Supervisor McCombs left the meeting at 11:20 A.M.

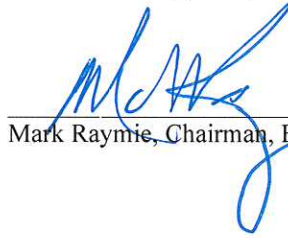
12b. Jahner moved and Raymie seconded to approve reconvening into Open Session at 11:21 A.M. Raymie commented the Board had completed the annual evaluation of Marion County Facilities Director Chris Nesteby and no further action required from the Closed Session. Ayes: Raymie, Jahner Absent: McCombs

Adjournment:

There being no other business, Jahner moved and Raymie seconded the meeting be adjourned at 11:22 A.M. Ayes: Raymie, Jahner Absent: McCombs



Jake Grandia, Marion County Auditor



Mark Raymie, Chairman, Board of Supervisors