

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

June 22, 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/94604091589?pwd=dmJlZDg5M2x4S1BRUXhNUXNnb1Q0QT09>

Meeting ID: 946 0409 1589

Passcode: 309637

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 6/22/2021.
2. Marion County Board of Supervisor Regular Session Minutes: 6/8/2021
3. Marion County employee salary adjustments. Complete list available in the Human Resource Office.
4. Marion County Conservation Board warrants #241218 - #241256 through 6/15/2021.

VI. **BUSINESS** –

1. Resolution 2021-57: Appointing UMB Bank, N.A. of West Des Moines, Iowa, To Serve as Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement.
2. Resolution 2021-59: Approving and Authorizing a Form of Loan Agreement and Authorizing and Providing for the Issuance of \$11,000,000 Taxable General Obligation Capital Loan Notes, Series 2021, and Levying a Tax to Pay Said Notes; Approval of the Continuing Disclosure Certificate.
3. Discussion/action: VA Campus Equipment Salvage Bids – EMSCO and Veit
4. Discussion/action: VA Campus Demolition Project Update
- 5.(a) Discussion/action: Remove from Table - 6/8/2021 Agenda Item #3 - New Class C Liquor License with Outdoor Service Application – Countryside Wedding and Events: 1995 Hwy 5, Knoxville, IA 50138

(b) Discussion/action: New Class C Liquor License with Outdoor Service Application – Countryside Wedding and Events: 1995 Hwy 5, Knoxville, IA 50138
6. Discussion/action: Local Option Sales and Services Tax (LOSST) – Jurisdiction sunsets.
7. Appointments: Commission of Veteran’s Affairs
- Re-appointment: Al Van Zee – term 7/1/2021 – 6/30/2024
- To Fill Vacancy: Curtis J. Froyen – term ending 6/30/2022
8. Discussion/action: Pella Site Driver’s License Lease Agreement 2021-2022 – Pella Community Center
9. Resolution 2021-35: DVHC Tax Credit Applications FY21

10. Resolution 2021-36: DVHC Tax Credit Applications FY22
11. Resolution 2021-40: Military Tax Exemption Applications FY21
12. Resolution 2021-38: Military Tax Exemption Applications FY22
13. Discussion/action: Review of Hunter's Ridge Subdivision Plat 5 Preliminary Plat
14. Resolution 2021-56: Marion County FY22 Budget Expense Appropriations
15. Discussion/action: Formation of Marion County America Rescue Plan Working Committee
16. Resolution 2021-58: Road Department FY22 Base Wage Policy
17. Discussion/action: County Employee Bonus
18. Board of Supervisor Updates

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).