

The Marion County Board of Supervisors met in regular session at 3014 E Main St Knoxville, IA 50138 on Tuesday, July 27, 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:

Mc Combs moved and Jahner seconded to amend agenda, moving item #6 to item #1, and approve amended agenda.

Communications:

Steve Mc Combs reported he received a phone call inquiring whether the Board meets in person as well as Zoom. Mc Combs responded that yes they do.

Public Comments: None

Consent Agenda:

Jahner moved and McCombs seconded to approve the consent agenda:

1. Approval of Marion County Warrants 241715-241846 through 7/27/2021.
2. Approval of Marion County Board of Supervisor Regular Session Minutes: 7/13/2021
3. Approval of Marion County Board of Supervisor Special Session Minutes: 7/21/2021
4. Approval of Marion County employee salary adjustments. Complete list available in the Human Resource Office.
5. Approval of Marion County Conservation Board Warrants #241671 - #241714 through 7/20/2021.

Business:

1. Jahner moved and Mc Combs seconded to receive and file Marion County Sheriff FY21 Quarterly and Fiscal Year End Reports.
2. Jahner moved and Mc Combs seconded to approve the following appointments:  
City of Pella Community Development Committee (CDC):  
Shelly Riggen: term ending 8/1/2024  
Christi Vander Voort: term ending 8/1/2024
3. Tyler Christian, Marion County Engineer presented Road Department update, items discussed were:
  - a. Christian recognized the following rock hauler employees: Larry Rozenboon (retired), Dan Zickel, Rick Rood, Brent Miller, Jon Johnson and Steve Vande Kamp for their effort in improving equipment and performance.
  - b. Water truck to be used at VA demolition site
  - c. Projects
  - d. 2021 Revenue-up, Cares act
  - e. Staffing update
4. Mc Combs moved and Jahner seconded to approve Resolution 2021-64, professional engineering services for T15 (Flagler) bridge feasibility study as follows:

Whereas, Marion County has a bridge on Co. Rd. T15 between 169<sup>th</sup> Ave. and Lucas Dr. bridge number 59039557 (NBIS 23910) over the Burlington Northern Sante Fe (BNSF) Railroad and stream, and;

Whereas, this bridge is of an age and condition that it is in need of repair and/or replacement and;

Whereas, analysis of the bridge shall be completed by Calhoun-Burns and Associated, Inc. and;

Whereas, scope options for replacement and roadway geometrics will be presented for this project to be evaluated by the County Engineer,

Now Therefore, Be It Resolved the Board of Supervisors authorizes the County Engineer to execute and administer a contract with Calhoun-Burns and Associates, Inc. to perform the engineering study and prepare the documents for the projects Feasibility Study.

5. Jahner moved and Mc Combs seconded to approve Resolution 2021-22, a Traffic Safety Improvement Program Funding Agreement No. 2022-TS-018 with the Iowa Department of Transportation (flashing red beacons) as follows:

Whereas, various County paved roads are under the jurisdiction of Marion County and;

Whereas, various County to County paved road intersections are eligible for safety improvements and;

Whereas, a project, L-TSF-C063(139)--74-63, to install flashing red beacons on stop signs at 8 locations is currently in the Construction Five Year Program and;

Whereas, state Traffic Safety Improvement Program funding is available through the Iowa Transportation Commission to fully fund a project;

Now Therefore, Be It Resolved, that a project to install flashing red beacons on stop signs for safety enhancements shall be initiated and the Board of Supervisors shall enter into Traffic Safety Improvement Program Funding Agreement No. 2022-TS-018 with the Iowa Department of Transportation.

6. Mc Combs moved and Jahner seconded to approve Resolution 2021-65, plat of Lloyd R Becker subdivision as follows:

Whereas Becker Enterprises, LTD has caused certain real estate located in the Marion County, Iowa to be surveyed and platted; and

Whereas, said plat has previously been reviewed by the Marion County Zoning Administrator and the Marion County Engineer and they have approved said plat; and

Whereas, said plat complies in all respects with the rules and procedures concerning the sub-division of lands in Marion County, Iowa; and

Whereas, said plat conforms in all respects with the laws of the State of Iowa;

Now, Therefore, Be It Resolved by Marion County Board of Supervisors, that the revised final plat of the following described real estate situated in Marion County, Iowa, known as "Lloyd R. Becker Subdivision," as described in the attached Exhibit "A", be formerly accepted, and approved at this time.

7. Mc Combs moved and Jahner seconded to approve Resolution 2021-66, calling for a Public Referendum to authorize the Imposition of a Local Option Sales and Services tax in the City of Knoxville, Iowa at the rate of 1% as follows:

Resolution calling for a public referendum to authorize the Imposition of a Local Option Sales and Service Tax in the City of Knoxville, County of Marion, Iowa, at the rate of 1%.

Whereas, a 1 percent local option sales and services tax is currently imposed in the City of Knoxville of Marion County; and

Whereas, all cities in Marion County and Marion County following an election, have approved the proposition of imposing a 1% sales and service tax for said cities and counties, according to Chapter 423B of the 2020 Code of Iowa.

Whereas, the City of Knoxville, Iowa, has declared its intent to hold an election to pass upon the proposition of imposing a 1% sales and service tax for said City.

Now, Therefore Be It Resolved, By the Board of Supervisors of Marion County, Iowa;

Section 1. The Board of Supervisors of Marion County, Iowa, supports and agrees that the question of the imposition of a 1% local sales and service tax shall be submitted to the registered voters of the City of Knoxville, Marion County, Iowa.

Section 2: The Board of Supervisors is hereby authorized and directed to provide a certified copy of this resolution to the County Commissioner of Elections of Marion County, Iowa and to the Board of Supervisors of Marion County, Iowa, and the City of Knoxville.

8. Discussion regarding proposed Resolution 2021-67 a resolution calling for a Public Referendum to authorize the imposition of a Local Sales and Service Tax in the Unincorporated areas of Marion County, Iowa at a rate of one percent (1%) effective 1/1/2024. The Board is considering broadening allowable usage language in Part C and reviewing the percentage for property tax relief in Part D. Raymie will discuss current income distribution 28E agreement, with City of Knoxville and City of Pella. Jahner moved and McCombs seconded to close discussion.

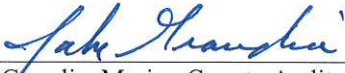
9. Raymie reported progress on the VA demolition project. Veit & Company Inc gave Raymie a tour of the site and noted that the Education building has been taken down. Raymie also emphasized the VA property is a construction zone and not open to the Public. City Representatives will be taking a tour on Thursday of this week.

10. Board of Supervisor Updates:

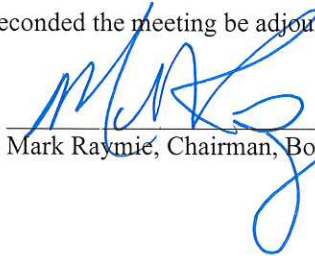
- McCombs – none
- Jahner – none
- Raymie – none

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 10:02 A.M.



Jake Grandia, Marion County Auditor



Mark Raymie, Chairman, Board of Supervisors