

The Marion County Board of Supervisors met in regular session at 3014 E Main St Knoxville, IA 50138 on Tuesday, August 24, 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 agenda as presented.

Communications: None

Public Comments: None

Consent Agenda:

Jahner moved and McCombs seconded to approve the consent agenda:

1. Marion County Warrants #242057 - #242186 through 8/24/2021.
2. Marion County Board of Supervisor Regular Session Minutes: 8/10/2021.
3. Marion County employee salary adjustments. Complete list available in the Human Resource Office.
4. Marion County Conservation Board warrants #242021 – #242056 through 8/17/2021.

Business:

1. Mike Nardini representing the City of Pella presented an overview of the request for the joint agreement. McCombs moved and Jahner seconded to approve Resolution 2021-70 Approving Joint City/County Agreement Between the City of Pella, Iowa and Marion County, Iowa Regarding the Prairie Ridge Commercial Urban Renewal Plan as follows:

WHEREAS, the City of Pella, Iowa (the "City") has proposed to establish the Prairie Ridge Commercial Urban Renewal Area (the "Urban Renewal Area"), within Marion County, Iowa ("Marion") (the "County"), which Urban Renewal Area would include property that is outside, but within two miles of, its corporate boundaries for the purpose of engaging in proposed urban renewal projects within the Urban Renewal Area; and

WHEREAS, the City Council has reviewed the Urban Renewal Plan for said Urban Renewal Area, and has determined that the proposed Urban Renewal Area and completion of the eligible projects described therein are in the best interests of the City; and

WHEREAS, Iowa Code Section 403.17(4) requires the City to obtain consent of the County to include property that is outside, but within two miles of, the City's corporate limits in the Urban Renewal Area before the City can proceed with the Plan.

NOW THEREFORE, MARION COUNTY, STATE OF IOWA, AND THE CITY OF PELLA, STATE OF IOWA, AGREE AS FOLLOWS:

1. The Board of Supervisors of Marion County, State of Iowa hereby agrees and authorizes the City of Pella, State of Iowa, to establish the Urban Renewal Area as described in the Plan and consents to the City's inclusion of property that is outside, but within two miles of, the City's corporate limits in the Urban Renewal Area.

2. This "joint agreement" is intended to meet the county consent requirements of Iowa Code Chapter 403.17(4) with respect to the City's "area of operation" with respect to the Prairie Ridge Commercial Urban Renewal Area located in and within two miles of the City.

3. This Joint Agreement has been duly authorized by the governing bodies of Marion County, State of Iowa, and the City of Pella, State of Iowa.

2. Marion County Attorney Ed Bull and Marion County Auditor Jake Grandia presented the Board with an updated May 2021 Advisory on Public Funds Going to Private Non-Profits distributed by the Auditor of State's Office. The Advisory guidance was given to monitor use of public funds to non-profits. The County is to review any applicable arrangements and monitor moving forward. Jahner moved and McCombs seconded to close discussion.

3. Chairman Raymie opened a Public Hearing regarding proposed disposition of multiple County owned properties locally known as 113-117 S Third St. Knoxville, IA.

The properties are listed as follows:

113 S Third St, Knoxville: (Parcel 08427-690-00)

Part of Lot 2 in Block 1 in the City of Knoxville, Iowa, described as follows: Beginning at the Northwest corner of said Lot 2, thence South 30 feet 6 inches, thence East 25 feet, thence North 6 inches, thence East 95 feet, thence North 30 feet, thence West 120 feet to the place of beginning, subject to easements of record and applicable zoning regulations.

117 S Third St, Knoxville: (Parcel 08427-700-00)

The N1/2 of the S1/2 of Lot 2 in Block 1 in the Original Town of Knoxville, Iowa, except the North 6 inches of the West 25 feet thereof and except the East 40 feet thereof, subject to easements and restrictions of record.

Sale of these properties includes and is subject to easements and agreements for the partition wall along the south line of 117 S Third Steet.

No public comments were received. Jahner moved and McCombs seconded to close the public hearing.

4. Supervisor Raymie updated the Board on the demolition project at the VA Property. The contractors have resumed operations after being shut down during The Knoxville Nationals. McCombs moved and Jahner seconded to close discussion.

5. Marion County Sheriff Jason Sandholdt discussed a new option of integrating a sign-on bonus to new employees to attract more job applicants for open deputy positions. The job opening is available to all applicants but the intent is to try and attract certified and trained applicants to save time and training costs. The department currently has 2 open deputy positions. The proposed sign-on bonus structure would depend on qualifications of individual candidates. Any sign-on bonus would be paid from their departmental budget. Supervisor Jahner inquired about transparency and if the new program would cause any morale issues. There being no further discussion Jahner moved and McCombs seconded to close discussion.

6. Jahner moved and McCombs seconded to approve Marion County Courthouse Grounds Special Event Application as follows:
- Auditor of State Rob Sand Townhall: 8/26/2021

7. Board of Supervisor Updates:

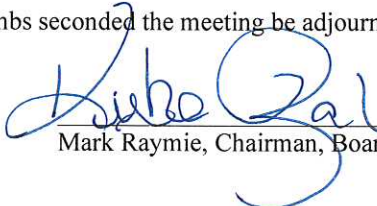
- McCombs – none
- Jahner – Workforce Development meeting at Weiler.
- Raymie – Presented at Iowa Rural Summit

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 9:38 A.M.



Jake Grandia, Marion County Auditor



Mark Raymie, Chairman, Board of Supervisors