

The Marion County Board of Supervisors met in regular session at 3014 E Main St Knoxville, IA 50138 on Tuesday, October 26, 2021 with Mark Raymie, Kisha Jahner and Steve McCombs present. Public access to the meeting was available 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 amend the agenda by switching the order of items #6 and #7.

McCombs moved and Jahner seconded to approve agenda as amended.

Communications:

1. McCombs reported receiving a telephone call from a resident on Illinois Drive complementing the Road Department on their recent work in the area.

Public Comments: None

Consent Agenda:

McCombs moved and Jahner seconded to approve the consent agenda:

1. Marion County Warrants #242830 - #242967 through 10/26/2021.
2. Marion County Board of Supervisor Regular Session Minutes: 10/12/2021
3. Marion County employee salary adjustments. Complete list available in the Human Resource Office – (NO adjustments for this meeting)
4. Marion County Conservation Board warrants #242787 - #242829 through 10/19/2021.

Business:

1. McCombs moved and Jahner seconded to approve Resolution 2021-75 Naming the Authorized Administrator of the Marion County Jail as follows:

Whereas, it is in the best interest to the citizens of Marion County to provide for the detention and or confinement of persons charged or convicted of offences as defined by the authority of the court, and;

Whereas, the Code of Iowa has established the rules and procedures of carrying out the powers and duties of the sheriff in regard to jails and their use as prisons,

Now, Therefore Be It Resolved by The Marion County, Iowa Board of Supervisors, for the benefit of all Marion County Citizens, that the Marion County Lieutenant Andrew Schuchhardt be approved as the appointed person in charge of the custody of the prisoners and the county jail as provided and defined in the Code of Iowa:

2. Jahner moved and McCombs seconded to approve the 2021 Marion County Weed Commissioner Report.

3. Jahner moved and McCombs seconded to approve 2022 Marion County Weed Commissioner Certification – Phil Groenendyk.

4. Class E Liquor License Renewal - New Star Newton LLC dba New Star Pella 977 198th Place Pella, IA – No action taken due to Marion County Environmental Health Department concern regarding delinquent septic inspection and permit. Jahner moved and McCombs seconded to close discussion.

5. Marion County IT Director Andrew De Haan requested authorization to implement countywide Multi-Factor Authentication (MFA) for all devices possible. Jahner moved and McCombs seconded to authorize implementation of Multi-Factor Authentication.

6. Chris Nesteby, Marion County Facilities Director updated the Board on the progress of the VA Demolition Project including the completion of tunnel removal under W. Pleasant Street in Knoxville. Jahner moved and McCombs seconded to close discussion.

7. Supervisor Raymie presented a draft plan for usage of Marion County ARPA Funds as follows:

Conservation:

Install Sewer to 41 Campsites @ Marion County Park	\$125,000
New Rental Cabins on the East Side of Roberts Creek Lake	\$750,000
Additional Cabins at Cordova Park	\$375,000

EMA:

Two Way Radios	\$100,000
----------------	-----------

Facilities:

LEC – HVAC and Security Upgrade	\$850,000
Courthouse – HVAC and Security Upgrade	\$500,000
Public Health – HVAC, Roof and Parking Lot Upgrade	\$500,000

Human Resources:

Salary/Premium Pay	\$25,000
--------------------	----------

IT:

Disaster Recovery	\$100,000
-------------------	-----------

Road Department:

Junction 92 Fuel Storage	\$124,000
LEC Fuel Storage	\$73,000
Fuel Master	\$14,000

3014 Project:

EOC	\$1,250,000
-----	-------------

Undesignated Funds	\$1,673,005
--------------------	-------------

Board discussion regarding proposed projects with further discussion in upcoming meetings. Jahner moved and McCombs seconded to close discussion.

8. Board of Supervisor Updates:

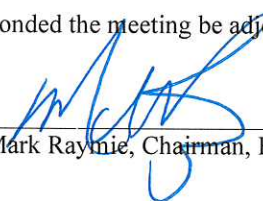
- McCombs – Upcoming HIRTA meeting
- Jahner – Pella P&Z, 5th Judicial meeting, Impact no longer occupying 104 S. 6th St. building.
- Raymie – CROSS MH Region meeting with proposed projects for use of fund balance burndown in Marion County.

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 10:19 A.M.



Jake Grandia, County Auditor



Mark Raymie, Chairman, Board of Supervisors