

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

November 9, 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://us06web.zoom.us/j/89273137331?pwd=ZXB0NlIvYXNpYlRmUXdtSHpNZFhhZz09>

Meeting ID: 892 7313 7331

Passcode: 025843

I. **CALL TO ORDER AND ROLL CALL**

Kisha Jahner _____ Mark Raymie _____ Steve McCombs _____

II. **AGENDA** –

1. October 26, 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 11/9/2021.
2. Marion County Board of Supervisor Regular Session Minutes: 10/26/2021
3. Marion County employee salary adjustments. Complete list available in the Human Resource Office.

VI. **BUSINESS** –

1. Resolution 2021-78: Resolution Approving Authorization to Enter a 28E Agreement Amendment Regarding Electronic Service System
2. Discussion/action: Marion County Zoning Commission request – Ordinance sessions.
3. Public Hearing: Proposed Marion County Ordinance 2021-4 rezoning from A-1 Agricultural to A-R Ag Residential for parcels 06983-030-00, 06981-000-00, 06982-001-00 in Section 26, Township 76 North, Range 19 West of the 5th P.M.
4. Marion County Ordinance 2021-4: Approve 1st reading of proposed Marion County Ordinance 2021-4 amending Zoning Map from A-1 Agricultural to A-R Ag Residential.
5. Marion County Ordinance 2021-4: Waive 2nd and 3rd reading of proposed Marion County Ordinance 2021-4, final approval amending zoning map and authorization of final publication.
6. Resolution 2021-79: Resolution Approving Final Plat Mart Farm Subdivision in Marion County, Iowa
7. Public Hearing: Proposed Marion County Ordinance 2021-5 rezoning from A-1 Agricultural to C-2 Highway Commercial Restricted for Utility purposed for parcel 17690-000-00 in Section 13, Township 74 North, Range 18 West of the 5th P.M.
8. Marion County Ordinance 2021-5: Approve 1st reading of proposed Marion County Ordinance 2021-5 amending Zoning Map from A-1 Agricultural to C-2 Highway Commercial Restricted.
9. Marion County Ordinance 2021-5: Waive 2nd and 3rd reading of proposed Marion County Ordinance 2021-5, final approval amending zoning map and authorization of final publication.
10. Discussion/action: Approve Site Plan – Nextlink tower site: 2438 Story Dr., Bussey, IA
11. Resolution 2021-76: Award of Contract for BROS-SWAP-CO63(138)-SE-63 for the Replacement of a Bridge on Story Drive near 94th Place.

12. Resolution 2021-77: Award of Contract for FM-CO63(140)-55-63 for the PCC Patching of Highway G28
13. Discussion/action: Road Department update.
14. Discussion/action: Class E Liquor License Renewal – New Star Newton LLC dba New Star Pella – 977 198th Pl., Pella, IA 50219
15. Resolution 2021-80: 2022 Marion County Employee Holiday Schedule
16. Discussion/action: Disposition of Marion County Property 113-117 S Third St., Knoxville
17. Discussion/action: CROSS Mental Health Region fund balance distributions
18. Discussion/action: America Rescue Plan Act (ARPA) Projects
19. Discussion/action: VA Demolition Project Update
20. Discussion/action: LOSST Funding Request for FLAP Application for update of Filmore Dr.
21. Resolution 2021-81: Sealed Bid Opening and Assignment– County Held Tax Sale 2019-63007
22. Resolution 2021-82: Sealed Bid Opening and Assignment– County Held Tax Sale 2017-17900
23. Discussion/action: Special Event Application – Thrive Knoxville Living Windows 11/18/2021
24. Discussion/action: Special Event Application – Knoxville Federated Garden Club Christmas Wreath Silent Auction 11/18/2021
25. Discussion/action: Authorize Marion County Attorney Ed Bull, to be the signatory on all settlement documents related to Class Action Settlement regarding Opioids.
26. Board of Supervisor Updates
27. Closed Session
 - a. Authorize: Closed Session pursuant to Iowa Code Chapter 21.5(1)(j)
 - b. Reconvene from Closed Session
 - c. Action as necessary from Closed Session

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).