

The Marion County Board of Supervisors met in regular session at 3014 E Main St Knoxville, IA 50138 on Tuesday, November 23, 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 Mc Combs seconded to approve agenda as posted.

Communications: None

Public Comments: None

Consent Agenda:

Jahner moved and Mc Combs seconded to approve the consent agenda:

1. Approval of Marion County Warrants 243257-243418 through 11/23/2021.
2. Approval of Marion County Board of Supervisor Regular Session Minutes: 11/9/2021.
3. Approval of Marion County Board of Supervisor Special Session Minutes: 11/15/2021.
4. Approval of Marion County Board of Supervisor 2021 City School Election Canvass Minutes: 11/9/2021, 11/16/2021.
5. Approval of Marion County employee salary adjustments. Complete list available in the Human Resource Office.
6. Approval of Marion County Conservation Board Warrants #243232 - #243256 through 11/16/2021

Business:

1. Jahner moved and Mc Combs seconded to approve the following appointment:

Deputy Medical Examiner – Dr. Dale Lensing

2. Jahner moved and Mc Combs seconded to approve Marion County Technology Asset Public Sale Policy as follows:

Purpose: The purpose of this policy is to provide the Marion County IT department guidance regarding the public sale of used technology assets that are no longer used by Marion County.

Scope: Any Marion County owned asset that is managed by the IT Department that has a value deemed great enough to be publicly sold rather than destroyed or discarded.

Statement of Policy: The Marion County IT Department routinely replaces technology equipment that they manage for Marion County Departments and IT infrastructure. The IT department will determine the value of the technology equipment after it is no longer needed for any other county function. If the value is determined to be great enough to sell rather than destroy or discard, the IT department may publicly sell equipment in the most efficient way possible. This may mean use of various public means such as public auction, website, or posting on public print medium. Items not being auctioned and are being put up for public sale will be sold on a first come, first served basis. Funds being received by the sale of equipment will be allocated to the appropriate county revenue funds by the Marion County Treasurer's Office.

3. Marion County Facilities Director, Chris Nesteby, reported on the demolition project at the VA. Progress continues on removing tunnels, testing and removing asbestos and stock piling debris to be crushed by Roads Department. Nesteby advised the Public to stay out of the construction site. Jahner moved and Mc Combs seconded to close discussion.

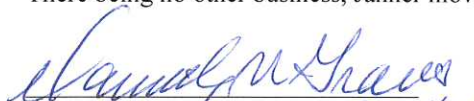
4. It was the consensus of the Board to authorize the expenditure of American Rescue Plan Act (ARPA) funds, \$1,850,000, for HVAC and security upgrade at the Law Enforcement Center (211 N Godfrey, Knoxville) and the Courthouse (214 E Main, Knoxville), and Public Health (2003 N Lincoln, Knoxville), HVAC, roof and parking lot upgrade. Mc Combs moved and Raymie seconded to release the American Rescue Plan Act (ARPA) funds as presented.

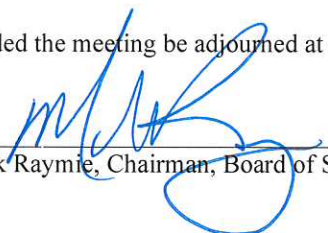
5. Board of Supervisor Updates:

- McCombs – None
- Jahner – The property at 113-117 S Third, Knoxville, is officially for sale, bids must be received by 12/27/21 at 4:30 p.m.
- Raymie – None

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 9:23 A.M.


Dani Graves, County Auditor, Deputy


Mark Raymie, Chairman, Board of Supervisors