

**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

**December 14, 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/88202134598?pwd=U0x0bWt4ZEdjL1BZa2JLQWo5ekM2UT09>

Meeting ID: 882 0213 4598

Passcode: 375358

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

Kisha Jahner\_\_\_\_\_ Mark Raymie\_\_\_\_\_ Steve McCombs\_\_\_\_\_

II. **AGENDA** –

1. December 14, 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 12/14/2021.
2. Marion County Board of Supervisor Regular Session Minutes: 11/23/2021.
3. Marion County employee salary adjustments. Complete list available in the Human Resource Office.

VI. **BUSINESS** –

1. Discussion/action: Opioid Litigation Settlement
  - a. Distributor’s Participation Agreement
  - b. Janseen Participation Agreement
  - c. Marion County Resolution 2021-89: Authorization to Enter Settlement
  - d. Iowa Allocation Memorandum of Understanding
2. Discussion/action: Marion County Zoning Code Update Memorandum of Agreement – Des Moines Area Metropolitan Planning Organization
3. Resolution 2021-85: Resolution Approving Marion County, Iowa Representation in the Boone, Jasper, Marion, and Warren Counties Regional Housing Trust Fund.
4. Appointment: Marion County Board of Adjustment term ending 12/31/2026 – Danielle Huffine
5. Appointment: Marion County Zoning Commission term ending 12/31/2026 – Alan Terpstra
6. Discussion/action: Marion County Courthouse Grounds Special Event Application  
- New Journey Church: 12/24/2021
7. Public Hearing: Proposed Marion County Ordinance 2021-6 rezoning from A-1 Agricultural to A-R Ag Residential for parcel 06616-010-00 described as the W1/2 of the NE1/4 of Section 22, Township 76 North, Range 20 West of the 5<sup>th</sup> P.M. except Parcel C according to Plat of Survey recorded in Book 263 Page 147.
8. Marion County Ordinance 2021-6: Approve 1st reading of proposed Marion County Ordinance 2021-6 amending Zoning Map from A-1 Agricultural to A-R Ag Residential.
9. Marion County Ordinance 2021-6: Waive 2nd and 3rd reading of proposed Marion County Ordinance 2021-6, final approval amending zoning map and authorization of final publication.

10. Resolution 2021-83: Resolution Approving Final Plat Ellis Subdivision in Marion County, Iowa.
11. Discussion/receive and file: Marion County Compensation Board FY23 Minutes/Recommendations.
12. Resolution 2021-90: Resolution to Approve Disbursement of Funds for the American Rescue Plan Act.
13. Resolution 2021-91: Request to Refund Taxpayer per Iowa Code 445.60
14. Public Hearing: Proposed Marion County Ordinance 2021-7 Amending Marion County Ordinance Book Chapter 5 Establishing a Local Sales and Services Tax (LOSST) Applicable to Transactions with Marion County in accordance with Iowa Code Chapter 423 and 423B
15. Marion County Ordinance 2021-7: Approve 1st reading of proposed Marion County Ordinance 2021-7 amending Chapter 5 Local Sales and Services Tax
16. Marion County Ordinance 2021-7: Waive 2nd and 3rd reading of proposed Marion County Ordinance 2021-7 and final approval amending zoning map and authorization of final publication.
17. Resolution 2021-84: Resolution Approving Voluntary Withdrawal – Iowa Precinct Atlas Consortium
18. Resolution 2021-93: Resolution Approving and Authorizing Execution of an Agreement Between Marion County and the City of Pella to Establish Pella Precinct 1, a Precinct of Incorporated and Unincorporated Territory
19. Resolution 2021-94: Resolution Approving and Authorizing Execution of an Agreement Between Marion County and the City of Pella to Establish Pella Precinct 3, a Precinct of Incorporated and Unincorporated Territory
20. Discussion/action: VA Demolition Project Update
21. Board of Supervisor Updates

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).