

**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

**December 28, 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/83363840170?pwd=WUJheHloZzZoci9KL1loUTl0VlhIdz09>

Meeting ID: 833 6384 0170

Passcode: 899946

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

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

II. **AGENDA** –

1. December 28, 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 12/28/2021.
2. Marion County employee salary adjustments. Complete list available in the Human Resource Office.
3. Marion County Conservation Board warrants #243643 - #243667

VI. **BUSINESS** –

1. Discussion/action: Marion County Economic Project Review – Dustin Miller
2. Resolution 2021-95: Resolution Approving Final Plat of Hunter’s Ridge Addition – Plat 5
3. Discussion/action: Sealed Bid Opening – County Property 113-117 S. Third St. Knoxville, IA
4. Appointment: Marion County Conservation Board term ending 12/31/2026 – Scott Visser
5. Public Hearing: Proposed Marion County Ordinance 2021-8 amending Marion County Ordinance Book Chapter 2 to re-establish the election precincts in Marion County, Iowa following the 2020 federal decennial census and in accordance with Iowa Chapter 49 to be effective January 15, 2022.
6. Marion County Ordinance 2021-8: Approve 1st reading of proposed Marion County Ordinance 2021-8 amending Marion County Ordinance Book Chapter 2 to re-establish the election precincts in Marion County, Iowa following the 2020 federal decennial census and in accordance with Iowa Chapter 49 to be effective January 15, 2022.
7. Marion County Ordinance 2021-8: Waive 2nd and 3rd reading of proposed Marion County Ordinance 2021-8 amending Marion County Ordinance Book Chapter 2 to re-establish the election precincts in Marion County, Iowa following the 2020 federal decennial census and in accordance with Iowa Chapter 49 to be effective January 15, 2022, and final approval amending Ordinance and authorization of final publication.
8. Discussion/action: 3014 Conference Room Usage Policy
9. Discussion/action: ARPA Funds – Premium Pay
10. Discussion/action: VA Demolition Project Update

11. Board of Supervisor Update

12. Closed Session

a. Authorize: Closed Session pursuant to Iowa Code Chapter 21.5(1)(k)

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).