

The Marion County Board of Supervisors met in regular session at 3014 E Main St Knoxville, IA 50138 on Tuesday, December 28, 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 243668-243811 through 12/28/2021.
2. Approval of Marion County employee salary adjustments. Complete list available in the Human Resource Office.
3. Approval of Marion County Conservation Board warrants #243643 - #243667.

Business:

1. Dustin Miller, Nyemaster Goode, presented potential financial resources to the Board for the following projects: Veterans Administration Campus, Prairie Ridge Development, Conservation Office and Pleasantville highway. Mc Combs moved and Jahner seconded to close discussion.

2. Mc Combs moved and Jahner seconded to approve Resolution 2021-95 Final Plat of Hunter's Ridge Addition – Plat 5 as follows:

Whereas, MRN Partnership has caused certain real estate located in the Marion County, Iowa, to be surveyed and platted, and have presented the final plat thereof to the Board of Super- visors of Marion County, Iowa, for approval and acceptance; and

Whereas, said plat has been reviewed by the Marion County Zoning Administrator and the Marion County Engineer and they have approved said plat; and

Whereas, said plat has complied in all respects with the rules and procedures concerning the sub-division of lands in Marion County, Iowa; and

Whereas, said plat conforms in all respects with the laws of the State of Iowa;

Now, Therefore, Be It Resolved by the Marion County Board of Supervisors, that the final plat the following described real estate situated in Marion County, Iowa, known as "Hunter's Ridge Addition - Plat 5", and having a legal description as follows:

The E ½ of the SW ¼ of Section 1, Township 76 North, Range 19 West of the 5th P.M., except the following 5 tracts:

1. Beginning at the Southeast corner thereof, thence North 71 links to the center of a public road, thence along the center of said road North 86° 54' West to the West boundary line of said E ½ of the SW ¼ thence South to the Southwest corner, thence East along the South boundary line of said Section to the place of beginning.

2. That part thereof contained in Hunter's Ridge Addition - Plat 1, according to Plat recorded in Book 263, Page 67, Deed Record.

3. That part thereof contained in Hunter's Ridge Addition - Plat 2, according to Plat recorded in Book 2001, Page 6735.

4. That part thereof contained in Hunter's Ridge Addition - Plat 3, according to Plat recorded in Book 2001, Page 6736.

5. That part thereof contained in Hunter's Ridge Addition - Plat 4, according to Plat recorded in Book 2004, Page 8148.

Be formally accepted and approved at this time.

3. The County received one sealed bid for the proposed disposition of the property legally known as The North ½ of the South ½ of Lot 2, except the East 40 feet thereof, and the North ½ of Lot 2, all in Block 1 in the Original Town of Knoxville, Iowa, locally known as 113-117 S Third Street, Knoxville Ia. Chairman Raymie opened the bid and Supervisor Jahner read the bid as follows:

- Tim Wahl, Knoxville Iowa: \$52,000.00

Jahner moved and Mc Combs seconded to accept and receive the bid.

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

Marion County Conservation Board – Scott Visser – Term ending 12/31/2026

5. Chairman Raymie opened a Public Hearing regarding 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. Marion County Auditor Jake Grandia presented the proposed precinct map, boundaries and voting locations. No written or oral comments received. Jahner moved and Mc Combs seconded to close Public Hearing.

6. Mc Combs moved and Jahner seconded to 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. Jahner moved and Mc Combs seconded to 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. Emily Feagins presented a policy regarding usage of conference rooms located at 3014 E Main, Knoxville Iowa. Tyler Christian, Marion County Engineer commented on the benefits of using job titles rather than employee names in the policy. Andrew De Haan, Marion County IT Director confirmed he would limit access to read only on the conference room calendars. Jahner moved and Mc Combs seconded to approve the amended 3014 Conference Room Usage Policy as follows:

Reserving the Room(s):

- Check the calendar for availability before requesting a date and time
- Meeting requests need to be sent to the Assistant EMA/911 Coordinator or Human Resources Administrative Assistant.
- The Board of Supervisors has priority. Your spot may be bumped if a meeting of urgency arises.

County Employee Responsibilities:

- Username and password for County Account
- Have access to all files needed before the meeting
- Personal devices shall not be connected to Marion County's private network
- NO outside USB/CD/SD/etc. can be brought in and "plugged into" the county system
- ALL rules around the use of County electronics MUST be followed. Repairs due to damages will be assessed directly to the department that reserved the room. This will be determined by the IT Director.

Room Rules:

- Do Not rearrange tables and chairs. If you would like the room arranged differently please notify the Assistant EMA/911 Coordinator or Human Resources Administrative Assistant at the time of reservation for review.
- Please wipe down tables and spray chairs once the meeting has concluded
- Do Not change input on the TV's
- Do Not mute computer volume
- After the meeting please log off the computer and turn off all the TVs

Building Rules:

- The front door must remain locked. Do Not block the door open. The doorbell will be available at the front counter.
- Review Emergency protocols with meeting attendees:
 - In case of Fire meet at the Marion County Office Building sign near the road
 - In case of a Tornado, go to the tornado shelter in the back of the building

- Be sure to clear the building once the meeting has concluded
Ensure door latches when leaving the building

9. Lisa Seddon, Human Resource Manager presented information regarding premium pay using American Rescue Plan Act (ARPA) funds. Comments were heard from Department Heads and the Board describing scenarios of amounts to be spent and who would be eligible. No consensus was determined. Jahner moved and Mc Combs seconded to close discussion.

10. Chris Nesteby, Marion County Facilities Director updated the Board regarding VA Demolition project. Nesteby noted there are only 4 structures left to demolish before moving to the South side. Trees from the property have been sold to a logging company by Veit and Company (Demolition Contractor). Jahner moved and Mc Combs seconded to close discussion.

11. Board of Supervisor Updates:

- McCombs – South Central IA Cedar Creek Watershed meeting this week
- Jahner – Pella Planning and Zoning meeting this week
- Raymie – None

Jahner moved and Mc Combs seconded to move into Closed Session per Iowa Code Chapter 21.5(1)(k).

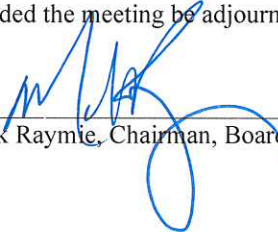
Jahner moved and Mc Combs seconded to reconvene from Closed Session. No action from Closed session was taken.

Adjournment:

There being no other business, Jahner moved and Mc Combs seconded the meeting be adjourned at 11:30 A.M.



Jake Grandia, County Auditor



Mark Raymie, Chairman, Board of Supervisors