The Marion County Board of Supervisors met in special session at 3014 E Main St Knoxville, IA 50138 on Tuesday, February 1, 2022 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: <u>Ayes</u>: Raymie, Jahner, McCombs <u>Nays</u>: None <u>Abstentions</u>: None <u>Absent</u>: None

Agenda:

Jahner moved and seconded to approve agenda as posted.

Business:

1. Discussion regarding Fiscal Year 2022-2023 with the following departments:

Facilities – Chris Nesteby Zoning – Missy Poffenbarger

Jahner moved and Mc Combs seconded to take a recess at 9:40 a.m. Jahner moved and Mc Combs seconded to reconvene from recess at 9:45 p.m.

IT – Andrew De Haan

Mc Combs moved and Jahner seconded to recess at 10:53 a.m. until 1:00 p.m. Mc Combs moved and Jahner seconded to reconvene from recess at 1:00 p.m.

Recorder – Karen Schwanebeck BOS – Health and Dental renewal structure

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 1:38 P.M.

Jake Grandia, County Auditor

Mark Raymie, Chairman, Board of Supervisors