

The Marion County Board of Supervisors met in regular session at 3014 E Main St Knoxville, IA 50138 on Tuesday, February 22, 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:

Ayes: Raymie, Jahner, McCombs Nays: None Abstentions: None Absent: None

Agenda:

Jahner moved and McCombs seconded to approve amending the agenda to include Resolution 2022-27 Employee Benefit Plans of Marion County July 1, 2022 as agenda item #14.

Jahner moved and McCombs seconded to approve agenda as amended.

Communications:

Steve McCombs – Received communications regarding Health Renewal Plans and call from Alan Archibald regarding proposed move of Juvenile Court Services.

Kisha Jahner – Compliments regarding Premium Pay

Mark Raymie – Also communications regarding Premium Pay

Public Comments:

Zachary Crabtree – adjoining landowner to the rezoning request from CJ Auto Salvage – concerned with rezoning and would request a 250' buffer with natural screening.

Consent Agenda:

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

1. Approval of Marion County Warrants #244307 - #244483 through 2/22/2022.
2. Approval of Marion County Board of Supervisors Regular Session Minutes: 1/25/2022, 2/8/2022
3. Approval of Marion County Board of Supervisor Special Session Minutes: 1/18/2022, 1/25/2022, 1/31/2022, 2/1/2022, 2/2/2022, 2/3/2022, 2/4/2022
4. Approval of Marion County employee salary adjustments. Complete list available in the Human Resource Office.

Business:

1. Sara Bradshaw, Holmes Murphy, presented premium structure strategies regarding the 2022 Employee Benefit Renewal including a recommendation to maintain current carriers and plans. Board discussion regarding carriers, plans, rate structures and cost. McCombs moved and Jahner seconded to close discussion.

2. The Board held discussion with the librarians in Marion County regarding County funding levels in the FY23 budget. The focus of the discussion was the inclination of the Board to weight funding distribution to the small town libraries instead of the historical method of check-outs of rural resident patrons.

Jahner moved and McCombs seconded \$95,000 with \$30,000 to Pella, \$20,000 to Knoxville, \$15,000 to Pleasantville, \$15,000 to Melcher-Dallas and \$15,000 to Bussey.

Further discussion regarding future library funding levels and planning. Jahner moved and Raymie seconded to close discussion.

3. Bridget Mohler, Marion County Environmental Health, presented the Board a recommendation from Marion County Zoning Director Missy Poffenbarger to table Agenda Item #3 – Marion County Ordinance 2022-1 Approve 2nd Reading of proposed Marion County Ordinance 2022-1 amending Zoning Map from A-1 Agricultural to M-2 Heavy Industrial Restricted (1956 Hwy T15 Knoxville) due to new developments in the rezoning request.

Carrie Carter, relative of adjoining landowner, requested the Board consider a 250' buffer with natural fencing.

McCombs moved and Jahner seconded to Table Agenda Item #3 – Marion County Ordinance 2022-1 Approve 2nd Reading of proposed Marion County Ordinance 2022-1 amending Zoning Map from A-1 Agricultural to M-2 Heavy Industrial Restricted (1956 Hwy T15 Knoxville).

4. Carla Eysink, Marion County Development Director, and Gunnar Olson and Andrew Collings, Des Moines Area Metropolitan Planning Organization presented a request for the County to join the Mid-Iowa Planning Alliance for Community Development. McCombs moved and Jahner seconded to approve Resolution 2022-28 as follows:

Whereas, the Mid-Iowa Planning Alliance for Community Development is established under Chapter 504 of the Code of Iowa; and

Whereas, the Mid-Iowa Planning Alliance for Community Development is seeking designation from the U.S. Economic Development Administration as the Economic Development District serving the Mid-Iowa Region, supporting economic development in Boone, Dallas, Jasper, Marion, Polk, Story, and Warren Counties; and

Whereas, the Mid-Iowa Planning Alliance for Community Development is applying for the Partnership Program from the U.S. Economic Development Administration to help pay for staffing, a grant which requires local match money; and

Whereas, Marion County desires to be a member of the Mid-Iowa Planning Alliance for Community Development and participate in its area-wide plans and programs.

Be It Therefore Resolved by the Marion County Board of Supervisors that Marion County desires to participate in the partial fiscal year 2022 and full fiscal year 2023 planning and economic development programs of the Mid-Iowa Planning Alliance for Community Development; and

Be It Further Resolved by the Marion County Board of Supervisors that Marion County provides \$2,179 for the operation of the Mid-Iowa Planning Alliance for Community Development's planning and development programs.

5. Anne Bacon, IMPACT Community Action Partnership, presented a request for a local grant match of \$1,739 for participation in a Homeless Prevention Program. Jahner moved and McCombs seconded to approve the request contingent on grant approval providing matching funds.

6. Andrew De Haan, Marion County IT Director, presented a Memorandum of Agreement for Cybersecurity Assessments between Iowa National Guard and Marion County mainly impacting election systems and infrastructure. McCombs moved and Jahner seconded to approve the Memorandum of Agreement with the Iowa National Guard.

7. The Board discussed a Marion County Courthouse Grounds Special Event Application requested by Judy Kinney regarding the Knoxville Farmer's Market. Chris Nesteby, Marion County Facilities Director, indicated support of the Knoxville Farmer's Market but voiced concerns regarding parking on the South side of the Courthouse grounds and the need for event day signage on the West side indicating usage hours. Ed Bull, Marion County Attorney, also supported the Knoxville Farmer's Market but noted Tuesday is the busiest court day of the week and there have been "rough" discussions between Farmer's Market representatives and individuals parking in West side parking locations. McCombs moved and Jahner seconded to approve the application with Chris and Ed's considerations taken into thought (no South parking and appropriate signage usage).

8. McCombs moved and Jahner seconded to approve the Board's intent to appoint to fill Marion County Recorder vacancy once becomes vacant and instruct Auditor's Office to publish notice thereof.

9. Chris Nesteby, Marion County Facilities Director, presented Marion County VA Campus Project Change Order #1 increasing the total contract with Veit & Company Inc. by \$300,709.54. McCombs moved and Raymie seconded to approve Marion County VA Campus Project Change Order #1.

10. Chris Nesteby, Marion County Facilities Director, updated the Board regarding the Marion County VA Campus Project. Jahner inquired about the status of emptying out the former laundry facility on the campus. Raymie updated that grants and other funding options are being pursued before any further actions should be taken on the building. McCombs moved and Jahner seconded to close discussion.

11. Chairman Raymie opened a Public Hearing at 10:00 A.M. regarding Marion County FY23 Maximum Property Tax Levy/Dollars. Jake Grandia, Marion County Auditor, indicated this process sets a "not to exceed" limit on property tax collections in the FY23 County budget. The Max Levy Notice of Public Hearing was published with an actual higher Supplemental Levy than what is

included in the current version of the proposed FY23 Marion County budget. There were no public comments received. Jahner moved and McCombs seconded to close the public hearing.

12. McCombs moved and Jahner seconded to approve Resolution 2022-29 Approval of FY2023 Maximum Property Tax Dollars as follows:

Whereas, the Marion County Board of Supervisors have considered the proposed FY 2023 county maximum property tax dollars for both General County Services and Rural County Services, and

Whereas, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county website and social media accounts if applicable, and

Whereas, a public hearing concerning the proposed county maximum property tax dollars was held on February 22, 2022.

Now Therefore Be It Resolved by the Board of Supervisors of Marion County the maximum property tax dollars for General County Services and Rural County Services for FY 2023 shall not exceed the following:

General County Services - \$11,039,288

Rural County Services - \$3,497,188

The Maximum Property Tax dollars requested in either General County Services or Rural County Services for FY 2023 does represent an increase exceeding 102% from the Maximum Property Tax dollars requested for FY 2022.

13. The Board discussed remaining proposed FY23 Marion County Budget items as follows:

a. Increase the non-departmental expense line item (01000-06030-999-99-655) Property and Environmental Clean Up from \$100,000 to \$200,000.

b. Per meeting with Sheriff Sandholdt and Supervisor Jahner to cover additional Compensation Board elected salary expense-reduction in Sheriff Budget of \$16,265

c. McCombs moved and Jahner seconded all employees not governed by statue or contract receive up to maximum of 5% wage increase.

14. Jahner moved and Raymie seconded to approve Resolution 2022-27 Employee Benefit Plans of Marion County, Iowa, July 1, 2022 as follows:

Whereas, the proposed "Employee Benefit Plans of Marion County, Iowa, July 1, 2022," has been carefully reviewed by the Board of Supervisors, and

Whereas, all comments and suggestions relative to the proposed "Employee Benefit Plans of Marion County, Iowa, July 1, 2022," have been carefully considered, and

Now Therefore Be It Resolved, that the proposed "Employee Benefit Plans of Marion County, Iowa, July 1, 2022," be approved as follows:

MEDICAL: WELLMARK BLUE CROSS BLUE SHIELD (MONTHLY)			
	Total Premium	Marion County Pays	Employee Pays
Alliance Select PPO (Plan A)			
Employee	\$741.68	\$670.96	\$70.72
Family	\$1,830.47	\$1,394.61	\$435.86
Blue Advantage HMO (Plan B)			
Employee	\$663.44	\$632.03	\$31.41
Family	\$1,634.87	\$1,279.29	\$355.58
High Deductible Health Plan			
Employee	\$582.72	\$582.72	\$0.00

Family	\$1,433.07	\$1,257.77	\$175.30
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DENTAL: DELTA DENTAL (MONTHLY)			
	Total Premium	Marion County Pays	Employee Pays
Employee	\$33.04	\$21.69	\$11.35
Family	\$106.08	\$16.52	\$89.56

VISION: RELIANCE STANDARD (MONTHLY)							
	Total Premium	Marion County Pays	Employee Pays		Total Premium	Marion County Pays	Employee Pays
Materials Only Plan				Fully Insured Plan			
Employee	\$5.76	\$5.76	\$0.00	Employee	\$8.48	\$5.76	\$2.72
EE+SP	\$13.56	\$5.76	\$7.80	EE+SP	\$17.44	\$5.76	\$11.68
EE+CH	\$11.28	\$5.76	\$5.52	EE+CH	\$14.88	\$5.76	\$9.12
Family	\$19.04	\$5.76	\$13.28	Family	\$23.84	\$5.76	\$18.08

Passed and approved this 22nd day of February, 2022.

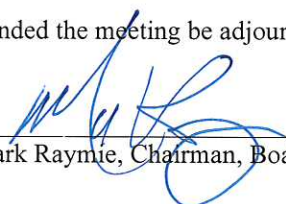
15. Board of Supervisor Updates:

- McCombs – none
- Jahner – none
- Raymie – Board of Health meeting coming up

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 11:34 A.M.

  
 Jake Grandia, County Auditor

  
 Mark Raymie, Chairman, Board of Supervisors