

The Marion County Board of Supervisors met in regular session at 3014 E Main St Knoxville, IA 50138 on Tuesday, March 8, 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 the 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 #244515 - #244665 through 3/8/2022.
2. Approval of Marion County Board of Supervisors Regular Session Minutes: 2/22/2022
3. Approval of Marion County Board of Supervisor 2/15/2022 PCM School Special Election Canvass: 2/22/2022
4. Approval of Marion County employee salary adjustments. Complete list available in the Human Resource Office.
5. Marion County Conservation Board warrants #244484 - #244514 through 2/22/2022.

Business:

1. Tyler Christian, Marion County Engineer, presented details of a proposed Marion County Sponsorship of a RISE Grant Application for traffic safety improvements on Hwy 163 for LDJ Manufacturing. Sponsorship of a RISE Grant entails preparing application, planning, funding, and maintenance. Loren Van Wyk, LDJ Manufacturing, voiced support of the RISE Grant Application and supplied actions being taken by his company to ensure compliance. The Board was supportive of the Project and Application to move forward towards final Application submittal. Jahner moved and McCombs seconded to close discussion.

2. Chairman Raymie opened a Public Hearing at 9:29 A.M. regarding proposed vacation of all or part of certain road rights-of-way as existing, in Marion County, Iowa and subject to the rights of ingress and egress of any and all existing utilities, being more particularly described as: A segment of road no. 1084 established in 1911, located in the Southeast Quarter of Section 26, Township 74 North, Range 18 West, and the Northeast Quarter of Section 35, Township 74 North, Range 18 West, of the 5th P.M., locally known as Virginia Dr., and more particularly being described as beginning at a point 1,730 feet East of the Northwest Corner of the Northeast Quarter of Section 35, said point being the west end of a previously vacated segment of road on March 31, 1961, thence West and South including any and all county right-of-way lying East of the East line of the corporate limits of the City of Hamilton. Said tract is subject to the rights of ingress and egress of any and all existing utilities and any easements of record. Marion County Engineer Tyler Christian presented support of the proposed vacation but recommending delaying due to the City of Hamilton not completing their adjoining road vacation project. The Board noted there were some questions or concerns from non-adjacent landowners regarding easement acquisitions. The County assists with easement forms and process but the landowners complete those actions. There were no public comments received. Jahner moved and McCombs seconded to close the public hearing at 9:33 A.M.

3. The Board discussed proposed Resolution 2022-30 - Virginia Drive East of Hamilton Road Vacation. Supervisor McCombs indicated he had received some calls regarding easements from non-adjacent landowners. County Engineer Tyler Christian recommended tabling the Resolution to Vacate until the City of Hamilton completes their vacation process. McCombs moved and Raymie seconded to take no action at this time.

4. Chairman Raymie opened a Public Hearing at 9:38 A.M. regarding proposed vacation of all or part of certain road rights-of-way as existing, in Marion County, Iowa and subject to the rights of ingress and egress of any and all existing utilities, being more particularly described as: The westernmost segment of alley in Block 1 of Murr's Addition in the town of Columbia platted at 9.5 ft. wide and lying between lots 8 and 9 and bounded on the north by the south right-of-way line of South Columbia Street and on the

south by the north right-of-way line of Church Street, being approximately 157 feet in length. Said tract is subject to the rights of ingress and egress of any and all existing utilities and any easements of record. County Engineer Tyler Christian recommended approval of this proposed road vacation. There were no public comments received. Jahner moved and McCombs seconded to close the public hearing at 9:40 A.M.

5. McCombs moved and Jahner seconded to approve Resolution 2022-31 – Alley Vacation in Block 1 Murr’s Addition in the Town of Columbia as follows:

Whereas, a public hearing was held at 9:00 AM on the 8th day of March, 2022, in the office of the Marion County Board of Supervisors and,

Whereas, it being in the best interest of Marion County to vacate the segment(s) of road as advertised and,

Whereas, the segment(s) to be vacated are described in further detail below,

Now therefore be it resolved that, subject to the rights of ingress and egress of any and all existing utilities, The westernmost segment of alley in Block 1 of Murr’s Addition in the town of Columbia platted at 9.5 ft. wide and lying between lots 8 and 9 and bounded on the north by the south right-of-way line of South Columbia Street and on the south by the north right-of-way line of Church Street, being approximately 157 feet in length. Said tract is subject to the rights of ingress and egress of any and all existing utilities and any easements of record.

Be hereby vacated

6. Jahner moved and McCombs seconded to approve Resolution 2022-33 Approving Disbursement of Funds for the American Rescue Plan Act (ARPA) as follows:

Whereas, on March 11, 2021, President Biden signed the 1.9 trillion-dollar American Rescue Plan Act and,

Whereas, Marion County applied for and has been received the first tranche of funds for the American Rescue Plan Act totaling \$3,229,502.50.

Whereas, the Marion County Board of Supervisors has reviewed some requests and determined some that will qualify for the American Rescue Plan Act and

Whereas, based on the distribution guidelines from the US Department of Treasury, the following Facilities Project Estimates are being approved for the use of said funds:

- LEC – Fuel Storage \$100,000
- LEC – Fuel Management Software \$14,000
- Jct. 92 – Fuel Storage & Management System \$200,000

Therefore Be It Resolved the Marion County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the items listed and authorizes the payments as they are presented.

7. Tyler Christian, Marion County Engineer, presented a Road Department Update including the following:

- a. Employee Recognition: Mike McMurray and Brian Hatch
- b. Projects: Story Dr. Bridge, G76 Attica, Patching Project, City of Knoxville and 110th, McKimber erosion
- c. Road funding sources: SWAP Program
- d. Used graders purchase
- e. Salt supply
- f. Job vacancy – temporarily not filling
- g. Budget variables – 3 tiers of potential proactive steps
- h. Junction 92 Shop Project: design plans, costs, funding sources

Jahner moved and McCombs seconded to close discussion.

8. Chris Nesteby, Marion County Facilities Director, presented a Marion County VA Campus Project update. Abatement has started buildings 74 and 77. A new tunnel not connected to any buildings that is full of asbestos has been discovered and will need to be removed.

9. Board of Supervisor Updates:

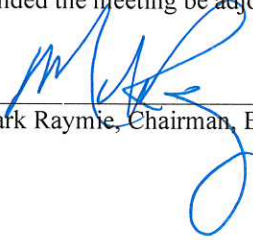
- McCombs: upcoming Landfill meeting
- Jahner: none
- Raymie: Board of Health meeting coming up

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 10:48 A.M.



Jake Grandia, County Auditor



Mark Raymie, Chairman, Board of Supervisors