



MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible a 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).

***PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE
BOARDROOM***

The following information is available for participating in the meeting electronically.

Please 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 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/88599876911?pwd=Z2FOQUd1aDR2cElpZStTekhuOXNsQT09>

Meeting ID: 885 9987 6911

Passcode: 848164

**MARION COUNTY BOARD OF
SUPERVISORS REGULAR AGENDA**

3014 E Main St, Knoxville, Iowa

March 8, 2022 9:00 A.M.

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

Kisha Jahner_____ Mark Raymie_____ Steve McCombs_____

II. AGENDA –

1. March 8, 2022 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.

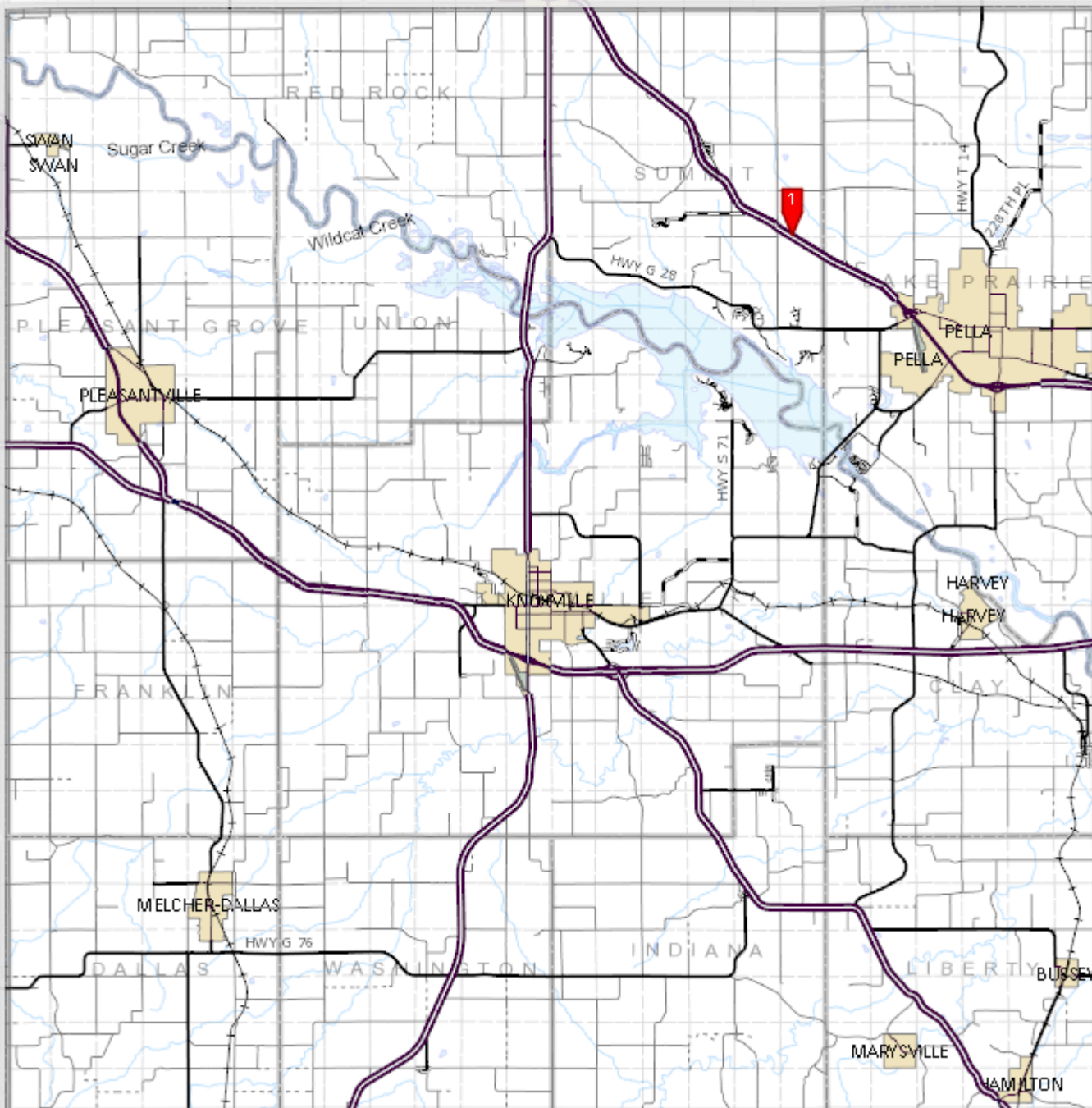
V. **CONSENT AGENDA** (All items listed under the consent agenda will be enacted by one motion.)

1. Marion County Claims through 3/8/2022.
2. Marion County Board of Supervisor Regular Session Minutes: 2/22/2022
3. Marion County Board of Supervisor Election Canvass Minutes: 2/22/2022
4. Marion County employee salary adjustments. Complete list available in the Human Resource Office.
5. Marion County Conservation Board warrants #244454 - #244514 through 2/22/2022.

VI. BUSINESS –

1. Discussion/action:

RISE Grant Application sponsorship for traffic safety improvements on Hwy 163 for LDJ Manufacturing.



2. Public Hearing: Proposed Road Rights-of-Way Vacation

Part Rd No. #1084 (Virginia Dr.)

Prepared by Tyler R. Christian, P.E., Marion County Engineer, 402 Willetts Drive, Knoxville, Iowa 50138 Phone: (641) 828-2225 Fax: 828-7349

Notice to Vacate

Be it resolved by the Marion County Board of Supervisors that the matter of vacating 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.

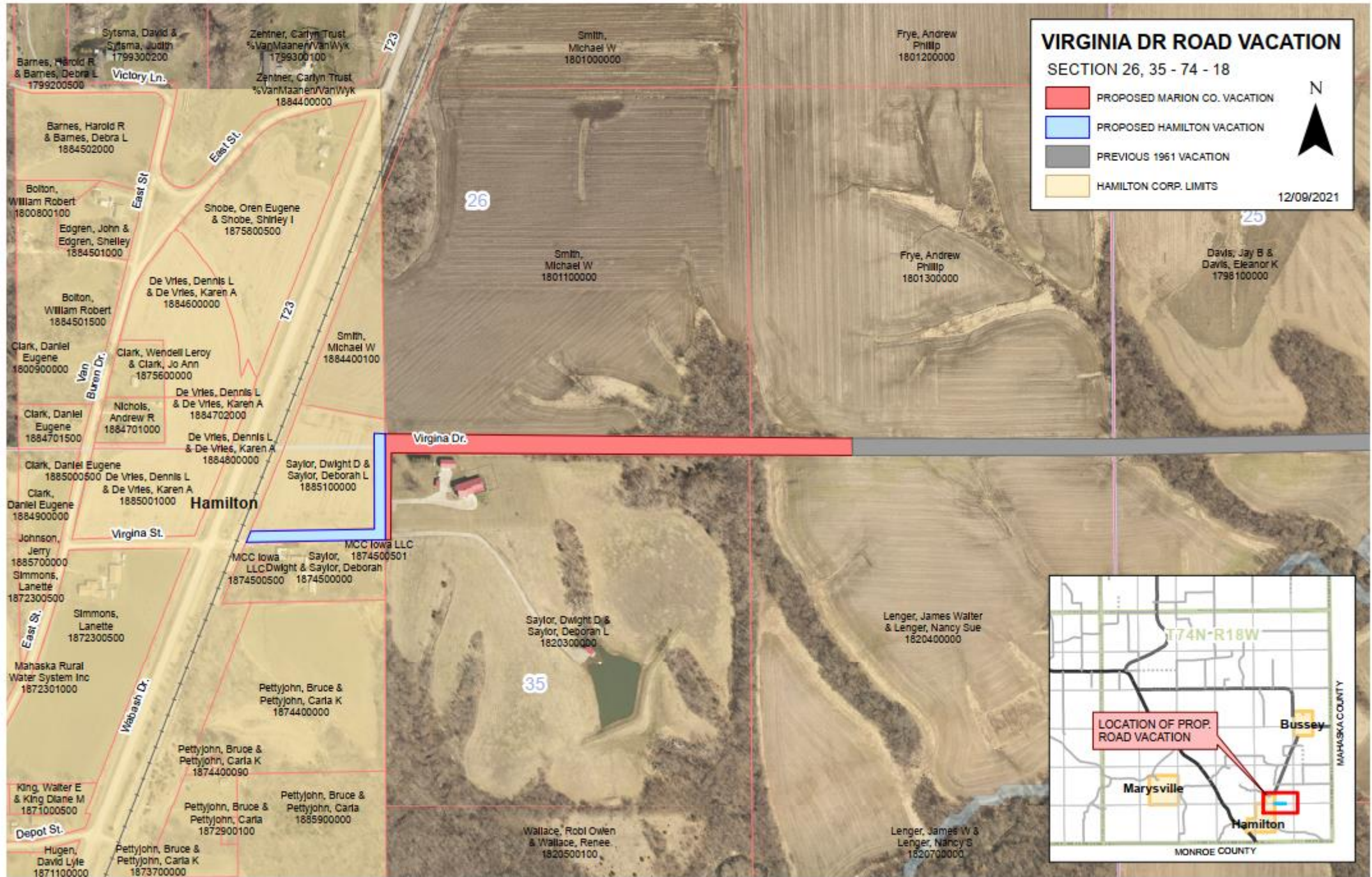
VIRGINIA DR ROAD VACATION

SECTION 26, 35 - 74 - 18

- PROPOSED MARION CO. VACATION
- PROPOSED HAMILTON VACATION
- PREVIOUS 1961 VACATION
- HAMILTON CORP. LIMITS



12/09/2021



3. Resolution 2022-30: Road Rights-of-Way Vacation

Part Rd No. 1084 (Virginia Dr.)

RESOLUTION NO. 2022-30

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, 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.

Be hereby vacated

4. Public Hearing: Proposed Road Rights-of-Way Vacation

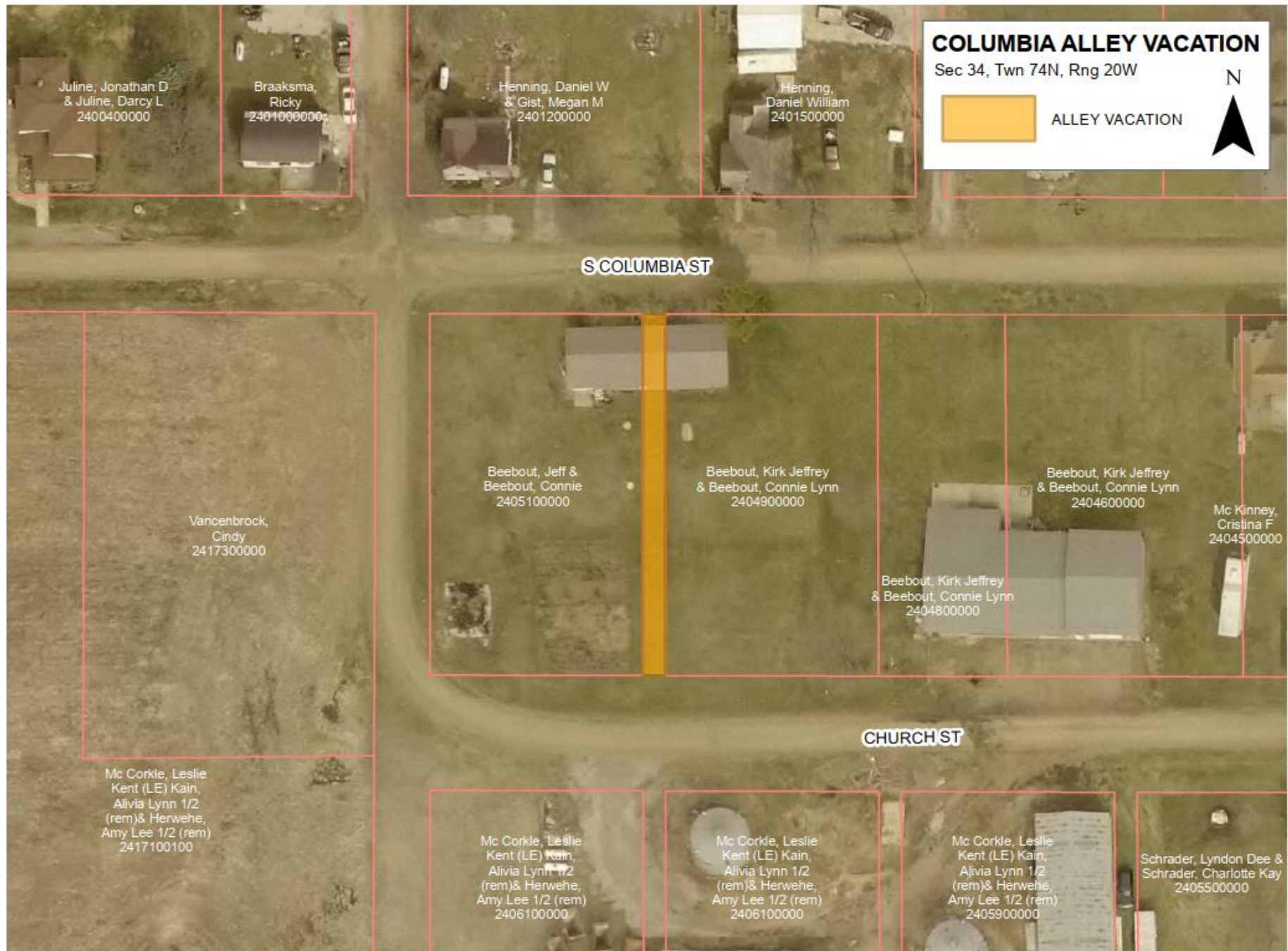
Alley in Block 1 Murr's Addition, Columbia, Iowa

Prepared by Tyler R. Christian, P.E., Marion County Engineer, 402 Willetts Drive, Knoxville, Iowa 50138 Phone: (641) 828-2225 Fax: 828-7349

Notice to Vacate

Be it resolved by the Marion County Board of Supervisors that the matter of vacating 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.



5. Resolution 2022-31: Road Rights-of-Way Vacation

Alley in Block 1 of Murr's Addition, Columbia, Iowa

RESOLUTION NO. 2022-31

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. Resolution 2022-33: Resolution to Approve Disbursement of Funds for the American Rescue Plan Act (ARPA) – Fuel Storage and Management Systems

RESOLUTION NO. 2022-33

A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE AMERICAN RESCUE PLAN ACT.

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.

Conservation – BOS APPROVED 1.25.2022 RESOLUTION 2022-14		
Install Sewer to 41 Campsites @ Marion County Park	\$	125,000.00
Additional Cabins at Cordova Park	\$	1,675,000.00
Total	\$	1,800,000.00
EMA		
Two Way Radios	\$	100,000.00
Total	\$	100,000.00
Facilities – BOS APPROVED 12.14.2021 RESOLUTION 2021-90		
LEC - HVAC and Security Upgrade	\$	850,000.00
Courthouse - HVAC and Security Upgrade	\$	500,000.00
Public Health - HVAC, Roof and Parking Lot Upgrade	\$	500,000.00
Total	\$	1,850,000.00
Employee Bonus – BOS APPROVED 1.25.2022 RESOLUTION 2022-18		
Salary/Premium Pay	\$	500,000.00
Total	\$	500,000.00
IT		
Disaster Recovery	\$	100,000.00
Total	\$	100,000.00
Road Department – UPDATED FOR 3.8.2022 BOS Meeting		
Junction 92 Fuel Storage	\$	200,000.00
LEC Fuel Storage	\$	100,000.00
Fuel Master	\$	14,000.00
Total	\$	314,000.00
3014 project or (Road Department Junction 92 project)		
EOC	\$	1,250,000.00
Total	\$	1,250,000.00

Grand Total	\$	5,914,000.00
ARPA Funds	\$	6,459,005.00
Balance/Undesignated Funds	\$	545,005.00

7. Discussion/action:

- Road Department Update

8. Discussion/action:

- VA Project Update

9. Board of Supervisor Updates

VII. **BOARD OF SUPERVISOR ADJOURNMENT**