

The Marion County Board of Supervisors met in regular session at 3014 E Main St Knoxville, IA 50138 on Tuesday, March 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 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 244694-244844 through 3/22/2022.
2. Approval of Marion County Board of Supervisors Regular Session Minutes: 3/8/2022
3. Approval of Marion County employee salary adjustments. Complete list available in the Human Resource Office.
4. Approval of Marion County Conservation Board warrants #244666 - #244693 through 3/15/2022.

Business:

1. Public Hearing: Chairman Raymie opened a Public Hearing at 9:01 A.M. regarding FY23 Proposed Marion County Budget for July 1, 2022 through June 30, 2023. No written or oral comments were received. Jahner moved and Mc Combs seconded to close discussion.

2. Mc Combs moved and Jahner seconded to approve Resolution 2022-35 Adoption of Marion County Iowa Budget for FY23 beginning July 1, 2022 through June 30, 2023 as follows:

Whereas, IA Code 331.434 requires that after a budget hearing, the Marion County Board of Supervisors shall adopt by Resolution a budget, and;

Whereas, the Marion County Board of Supervisors has met the budget publication requirements in Iowa Code 331.434 through publication in the Marion County Express, and;

Whereas, the Marion County Board of Supervisors have met the budget hearing requirements in IA Code 331.434 through the public hearing held on 3/22/2022 at 9:00 AM.

Therefore, Be It Resolved, on the 22nd day of March 2022, the Marion County Board of Supervisors hereby adopts by Resolution the County Budget for the fiscal year beginning July 1, 2022 and ending June 30, 2023.

3. Mc Combs moved and Jahner seconded to approve Resolution 2022-36 Adoption of Elected Official's Salaries for FY23 beginning July 1, 2022 through June 30, 2023 as follows:

Whereas, the Marion County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

Whereas, the Marion County Compensation Board met on November 17, 2021 and established salary recommendations for the following elected officials for the fiscal year beginning July 1, 2022.

Whereas, The Marion County Board of Supervisors determined the recommendations be accepted at 100% with exception of a reduction to the Board of Supervisor recommendation to 0%.

Therefore, Be It Resolved the Marion County Board of Supervisors approve accepting the proposed Marion County Compensation Board salary recommendations for elected officials for the fiscal year beginning July 1, 2022 with final salaries as follow:

Supervisor - \$42,157.99 (Chair \$43,657.99)
Sheriff - \$120,511.02
Auditor - \$84,289.28
Treasurer - \$82,206.13
Recorder - \$80,893.07
Attorney - \$136,996.76

Approved this 22nd day of March 2022.

4. Jahner moved and Mc Combs seconded to approve Resolution 2022-37 Marion County Fund designation from Local Sales and Services Tax (LOSST) revenues in FY23 as follows:

Whereas, the voters of Marion County, Iowa approved the imposition of certain local option taxes beginning January 1, 2004 in the unincorporated areas of the County at an election on September 30, 2003 and again on March 1, 2011;

Whereas, the Board of Supervisors of Marion County, Iowa, declared its intention to pledge fifty percent (50%) of said local option sales and service tax revenues to be allocated for property tax relief and fifty percent (50%) for community betterment, including, but not limited to payment for debt construction costs, capitalized repair funds, and any other costs associated with the following projects:
1.) The historic preservation of the Marion County Courthouse. 2.) Capital equipment, improvement projects, construction, and repair.
3.) The improvement of Marion County Secondary Road Projects.

Whereas, the voters of Marion County, Iowa approved the continued imposition of certain local option taxes effective January 1, 2024 in the unincorporated areas of the County at an election on November 2, 2021;

Whereas, the Board of Supervisors of Marion County, Iowa, declared its intention to pledge fifty percent (50%) of said local option sales and service tax revenues to be allocated for property tax relief and fifty percent (50%) for community betterment projects or other lawful purposed of the County of Marion, Iowa.

Now, Therefore Be It Resolved by the Board of Supervisors of Marion County, Iowa, the Local Option Sales Tax Revenues for the FY22-23 Marion County Budget be deposited as following:

- 1.) General Fund (01000) property tax relief – 30%
- 2.) General Supplemental Fund (02000) property tax relief – 20%
- 3.) Local Option Sales & Services Fund (29000) projects – 50%

Passed and adopted this 22nd day of March 2022.

5. Jahner moved and Mc Combs seconded to approve the following Marion County Courthouse Special Event Permit Application:
Jennifer Derscheid - Classical Conservation Challenge B Director - Mock Trial Event – April 30, 2022

6. Jahner moved and Mc Combs seconded to approve Resolution 2022-34: Naming the Authorized Administrator of the Marion County Jail as follows:

Whereas, it is in the best interest to the citizens of Marion County to provide for the detention and or confinement of persons charged or convicted of offences as defined by the authority of the court, and;

Whereas, the Code of Iowa has established the rules and procedures of carrying out the powers and duties of the sheriff in regards to jails and their use as prisons,

Now, Therefore Be It Resolved By The Marion County, Iowa Board Of Supervisors, for the benefit of all Marion County Citizens, that the Marion County Lieutenant Reed Kiouss be approved as the appointed person in charge of the custody of the prisoners and the county jail as provided and defined in the Code of Iowa.

7. Mc Combs moved and Jahner seconded to approve Resolution 2022-38: Supplemental Agreement No. 1 T15 – Marion County Bridge No. 59039557 for Prelim design & Geotechnical Services as follows:

Whereas, Marion County has a bridge on Co. Rd. T15 between 169th Ave. and Lucas Dr. , bridge number 59039557 (NBIS 23910) over the Burlington Northern Sante Fe (BNSF) Railroad and stream, and;

Whereas, this bridge is of an age and condition that it is in need of repair and/or replacement and;

Whereas, analysis of the bridge design options completed by Calhoun-Burns and Associates, Inc. and;

Whereas, a scope for bridge replacement and roadway geometrics has been selected by the County to proceed to preliminary design,

Now Therefore, Be It Resolved; the Board of Supervisors authorizes the County Engineer to execute Supplemental Agreement No. 1 for the current contract with Calhoun-Burns and Associates, Inc. to perform the preliminary design and prepare the documents for the projects preliminary design, detailing, drafting and geotechnical services.

8. Raymie moved and Mc Combs seconded to approve the following appointment:

Marion County representative on Mid-Iowa Planning Alliance (MIPA) - Carla Eysink – term ending 12/31/22

9. Chris Nesteby, Marion County Facilities Director updated the Board on VA Demo. Asbestos has been abated from the last of the buildings remaining. Tunnels and foundations have been removed and dirt work has begun. Plan to move to the South side to complete the demolition. Jahner moved and Raymie seconded to close discussion.

9. Board of Supervisor Updates:

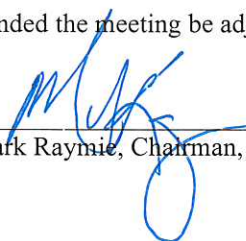
- McCombs: Zoning workshop and HIRTA meeting on Thursday
- Jahner: IMPACT, Economic Development, Met with Ringomatic, Pella Planning & Zoning meeting next week
- Raymie: BOH meeting cancelled

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 9:32A.M.



Jake Grandia, County Auditor



Mark Raymie, Chairman, Board of Supervisors