



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/87462081350?pwd=Qm5SSIEyRkdXcHZRaHNlR3JQdXlIdz09>

Meeting ID: 874 6208 1350

Passcode: 974173

**MARION COUNTY BOARD OF
SUPERVISORS REGULAR AGENDA**

3014 E Main St, Knoxville, Iowa

March 22, 2022 9:00 A.M.

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

Kisha Jahner_____ Mark Raymie_____ Steve McCombs_____

II. AGENDA –

1. March 22, 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 3/22/2022.
2. Marion County Board of Supervisor Regular Session Minutes: 3/15/2022
3. Marion County employee salary adjustments. Complete list available in the Human Resource Office.
4. Marion County Conservation Board warrants #244666 - #244693 through 3/15/2022.

VI. BUSINESS –

1. Public Hearing: FY23 Proposed Marion County Budget for July 1, 2022 through June 30, 2023

NOTICE OF PUBLIC HEARING – PROPOSED BUDGET

Fiscal Year July 1, 2022 - June 30, 2023

County Name: MARION COUNTY County Number: 63

The County Board of Supervisors will conduct a public hearing on the proposed Fiscal Year County budget as follows:

Meeting Date: 3/22/2022 Meeting Time: 09:00 AM Meeting Location: 3014 E Main St Knoxville, IA 50138

At the public hearing any resident or taxpayer may present objections to, or arguments in favor of, any part of the proposed budget. This notice represents a summary of the supporting detail of revenues and expenditures on file with the County Auditor. A copy of the supporting detail will be furnished upon request.

County budgets are subject to protest. If protest petition requirements are met, the State Appeal Board will hold a local hearing. For more information, consult dom.iowa.gov/local-gov-appeals

Average annual percentage changes between "Actual" and "Budget" amounts for "Taxes Levied on Property", "Other County Taxes/ TIF Tax Revenues", and for each of the ten "Expenditure Classes" must be published. Expenditure classes proposing "Budget" amounts, but having no "Actual" amounts, are designated "NEW".

County Website (if available)

www.marioncountyiowa.gov

County Telephone Number
(641) 828-2217

		Budget 2022/2023	Re-Est 2021/2022	Actual 2020/2021	AVG Annual % CHG
REVENUES & OTHER FINANCING SOURCES					
Taxes Levied on Property	1	14,379,278	15,464,370	14,690,038	-1.06
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0	0	
Less: Credits to Taxpayers	3	759,689	800,127	800,144	
Net Current Property Taxes	4	13,619,589	14,664,243	13,889,894	
Delinquent Property Tax Revenue	5	500	500	79,523	
Penalties, Interest & Costs on Taxes	6	53,000	53,000	104,569	
Other County Taxes/TIF Tax Revenues	7	1,856,478	1,563,128	2,350,313	-11.12
Intergovernmental	8	10,753,128	8,511,377	12,719,733	
Licenses & Permits	9	51,150	46,050	70,060	
Charges for Service	10	1,635,775	1,427,475	1,685,807	
Use of Money & Property	11	75,960	95,960	106,727	
Miscellaneous	12	204,670	217,264	248,807	
Subtotal Revenues	13	28,250,250	26,578,997	31,255,433	
Other Financing Sources:					
General Long-Term Debt Proceeds	14	0	10,780,000	4,741,190	
Operating Transfers In	15	3,009,412	3,016,449	2,772,977	
Proceeds of Fixed Asset Sales	16	75,000	65,000	78,885	
Total Revenues & Other Sources	17	31,334,662	40,440,446	38,848,485	
EXPENDITURES & OTHER FINANCING USES					
Operating:					
Public Safety and Legal Services	18	5,844,287	5,475,826	4,914,757	9.05
Physical Health and Social Services	19	4,588,028	3,089,282	2,512,228	35.14
Mental Health, ID & DD	20	0	2,066,336	1,203,969	
County Environment and Education	21	2,376,232	2,070,368	6,510,271	-39.58
Roads & Transportation	22	9,516,270	8,342,966	7,759,628	10.74
Government Services to Residents	23	1,050,339	1,001,669	793,409	15.06
Administration	24	4,700,983	3,775,628	3,871,438	10.19
Nonprogram Current	25	0	0	0	
Debt Service	26	1,003,355	968,903	407,449	56.92
Capital Projects	27	11,482,232	9,376,235	2,890,504	99.31
Subtotal Expenditures	28	40,561,726	36,167,213	30,863,653	
Other Financing Uses:					
Operating Transfers Out	29	3,009,412	3,016,449	2,772,977	
Refunded Debt/Payments to Escrow	30	0	0	0	
Total Expenditures & Other Uses	31	43,571,138	39,183,662	33,636,630	
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	-12,236,476	1,256,784	5,211,855	
Beginning Fund Balance - July 1,	33	20,878,225	19,621,441	14,409,586	
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0	0	
Fund Balance - Nonspendable	35	0	0	0	
Fund Balance - Restricted	36	6,308,242	12,681,768	11,917,434	
Fund Balance - Committed	37	0	0	0	
Fund Balance - Assigned	38	-2,972,723	3,775,832	3,589,682	
Fund Balance - Unassigned	39	5,306,230	4,420,625	4,114,325	
Total Ending Fund Balance - June 30,	40	8,641,749	20,878,225	19,621,441	

Proposed property taxation by type:	Proposed tax rates per \$1,000 taxable valuation:
Countywide Levies*:	
10,960,248	
Rural Only Levies*:	Urban Areas:
3,419,030	5.93702
Special District Levies*:	Rural Areas:
0	9.88702
TIF Tax Revenues:	Any special district tax rates not included.
0	
Utility Replacement Excise Tax:	
239,328	

Explanation of any significant items in the budget or additional virtual meeting information:

2. Resolution 2022-35:

Adoption of Marion County Iowa budget for FY23 beginning July 1, 2022 through June 30, 2023.

Resolution #2022-35

Resolution for the Adoption of Budget for the Fiscal Year beginning July 1, 2022 and ending June 30, 2023 per IA Code 331.434.

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.

BUDGET SUMMARY

REVENUES & OTHER FINANCING SOURCES		General	Special Revenue	TOTALS Budget 2022/2023 Capital Projects	Debt Service	Permanent	TOTALS Budget 2022/2023	TOTALS Re-Est 2021/2022	TOTALS Actual 2020/2021	
Taxes Levied on Property	1	10,510,378	3,419,030		449,870		14,379,278	15,464,370	14,690,038	1
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0		0		0	0	0	2
Less: Credits to Taxpayers	3	575,733	159,830		24,126		759,689	800,127	800,144	3
Net Current Property Taxes	4	9,934,645	3,259,200		425,744		13,619,589	14,664,243	13,889,894	4
Delinquent Property Tax Revenue	5	500	0		0		500	500	79,523	5
Penalties, Interest & Costs on Taxes	6	53,000					53,000	53,000	104,569	6
Other County Taxes/TIF Tax Revenues	7	1,771,565	78,408	0	6,505	0	1,856,478	1,563,128	2,350,313	7
Intergovernmental	8	5,736,320	4,991,475	0	25,333	0	10,753,128	8,511,377	12,719,733	8
Licenses & Permits	9	32,450	18,700	0	0	0	51,150	46,050	70,060	9
Charges for Service	10	1,621,175	14,600	0	0	0	1,635,775	1,427,475	1,685,807	10
Use of Money & Property	11	75,500	460	0	0	0	75,960	95,960	106,727	11
Miscellaneous	12	164,970	39,700	0	0	0	204,670	217,264	248,807	12
Subtotal Revenues	13	19,390,125	8,402,543	0	457,582	0	28,250,250	26,578,997	31,255,433	13
Other Financing Sources:										
General Long-Term Debt Proceeds	14	0	0	0	0	0	0	10,780,000	4,741,190	14
Operating Transfers In	15	50,000	2,659,412	0	300,000	0	3,009,412	3,016,449	2,772,977	15
Proceeds of Fixed Asset Sales	16	5,000	70,000	0	0	0	75,000	65,000	78,885	16
Total Revenues & Other Sources	17	19,445,125	11,131,955	0	757,582	0	31,334,662	40,440,446	38,848,485	17
EXPENDITURES & OTHER FINANCING USES										
Operating:										
Public Safety and Legal Services	18	5,457,025	387,262			0	5,844,287	5,475,826	4,914,757	18
Physical Health and Social Services	19	4,588,028	0			0	4,588,028	3,089,282	2,512,228	19
Mental Health, ID & DD	20	0	0			0	0	2,066,336	1,203,969	20
County Environment and Education	21	1,641,973	734,259			0	2,376,232	2,070,368	6,510,271	21
Roads & Transportation	22	995,844	8,520,426			0	9,516,270	8,342,966	7,759,628	22
Government Services to Residents	23	1,036,339	14,000			0	1,050,339	1,001,669	793,409	23
Administration	24	4,700,983	0			0	4,700,983	3,775,628	3,871,438	24
Nonprogram Current	25	0	0			0	0	0	0	25
Debt Service	26	0	0		1,003,355	0	1,003,355	968,903	407,449	26
Capital Projects	27	8,982,232	500,000	2,000,000		0	11,482,232	9,376,235	2,890,504	27
Subtotal Expenditures	28	27,402,424	10,155,947	2,000,000	1,003,355	0	40,561,726	36,167,213	30,863,653	28
Other Financing Uses:										
Operating Transfers Out	29	350,000	2,659,412	0	0	0	3,009,412	3,016,449	2,772,977	29
Refunded Debt/Payments to Escrow	30	0	0	0	0	0	0	0	0	30
Total Expenditures & Other Uses	31	27,752,424	12,815,359	2,000,000	1,003,355	0	43,571,138	39,183,662	33,636,630	31
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	-8,307,299	-1,683,404	-2,000,000	-245,773	0	-12,236,476	1,256,784	5,211,855	32
Beginning Fund Balance - July 1, 2022	33	14,580,785	3,953,975	1,780,000	563,465	0	20,878,225	19,621,441	14,409,586	33
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0	0	0	0	0	0	0	34
Fund Balance - Nonspendable	35	0	0	0	0	0	0	0	0	35
Fund Balance - Restricted	36	3,939,979	2,270,571	-220,000	317,692	0	6,308,242	12,681,768	11,917,434	36
Fund Balance - Committed	37	0	0	0	0	0	0	0	0	37
Fund Balance - Assigned	38	-2,972,723	0	0	0	0	-2,972,723	3,775,832	3,589,682	38
Fund Balance - Unassigned	39	5,306,230	0	0	0	0	5,306,230	4,420,625	4,114,325	39
Total Ending Fund Balance - June 30,	40	6,273,486	2,270,571	-220,000	317,692	0	8,641,749	20,878,225	19,621,441	40

Proposed tax rate per \$1,000 valuation for County purposes: 5.93702 urban areas; 9.88702 rural areas; Any special district rates excluded.

ADOPTION OF BUDGET & CERTIFICATION OF TAXES
Fiscal Year July 1, 2022 - June 30, 2023

County Number: 63 County Name: MARION COUNTY Date Adopted: (entered upon adoption)

At the meeting of the Board of Supervisors of this County, held after the public hearing as required by law, on the date specified above and to the right, the proposed budget for the fiscal year listed above was adopted as summarized and attached hereto, and tax levies, as itemized below, were approved for all taxable property of this County. There is attached a Long-Term Debt Schedule (Form 703) for the debt service needs, if any.
Note: Utility Tax Replacements are estimated by subtracting the amounts produced in Column T from the amounts entered in Column P. The software performs this calculation and places the budget-year estimated Utility Tax Replacement amounts on line 11 of the Revenues Detail sheet.

Budget Basis						
CASH						
		UTILITY REPLACEMENT AND PROPERTY TAX DOLLARS	VALUATION WITH GAS & ELEC UTILITIES	LEVY RATE	VALUATION WITHOUT GAS & ELEC UTILITIES	PROPERTY TAXES LEVIED
A. Countywide Levies:	1		1,870,726,454		1,843,579,898	
General Basic	2	6,547,543		3.50000		6,452,530
+ Cemetery (Pioneer - 331.424B)	3	0		0.00000		0
= Total for General Basic	4	6,547,543				6,452,530
Emerg Mgmt Dollars Included Above in Gen Basic-Info Only for Tax Statement	5					0
General Supplemental	6	4,117,600		2.20107		4,057,848
Emerg Mgmt Dollars Included Above in Gen Supp-Info Only for Tax Statement	7	155,000				152,759
Debt Service (from Form 703 col. I Countywide total)	9	456,275	1,933,779,095	0.23595	1,906,632,539	449,870
Voted Emergency Medical Services (Countywide)	10					0
Other	11					0
Subtotal Countywide (A)	12	11,121,418		5.93702		10,960,248
B. All Rural Services Only Levies:	13		885,363,997		865,577,190	
Rural Services Basic	14	3,497,188		3.95000		3,419,030
Rural Services Supplemental	16	0		0.00000		0
Unified Law Enforcement	17	0		0.00000		0
Other	18					0
Other	19					0
Subtotal All Rural Services Only (B)	20	3,497,188		3.95000		3,419,030
Subtotal Countywide/All Rural Services (A + B)	21	14,618,606		9.88702		14,379,278
C. Special District Levies:						
Flood & Erosion	22			0.00000		0
Voted Emergency Medical Services (partial county)	23			0.00000		0
Other	24	0		0.00000		0
Other	25			0.00000		0
Other	26			0.00000		0
Township ES Levies (Summary from Form 638- RE)	27	0	0		0	0
Subtotal Special Districts (C)	28	0				0
GRAND TOTAL (A + B + C)	29	14,618,606				14,379,278

Compensation Schedule for FY 2022/2023			
Elected Official	Annual Salary	Number of Official County Newspapers	1
Attorney	136,997	Names of Official County Newspapers: 1 Marion County Express	
Auditor	84,290		
Recorder	80,894		
Treasurer	82,207		
Sheriff	120,512		
Supervisors	42,158		
Supervisor Vice Chair, if different			
Supervisor Chair, if different	43,658	6	

At a lawful meeting of the Board of Supervisors of the County indicated above, on the date indicated, the budget for fiscal year listed above, was adopted as summarized above by resolution. In addition, tax levies were voted on all taxable property of this county

MARION COUNTY

Summary of Levies

FUNDS	FY 22-23	Y 21-22	Y 20-21	Y 19-20	Y 18-19	FY 17-18	FY 16-17	FY 15-16	Y 14-15	F
General	3.50000	3.50000	3.50000	3.50000	3.50000	3.50000	3.50000	3.50000	3.50000	
General Supplemental	2.20107	2.40107	2.40107	2.40107	2.25107	2.25107	2.01450	2.01450	2.01160	
Mental Health	0.00000	0.72374	0.74796	0.83177	0.88448	0.74794	0.77045	0.81115	0.81546	
Debt Service	0.23595	0.24113	0.03905	0.04422	0.10754	0.10812	0.10803	0.11048	0.11022	
Total Countywide	5.93702	6.86594	6.68808	6.77706	6.74309	6.60713	6.39298	6.43613	6.43728	
Rural	3.95000	3.95000	3.95000	3.95000	3.95000	3.95000	3.95000	3.95000	3.95000	
Rural Supplemental	0.00000	0.00000	0.00000	0.00000	0.00000	0.00000	0.25000	0.20000	0.20000	
All Rural	3.95000	3.95000	3.95000	3.95000	3.95000	3.95000	4.20000	4.15000	4.15000	
Total Countywide/All Rural	9.88702	10.81594	10.63808	10.72706	10.69309	10.55713	10.59298	10.58613	10.58728	

3. Resolution 2022-36:

Adoption of Elected Officials salaries for FY23 beginning July 1, 2022 through June 30, 2023.

RESOLUTION 2022-36

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

4. Resolution 2022-37: Marion County fund designation from Local Sales and Services Tax (LOSST) revenues in FY23.

MARION COUNTY
R E S O L U T I O N 2022-37

A RESOLUTION DESIGNATING THE PLACEMENT OF PROPERTY TAX RELIEF FUNDS IN MARION COUNTY, IOWA, FROM LOCAL OPTION SALES TAX REVENUES.

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%

5. Discussion/action:

Marion County Courthouse Special Event Application

Mock Trial Event – April 30, 2022

SPECIAL EVENT PERMIT APPLICATION FORM

1. SPONSOR: Jennifer Derscheid (Classical Conservation Challenge B Director)

ADDRESS: 11 Bear Creek Estates Drive

PHONE: (641)777-8226

2. EVENT TYPE: (description) 8th Grade Homeschool Mock Trial between Pella and Pleasant Hill Classical Conversations communities with Judge Scott Beattie presiding.

3. EVENT CONTACT PERSON: Same as above

ADDRESS: Same as above E-MAIL: thescheids@yahoo.com

4. ON-SITE CONTACT PERSON(s): same as above PHONE(641)777-8226

5. EVENT LOCATION: Marion County Courthouse Courtroom

6. EVENT DATE: April 30, 2022 EVENT START TIME: 8am EVENT END TIME: Noon

7. SET UP TIME: 7:30am TAKE DOWN TIME: 12:30pm

8. RAIN DATE/TIME: None

9. RESTROOMS: NUMBER OF TOILETS BEING PROVIDED: None needed

LOCATION(S) OF TOILETS - NA

USE OF COURTHOUSE RESTROOMS REQUESTED? Yes, please.

10. UTILITIES TO BE USED (LIST EQUIPMENT TYPES)(attach additional pages if necessary)
Lights, heat, TV in courtroom, an overhead projector, if available

10a. ELECTRICAL SOURCE NA

10b. WATER SOURCE NA

11. SECURITY NA

12. SITE PLAN ATTACHED.

☒ YES ☐ NO

13. INDEMNITY AGREEMENT SIGNED AND ATTACHED. ☒ YES ☐ NO

14. INSURANCE CERTIFICATE ATTACHED. ☐ YES ☒ NO
Please waive need for insurance

15. DAMAGE DEPOSIT INCLUDED (AMOUNT \$ 50.00) ☐ YES ☒ NO

I will mail a check to the courthouse, if approved

I have read this Special Event Agreement and Application packet and have accurately and truthfully completed the Application. I agree that I will obtain any other permits necessary and will follow the guidelines and requirements set forth in the packet.

Jennifer M. Derscheid

4 March 2022

Signature

Date

INDEMNITY AGREEMENT

In consideration for the granting of permission by the County of Marion, Iowa to the undersigned for the use of the following described property: Marion County Courthouse Courtroom & restrooms

For the following purpose only: 8th Grade Classical Conversations Homeschool Mock Trial

On the following date(s) : April 30, 2022

The undersigned agrees to defend, indemnify and hold harmless the County of Marion, its agents, officers and employees, from and against any and all claims for injury or damages to persons or property arising out of or caused by the use of such property.

The undersigned further agrees upon receipt of notice from the County of Marion to defend at its own expense the County of Marion, its agents, officers and employees from any action or proceeding against the County of Marion, its agents, officers or employees arising out of or caused by the use of such property. The undersigned agrees that a judgment obtained in any such action or proceeding shall be conclusive in any action by the County, its agents, officers or employees against the undersigned, when so notified as to the undersigned's cause of the injury or damage, as to the liability of the County, its agents, officers and employees to the plaintiff in the first named action, and as to the amount of the damage or injury. The County of Marion, its agents, officers and employees may maintain an action against the undersigned to recover the amount of the judgment together with all the expenses incurred by the County, its agents, officers and employees in the action.

I HAVE READ THIS INDEMNITY AGREEMENT, I UNDERSTAND THE EFFECT OF THIS INDEMNITY AGREEMENT, I AM AUTHORIZED TO SIGN THIS INDEMNITY AGREEMENT, AND I AM SIGNING THIS INDEMNITY AGREEMENT VOLUNTARILY.

Dated this 4th day of March, 2022.

Organization: Pella Classical Conversations
By: Jennifer Derscheid
Title: Challenge B Director

SITE PLAN

We will only need use of the courtroom and indoor restrooms. We will park on the east side of the building and enter the building through the east doors to keep our event private and to go unnoticed while the Farmer's Market is taking place.

6. Resolution 2022-34:

Resolution to Approve Naming the Authorized Administrator of the Marion County Jail

2022-34

**RESOLUTION TO APPROVE NAMING THE AUTHORIZED
ADMINISTRATOR OF THE MARION COUNTY JAIL**

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 Kious 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:

Adopted this ____ day of _____, 20__.

7. Resolution 2022-38: Resolution to Approve Supplemental Agreement No. 1, T15 – Marion County Bridge No. 59039557 for Preliminary design & Geotechnical Services

RESOLUTION NO. 2022-38

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 Associated, 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. Appointment of Marion County representative to Mid-Iowa Planning Alliance (MIPA)

- Carla Eysink



Mid-Iowa Planning Alliance for Community Development
420 Watson Powell Jr. Way • Suite 200
Des Moines, IA 50309 • 515-334-0075
midiowaplanningalliance.com

Appointment Form: MIPA Board Representative

Please complete the following form naming your jurisdiction's representative to the MIPA Board of Directors for calendar year 2022. Each member jurisdiction has one representative on the board. Member jurisdictions will have the opportunity to renew or change board appointments at the end of each calendar year during the annual enrollment period.

The annual meeting of the MIPA Board of Directors will be held in the month of May, per MIPA's [bylaws](#). This year the annual meeting will be held at 10 a.m. Thursday, May 26, in a hybrid format; details will be sent to your appointed representative. A second meeting of the full board is planned for the fall for the adoption of an updated Comprehensive Economic Development Plan.

Jurisdictions can appoint an elected official or staff member to the MIPA board.

9. Discussion/action:

- VA Project Update

10. Board of Supervisor Updates

VII. **BOARD OF SUPERVISOR ADJOURNMENT**