

The Marion County Board of Supervisors met in regular session at 3014 E Main St Knoxville, IA 50138 on Tuesday, April 12, 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:

McCombs moved and Jahner seconded to approve the agenda as posted.

Communications:

1. Representatives from Prevent Child Abuse Iowa presented information regarding their efforts with Child Abuse Prevention Month. Chairman Raymie proclaimed April 2022 as Marion County Child Abuse Prevention Month.
2. Zoning - via email: Pat Ryan - concerns regarding proposed Ordinance 2022-1 rezoning map
3. Jahner - Thank you from Gary Powers regarding rock.

Public Comments: None

Consent Agenda:

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

1. Approval of Marion County Warrants 244847 - 245068 through 4/12/2022.
2. Approval of Marion County Board of Supervisors Regular Session Minutes: 3/22/2022
3. Approval of Marion County Board of Supervisor Special Session Minutes: 4/4/2022
4. Approval of Marion County employee salary adjustments. Complete list available in the Human Resource Office.

Business:

1. McCombs moved and Jahner seconded to Un-Table Agenda Item (2/22/2022): 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. (1596 Hwy T15 Knoxville)
2. Missy Poffenbarger updated the Board on the status of proposed Marion County Ordinance 2022-1 to rezone property at 1596 Hwy T15 Knoxville. Jack Wooldridge voiced concerns regarding layout of the rezoning and ATV's being driven in the ditch along Hwy T15. Zach Crabtree voiced concerns regarding the setbacks, fencing, and screening. The Board held lengthy discussion and directed Zoning and landowners to go on site and determine an equitable location for fence and screening. Jahner moved and McCombs seconded to Table Agenda Item: 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. (1596 Hwy T15 Knoxville)
3. Jahner moved and McCombs seconded to approve Resolution 2022-39 Endorsing a Grant Application for Funding Through the Iowa Department of Transportation's "Revitalize Iowa's Sound Economy" (RISE) Program as follows:

WHEREAS, the State of Iowa has developed program funding, administered through the Iowa Department of Transportation entitled "Revitalize Iowa's Sound Economy (RISE); and

WHEREAS, said program is designed to assist cities and counties in the development of appropriate transportation systems to attract and retain business and industry creating job opportunities for the citizens of those communities and improving the overall economic character of the area; and

WHEREAS, LDJ Manufacturing, Inc. is proposing a significant expansion in rural Pella that requires improved transportation access, and

WHEREAS, the proposed transportation improvement to be partially funded through the RISE program includes a left and a right turn lane from Iowa Highway 163 to LDJ's facilities and a paved median cross-over, and

WHEREAS, the proposed transportation improvements were recommended for consideration in the *Traffic Impact Letter*, completed by Garden & Associates, LTD. July of 2021 in accordance with the Iowa DOT Guidelines for Traffic Impact Analysis.

WHEREAS, the proposed LDJ Manufacturing, Inc. project will provide significant new capital investment and job creation in Marion County and Iowa.

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF SUPERVISORS OF MARION COUNTY IN THE STATE OF IOWA, THAT THE COUNTY:

1. Endorses the grant application for RISE Program Funding for infrastructure improvements associated with LDJ expansion.
2. Certifies that an immediate, non-speculative opportunity exists for permanent job creation.
3. Is currently coordinating with LDJ Manufacturing, Inc. and RISE funding is essential for developing adequate and safe transportation access.
4. Certifies that an immediate RISE program commitment is necessary to initiate the design, review, and construction process through the Iowa DOT and a delay of funding could delay LDJ's planned expansion.
5. Commits that the roadway improvements currently are and will continue to be dedicated for public use.
6. Certifies that applicable permits and agreements are or will be secured for the jurisdictional responsibility for the improved primary roadway with the Iowa DOT prior to improvements for the roadway maintenance.
7. Certifies a commitment of non-RISE fund participation as applicable for at least 20% of the roadway project.

4. Jahner moved and McCombs seconded to approve the Marion County Courthouse Grounds Special Event Permit Application – Knoxville Hospital & Clinics – Girls Night Out 10/6/2022.

5. McCombs moved and Jahner seconded to approve Renewal Class C Liquor License including Outdoor Service, Sunday Sales, and Catering for KLN Entertainment LLC dba Slideways Karting Center 1230 Hwy 14 N., Knoxville Iowa.

6. Jahner moved and McCombs seconded to approve Resolution 2022-42 Designating State and Local Fiscal Recovery Funds (SLFRF) as Lost Revenue as follows:

WHEREAS, In March 2021, the Federal Government established the America Rescue Plan Act of 2021 (ARPA), which included the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) to provide state, local, and Tribal governments with the resources needed to respond to the pandemic and it's economic effects; and

WHEREAS, The US Department of the Treasury issued an Interim Final Rule implementing the SLFRF program on May 10, 2021, which included replacing lost revenue to County governments; and

WHEREAS, On January 6, 2022, the Treasury issued final rules for the SLFRF program, including authorization for Counties to allocate up to \$10,000,000 of their total SLFRF allocation as lost revenue to spend on government services.

NOW THEREFORE, BE IT RESOLVED, that the Marion County Board of Supervisors approves of allocating \$10,000,000 of its total SLFRF allocation as lost revenue to spend on government services.

7. Reed Kious, Marion County Jail Administrator, presented a request to the Board for use of America Rescue Plan Act (ARPA) funds at the Marion County Law Enforcement Center in security upgrades regarding camera/microphones and isolation cells. There was consensus of agreement to move forward with the project and to bring a Resolution for final consideration in the next BOS meeting. Raymie moved and McCombs seconded to close discussion.

8. Kim Dorn, Marion County Public Health Director, presented a request to the Board for use of America Rescue Plan Act (ARPA) funds on Emergency Response Radios for the Public Health and Emergency Management Departments. There was consensus of agreement to move forward with the project and to bring a Resolution for final consideration in the next BOS meeting. Jahner moved and McCombs seconded to close discussion.

9. Jahner moved and McCombs seconded to approve Resolution 2022-40 Road Department - Iowa Department of Transportation FY23 Budget as follows:

WHEREAS, on or before April 15 annually the County shall adopt a secondary roads construction budget, and;

WHEREAS, the budget includes a list of receipts and expenditures for the upcoming fiscal year and shows actual two prior fiscal year receipts and expenditures, and;

WHEREAS, the County Engineer has estimated the transportation related expenditures for the County and;

WHEREAS, The County's secondary road budget is based on a projection of the funds available for the upcoming fiscal year,

NOW THEREFORE, BE IT RESOLVED, that the county adopt the proposed secondary road budget for the period of Fiscal Year 2023.

10. Jahner moved and McCombs seconded to approve Resolution 2022-41 Road Department – Iowa Department of Transportation FY23 – FY27 Construction Five Year Program as follows:

WHEREAS, Iowa Code 309.22 requires the County to annually adopt a secondary road construction program, and;

WHEREAS, the proposed construction program includes a project accomplishment list for the upcoming fiscal year and a project priority list for the succeeding four fiscal years and;

WHEREAS, the County Engineer has evaluated the transportation needs for the county and;

WHEREAS, the County's secondary road construction program is based on a projection of the funds available for the five year period,

NOW THEREFORE, BE IT RESOLVED that the county adopt the proposed secondary road construction program for the period of FY23 through FY27.

11. McCombs moved and Jahner seconded to approve the Final FY21 Audit as prepared by Hunt and Associates.

12. Chris Nesteby, Marion County Facilities Director updated the Board on VA Demo. Progress is going well. Asbestos has been abated from the last of the buildings remaining. Tunnels and foundations have been removed and dirt work has begun. Reminder that all materials from demolition location is property of contractor. Jahner moved and McCombs seconded to close discussion.

13. Board of Supervisor Updates:

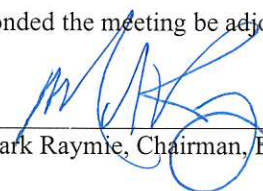
- McCombs: Cedar Creek Watershed Meeting on Friday
- Jahner: IMPACT declined Homeless Funding Grant
- Raymie: None

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 10:53 A.M.



Jake Grandia, County Auditor



Mark Raymie, Chairman, Board of Supervisors