



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/89609839570?pwd=cGVNZXR6eDV1RXdjYnExem4xYWx0dz09>

Meeting ID: 896 0983 9570

Passcode: 737488

**MARION COUNTY BOARD OF
SUPERVISORS REGULAR AGENDA**

3014 E Main St, Knoxville, Iowa

April 12, 2022 9:00 A.M.

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

Kisha Jahner_____ Mark Raymie_____ Steve McCombs_____

II. AGENDA –

1. April 12, 2022 Regular Session agenda.

III. COMMUNICATIONS

1. Proclamation:

Child Abuse Prevention Month 2022



Marion County Board of Supervisors
3014 E Main St
Knoxville IA 50138

Mark Raymie, Chairman
Kisha Jahner
Steve Mc Combs

PROCLAMATION

Child Abuse Prevention Month 2022

WHEREAS, child abuse and neglect is a serious problem that can be prevented; and

WHEREAS, our children are our most valuable resources and will shape the future of Iowa; and

WHEREAS, child abuse can have long-term psychological, emotional, and physical effects that have lasting consequences for victims of abuse; and

WHEREAS, protective factors are conditions that reduce or eliminate risk and promote the social, emotional, and developmental well-being of children; and

WHEREAS, effective child abuse prevention activities succeed because of the partnerships created between child welfare professionals, education, health, community- and faith-based organizations, businesses, law enforcement agencies, and families; and

WHEREAS, all members of a community benefit from creating conditions that support strong and healthy families; and

WHEREAS, communities must make every effort to promote programs and activities that create strong and thriving children and families; and

WHEREAS, we acknowledge that we must work together as a community to increase awareness about child abuse and contribute to promote the social and emotional well-being of children and families in a safe, stable, and nurturing environment; and

WHEREAS, prevention remains the best defense for our children and families.

NOW, THEREFORE, I, Mark Raymie, Board of Supervisor Chair of Marion County, do hereby proclaim April as NATIONAL CHILD ABUSE PREVENTION MONTH in Marion County and urge all citizens to recognize this month by dedicating ourselves to the task of improving the quality of life for all children and families.

April 12, 2022

Mark Raymie, Chair
Board of Supervisors

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 4/12/2022.
2. Marion County Board of Supervisor Regular Session Minutes: 3/22/2022
3. Marion County Board of Supervisor Special Session Minutes: 4/4/2022
4. Marion County employee salary adjustments. Complete list available in the Human Resource Office.

VI. **BUSINESS –**

1. Discussion/action: 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. Discussion/action:

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)

ZONING MAP ORDINANCE NO. 2022-01

AN ORDINANCE TO AMEND THE ZONING DISTRICT MAP OF MARION COUNTY, IOWA, BY REZONING LEGAL DESCRIPTION: SE1/4 of the SE1/4 of the NE1/4 & the E327.6' of the NE1/4 of the SE1/4 of the NE1/4 of Sec. 9-75-19. The rezoning from A-1; Agricultural to M-2; Heavy Industrial Restricted. The proposed use is for a salvage yard. Marion County Ordinance 55.27 – M-2 allows for Salvage yards including auto wrecking and salvage, used parts sales and junk, iron, rag storage and bailing with a Special Use Permit. The Special Use Permit defines the screening requirements upon the approval of the rezoning.

WHEREAS, on the 18th day of January, 2022, the Zoning Commission of the County of Marion, Iowa, recommended to the Board of Supervisors that the below described property: : SE1/4 of the SE1/4 of the NE1/4 & the E327.6' of the NE1/4 of the SE1/4 of the NE1/4 of Sec. 9-75-19. The rezoning from A-1; Agricultural to M-2; Heavy Industrial Restricted. The proposed use is for a salvage yard. Marion County Ordinance 55.27 – M-2 allows for Salvage yards including auto wrecking and salvage, used parts sales and junk, iron, rag storage and bailing with a Special Use Permit.

More specific restrictions were applied to the M-2 Restricted:

The north 660 feet of the rezone area is defined as the vehicle decommissioning area. The legal description of that area is as follows: The East 327.6 feet of the NE¼ of the SE¼ of the NE¼ of Section 9, Township 75 North, Range 19 West of the 5th P.M. A requirement for screening 6 feet in height is required from the current building 150 feet west and 100 feet south.

AMENDED TO: The south 565 feet of the rezone area is the designated salvage containment area. Defined as: The SE¼ of the SE¼ of the NE¼ of Section 9, Township 75 North, Range 19 West of the 5th P.M. Screening of the containment area will be determined by the Board of Adjustments and a Special Use Permit as required by 55.27 (3) (G). A SURVEY WILL BE SUBMITTED UPON APPROVAL OF THE REZONING.

Competition of the movement of the salvage to the described rezone area within 30 days of the competition of the required survey. The survey area must be defined by fencing and/or large corner markers visible by orange if natural screening is allowed. Screening as determined shall be completed within 30 days of the survey.

Survey shall be completed within 60 days of the rezoning.

All vehicle salvage must remain within the rezone area. Vehicles outside the described area are subject to Civil Infractions as described in Marion County Code 1.11.

WHEREAS, on the _____ day of _____, 2022, after due notice and public hearing as provided by law, the Board of Supervisors now deems it reasonable and appropriate to rezone said property.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF MARION COUNTY, IOWA:

Section 1: That the Code of the County of Marion, Iowa, Chapter 55 be and it is hereby amended by rezoning the following described property from the present from A-1; Agricultural to M-2;

Heavy Industrial Restricted: SE1/4 of the SE1/4 of the NE1/4 & the E327.6' of the NE1/4 of the SE1/4 of the NE1/4 of Sec. 9-75-19.

Section 2: All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Section 3: This ordinance shall be in full force and effect after its passage, approval and publication as provided by law.

PASSED AND APPROVED this _____ day of _____, 2022.

Mark Raymie, Chairman of the Board of Supervisors

First reading: 2.8.2022__

Second reading: _____

Third reading: _____

Publication Date: _____

ATTEST:

Jake Grandia, County Auditor

LEGAL DESCRIPTION: SE1/4 of the SE1/4 of the NE1/4 EXCEPT THE SOUTH 100 FEET & the E327.6' of the NE1/4 of the SE1/4 of the NE1/4 of Sec. 9-75-19. To be defined by a survey upon approval of the rezoning.





CJ Auto - Ben Lenger

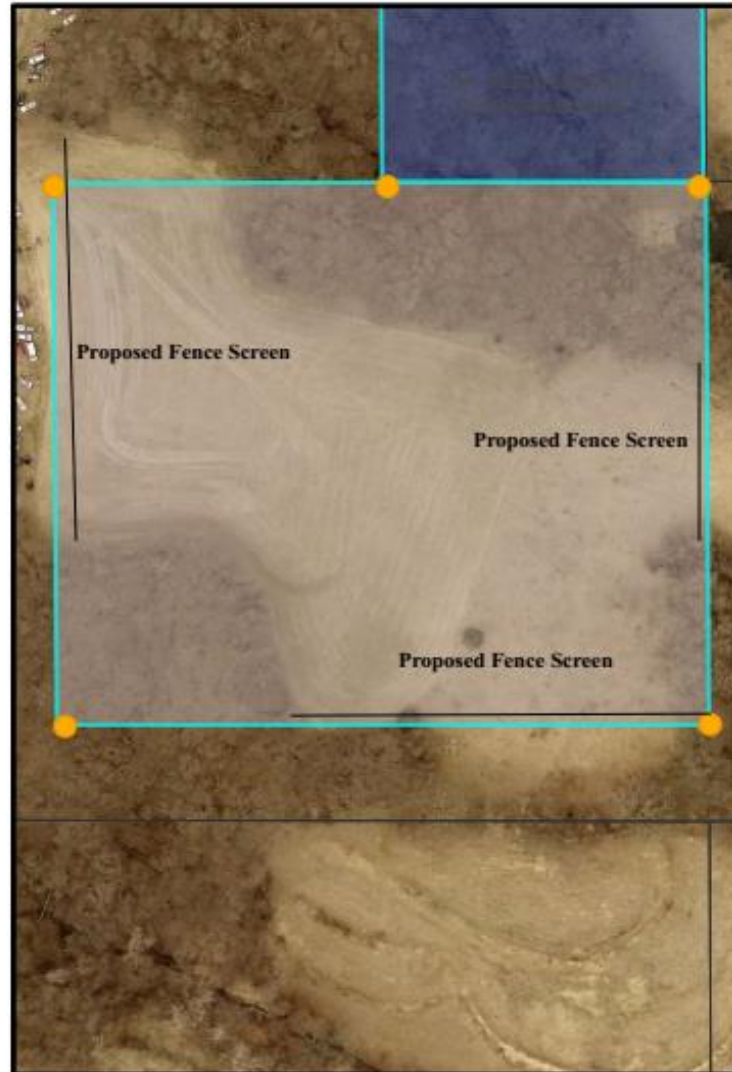
1596 Hwy T15, Knoxville, IA 50138 - Phone 641-218-6120

The SE1/4 of SE1/4 of NE1/4 except South 100 feet & E327.6 feet of NE1/4 of SE1/4 of NE1/4 of Section 9, Township 75 North, Range 19 West of the 5th P.M.

Current Zoning A-1- Proposed Zoning M-2: Heavy Industrial Restricted

Parcel 0560200500

Marion County Zoning
Melissa Poffenbarger
Marion County Zoning Administrator



The South 565 feet of the rezone are designated salvage containment area.
The SE1/4 of the SE1/4 of the NE1/4 except the South 100 feet of 9-75-19.
The orange symbols designate where posts would be set if the BOA allow for natural screening in accordance with 55.27 (3) (G). Proposed fence would be added to any of the open areas.



The north 660 feet of the rezone area is designated vehicle decommissioning. A required 150 foot x 100 foot screen fence from the NW corner of the existing building to the rezone line and south 100 feet. The East 327.6 feet of the NE1/4 of the SE1/4 of 9-75-19.



One mile from North Godfrey Lane

3. Resolution 2022-39:

Resolution Endorsing a Grant Application for Funding Through the Iowa Department of Transportation's "Revitalize Iowa's Sound Economy" (RISE) Program



RESOLUTION 2022-39**A RESOLUTION ENDORSING A GRANT APPLICATION FOR FUNDING THROUGH THE IOWA DEPARTMENT OF TRANSPORTATION'S "REVITALIZE IOWA'S SOUND ECONOMY" (RISE) PROGRAM**

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.

Adopted this _____ day of April, 2022

Mark Raymie
Marion County Board Chair

Attest:

Jake Grandia
Auditor

LDJ Manufacturing Property
RISE Grant Application

Created by: TChristian



Overview



Legend

- Parcels
- Parcel
- BLL
- Survey Townships
- 911 Roads
- Corporate Limits

Parcel ID	2272405000	Alternate ID	n/a	Owner Address	LDJ Properties LLC
Sec/Twp/Ring	25-77-19	Class	1		1833 Hwy 163
Property Address	1833 HWY 163	Acreage	8.55		Pella, IA 50219
	PELLA				
District	SUMMIT PELLA				
Brief Tax Description	SE SW PAR I & NE NW				
	SEC 36 PARCEL I & LOT				
	1 OF PAR B OF SE SW				
	(Note: Not to be used on legal documents)				

Before starting any construction projects, contact the Marion County Zoning department about Building Permit requirements.

Date created: 3/16/2022

Last Data Uploaded: 3/16/2022 2:59:44 AM

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GEO SPATIAL

MARION COUNTY
BOARD OF SUPERVISORS

Mark Raymie, Chairman
Kisha Jahner
Steve McCombs



Mail, 214 E Main St
Physical, 3014 E Main St
Knoxville, IA 50138
Ph. 641-828-2231

4/12/22

RISE Program: Immediate Opportunity
Systems Planning Bureau
Iowa Department of Transportation
800 Lincoln Way
Ames, IA 50010

In reference to the Immediate Opportunity RISE grant application for LDJ Manufacturing, Inc. for traffic safety improvements along state Hwy 163, the Marion County Board of Supervisors supports this project and application. As part of the support for the project this letter serves as assurance that the County will commit to at least 20 percent of non-RISE financial participation for the roadway improvements as part of this project.

Sincerely,

Mark Raymie
Chairman Marion County Board of Supervisors

4. Discussion/action:

Special Event Permit Application: Knoxville Hospital & Clinics
- Girls Night Out 10/6/2022

SPECIAL EVENT PERMIT APPLICATION FORM

1. **SPONSOR** Knoxville Hospital & Clinics

ADDRESS 1002 S. Lincoln St., Knoxville

PHONE 641-842-2151

2. **EVENT TYPE: (description)** This year we are holding our Girls Night Out event (annual event that celebrates women and raises awareness about cancers and health issues that affect women) in connection with Knoxville Area Merchants who will be offering specials and fun activities.

The event will include outside vendors set up on 3rd Street.

3. **EVENT CONTACT PERSON(s)** Kevin Stittsworth & Katrina Nelson
PHONE 641-842-1485 & 641-842-1418

ADDRESS 1002 S. Lincoln St., Knoxville **E-MAIL** info@knoxvillehospital.org

4. **ON-SITE CONTACT PERSON(s)** Kevin Stittsworth & Katrina Nelson
PHONE 641-891-7890 & 641-891-1253

5. **EVENT LOCATION** Third Street, Knoxville; We would like to request the use of the NE parking lot and the Courthouse lawn and bandstand for vendor set up, from 2 PM – 9 PM.

6. **EVENT DATE** 10/6/22 **EVENT START TIME** 5 PM **EVENT END TIME** 7 PM

7. **SET UP TIME** 2 PM **TAKE DOWN TIME** 9 PM

8. **RAIN DATE/TIME** NA

9. **RESTROOMS: NUMBER OF TOILETS BEING PROVIDED** 2

LOCATION(S) OF TOILETS West side of the square

USE OF COURTHOUSE RESTROOMS REQUESTED?

10. **UTILITIES TO BE USED (LIST EQUIPMENT TYPES)** (attach additional pages if necessary)
NA

10a. **ELECTRICAL SOURCE** Electric hook up off the English Valley Wellness building

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

15. **DAMAGE DEPOSIT INCLUDED (AMOUNT \$100)**

☒ YES ☐ NO

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.



Signature



Date

CITY OF KNOXVILLE
Downtown Street Map



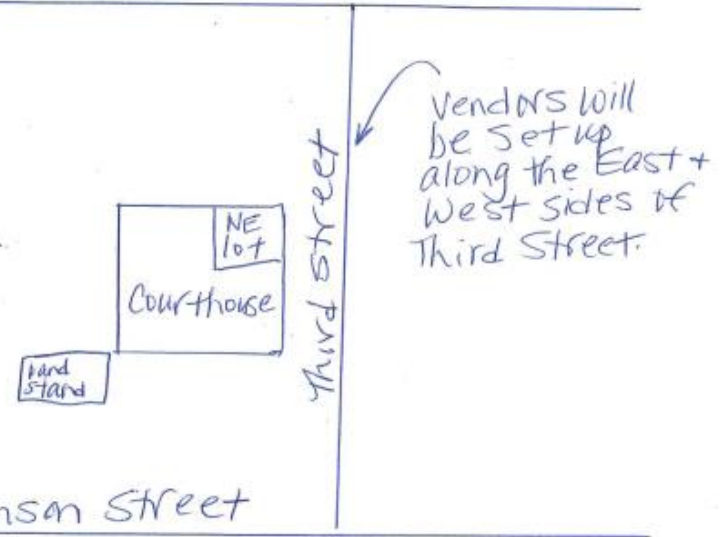
SITE PLAN

Attach site plan here.

Highlight areas of street closures, right-of-way closures and sidewalk closures being used for the event.
Show all locations of signs relating to event.

For our event, we are requesting Third Street between Main & Robinson be closed. In addition, we are requesting the use of the NE parking lot & the Courthouse lawn & bandstand.

Main Street



5. Discussion/action:

Renewal – Class C Liquor License including Outdoor Service, Sunday Sales and Catering

-KLN Entertainment LLC dba Slideways Karting Center
1230 Hwy 14 N., Knoxville, IA

BOARD OF SUPERVISORS AGENDA ITEM

Board Meeting Date:

04/12/2022

Submittal Date:

04/04/2022

Originating Department:

Auditor / BOS

Suggested Agenda Title:

License Renewal Application - KLN Entertainment LLC dba Slideways Karting Center

AGENDA ITEM

Description of Agenda Item:

Logan Van Zante is submitting a renewal application for a Class C liquor license including catering privilege, outdoor sales & Sunday sales.

Premise location: 1230 Hwy 14 N., Knoxville, IA

Comments on Agenda Item:

Local requirements: completed 4/4/2022

Iowa Alcohol Beverage Division completed 4/4/2022

Additional Documents Attached: ☒ Yes ☐ No

Number of BOS Signed Documents Requested to be Returned to Dept.:

0

"Non-County" Guests Attending Meeting Regarding Agenda Item: ☐ Yes ☒ No

4/4/22, 3:44 PM

New Permit

Services <[https://directory.iowa.gov/service/Index?](https://directory.iowa.gov/service/Index?ga=1.101492737.1604613096.1488473035&ia_slv=1649104958409)

(App-153258) <https://directory.iowa.gov/?ia_slv=1649104958409>

Agencies <https://directory.iowa.gov/?ia_slv=1649104958409>

Social <https://directory.iowa.gov/social/Index?ia_slv=1649104958409>

<https://www.iowa.gov/search/google?ia_slv=1649104958409>

License or Permit Type

License or Permit Type

Length of License Requested

Class C Liquor License

12 Month

Tentative Effective Date

2022-03-31

Tentative Expiration Date

2023-03-30

Privileges / Sub-Permits Information

Privileges

Outdoor Service

Sunday Sales

Catering

Sub-Permits

Please provide a description of the area you intend to use for the Outdoor Service Privilege and explain its relationship to the currently-licensed premises

concrete patio attached to building

Premises Information

Business Information

* (required) Name of Legal Entity (The name of the individual, partnership, corporation or other similar legal entity that is receiving the income from the alcoholic beverages sold)

KLN Entertainment LLC

* (required) Name of Business (D/B/A)

Slideways Karting Center

Indicate how the business will be operated

Limited Liability Company

* (required) Federal Employer ID #

45-4564375

* (required) Business Number of Secretary of State

431847

Tentative Expiration Date

Mar 30, 2023

Premises Information

☐ Please select here if your location is in an unincorporated town

Address of Premises:

Address or location

1230 Hwy 14 N,Knoxville,Iowa,Marion

Search by a location name or address to automatically populate the address fields below (optional)

* (required) Premises Street

1230 Hwy 14 N

Premises Suite/Apt Number

* (required) Premises City

Knoxville

Premises State

Iowa

* (required) Premises Zip/Postal Code

50138

Premises County

Marion

* (required) Local Authority
County of Marion

Control of Premises

Own

Is the capacity of your establishment over 200?

Yes

Are other liquor, wine or beer businesses accessible from the interior of your premises?

No

Equipped with tables and seats to accommodate a minimum of 25?

Yes

* (required) # of Floors:

1

Premises Type

Is your premises equipped with at least one adequate, conveniently located indoor or outdoor toilet facility for use by patrons?

Yes

Does your premises conform to all local and state health, fire and building laws and regulation?

Yes

Contact Information

* (required) Contact Name

Madi Van Zante

* (required) Business

(required) ExtensiPhone

on

(641) 828-6337

* (required) Email Address

slideways.karting@gmail.com

* (required) Phone

(required) Extensi

(641) 828-6337

on

☐ Same as Premises Address

Mailing Address:

Address or location

1230 Hwy 14 N,Knoxville,Iowa,

Search by a location name or address to automatically populate the address fields below (optional)

Mailing Street

1230 Hwy 14 N

Mailing Suite/Apt Number

Mailing City

Knoxville

Mailing State

Iowa

Mailing Zip/Postal Code

50138

Mailing County

Ownership

Logan Van Zante

Position: Owner

SSN: XXX-XX-3398

US Citizen: Yes

Ownership: 100%

DOB: 06/10/1984

Criminal History Information

Since the license was last issued, has anyone listed on the Ownership page been charged or convicted of a felony offense in Iowa or any other state of the United States?

No

Since the license was last issued, has anyone listed on the Ownership page been convicted of any violation of any state, county, city, federal or foreign law (not including traffic violations, except those that are alcohol related)?

No

Dramshop Verification Information

Dram Shop

Cincinnati Specialty Underwriters

Local Authority Information

Outdoor Service Area Approved / Denied

Outdoor Service Area Approved

Extension

* (required) Daytime Phone for

- Local Authority

(641) 828-2217

Sketch on File

Yes

Lease, Final Sales Contract, or Warranty Deed on File (Purchase agreements not accepted)

Yes

Premise's Address Correct?

Yes

Premises Zoned Properly?

Yes

Fire Inspection Completed?

No

Health Inspection Completed?

No

Was a DCI background check run?

No

Previous License Number for this Location

* (required) Local Authority Email Address

jgrandia@marioncountyiowa.gov

Comments

Amount Owed to Local Authority

617.50

Document Upload Information

DOCUMENT NAME

Deed/Final Sales Contract or Lease

UPLOADED DOCUMENTS

ADDITIONAL COMMENTS

DOCUMENT NAME

Sketch

UPLOADED DOCUMENTS

ADDITIONAL COMMENTS

 Beacon™ Marion County, IA


Overview



Legend

Parcels

Parcel

BLL

Survey Townships

911 Roads

Corporate Limits

Parcel ID	0746306500	Alternate ID	n/a	Owner Address	KLN Entertainment LLC
Sec/Twp/Rng	36-76-20	Class	C		1230 Hwy 14 N
Property Address	1230 HWY 14 KNOXVILLE	Acreage	6.11		Knoxville, IA 50138
District	KNOXVILLE TWP KNOXVILLE				
Brief Tax Description	SW NE PARCELS B, E & F				
	(Note: Not to be used on legal documents)				

Before starting any construction projects, contact the Marion County Zoning department about Building Permit requirements.

Date created: 4/4/2022

Last Data Uploaded: 4/4/2022 2:52:00 AM

Developed by  Schneider
GEOSPATIAL

6. Resolution 2022-42:

Resolution Designating State and Local Fiscal Recovery Funds (SLFRF) as Lost Revenue

MARION COUNTY RESOLUTION 2022-42

A RESOLUTION DESIGNATING STATE AND LOCAL FISCAL RECOVERY FUNDS (SLFRF) AS LOST REVENUE

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 its 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.

American Rescue Plan Act Update

On Tuesday, March 22, NACo updated their [analysis](#) of Treasury's Final Rule for the ARPA Fiscal Recovery Fund.

The updated analysis includes, but is not limited to the following:

- Clarifying information on eligible/ineligible uses we have received from Treasury, including capital expenditures
- Deeper dive on the provisions around revenue loss allocations
- Treatment of loans
- Reporting requirements and background information on federal Uniform Guidance/2 CFR Part 200

Additionally, we wanted to make sure you and were aware of other relevant information pertaining to the upcoming Project and Expenditure (P&E) Report deadline on April 30, 2022.

- **One-time revenue loss election:** Counties will have the option to make a one-time decision to calculate *revenue loss* according to the formula outlined in the final rule **OR** elect the \$10 million *revenue loss* standard allowance, not to exceed the county's award allocation. **The option to make this one-time decision will be provided on the April 30 P&E Report.**
- **Treasury acceptance of P&E Reports:** Treasury is now only accepting Project and Expenditure Reports from Tier 1, 2, and 3 recipients. This includes:
 - **Tier 1:** States, U.S. territories, metropolitan cities, and counties with a population that exceeds 250,000 residents
 - **Tier 2:** Metropolitan cities and counties with a population below 250,000 residents YET still received more than \$10 million in Recovery Funds and NEUs that are allocated more than \$10 million in SLFRF funding

- **Tier 3:** Tribal Governments that are allocated more than \$30 million in SLFRF funding
- **For Tier 4 (Tribal governments with less than \$30 million) and Tier 5 counties with a population below 250,000 residents AND received less than \$10 million in Recovery Funds,** the first P&E Report is also due April 30, 2022, and then annually thereafter. **HOWEVER, the Treasury submission portal is not yet open for recipients to submit a report. Treasury is likely to open the portal for this group by the end of the month.**
- **Expenditure categories:** Updated reporting guidance contains an expanded set of Expenditure Categories to reflect the broader flexibility introduced by the final rule. **Counties who submitted P&E in January will have the opportunity to update their previously selected Expenditure Category, if appropriate.**
- **Capital expenditures:** Updated reporting guidance states that additional programmatic data for capital expenditures is optional in the April 2022 P&E Report and required for the July 2022 P&E Report.

Counties can access the Reporting Guidance for the Recovery Fund on Treasury's [Coronavirus State and Local Fiscal Recovery Funds website](#). To see a concise summary of the final rule for the Recovery Fund, please see the [Overview Document](#).

7. Discussion/action:

Request to Approve Disbursement of ARPA Funds – LEC Security Upgrade

Draft #2 of Marion County ARPA Funds



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 – BOS APPROVED 3.8.2022 RESOLUTION 2022-33	
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

8. Discussion/action:

Request to Approve Disbursement of ARPA Funds – Emergency Response Radios

9. Resolution 2022-40:

Road Department – Iowa Department of Transportation FY23 Budget

RESOLUTION NO. 2022-40

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.

Iowa Department of Transportation
SECONDARY ROADS BUDGET

County: **Marion County**
Fiscal Year: **2023**
Version: **Original**

COUNTY CERTIFICATION

This Secondary Road Budget was adopted by the Board of Supervisors on _____

Date

ATTESTED

County Auditor

Date

County Engineer

Date

Chairperson, Board of Supervisors

Date

IOWA DOT BUDGET APPROVALS

Recommended Approval: _____
OLS Reviewer

Date

Approval: _____
Director of Local Systems

Date

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SECONDARY ROADS BUDGET

		Actual Receipts Prior Years		Estimated Receipts	
		2 nd Prior	1 st Prior	Current	Next
		FY 2020	FY 2021	FY 2022	FY 2023
1. County Auditor's Beginning Balance		\$2,460,724.47	\$3,064,845.32	\$3,550,079.50	\$2,596,084.77
Receipts from Property Tax Levies	0.00000 Dollars on all taxable property in county except on property within cities and towns. (Max. \$3.00375)	\$2,224,216.00	\$2,472,977.00	\$2,549,449.00	\$2,659,412.00
	0.00000 Dollars on all taxable property in the county. (Max. \$0.16875)				
2A. Local Option Sales Tax		\$0.00	\$0.00	\$0.00	\$0.00
3. Regular Road Use Tax Received	(Doesn't include transfer of local R.U.T. to FM account for const. on FM routes)	\$4,004,171.49	\$4,484,464.20	\$3,949,598.00	\$4,088,502.00
3b. Amount for 306.4(a3)	(Senate File 451 - FM Ext. in City <=500)	\$22,939.11	\$27,317.19	\$23,363.27	\$20,064.00
3c. Time 21		\$535,110.63	\$682,676.69	\$515,145.00	\$514,651.00
4. RISE Funds		\$0.00	\$0.00	\$0.00	\$0.00
5. FA Bridge Replacement Funds		\$0.00	\$0.00	\$0.00	\$0.00
5a. SWAP Bridge Replacement Funds		\$0.00	\$0.00	\$800,000.00	\$0.00
6. Proposed transfer of FM funds to Local Secondary Fund.(Section 309.10)		\$0.00	\$0.00	\$0.00	\$0.00
7.Tax Refunds (-) and/or Credits (+).(Section 309.10 - Code of Iowa)		\$4,747.99	\$16,724.35	\$0.00	\$0.00
8. Miscellaneous Receipts <i>Donations, sale of used materials, Special Assessments, etc</i> <i>Itemized for 2023</i>	Cities			\$23,600.00	\$23,600.00
	Environmental Fund			\$101,742.00	\$107,529.00
	Fuel			\$4,000.00	\$4,000.00
	Miscellaneous			\$93,000.00	\$248,000.00
	Snow			\$15,000.00	\$15,000.00
All Other		\$255,510.22	\$105,055.85		
9. Total Miscellaneous Receipts		\$255,510.22	\$105,055.85	\$237,342.00	\$398,129.00
10. TOTAL RECEIPTS		\$9,507,419.91	\$10,854,060.60	\$11,624,976.77	\$10,276,842.77
11. Road Use Tax Funds or other local funds not transferred to Secondary Roads to be transferred to FM fund for construction.		0	0	\$0.00	\$0.00

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SECONDARY ROADS BUDGET

	Actual Expenditures Prior Years		Estimated Expenditures	
	Prior 2	Prior 1	Current	Next
	FY 2020	FY 2021	FY 2022	FY 2023
70X * Administration and Engineering				
700 Administration Expenditures	\$196,027.20	\$202,429.20	\$260,254.00	\$262,726.00
701 Engineering Expenditures	\$281,040.65	\$310,402.77	\$379,083.00	\$387,975.00
TOTAL ADMINISTRATION AND ENGINEERING	\$477,067.85	\$512,831.97	\$639,337.00	\$650,701.00
020* Construction				
Adjusted Construction Program Expenditures (300) on FM and Local Sec. Roads (With other than FM funds ---See Accomplishment Year projects)	\$648,755.72	\$536,674.89	\$1,600,000.00	\$500,000.00
71X* Roadway Maintenance				
710 Bridges and Culverts (420, 430)	\$612,693.75	\$398,288.43	\$569,534.00	\$629,260.00
711 Roads (4250, 460, 480)	\$2,475,593.62	\$2,901,495.43	\$3,360,741.00	\$3,749,635.00
712 Snow and Ice Control (520)	\$325,086.35	\$322,674.37	\$312,930.00	\$314,148.00
713 Traffic Controls (590)	\$137,612.22	\$134,220.68	\$166,194.00	\$184,574.00
714 Road Clearing (490)	\$44,086.16	\$64,049.07	\$101,992.00	\$107,779.00
TOTAL ROADWAY MAINTENANCE	\$3,595,072.10	\$3,820,727.98	\$4,511,391.00	\$4,985,396.00
72X * General Roadway				
720 New Equipment (610)	\$452,101.95	\$1,061,553.86	\$700,000.00	\$968,000.00
721 Equipment Operations (620, 630, 650)	\$1,156,226.01	\$1,094,952.12	\$1,145,562.00	\$1,355,213.00
722 Tools, Materials and Supplies (655, 660, 670, 680, 690)	\$105,448.67	\$151,999.84	\$188,348.00	\$194,162.00
723 Real Estate and Buildings (800)	\$7,902.29	\$125,240.44	\$244,254.00	\$326,425.00
TOTAL GENERAL ROADWAY	\$1,721,678.92	\$2,433,746.26	\$2,278,164.00	\$2,843,800.00
TOTAL EXPENDITURES (70X + 020 + 71X + 72X)	\$6,442,574.59	\$7,303,981.10	\$9,028,892.00	\$8,979,897.00
County Auditor's balance at end of fiscal year	\$3,064,845.32	\$3,550,079.50	\$2,596,084.77	\$1,296,945.77
TOTAL (Must equal receipts) [Does not include transfer of Road Use Tax to FM Fund]	\$9,507,419.91	\$10,854,060.60	\$11,624,976.77	\$10,276,842.77

10. Resolution 2022-41:

Road Department – Iowa Department of Transportation FY23-FY27 Construction Five Year Program

RESOLUTION NO. 2022-41

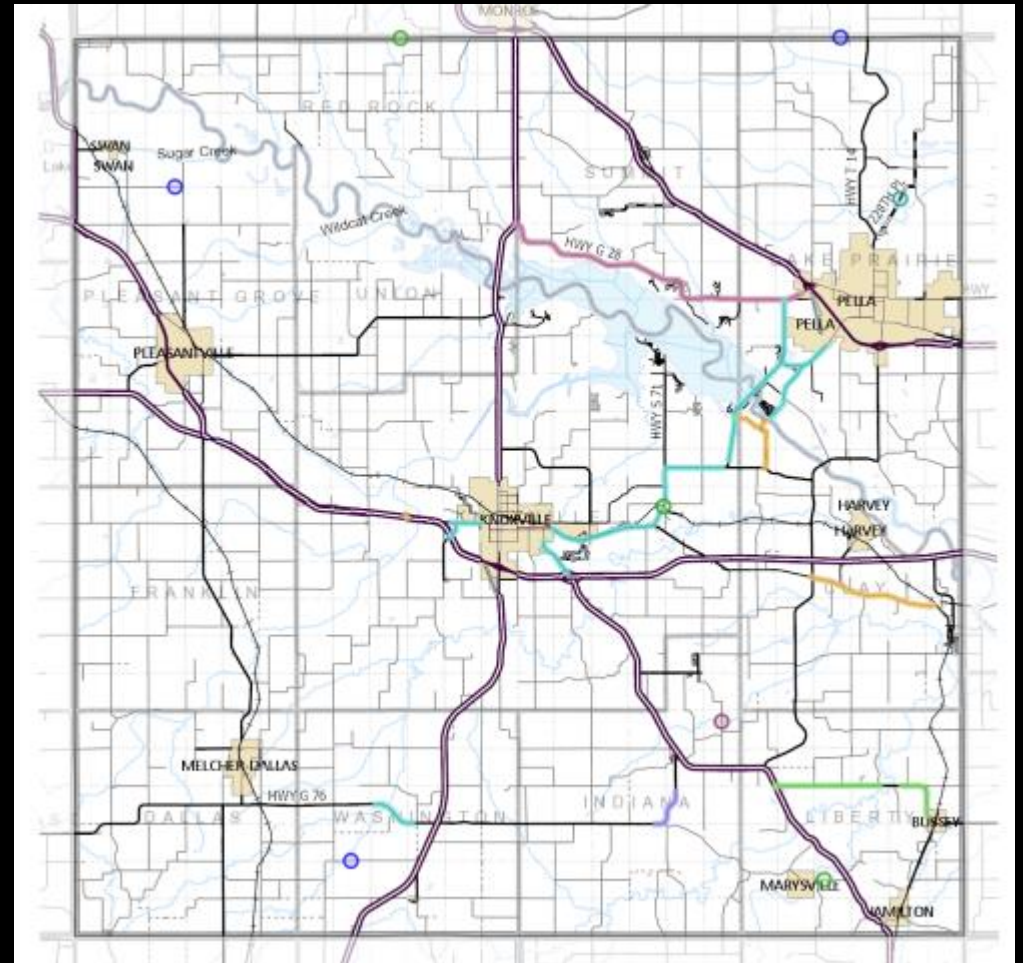
WHEREAS, Iowa Code 309.22 requires the County to annually adopt a secondary road construction program, and;

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.



SECONDARY ROADS FIVE YEAR PROGRAM

Iowa Department of Transportation
SECONDARY ROADS FIVE YEAR PROGRAM

County: Marion County
Fiscal Year: 2023
Version: Original

COUNTY CERTIFICATION

The detailed construction program for the secondary road system was adopted by the Board of Supervisors on _____
Date

ATTESTED

County Auditor _____ Date

County Engineer _____ Date

Chairperson, Board of Supervisors _____ Date

IOWA DOT PROGRAM APPROVALS

Recommended Approval: _____
OLS Reviewer Date

Approval: _____
Director of Local Systems Date

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SECONDARY ROADS FIVE YEAR PROGRAM

						Accomp Year	Priority Years				
Project Number Project Name Project ID	Location Description of Work Section / Township / Range	AADT Length Federal ID	Status FM Transfer	Day Labor Type of Work Project Type	Fund	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027	Total
BRS-C063(T15)--60-63 Flagler Brg. Replacement 32336	On T15, Over BNSF RR AND STREAM, from 500' S of 165th to Lisbon Dr. 239810	2990 0.000 miles 239810	Previous	\$0 2021 Bridge Replacement FA	Local						\$4,500
					FM	2,050					
					Special						
					FA	2,450					
L-70044900--73-63 Bridge Replacement 38831	On Jasper Co. Line, from 85th to 100th 241280	16 0.000 miles 241280	Previous	\$0 320 Bridges Local	Local	300					\$300
					FM						
					Special						
					FA						
LFM-C063(Vermont)--7X-63 Vermont Bridge Rehab. 44739	On VERMONT DR, Over STREAM, S28 T74 R18 28 / 74 / 18	miles 238761	Previous	\$0 320 Bridges Local	Local	200					\$200
					FM						
					Special						
					FA						
STP-S-C063(G71)--5E-63 G71 Pavement Rehabilitation 52281	On G71, from Hwy 5 to Into Bussey 4.150 miles	10 4.150 miles	New	\$0 1524 HMA Resurfacing with Milling FA	Local						\$1,000
					FM	200					
					Special						
					FA	800					
					SWAP						

SECONDARY ROADS FIVE YEAR PROGRAM

Project Number Project Name Project ID	Location Description of Work Section / Township / Range	AADT Length Federal ID	Status FM Transfer	Day Labor Type of Work Project Type	Fund	Accomp	Priority Years				Total
						Year	1st	2nd	3rd	4th	
FM-C063(T15)--55-63 T15 Rehab. 37423	On T15, Idaho Dr., 198th, from Knoxville to Pella	14,000 miles	Previous	\$0 366 HMA Paving FM	Local FM Special FA SWAP	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027	\$5,000
L-SC--73-63 Seal Coat 37415	On Various, from Countywide to Countywide	0 12,000 miles	Previous	\$0 364 Bituminous Seal Coat Local	Local FM Special FA SWAP	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027	\$250
LFM-C063(T22)--7X-63 T22 Bridge Replacement 44733	On T 22, Over STREAM, from T14 to 240th S26 T77 R18 26 / 77 / 18	miles	Previous	\$0 332 Box Culverts Local	Local FM Special FA SWAP	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027	\$75
STP-S-C063()-5E-63 Knoxville Area OL 38825	On McKimber and on S. Attica Rd. both from IA 5/92 to Knoxville Corp. Limit, and on 110th from IA 5/92 to McKimber Had to word it this way, listing out all the routes and their descriptions was getting an error in the description.	0 2,344 miles	Previous	\$0 366 HMA Paving FA	Local FM Special FA SWAP	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027	\$650

SECONDARY ROADS FIVE YEAR PROGRAM

Project Number Project Name Project ID	Location Description of Work Section / Township / Range	AADT Length Federal ID	Status FM Transfer	Day Labor Type of Work Project Type	Fund	Accomp	Priority Years				Total
						Year	1st	2nd	3rd	4th	
FM-TSF-C063(Gosport)--5B-63 G76-Gosport Shoulder Paving 52282	On G 76, from 80th to 103rd	1.150 miles 239111	New	\$0 4021 HMA Paved Shoulder - New Special	Local FM Special FA SWAP	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027	\$500
L-78047600--73-63 County Line Bridge near T14 34944	On COUNTY LINE RD, Over STREAM, WEST of T14	60 0.000 miles 240840	Previous	\$0 320 Bridges Local	Local FM Special FA SWAP	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027	\$60
L-71287700--73-63 Bridge Replacement 38830	On Dubuque, from 25th to 40th	126 0.000 miles 241481	Previous	\$0 320 Bridges Local	Local FM Special FA SWAP	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027	\$125
L-C063(SC)--73-63 Seal Coat 44734	On Various, from Countywide to Countywide	miles	Previous	\$0 364 Bituminous Seal Coat Local	Local FM Special FA SWAP	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027	\$255

SECONDARY ROADS FIVE YEAR PROGRAM

Project Number Project Name Project ID	Location Description of Work Section / Township / Range	AADT Length Federal ID	Status FM Transfer	Day Labor Type of Work Project Type	Fund	Accomp	Priority Years				Total
						Year	1st	2nd	3rd	4th	
L-C063()-73-63 Utah Bridge Replacment 44735	On UTAH ST, Over STREAM, S29 T74 R20 29 / 74 / 20	miles	Previous	\$0 320 Bridges Local	Local FM Special FA SWAP	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027	\$110
FM-TSF-C063()-5B-63 G76-Attica Shoulder Paving 52283	On G 76, from 1 mile S. of Hwy 5 to 500' W. of Van Buren	14 1.160 miles	New	\$0 4021 HMA Paved Shoulder - New Special	Local FM Special FA SWAP						\$500
L-C063(Tondaville)-73-63 Tondaville PCC Reconstruction 47024	On McGregor, S3 T75 R20 3 / 75 / 20	21 0.080 miles	Previous	\$0 367 PCC Paving Local	Local FM Special FA SWAP				100		\$100
L-C063(Old 92 OL)-73-63 Old Hwy 92 Overlay 47025	On OLD HWY 92, from T17 to End 16 / 75 / 18	21 3.360 miles	Previous	\$0 366 HMA Paving Local	Local FM Special FA SWAP				700		\$700

SECONDARY ROADS FIVE YEAR PROGRAM

Project Number Project Name Project ID	Location Description of Work Section / Township / Range	AADT Length Federal ID	Status FM Transfer	Day Labor Type of Work Project Type	Fund	Accomp	Priority Years				Total
						Year	1st	2nd	3rd	4th	
L-C063()-73-63 Jewel/198th FDR w/ 4"HMA 47036	On 198TH PL, from T15 to G44 S30 T76 R18 30 / 76 / 18	21 2.130 miles	Previous	\$0 366 HMA Paving Local	Local FM Special FA SWAP	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027	\$1,100
FM-C063()-55-63 G28 Pavement Rehabilitation 52285	On G28, from Hwy 14 to Pella Corp. Limit	29 8.620 miles 35210	New	\$0 1524 HMA Resurfacing with Milling FM	Local FM Special FA SWAP					2,500	\$2,500
L-C063()-73-63 185th Bridge Replacement 44731	On 185TH PL, Over STREAM, from Pershing to Reagan Dr. S1 T74 R19 1 / 74 / 19	miles 238830	Previous	\$0 320 Bridges Local	Local FM Special FA SWAP					125	\$125

SECONDARY ROADS FIVE YEAR PROGRAM

Fund	2023	2024	2025	2026	2027
FM	\$2,250,000	\$4,455,000	\$0	\$0	\$2,500,000
Local	\$500,000	\$500,000	\$550,000	\$800,000	\$125,000
FA	\$3,250,000	\$520,000	\$0	\$0	\$0
Special	\$0	\$1,000,000	\$500,000	\$1,100,000	\$0

11. Discussion/action:

FY21 Marion County Audit - Receive and File

12. Discussion/action: VA Demolition Project Update

13. Board of Supervisor Updates

VII. **BOARD OF SUPERVISOR ADJOURNMENT**