

The Marion County Board of Supervisors met in regular session at 3014 E Main St Knoxville, IA 50138 on Tuesday, April 26, 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:

Public Comments: None

Consent Agenda:

Jahner moved and McCombs seconded to approve the consent agenda:

1. Approval of Marion County Warrants #245114 - #245267 through 4/26/2022.
2. Approval of Marion County Board of Supervisors Regular Session Minutes: 4/12/2022
3. Approval of Marion County employee salary adjustments. Complete list available in the Human Resource Office.
4. Approval of County Conservation Board Warrants #245069 - #245113 through 4/19/2022.

Business:

1. Jahner moved and McCombs seconded to Un-Table Agenda Item (4/12/2022): 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. Poffenbarger noted an email received from neighbor Pat Ryan with concerns regarding the rezoning. She also noted the adjustments to fencing and screening in the proposed ordinance. The Board noted the process was intended to respect all parties, requirement of survey, enforcement, and any complaints are to be written and signed. McCombs moved and Jahner seconded to approve the 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. McCombs moved and Jahner seconded to approve the 3rd 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) including final approval and publication.
4. Jahner moved and McCombs seconded to approve the site plan of CJ Auto Salvage 1596 Hwy T15 Knoxville, Iowa as presented by Marion County Zoning.
5. Jahner moved and Raymie seconded to approve the site plan of LDJ Properties LLC 1833 Hwy 163 Pella, Iowa as presented by Marion County Zoning.
6. Jahner moved and McCombs seconded to approve the following appointment:
Zoning Commission to Fill Vacant Term Ending 12/31/2026 – Leslie Miller
7. Mike Roberts, Knoxville Senior Center, presented a request for access to Travis Trust monies to use in operations and match for Aging Resources Grants. Jahner moved and McCombs seconded to approve a \$30,000 Travis Trust allocation with an annual review.
8. Craig Agan, Marion County CIRHA representative, presented an update on the activities of Central Iowa Regional Housing Authority including staffing, funding, voucher portability and voucher legislation. Jahner moved and McCombs seconded to close discussion.
Agan also thanked the Board for their continued support of the Marion County Pioneer Cemetery Commission.

9. McCombs moved and Jahner seconded to approve Resolution 2022-43 FY 2022-2023 Property Tax Suspension Parcel 12582-005-00 as follows:

WHEREAS, Section 427.9 of the Code of Iowa requires the Board of Supervisors of Marion County Iowa to order the Treasurer to suspend the collection of all the taxes, special assessments, and rates or charges, including interest, fees, and costs, assessed against the parcels and remaining unpaid for those individuals that present to the county board of supervisors evidence they are receiving federal supplementary security income or state supplementary, as defined in section 249.1, or are a resident of a health care facility, as defined by section 135C.1, which is receiving payment from the department of human services for the person's care;

WHEREAS, the eligibility for continued tax suspension of the individual owning Parcel 12582-005-00 has been verified by the Iowa Department of Human Services as required annually under Section 427.9 of the Code of Iowa;

THEREFORE, the Board of Supervisors of Marion County Iowa directs the Treasurer to suspend the collection of all the taxes, special assessments, and rates or charges, including interest, fees, and costs, assessed against the parcels 1258200500 for tax collection year 2022/2023.

10. Raymie moved and McCombs seconded to approve Resolution 2022-44 to Approve Disbursement of Funds for the American Rescue Plan Act (ARPA) as follows:

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 received the first tranche of funds for the American Rescue Plan Act totaling \$3,229,502.50 with a second tranche of funds expected to be received totaling an additional \$3,229,502.50; and

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 LEC Security Upgrade Project Estimates are being approved for the use of said funds:

- LEC – Camera/Microphone System \$100,000
- LEC – Isolation Cell \$5,000

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.

11. McCombs moved and Jahner seconded to approve Resolution 2022-45 to Approve Disbursement of Funds for the American Rescue Plan Act (ARPA) as follows:

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 received the first tranche of funds for the American Rescue Plan Act totaling \$3,229,502.50 with a second tranche of funds expected to be received totaling an additional \$3,229,502.50; and

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 Emergency Response Radios Project Estimates are being approved for the use of said funds:

- BOH/EMA – Emergency Response Radios \$100,000

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.

12. Jahner moved and Raymie seconded to approve Resolution 2022-46 to Approve Marion County Employee Assistance Program (EAP) Renewal with Employee & Family Resources as follows:

WHEREAS the proposed "Employee Assistance Program" has been carefully reviewed by the Board of Supervisors, and

WHEREAS Marion County desires to offer 3 sessions of EAP services to all Marion County Employees, and

WHEREAS, Marion County desires to utilize the Onsite Workplace Training discount of \$250/hour, 4-hour minimum,

NOW, THEREFORE, BE IT RESOLVED by the Marion County Board of Supervisors approve the renewal of EAP services and training with EFA Employee & Family Resources;

13. McCombs moved and Jahner seconded to approve Resolution 2022-47 to Approve the Iowa State Association of Counties (ISAC) Group Benefits Program 28E Agreement as follows:

WHEREAS, the Iowa State Association of Counties (ISAC) Group Benefits Program, a Chapter 28E organization, has adopted a 28E Agreement for its group health and related benefits program, for the purpose of providing group health and related benefits for employees of participating entities.

WHEREAS, the county of Marion desires to adopt the 28E Agreement for health and related benefits for eligible employees.

NOW, THEREFORE, BE IT RESOLVED by the Marion County Board of Supervisors that the County desires to adopt the 28E Agreement for the ISAC Group Benefits Program;

14. Chris Nesteby, Marion County Facilities Director, presented a proposal to remove the Courthouse sidewalk brick and replace with dyed concrete for \$31,624 due to fall incidents and ongoing maintenance. McCombs moved and Raymie seconded approval to move forward with \$31,624.

15. Jeff Anderson, Marion County EMA, and Becky Appleford, JEO Consulting Group, presented a request to contract for Continuity of Government Planning services specific to Marion County. Discussion involved scope, facilitation, timeline and involvement. Jahner moved and McCombs seconded to approve allocation of \$20,725 to develop a Continuity of Government Plan pending written agreement from all elected officials.

16. Chris Nesteby, Marion County Facilities Director, presented an update on the VA Campus Demolition Project including all Buildings are down and earthwork crews are moving east to west while removing all underground utilities.

17. Board of Supervisor Updates:

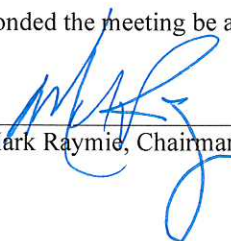
- McCombs: none
- Jahner: meetings - Pella P&Z, 5th Judicial, Impact
- Raymie: None

Adjournment:

There being no other business, McCombs moved and Jahner seconded the meeting be adjourned at 10:31 A.M.



Jake Grandia, County Auditor



Mark Raymie, Chairman, Board of Supervisors