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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/85601517508?pwd=QkdMNkRtc0JwdGhrTHJ2NINjMFZrQT09>

Meeting ID: 856 0151 7508

Passcode: 618774

**MARION COUNTY BOARD OF
SUPERVISORS REGULAR AGENDA**

3014 E Main St, Knoxville, Iowa

April 26, 2022 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Kisha Jahner_____ Mark Raymie_____ Steve McCombs_____

II. AGENDA –

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

VI. BUSINESS –

1. Discussion/action: 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. 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)

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 except South 200 feet & 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 screening requirements as described in the rezoning.

WHEREAS, on the 18th day of January, 2022, the Zoning Commission of the County of Marion, Iowa, recommended approval to the Board of Supervisors that the below described property: SE1/4 of the SE1/4 of the NE1/4 except the South 200 feet & 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 salvageyard. 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 screening requirements. With this petition the screening requirements are defined as a part of the rezoning.

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. The proposed screening is a 6-foot nontransparent screening material with metal framework.

The south 465 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, EXCEPT the South 200 feet. Screening shall be a condition of the rezoning as compliance is related to other rezoning conditions.

A SURVEY WILL BE SUBMITTED UPON APPROVAL OF THE REZONING. The survey shall be completed within 60 days of the rezoning.

A proposed screening along the west side of the containment area of approximately 400 feet is open field and a 6-foot nontransparent screening material with metal framework shall be installed.

In the areas of the 6-foot fence at no time shall the vehicles be piled higher than the fence, so they are visible.

The access driveway from the decommissioning area to the containment area shall be used only for transport. At NO TIME shall there be vehicles stored on the area for any reason.

The open space on the east line of the rezone area shall be standard "animal tight fence" to confine the salvage to the rezoned area. This measures roughly 175 feet.

The south boundary of the rezone area shall be standard "animal tight fence" to confine the salvage to the rezoned area 200 feet north of the Lenger south property line. This fence area along the open

field portion measures roughly 400 feet. A live visibility screening of cedar trees or other like trees shall be planted south of the fence. Cedar trees were determined by Marion County Conservation to be the most affordable animal resistant option which will require minimal care that can plant. The property owner must maintain a "live" screen. If trees die out, they will need to be replaced. This area measures roughly 400 feet. Trees should be placed 15 to 20 feet apart.

Completion of the movement of the salvage to the described rezone area within 30 days of the completion of the approved rezoning. 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 60 days of the survey.

An allowance to use natural screening where there are areas of dense tree screening and not otherwise defined in 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. After the third noted violation of salvage outside the surveyed rezone area the property shall be subject full screening on the entire rezoned area.

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 except the South 200 feet & 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 200 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

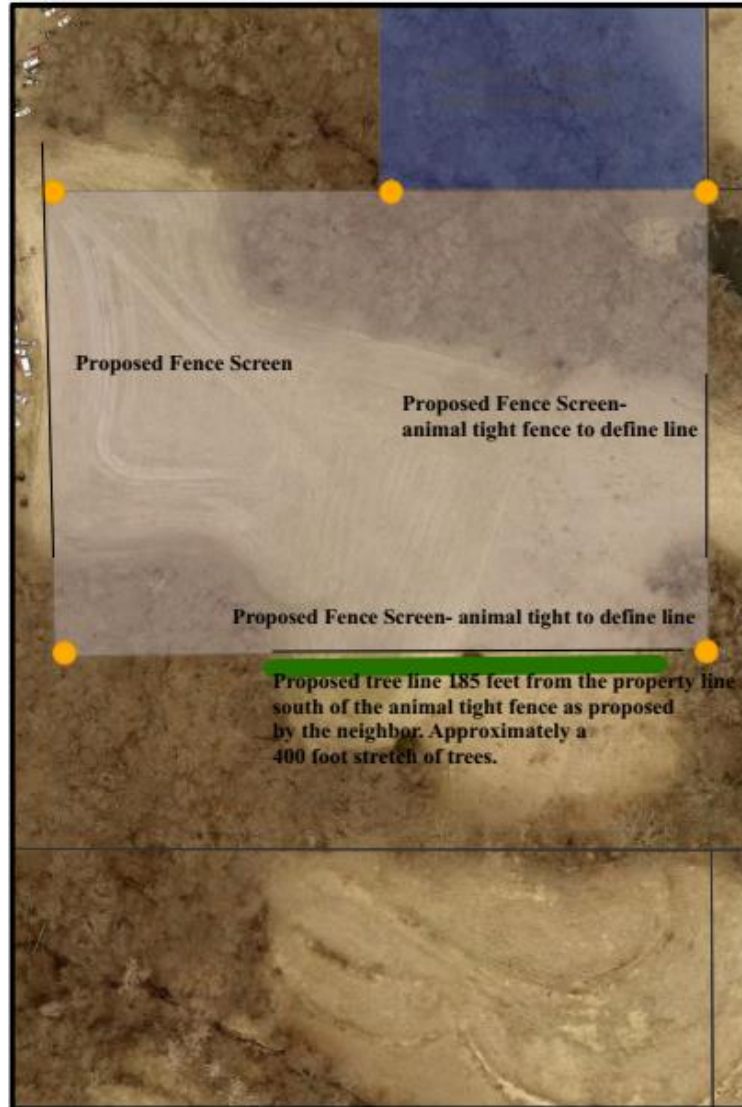
1596 Hwy T15, Knoxville, IA 50138 - Phone 641-218-6120

The SE1/4 of SE1/4 of NE1/4 except South 200 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

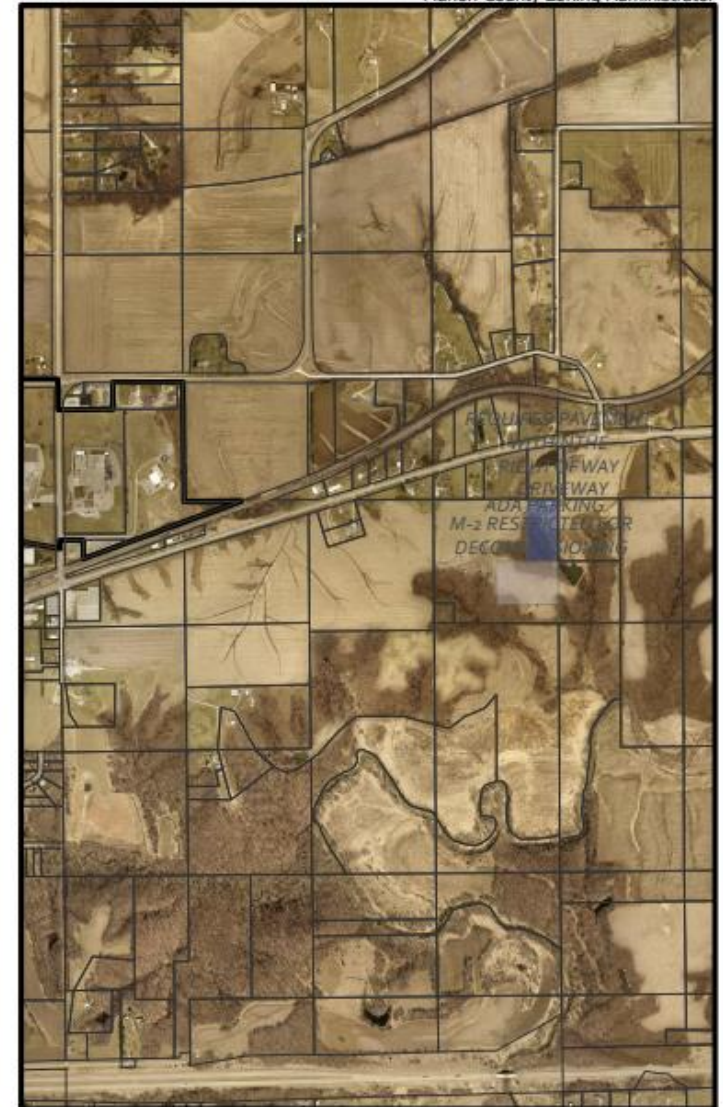
Marion County Zoning
Melissa Poffenbarger
Marion County Zoning Administrator



The South 465 feet of the rezone area is 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 to define the rezone survey.



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. Discussion/action:

Marion County Ordinance 2022-1: Approve 3rd Reading of Proposed Marion County Ordinance 2022-1, Final Approval Amending Zoning Map and Authorization of Final Publication

4. Discussion/action:

Site Plan –
CJ Auto Salvage
1596 Hwy T15 Knoxville, IA

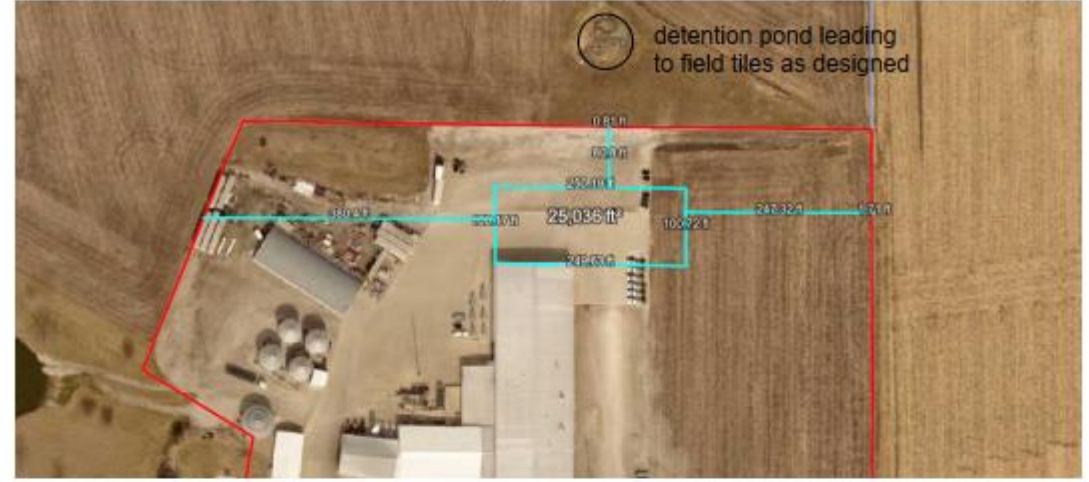


30' x 115' building on the site.

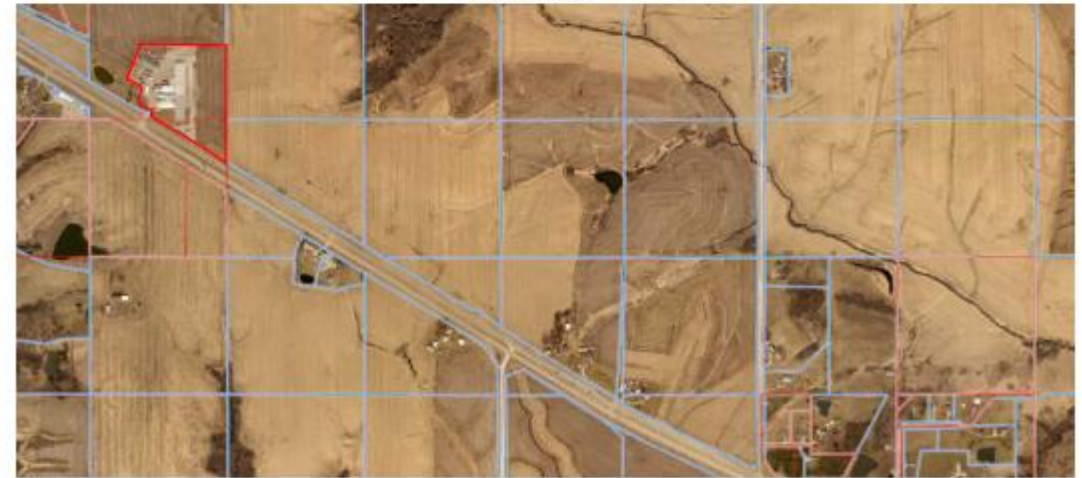
5. Discussion/action:

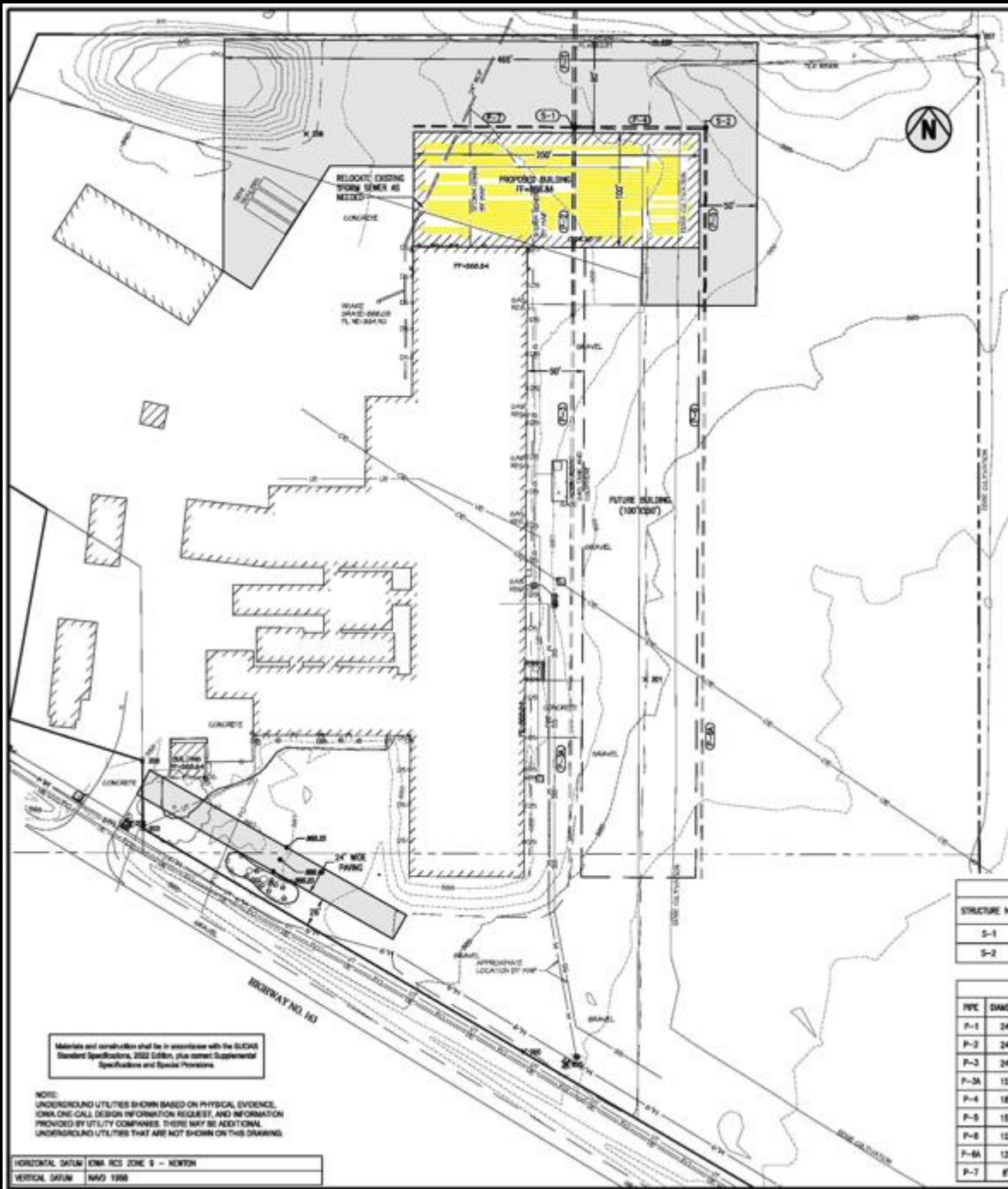
Site Plan –
LDJ Properties LLC
1833 Hwy 163 Pella, IA

Project Map



Vicinity Map





Materials and construction shall be in accordance with the SDGWS Standard Specifications, 2022 Edition, plus current Supplemental Specifications and Special Provisions.

NOTE: UNDERGROUND UTILITIES SHOWN BASED ON PHYSICAL EVIDENCE, IOWA ONE-CALL DESIGN INFORMATION REQUEST, AND INFORMATION PROVIDED BY UTILITY COMPANIES. THERE MAY BE ADDITIONAL UNDERGROUND UTILITIES THAT ARE NOT SHOWN ON THIS DRAWING.

HORIZONTAL DATUM: IOWA NCS ZONE 9 - NAD83
VERTICAL DATUM: NAVD 1988



VICINITY MAP
SCALE: NONE

MISCELLANEOUS INFORMATION

OWNER AND DEVELOPER:
LDJ PROPERTIES, LLC

ENGINEER & SURVEYOR:
GARDEN & ASSOCIATES
1700 3RD AVE, SUITE 1
PO BOX 401
CORNING, IOWA 52007

PROPERTY ADDRESS:
1623 HWY 163
PELLA, IOWA 50219

CURRENT ZONING: M-2 - HEAVY INDUSTRIAL DISTRICT

SITE DEVELOPMENT REGULATIONS:
MINIMUM LOT AREA: NONE
MINIMUM LOT WIDTH: NONE
FRONT YARD SETBACK: 50 FEET
SIDE YARD ADJACENT "C" DISTRICT - 25 FEET
SIDE YARD ADJACENT "M" DISTRICT - 100 FEET
SIDE YARD ADJACENT "I" DISTRICT - 10 FEET
SIDE YARD ADJACENT "W" DISTRICT - 10 FEET
REAR YARD - 50 FEET
MAXIMUM HEIGHT - NONE

CURRENT LAND USE: MANUFACTURING FACILITY

PLANNED LAND USE: MANUFACTURING FACILITY

LEGAL DESCRIPTION:
PART OF THE EAST 1/2 OF THE SW 1/4 OF SECTION 25--77--19 IN MARION COUNTY, IOWA.

STRUCTURE NO.	NORTHING	EASTING	TOP OF CURB OR RISE ELEV.	STRUCTURE TYPE
S-1	7632984.85	19450280.15	888.50	38"-40", 60"
S-2	7632984.19	19450276.12	888.50	38"-40", 48"

PIPE	DIAMETER	MATERIAL	FROM	TO	LENGTH	SLOPE	INVERT ELEV.	PIPE ELEV. AT OUT
P-1	24"	HOPE	S-1	143.6 LF	2.48%	889.62	877.00	
P-2	24"	ORIG PVC	S-1	185.0 LF	0.50%	881.55	880.72	
P-3	24"	HOPE		245.2 LF	0.50%	882.78	881.55	
P-3A	15"	HOPE		245.2 LF	0.50%	884.00	882.78	
P-4	18"	HOPE	S-2	115.0 LF	0.50%	881.30	880.72	
P-5	18"	HOPE	S-2	180.1 LF	0.50%	882.20	881.40	
P-6	15"	HOPE		247.5 LF	1.21%	883.44	880.20	
P-6A	12"	HOPE		247.5 LF	0.50%	884.68	883.44	
P-7	8"	HOPE	S-1	143.0 LF	2.48%	884.20	880.75	

POINT NO.	NORTHING	EASTING	ELEVATION	DESCRIPTION
200	7632987.22	19450248.38	884.30	CP 200 REAR RPC
201	7632982.37	19450282.50	885.18	CP 201 REAR RPC
202	7632979.31	19450261.12	885.68	CP 202 REAR RPC
203	7632982.26	19450213.42	887.15	CP 203 5/8 RIB RVC 5584 ROW
204	7632986.51	19450201.28	890.48	AV BM HYD DRAINWAY
205	7632986.26	19450282.56	887.28	AV BM HYD
206	7632988.97	19450206.11	888.81	CP 206 REAR RPC
207	7632984.36	19450242.85	884.89	CP 207 1/2"-5/8 RIB RVC 5584
208	7632931.42	19450213.01	887.88	CUT X CONC

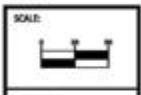
GARDEN & ASSOCIATES, LTD.
ENGINEERS & SURVEYORS

1700 3RD AVE, SUITE 1
CORNING, IOWA 52007
PH: 562.400.0000
FAX: 562.400.0001
WWW.GARDENANDASSOCIATES.COM

LDJ MANUFACTURING, INC.
FACILITIES EXPANSION
MARION COUNTY, IOWA

© COPYRIGHT 2022 GARDEN & ASSOCIATES, LTD.

SHEET TITLE
SITE PLAN



DRAWN BY:
TRH

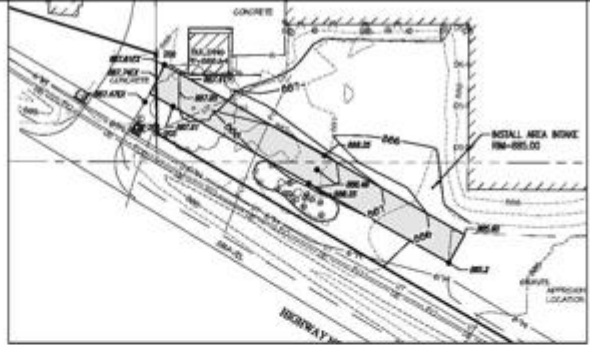
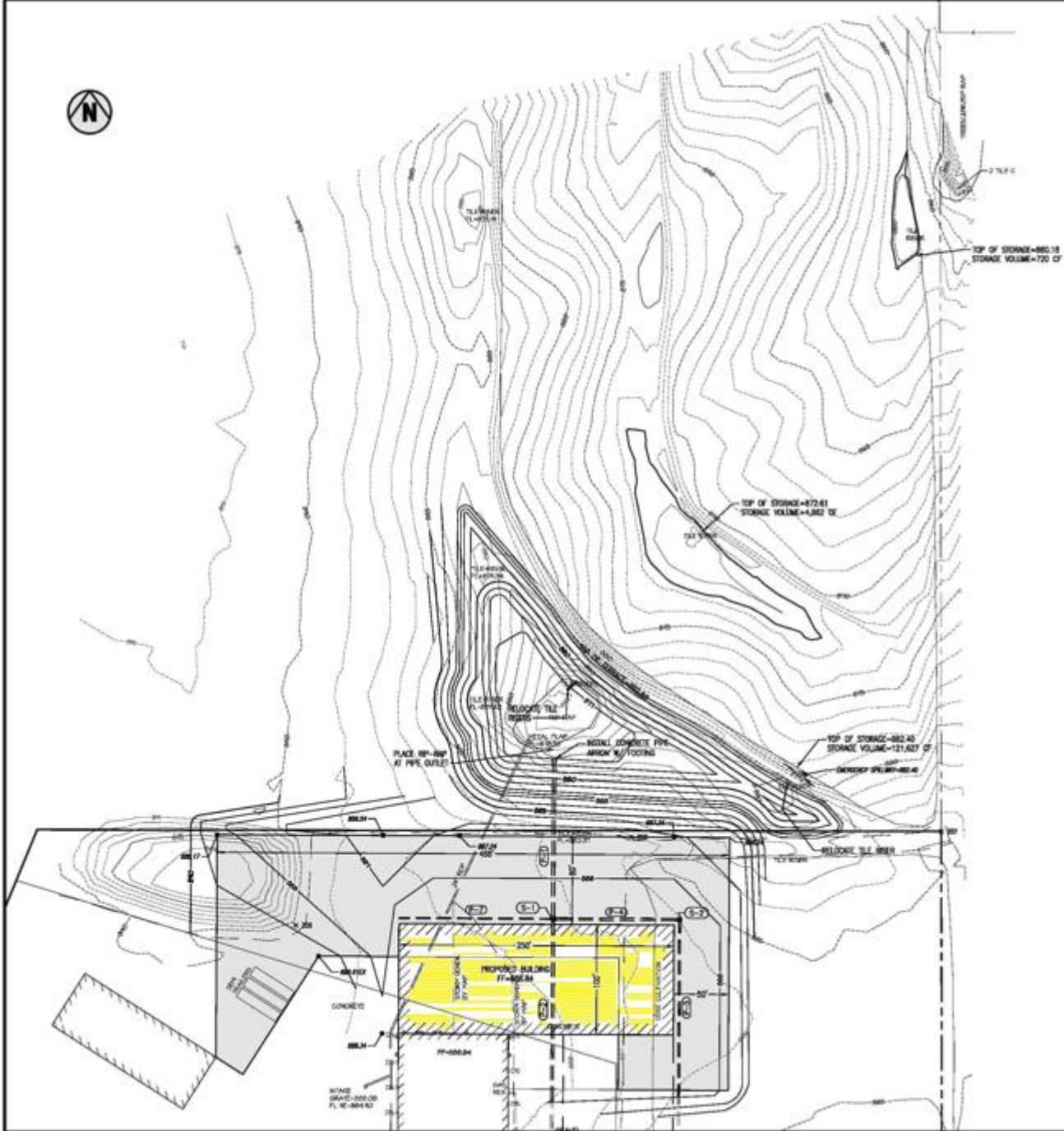
APPROVED:
BJL

REVISIONS:

DATE:
FEB 14, 2022

PROJECT NO.:
30221394

SHEET NO.:
1 OF 2



GENERAL SYMBOL LEGEND

●	PROPERTY CORNER POINT	○	SEWER
▲	SECTION CORNER POINT	○	BELLIED
---	EXISTING CHANGING CONTOUR LINE	○	BALLOON OAK OR BOMB
---	EXISTING WATER LINE (DOE WHITE)	○	WALNUT
---	EXISTING FIRE HYDRANT	○	FLAPELL
---	EXISTING WATER VALVE	○	DOGWOOD
---	EXISTING WATER SERVICE SHEDDY	○	TREE OR SHrub
---	EXISTING WATER METER PV	○	STAMP
---	EXISTING WATER WELL	○	FIELD FENCELINE
---	WATER METER	---	CHAIN LINK FENCELINE
---	EXISTING STORM SEWER LINE (DOE WHITE)	---	WOOD FENCELINE
---	EXISTING STORM SEWER ACCESS	---	SLT FENCE
---	EXISTING SEPTIC TANK	○	BENCHMARK OR ELEVATED MARKER
---	EXISTING SANITARY SEWER ACCESS	○	PROPERTY CORNER SET
---	EXISTING SANITARY SEWER MAN (DOE WHITE)	△	SECTION CORNER SET
---	CLEANOUT	---	PROPOSED WATER MAIN (DOE WHITE)
---	ELECTRIC MANHOLE	---	PROPOSED FIRE HYDRANT
---	UNDERGROUND ELECTRIC LINE	---	PROPOSED WATER VALVE
---	ELECTRIC METER	---	PROPOSED WATER SHEDDY
---	TELEPHONE LINE	---	PROPOSED SANITARY SEWER MANHOLE
---	TELEPHONE MANHOLE	---	PROPOSED SANITARY SEWER MAN LINE CLEANOUT
---	TELEPHONE FIBER/ST	---	PROPOSED SANITARY SEWER SMALL CLEANOUT
---	TELEPHONE LINE	---	PROPOSED SANITARY SEWER MAN (DOE WHITE)
---	TELEPHONE FIBER/ST	---	PROPOSED LEFT CLEANOUT
---	TELEPHONE LINE	---	PROPOSED SANITARY SEWER FORCE MAIN
---	ONE METER	---	PROPOSED STORM SEWER ACCESS
---	ONE METER	---	PROPOSED STORM SEWER MAN
---	EXISTING GAS LINE	---	PROPOSED SECONDARY STORM SEWER
---	UTILITY POLE	---	PROPOSED CHANGING CONTOUR LINE
---	CONCRETE	---	SEWERING REMOVAL
---	CONCRETE SURFACING REPLACEMENT	---	CONCRETE SURFACING REPLACEMENT
---	FLUM SECTION ARM	---	FLUM SECTION ARM
---	FRESH GRADE ELEVATION MARKER	---	FRESH GRADE ELEVATION MARKER

GENERAL ABBREVIATIONS LEGEND

S/W	RIGHT OF WAY	ST	SQUARE FOOT
BLK	BOUNDARY OF WAY	ST	STEEL TUB
P.L.	POINT OF CURVATURE	SI	METRICICAL JOINT
P.I.	POINT OF INTERSECTION	PL	PLAIN END JOINT
P.T.	POINT OF TANGENCY	PL	FLANGED JOINT
CL	CENTERLINE	UT	UNDER THE JOINT
TC	TOP OF CURB	S.S.	STAINLESS STEEL
MS	MASONRY	O.C.	ON CORNER
FL	FLUM LINE	LS	LOSS DUCTILE
SB	SOIL BORING	O.S.	OUTSIDE DIMENSION
R	RADIUS	I	INCHES
HW	HIGH WATER LEVEL	DN	DIMETERS
LWL	LOW WATER LEVEL	J	JANETRY
EA	END	TR	TRUCK
OPN	OPENING PER WHITE	MB	MASONRY
N	NOTES	PC	POLYMER CHLORIDE PVC
FOOT OR FOOT		SP	STAINLESS STEEL PVC
SQ	SQUARE FOOT	CP	CORRUGATED METAL PVC
UF	UNDER FOOT	SCP	REINFORCED CONCRETE PVC

GARDEN & ASSOCIATES, LTD.
ENGINEERS & SURVEYORS
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 Charles, Iowa 50502
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 515.325.2525 Fax
 515.325.2582 E Mail
 www.gardenassociates.com

LJ/J MANUFACTURING, INC.
FACILITIES EXPANSION
MARION COUNTY, IOWA
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SHEET TITLE
SITE PLAN

SCALE:

DRAWN BY:
 TSH

APPROVED:
 BJU

REVISIONS:

DATE:
 FEB. 14, 2012

PROJECT NO.:
 3022304

SHEET NO.:
2 OF 2



LDJ Properties
1833 Hwy 163, Pella, IA 50219
Part of the East 1/2 of the SW1/4 of Section 25-77-19
Current Zoning M-2: Heavy Industrial
Parcel 2272405500

Marion County Zoning
Melissa Poffenbarger
Marion County Zoning Administrator



The proposed expansion of 25,000 sq. ft.
100' x 250' on the north end of the building.



The current Parcel 2272405500 is
17.23 acres zoned M-2; Heavy Industrial
since 2001.



Approximately 2.5 Miles from Pella

0 0.75 1.5 3 Miles

6. Appointment:

Zoning Commission to Fill Vacant Term Ending 12/31/2026

- Leslie Miller

7. Discussion/action:

Travis Trust Funding Request – Knoxville Senior Center

Knoxville Senior Center

04/20/2022

Marion County Board of Supervisors
3014 East Main
Knoxville, Iowa 50138

Dear Members of the Board:

Earlier this year, I sat in on a budget meeting with Aging Resources regarding the Knoxville Senior Center grant request. We were awarded \$79,500 from Aging Resources; however, we did request significantly more to help cover our projected \$180,000 plus budget for the next fiscal year.

It was suggested to us, by Aging Resources, that we try and find more matching dollars in order for us to be eligible for more money from the Aging Resource Grant. We have two ideas to make this possible. Local Grant writing is something we have been doing and continue to do. The other is asking for money from the Travis Trust.

It is my understanding that the Travis Fund has an estimated \$153,000. We are asking the board to release these funds to the Knoxville Senior Center in increments of \$30,000/year for the next four years and the remaining balance on the fifth year.

This year, the money will be used to offset the additional cost of personnel and food. Over the next four years, we will be able to show this money as matching funds towards the Aging Resources Grant, which should allow us to be awarded more money in the future from said grant.

I appreciate your time.

Sincerely,

Mike Roberts

8. Discussion/action:

Update – Central Iowa Regional Housing Authority – Craig Agan

9. Resolution 2022-43:

FY 2022/2023 Property Tax Suspension – Parcel 12582-005-00

**RESOLUTION NO. 2022-43
SUSPENSION OF TAXES**

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 1258200500 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. Resolution 2022-44:

Resolution to Approve Disbursement of America Rescue Plan Act (ARPA) Funds – LEC Camera/Microphone and Cell

RESOLUTION NO. 2022-44

A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE AMERICAN RESCUE PLAN ACT.

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.

Draft #2 of Marion County ARPA Funds



Version 4/26/2022

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 / BOH BOS CONSIDERATION 4.26.2022 RESOLUTION 2022-45	
Emergency Response 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
LEC – BOS CONSIDERATION 4.26.2022 RESOLUTION 2022-44	
Security Camera/Microphone	\$ 100,000.00
Isolation Cell Upgrade	\$ 5,000.00
Total	\$ 105,000.00

Grand Total	\$ 6,019,000.00
ARPA Funds	\$ 6,459,005.00
Balance/Undesignated Funds	\$ 440,005.00

11. Resolution 2022-45:

Resolution to Approve Disbursement of America Rescue Plan Act (ARPA) Funds – Board of Health/EMA Emergency Response Radios

RESOLUTION NO. 2022-45

A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE AMERICAN RESCUE PLAN ACT.

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. Resolution 2022-46:

Resolution to Approve Marion County Employee Assistance Program (EAP) Renewal with Employees & Family Resources

Resolution 2022-46

To Approve the Employee Assistance Program with Employee & Family Resources

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. Resolution 2022-47:

Resolution to Approve Iowa State Association of Counties (ISAC) Group Benefits Program 28E Agreement

Resolution 2022-47
To Approve the ISAC Group Benefits Program 28E Agreement

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. Discussion/action:

Approval of Marion County Courthouse Sidewalk Brick Removal and Replacement with Dyed Concrete



15. Discussion/action:

Relating to Contracting for Continuity of Government Planning Services
Plan

16. Discussion/action: VA Demolition Project Update

17. Board of Supervisor Updates

VII. BOARD OF SUPERVISOR ADJOURNMENT