

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

May 10, 2022

9:00 AM

3014 E Main St, Knoxville, Iowa

The following information is available for participating in the meeting electronically.

If you wish to participate 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 they are 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/82347835417?pwd=aGZhZ1pnRndMMk0zdXhCcUVWQ1orUT09>

Meeting ID: 823 4783 5417

Passcode: 136155

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

Kisha Jahner_____ Mark Raymie_____ Steve McCombs_____

II. **AGENDA** –

1. May 10, 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 5/10/2022.
2. Marion County Board of Supervisors Regular Session Minutes: 4/26/2022
3. Marion County employee salary adjustments. Complete list available in the Human Resource Office.

VI. **BUSINESS** –

1. Discussion/action: Proclamation for Emergency Medical Services (EMS) Week: May 15-22
2. Discussion/action: Adkins Property Development – City of Pleasantville
3. Discussion/action: Marion County Courthouse Grounds Special Event Application - City of Knoxville Live Music Event in Gazebo 9/9/2022.
4. Resolution 2022-48: Agreement with Iowa Department of Transportation (IDOT) for Hwy 92 Sideroad Approach Paving
5. Resolution 2022-49: Agreement for Engineering Services with Kirkham, Michael and Associates Inc for Consultant Bridge Inspection
6. Resolution 2022-50: Transfer from Local Option Sales and Services Tax (LOSST) Fund to Debt Service Fund for principal and interest payment on Law Enforcement Center construction debt.
7. Resolution 2022-51: Fiscal Year 2021-2022 General Fund to Capital Improvement Fund Transfer
8. Discussion/action: Audit Service Agreement FY22-FY24 – Terpstra Hoke and Associates P.C.
9. Discussion/action: VA Demolition Project Update
10. Board of Supervisor Update
11. Annual Evaluation: Missy Poffenbarger – Marion County Zoning Director
12. Annual Evaluation: Andrew De Haan – Marion County IT Director

13. Closed Session

- a. Authorize: Closed Session pursuant to Iowa Code Chapter 21.5(1)(i)
- b. Reconvene from Closed Session
- c. Action as necessary from Closed Session

VII. **BOARD OF SUPERVISOR ADJOURNMENT**

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible and 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).