

The Marion County Board of Supervisors met in regular session at 3014 E Main St Knoxville, IA 50138 on Tuesday, May 10, 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:

Steve Woodhouse, Marion County Express: Does the Board of Supervisors have any interest in the Save Our Stadium (SOS) Project?

Consent Agenda:

Jahner moved and McCombs seconded to approve the consent agenda:

1. Approval of Marion County Warrants #245269 - #245456 through 5/10/2022.
2. Approval of Marion County Board of Supervisors Regular Session Minutes: 4/26/2022
3. Approval of Marion County employee salary adjustments. Complete list available in the Human Resource Office.

Business:

1. Teri Van Kooten, Marion County Public Health, and Greg Higginbotham, Pella Ambulance Service, presented an update on Emergency Medical Services throughout Marion County. The Board members thanked the EMS personnel in the County. Supervisor Raymie read an EMS Proclamation declaring May 15-21 as Emergency Medical Services Week. Jahner moved and McCombs seconded to approve the EMS Proclamation.
2. Joe Mrstik, City of Pleasantville, presented on a proposed Adkins Property Development in Pleasantville. The City is requesting the county use bonding capacity including TIF to fund a portion of the infrastructure build in the development project. Michael Maloney, DA Davidson, presented models on how the funding may affect the County's debt service and levy rates. Jahner moved and McCombs seconded to close discussion.
3. Glenn Lyons, City of Knoxville Economic Development Director, presented future plans for downtown enhancements including a Special Events Application request. Jahner moved and Raymie seconded to approve the following Special Event Permit Application: City of Knoxville – Live Music Event in Gazebo at Marion County Courthouse 8/9/2022 12:00 PM – 4:00 PM.
4. McCombs moved and Jahner seconded to approve Resolution 2022-48 Agreement with the Iowa Department of Transportation (IDOT) for Hwy 92 Sideroad Approach Paving as follows:

WHEREAS, an Agreement is to be entered into by and between the Iowa Department of Transportation, hereinafter designated the "DOT", and Marion County, Iowa, a Local Public Agency, hereafter designated the "LPA" in accordance with Iowa CODE Chapters 28E, 306, 306A and 313.4 as applicable;

WHEREAS, the DOT proposes to establish or make improvements to Iowa 92 within Marion County, Iowa; and

WHEREAS, the DOT and the LPA are willing to jointly participate in said project, in the manner hereinafter provided; and

WHEREAS, this Agreement reflects the current concept of this project which is subject to modification by mutual agreement between the LPA and the DOT; and

NOW THEREFORE, BE IT RESOLVED, the Marion County Board of Supervisors approve and enter into Agreement No. 2022-C-103 for DOT Project No. NHSX-092-6(40)—3h-63 for the six-inch paving of granular secondary road approaches adjacent to Iowa 92 and as defined in said Agreement.

5. Jahner moved and McCombs seconded to approve Resolution 2022-49 Agreement for Engineering Services with Kirkham, Michael and Associates Inc. for Consultant Bridge Inspection as follows:

WHEREAS, Marion County is responsible, under Iowa Code Chapter 314.18, for the safety inspection and evaluation of all highway bridges under their jurisdiction which are located on public roads, in accordance with the National Bridge Inspection Standards (NBIS) per 23 CFR 650, and;

WHEREAS, these responsibilities include inspection policies and procedures, inspections, reports, load ratings, quality control, quality assurance, maintaining bridge inventory, and other requirements of the NBIS, and;

WHEREAS, use of a consultant for bridge inspection is acceptable and Kirkham, Michael and Associates, Inc. has submitted an Inspection and Rating Proposal, and;

WHEREAS, such evaluation, inspection, and all associated work shall be completed by Kirkham, Michael and Associates, Inc. per Attachment D of Iowa Department of Transportation (IDOT) IM 7.020, the NBIS, and the Inspection and Rating Program contract as proposed, and;

NOW THEREFORE, BE IT RESOLVED the Board of Supervisors authorizes the County Engineer to execute and administer a contract with Kirkham, Michael and Associates, Inc. to perform the 2022 and 2023 Inspection and Rating of bridges under Marion County jurisdiction.

6. McCombs moved and Jahner seconded to approve Resolution 2022-50 Transfer from Local Option Sales and Services Tax (LOSST) Fund to Debt Services Fund for principal and interest payment on Law Enforcement Center construction debt as follows:

WHEREAS, the voters of Marion County approved a \$5,100,000 General Obligation Bond Issue to construct a new Marion County Law Enforcement Center.

WHEREAS, the Marion County Board of Supervisors believe it is in the best interest of the taxpayers of Marion County to supplement the annual debt service principal and interest payment on the Marion County Law Enforcement Center with funds from the proceeds of the Local Option Sales and Services Tax (LOSST) collected in Marion County. The Board approved in the Fiscal Year 2021-2022 budget to use \$300,000 LOSST Funds to reduce the required debt service levy to fund the construction of the Marion County Law Enforcement Center.

WHEREAS, ACCORDING TO chapter 331.432 of the Code of Iowa, the Board of Supervisors must approve the actual transfer,

THEREFORE, BE IT RESOLVED that the transfer of funds from the Marion County Local Option Sales and Services Fund to the Marion County Debt Service Fund be approved by the Marion County Board of Supervisors for the Fiscal Year of 2021/2022, and,

BE IT FURTHER RESOLVED, that the Auditor and Treasurer be instructed to make the said transfer in a timely fashion equal to the amount of the approved budgeted transfer of \$300,000.

7. Jahner moved and McCombs seconded to approve Resolution 2022-51 General Fund to Capital Improvement Fund Transfer as follows:

WHEREAS the Marion County Board of Supervisors approved the Marion County Budget for the fiscal year 2021-2022, and,

WHEREAS the Marion County Board of Supervisors approved the transfer of \$167,000.00 from General Basic Fund (01000) to the Capital Improvements Fund under the fiscal year 2021-2022 budget, and,

WHEREAS ACCORDING TO chapter 331.432 of the Code of Iowa, the Board of Supervisors must approve the actual transfers,

THEREFORE, BE IT RESOLVED that the transfer of \$167,000.00 from General Basic Fund to the Capital Improvement Fund be approved by the Marion County Board of Supervisors for the fiscal year of 2021-2022, and,

BE IT FURTHER RESOLVED that the Auditor and Treasurer be instructed to make the said transfer in a timely fashion.

8. Jahner moved and McCombs seconded to approve a 3-year audit service agreement FY22-FY24 with Terpstra Hoke and Associates P.C.

9. VA Campus Updates – none. Jahner moved and McCombs seconded to close discussion.

10. Board of Supervisor Updates:

- McCombs: Landfill meeting
- Jahner: meetings - Pella P&Z meeting
- Raymie: None

11. Annual Evaluation: Missy Poffenbarger – Marion County Zoning Director

12. Annual Evaluation: Andrew De Haan – Marion County IT Director

13.

(a). Jahner moved and McCombs seconded to enter into Closed Session pursuant to Iowa Code Chapter 21.5(1)(i) at 11:13 A.M.

(b). Jahner moved and McCombs seconded to reconvene into Open Session at 11:55 A.M.

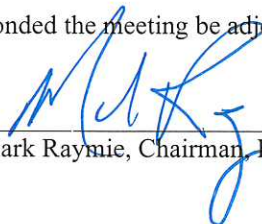
(c). Supervisor Raymie reported the results of the Closed Session were to conduct the annual review of the Marion County HR Director. No further action taken.

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 11:58 A.M.



Jake Grandia, County Auditor



Mark Raymie, Chairman, Board of Supervisors