



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/82347835417?pwd=aGZhZ1pnRndMMk0zdXhCcUVWQlOrUT09>

Meeting ID: 823 4783 5417

Passcode: 136155

**MARION COUNTY BOARD OF
SUPERVISORS REGULAR AGENDA**

3014 E Main St, Knoxville, Iowa

May 10, 2022 9:00 A.M.

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 Supervisor 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: Emergency Medical Services Week May 15-22, 2022



EMS Week Proclamation

To designate the Week of May 15-21, 2022, as Emergency Medical Services Week

Emergency medical services is a vital public service and members of the Marion County EMS teams are always ready to provide lifesaving care to those in need 24 hours a day, seven days a week.

Access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury and our local emergency medical services have grown to fill a gap by rising above and accepting many new challenges.

The Marion Co. EMS system consists of first responders, emergency medical technicians, paramedics, emergency medical dispatchers, firefighters, police officers, educators, administrators, pre-hospital nurses, emergency nurses, emergency physicians, trained members of the public, and other out of hospital medical care providers.

All members of emergency medical services in Marion Co., whether career or volunteer, engage in hundreds of hours of specialized training and continuing education to enhance their lifesaving skills.

So, now it is appropriate to recognize the value and the accomplishments of all EMS providers by designating Emergency Medical Services Week.

The Marion County Board of Supervisors is in recognition of this event and hereby proclaim the week of May 15-21, 2022, as **EMERGENCY MEDICAL SERVICES WEEK**.

With the theme, ***THIS IS EMS: Rising above many new challenges***, I encourage everyone to observe EMS week and say ***Thank You*** to the first responders who accept these challenges and are committed to serving and saving lives in Marion County.

Mark Raymie, Marion County Board of Supervisors

2. Discussion/action:

Adkins Property Development – City of Pleasantville



Pleasantville Development Project



Timeframe for Project



April Pleasantville approved Synders & Associates to complete final design for this project

Late June final financial commitments secured with developer, Marion County and City

Project design reviewed and sent out for bid in July

Bids reviewed and award project to contractor In Sept

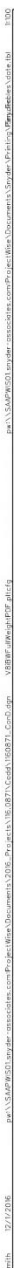
Potential for construction in 2022 with completion date in 2023

Location of Lift Station

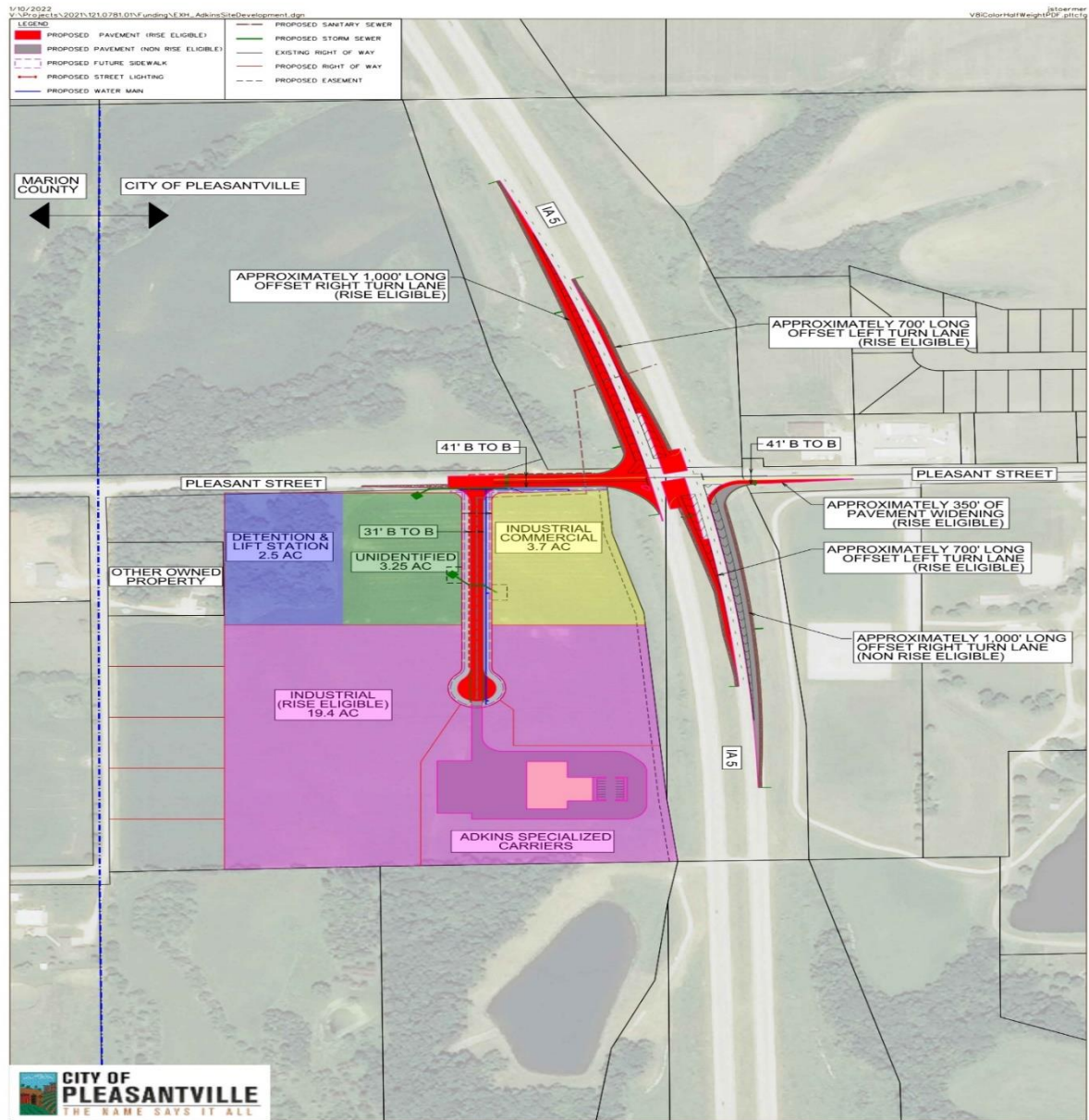


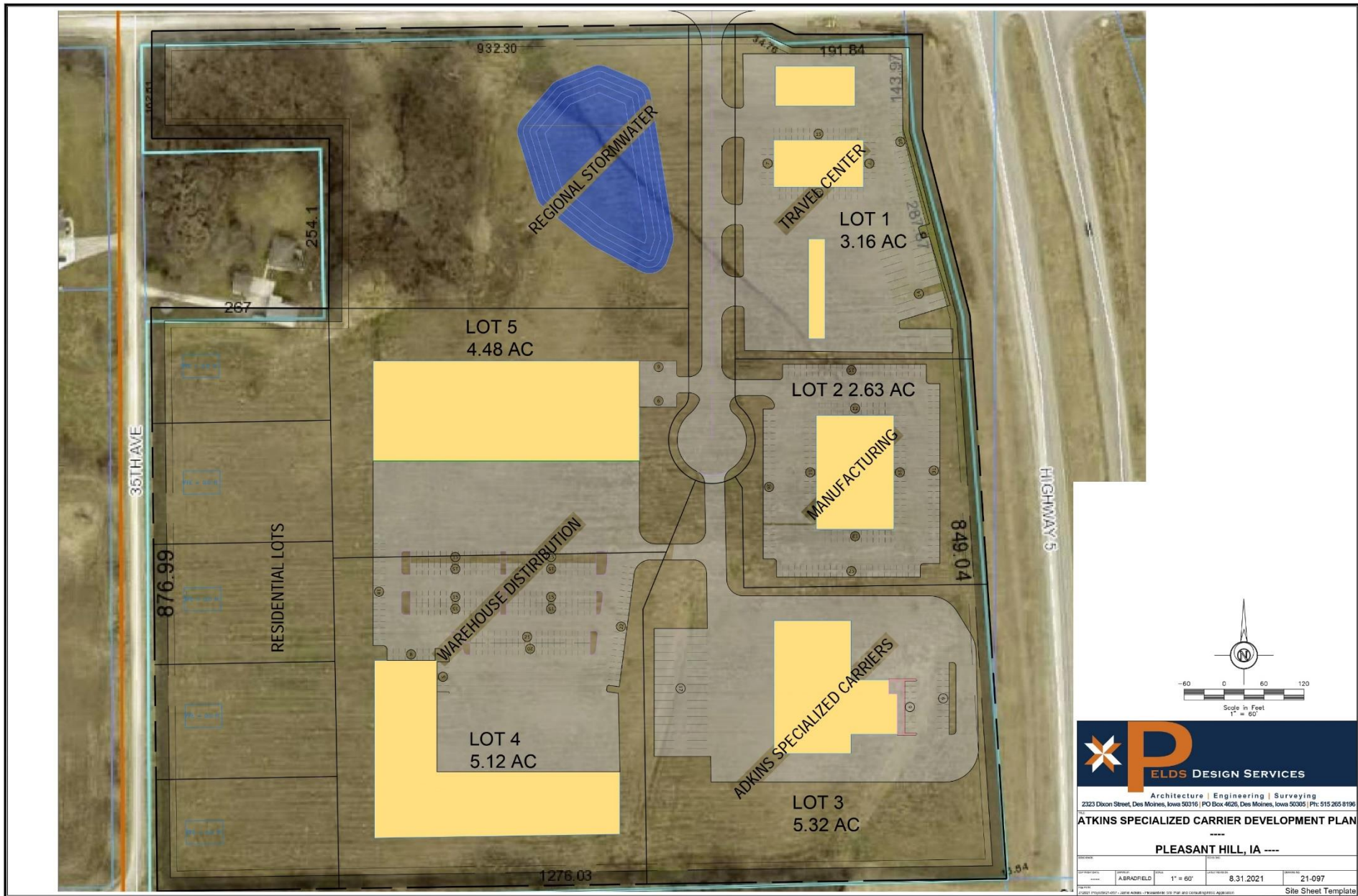
Phase one of Springview





12/1/2016





Projected Economic Impact



53 Residential Lots added to Pleasantville

- $\$300,000 \times 53 \text{ lots} = \$15,900,000$ in taxable properties

5 Commercial/Manufacturing lots

- $2.5\text{M} \times 5 = \$12,500,000$ in taxable properties

Job creation

- 100-150 new employment opportunities

Questions?

Marion County, Iowa

May 10, 2022

Pleasantville – Adkins Property Development



Michael Maloney, Managing Director
(515) 471-2723
mmaloney@dadco.com

General Obligation Bonds / Debt Capacity

- Lowest rate of interest among financing options.
- Backed by the full faith and credit of the County.
 - ✓ Can use other revenue sources in addition to property tax levy.
- State of Iowa limits issuer's general obligation (G.O.) debt to no more than 5% of actual valuation.
 - ✓ Marion County's 1/1/21 valuation (applicable for fiscal year 2022-23) is \$3,027,124,467.
 - ✓ G.O. debt limit is \$151,356,223.
 - ✓ After June 1st principal payments, the County will have \$16,075,000 of outstanding G.O. debt that counts towards this limit (12.63% used).
 - Approximately \$135,281,223 of capacity.

Tax Increment Financing (TIF)

- A vehicle for counties to capture the incremental taxes generated from the new valuation added by buildings and/or expansions in an area of the community (urban renewal area).
 - ✓ Base is established at the time of formation of the area.
 - ✓ Tax increment revenue is generated only on new valuation above this base valuation.
 - ✓ Benefit is captured by County in initial years as they have put capital forward to advance the growth.
 - New valuation growth will eventually benefit all taxing jurisdictions (County, Schools, etc.) since Urban Renewal Area is limited to 20-year life.
 - 10-year life for residential TIF.

Financing Considerations – Pleasantville Adkins Property

- Proposed Atkins Property development assumes 5 potential commercial/industrial lots to be assessed at an average of \$2.25 million per parcel.
 - ✓ Projected \$11.25 million of new valuation from future development.
 - ✓ Assumed first tax revenues generated in FY 2025-26.
- Related infrastructure costs estimated at \$4.5 million.
 - ✓ City has identified \$2.2 million towards this total.
 - ✓ City requesting County assist with balance of this total (currently \$2.3 million).
- County would be able to secure G.O. bonding for defined urban renewal purposes with simple public hearing process.
 - ✓ Debt would be initially repaid by debt service levy tax revenues, but TIF revenues would abate payments if/once available.
- Projected breakeven of approximately \$3.763 million in future tax/TIF revenues.
 - ✓ Depending on timing and realized future taxable valuation, there could be more or less TIF revenues available over the 20-year collection term.

County-wide Impact – Pleasantville Adkins Property

- ‘Worst-case’ impact to the County (no development valuation created), using the presumed range of infrastructure costs:
 - ✓ Debt service levy impact of approximately \$5.42 per year, per \$100,000 of residential assessed valuation (assuming \$2.3 million County-share).
 - This is approximately \$0.45/month.
- Long-term potential return on investment (ROI) for the County:
 - ✓ TIF/tax revenues – not limited to term of Urban Renewal (TIF) area.
 - County continues to realize tax revenues going forward.
 - ✓ 100-150 new jobs created.
 - ✓ Potential for future TIF revenues to be reinvested within the Adkins Property development area – if available.
 - Specific to the commercial/industrial portion (not residential).
 - ✓ Additional investment within County due to new commercial/industrial lots.

Potential Action Steps

- County Board would need to establish an urban renewal area and urban renewal plan for the intended property.
 - ✓ Projects would need to be identified in the urban renewal plan.
 - ✓ Requires public hearing process, potential County P&Z review, and urban renewal consultation meeting with overlapping taxing jurisdictions.
- County could seek approval of a Development Agreement and/or 28E agreement with the City/Developer to outline future management of the area.
- County would need to hold a public hearing related to the financing of the infrastructure improvements within the established urban renewal area.
- County would then be able to follow through with remaining financing steps.
 - ✓ Development and approval of a preliminary official statement.
 - ✓ Securing a rating on the financing from Moody's Investors Service.
 - ✓ Market the Notes to potential investors.
 - ✓ Delivery of funds to the County.

3. Discussion/action:

Marion County Courthouse Grounds Special Event Application –

City of Knoxville Live Music Event in Gazebo 9/9/2022

SPECIAL EVENT PERMIT APPLICATION FORM

1. SPONSOR CITY OF KNOXVILLE
ADDRESS 306 SOUTH 3RD STREET
PHONE (615) 928-0650
2. EVENT TYPE: (description) LIVE MUSIC EVENT IN GAZEBO
AT MARION COUNTY COURTHOUSE
3. EVENT CONTACT PERSON(S) GLENN LYONS PHONE (515) 782-1723
ADDRESS 305 S. 3RD ST. KNOXVILLE E-MAIL GLENN@571POLSON.COM
4. ON-SITE CONTACT PERSON(S) GLENN LYONS PHONE (515) 782-1723
5. EVENT LOCATION GAZEBO AT MARION COUNTY COURTHOUSE
6. EVENT DATE 08/09/22 EVENT START TIME 1:PM EVENT END TIME 3 PM
7. SET UP TIME 12PM TAKE DOWN TIME 4 PM
8. RAIN DATE/TIME 08/09/22 1-3 P.M.
9. RESTROOMS: NUMBER OF TOILETS BEING PROVIDED 2
LOCATION(S) OF TOILETS - COURTHOUSE RESTROOMS
USE OF COURTHOUSE RESTROOMS REQUESTED? YES
10. UTILITIES TO BE USED (LIST EQUIPMENT TYPES)(attach additional pages if necessary)
POWER FOR GAZEBO
- 10a. ELECTRICAL SOURCE GAZEBO
- 10b. WATER SOURCE N/A

RECEIVED

MAY 4 2022

MARION CO. AUDITOR

11. SECURITY NONE

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 \$ _____)

☐ 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.

Heather Clossary
Signature

08/04/22
Date

INDEMNITY AGREEMENT

In consideration for the granting of permission by the County of Marion, Iowa to the undersigned for the use of the following described property:

GAZEBO AT MARION COUNTY COURTHOUSE

For the following purpose only:

LIVE MUSIC EVENT

On the following date(s):

AUGUST 9/2022

The undersigned agrees to defend, indemnify and hold harmless the County of Marion, its agents, officers and employees, from and against any and all claims for injury or damages to persons or property arising out of or caused by the use of such property.

The undersigned further agrees upon receipt of notice from the County of Marion to defend at its own expense the County of Marion, its agents, officers and employees from any action or proceeding against the County of Marion, its agents, officers or employees arising out of or caused by the use of such property. The undersigned agrees that a judgment obtained in any such action or proceeding shall be conclusive in any action by the County, its agents, officers or employees against the undersigned, when so notified as to the undersigned's cause of the injury or damage, as to the liability of the County, its agents, officers and employees to the plaintiff in the first named action, and as to the amount of the damage or injury. The County of Marion, its agents, officers and employees may maintain an action against the undersigned to recover the amount of the judgment together with all the expenses incurred by the County, its agents, officers and employees in the action.

I HAVE READ THIS INDEMNITY AGREEMENT, I UNDERSTAND THE EFFECT OF THIS INDEMNITY AGREEMENT, I AM AUTHORIZED TO SIGN THIS INDEMNITY AGREEMENT, AND I AM SIGNING THIS INDEMNITY AGREEMENT VOLUNTARILY.

Dated this 4th day of APRIL, 2022.

Organization: CITY OF KNOXVILLE

By: Heather Hossery

Title: CITY MANAGER



Nationals Concert

S = Stage

Tuesday August 9, 2022

Concert Time: 1 - 3 p.m.

Hosted By: City of Knoxville

4. Resolution 2022-48: Agreement with Iowa Department of Transportation (IDOT) for Hwy 92 Sideroad Approach Paving

RESOLUTION NO. 2022-48

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.

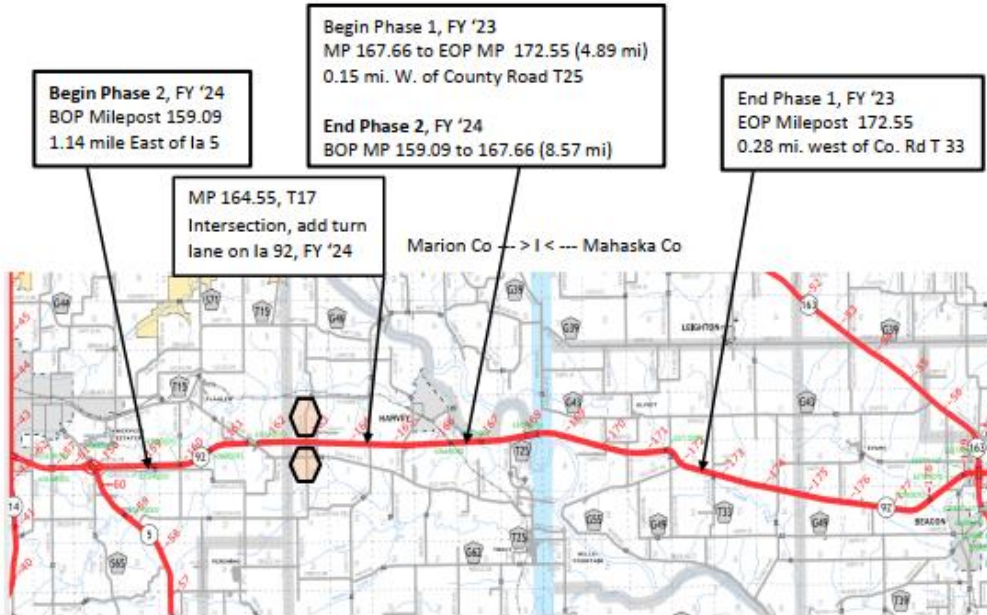
EXHIBIT A

Iowa 92, East of Knoxville (MP 159.09) to 3.5 miles east of the Marion / Mahaska Co line (MP 172.55)
 Phase 1: NHSX-092-6(39)—3H-63 PIN 22-63-092-010
 Phase 2: NHSX-092-6(40)—3H-63 PIN 22-63-092-020

Marion County participation

Non Farm to Market side roads (2):
 MP 163.05: 195th Place South, Rt. (1) and 195th Place North,
 Rt. leg (1)

Farm to Market side roads (0)



Projectwise\PM\Main\Documents\Projects\6309202022\DistrictDesign\DOCS\Marion Co. Sideroads\Ia 92 Marion Map 2-24-2022.xlsm

EXHIBIT B

Side Road Connection: Estimated Construction Costs for Marion County IA Highway 92: from east of Knoxville (MP 159.09) to 0.15 mi. W. of County Rd T25 (MP 167.66)

Project: NHSX-092-6(40)—3H-63 PIN 22-63-092-020
 Tentative Construction Letting: November 2023 (FY 2024)
 24-Feb-22

LOCATION	ITEM NO.	ITEM DESCRIPTION	UNITS	QUANTITY	UNIT PRICE \$	\$ AMOUNT
(2) Participatory Intersections: Non-Farm to Market (2): MP 163.05: 195th Place South (1) and 195th Place North (1) Farm to Market (0)						
See 7149 Mod. typical plan view for estimated quantities Unit Prices are based upon IA 1 Jefferson, NHSX-001-2(31)—3H-51 bid prices, Sept. 2016						
Work includes 8 inches of	2102-2713090	Excavation, Class 13, Waste	Cu. Yd.	78.30	\$70.00	\$5,481
	2122-5500060	Paved Shoulder, Hot Mix Asphalt Mixture, 8"	SY	352.50	\$65.00	\$22,913
	2527-9263109	Painted Pavmnt Marking, Waterborne, (24" Stop Bar, 15 L	Sla	4.80	\$16.00	\$77
	2528-8445112	Flagger	Day	2	\$540.00	\$1,080
					Subtotal	\$36,600
					5% Contingency	\$1,830
					Total:	\$38,430
					(rounded up to nearest \$100) TOTAL	\$38,400
					Non-Farm to Market Subtotal	\$38,400
					F-M Subtotal -	\$0

- Note 1: A draft Iowa DOT / County agreement potentially will be prepared, by the Iowa DOT, based upon an agreed amount of const. work.
- Note 2: The Actual costs will ultimately be based on the actual quantities used and the contract unit prices from the pending November 2023 construction letting.
- Note 3: County Engr. Tyler Christian, P.E. Tel. 641-828-2225 E-mail address: tchristian@marioncountyiowa.gov
- Note 4: 12-9-21 Tyler indicated an interest in pursuing 2 gravel side roads to be paved at the intersections - at County cost.
- Note 5: Subdivide, estimated costs for Non-FM and Farm to Market (FM) roads.
- Note 6: Pavement thickness determination per Ben Behnami 9/20/2005 - Generally the minimum HMA thickness the DOT uses is 8 inches. Since these are low volume roads, and we do not have traffic information for them, I assume that 8 inches of HMA is sufficient. No granular pavement support layer is proposed.
- Note 7: Temporary Gravel road detours may need to be provided per TC-252 situation 3 or 6.
- Note 8: See Location Map on included worksheet tab.
- Note 9: The estimate was prepared by the Iowa DOT, District 5 Design Office in Fairfield.
- Note 10: The prior conceptual work is related to a 3P resurfacing project along IA 92, for FY 2024.
- Note 11: \$ 38,400 estimate was sent to County on Feb. 24, 2022.
- Note 12: 3-19-2022 the County indicated to proceed with the agreement drafting.

Projectwise\PM\Main\Documents\Projects\6309202022\DistrictDesign\DOCS\Marion Co. Sideroads\Ia 92 (40): side road Cost Est. for Marion Co 2-24-2022.xlsm

5. Resolution 2022-48:

Agreement for Engineering Services with Kirkham, Michael and Associates Inc for Consultant Bridge Inspections

RESOLUTION NO. 2022-49

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.

Exhibit C
MARION COUNTY
2022 INSPECTIONS

Bridge ID	Frequency	NextInspDue	Bridge ID	Frequency	NextInspDue
40164253	48	12/6/2022	59304544	24	12/9/2022
40166700	24	12/16/2022	59322320	24	12/9/2022
40343099	12	12/22/2022	60145007	24	12/9/2022
41051523	24	12/8/2022	61184749	12	12/9/2022
41114301	12	4/8/2022	61280713	48	12/11/2022
41150083	24	12/8/2022	61294967	24	12/1/2022
41260034	24	12/8/2022	61314422	24	12/8/2022
41369099	12	12/22/2022	68172425	24	12/31/2022
48025950	24	12/22/2022	68227466	24	12/22/2022
48030034	48	12/11/2022	68271700	48	12/10/2022
48044149	48	12/11/2022	68338925	48	12/10/2022
48134500	48	12/11/2022	69330097	24	12/22/2022
48167649	12	12/2/2022	70044900	12	12/14/2022
48198518	24	12/8/2022	70239125	12	12/14/2022
48282651	24	12/8/2022	71038900	24	12/31/2022
48290079	24	12/16/2022	71195000	24	12/8/2022
48299564	48	12/11/2022	78034078	24	12/15/2022
48340887	24	12/8/2022	78035011	24	12/15/2022
49015032	24	12/16/2022	78050081	24	12/15/2022
49040014	24	12/9/2022	78070025	24	12/15/2022
49055100	48	12/11/2022	78078000	24	12/15/2022
49106600	48	12/11/2022	78084938	24	12/15/2022
49191250	48	12/6/2022	78147584	24	12/15/2022
49192527	24	12/8/2022	78210076	24	12/15/2022
49193400	24	12/8/2022	78237520	24	12/15/2022
49247290	48	12/11/2022	78260882	48	12/10/2022
49270195	24	12/8/2022	78268231	48	12/10/2022
49277481	24	12/8/2022	78272568	24	12/15/2022
50089174	24	12/16/2022	78280091	24	12/15/2022
50237480	24	12/16/2022	78314805	48	12/10/2022
50287068	12	12/9/2022	79100034	24	12/15/2022
50302414	12	12/9/2022	79110011	24	12/15/2022
51010082	48	12/11/2022	79120017	24	12/15/2022
51060001	48	12/11/2022	79175598	24	12/15/2022
51240045	12	12/9/2022	79253400	24	12/15/2022
58040155	24	12/9/2022	79287401	24	12/15/2022
58065799	24	12/22/2022	79295525	48	12/10/2022
58099701	48	12/11/2022	78047600 (533)	24	12/15/2022
58109326	12	12/2/2022	Underwater Inspections		
58132550	24	12/22/2022	68332540	60	11/17/2022
58135976	24	12/22/2022	Fracture Critical Bridges		
58208010	24	12/22/2022	40166700	24	8/4/2022
58222645	24	12/22/2022	Extra Bridges		
58254450	24	12/22/2022	49264880	24	12/10/2022
58325018	48	12/11/2022	49265080	24	12/10/2022
59039557	12	12/2/2022	50306700	12	12/10/2022
59078075	24	12/9/2022	58050826	12	12/10/2022
59104978	24	12/16/2022	68192561	24	12/10/2022
59142569	48	12/11/2022	68333855	24	12/10/2022
59169250	24	12/16/2022	78263234	24	12/10/2022
59204984	24	12/9/2022	79011100	24	12/10/2022

Exhibit C
MARION COUNTY
2023 INSPECTIONS

Bridge ID	Frequency	NextInspDue	Bridge ID	Frequency	NextInspDue
40049700	24	12/22/2023	51266196	24	12/22/2023
40080086	48	12/4/2023	58109326	12	12/2/2023
40090200	48	12/4/2023	58187925	24	12/2/2023
40099700	24	12/14/2023	58214449	24	12/2/2023
40120061	48	12/4/2023	58282558	24	12/3/2023
40170087	24	12/22/2023	59039557	12	12/2/2023
40240011	24	12/14/2023	60202526	24	12/2/2023
40246300	24	12/14/2023	60212538	24	12/2/2023
40248700	24	12/14/2023	60220500	24	12/2/2023
40292700	24	12/22/2023	60330067	24	12/9/2023
40307253	24	12/22/2023	61120012	24	12/2/2023
40343099	12	12/22/2022	61184749	12	12/9/2023
41032508	24	12/22/2023	61205501	48	12/5/2023
41040010	24	12/22/2023	61254200	48	12/5/2023
41114301	12	4/8/2023	61288983	24	12/9/2023
41149949	24	12/22/2023	61330024	48	12/5/2023
41150850	24	12/22/2023	68332540	24	12/2/2023
41170000	24	12/22/2023	69345100	24	12/2/2023
41240078	24	12/22/2023	70026827	24	12/14/2023
41274099	48	12/4/2023	70044900	12	12/14/2023
41290625	24	12/22/2023	70047970	24	12/14/2023
41358500	48	12/4/2023	70143300	24	12/14/2023
41360033	24	12/22/2023	70168300	24	12/14/2023
41364099	24	12/22/2023	70170900	24	12/14/2023
41369099	12	12/22/2022	70239125	12	12/14/2023
48067242	24	12/2/2023	71020647	24	12/14/2023
48140300	48	12/11/2023	71201700	48	12/5/2023
48142595	24	12/2/2023	71287700	24	12/2/2023
48167649	12	12/2/2021	71292100	48	12/5/2023
48256250	24	12/2/2023	71338700	48	12/5/2023
49027552	24	12/14/2023	78287851	48	12/11/2023
49332536	24	12/14/2023	79095027	48	12/11/2023
50040022	24	12/9/2023	Fracture Critical Bridges		
50070046	24	12/9/2023	58109326	24	8/17/2023
50080078	24	12/9/2023	Extra Bridges		
50190074	24	12/9/2023	40294500	24	12/11/2023
50287068	12	12/9/2023	41240198	24	12/11/2023
50302414	12	12/9/2023	41351599	24	12/11/2023
50320027	24	12/9/2023	50306700	12	12/11/2023
51044400	24	12/9/2023	51044900	24	12/11/2023
51084800	24	12/9/2023	51143050	24	12/11/2023
51105000	24	12/9/2023	51350088	24	12/11/2023
51124200	24	12/9/2023	51359525	24	12/11/2023
51170100	24	12/9/2023	58050826	12	12/11/2023
51171600	24	12/9/2023	59100503	24	12/11/2023
51205500	24	12/9/2023	61294970	24	12/11/2023
51240045	12	12/9/2023	71295075	24	12/11/2023
51264160	48	12/4/2023			

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.

RESOLUTION 2022-50

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. Resolution 2022-51:

Fiscal Year 2021-2022 General Fund to Capital Improvement Fund Transfer

RESOLUTION 2022-51

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.

May 10, 2022

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 Updates

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 21.5(1)(i)
- b. Reconvene from Closed Session
- c. Action as necessary from Close Session

VII. **BOARD OF SUPERVISOR ADJOURNMENT**