

The Marion County Board of Supervisors met in regular session at 3014 E Main St Knoxville, IA 50138 on Tuesday, July 12, 2022 with Mark Raymie and Kisha Jahner present in-person. Steve McCombs was present via Zoom. 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, McCombs, Jahner Nays: None Abstentions: None Absent: None

Agenda:

Jahner moved and McCombs seconded to approve the agenda as posted.

Communications: None

Public Comments: None

Consent Agenda:

Jahner requested information from Sheriff Jason Sandholdt regarding the 2 new Sargent positions with-in the Sheriff's Department. The new positions have job descriptions, are not union eligible and wages are set at halfway between a Deputy and Lieutenant salary.

Jahner moved and Raymie seconded to approve the consent agenda:

1. Marion County Warrants #246259 - #246411 through 7/12/2022.
2. Marion County Board of Supervisors Regular Session Minutes: 6/28/2022
3. Marion County employee salary adjustments. Complete list available in the HR Office.

Business:

1. Public Hearing: Chairman Raymie opened a Public Hearing at 9:06 AM regarding proposed vacation of all or part of certain road rights-of-way as existing, in Marion County, Iowa and subject to the rights of ingress and egress of any and all existing utilities, being more particularly described as: A segment of road no. 1084 established in 1911, located in the Southeast Quarter of Section 26, Township 74 North, Range 18 West, and the Northeast Quarter of Section 35, Township 74 North, Range 18 West, of the 5th P.M., locally known as Virginia Dr., and more particularly being described as beginning at a point 1,730 feet East of the Northwest Corner of the Northeast Quarter of Section 35, said point being the west end of a previously vacated segment of road on March 31, 1961, thence West and South including any and all county right-of-way lying East of the East line of the corporate limits of the City of Hamilton. Said tract is subject to the rights of ingress and egress of any and all existing utilities and any easements of record. Marion County Engineer Tyler Christian presented an overview of the proposed road vacation and recommended approval. The City of Hamilton has completed their portion of the road vacations. There were no public comments received. Jahner moved and McCombs seconded to close the Public Hearing at 9:08 AM.

2. McCombs moved and Jahner seconded to approve Resolution 2022-30: Road Vacation – Virginia Drive East of Hamilton as follows:

Whereas, a public hearing was held at 9:00 AM on the 12th day of July, 2022, in the office of the Marion County Board of Supervisors and,

Whereas, it being in the best interest of Marion County to vacate the segment(s) of road as advertised and,

Whereas, the segment(s) to be vacated are described in further detail below,

Now therefore be it resolved that, subject to the rights of ingress and egress of any and all existing utilities, A segment of road no. 1084 established in 1911, located in the Southeast Quarter of Section 26, Township 74 North, Range 18 West, and the Northeast Quarter of Section 35, Township 74 North, Range 18 West, of the 5th P.M., locally known as Virginia Dr., and more particularly being described as beginning at a point 1,730 feet East of the Northwest Corner of the Northeast

Quarter of Section 35, said point being the west end of a previously vacated segment of road on March 31, 1961, thence West and South including any and all county right-of-way lying East of the East line of the corporate limits of the City of Hamilton. Said tract is subject to the rights of ingress and egress of any and all existing utilities and any easements of record.

Be hereby vacated.

3. Marion County Central Iowa Regional Housing Authority (CIRHA) Representative Craig Agan presented the Board with the CIRHA FY21 Audit Report for file. Jahner moved and Raymie seconded to close discussion.

4. Jahner moved and Raymie to approve Marion County Courthouse Grounds Special Event Application as requested:
- Knoxville Chamber of Commerce: 2022 Knoxville Nationals Parade 8/13/2022.

5. Scott Ziller, McKay Group, presented the FY23 Iowa Community Assurance Pool (ICAP) renewal including rate increases, proxy designation, excess limits, and cyber coverage. Jahner moved and Raymie seconded no increase in Excess Limits, Applying for Tokio Marine Cyber Coverage and approve Resolution 2022-64 ICAP Proxy Designation as follows:

Whereas, Marion County, Iowa, is a member of the Iowa Communities Assurance Pool for insurance purposes, and

Whereas, it is in the best interest of the County to nominate and appoint the following individual and alternate to represent the Member with the Iowa Communities Assurance Pool, and

Whereas, the individual and alternate shall act as liaison between the County and Iowa Communities Assurance Pool for the purposes of relating risk reduction and loss control information, and any other information or instructions concerning the obligations of the County imposed by signing the Iowa Risk Management Agreement and the rules and regulations established thereunder.

Now, therefore be it Resolved by the Board of Supervisors of Marion County, Iowa the following be nominated and approved to act in such manner.

Individual – Jake Grandia, Marion County Auditor

Alternate – Dani Graves, Marion County Auditor’s Office

6. Jahner moved and McCombs seconded to approve the appointment of Dawn Bender, RN as a Marion County Medical Examiner Investigator.

7. Supervisor Jahner presented an update regarding ongoing building activities in the Prairie Ridge Development in the City of Pella. Jahner moved and McCombs seconded to close discussion.

8. VA Demolition Project Change Orders and Update – No report. Facilities Director Chris Nesteby will report at the next meeting. Jahner moved and McCombs seconded to close discussion.

9. Jahner moved and McCombs seconded to approve Resolution 2022-69 Appointment of Marion County Deputy Recorder as follows:

Whereas, it is in the best interest to the citizens of Marion County for the Marion County Recorder’s Office to designate a Deputy Recorder, and

Whereas, the Code of Iowa has established the rules and procedures for the establishment of the Deputy Recorder.

Now Therefore Be It Resolved by the Marion County Board of Supervisors for the benefit of all Marion County Citizens, that the following be approved as Marion County Deputy Recorder.

Cristina McKinney

10. Glen Lyons, City of Knoxville, presented a request to have the County submit a Rezoning Request Application from R-2, One- and Two- Family Residential, to R-2 PUD, One- and Two-Family Residential Planned Unit Development in the VA Campus Project Phase 1 to the City of Knoxville as the official landowner of the property. Jahner moved and Raymie seconded to approve submitting the Rezoning Request Application to the City of Knoxville and Authorization to Complete Subdivision of VA Campus Phase 1.

11. The Board presented Years of Service Recognition to the following employees:

5 Years' Service:

Wendy Bingham
Evan Gladfelter
Ryan Groenendyk
Paige Harsin
Lacie Kinney
Erin Lang
Seth Norton
Mia Schrader
Derek Seddon
Charity Smith
Melissa Woodhouse
Darcy Woodland

10 Years' Service:

Troy Bouma
Stephanie Knox

15 Years' Service:

Tyson Fisher
Glen Hunt
Michelle Jerkins
Angel Mann
Jeffrey Moon
Brian Van Vark
Christina Van Vark

20Years' Service:

Troy Fisher
Brian Hatch
Michael Kalkwarf
Michael Kuhn
Valerie Kuiper

12. Board of Supervisor Updates:

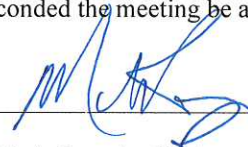
- McCombs: Doing better
- Jahner: none
- Raymie: none

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 9:49 A.M.



Jake Grandia, County Auditor



Mark Raymie, Chairman, Board of Supervisors