

The Marion County Board of Supervisors met in regular session at 3014 E Main St Knoxville, IA 50138 on Tuesday, July 26, 2022 with Mark Raymie and Steve McCombs present in-person. Kisha Jahner 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:

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

Communications: None

Public Comments: None

Consent Agenda:

Jahner requested the Marion County Attorney review the current agreement with the Marion County Humane Society regarding public monies and non-profits.

McCombs moved and Jahner seconded to approve the consent agenda:

1. Marion County Warrants #246458 - #246600 through 7/26/2022.
2. Marion County Board of Supervisors Regular Session Minutes: 7/12/2022
3. Marion County employee salary adjustments. Complete list available in the HR Office.

Business:

1. Jenny Jorgensen, Marion County Sheriff Office, presented the FY22 Marion County Sheriff Quarterly and Annual Reports. Discussion ensued regarding civil paper service activity, trust fund, inmate housing and prisoner cost analysis. Jahner moved and McCombs seconded to Receive and File the FY22 Marion County Sheriff Reports.

2. Supervisor Chair Raymie opened a Public Hearing at 9:10 AM regarding the proposed disposition of County Property: legally described as the South ½ Lots 1, 2, 3, & 4 in Block 7 in the Original Town of Hamilton, Iowa (Now includes vacated North-South Alley lying between South ½ of Lots 2 & 3. The Property is also known as Parcel 18692-000-00 in Marion County, Iowa. The County has received an offer of \$830 for the above-described property from Rhianna Frost. There were no public comments received. McCombs moved and Jahner seconded to close the Public Hearing at 9:12 AM.

3. McCombs moved and Jahner seconded to approve Resolution 2022-67 Hwy G76 Traffic Safety Improvement Program (TSIP) Application Endorsement as follows:

Whereas, the Traffic Safety Improvement Program (TSIP) operates under the rules of the Iowa Administrative Code 761-ch. 164 and TSIP allocates Traffic Safety Funds (TSF), and

Whereas, only city and county governments and the Iowa Department of Transportation (IDOT) may apply for the Traffic Safety Funds, and

Whereas, Marion County Road G76 is an eligible route, and traffic safety improvement including paved shoulders, rumble stripes, and flatter foreslopes are warranted, and

Whereas, the TSF awards are limited to a maximum of \$500,000 per site specific projects and any project cost above the maximum award shall be paid by the local agency, and

Whereas, the sponsoring agent shall maintain or cause to be maintained, the completed improvements in a manner acceptable to the Iowa DOT.

Now Therefore, Be It Resolved, that a project to pave shoulders and flatten foreslopes on G76 as safety enhancements shall be supported and endorsed as detailed in the TSIP Site Specific application associated with this resolution.

4. McCombs moved and Jahner seconded to approve Resolution 2022-68 Hwy T15 Traffic Safety Improvement Program (TSIP) Application Endorsement as follows:

Whereas, the Traffic Safety Improvement Program (TSIP) operates under the rules of the Iowa Administrative Code 761-ch. 164 and TSIP allocates Traffic Safety Funds (TSF), and

Whereas, only city and county governments and the Iowa Department of Transportation (IDOT) may apply for the Traffic Safety Funds, and

Whereas, Marion County Road T15 is an eligible route, and traffic safety improvement including paved shoulders, rumble strips, and flatter foreslopes are warranted, and

Whereas, the TSF awards are limited to a maximum of \$500,000 per site specific projects and any project cost above the maximum award shall be paid by the local agency, and

Whereas, the sponsoring agent shall maintain or cause to be maintained, the completed improvements in a manner acceptable to the Iowa DOT.

Now Therefore, Be It Resolved, that a project to pave shoulders and flatten foreslopes on T15 as safety enhancements shall be supported and endorsed as detailed in the TSIP Site Specific application associated with this resolution.

5. McCombs moved and Jahner seconded to approve Resolution 2022-70 Participation in Safe Street and Roads for All (SS4A) Grant as follows:

Whereas, as part of the new Federal Transportation Bill, Infrastructure Investment and Jobs Act (IIJA), there is over \$1B of roadway safety funding available in the form of Safe Streets and Roads for All (SS4A) grants. To be an eligible applicant for this new safety funding, a county MUST have an eligible Action Plan in place; and

Whereas, the Iowa County Engineers Association (ICEA) plans to apply for a SS4A grant to develop and supply all 99 counties in Iowa with an eligible Action Plan at no cost to the counties. ICEA encourages all 99 counties to participate in this grant application; and

Whereas, the Marion County Board of Supervisors will commit to achieve significant declines in roadway fatalities and serious injuries in Marion County; and

Whereas, the Marion County Board of Supervisors recognizes the Action Plan and will assist the County Engineer's department in achieving the goal of a dramatic decrease in roadway fatalities and serious injuries and zero roadway fatalities and serious injuries by the years 2030 and 2050, respectively; and

Whereas, the Marion County Board of Supervisors, after consulting with the Marion County Engineer, desires to participate in a joint SS4A grant to develop and receive an eligible Action Plan for Marion County.

Therefore, Be It Resolved By The Board of Supervisors of Marion County that this County does hereby request to be included in the statewide SS4A grant to develop Actions Plans for all 99 counties in Iowa.

6. Jahner moved and McCombs seconded to approve Resolution 2022-71 Federal Aid Agreement for Surface Transportation Block Grant Program Project for Hwy G71 Pavement Rehabilitation as follows:

Whereas, County Road G71 are under the jurisdiction of Marion County and;

Whereas, County Road G71 are in need of maintenance and;

Whereas, a project, STP-S-C063(143)--5E-63, to improve the surfacing of County Road G71 is included in the current County Five Year Construction Plan and;

Whereas, Federal funding is available through the Federal Highway Administration (FHWA) Surface Transportation Program (STP) to partially fund a project to assist with the project;

Now Therefore, Be It Resolved, that a project to overlay the surface of County Road G71 shall be initiated and the Board of Supervisors shall enter into a Federal-Aid Agreement, No. 05-22-STPS-016 with the Iowa Department of Transportation.

7. McCombs moved and Jahner seconded to approve Resolution 2022-72 Authorize FY23 Transfer of Funds from the Rural Basic Fund to the Secondary Road Fund as follows:

Whereas the Marion County Board of Supervisors approved the transfer of \$2,659,412 from the Rural Basic Fund to the Secondary Road under the FY 2022-2023 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 the transfer of \$2,659,412 from the Rural Basic Fund to the Secondary Road Fund be approved by the Marion County Board of Supervisors for the fiscal year of 2022-2023, and,

Be It Further Resolved the Auditor and Treasurer be instructed to make the said transfers in a timely fashion based off monthly tax revenues.

8. McCombs moved and Raymie seconded to approve Final Change Orders with Veit & Company regarding the VA Demolition Project.

9. Board of Supervisor Updates:

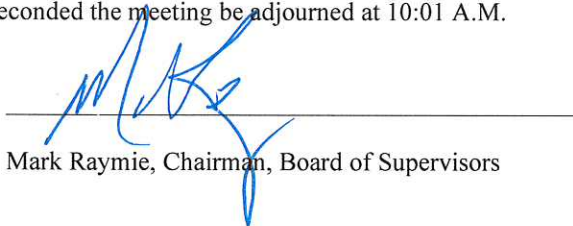
- McCombs: Cedar Creek Watershed, HITRA
- Jahner: 5th Judicial, Impact
- Raymie: WIC Administrative Judge Hearing, Mental Health employee benefits

Adjournment:

There being no other business, McCombs moved and Jahner seconded the meeting be adjourned at 10:01 A.M.



Jake Grandia, County Auditor



Mark Raymie, Chairman, Board of Supervisors