



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/82765693679?pwd=bU12em5lZGx2Mk00UkNxaTJDVDdxQT09>

Meeting ID: 827 6569 3679

Passcode: 548385

**MARION COUNTY BOARD OF
SUPERVISORS REGULAR AGENDA**

3014 E Main St, Knoxville, Iowa

July 26, 2022 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Kisha Jahner_____ Mark Raymie_____ Steve McCombs_____

II. AGENDA –

1. July 26, 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 7/26/2022.
2. Marion County Board of Supervisor Regular Session Minutes: 7/12/2022
3. Marion County employee salary adjustments. Complete list available in the Human Resource Office.
4. Marion County Conservation Board warrants #246413 - #246457 through 7/19/2022.

VI. BUSINESS –

1. Discussion/action:

- Receive and File – Marion County Sheriff's Quarterly and Fiscal Year End Reports for the fiscal year ending 6/30/2022.

2. Public Hearing:

NOTICE OF PUBLIC HEARING

RE: TRANSFER OF MARION COUNTY PROPERTY

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. Public Hearing is now set for July 26, 2022 for public comment regarding acceptance of the bid. The hearing will be held at 3014 E Main St., Knoxville, IA during the Board of Supervisors regular meeting time at 9:00 a.m.

 **Beacon**™ Marion County, IA

Marion County - Parcel 18692-000-00



Parcel ID	1869200000	Alternate ID	n/a	Owner Address	Marion County
Sec/Twp/Rng	35-74-1B	Class	C		214 E Main
Property Address	MAIN	Acreage	n/a		Knoxville, IA 50138
	HAMILTON				
District	HAMILTON INC TWIN CEDARS				
Brief Tax Description	ORIG BLK 7 LOTS 1, 2,3,4 S1/2 & VAC ALLEY BTWN 2&3				
	<i>(Note: Not to be used on legal documents)</i>				

3. Resolution 2022-67:

Hwy G76 Traffic Safety Improvement Program (TSIP) Application Endorsement

RESOLUTION NO. 2022-67

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.



**Application for SITE-SPECIFIC
TSIP FUNDS**

GENERAL INFORMATIONDATE: 6-24 2022Location / Title of Project On Hwy G 76 west of State Hwy 14 across S16 T74 R20Applicant Marion County Secondary Road DepartmentContact Person Jay Davis Title Asst to the County EngrComplete Mailing Address 402 Willetts Drive
Knoxville , Iowa 50138Phone 641 828 2225 E-Mail jdavis@marioncountyiowa.gov
(Area Code)

If more than one highway authority is involved in this project, please indicate and fill in the information below (use additional sheets if necessary).

Co-Applicant(s) _____

Contact Person _____ Title _____

Complete Mailing Address _____

Phone _____ E-Mail _____
(Area Code)**PLEASE COMPLETE THE FOLLOWING PROJECT INFORMATION:****Funding Amount**Total Safety Cost \$ 537,545.00Total Project Cost \$ 537,545.00Safety Funds Requested \$ 500,000.00

Does this project appear on a Safety Improvement Candidate List or is there a safety study recommendation for this project?

 Yes – Explain _____ No**APPLICATION CERTIFICATION FOR PUBLIC AGENCY**

To the best of my knowledge and belief, all information included in this application is true and accurate, including the commitment of all physical and financial resources. This application has been duly authorized by the participating public agency(ies). I understand the attached resolution(s), where applicable, binds the participating public agency(ies) to assume responsibility for any additional funds, if required, to complete the project. In addition, the participating public agency(ies) agrees to maintain any new or improved public streets or roadways for a minimum of five years.

I understand that, although this information is sufficient to secure a commitment of funds, a firm contract between the applicant and the Department of Transportation is required prior to the authorization of funds.

Representing the Marion CountySigned: _____
Signature Date SignedTYLER CHRISTIAN
Printed NameAttest: _____
Signature Date Signed_____
Printed Name

4. Resolution 2022-68:

Hwy T15 Traffic Safety Improvement Program (TSIP) Application Endorsement

RESOLUTION NO. 2022-68

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.



**Application for SITE-SPECIFIC
TSIP FUNDS**

GENERAL INFORMATION

DATE: 6-24 2022Location / Title of Project On Hwy T 15 at Intersection of Hwy S 71Applicant Marion County Secondary Road DepartmentContact Person Jay Davis Title Asst to the County EngrComplete Mailing Address 402 Willetts Drive
Knoxville , Iowa 50138Phone 641 828 2225 E-Mail jdavis@marioncountyiowa.gov
(Area Code)

If more than one highway authority is involved in this project, please indicate and fill in the information below (use additional sheets if necessary).

Co-Applicant(s) _____

Contact Person _____ Title _____

Complete Mailing Address _____

Phone _____ E-Mail _____
(Area Code)

PLEASE COMPLETE THE FOLLOWING PROJECT INFORMATION:

Funding Amount

Total Safety Cost \$ 365,439.25Total Project Cost \$ 365,439.25Safety Funds Requested \$ 365,439.25

Does this project appear on a Safety Improvement Candidate List or is there a safety study recommendation for this project?

 Yes – Explain _____ No

APPLICATION CERTIFICATION FOR PUBLIC AGENCY

To the best of my knowledge and belief, all information included in this application is true and accurate, including the commitment of all physical and financial resources. This application has been duly authorized by the participating public agency(ies). I understand the attached resolution(s), where applicable, binds the participating public agency(ies) to assume responsibility for any additional funds, if required, to complete the project. In addition, the participating public agency(ies) agrees to maintain any new or improved public streets or roadways for a minimum of five years.

I understand that, although this information is sufficient to secure a commitment of funds, a firm contract between the applicant and the Department of Transportation is required prior to the authorization of funds.

Representing the Marion CountySigned: _____
Signature Date SignedTYLER CHRISTIAN
Printed NameAttest: _____
Signature Date Signed_____
Printed Name

5. Resolution 2022-70:

Participation in Safe Street and Roads for All (SS4A) Grant

RESOLUTION FOR PARTICIPATION IN SS4A GRANT APPLICATION

Marion County Resolution No. 2022-70

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. Resolution 2022-71:

Federal Aid Agreement for Surface Transportation Block Grant Program Project for G71 Pavement Rehabilitation

RESOLUTION NO. 2022-71

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. Resolution 2022-72:

Authorize FY23 Transfer of Funds from the Rural Basic Fund to the Secondary Road Fund

RESOLUTION 2022-72

Authorize FY23 Transfer of Funds from the Rural Basic Fund to the Secondary Road Fund

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. Discussion/action:

VA Demolition Project Change Orders and Update

9. Board of Supervisor Update

VII. BOARD OF SUPERVISOR ADJOURNMENT