

The Marion County Board of Supervisors met in regular session at 3014 E Main St Knoxville, IA 50138 on Tuesday, September 13, 2022 with Mark Raymie, Steve McCombs and Kisha Jahner present in-person. 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:

Supervisor Jahner: Communication received regarding 218th Place, Dustin Ellis – VA Campus, Sec Rd pothole fix

Supervisor Raymie: Communication received regarding 218th Place, new telephone system forwarding to cell phones

Public Comments: None

Consent Agenda:

Jahner moved and McCombs seconded to approve the consent agenda:

1. Marion County Warrants #246983 - #247200 through 9/13/2022.
2. Marion County Board of Supervisors Regular Session Minutes: 8/23/2022
3. Marion County employee salary adjustments. Complete list available in the HR Office.

Business:

1. McCombs moved and Raymie seconded to approve Site Plan as requested by Des Moines Skydivers on property owned by Danny and Larissa Van Donselaar – Parcel 06455-001-00.

2. McCombs moved and Jahner seconded to approve an Engagement Agreement with Nathan Overberg, Ahlers & Cooney, regarding Development Agreement with the City of Pleasantville and Adkins Specialized Carriers, LLC and a New Urban Renewal Plan.

3. Kelly Meyers and Kellie Paschke, Skinner & Paschke, presented a review of their lobbying efforts during the 2022 session. Discussion then moved to the Boards initiatives for the upcoming 2023 session. McCombs moved and Raymie seconded to close discussion.

4. Supervisor Jahner presented an update on the building activities in the Prairie Ridge Development in Pella. Jahner moved and McCombs seconded to close discussion.

5. Marion County Public Health Update: No report due to Director Dorn's schedule conflict. Supervisor Raymie indicated there were still changes in staffing and services going to have to take place in Public Health due to the department not being awarded longtime major grants from the State. Jahner moved and McCombs seconded to close discussion.

6. The Board received an update from Supervisor Raymie, Facilities Director Chris Nesteby, and Development Director Carla Eysink on a recent on-site VA Campus visit from Iowa Economic Development Director Debi Durham. Discussion then ensued regarding RIF Funding to rehabilitate the former VA laundry facility, a potential County campground on the west 40 acres of the VA Campus, potential grant funding and the 28E Agreement with the City of Knoxville. Supervisor Raymie indicated any potential State grants would require steps including comprehensive site plan, clearance with the City of Knoxville and BOS authorization contingent upon grant approval. McCombs moved and Jahner seconded to close discussion.

7. McCombs moved and Raymie seconded to approve an estimated \$20,000 cost proposal from Garden and Associates to create a Preliminary Site Plan for the west 40 acres of the VA Campus including a lake, roadway, and campground.

Roll call vote as follows: Ayes – McCombs, Raymie Nay - Jahner

8. Board of Supervisor Updates:

- McCombs: Landfill meeting.
- Jahner: none
- Raymie: Public Health activities as referenced earlier in meeting.

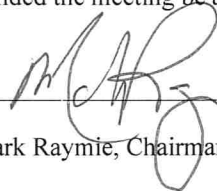
Marion County Engineer Tyler Christian referenced CIRTPA adding new entities and grant funding ramifications.

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 10:21 A.M.



Jake Grandia, County Auditor



Mark Raymie, Chairman, Board of Supervisors