

The Marion County Board of Supervisors met in regular session at 3014 E Main St Knoxville, IA 50138 on Tuesday, September 27, 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:

Marion County Auditor Jake Grandia requested the regularly scheduled Board meeting on 11/8/2022 be a “pay claims only” and include very limited other actions due to that day being the 2022 General Election.

Public Comments: None

Consent Agenda:

Jahner moved and McCombs seconded to approve the consent agenda:

1. Marion County Warrants #247249 - #247414 through 9/27/2022.
2. Marion County Board of Supervisors Regular Session Minutes: 9/13/2022
3. Marion County Board of Supervisor City of Pella 9/13/2022 Special Election Canvass: 9/20/2022
4. Marion County employee salary adjustments. Complete list available in the HR Office.
5. Marion County Conservation Board Warrants #247203 - #247248 through 9/20/2022.

Business:

1. Jahner moved and McCombs seconded to approve Class C Native Wine License including Outdoor Service and Sunday Sales: Thunder Creek Winery – Ronald Vande Lune, 574 210th Ave., Pella, IA.

2. Jahner moved and McCombs seconded to approve Class C Liquor License Renewal including Sunday Sales: VP Venue LLC dba The Gathering Grounds – Jana and Doug Van Polen, 2125 Hwy 5, Bussey, IA.

3. Craig Kelley presented a request for the County to allow placement of 4 racing theme statues on the Courthouse Grounds. Mr. Kelley would like to have statues of famous sprint car drivers added to the Knoxville downtown square to enhance tourism in the area. He presented examples of statues and potential tourism dollar amounts. The Board was supportive of the statue concept but just not on the County property. Jahner moved and McCombs seconded to close discussion.

4. Marion County Engineer Tyler Christian presented a report regarding the proposed construction of a Hwy 92 Junction Shop and offices. Christian updated the Board on projected costs, department needs and consolidation of services. The discussion then moved to potential funding options including cash, bonds, LOSST monies or a combination thereof. Christian then recommended an approach of 59% funds on hand with financing remainder with LOSST backed bonds. Michael Maloney, DA Davidson, indicated the attorneys were in process of determining appropriate authority to issue LOSST bonds. Raymie moved and Jahner seconded authorization to proceed with preparation of a formal proposal of the 59% option – bullet #2 on the presentation.

Brian Hatch, Road Department, then asked to recognize Christian for all his efforts on behalf of the department and County.

5. Marion County Public Health Director Kim Dorn presented an update on the activities of the department. Dorn indicated the WIC and Maternal Child Health programs are done the end of September due to the loss of grant funding. Staffing adjustments are ongoing with employees leaving or being laid off. The Department will be submitting an application for a First Five Grant to be awarded by the end of December. County financial and budget impacts will be presented further in October. Moving forward the Board would like to look at the following items as a result of these changes: 1.) What will

Public Health look like in new form. 2.) What will the ultimate cost be to County funds. 3.) Building discussions. Jahner moved and McCombs seconded to close discussion.

6. Board of Supervisor Updates:

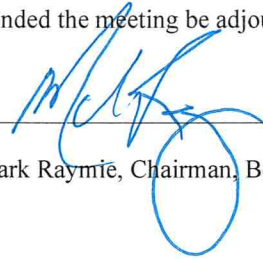
- McCombs: none.
- Jahner: Request a future agenda item regarding appointment of Marion County Compensation Board - BOS representatives.
- Raymie: Public Health and Mental Health meetings today.

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 10:24 A.M.



Jake Grandia, County Auditor



Mark Raymie, Chairman, Board of Supervisors