

The Marion County Board of Supervisors met in regular session at 3014 E Main St Knoxville, IA 50138 on Tuesday, October 11, 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 reported a request has been received from the Iowa State Association of Counties regarding a statewide funding request for a Soil Compaction Project and underground utilities.

Public Comments: None

Consent Agenda:

Jahner moved and McCombs seconded to approve the consent agenda:

1. Marion County Warrants #247415 - #247564 through 10/11/2022.
2. Marion County Board of Supervisors Regular Session Minutes: 9/27/2022
3. Marion County Board of Supervisor Special Session Minutes: 9/29/2022
4. Marion County employee salary adjustments. Complete list available in the HR Office.

Business:

1. Mike Nardini, City of Pella, presented a request to approve an Agreement with the City of Pella, Iowa, County of Marion, Iowa, and Pella Community School District regarding a Timberview Urban Renewal Area extension allowing the ability to collect Tax Increment in order to adequately fund the Project in the URA for up to 15 years. Jahner moved and McCombs seconded to approve the Agreement for the 5 year extension.

2. McCombs moved and Jahner seconded to approve Resolution 2022-76 Disposition of County Property: Legally described as the South ½ Lots 1,2,3 and 4 in Block 7 in the Original Town of Hamilton, Iowa as follows:

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.

Having previously held a noticed public hearing regarding the above-mentioned property and having received no public comment, the Board of Supervisors has adopted a resolution for the sale of the above-mentioned County property. The resolution is as follows:

1. The County will sell 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 to Rhianna Frost by quitclaim deed. The Property is also known as Parcel 18692-000-00 in Marion County, Iowa.
2. Sale price is \$830 cash.
3. The Marion County Attorney's Office will assist with all legal requirements related to the transfer/sale of the property.

3. Jahner moved and McCombs seconded to approve the following Marion County Courthouse Special Event Application:
- Thrive Knoxville: Living Windows 11/17/2022 4:00 PM – 8:00 PM

4. The Board held discussion regarding Board of Supervisor vacancies on the Marion County Compensation Board. The Board currently has 2 open positions on the Compensation Board. The Board was inclined to make appointments to represent them in the annual meeting to make recommendation for Marion County Elected Official Compensation levels.

Supervisor Jahner offered the potential future candidates of Bill Shepherd and Lyle Vander Meiden. Jahner moved and McCombs seconded to close discussion.

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 finisher. Staffing adjustments are ongoing with employees. The Department will be submitting an application for a First Five Grant to be awarded by the end of December. The department will focus more on Emergency Preparedness and Response. Dorn wanted to say "Thank You" to all the employees for their hard work and efforts for the residents of Marion County. Supervisor McCombs inquired about the service Marion County residents were getting now that American Home Findings were operating the grants. Supervisor Raymie encouraged the Board members to reach out to Director Dorn or Facilities Director Nesteby regarding some options available for use of County buildings (3014 E Main, 104 S Sixth, and 2003 N Lincoln) now that the Public Health building is less occupied. McCombs moved and Jahner seconded to close discussion.

6. Marion County Engineer Tyler Christian presented an on proposed funding options regarding a new Old Hwy 92 Junction Road Department Shop. Jahner moved and McCombs seconded to approve Resolution 2022-77 Disbursement of Funds for the American Rescue Plan Act as follows:

Whereas, on March 11, 2021, President Biden signed the 1.9 trillion-dollar American Rescue Plan Act and,

Whereas, Marion County applied for and has been received the first tranche of funds for the American Rescue Plan Act totaling \$6,459,005.

Whereas, the Marion County Board of Supervisors has reviewed some requests and determined some that will qualify for the American Rescue Plan Act and

Whereas, based on the distribution guidelines from the US Department of Treasury, the following Facilities Project Estimates are being approved for the use of said funds:

- Jct. 92 – Road Department Shop \$1,500,000

Therefore Be It Resolved the Marion County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the items listed and authorizes the payments as they are presented.

7. McCombs moved and Jahner seconded to approve Resolution 2022-78 Allocation of LOSST Fund for Junction 92 Development as follows:

Whereas, in 2011 Marion County voters adopted Public Measure A, authorizing a 1% local sales and service tax effective, January 1, 2014 to December 31, 2023 and,

Whereas, the ballot language of such allows for construction of capital improvement projects and,

Whereas, subsequently, Marion County Board of Supervisors proposed an amendment to the ballot language as part of the unincorporated LOSST renewal in 2021, which voters adopted Public Measure OQ to be effective January 1, 2024 and

Whereas, newly adopted ballot language allows capital improvement projects as part of community betterment projects and other lawful purposes of the County of Marion, Iowa and,

Whereas, based on the currently available balance and FY '23 projected ending fund balance for Fund 29, the follow amount shall be allocated for the use from said fund:

- Jct. 92 – Road Department Shop \$1,500,000

Therefore Be It Resolved the Marion County Board of Supervisors endorses the allocation of \$1,500,000 from Fund 29 for the project listed and authorizes the payments as they are presented.

8. Jahner moved and McCombs seconded to approve Resolution 2022-79 Allocation of General Fund for Junction 92 Development as follows:

Whereas, Iowa Code 331.421(7) allows spending of general county services for the benefit of all residents of the county, including secondary road services and,

Whereas, Iowa Code 331.427(3) authorizes the Board to make appropriations from the general fund for general county services and,

Whereas, based on the currently available balance and FY '23 projected ending fund balance for General Basic Fund 01, the follow amount shall be allocated for the use from said fund:

- Jct. 92 – Road Department Shop \$1,000,000

Therefore Be It Resolved the Marion County Board of Supervisors endorses the allocation of \$1,000,000 from the General Basic Fund (Fund 01) for the project listed and authorizes the payments as they are presented. This resolution also authorizes receipt of revenue from the sale of existing Secondary Road Facilities into the General Basic Fund.

9. Board of Supervisor Updates:

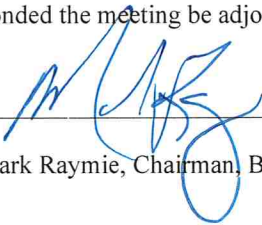
- McCombs: none
- Jahner: Economic Development Quarterly Meeting – Potential Quorum
- Raymie: none

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 9:50 A.M.



Jake Grandia, County Auditor



Mark Raymie, Chairman, Board of Supervisors