

The Marion County Board of Supervisors met in regular session at 3014 E Main St. Knoxville, IA 50138 on Tuesday, January 10, 2023 with Mark Raymie, Steve McCombs, and Kisha Jahner present in-person. Public access to the meeting was available in-person and electronically. Board Chair Jahner 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:

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

Communications:

1. Supervisor Raymie: Email received from EMA Director Jeff Anderson regarding request to meet with Lake Prairie Township and Summit Township regarding EMS funding request from the City of Pella.

Public Comments: None

Consent Agenda:

Raymie moved and McCombs seconded to approve the consent agenda as follows:

1. Marion County Warrants #248628 - #248764 through 1/10/2023.
2. Marion County Board of Supervisors Regular Session Minutes: 12/27/2022
3. Marion County Board of Supervisors Organizational Meeting Minutes: 1/3/2023
4. Marion County employee salary adjustments. Complete list available in the HR Office.

Business:

1. The Marion County Librarians requested their presentation be moved to the 1/24/2023 Board of Supervisor Meeting due to an unexpected scheduling conflict. McCombs moved and Raymie seconded to close discussion.

2. Raymie moved and Jahner seconded to receive and file the FY24 Marion County Compensation Board Minutes/Recommendation as presented.

3. Raymie moved and Jahner seconded to approve Marion County Board of Adjustment Reappointment:

1. Michael Kacmarynski – term ending 12/31/2027

\*\*Note: This corrects the BOA appointment made 12/13/2022 incorrectly naming Dale Miller.

4. Raymie moved and McCombs seconded to approve Resolution 2023-16 VA Bonds Fund (30001) to General Fund (01000) Transfer – Final Interest as follows:

Whereas the Marion County Treasurer has maintained the Capital Project – VA Series 21 Fund (30001), and,

Whereas the Marion County no longer uses or is required to maintain this fund, and,

Whereas it has been recommended by Terpstra Hoke & Associates, P.C., Marion County's outside audit firm, the Capital Project -VA Series 21 Fund (30001) be closed and the remaining monies be transferred to the General Basic Fund (01000),

Whereas According to Chapter 331.432 and Chapter 24.21 of the Code of Iowa, the Board of Supervisors must approve the actual transfers and,

Therefore, Be It Resolved that the transfer of \$24.26 from Capital Project – VA Series 21 Fund (30001) to the county General Basic Fund (01000) be approved by the Marion County Board of Supervisors, and,

Be It Further Resolved that the Auditor and Treasurer be instructed to close the Capital Project – VA Series 21 Fund (30001) and make the said transfer in a timely fashion.

5. Raymie moved and McCombs seconded to approve the following Aging Resources of Central Iowa Appointments:

1. Aging Resources of Central Iowa Advisory Council: Judi Van Hulzen
2. Aging Resources of Central Iowa Board of Directors: Rachel Cecil

6. Supervisor Raymie and Joe Mrstik, City of Pleasantville, presented an update on the Pleasantville Adkins Development Project. The proposed Development Agreement is ready to move forward to the respective jurisdictions. Supervisor Jahner indicated a separate form of funding through the USDA was not viable. Raymie moved and McCombs seconded to close discussion.

7. Supervisor Jahner and Carla Eysink, Marion County Development Director, presented information on a U.S. Department of Treasury Local Assistance and Tribal Consistency Fund Program within the America Rescue Plan. This program is available for eligible revenue sharing counties as a general revenue enhancement program. Marion County is eligible to participate as a recipient of the Payment in Lieu of Taxes (PILT) Program. Raymie moved and McCombs seconded to approve application to the U.S. Department of Treasury Local Assistance and Tribal Consistency Fund Program.

8. Supervisor Jahner presented her proposal for a budget approach including capped individual/wage allowance increases for departments at 5% and a 50% reduction to the Compensation Board recommendations for Elected Official salaries. The Board then discussed similarities and differences between this proposal and Supervisor Raymie's previously submitted proposal. The Board received budget and salary comments from Tyler Christian, Carla Eysink, Ed Bull, and Lyle Vander Meiden. Raymie moved and McCombs seconded to approve a budget process timeline.

9. Board of Supervisor Updates

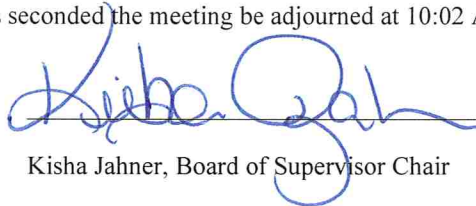
- McCombs: HIRTA and Conference Board meetings coming up.
- Jahner: Conference Board
- Raymie: None

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 10:02 A.M.



Jake Grandia, County Auditor



Kisha Jahner, Board of Supervisor Chair