

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

February 28, 2023

9:00 AM

3014 E Main St, Knoxville, Iowa

The following information is available for participating in the meeting electronically.

If you wish to participate, 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 they are 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/83853272965?pwd=OXh0M1Rrb1JvTWNLQ3o2THQwc1ZFUT09>

Meeting ID: 838 5327 2965

Passcode: 565757

I. **CALL TO ORDER AND ROLL CALL**

Kisha Jahner_____ Mark Raymie_____ Steve McCombs_____

II. **AGENDA** –

1. February 28, 2023 - 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 2/28/2023.
2. Marion County Conservation Board Warrants #249146 - #249177 through 2/21/2023.
3. Marion County employee salary adjustments. Complete list available in the Human Resource Office.

VI. **BUSINESS** –

1. Resolution 2023-24: Appointment of Marion County Attorney
2. Public Hearing: Iowa Highway 163 Turn Lanes Addition Marion County, Iowa – Iowa RISE Project No: RC-CO63(144)-9A-63 Project
3. Discussion/action: Approval of Plans and Specifications, Contract Documents, and Proposed Cost regarding Iowa Highway 163 Turn Lanes Addition Marion County, Iowa – Iowa RISE Project No: RC-CO63(144)-9A-63 Project.
4. Resolution 2023-22: Approve the Award of Construction Contract and Bonds for Project No: RC-CO63(144)-9A-63 to Cook Construction of Iowa, LLC in the amount of \$358,082.41 for Iowa Highway 163 Turn Lanes Addition.
5. Discussion/action: Establish and Approve Marion County EMS Advisory Committee
6. Resolution 2023-23: Tile Line Crossings
7. Discussion/action: Road Department Junction 92 Funding Update
8. Receive and File: County Treasurer’s FY 2022/2023 Semi-Annual Report (7/1/22 – 12/31/22)
9. Resolution 2023-20: Cancel Outstanding Treasurer’s Checks issued prior to 12/31/2021
10. Resolution 2023-21: Cancel Outstanding Auditor Warrants issued prior to 6/30/2021
11. Discussion/action: Pleasantville Adkins Project Update
12. Resolution 2023-19: Resolution Approving Marion County’s Administrator for Flexible Spending Accounts and Health Savings Accounts
13. Board of Supervisor Updates

VII. **BOARD OF SUPERVISOR ADJOURNMENT**

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible and county staff members are available to aid 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).