

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

March 14, 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/85938263343?pwd=R1dqSTNvTDF6bGZUe1d2aEpVaWNpdz09>

Meeting ID: 859 3826 3343

Passcode: 876675

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

Kisha Jahner_____ Mark Raymie_____ Steve McCombs_____

II. **AGENDA** –

1. March 14, 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 3/14/2023.
2. Marion County employee salary adjustments. Complete list available in the Human Resource Office.

VI. **BUSINESS** –

1. Discussion/action: Legislative update from Kelly Meyers, Skinner & Paschke, PLLC
2. Resolution 2023-25: Approve Lively as Marion County's Administrator for Flexible Spending Accounts and Health Savings Accounts, July 1, 2023.
3. Discussion/action: Set the Date for Proposed FY24 Marion County Budget Public Hearing – April 11, 2023
4. Resolution 2023-26: Approve Congresswoman Miller-Meeks FY24 Community Project Fund Application Endorsement
5. Resolution 2023-27: Award of Contract for Project STP-S-CO63(143)-5E-63 HMA Resurfacing with Milling on County Road G71
6. Resolution 2023-28: Traffic Safety Improvement Program Funding Agreement for G76 - Project FM-TSF-CO63(145)-5B-63
7. Resolution 2023-29: Traffic Safety Improvement Program Funding Agreement for T15 – Project FM-TSF-CO63(146)-5B-63
8. Resolution 2023-30: FY23-FY27 Construction Five Year Program Amendment #1
9. Discussion/action: Proposed Employee Training Exercise and Courthouse Closure – 4/4/2023
10. Discussion/action: Parking Agreement Between Marion County and Marion County Fair Association
11. Discussion/action: Site Plan For the Expansion of KLN Entertainment LLC d/b/a Slideways located at 1230 Hwy14 Knoxville, IA 50138
12. Discussion/action: Vote Tabulation System (Unisyn) Agreements – Henry Adkins & Sons Inc

13. Discussion/action: Marion County Courtyard Special Event Application:
- Iowa Flag Day Volunteer Committee - 3/29/2023

14. Resolution 2023-31: Resolution Determining the Necessity and Setting Dates of a Consultation and a Public Hearing on a Proposed Adkins Urban Renewal Plan for a Proposed Urban Renewal Area in Marion County, State of Iowa.

15. Discussion/action: VA Campus Lot Pricing – City of Knoxville

16. 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).