

The Marion County Board of Supervisors met in regular session at 3014 E. Main St. Knoxville, IA 50138 on Tuesday February 27, 2024 with Mark Raymie, Steve McCombs, and Kisha Jahner present in-person. Public access to the meeting was available in-person and electronically. Chairperson 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:

Jahner moved and Mc Combs seconded to approve the agenda as posted.

Communications: None

The Board discussed the procedure for Public Comments.

Public Comments:

1. Cal Wyman, Marion County EMS Association, read a statement outlining the EMS Association's request to replace Supervisor Raymie as County Representative on the EMS Advisory Committee.

Consent Agenda:

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

1. Marion County Warrants #253492 - #253619 through 2/27/2024.
2. Marion County Regular Session Board of Supervisor Minutes: 2/13/2024
3. Marion County Special Session Board of Supervisor Minutes: 2/6/2024
4. Marion County employee salary adjustments. Complete list available in the Human Resource Office.

Business:

1. McCombs moved and Jahner seconded to Receive and File a letter received from the Marion County EMS Association requesting the removal of Supervisor Raymie from the Emergency Medical Services Advisory Committee and replacing him with either Supervisor McCombs or Supervisor Jahner.

2. Glenn Lyons, City of Knoxville, requested a transfer of County owned VA Campus land on the South Side of Pleasant Street to the City of Knoxville for Development. The City has several developers seeking the land for senior assisted living and residential housing. The current 28E Agreement between the two parties would need to be updated. The County would also need to go through the normal disposition of property process. The Board was supportive of the proposed development. Jahner moved and McCombs seconded to agree to the disposition of part of the VA Campus as presented by the City.

3. Jahner moved and McCombs seconded to approve Resolution 2024-23 Authorizing the Employee Benefit Plans of Marion County, Iowa July 1, 2024 as follows:

WHEREAS, the proposed "EMPLOYEE BENEFIT PLANS OF MARION COUNTY, IOWA, JULY 1, 2024," has been carefully reviewed by the Board of Supervisors, and

WHEREAS, all comments and suggestions relative to the proposed "EMPLOYEE BENEFIT PLANS OF MARION COUNTY, IOWA, JULY 1, 2024," have been carefully considered, and
NOW THEREFORE BE IT RESOLVED, that the proposed "EMPLOYEE BENEFIT PLANS OF MARION COUNTY, IOWA, JULY 1, 2024," be approved as follows:

MEDICAL: WELLMARK BLUE CROSS BLUE SHIELD (MONTHLY)			
	Total Premium	Marion County Pays	Employee Pays
Alliance Select PPO (Plan A)			
Employee	\$865.02	\$745.49	\$119.53
Family	\$2,135.18	\$1,564.45	\$570.73
Blue Advantage HMO (Plan B)			
Employee	\$769.63	\$736.65	\$32.98
Family	\$1,896.70	\$1,523.34	\$373.36
High Deductible Health Plan			
Employee	\$683.96	\$683.96	\$0.00
Family	\$1,682.53	\$1,498.47	\$184.06

DENTAL: DELTA DENTAL (MONTHLY)			
	Total Premium	Marion County Pays	Employee Pays
Employee	\$33.86	\$22.51	\$11.35
Family	\$108.70	\$19.14	\$89.56

VISION: RELIANCE STANDARD (MONTHLY)

	Total Premium	Marion County Pays	Employee Pays		Total Premium	Marion County Pays	Employee Pays
Materials Only Plan				Fully Insured Plan			
Employee	\$5.76	\$5.76	\$0.00	Employee	\$8.48	\$5.76	\$2.72
EE+SP	\$13.56	\$5.76	\$7.80	EE+SP	\$17.44	\$5.76	\$11.68
EE+CH	\$11.28	\$5.76	\$5.52	EE+CH	\$14.88	\$5.76	\$9.12
Family	\$19.04	\$5.76	\$13.28	Family	\$23.84	\$5.76	\$18.08

Passed and approved this 27th day of February 2024.

4. McCombs moved and Jahner seconded to open a Public Hearing at 9:23 AM regarding the proposed plans, specifications, or contract for, or cost of the Marion County Conservation Cabins at Roberts Creek Park. The Project, which is located at 1628 Hwy G28 Otley, IA 50214 involves the construction activities as required by the contract which shall include: General construction of 3 new Conservation Department Cabins and associated site work. Marion County Facilities Director Chris Nesteby reviewed the project. There were no public comments. Jahner moved and McCombs seconded to close the Public Hearing at 9:24 AM.

5. McCombs moved and Jahner seconded to approve Resolution 2024-22 Approving Plans, Specifications, Proposed Form of Contract and Authorizing Bids for the Marion County Conservation Cabins at Roberts Creek Park as follows:

WHEREAS, the Marion County, Iowa Board of Supervisors desires to complete the construction of 3 new Marion County Conservation Cabins at Roberts Creek Park; and,

WHEREAS, the Board of Supervisors of Marion County, Iowa has previously obligated the use of America Rescue Plan Act (ARPA) funding in Resolution 2022-14 on January 25, 2022; and,

WHEREAS, preparation of plans, specifications, and bid documents for the construction of the Marion County Conservation Cabins at Roberts Creek Park have been prepared on or about February 27, 2024.

NOW, THEREFORE BE IT RESOLVED, that a public hearing was held on February 27, 2024 at 9:00 a.m. for consideration of the adoption by the Board of Supervisor of the proposed, plans, specification, and proposed form of contract for said construction. The notice of said hearing was in accordance with Iowa Code Section 331.305.

BE IT FURTHER RESOLVED, by the Board of Supervisors of Marion County, Iowa, that said construction is hereby ordered constructed, and that the notice of date of letting to be published in accordance with Iowa Code Chapter 26.

6. Jahner moved and McCombs seconded to approve Class C Retail Alcohol License Renewal Application:
- KLN Entertainment LLC dba Slideways Karting Center 1230 Hwy 14, Knoxville, IA 50138

7. Rachel Cecil, Heart of Iowa Community Services, presented a request to have Marion County create a Mental Health Advocate Position. Marion County currently contracts for Mental Health Advocacy services with Polk County. The CROSS Mental Health Region and Board of Health have approved the creation of the position. The Mental Health Advocate position would be housed and supervised by the Marion County Board of Health. The position would be funded through contract with a mental health region. Agreements will be needed with the other Counties in the CROSS Mental Health Region. McCombs moved and Raymie seconded to approve this position request. Cecil was requested to acquire all other county approvals before bringing back to Marion County.

8. Jahner moved and McCombs seconded to approve Resolution 2024-24 Award of Contract Hwy G28 Resurface with Milling Project HDP-CO63(147)-6B-63 with Norris Asphalt as follows:

WHEREAS; on February 20, 2024 the IDOT took bids for project HDP-CO63(147)--6B-63 for HMA Resurfacing with Milling on G28 in Marion County and;

WHEREAS; Norris Asphalt Paving Co., LC from Ottumwa, Iowa submitted the lowest responsible bid and;

WHEREAS; the low bid of \$3,738,935.01 is acceptable to Marion County;

NOW THEREFORE, BE IT RESOLVED; that Marion County approve the award of a construction contract and bonds for project HDP-CO63(147)--6B-63with; Norris Asphalt Paving Co., LC in the amount of \$3,738,935.01 for HMA Resurfacing with Milling on G28 in Marion County, IA.

9. Board of Supervisor Updates:

McCombs: CIRTPA, HIRTA
Jahner: None
Mark: None

10a. Jahner moved and McCombs seconded to enter Closed Session pursuant to Iowa Code Chapter 21.5(1)(c) at 9:44 AM.

10b. Jahner moved and McCombs seconded to reconvene from Closed Session at 9:58 AM.

10c. Jahner moved and McCombs seconded to authorize Tyler Christian to enter into agreement per discussion in closed session.

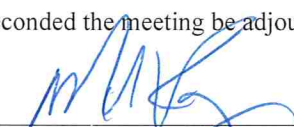
McCombs moved and Jahner seconded to authorize County Attorney to communicate in regard to the discussion in closed session.

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 10:00 A.M.



Jake Grandia, Auditor



Mark Raymie, Board of Supervisor Chair