

**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

**May 28, 2024**

**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/89740431445?pwd=TfFnnvOasQiRbDeKwuYV5bfoTfo1RL.1>

Meeting ID: 897 4043 1445

Passcode: 938469

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

Kisha Jahner\_\_\_\_\_ Mark Raymie\_\_\_\_\_ Steve McCombs\_\_\_\_\_

II. **AGENDA** –

1. May 28, 2024 - 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 5/28/2024.
2. Marion County Regular Session Board of Supervisor Minutes: 5/14/2024
3. Marion County employee salary adjustments. Complete list available in the Human Resource Office.
4. Marion County Conservation Board warrants #254529 - #254589 through 5/22/2024.

VI. **BUSINESS** –

1. Discussion/action: Appointment - Pleasant Grove Township Trustee
2. Discussion/action: Ahlers Cooney – Engagement Agreement – EMS as an essential service (Iowa Code chapter 422D procedures)
3. Resolution 2024-63: Authorize Notice And Setting Date At Which the Board Will Consider A Resolution Declaring Emergency Medical Services To Be An Essential Service
4. Discussion/action: Marion County Courthouse – RAGBRAI event planning
5. Resolution 2024-53: A Resolution to Approve Disbursement Of Funds for the American Rescue Plan Act (ARPA)
6. Resolution 2024-60: Transfer Monies from Local Option Sales and Services Tax (LOSST) Fund to Debt Service Fund for Principal and Interest Payment on the Law Enforcement Center Construction Debt
7. Resolution 2024-61: Authorize Fiscal Year 2023-2024 General Fund Monies to Capital Improvement Fund Transfer
8. Discussion/action: Marion County Engineer Annual Review and Salary Negotiation
9. Resolution 2024-52: FY24 Additional Expense Appropriation – Medical Examiner (Dept 28)
10. Resolution 2024-54: FY24 Additional Expense Appropriation – Conservation (Dept 22)
11. Resolution 2024-55: FY24 Additional Expense Appropriation – Development (Dept 63)
12. Resolution 2024-56: FY24 Additional Expense Appropriation – GIS (Dept 18)
13. Resolution 2024-57: FY24 Additional Expense Appropriation – IT (Dept 52)

14. Resolution 2024-58: FY24 Additional Expense Appropriation – Court Services (Dept 06)
15. Resolution 2024-59: FY24 Additional Expense Appropriation – Non-Departmental (Dept 99)
16. Resolution 2024-62: FY24 Additional Expense Appropriation – Road Department (Dept 20)
17. Board of Supervisor Updates

II. **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).