

The Marion County Board of Supervisors met in regular session at 3014 E. Main St. Knoxville, IA 50138 on Tuesday, June 11, 2024 with Mark Raymie, Steve McCombs, and Kisha Jahner present in-person. Public access to the meeting was available in-person and electronically. Board of Supervisor Chair Raymie 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 McCombs seconded to approve the agenda as posted.

Communications:

1. Marion County Auditor Jake Grandia: City of Knoxville has submitted receipt to Marion County Treasurer for first round of VA Campus land sale proceeds.
2. Supervisor Mark Raymie: Knoxville Farmer's Market announced there will no longer be a market on Tuesdays.

Public Comments: None

Consent Agenda:

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

1. Marion County Warrants #254709 - #254871 through 6/11/2024.
2. Marion County Special Session Board of Supervisor Minutes: 5/20/2024, 5/30/2024
3. Marion County employee salary adjustments. Complete list available in the Human Resources Office

Business:

1. City of Pella Administrator Mike Nardini presented on overview of five-year Urban Renewal Extensions for three new residential Subdivisions being planned in Pella. The proposed subdivisions are Fountain Hills 4, Prairie Ridge 4, and Epcon. The presentation included reviews of previous subdivisions and development agreements. The upcoming extension requests will be to assist the developers in covering their public infrastructure expenses. The City will be bringing specific extension requests to the County in future Board meetings. Jahner moved and McCombs seconded to close discussion.

2. Jahner moved and McCombs seconded to approve 24-25 Lease Agreement with the City of Pella for Driver's License space on Wednesdays in Pella.

3. The Board opened sealed bids regarding disposition of Marion County property - 203 Center St NE, Melcher-Dallas, Iowa (parcel 03437-000-00) as follows:

- a. Barry & Becky Fisher - \$5,125.00
- b. A.W. Contracting Inc. - \$1,111.11

Jahner moved and McCombs seconded to receive and accept the sealed bids.

4. Eric How and Dan O'Neal, representing residents of a subdivision on 163<sup>rd</sup> Place Knoxville, requested the County take over responsibility of their subdivision road. The main request was for snow removal and occasional motor grader passes. The subdivision will be losing their long-time local resident that maintained the road. Supervisors McCombs and Jahner commented on lack of funds to take on these types of roads in older subdivisions and opening door for other requests. Marion County Engineer Tyler Christian reported his office receives similar requests from other subdivisions. Jahner moved and McCombs seconded to end discussion.

5. Polk County is requesting a renewal of a Memorandum of Understanding (MOU) regarding Judicial Mental Health Advocate Services. The Board held discussion with Rachel Cecil and Kim Dorn regarding the possibility of Marion County or the Mental Health Region assuming these responsibilities. The final recommendation was to proceed with the MOU. Jahner moved and McCombs seconded to approve the Memorandum of Understanding with Polk County for Juvenile Mental Health Advocate Services.

6. Supervisor Raymie opened a Public Hearing at 9:43 A.M. regarding proposed matter of vacating all or part of certain road rights-of-way as existing, in Marion County, Iowa and subject to the rights of ingress and egress of any and all existing utilities, being more particularly described as:

A portion of road 40 feet wide, located in the Northwest Quarter of the Southeast Quarter of Section 27, Township 74 North, Range 18 West of the 5th P.M., locally known as Victory Lane, and more particularly being described as commencing at the point that the centerline of Victory Lane crosses the East line of the Northwest Quarter of the Southeast Quarter, thence following the centerline of Victory Lane as shown in the Plat of Survey recorded in Book 2015, Page 5190, Northwesterly approximately 100 feet to the point of beginning, thence continuing Northwesterly along said centerline to the North line of the Northwest Quarter of Southeast Quarter, that point also being the north end of the presently established road. Said tract is subject to the rights of ingress and egress of any and all existing utilities and any easements of record. Marion County Engineer Tyler Christian presented an overview of the proposed road vacation. There were no public comments. Jahner moved and McCombs seconded to close the Public Hearing at 9:45 A.M.

7. Jahner moved and McCombs seconded to approve Resolution 2024-64 vacating part of Victory Lane as follows:

Whereas, a public hearing was held at 9:00 AM on the 11th day of June, 2024, in the office of the Marion County Board of Supervisors and,

Whereas, it being in the best interest of Marion County to vacate the segment(s) of road as advertised and,

Whereas, the segment(s) to be vacated are described in further detail below,

Now therefore be it resolved that, subject to the rights of ingress and egress of any and all existing utilities, A portion of road 40 feet wide, located in the Northwest Quarter of the Southeast Quarter of Section 27, Township 74 North, Range 18 West of the 5th P.M., locally known as Victory Lane, and more particularly being described as commencing at the point that the centerline of Victory Lane crosses the East line of the Northwest Quarter of the Southeast Quarter, thence following the centerline of Victory Lane as shown in the Plat of Survey recorded in Book 2015, Page 5190, Northwesterly approximately 100 feet to the point of beginning, thence continuing Northwesterly along said centerline to the North line of the Northwest Quarter of Southeast Quarter, that point also being the north end of the presently established road. Said tract is subject to the rights of ingress and egress of any and all existing utilities and any easements of record.

Be hereby vacated.

Jahner asked Marion County Engineer Tyler Christian about standards for road vacations and driveways. Christian indicated there are requirements in the Iowa Code to follow.

8. McCombs moved and Jahner seconded to approve 24-25 Marion County Cigarette/Tobacco/Nicotine/Vapor Permit Renewals as follows:

- Keener Oil Co. – 2193 Old Hwy 92 Harvey, Iowa
- New Star Newton LLC dba New Star Pella – 977 198<sup>th</sup> Place, Pella

9. McCombs moved and Jahner seconded to approve Niccole Schippers receiving a one-time stipend of \$3,000.00 for her extra services following the passing of Marion County IT Director Andrew Meyers.

10. Board of Supervisor Updates:

McCombs: Landfill Meeting, Special HIRTA

Jahner: None

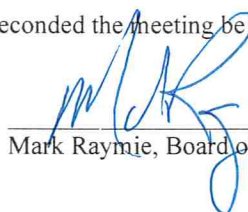
Raymie: None

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 9:50 A.M.



Jake Grandia, County Auditor



Mark Raymie, Board of Supervisor Chair