

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

June 25, 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/85789492045?pwd=jNvvybWYk9VnKgpbgn3TzZeZskJA9E.1>

Meeting ID: 857 8949 2045

Passcode: 357544

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

Kisha Jahner_____ Mark Raymie_____ Steve McCombs_____

II. **AGENDA** –

1. June 25, 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 6/25/2024.
2. Marion County Regular Board of Supervisor Minutes: 5/28/2024, 6/11/2024
3. Marion County Special Session Board of Supervisor Minutes: 6/6/2024, 6/17/2024
4. Marion County 6/4/2024 Primary Election Canvass Minutes: 6/11/2024
5. Marion County Employee Salary Adjustments. Complete list available in the Human Resource Office.
6. Marion County Employee Annual Salary Adjustments. Complete list available in the Human Resource Office.
7. Marion County Conservation warrants #254872 - #254938 through 6/18/2024.

VI. **BUSINESS** –

1. Proclamation Honoring Andrew Meyers
2. Discussion/action: Memorial for Andrew Meyers on Marion County Courthouse Grounds
3. Public Hearing: FY24 Marion County Budget Amendment #1
4. Resolution 2024-65: Adoption of Marion County FY24 Budget Amendment #1
5. Resolution 2024-66: Appropriation of FY24 Marion County Budget Amendment #1
6. Resolution 2024-67: FY25 Marion County Budget Expense Appropriations
7. Discussion/action: Receive and File FY23 Marion County Audit
8. Discussion/action: Veterans District Concept Plan – City of Knoxville
9. Discussion/action: Marion County Courthouse – RAGBRAI event planning
10. Discussion/action: Special Class C Retail Alcohol Permit – 5 Day Effective 7/24/2024
 - Applicant: Backpack Brewing LLC – 903 Quarry Road Iowa River Landing, Coralville
 - Premises: 1852 120th Ave., Knoxville, IA 50138
11. Discussion/action: Application for Permit for Display of Fireworks
 - Crystal Lake Association – July 3, 2024
12. Re-Appointment: Marion County Veterans Affairs Commission
 - Alvin Van Zee – term 7/1/2024 – 6/30/2027

13. Resolution 2024-68: Authorize Destruction of Election Records in the County Auditor's Office
14. Discussion/action: 163rd Place Knoxville – Road Request
15. Corrective Resolution 2024-64: Road Vacation – Part of Victory Lane
16. Resolution 2024-69: FY25 Road Department Base Wage Policy
17. Discussion/action: Proposed Disposition of Road Dept. Harvey Shop – 411 Main St. Harvey
18. Discussion/action: Road Department - Hammond Covered Bridge
19. Discussion/action: Facilities – Courthouse Closure for Power Distribution Upgrade and Proposal for Installation of Back-Up Generator
20. Discussion/action: Engagement Agreement for Counsel
21. Discussion/action: Extension Agreement by and Among City of Pella, Iowa, County of Marion, Iowa, and Pella Community School District – EPCON Residential URA
22. 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).