

The Marion County Board of Supervisors met in regular session at 3014 E. Main St. Knoxville, IA 50138 on Tuesday, July 9, 2024 with Mark Raymie, Steve McCombs, and Kisha Jahner present in-person. 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. Supervisor Raymie indicated all the Board members had received multiple communications regarding Pella Library services to Rural Residents.

Public Comments:

1. Knoxville Senior Center Representative Roy Richardson indicated they have requested to be on the 7/23/2024 BOS Agenda and would be asking the Board to turn over all the remaining Travis Trust Funds so they could gain interest for the Center.

Consent Agenda:

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

1. Marion County Warrants #255229 - #255373 through 7/9/2024.
2. Marion County Regular Board of Supervisor Minutes: 6/25/2024
3. Marion County Employee Salary Adjustments. Complete list available in the Human Resource Office.

Business:

1. The Board of Supervisors presented the annual Service Awards as follows:

5 Years:

Sondra Curtis | Sheriff's Office
Jeffery Fee | Road Dept
Carly Greubel | Sheriff's Office
Lucas Hileman | Sheriff's Office
Haley Poffenbarger | Treasurer's Office
Rick Rood | Road Dept
Scott Schippers | Road Dept
Todd Walters | Road Dept
Katelyn Wignall | Sheriff's Office

10 Years:

Dalene Bennett | Public Health
Tyler Christian | Road Dept
Jennifer Ethell | Sheriff's Office
Reed Kious | Sheriff's Office

15 Years:

Timothy Carruthers | Road Dept
Vicki Colyn | Sheriff's Office
Brian Hiemstra | Road Dept
Michelle Kingrey | Sheriff's Office
Cody Rankin | Sheriff's Office

20 Years:

Dennis Maddison / Road Dept

25 Years:

Kim Dorn | Public Health Dept

Lisa Seddon | Human Resources Dept

Richard Vander Veer | Road Dept

Dan Zickel | Road Dept

44+ Years:

Steve Edwards / County Conservation

2. Marion County Conservation Director Steve Edwards introduced the new Marion County Conservation Executive Director - Cale Edwards.

3. Jahner moved and McCombs seconded to approve appointments to the Marion County Development Commission:

- Jacob Crozier – (Rural-Bussey area) term 7.1.2024 – 6.30.2027

- Steffanie Bonnstetter – (At-Large area) term 7.1.2024 – 6.30.2027

- Kayla Flanders – (Pella area) term 7.1.2024 – 6.30.2027

4. The Pella Library recently sent a letter to rural residents informing them of digital service reductions due to reductions and inconsistencies in County funding over the last few years. The Board discussed the issue with Pella Library Director Mara Strickler. Discussion involved timing of notification, communication, funding levels, costs, Code of Iowa requirements, usage amounts, wages, and possible adjustments to reductions. Comments were also received from Marion County Library Board representative Kristi Leonard. The Board requested further details on service costs and patron usages. The Board will discuss again in a future meeting when the data has been compiled. Jahner moved and McCombs seconded to close discussion.

5. McCombs moved and Jahner seconded to approve Resolution 2024-70 Final Determination Regarding Disposal of Real Property – Lots 23 & 24 in Newkirk's Addition to the Town of Melcher-Dallas, Iowa (203 Center St NE) as follows:

This Resolution is made with respect to the following described real property:

DESCRIPTION:

Lots 23 & 24 in Newkirk's Addition to the Town of Melcher, Iowa, now known as Melcher-Dallas, IA.

WHEREAS:

1. Marion County has complied with notice requirements regarding disposition of county property per Iowa Code.
2. Public hearing was held before the Marion County Board of Supervisors on June 11, 2024 to open bids regarding disposition of the above mentioned property. Public hearing was further held on July 9, 2024 to approve this resolution and quit claim deed
3. The County now desires to transfer by quit claim the above-described property to Barry and Becky Fisher, Iowa, for Five Thousand One Hundred Twenty Five (5,125.00) dollars consideration.

NOW, BE IT RESOLVED by the Marion County Board of Supervisors:

Approve transfer of the following property by quit claim deed to Barry and Becky Fisher:

Lots 23 & 24 in Newkirk's Addition to the Town of Melcher, Iowa, now known as Melcher-Dallas, IA.

The foregoing is deemed an appropriate and lawful exercise of power that preserves the rights, privileges, and property of the county in furtherance of improving the peace, safety, health, welfare, comfort, and convenience of its residents.

6. Jahner moved and McCombs seconded to approve Special Class C Retail Alcohol Permit – 5 Day Effective 7.21.2024
-Applicant: Bus Events, LLC dba Iowa Beer Bus
- Premise: 2202 103rd Ave., Knoxville, IA 50138

7. McCombs moved and Jahner seconded to approve Special Class B Retail Alcohol Permit – 8.8.2024-8.7.2025
-Applicant: Red Rock SMI OPCO, LLC dba Red Rock Marina
- Premise: 1768 Hwy G28, Pella, IA 50219

8. Jahner moved and McCombs seconded to approve Resolution 2024-71 Disbursement of Funds from the US Department of Treasury – Local Assistance and Tribal Consistency Fund (LATCF) as follows:

WHEREAS, Marion County applied for and has been received funds for the US Department of the Treasury – Local Assistance and Tribal Consistency Fund (LATCF) totaling \$100,000 and,

WHEREAS, the Marion County Board of Supervisors has reviewed a request and determined qualification for the Local Assistance and Tribal Consistency Funds and,

WHEREAS, based on the distribution guidelines from the US Department of Treasury, the following Marion County Courthouse Back-Up Generator and Electrical Power Upgrade Project Estimates are being approved for the use of said funds:

- Marion County Courthouse Back-Up Generator and Power Upgrade – \$100,000

THEREFORE BE IT RESOLVED the Marion County Board of Supervisors endorses the disbursement of US Department of the Treasury – Local Assistance and Tribal Consistency Fund for the items listed and authorizes the payments as they are presented.

9. Glenn Lyons, City of Knoxville Economic Development, reviewed potential alternate versions to the VA Campus Veteran’s District Concept Plan. Lyons indicated there will still need to be obligations for park space that may take some time. Raymie stressed these were simply adjustments to the concept plan and not land transfers. Jahner moved and McCombs seconded to approve the amendment to the Alternate Plan for the Concept Plan.

10. Megan McKay, Knoxville Ragbrai Committee, presented a plan and request to have Musco Inc. erect a temporary lighting display at the Courthouse with no cost to the County during the overnight stop in Knoxville. Marion County Facilities Director Chris Nesteby indicated no issues with the proposal other than access to electric. The Gazebo has already been approved as a command center for Law Enforcement and no further electric draw from the Courthouse is advised. Musco indicated they will be able to operate their equipment with generators and will be cautious regarding cords and encumbrances. Jahner moved and McCombs seconded to approve the Ragbrai Event Lighting.

11. Board of Supervisor Updates:

McCombs: Landfill meeting

Jahner: None

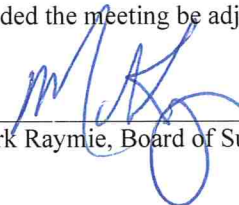
Raymie: CROSS Mental Health Region is done and we are now part of Heart of Iowa Community Services.

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 10:03 A.M.



Jake Grandia, County Auditor



Mark Raymie, Board of Supervisor Chair