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**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 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/84821363372?pwd=LzJVjjSOc2po6WNlzMkE8kEJs jDSJ8vN.1>

Meeting ID: 848 2136 3372

Passcode: 116310



# **MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

**3014 E Main St, Knoxville, Iowa**

**July 9, 2024 9:00 A.M.**



# I. CALL TO ORDER AND ROLL CALL

Mark Raymie \_\_\_\_\_

Steve McCombs \_\_\_\_\_

Kisha Jahner \_\_\_\_\_



## II. AGENDA

### 1. July 9, 2024 - Regular Session Agenda



# III. COMMUNICATION



## 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 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.



## VI. BUSINESS:

### 1. Presentation of Service Awards





**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





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





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





**Dennis Maddison | Road Dept**





**Kim Dorn | Public Health Dept**  
**Lisa Seddon | Human Resources Dept**  
**Richard Vander Veer | Road Dept**  
**Dan Zickel | Road Dept**



## 2. Introduction:

Marion County Conservation Executive Director Cale Edwards



### 3. Appointments:

#### 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 7.1.224 – 6.30.2027



## 4. Discussion/action: Pella Library Letter



Dear Pella Public Library Patron:

You are receiving this notice because your Pella Public Library card indicates you reside in Rural Marion County.

Unfortunately, this year the Pella Public Library Board of Trustees was forced to consider reducing services to residents of Rural Marion County. This is due to decisions by the County's Board of Supervisors (BOS) which have resulted in reduced and inconsistent funding to the Pella Public Library. There have also been changes at the State level impacting municipal funding.

Up to this point the Pella Public Library has allowed our rural resident cardholders access to popular electronic resources, which are costly for the Pella Public Library to provide. Sadly, the reduced funding from Marion County can no longer accommodate use of popular resources, including Hoopla, Bridges, Kanopy, or the Adventure Pass program, by our cardholders who are rural County residents.

It is with regret that the Pella Public Library Board of Trustees voted on 4/9/24 to end access to Hoopla, Bridges, Kanopy, and the Adventure Pass program for residents of Rural Marion County beginning on or about July 1, 2024. This was a decision that the Board truly struggled with over several months and does not take lightly.

In order for the Library's spending to be in line with our current funding, we are unable to continue to provide these resources at the current level. If these are valuable services to your household, you're encouraged to contact the Marion County Board of Supervisors regarding equitable funding for the County's public libraries. We hope to be able to reinstate these resources for residents of Rural Marion County in the future if consistent and sufficient levels of funding are provided.

Rest assured, your Pella Public Library card will otherwise continue to function without interruption; we welcome you as a patron of our library to borrow hard-copy materials, attend programs, and utilize public access technologies, including computers, tablets, or wireless. Again, we regret the decision to limit access to the popular resources listed above, but it is now necessary. If you have any questions or concerns, or you feel you have received this message in error, you may contact Library Director Mara Strickler at: [mstrickler@cityofpella.com](mailto:mstrickler@cityofpella.com) or (641) 628-4268.

Sincerely,

The Pella Public Library Board of Trustees,

Chris Allen

Suzy Card

Darath Fisher

Dayrel Gates

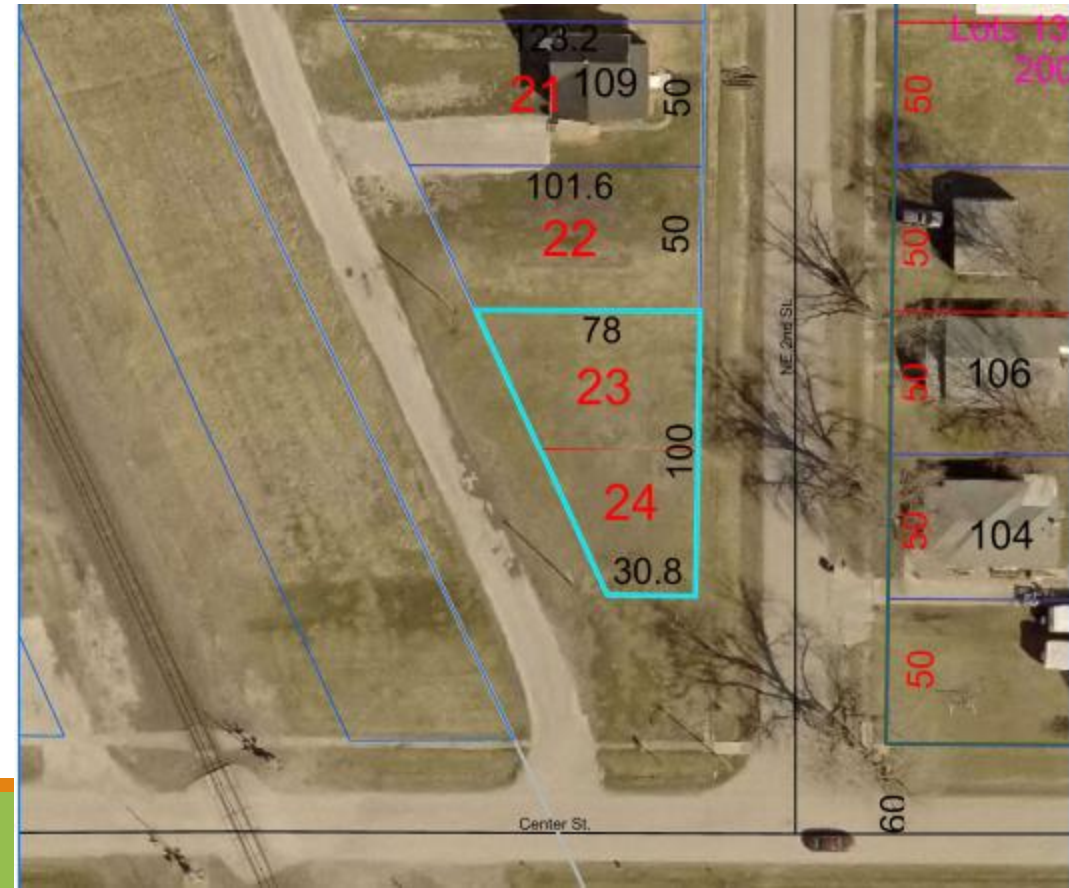
Brenda Huisman

Kristi Leonard

Matt Van Gelder

## 5. 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)



Marion County Board of Supervisors

Prepared by: Ross Gibson, Assistant Marion County Attorney  
214 E. Main, Knoxville, Iowa 50138 (641) 828-2223

**MARION COUNTY RESOLUTION 2024-70 MAKING FINAL  
DETERMINATION REGARDING THE DISPOSAL OF REAL PROPERTY**

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.

Adopted this \_\_\_\_ day of July 2024.

Attest:

\_\_\_\_\_  
Jake Grandia  
Marion County Auditor

\_\_\_\_\_  
Mark Raymie, Board Chair

\_\_\_\_\_  
Steve McCombs

\_\_\_\_\_  
Kisha Jahner



6. Discussion/action:

Special Class C Retail Alcohol Permit – 5 Day Effective 7/21/2024

- Applicant: Bus Events, LLC dba Iowa Beer Bus
- Premises: 2202 103<sup>rd</sup> Ave., Knoxville, IA 50138





## Applicant

NAME OF LEGAL ENTITY	NAME OF BUSINESS(DBA)	BUSINESS		
BUS EVENTS, LLC	Iowa Beer Bus	(515) 210-8824		
ADDRESS OF PREMISES	PREMISES SUITE/APT NUMBER	CITY	COUNTY	ZIP
2202 103rd Avenue		Knoxville	Marion	50138
MAILING ADDRESS	CITY	STATE	ZIP	
451 North Clark Street	Pleasantville	Iowa	50225	

## Contact Person

NAME	PHONE	EMAIL
Michael Mott	(515) 210-8824	iowabeerbus@gmail.com

## License Information

LICENSE NUMBER	LICENSE/PERMIT TYPE	TERM	STATUS
	Class C Retail Alcohol License	5 Day	Submitted to Local Authority
TENTATIVE EFFECTIVE DATE	TENTATIVE EXPIRATION DATE	LAST DAY OF BUSINESS	
July 21, 2024	July 25, 2024		
SUB-PERMITS			
Class C Retail Alcohol License			
PRIVILEGES			



## Status of Business

BUSINESS TYPE  
Limited Liability Company

## Ownership

### • Individual Owners

NAME	CITY	STATE	ZIP	POSITION	% OF OWNERSHIP	U.S. CITIZEN
Michael Mott	Pleasantville	Iowa	50225	owner	100.00	Yes

## Insurance Company Information

INSURANCE COMPANY	POLICY EFFECTIVE DATE	POLICY EXPIRATION DATE
Founders Insurance Company	July 21, 2024	July 28, 2024
DRAM CANCEL DATE	OUTDOOR SERVICE EFFECTIVE DATE	OUTDOOR SERVICE EXPIRATION DATE
BOND EFFECTIVE DATE	TEMP TRANSFER EFFECTIVE DATE	TEMP TRANSFER EXPIRATION DATE



## 7. Discussion/action:

Special Class B Retail Alcohol Permit Renewal – 8/8/2024 – 8/7/2025

- Applicant: Red Rock SMI OPCO, LLC dba Red Rock Marina
- Premises: 1768 Hwy G28, Pella, IA 50219





**State of Iowa**  
Alcoholic Beverages Division

## Applicant

NAME OF LEGAL ENTITY	NAME OF BUSINESS(DBA)	BUSINESS		
RED ROCK SMI OPCO, LLC	Red Rock Marina	(972) 698-4375		
ADDRESS OF PREMISES	PREMISES SUITE/APT NUMBER	CITY	COUNTY	ZIP
1788 Highway G 28		Pella	Marion	50219
MAILING ADDRESS	CITY	STATE	ZIP	
17330 Preston Road	Dallas	Texas	75252	

## Contact Person

NAME	PHONE	EMAIL
David Hanna	(972) 698-4375	david.hanna@suntex.com

## License Information

LICENSE NUMBER	LICENSE/PERMIT TYPE	TERM	STATUS
LG0000778	Class B Retail Alcohol License	12 Month	Submitted to Local Authority

TENTATIVE EFFECTIVE DATE	TENTATIVE EXPIRATION DATE	LAST DAY OF BUSINESS
Aug 8, 2024	Aug 7, 2025	

SUB-PERMITS  
Class B Retail Alcohol License

PRIVILEGES



**State of Iowa**  
Alcoholic Beverages Division

## Status of Business

BUSINESS TYPE  
Limited Liability Company

## Ownership

### • Individual Owners

NAME	CITY	STATE	ZIP	POSITION	% OF OWNERSHIP	U.S. CITIZEN
Bryan Redmond	Dallas	Texas	75252	President	0.00	Yes
Richard Carter	Dallas	Texas	75252	Vice President	0.00	Yes

### • Companies

COMPANY NAME	FEDERAL ID	CITY	STATE	ZIP	% OF OWNERSHIP
SMI TRS OpCo, LLC	81-4001515	Dallas	Texas	75252	100.00

## Insurance Company Information

INSURANCE COMPANY	POLICY EFFECTIVE DATE	POLICY EXPIRATION DATE
DRAM CANCEL DATE	OUTDOOR SERVICE EFFECTIVE DATE	OUTDOOR SERVICE EXPIRATION DATE
BOND EFFECTIVE DATE	TEMP TRANSFER EFFECTIVE DATE	TEMP TRANSFER EXPIRATION DATE



8. Resolution 2024-71:

Approve Disbursement of Funds from the US Department of the Treasury –  
Local Assistance and Tribal Consistency Fund (LATCF)



*RESOLUTION NO. 2024-71*

**A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS  
FROM THE US DEPARTMENT OF THE TREASURY - LOCAL ASSISTANCE AND TRIBAL  
CONSISTANCY FUND (LATCF)**

**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.

Adopted this \_\_\_\_\_ day of July, 2024

\_\_\_\_\_  
Mark Raymie  
Marion County Board Chair

Attest:

\_\_\_\_\_  
Jake Grandia  
Auditor



9. Discussion/action:

Veterans District Concept Plan – City of Knoxville





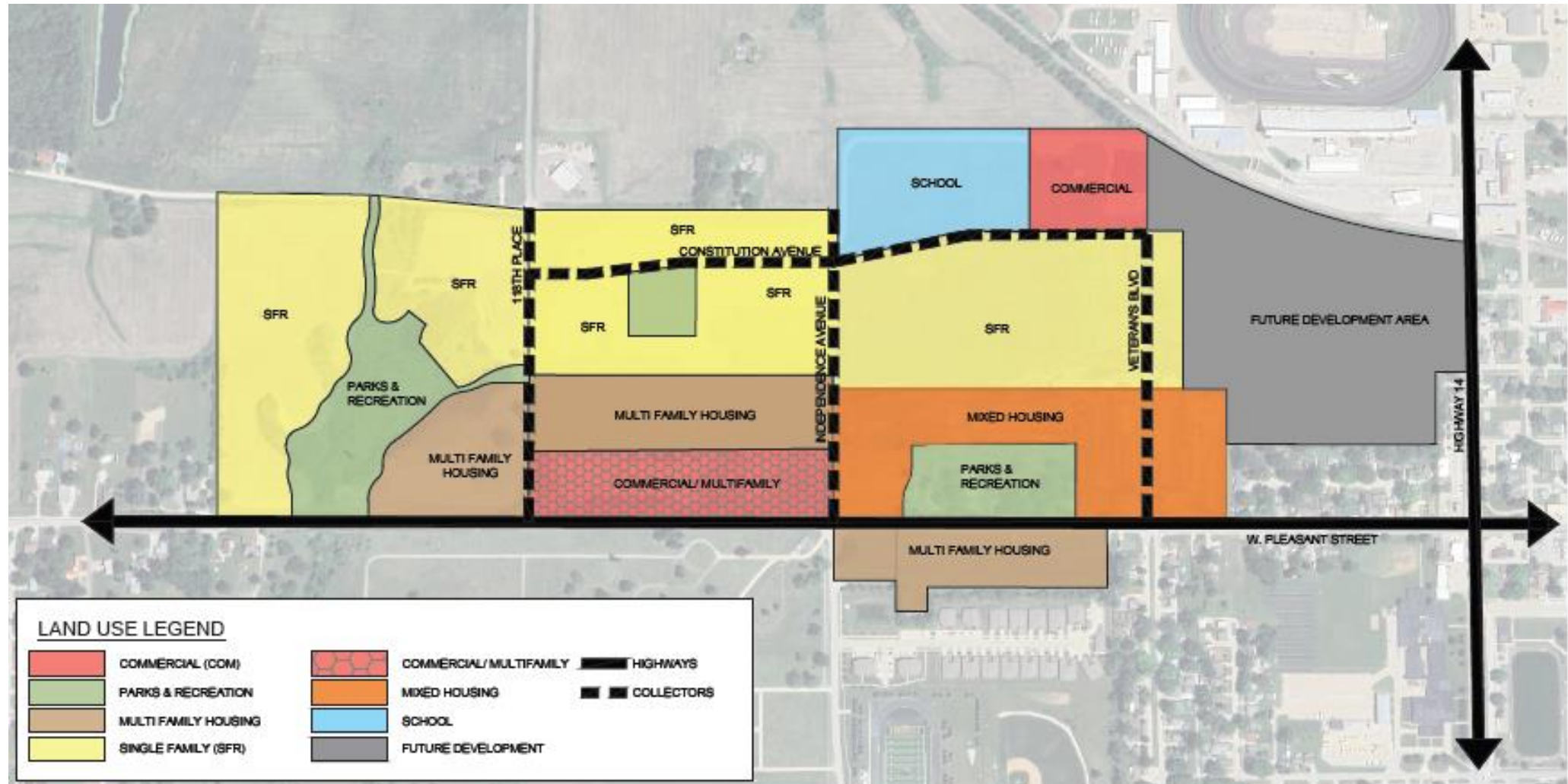
# VETERANS DISTRICT CONCEPT PLAN

LAND USE UPDATE

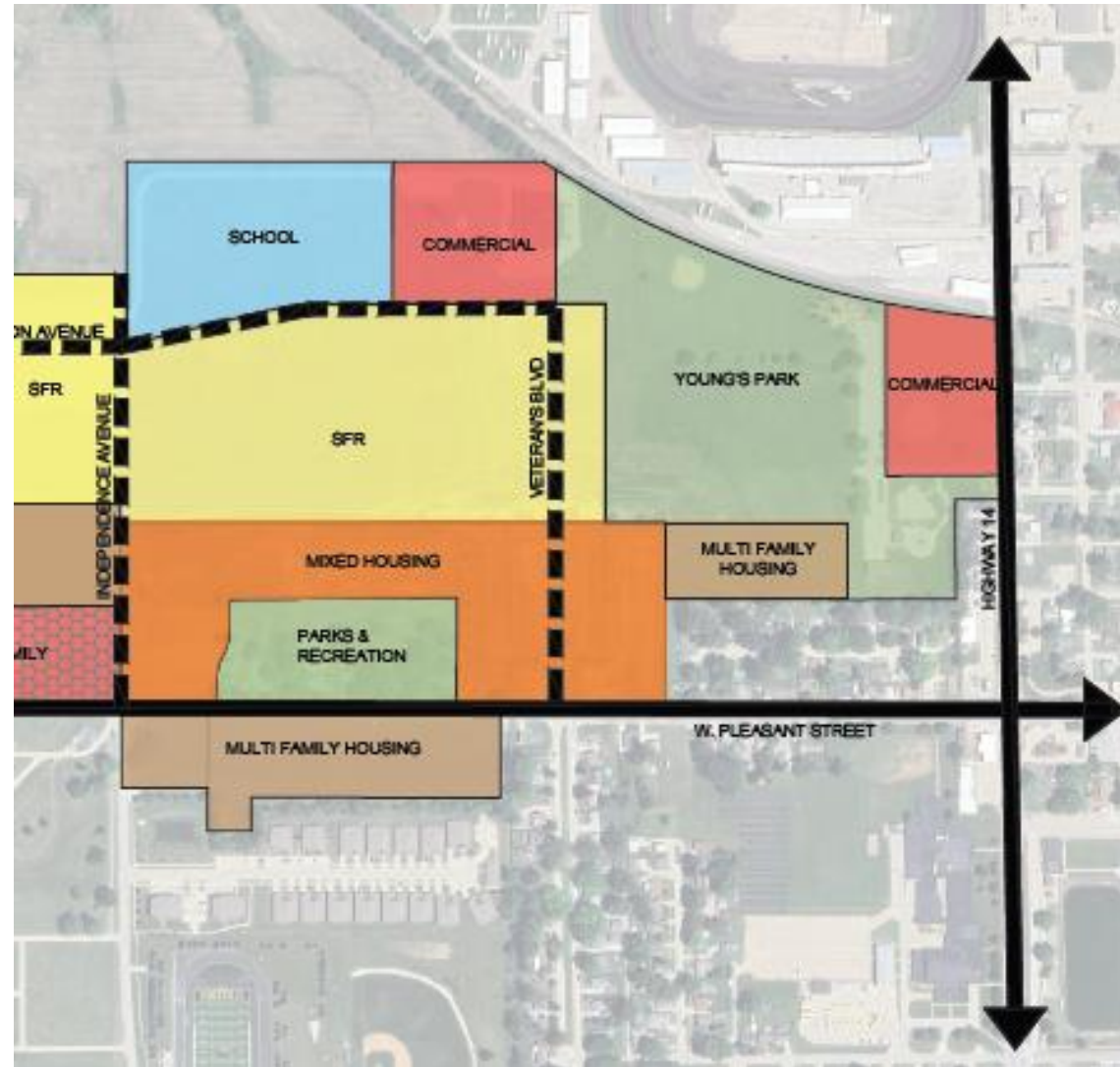
APRIL 2024

CONFLUENCE

# Land Use Plan



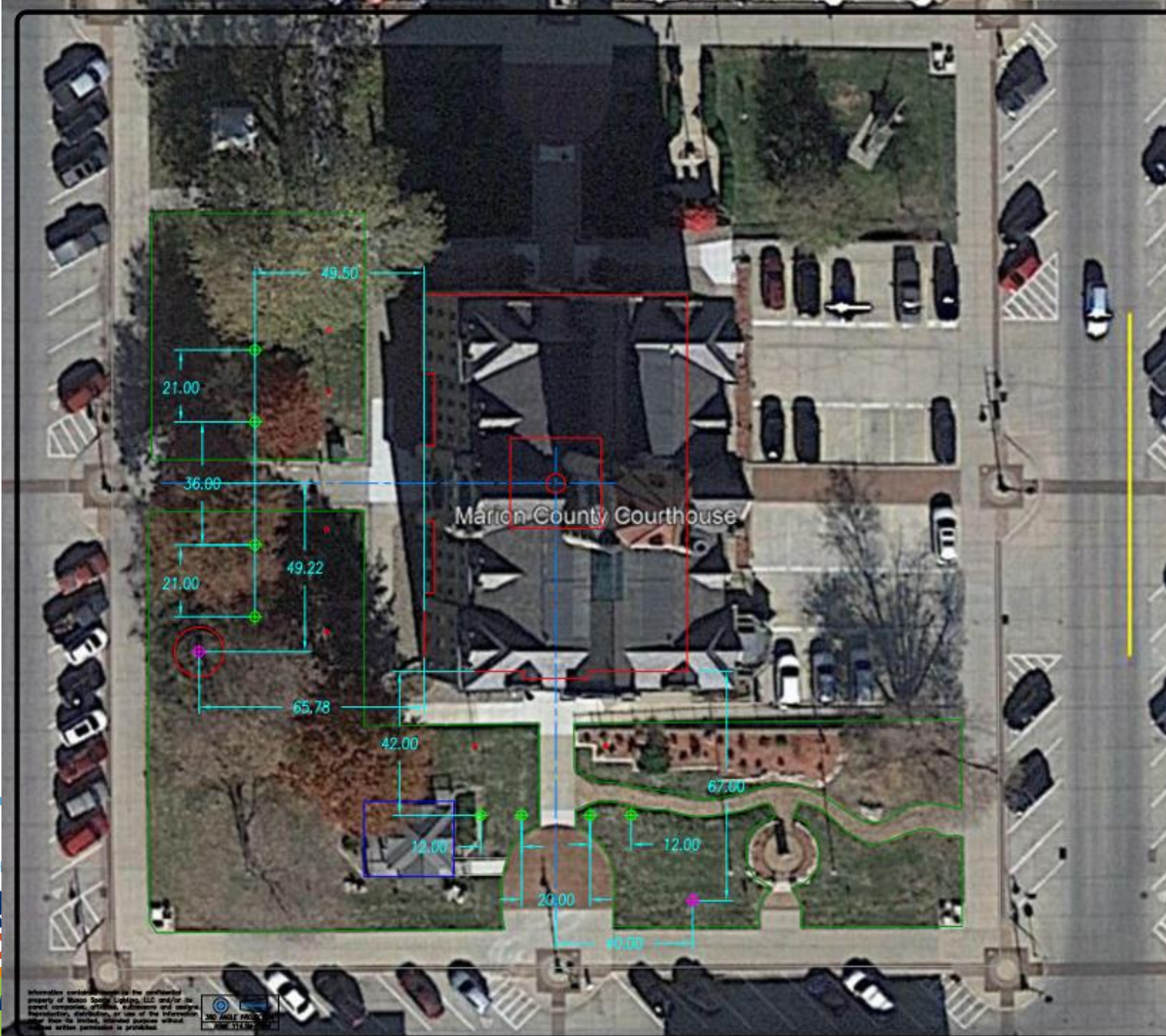
# Alternate Land Use Plan



10. Discussion/action:



Marion County Courthouse – RAGBRAI Event Lighting

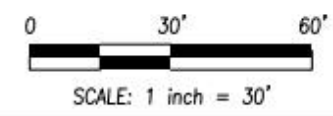




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-  - Single Fixture RGBW Mount  
(8) - Total RGBW Fixtures
-  - (2) Fixture 80LED RGB Mount  
(4) - Total 80LED RGB Fixtures



MARION COUNTY COURTHOUSE  
KNOXVILLE, IA.  
TEMPORARY LIGHTING LAYOUT

CORPORATE OFFICE:  
P.O. Box 808  
100 1st Avenue West  
Knoxville, TN 37977  
41-800-835-8030  
41-841-873-0411

DATE	BY	REVISIONS

JOB NUMBER:  
**237318**

OWNER BY:  
**JAC**

CHECK BY:

REPRESENTATIVE:  
**T. MORRISON**

SCALE:  
**1:30**

DATE:  
**06/20/24**

DRAWING NUMBER:  
**237318L1**

1 OF 1 SHEETS

## 11. Board of Supervisor Updates



## VII. BOARD OF SUPERVISOR ADJOURNMENT

