

The Marion County Board of Supervisors met in regular session at 3014 E. Main St. Knoxville, IA 50138 on Tuesday, July 23, 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. Marion County Auditor Jake Grandia reported the new owner of Wacko's Vineyard & Grill LLC missed the agenda deadline for the 7/23/24 Board Meeting and requested consideration of his new Special Class C Retail Alcohol License Application as soon as possible.

Public Comments:

1. Supervisor Raymie reminded everyone the Marion County Courthouse will be closed on 7/24/2024 due to Ragbrai.

Consent Agenda:

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

1. Marion County Warrants #255418 - #255586 through 7/23/2024.
2. Marion County Regular Board of Supervisor Minutes: 7/9/2024
3. Marion County Special Board of Supervisor Minutes: 7/12/2024
4. Marion County Employee Salary Adjustments. Note – No Adjustment listing this meeting.
5. Marion County Conservation Board Warrants #255374 - #255417 through 7/16/2024.

Business:

1. Marion County GIS Director Niccole Schippers and Marion County Sheriff Jason Sandholdt requested additional funding to upgrade the hardware and software of the Marion County Deputies Body Camera System. The upgrades are necessary to maintain the functionality of the cameras and system. The estimated expense is \$15,000. There was not a specific budget line item for the project in any department. Marion County Auditor Jake Grandia commented any expense would be from the General Fund and could be pulled from any Department. The upgrade could be noted for any future budget amendment. McCombs moved and Jahner seconded to approve the additional funds.

2. Roy Richardson, Knoxville Senior Center, requested a \$30,000 allotment from the Travis Trust for Fiscal Year 2025. The Center will not be requesting the full remaining balance of the Travis Trust as the County Treasurer is managing the remaining monies and gaining interest. Jahner moved and McCombs seconded to approve the \$30,000 payment from the Travis Trust to the Knoxville Senior Center.

3. The Board held a lengthy discussion with Pella Library Director Mara Strickler, Library Board Member Amy Meyer and County Staff regarding reductions of electronic library resources due to County funding levels. The discussion involved usage statistics, funding levels, electronic service options, economic development projects, expenses, salaries, and responsibilities. Supervisor Jahner is going to attend the next Pella Library Board meeting to further discuss usages and funding levels. Jahner moved and McCombs seconded to close discussion.

4. Knoxville Community School Superintendent Cassie Pearson thanked the Board for approving the VA Campus Alternate Concept Plan at the last meeting. The school will be deeding over approximately 10 acres of land to the City of Knoxville. The City and School will then work together for 10 acres of the VA Campus as identified in the updated Plan. The County and City will follow the steps in the 28E Agreement for development. The development of the VA Campus for school purposes will take several years and potential bond vote. Jahner moved and McCombs seconded to close discussion.

5. Jahner moved and McCombs seconded to approve Special Class C Retail Alcohol Permit – Effective 7/23/2024
-Applicant: Countryside Properties of Iowa LLC dba Countryside Wedding and Events
- Premise: 1995 Hwy 5, Knoxville, IA 50138
6. Jahner moved and McCombs seconded to approve Special Event Permit Application – Courthouse Grounds
-Applicant: Marion County Fair Association – 8/6/2024
7. McCombs moved and Jahner seconded to approve Special Event Permit Application – Courthouse Grounds
-Applicant: Knoxville Chamber of Commerce – 8/10/2024
8. Scott Ziller, McKay Group, presented information regarding the 2024-2025 ICAP Insurance renewal, deductibles, and industry trends. The 2024-2025 Renewal was completed as previous years but new options will be explored for the 2025-2026 Renewal. Jahner moved and McCombs seconded to approve Resolution 2024-72 – FY25 Iowa Community Assurance Pool (ICAP) Proxy Designations and Property/Liability/Cyber Renewal Coverages as follows:

Whereas, Marion County, Iowa, is a member of the Iowa Communities Assurance Pool for insurance purposes, and

Whereas, it is in the best interest of the County to nominate and appoint the following individual and alternate to represent the Member with the Iowa Communities Assurance Pool, and

Whereas, the individual and alternate shall act as liaison between the County and Iowa Communities Assurance Pool for the purposes of relating risk reduction and loss control information, and any other information or instructions concerning the obligations of the County imposed by signing the Iowa Risk Management Agreement and the rules and regulations established thereunder.

Now, Therefore be it Resolved by the Board of Supervisors of Marion County, Iowa the following be nominated and approved to act in such manner.

Individual – Jake Grandia, Marion County Auditor

Alternate – Dani Graves, Marion County Auditor’s Office

Furthermore, Therefore be it Resolved by the Board of Supervisors of Marion County, Iowa the FY25 Renewal Coverages and Cyber Policy be authorized.

9. Marion County Treasurer Michaela Bigaouette presented Marion County Held Tax Sale – Parcel 01078-002-00 TS# 2007-77001 for assignment. The Board opened sealed bids. One bid received from James Crosby, 107 1st St., Harvey, IA 50119 in the amount of \$300.00. Bigaouette recommended assignment of the County Held Tax Certificate to Mr. Crosby. This is for the Tax Sale only and Mr. Crosby will be required to go complete the formal processes regarding actual title of the property. Jahner moved and McCombs seconded to approve Resolution 2024-73 Assign Tax Sale Certificate #2007-77001 as follows:

WHEREAS, Marion County, Iowa, is the owner and holder of Tax Sale Certificate number 2007-77001 for the following described parcel, and

WHEREAS, delinquent taxes have continued to accrue against said parcels, and,

WHEREAS, James Crosby has consented to sign an Agreement for Assignment of Marion County Tax Sale Certificate number 2007-77001,

WHEREAS, James Crosby, has agreed per the request of the Treasurer to pay the assignment fee of \$10.00, in order that the said Tax Sale Certificate may be assigned to James Crosby,

WHEREAS, the authority for assignment of county held Tax Sale Certificates rests with the Board of Supervisors,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Marion County, Iowa, that the Chairperson of the Board of Supervisors is authorized to assign the following Tax Sale Certificate to James Crosby.

TAX SALE ASSIGNMENT

Tax Sale Certificate: 2007-77001
Acquired: 6/18/2007
Parcel: 040 107800200
Legal Description:

Taxes for Previous Assessment Years:	\$ 248.00
Additional to be Apportioned	\$ 42.00
Assignment Fee:	<u>\$ 10.00</u>
Grand Total:	\$300.00

10. Jahner moved and McCombs seconded to Receive and File the Marion County Treasurer’s FY24 Annual Report (7/1/2023 – 6/30/2024).

11. Jahner moved and McCombs seconded to Receive and File the Marion County Sheriff FY24 Quarterly and Fiscal Year End Financial Reports.

12. Jahner moved and McCombs seconded to approve Special Event Permit Application – Courthouse Grounds
-Applicant: Freedom for Youth Knoxville – 8/29/2024

13. Marion County Zoning Director Missy Poffenbarger presented an overview of the Site Plan regarding AMC Mechanical at 215 Summit St., Otley, IA 50214. Jahner moved and McCombs seconded to approve the Site Plan for AMC Mechanical.

14. Marion County HR Manager Lisa Seddon presented an update on a recent annual on-site review from IMWCA regarding workman’s compensation insurance. IMWCA will be implementing some procedure changes regarding indemnity claims. The County has been placed on a Risk Management Action Plan. Seddon will provide a response letter to IMWCA as a result of the on-site review and recommendations. Jahner moved and McCombs seconded to close discussion.

15. Board of Supervisor Updates:

McCombs: HIRTA meeting

Jahner: Reminder of Marion County Conservation Director Steve Edwards Retirement Party

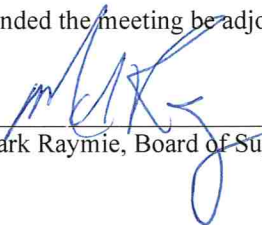
Raymie: None

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 10:12 A.M.



Jake Grandia, County Auditor



Mark Raymie, Board of Supervisor Chair