

The Marion County Board of Supervisors met in regular session at 3014 E. Main St. Knoxville, IA 50138 on Tuesday, August 13, 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: None

Public Comments:

1. Marion County Facilities Director Chris Nesteby reminded the public of the Marion County Courthouse Closure from 8.14.2024 – 8.18.2024 for a critical electrical upgrade.

Consent Agenda:

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

1. Marion County Warrants #255589 - #255800 through 8/13/2024.
2. Marion County Regular Board of Supervisor Minutes: 7/23/2024
3. Marion County 7.16.2024 Knoxville School Special Election Canvass Minutes: 7/23/2024
4. Marion County Employee Salary Adjustments. Note – No Adjustment listing this meeting.

Business:

1. Jahner moved and McCombs seconded to approve Special Class C Retail with Outdoor Service Alcohol Permit 24-25  
-Applicant: Wackos Vineyard & Grill LLC  
- Premise: 3906 E Main St., Knoxville, IA 50138

2. Jahner moved and McCombs seconded to approve Special Event Permit Application – Courthouse Grounds  
-Applicant: Knoxville Hospital & Clinics (Girls Night Out) – 10/10/2024

3. Jahner moved and McCombs seconded to approve the following appointment:  
Pella Community Development Committee: Christi Vander Voort term ending August 1, 2027.

4. Marion County Facilities Director Chris Nesteby presented an update on the VA Campus Laundry Building. The building recently underwent a roof repair project and removal of all the old laundry equipment to make it more marketable. Local real estate appraiser Rich De Heer had been contacted regarding the possibility of completing an appraisal of the building to determine a market value. De Heer would be willing to appraise the building for a \$2,700 fee but there would be several questions answered first including acreage, zoning, and access. Glenn Lyons, City of Knoxville, reported the VA Concept plan could be used to answer those questions. The Board held discussion regarding uses and approaches regarding the building. Jahner moved and McCombs seconded to approve hiring De Heer & Associates for an appraisal on the VA Laundry Building.

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. McCombs moved and Jahner seconded to approve Resolution 2024-75 Declaring Emergency Medical Services To Be An Essential Service in Marion County, IA – First Reading as follows:

WHEREAS, Iowa Code chapter 422D authorizes a county board of supervisors to submit to the voters a proposal to impose a tax to support the provision of emergency medical services (EMS) within the county; and

WHEREAS, before such proposal may be submitted to the voters, the Board of Supervisors must adopt a resolution declaring EMS to be an essential county service; and

WHEREAS, on the 28<sup>th</sup> day of May, 2024, the Board of Supervisors adopted a resolution setting the first consideration of the resolution declaring EMS to be an essential county service for August 13, 2024; and

WHEREAS, notice of such action was published as required by law.

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF SUPERVISORS OF MARION COUNTY, STATE OF IOWA: That this Board hereby declares Emergency Medical Services an essential service in Marion County, Iowa. That upon final approval of this resolution, a county EMS advisory council shall be created to assist in researching and assessing the EMS needs of the County. The EMS advisory council shall be responsible for recommending the amount of funding needed to support EMS services within the County. That such recommendation shall be submitted to the Board for its consideration and inclusion in a resolution calling the election and specifying the ballot language for the election. That the County Auditor is hereby directed to take any other necessary action in furtherance of the procedures to submit to the voters a proposal to impose a tax to support the provision of EMS within the County pursuant to Iowa Code sec. 422D.1.

PASSED AND APPROVED on first consideration this 13th day of August, 2024.

Aye: Jahner, McCombs    Nay: Raymie    Motion Carried: 2-1

7. Jahner moved and McCombs seconded to approve Resolution 2024-74 Federal Aid Funding Agreement for Hwy S45 Resurfacing STP-S-CO63(150)5E-63 as follows:

WHEREAS, County Road S45 is under the jurisdiction of Marion County and;

WHEREAS, County Road S45 is in need of maintenance and;

WHEREAS, a project, STP-S-C063(150)--5E-63, to improve the surfacing of County Road S45 is included in the current County Five Year Construction Plan and;

WHEREAS, Federal funding is available through the Federal Highway Administration (FHWA) Surface Transportation Program (STP) to partially fund a project to assist with the project;

NOW THEREFORE, BE IT RESOLVED, that a project to overlay the surface of County Road S45 shall be initiated, and the Board of Supervisors shall enter into a Federal-Aid Agreement, No. 05-24-STPS-024 with the Iowa Department of Transportation.

8. Marion County Engineer Tyler Christian presented a Road Department update including the following topics: G28, G76, T14 Flagler Bridge, Junction 92 Shop Project, Hammond Bridge, New Motorgrader, Road Stabilization Projects, Retirements, Workflows & Operations, Facebook, IA511. Jahner moved and McCombs seconded to close discussion.

9. Board of Supervisor Updates:

McCombs: None

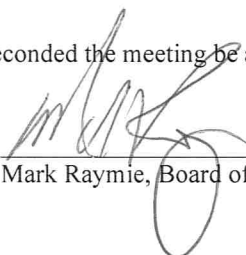
Jahner: Meeting with Pella Library Board

Raymie: None

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 9:38 A.M.

  
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Jake Grandia, County Auditor

  
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Mark Raymie, Board of Supervisor Chair