



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 provide assistance. 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).



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/85916418062?pwd=FOyo4LP6AkluajgfJ2xdvN7tB7f3RG.1>

Meeting ID: 859 1641 8062

Passcode: 181398



MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

3014 E Main St, Knoxville, Iowa

August 13, 2024 9:00 A.M.



I. CALL TO ORDER AND ROLL CALL

Mark Raymie _____

Steve McCombs _____

Kisha Jahner _____



II. AGENDA

1. August 13, 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 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. Complete list available in the Human Resource Office.



VI. BUSINESS:

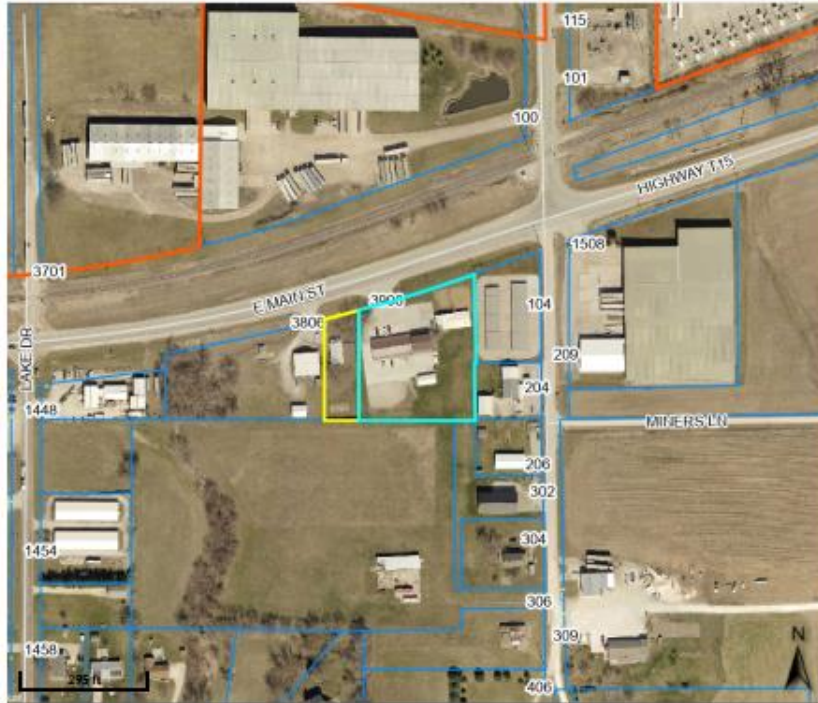
1. Discussion/action:

Special Class C Retail with Outdoor Service Alcohol Permit 24-25

- Applicant: Wackos Vineyard & Grill LLC
- Premises: 3906 E Main St., Knoxville, IA 50138



WACKOS VINEYARD & GRILL



Overview



Legend

- Parcels
- Parcel
- BLL
- Survey Townships
- 911 Roads
- Address Points
- Corporate Limits

Parcel ID	0557501500	Alternate ID	n/a	Owner Address	Bralinda LLC
Sec/Twp/Rng	8-75-19	Class	C1		11755 Marla Lane
Property Address	3906 MAIN E	Acreege	2.55		Seminole, FL 33772
	KNOXVILLE				

District KNOXVILLE TWP KNOXVILLE

Brief Tax Description SE NE E420'S OF HWY
ROW EXC PARCELS C&D

(Note: Not to be used on legal documents)

Before starting any construction projects, contact the Marion County Zoning department about Building Permit requirements.

Date created: 7/22/2024

Last Data Uploaded: 7/22/2024 4:04:54 AM

Developed by  Schneider
GEO SPATIAL



State of Iowa
Alcoholic Beverages Division

Applicant

NAME OF LEGAL ENTITY	NAME OF BUSINESS(DBA)	BUSINESS
WACKOS VINEYARD & GRILL LLC	Wackos Vineyard & Grill	(515) 681-9139

ADDRESS OF PREMISES	PREMISES SUITE/APT NUMBER	CITY	COUNTY	ZIP
3906 East Main Street		Knoxville	Marion	50138

MAILING ADDRESS	CITY	STATE	ZIP
3922 East 38th Street	Des Moines	Iowa	50317

Contact Person

NAME	PHONE	EMAIL
Agim Kasoski	(515) 681-9139	agimkasa5@icloud.com

License Information

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

EFFECTIVE DATE	EXPIRATION DATE	LAST DAY OF BUSINESS

SUB-PERMITS
Special Class C Retail Alcohol License

PRIVILEGES
Outdoor Service



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
Agim Kasoski	Des Moines	Iowa	50317	LLC Member	100.00	Yes

Insurance Company Information

INSURANCE COMPANY	POLICY EFFECTIVE DATE	POLICY EXPIRATION DATE
Founders Insurance Company	July 25, 2024	July 25, 2025

DRAM CANCEL DATE	OUTDOOR SERVICE EFFECTIVE DATE	OUTDOOR SERVICE EXPIRATION DATE

BOND EFFECTIVE DATE	TEMP TRANSFER EFFECTIVE DATE	TEMP TRANSFER EXPIRATION DATE

2. Discussion/action:

Special Event Permit Application – Courthouse Grounds
- Applicant: Knoxville Hospital & Clinics – 10/10/2024



SPECIAL EVENT PERMIT APPLICATION FORM

1. **SPONSOR** Knoxville Hospital & Clinics

ADDRESS 1002 S. Lincoln St., Knoxville

PHONE 641-842-2151

2. **EVENT TYPE: (description)** This year we are holding our Girls Night Out event (annual event that celebrates women and raises awareness about cancers and health issues that affect women) in connection with Knoxville Area Merchants who will be offering specials and fun activities.

The event will include vendors set up on Third Street between Main & Montgomery.

3. **EVENT CONTACT PERSON(s)** Katrina Nelson
PHONE 641-842-1418

ADDRESS 1002 S. Lincoln St., Knoxville **E-MAIL** knelson@knoxvillehospital.org

4. **ON-SITE CONTACT PERSON(s)** Katrina Nelson
PHONE 641-891-1253

5. **EVENT LOCATION** Third Street; we would like to request the use of the NE parking lot of the Courthouse for vendor setup between 1 PM – 9 PM.

6. **EVENT DATE** 10/10/24 **EVENT START TIME** 5 PM **EVENT END TIME** 7 PM

7. **SET UP TIME** 1 PM **TAKE DOWN TIME** 9 PM

8. **RAIN DATE/TIME** NA

9. **RESTROOMS: NUMBER OF TOILETS BEING PROVIDED** We will use the restrooms of several downtown businesses, who give their approval prior to the event

LOCATION(S) OF TOILETS

USE OF COURTHOUSE RESTROOMS REQUESTED?

10. **UTILITIES TO BE USED (LIST EQUIPMENT TYPES) (attach additional pages if necessary)**

10a. **ELECTRICAL SOURCE** Electric hook up off the English Valley Wellness building

10b. **WATER SOURCE** NA

11. **SECURITY** NA

12. **SITE PLAN ATTACHED.** YES NO

13. **INDEMNITY AGREEMENT SIGNED AND ATTACHED.** YES NO

14. **INSURANCE CERTIFICATE ATTACHED.** YES NO

15. **DAMAGE DEPOSIT INCLUDED (AMOUNT \$100)** YES NO

I have read this Special Event Agreement and Application packet and have accurately and truthfully completed the Application. I agree that I will obtain any other permits necessary and will follow the guidelines and requirements set forth in the packet.

Katrina Nelson

Signature

8-1-24

Date



RECEIVED

AUG 05 2024

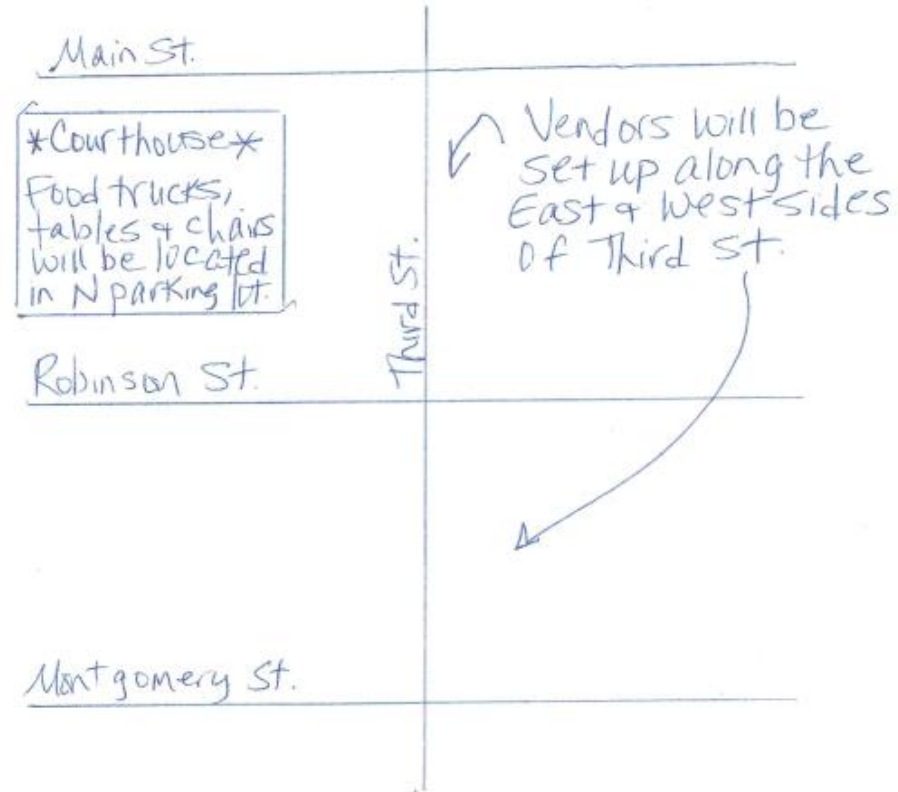
MARION CO. AUDITOR

SITE PLAN

Attach site plan here.

Highlight areas of street closures, right-of-way closures and sidewalk closures being used for the event.
Show all locations of signs relating to event.

For our event, we are requesting Third Street be closed from Main- Robinson & Robinson- Montgomery. We will leave the intersection @ Robinson open.



3. Appointment:

City of Pella Community Development Committee

- Christi Vander Voort – term ending 8.1.2027



4. Discussion/action:

Marion County ADA Coordinator



6. Resolution 2024-75:

Resolution Declaring Emergency Medical Services To Be An Essential Service in Marion County, IA – 1st Reading



RESOLUTION NO. 2024-75|

RESOLUTION DECLARING EMERGENCY MEDICAL SERVICES TO BE AN
ESSENTIAL SERVICE IN MARION COUNTY, IOWA

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 28th 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:

Section 1. That this Board hereby declares Emergency Medical Services an essential service in Marion County, Iowa.

Section 2. 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.

Section 3. 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.

Section 4. 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 ____ day of _____, 2024.



7. Resolution 2024-74:

Federal Aid Funding Agreement for Hwy S45 Resurfacing STP-S-CO63(150)5E-63



RESOLUTION NO. 2024-74

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.

Adopted this _____ day of August, 2024

Mark Raymie
Marion County Board Chair

Attest:

Jake Grandia
Auditor



IOWA DEPARTMENT OF TRANSPORTATION
Federal-aid Agreement
for a Surface Transportation Block Grant Program Project

RECIPIENT: Marion County

Project No.: STP-S-C063(150)—5E-63

Iowa DOT Agreement No.: 5-24-STPS-024

CFDA No. and Title: 20.205 Highway Planning and Construction

This is an agreement between the Marion County, Iowa (hereinafter referred to as the RECIPIENT) and the Iowa Department of Transportation (hereinafter referred to as the DEPARTMENT). Iowa Code Sections 306A.7 and 307.44 provide for the RECIPIENT and the DEPARTMENT to enter into agreements with each other for the purpose of financing transportation improvement projects on streets and highways in Iowa with Federal funds. Federal regulations require Federal funds to be administered by the DEPARTMENT.

The RECIPIENT has received Federal funding through the Surface Transportation Block Grant (STBG) Program. STBG funds are available for construction, reconstruction, rehabilitation, resurfacing, restoration and operational or safety improvement projects on Federal-aid highways, bridges (as defined by the National Bridge Inspection Standards) on any public road, and several other types of projects, as specified in 23 U.S.C. 133(b). Federal-aid highways include all Federal Functional Classifications, except for rural minor collectors or local roads.

Pursuant to the terms of this agreement, applicable statutes, and administrative rules, the DEPARTMENT agrees to provide STBG funding to the RECIPIENT for the authorized and approved costs for eligible items associated with the project.

Under this agreement, the parties further agree as follows:

- The RECIPIENT shall be the lead local governmental agency for carrying out the provisions of this agreement.
- All notices required under this agreement shall be made in writing to the appropriate contact person. The DEPARTMENT's contact person will be the Local Systems Project Development Engineer, Jenifer Bates, and the Local Systems Central Region Field Engineer, Brian J. Catus. The RECIPIENT's contact person shall be the County Engineer.
- The RECIPIENT shall be responsible for the development and completion of the following described STBG project:
On S45 from Lucas County Line to G76 HMA Resurfacing.
- Eligible project activities will be limited to actual construction costs.
- Costs associated with work outside the eligible project construction limits, routine maintenance activities, operations, and monitoring expenses are not eligible. In addition, administrative costs, engineering, inspection, legal, right of way, utility relocations, activities necessary to comply with Federal and State environmental or permit requirements, and fees or interest associated with bonds or loans are not eligible.
- The RECIPIENT shall receive reimbursement for costs of authorized and approved eligible project activities from STBG funds. The portion of the project costs reimbursed by STBG funds shall be limited to a maximum of either 80 percent of eligible costs or the amount of \$1,280,000, as stipulated in the Central IA Region Transportation Planning Alliance current Transportation Improvement Program (TIP) and approved in the current Statewide Transportation Improvement Program (STIP), whichever is less.
- The RECIPIENT shall pay for all project costs not reimbursed with STBG funds.

- If the project described in Section 3 drops out of the Central IA Region Transportation Planning Alliance current TIP or the approved current STIP prior to obligation of Federal funds, and the RECIPIENT fails to reprogram the project in the appropriate TIP and STIP within 3 years, this agreement shall become null and void.
- The RECIPIENT shall let the project for bids through the DEPARTMENT.
- If any part of this agreement is found to be void and unenforceable, the remaining provisions of this agreement shall remain in effect.
- It is the intent of both parties that no third-party beneficiaries be created by this agreement.
- This agreement and the attached Exhibit 1 constitute the entire agreement between the DEPARTMENT and the RECIPIENT concerning this project. Representations made before the signing of this agreement are not binding, and neither party has relied upon conflicting representations in entering into this agreement. Any change or alteration to the terms of this agreement shall be made in the form of an addendum to this agreement. The addendum shall become effective only upon written approval of the DEPARTMENT and the RECIPIENT.

IN WITNESS WHEREOF, each of the parties hereto has executed this agreement as of the date shown opposite its signature below.

County Signature Block

This agreement was approved by official action of the Marion County Board of Supervisors in official session on the ____ day of _____, 20 ____.

County Auditor

Chair, County Board of Supervisors

IOWA DEPARTMENT OF TRANSPORTATION
Transportation Development Division

By _____ Date _____, 20 ____

Brian J. Catus, P.E.
Local Systems Field Engineer
Central Region



8. Discussion/action:

Road Department Updates



9. Board of Supervisor Updates



VII. BOARD OF SUPERVISOR ADJOURNMENT

