

The Marion County Board of Supervisors met in regular session at 3014 E. Main St. Knoxville, IA 50138 on Tuesday, August 27, 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. Mike Ridnouer – Requested placement of a memorial bench on the Courthouse grounds in honor of Chuck Galeazzi at no cost to County.

Consent Agenda:

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

1. Marion County Warrants #255850 - #255964 through 8/27/2024.
2. Marion County Employee Salary Adjustments. Complete list available in the Human Resource Office
3. Marion County Conservation Board warrants #255801 - #255849 through 8/20/2024.

Business:

1. McCombs moved and Jahner seconded to approve Resolution 2024-78 Declaring Emergency Medical Services To Be An Essential Service in Marion County, IA – Second 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 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: 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 second consideration this 27th day of August, 2024.

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

2. Jahner moved and McCombs seconded to approve Resolution 2024-76 Junction 92 Shop (Marion County Maintenance Facility) Change Order #1 as follows:

WHEREAS; on November 28, 2023 Marion County received bids for the Marion County Maintenance Facility (the "Project") described as the main shop at the Road Department's Junction 92 Facility; and;

WHEREAS; Breiholz Construction Co. and FRK Architects-Engineers, P.C. worked with Marion County on value engineering proposals following the award of the contract on December 12, 2023;

WHEREAS; Marion County reviewed and accepted Change Requests 3, 5, 6, & 8;

WHEREAS; the requests result in a net decrease of \$22,710 to the contract amount;

NOW THEREFORE, BE IT RESOLVED; that Marion County approve Change Order No. 1 for the Project with; Breiholz Construction resulting in a change in the contract sum from \$5,837,000 for the construction of a new Road Department shop in Marion County, IA to \$5,814,290.

3. Jahner moved and McCombs seconded to approve Resolution 2024-77 Junction 92 Shop (Marion County Maintenance Facility) Change Order #2 as follows:

WHEREAS; on November 28, 2023 Marion County received bids for the Marion County Maintenance Facility (the "Project") described as the main shop at the Road Department's Junction 92 Facility; and;

WHEREAS; Breiholz Construction Co. and FRK Architects-Engineers, P.C. worked with Marion County on value engineering proposals following the award of the contract on December 12, 2023;

WHEREAS; Marion County reviewed and accepted Change Requests 1 & 2;

WHEREAS; the requests result in a net decrease of \$173,299 to the contract amount;

NOW THEREFORE, BE IT RESOLVED; that Marion County approve Change Order No. 2 for the Project with; Breiholz Construction resulting in a change in the contract sum from \$5,814,290 for the construction of a new Road Department shop in Marion County, IA to \$5,640,991.

4. Supervisor Jahner reported on her meeting with the Pella Library Board. The Board held a lengthy discussion with City of Pella Administrator Mike Nardini regarding funding the Pella Library for digital services to rural residents. The discussion revolved around mandated funding levels, library expenses and basic versus enhanced services. The City is requesting an additional \$8,400 to continue offering the digital service Hoopla. Jahner moved and McCombs seconded to opt out of paying an additional \$8,400 for Hoopla service for the rural patrons from the City of Pella Library and all other E-Services, Bridges & Kanopy & physical borrowed items will be offered.

5. Supervisor Jahner presented a recommendation from the IT/GIS Director Hiring Committee. The Committee recommended candidate Andrew Claseman at a \$90,000 starting salary level. McCombs moved and Jahner seconded to accept the Committee recommendation of hiring Andrew Claseman at a starting salary level of \$90,000 as IT/GIS Director. The HR Manager is further directed to send an offer letter to Andrew at the \$90,000 starting salary for the IT/GIS position.

6. Board of Supervisor Updates:

McCombs: None

Jahner: None

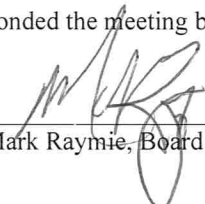
Raymie: None

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 9:31 A.M.



Jake Grandia, County Auditor



Mark Raymie, Board of Supervisor Chair