

The Marion County Board of Supervisors met in regular session at 3014 E. Main St. Knoxville, IA 50138 on Tuesday, September 10, 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 Sheriff Jason Sandholdt wanted to inform citizens there was not a current school threat in Marion County Iowa and the reports currently being circulated were from Marion County High School Kentucky.

Consent Agenda:

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

1. Marion County Warrants #255965 - #256132 through 9/10/2024.
2. Marion County Board of Supervisor Regular Minutes: 8/13/2024, 8/27/2024
3. Marion County Employee Salary Adjustments. Note: No adjustments for this meeting.

Business:

1. Jahner moved and McCombs seconded to approve Resolution 2024-80 Declaring Emergency Medical Services To Be An Essential Service in Marion County, IA – Third and Final 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 third consideration this 10th day of September, 2024.

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

The Board discussed the next step of the process regarding creation of an Advisory Council after approving the third reading of the EMS Resolution. Marion County Attorney Jared Harmon indicated action regarding formation of an Advisory Council could be taken at the next Board meeting after consultation with counsel. Supervisor McCombs moved the Council could be formed by motion or resolution of the Board but preferred the Local Emergency Medical Services put an Advisory Council together with equal representation of all EMS Service Providers in the County. The motion was seconded by Jahner.

Aye: Jahner, McCombs Nay: None Abstain: Raymie Motion Carried: 2-0

2. Jahner moved and McCombs seconded to approve Resolution 2024-79 Amendment To The Comprehensive Future Land Use Plan For Marion County, Iowa For The Area Described - All that part of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$, the East 16 rods of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$, the South 50 rods of the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$, and the East 16 rods of the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ lying North of the centerline of Iowa Highway No. 14, except that part thereof contained within Parcel B according to Plat of Survey recorded in Book 2003, Page 9627; all in Section 35, Township 75 North, Range 20 West of the 5th P.M., in Marion County, Iowa as follows:

WHEREAS, the Marion County Zoning Commission has recommended an amendment to the Comprehensive Future Land Use Plan for Marion County, Iowa, as it concerns the following described real property area:

All that part of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$, the East 16 rods of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$, the South 50 rods of the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$, and the East 16 rods of the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ lying North of the centerline of Iowa Highway No. 14, except that part thereof contained within Parcel B according to Plat of Survey recorded in Book 2003, Page 9627; all in Section 35, Township 75 North, Range 20 West of the 5th P.M., in Marion County, Iowa.

WHEREAS, the Comprehensive Future Land Use Plan currently designates the property as Light Industrial use.

WHEREAS, after careful review of this matter, the Zoning Commission has recommended that the Comprehensive Future Land Use Plan be amended to designate this property as General Industrial use; and

WHEREAS, the Board of Supervisors of Marion County, Iowa believes it to be in the best interest of the County to make the change to the Comprehensive Future Land Use Plan as recommended by the Zoning Commission.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Marion County, Iowa that after review and discussion of the matter, the Comprehensive Future Land Use Plan is hereby amended to designate the described area as General Industrial Use:

3. Chairman Raymie opened a Public Hearing at 9:07 A.M. regarding a proposed Marion County Zoning Map Amendment Ordinance 2024-4 rezoning All that part of the South 65 rods of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ and all that part of the East 16 rods of the South 65 rods of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 35, Township 75 North, Range 20 West of the 5th P.M., lying North and West of the centerline of Iowa Highway No. 14 from C-2; Highway Commercial to M-2; Heavy Industrial with a Special Use Permit (SUP). The property address is 1877 Hwy 14, Knoxville, IA. (Parcel 0685200200. The property is owned by Joshua Petersen. A recommendation has been made to waive the 2nd and 3rd reading. Marion County Zoning Director Missy Poffenbarger presented an overview of the proposed Zoning Map Amendment Ordinance. There were no public comments. Jahner moved and McCombs seconded to close the Public Hearing at 9:11 A.M.

4. Jahner moved and McCombs seconded to approve 1st Reading of proposed Marion County Ordinance 2024-4 Zoning Map Amendment – Rezoning from the current C-2; Highway Commercial to M-2; Heavy Industrial.

5. McCombs moved and Jahner seconded to approve waiving 2nd and 3rd Readings of proposed Marion County Ordinance 2024-4 and Final Approval Authorizing Publication and Zoning Map Amendment.

6. Jahner moved and McCombs seconded to approve Resolution 2024-81 Authorizing FY25 Transfer of Funds from the Rural Basic Fund to the Secondary Road Fund as follows:

WHEREAS the Marion County Board of Supervisors approved the transfer of \$2,780,595 from the Rural Basic Fund to the Secondary Road under the FY 2024-2025 budget, and,

WHEREAS according to Chapter 331.432 of the Code of Iowa, the Board of Supervisors must approve the actual transfers,

THEREFORE, BE IT RESOLVED the transfer of \$2,780,595 from the Rural Basic Fund to the Secondary Road Fund be approved by the Marion County Board of Supervisors for the fiscal year of 2024-2025, and,

BE IT FURTHER RESOLVED the Auditor and Treasurer be instructed to make the said transfers in a timely fashion based off monthly tax revenues.

7. Jahner moved and McCombs seconded to approve Class C Alcohol License including Outdoor Service renewal
- V.P. Venue LLC dba The Gathering Grounds 2125 Hwy 5, Bussey, IA

8. Supervisor Jahner presented an overview of changes to the County Compensation Board for the Elected Officials salary recommendation system after the passage of SF 2442. All County Compensation Boards are dissolved as of July 1, 2024. Counties have the option of re-establishing a Compensation Board by Resolution or moving forward without. The Board of Supervisors have more authority to adjust recommendations of compensation schedules. The legislation also requires a "show your work" provision for establishing elected official's salaries. Jahner indicated a feeling of "leaning" towards creating the Compensation Board. McCombs indicated his unhappiness with the previous Compensation Board recommendation options but not the Board itself. Raymie recommended a further period of review. Jahner moved and McCombs seconded to close discussion.

9. Board of Supervisor Updates:

McCombs: Landfill meeting

Jahner: Aging Resources, IMPACT, Pella Library Meeting

Raymie: VA Sub-Committee land sale approvals

10a. Jahner moved and McCombs seconded to enter Closed Session pursuant to Iowa Code Chapter 21.5(1)(c) at 9:29 A.M.

10b. Jahner moved and McCombs seconded to reconvene from Closed Session at 9:40 A.M.

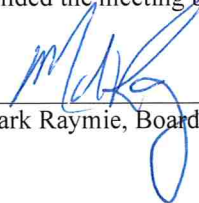
10c. No Board action taken.

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 9:41 A.M.



Jake Grandia, County Auditor



Mark Raymie, Board of Supervisor Chair