

**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

**October 22, 2024**

**9:00 AM**

**3014 E Main St, Knoxville, Iowa**

**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 they are 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/81759321841?pwd=MrPNltlGoxoKi6iTvHZ5yKHboHjpIn.1>

Meeting ID: 817 5932 1841

Passcode: 473933

I. **CALL TO ORDER AND ROLL CALL**

Kisha Jahner\_\_\_\_\_ Mark Raymie\_\_\_\_\_ Steve McCombs\_\_\_\_\_

II. **AGENDA** –

1. October 22, 2024 - Regular Session agenda.

III. **COMMUNICATIONS**

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 10/22/2024.
2. Marion County Board of Supervisor Regular Minutes: 10/8/2024
3. Marion County Employee Salary Adjustments. Complete list available in the Human Resource Office.
4. Marion County Conservation Board warrants #256448 - #256488 through 10/15/2024.

VI. **BUSINESS** –

1. Marion County Public Health – Announcement of Director Appointment
2. Discussion/action: Extension Agreement By and Among City of Pella, Iowa, County of Marion, Iowa, and Pella Community School District regarding Prairie Ridge West Urban Renewal Area
3. Receive/file: 2024 Weed Commissioner Report, 2024 Weed Commissioner IRVM Activity Report, and 2025 County Weed Commissioner Certification Form
4. Appointments: Marion County Compensation Board – Board of Supervisor Representatives
  - Lyle Vander Meiden
  - Bill Shepherd
5. Discussion/action: Site Plan Review – KLN Entertainment (Slideways) 1230 Hwy 14, Knoxville, Iowa
6. Receive/file: Approval of Client Release Letter for American Council of Engineering Companies of Iowa Engineering Excellence Awards – Application for T15 Flagler Bridge
7. Resolution 2024-85: Acquisition of Perpetual Easement and Right-of-Way for Portions of Baldwin and Washington Street in Otley, Iowa.
8. Resolution 2024-86: Federal Aid Funding Agreement for 186<sup>th</sup> Place Bridge Replacement Project BROS-CO63(151)-8J-63.
9. Discussion/action: Marion County Pledge – Safety Action Plan – Safe Streets and Roads for All (SS4A) Grant
10. Resolution 2024-87: Agreement for County Line Road Pavement Rehabilitation Project – City of Monroe
11. Board of Supervisor Updates

II. **BOARD OF SUPERVISOR ADJOURNMENT**

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 aid if needed. 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 Chris Nesteby (641-828-2244 or 641-891-5922).