

The Marion County Board of Supervisors met in regular session at 3014 E. Main St. Knoxville, IA 50138 on Tuesday, October 22, 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:

1. Supervisor Jahner introduced Drew Claseman as the new Marion County IT Director.

Public Comments: None

Consent Agenda:

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

1. Marion County Warrants #256489 - #256659 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 Resources Office.
4. Marion County Conservation Board warrants #256448 - #256488 through 10/15/2024.

Business:

1. Marion County Public Health Director Kim Dorn introduced Linsey Spoelstra as the new Marion County Public Health Director upon her retirement.

2. Mike Nardini, City of Pella Administrator, presented a request regarding a 5-year extension on the proposed Prairie Ridge West Urban Renewal Area. Supervisor Jahner requested further direction on the availability of LMI funds to the County. The proposed agreement will be considered in a future meeting after consultation with counsel. Jahner moved and McCombs seconded to close discussion.

3. McCombs moved and Jahner seconded to Receive and File the 2024 Weed Commissioner Report, 2024 Weed Commissioner IRVM Activity Report, and 2025 County Weed Commissioner Certification Form.

4. McCombs moved and Jahner seconded to approve the following appointments to the Marion County Compensation Board as Supervisor representatives.

- Lyle Vander Meiden
- Bill Shepherd

Ayes: McCombs, Jahner Nays: None Abstain: Raymie

Jahner moved and McCombs seconded to approve setting the following terms for the Board of Supervisor representatives:

- Lyle Vander Meiden – term ending 2027
- Bill Shepherd – term ending 2025

Ayes: McCombs, Jahner Nays: None Abstain: Raymie

5. Jahner moved and McCombs seconded to approve the following Site Plan.

- KLN Entertainment (Slideways) 1230 Hwy 14, Knoxville, IA 50138

6. Jahner moved and McCombs seconded to approve, contingent on County Engineer review of bridge ready for travel, Client Release Letter for American Council of Engineering Companies of Iowa Engineering Excellence Awards – Application for T15 Flagler Bridge.

7. Mc Combs moved and Jahner seconded to approve Resolution 2024-85 Acquisition of Perpetual Easement and Right-of-Way for Portions of Baldwin and Washington Street in Otley, Iowa as follows:

WHEREAS, Marion County has utilized two portions of private property on the east edge of Otley as public right-of-way for several years after the vacation of the former Heartland Rail Corporation railroad right-of-way, and;

WHEREAS, In 2015, Two Rivers Cooperative, property owners of said portions of private property, agreed to grant Marion County perpetual easement and right of way for both portions of the road. Marion County received plats of survey describing the two areas of proposed county right-of-way. Both plats were recorded at that time, but never officially accepted into the Marion County secondary road system for unknown reasons, and;

WHEREAS, said property owners are lawfully seized of said premises; have good and lawful authority to sell and convey the same; and that said premises are free and clear of all liens and encumbrances whatsoever, and;

WHEREAS, Marion County would like to now accept the two portions of right-of-way to resolve the issue of public traffic on private property;

NOW THEREFORE, BE IT RESOLVED, that the Marion County Board of Supervisors hereby accepts said portions of private property as right-of-way easement described as:  
Parcel F of the Northwest Quarter of the Northeast Quarter of Section 22, Township 77 North, Range 19 West, according to the plat of survey recorded in Book 2015, Page 1478, in the Marion County Recorder's Office.

And

Parcel H of the Northeast Quarter of the Northwest Quarter and the Northwest Quarter of the Northeast Quarter of Section 22, Township 77 North, Range 19 West, according to the plat of survey recorded in Book 2015, Page 1480, in the Marion County Recorder's Office.

8. McCombs moved and Jahner seconded to approve Resolution 2024-86 Federal Aid Funding Agreement for 168<sup>th</sup> Place Bridge Replacement Project BROS-CO63(151)-8J-63 as follows:

WHEREAS, 168<sup>th</sup> Pl. bridge (NBIS 238961) is under the jurisdiction of Marion County and;

WHEREAS, This bridge is in need of replacement and;

WHEREAS, a project, BROS-C063(151)—8J-63, to replace the bridge and grade the road is included in the current County Five Year Construction Plan and;

WHEREAS, Federal funding is available through the Federal Highway Administration (FHWA) Highway Bridge Program (HBP) to fully fund the project;

NOW THEREFORE, BE IT RESOLVED, that a project to replace the bridge on 168<sup>th</sup> Pl., a County Road, shall be initiated, and the Board of Supervisors shall enter into a Federal-Aid Agreement, No. 05-24-HBPS-031 with the Iowa Department of Transportation.

9. Jahner moved and McCombs seconded to approve a Marion County Pledge – Safety Action Plan – Safe Streets and Roads for All (SS4A) Grant.

10. Marion County Engineer Tyler Christian presented a Resolution to approve a 28E Agreement with the City of Monroe for a rehabilitation project on County Line Road including usage of \$250,000 LOSST monies. The Board requested review of the Agreement by Counsel and LOSST Fund projections. Jahner moved and McCombs seconded to close discussion.

11. Board of Supervisor Updates:

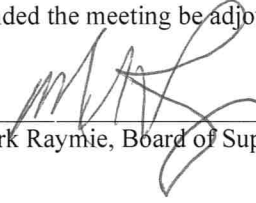
McCombs: HIRTA, Road Safety Meeting  
Jahner: Economic Development, IMPACT  
Raymie: None

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 9:48 A.M.



Jake Grandia, County Auditor



Mark Raymie, Board of Supervisor Chair