

The Marion County Board of Supervisors met in regular session at 3014 E. Main St. Knoxville, IA 50138 on Tuesday, November 12, 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: None

Consent Agenda:

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

1. Marion County Warrants #256662 - #256878 through 11/12/2024.
2. Marion County Board of Supervisor Regular Minutes: 10/22/2024
3. Marion County Employee Salary Adjustments. Complete list available in the Human Resources Office.

Business:

1. Chris Nesteby, Marion County Facilities Director, presented a proposal from Iowa Department of Administrative Services to lease a portion of the Marion County Public Health location at 2003 N. Lincoln St., Knoxville, IA for Iowa Department of Corrections Fifth Judicial parole administrative space. Public Health Director Kim Dorn and HR Manager Lisa Seddon voiced concerns regarding safety and overall fit for the location. Sheriff Sandholdt indicated his department would respond if needed. The need for further clarification on insurance coverage was requested. The administrative space would be the west portion of the building requiring HR to change locations within the facility. Jahner moved and McCombs seconded to close discussion.

2. Jahner moved and McCombs seconded to approve amended Special Event Permit Application.  
- Thrive Knoxville Living Windows – 11/21/2024 (adjusted Courthouse use hours)

3. Marion County Attorney Jared Harmon presented a draft Marion County EMS Advisory Council listing as submitted by local Emergency Service agencies. Harmon indicated an Advisory Council was a piece of Iowa Code Chapter 422D and the draft list was submitted in result of the Board's declaration of EMS Services as an Essential Service. Harmon indicated his intent was to make the draft list public and formal approval was not required by the Board of Supervisors although there is a requirement in 422D for the Board to receive a recommendation from an EMS Advisory Council. Supervisor McCombs indicated his concern of being listed as a Voting Member on the Council as a conflict for a potential future Board vote calling a ballot measure. Supervisor Jahner reiterated there was not a Board requirement to formally approve an EMS Council. Supervisor Raymie inquired about the next steps in the process. Harmon again stressed the intent was to make the draft list public and allow time for the public to process. Jahner requested further information regarding the individuals on the list from agencies outside Marion County. Jahner moved and McCombs seconded to close discussion.

4. Jahner moved and McCombs seconded to approve Resolution 2024-87 Agreement for County Line Road Pavement Rehabilitation Project – City of Monroe as follows:

Whereas, the City of Monroe, Iowa and County of Marion, Iowa have determined it is the best interest of the City and the County to enter into an Agreement whereby the funding responsibilities are outlined for the respective shares of each entity;  
and

Whereas, Chapter 28E of the Code of Iowa allows governmental entities to enter agreements; and,

Whereas, the City is ready, willing, and able to administer performance of this agreement for the County under the terms set out in the Agreement; and

Whereas, the County Engineer has reviewed the proposed Agreement and recommend to the Board of Supervisors the County enter into said Agreement.

Now, Therefore Be It Resolved the Agreement for the County Line Road Rehabilitation Project between the County of Marion and the City of Monroe, Iowa is hereby approved and Chairman of the Board and County Auditor are hereby authorized and directed to execute the Agreement pursuant to Iowa Code Chapter 28E.

Ayes: Jahner, McCombs Nays: None Abstain: Raymie Motion carried: 2-0

5. Jahner moved and McCombs seconded to approve Resolution 2024-88 Allocation of Local Option Sales and Service Tax (LOSST) Funds – County Line Rehabilitation Project (w / City of Monroe) - \$250,000 as follows:

WHEREAS, in 2011 Marion County voters adopted Public Measure A, authorizing a 1% local sales and service tax effective, January 1, 2014 to December 31, 2023 and,

WHEREAS, the ballot language of such allows for construction of capital improvement projects and,

WHEREAS, subsequently, Marion County Board of Supervisors proposed an amendment to the ballot language as part of the unincorporated LOSST renewal in 2021, which voters adopted Public Measure OQ to be effective January 1, 2024 and

WHEREAS, newly adopted ballot language allows capital improvement projects as part of community betterment projects and other lawful purposes of the County of Marion, Iowa and,

WHEREAS, based on the currently available FY '24 ending fund balance and FY '25 projected revenue and expenditures for Fund 29, the follow amount shall be allocated for the use from said fund:

- County Line Rehabilitation Project (w/ City of Monroe) – \$250,000

THEREFORE BE IT RESOLVED the Marion County Board of Supervisors endorses the allocation of \$250,000 from Fund 29 for the project listed and authorizes the payments as they are presented.

Ayes: McCombs, Jahner Nays: None Abstain: Raymie Motion carried: 2-0

6. Marion County Engineer Tyler Christian presented a Petition as Submitted from the Estate of Shirley Horn regarding a road classification change from Legal Not Open (LNO) to Area Service System B Road Classification (Level B) for the Boards consideration. Christian explained the steps and processes that had taken place throughout the years regarding the parcel and that particular portion of 15<sup>th</sup> Avenue. The request is an attempt to gain access to a remainder parcel that had been previously divided and sold. The attorney representing the Estate indicated the desired end result is to gain access to the parcel including a willingness to work with a potential road vacation. Christian recommended denying the Petition for Reclassification from LNO to Level B and further recommended vacating the portion of 15<sup>th</sup> Avenue. McCombs indicated a familiarity with the parcel and a desire to deny the request. McCombs moved and Jahner seconded to deny the request to reclassify.

7. 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 had previously requested further information on the availability of LMI funds to the County. Nardini indicated legal information had been gathered confirming the LMI funds would need to be spent in the City of Pella or Zoning radius. Marion County Attorney Jared Harmon indicated there were no restrictions on a potential contract between the parties regarding the use of the LMI funds. The Pella Community School Board has already approved the original Agreement language. Jahner requested possible draft language be created for future consideration to include Board involvement in the LMI funds. Jahner moved and McCombs seconded to close discussion.

8. Board of Supervisor Updates:

McCombs: General Election canvass

Jahner: None

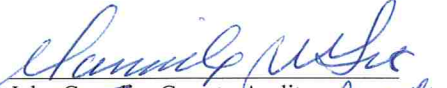
Raymie: None

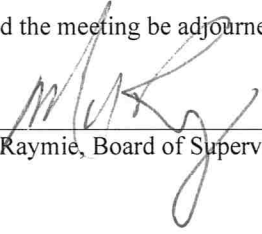
9a. Jahner moved and McCombs seconded to enter Closed Session pursuant to Iowa Code Chapter 21.5(1)(j) at 10:00 A.M.

9b. Jahner moved and McCombs seconded to reconvene from Closed Session at 10:20 A.M.  
9c. No Board action taken.

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 10:21 A.M.

  
~~Jake Grandia, County Auditor, Deputy,~~  
Dawnette Grandia

  
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Mark Raymie, Board of Supervisor Chair