

The Marion County Board of Supervisors met in regular session at 3014 E. Main St. Knoxville, IA 50138 on Tuesday, February 11, 2025 with Steve McCombs, Kisha Jahner and Jim Mueller present. Board of Supervisor Chair Jahner 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: McCombs, Jahner, Mueller Nays: None Abstentions: None Absent: None

Agenda:

Mueller moved and McCombs seconded to approve the agenda as posted.

Communications: None

Public Comments: None

Consent Agenda:

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

1. Marion County Warrants #257866 - #258017 through 2/11/2025.
2. Marion County Board of Supervisor Regular Minutes: 1/28/2025
3. Marion County Board of Supervisor Special Session Minutes: 2/3/2025, 2/4/2025, 2/5/2025
4. Marion County Employee Salary Adjustments – No Adjustments
5. Marion County Conservation Board Warrants #257705 - #257751 through 1/21/2025.

Business:

1. Scott Ziller, McKay Group, presented a review of coverages and FY26 rate projections regarding Marion County property and liability insurance with Iowa Community Assurance Pool. Ziller indicated rates were leveling off for FY26 as compared to the previous couple years of high increases. Discussion included rates, coverages, deductibles and going to market for the insurance services. The County will continue with the FY26 ICAP Renewal process and look to have further discussions in future meetings. Mueller moved and McCombs seconded to close discussion.

2. Chair Jahner opened a Public Hearing at 9:22 A.M. regarding Proposed Ordinance 2025-1 for a Marion County Zoning Map Amendment on the matter of the rezoning parcels 2288000000, 2288200000, 2288301000, 2288100000, 2287601000, 2287700000 for Sunset Acres Group LLC. The request is to rezone the described property from A-1; Agricultural zoning to A-R; Ag Residential zoning to allow for a potential rural residential housing development.

The legal description is: A tract of land being that part of the East Half of the Northeast Quarter of Section 36 - Township 77 North – Range 19 West of the 5th P.M., Marion County, Iowa lying South of Iowa Highway No. 163, except Parcel D of the Southeast Quarter of the Northeast Quarter of said Section 36 and except Parcel E of the Southeast Quarter of the Northeast Quarter and the Northeast Quarter of the Southeast Quarter of said Section 36.

And the North 28 acres of the East Half of the Southeast Quarter of said Section 36, except Parcel E of the Southeast Quarter of the Northeast Quarter and the Northeast Quarter of the Southeast Quarter of said Section 36.

And the South 104 acres of the Southeast Quarter of said Section 36, except Parcel B of the Southeast Quarter of the Southeast Quarter of said Section 36 and except Parcel C of the Southeast Quarter of the Southeast Quarter of said Section 36. Said tract of land contains 144.69 acres subject to the county roadway known as 190th Avenue containing 1.72 acres along the entire East side of said tract of land. The property is owned by Sunset Acres Group LLC. A recommendation has been made to waive the 2nd and 3rd reading. Marion County Zoning Director Missy Poffenbarger presented an overview of the request and requirements of the proposed rezoning including traffic, entrances, fences, utilities, lot sizes and water runoff. Vaughn Newendorp, adjoining landowner, requested the Board did not waive the 2nd and 3rd readings. Nick Heims, from the development group, addressed a fencing agreement in place and requested the Board waive the 2nd and 3rd readings. McCombs moved and Mueller seconded to close the Public Hearing at 9:32 A.M.

3. Supervisor Mueller commented on his preference to not waive 2nd and 3rd Readings of proposed Ordinances to allow public comments. Witzenburg, landowner on east side of road, commented online about water tile concerns. Mueller moved and McCombs seconded to approve 1st Reading of proposed Marion County Ordinance 2025-1.

4. The Board discussed waiving the 2nd and 3rd Readings of proposed Marion County Ordinance 2025-1. There was a consensus amongst the Board to not waive the Readings and bring back on the next agenda with options. McCombs moved and Mueller seconded to close discussion on Agenda Item #4.

5. McCombs moved and Jahner seconded to approve Resolution 2025-20 Award of Contract for T17 Mill and Overlay Project FM-CO63(149)-55-63 as follows:

WHEREAS; on January 22, 2025 the IDOT took bids for project FM-CO63(149)—55-63 for HMA Resurfacing with Milling on T17 in Marion County and;

WHEREAS; Norris Asphalt Paving Co., LC from Ottumwa, Iowa submitted the lowest responsible bid and;

WHEREAS; the low bid of \$2,108,361.16 is acceptable to Marion County;

NOW THEREFORE, BE IT RESOLVED; that Marion County approve the award of a construction contract and bonds for project FM-CO63(149)—55-63 with; Norris Asphalt Paving Co., LC in the amount of \$2,108,361.16 for HMA Resurfacing with Milling on T17 in Marion County, IA

6. McCombs moved and Mueller seconded to approve Resolution 2025-21 Funding Agreement for Traffic Safety Improvement Program Project for Flashing Beacons at Three Locations as follows:

WHEREAS, various County paved roads are under the jurisdiction of Marion County and;

WHEREAS, various County to County paved road intersections are eligible for safety improvements and;

WHEREAS, a project, L-TSF-C063(153)--74-63, to install flashing red beacons on stop signs at 3 locations and;

WHEREAS, state Traffic Safety Improvement Program funding is available through the Iowa Transportation Commission to fully fund a project;

NOW THEREFORE, BE IT RESOLVED, that a project to install flashing red beacons on stop signs for safety enhancements shall be initiated and the Board of Supervisors shall enter into Traffic Safety Improvement Program Funding Agreement No. 2026-TS-030 with the Iowa Department of Transportation.

7. Board of Supervisor Updates:

Mueller: None

McCombs: None

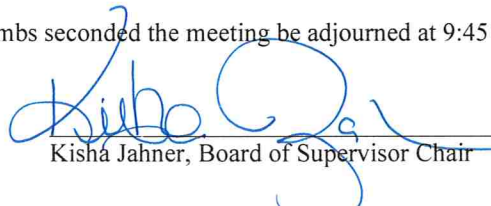
Jahner: Board of Health, Conference Board, HR Health Insurance Resolution, Space Study, Salary Survey Project

Adjournment:

There being no other business, Mueller moved and McCombs seconded the meeting be adjourned at 9:45 A.M.



Jake Grandia, County Auditor



Kisha Jahner, Board of Supervisor Chair