

The Marion County Board of Supervisors met in regular session at 2003 N. Lincoln St. Knoxville, IA 50138 on Tuesday, September 9, 2025 with Steve McCombs and Kisha Jahner present in-person. Jim Mueller was absent. Board of Supervisor Chair Jahner opened the regular session at 9:00 A.M. The Pledge of Allegiance was recited.

Unless otherwise indicated, all the motions offered at this meeting were carried with the following vote:

Ayes: McCombs, Jahner Nays: None Abstentions: None Absent: Mueller

Agenda:

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

Communications: None

Public Comments: None

Consent Agenda:

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

1. Marion County Warrants #260496 - #260639 through 9/9/2025.
2. Marion County Board of Supervisor Regular Minutes: 8/26/2025
3. Marion County Employee Annual Salary Adjustments – Complete list available in the Human Resources Office

Business:

1. McCombs moved and Jahner seconded to approve Resolution 2025-85 Fixing Date for a Public Hearing on the Proposal to Enter Into an Amendment No. 2 to the Amended and Restated 28E Agreement with the City of Knoxville, Iowa, and Providing for Publication of Notice Thereof as follows:

WHEREAS, Chapter 28E of the Code of Iowa permits local governments in Iowa to enter into agreements for the undertaking of projects of mutual advantage; and

WHEREAS, the Marion County, Iowa ("County") and the City of Knoxville, Iowa ("City") previously entered into an Amended and Restated 28E Agreement dated May 9, 2023 ("Agreement"), to define their respective rights and obligations in connection with the redevelopment of the veteran's affairs property (the "Project"), which property is legally described in Exhibit A attached to the Agreement (the "Development Property"); and

WHEREAS, the County and the City previously amended the Agreement by an Amendment No. 1 to the Agreement dated March 26, 2024, to establish the conditions for the County to transfer additional portions of the Development Property to the City to facilitate completion of the Project; and

WHEREAS, the County and City have identified certain portions of the Development Property that will be transferred and/or used in a manner that was not contemplated in the Agreement, as previously amended; and

WHEREAS, the County and City desire to amend the Agreement pursuant to a proposed Amendment No. 2 (the "Amendment") to set out their mutual understanding with respect to how these portions of the Development Property will be transferred or used, including providing the City an option to acquire a portion of the Development Property referred to as the School Site; and

WHEREAS, the following action is now considered to be in the best interests of the County and the City, and the residents thereof.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF SUPERVISORS OF MARION COUNTY, STATE OF IOWA:

That this Board meet in the Board Conference Room, 2003 N. Lincoln St., Knoxville, Iowa, at 9:00 A.M. on September 23, 2025, for the purpose of taking action on the matter of the proposal to enter into an Amendment No. 2 to the Amended and Restated 28E Agreement with the City of Knoxville, Iowa.

That the County Auditor is hereby directed to cause at least one publication to be made of a notice of said meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in said County, said publication to be not less than four (4) clear days nor more than twenty (20) days before the date of said public meeting.

The notice of the proposed action shall be in substantially the following form:

NOTICE OF PUBLIC HEARING OF THE BOARD OF SUPERVISORS OF MARION COUNTY IN THE STATE OF IOWA, ON THE MATTER OF THE PROPOSAL TO ENTER INTO AN AMENDMENT NO. 2 TO THE AMENDED AND RESTATED 28E AGREEMENT WITH THE CITY OF KNOXVILLE, IOWA

PUBLIC NOTICE is hereby given that the Board of Marion County in the State of Iowa, will hold a public hearing on September 23, 2025, at 9:00 A.M. in the Board Conference Room, 2003 N. Lincoln St., Knoxville, Iowa, at which meeting the Board proposes to take action on the proposal to enter into an Amendment No. 2 to the Amended and Restated 28E Agreement (the "Amendment") with the City of Knoxville, Iowa (the "City").

The County and City previously entered into an Amended and Restated 28E Agreement dated May 9, 2023 ("Agreement"), to define their respective rights and obligations in connection with the redevelopment of the veteran's affairs property (the "Project"), which property is legally described in Exhibit A attached to the Agreement (the "Development Property"). Pursuant to the Agreement, which was previously amended, the County agreed to transfer portions of the Development Property to the City, and the City would then be obligated to complete Infrastructure Improvements thereon and sell any non-right-of-way parcels to developers consistent with the terms of the Agreement.

The County and City have now identified certain portions of the Development Property that will be transferred and/or used in a manner that was not contemplated in the Agreement, as previously amended, and they desire to set out in the Amendment their mutual understanding with respect to how these portions of the Development Property will be transferred or used. Specifically, the Amendment would provide the City with an option to acquire a portion of the Development Property described in a preliminary plat as Lot 9 of the Veterans District, Plat 4, forming a part of the City of Knoxville, Marion County, Iowa, for \$1, subject to the terms and conditions set out in the Amendment, including an obligation for the City to transfer the property to the Knoxville Community School District to be used as the site of a new school building. In addition, the County would transfer a portion of the Development Property described in the preliminary plat as Lot 12 of the Veterans District, Plat 4, forming a part of the City of Knoxville, Marion County, Iowa, for \$1, subject to the terms and conditions set out in the Amendment, including an obligation for the City to use the property for public baseball fields, soccer fields, and other athletic and recreational facilities.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of said County, to the proposal to enter into the Amendment with the City. After all objections have been received and considered, the Board will at this meeting or at any adjournment thereof, take additional action on the proposal or will abandon the proposal to authorize said Amendment.

This notice is given by order of the Board of Supervisors of Marion County in the State of Iowa, as provided by Section 331.361, Code of Iowa.

2. Jahner opened a Public Hearing at 9:02 A.M. regarding Proposed Ordinance 2025-8 Authorizing "Code of Ordinances of Marion County, Iowa" as updated and recodified. This proposed ordinance is a result of the recodification project and updates. There being no public comment. McCombs moved and Jahner seconded to close the Public Hearing at 9:04 A.M.

3. McCombs moved and Jahner seconded to approve the 1st Reading of proposed Marion County Ordinance 2025-8 Authorizing "Code of Ordinances of Marion County, Iowa" as updated and recodified.

4. McCombs moved and Jahner seconded to waive the 2nd and 3rd Reading of proposed Marion County Ordinance 2025-8 Authorizing "Code of Ordinances of Marion County, Iowa" as updated and recodified and Authorize Final Approval including Publication.

5. McCombs moved and Jahner seconded to approve Class C Retail Alcohol License with Outdoor Privileges
- Wackos Vineyard & Grill, 3906 E. Main St., Knoxville, IA

6. McCombs moved and Jahner seconded to approve Resolution 2025-86 Endorsing a Grant Application for Funding Through the Iowa Federal Lands Access Program (FLAP) as follows:

WHEREAS, the Eastern Federal Lands Highway Division (EFLHD) of the Federal Highway Administration (FHWA) has developed program funding, administered through the Iowa Department of Transportation entitled FEDERAL LANDS ACCESS PROGRAM (FLAP); and

WHEREAS, said program is designed to provide funds for safe and adequate transportation access to and through Federal Lands for the purpose of visitors, recreationists, and resource users in Iowa for the use, enjoyment and participation of the public.; and

WHEREAS, the current FFY 2027 to FFY 2029 Call for Project and Application period is open Sept. 1 to Dec. 1 of 2025 with \$1.3M available in Iowa, and

WHEREAS, the proposed transportation improvements, if awarded in full, would be fully funding by the FLAP grant, and

WHEREAS, the improvement lies largely on United States Corps of Engineers property managed/leased by Marion County Conservation, and.

WHEREAS, an endorsement of the FLAP grant application and subsequent letter of support is requested to supplement the application.

NOW THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Marion County, Iowa the Board Chair be authorized to execute a letter in support of the Federal Lands Access Program (FLAP) grant application and fulfill the endorsement, by this resolution, for the application.

7. Board of Supervisor Updates:

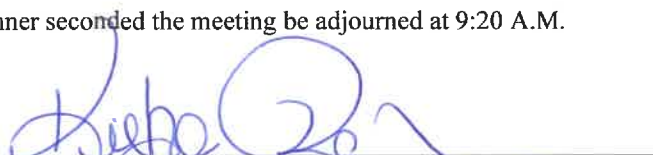
McCombs – Landfill Director Vacancy

Jahner – Salary Study – please turn in employee surveys

Adjournment:

There being no other business, McCombs moved and Jahner seconded the meeting be adjourned at 9:20 A.M.



Jake Grandia, County Auditor

Kisha Jahner, Board of Supervisor Chair