

The Marion County Board of Supervisors met in regular session at 2003 N. Lincoln St. Knoxville, IA 50138 on Tuesday, September 23, 2025 with Steve McCombs, Kisha Jahner and Jim Mueller present in-person. 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, Mueller Nays: None Abstentions: None Absent: None

Agenda:

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

Communications: None

Public Comments: None

Consent Agenda:

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

1. Marion County Warrants #260696 - #260865 through 9/23/2025.
2. Marion County Board of Supervisor Regular Minutes: 9/9/2025
3. Marion County Board of Supervisor 9/9/2025 City of Swan Special Election Canvass Minutes: 9/16/2025
4. Marion County Employee Annual Salary Adjustments – Complete list available in the Human Resources Office.
5. Marion County Conservation Board Warrants #260640 - #260695 through 9/16/2025.

Business:

1. Jahner opened a Public Hearing at 9:01 A.M. regarding 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. There being no public comment. Mueller moved and McCombs seconded to close the Public Hearing at 9:03 A.M.

2. McCombs moved and Mueller seconded to approve Resolution 2025-87 Approving and Authorizing Execution of an Amendment No. 2 to the Amended and Restated 28E Agreement by and Between Marion County, Iowa and the City of Knoxville, Iowa 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 for use in constructing a school building and agreeing to transfer a portion of the Development Property referred to as the Youngs Park Addition Site to the City to be used as public recreation fields and facilities; 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 the form and content of the Amendment, the provisions of which are incorporated herein by reference, be and the same hereby are in all respects authorized, approved and confirmed, and the Chairperson and the County Auditor be and they hereby are authorized, empowered and directed to execute, attest, seal and deliver the Amendment for and on behalf of the County in substantially the form and content now before this meeting, but with such changes, modifications, additions or deletions therein as shall be approved by such officers.

That following execution of the Amendment, the County Auditor shall ensure that the Amendment is filed with the Iowa Secretary of State's office in conformance with Iowa Code Section 28E.8.

That from and after execution of the Amendment, the Chairperson and the County Auditor are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Amendment as executed.

3. The Board discussed a proposed 28E Agreement with Superintendent Scott Bridges and Marion County Sheriff Jason Sandholdt regarding a Shared Resource Officer (SRO) with the Melcher-Dallas Community School District and Twin Cedars Community School District. Discussion included funding, expenses, budgets, school district needs, length of term and creation of a new outside funded position within the Sheriff's Department. Mueller moved and McCombs seconded to approve the addition of the school resource officer for the agreement and the adjustments of the changes that we have proposed including the responsibilities added the contract for one year and approving the hiring of the officer immediately per Jason's current budget with the addition of the officer.

4. Supervisor Jahner and Marion County Zoning Director Missy Poffenbarger discussed the need to review the current City-County Planning and Zoning 28E Agreement with the City of Pella. The last amendment to the Agreement was 2020. The County would like the City of Pella to consider at least adjusting provisions regarding designated authority of parcels split by the boundary line and minimum acreage requirements. The Board had consensus to have Jahner and Poffenbarger work with the City of Pella regarding review and potential amendment to the Agreement. Mueller moved and McCombs seconded to close discussion.

5. Mike Nardini, City of Pella Administrator, presented multiple items for future consideration.

- Urban Renewal Plans – Residential 5-year extensions. The Board requested further LMI distribution information.
 - a. Fox Ridge Urban Renewal Plan Extension
 - b. Fountain Hills Phase 4 Plan Extension
- Local Option Sales & Services Tax (LOSST) redistributions to the City of Pella. The Board expressed no desire to increase the distribution percentages and potentially look at other distribution methods.
 - a. Years 1-3 – 8%
 - b. Years 4-5 – 11%
- City of Pella Community Center Enhance Iowa Grant Local Match - \$25,000
 - a. There was Board consensus to support the Community Center Enhance Iowa Grant Application with a \$25,000 Matching Grant from the County LOSST Fund if the Grant was approved.
- University Street Extension Project
 - a. Request to expend \$995,000 due to joint partnership on section of new road. The Board expressed no desire to participate in sharing the cost of the new construction.

McCombs moved and Mueller seconded to close discussion.

6. Mueller moved and Mc Combs seconded to approve Class C Retail Alcohol License with Outdoor Privileges

- V.P. Venue LLC dba The Gathering Grounds, 2125 Hwy 5, Bussey, IA 50044

7. McCombs moved and Mueller seconded to approve Special Class C Retail Native Wine License with Living Quarters and Outdoor Privileges

- Nearwood Industries LLC, 1699 Hwy 14, Knoxville, IA 50138

8. Mueller moved and Jahner seconded to approve Resolution 2025-81 Authorizing Destruction of Non-Permanent Records in the County Auditor's Office as follows:

WHEREAS, Section 331.323(2)(d) of the Code of Iowa states the Board of Supervisors may authorize a county office to destroy records that are not required to be kept as permanent records; and

WHEREAS, the County Auditor's Office has identified records appropriately for destruction and has inventoried said records as follows:

- o General Election – November 8, 2022

THEREFORE, BE IT RESOLVED, by the Marion County Board of Supervisors that the County Auditor be authorized to destroy said records in an appropriate and secure manner.

9. Board of Supervisor Updates:

Mueller – Special Election Canvass, Conservation, Salary Study, IMPACT

McCombs – HIRTA

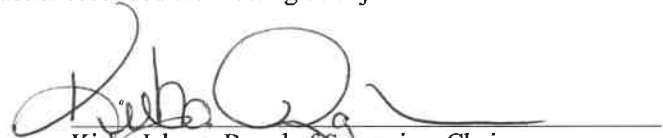
Jahner – None

Adjournment:

There being no other business, McCombs moved and Mueller seconded the meeting be adjourned at 10:58 A.M.



Jake Grandia, County Auditor



Kisha Jahner, Board of Supervisor Chair