

The Marion County Board of Supervisors met in regular session at 2003 N. Lincoln St. Knoxville, IA 50138 on Tuesday, February 10, 2026, with Steve McCombs, 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 Mueller seconded to approve the agenda as posted.

Communications:

1. Supervisor Jahner reminded everyone Monday, February 16, 2026 is a Holiday and Non-Emergent County offices will be closed.

Public Comments: None

Consent Agenda:

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

1. Marion County Warrants #262320 - #262482 through 2/10/2026
2. Marion County Board of Supervisor Regular Minutes: None
3. Marion County Board of Supervisor Special Minutes: None
4. Marion County Employee Annual Salary Adjustments: None

Business:

1. Chair Jahner opened a Public Hearing at 9:02 a.m. regarding proposed Zoning Map Ordinance change 2026-1: The request is to rezone the parcel located at 1956 Clemens St, Otley IA 50214 (Parcel 1329201000). from A-1, Agricultural to C-A (R) to Commercial Ag (Restricted) to allow for a Commercial Event Venue. The property owner is: SBS Enterprises LLC. The legal description is proposed Parcel F being part of Parcel B and Parcel C of the Northwest Quarter or the Southeast Quarter of Section 18, Township 77, Range 18 West of the 5th P.M. Marion County, IA. A site plan presentation was included in the public hearing. No comments were received. Mc Combs moved and Jahner seconded to close the Public Hearing.

2. Mc Combs moved and Jahner seconded to approve 1<sup>st</sup> reading of Proposed Zoning Map Ordinance 2026-1: Request is to rezone the parcel located at 1956 Clemens St, Otley IA 50214 (Parcel 329201000) from A-1, Agricultural to C-A (R) to Commercial Ag (Restricted) to allow for a Commercial Event Venue.

3. Mc Combs moved and Jahner seconded to approve Resolution 2026-23, joint City/County Agreement with City of Pella, IA regarding Amendment No. 2 to the Lely Urban Renewal Plan as follows:

Whereas, the City of Pella (the "City") has proposed by Amendment No. 2 to the Lely Urban Renewal Plan ("Plan" or "Urban Renewal Plan") for the Lely Urban Renewal Area ("Area" or "Urban Renewal Area") to include property that is outside, but within two miles of, its corporate boundaries for the purpose of engaging in proposed urban renewal projects on said property; and

Whereas, the City Council of the City of Pella, State of Iowa, has reviewed the Amendment No. 2 to the Urban Renewal Plan for the Urban Renewal Area, and has determined that the proposed Urban Renewal Area, as amended, and completion of the eligible projects therein, are in the best interests of the City of Pella, State of Iowa; and

Whereas, Iowa Code Section 403.17(4) requires a "joint agreement" between the City and the County before the City can proceed with said projects.

Now Therefore, Be It Resolved, By The Board Of Supervisors Of Marion County, State Of Iowa:

That the form and content of the Joint Agreement be and the same hereby are in all respects authorized, approved and confirmed, and the Chairman and the County Auditor be and they hereby are authorized, empowered and directed to execute, attest, seal and deliver the Joint Agreement for and on behalf of the County in substantially the form and content now before this meeting, and that from and after the execution and delivery of the Joint Agreement, the Chairman 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 Joint Agreement as executed.

4. Mc Combs moved and Jahner seconded to approve space in the Courthouse basement for an employee breakroom.

5. Mc Combs moved and Jahner seconded to receive and file the Marion County Compensation Board recommendation for FY27.

6. Mc Combs moved and Jahner seconded to receive and file Treasurer's FY 2025/2026 Semi-Annual Report (July 1, 2025-December 31, 2025).

7. Mc Combs moved and Jahner seconded to approve Resolution 2026-21 to cancel Outstanding Auditor's Warrants Issued Prior to 06/30/2024 as follows:

Whereas, the Marion County's outstanding warrant list is showing several outdated warrants, a list of which is attached, and

Whereas, these checks have not been redeemed, and

Whereas, warrants from various funds date up to June 30, 2024,

Therefore, Be It Resolved, that these checks be voided under the guidelines set forth by our software providers and the funds placed back in the fund balance in the amount shown.

8. Mc Combs moved and Jahner seconded to approve Resolution 2026-22 to Cancel Outstanding Treasurer Checks Issued Prior to 06/30/2024 as follows:

Whereas, the Marion County's outstanding Treasurer Check list is showing several outdated Treasurer Checks, a list of which is attached, and

Whereas, these Treasurer Checks have not been redeemed, and

Whereas, Treasurer Checks to various vendors date up to June 30, 2024,

Therefore, Be It Resolved, that these checks be voided under the guidelines set forth by our software providers and the funds placed back in the fund balance in the amount shown.

9. Mc Combs moved and Jahner seconded to approve Resolution 2026-24, a 28E Project agreement with the City of Knoxville regarding Knoxville Area Pavement Rehabilitation as follows:

Whereas, the City of Knoxville, 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 Knoxville Area Pavement Rehabilitation Project between the County of Marion and the City of Knoxville, 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.

10. Mc Combs moved and Jahner seconded to approve Resolution 2026-25, authorizing bids and setting date for Public Hearing - Junction 92 - Engineer's Office as follows:

Whereas, the Marion County, Iowa Board of Supervisors desires to complete the development of the Road Department's Junction 92 Facility, including the construction of the Road Department's new Engineer's Office (Office Building); and,

Whereas, the Board of Supervisors of Marion County, Iowa has heretofore authorized the preparation of plans, specifications, and bid documents for the construction of the Office Building – Marion County, Iowa, said plans and specifications having been filed with the Marion County Auditor on or about February 5, 2026.

Now, Therefore Be It Resolved, by the Board of Supervisors of Marion County, Iowa, that said construction is hereby ordered, and that the notice of date of letting to be published for Thursday, March 12, 2026, at which time the Engineer will receive bids for said work up until 10:00 a.m., subsequently, all bids will be opened and read publicly immediately. Action to be taken on said bids shall be at the Board of Supervisors meeting at 9:00 a.m. on March 24, 2026, in accordance with Iowa Code Chapter 26.

Be It Further Resolved, that a public hearing be held on March 24, 2026 at 9:00 a.m. for consideration of the adoption by the Board of Supervisor, at their regularly scheduled meeting, of the proposed, plans, specification, and proposed form of contract for said construction, per IAC 26.12. The notice of said hearing shall be in accordance with Iowa Code Section 331.305.

11. Board of Supervisor Updates:

Mueller – None, Absent

McCombs – Upcoming meetings with Landfill, EMS, won't be able to attend DCAT

Jahner – County budget sessions 2/17-2/20/26. Upcoming meetings with BOH and EMA. Policy from Salary study will be sent out to Department Heads for review

Adjournment:

There being no other business, Mc Combs moved and Jahner seconded the meeting be adjourned at 9:47 A.M.



Dani Graves, County Deputy Auditor



Kisha Jahner, Board of Supervisor Chair