MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

July 13, 2021

9:00 AM

3014 E Main St, Knoxville, Iowa

The following information is available for participating in the meeting electronically.

If you wish to participate see instruction below:

- -All participants will be muted upon entering the meeting
- -Participants are asked to use the chat feature to let the meeting controller know that they would like to address the Board, either during the open comments segment or if they are attending the meeting to address the Board for a specific agenda item.

Marion County is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

https://us06web.zoom.us/j/82071202953?pwd=Q2NWTFc2WEQvdjZ0MFlseUI5UTlJQT09

Meeting ID: 820 7120 2953

Passcode: 256768

I. CALL TO ORDER AND ROLL CALL

Kisha Jahner ____ Mark Raymie ____ Steve McCombs_____

II. AGENDA –

1. July 13, 2021 regular session agenda.

III. <u>COMMUNICATIONS</u>

- 1. City of Knoxville Request for Local Option Sales and Services Tax (LOSST) Election Support
- IV. <u>PUBLIC COMMENTS:</u> This is the portion of our agenda during which we hear any public comment about any item <u>NOT</u> on the agenda below. If you are here to be heard on an agenda item, please wait for that item's discussion portion of the agenda to make your comment about the item. Thank you.
- V. <u>CONSENT AGENDA</u> (All items listed under the consent agenda will be enacted by one motion.)
 - 1. Marion County Claims through 7/13/2021.
 - 2. Marion County Board of Supervisor Regular Session Minutes: 6/22/2021
 - 3. Marion County Board of Supervisor Special Session Minutes: 6/29/2021
 - 4. Marion County employee salary adjustments. Complete list available in the Human Resource Office.

VI. <u>BUSINESS</u> –

- 1. Discussion/action: Employee Recognition Program
- 2. Resolution 2021-61: Resolution Calling for a Public Referendum to Authorize the Imposition of a Local Option Sales and Services Tax in the City of Melcher-Dallas, Iowa at the Rate of 1%.
- 3. Discussion/action: New Class C Liquor License with Outdoor Service Application Countryside Wedding and Events: 1995 Hwy 5, Knoxville, IA 50138
- 4. Appointments: Marion County Development Commission
 - Steff Bonnstetter (At-Large): term 7/1/2021 6/30/2024
 - Barb Kniff McCulla (Pella Area): term 7/1/2021 6/30/2024
 - Megan Weiler Green (At-Large): term 7/1/2021 6/30/2023
- 5. Appointments: Marion County Conservation Board
 - Bill Shepherd: To Fill Vacancy term ending 12/31/2023
- 6. Discussion/action: Courthouse Grounds Special Event Application
 - Henry Knox Chapter DAR: America 250! Patriot Marker Dedication 7/25/2021
- 7. Discussion/action: Courthouse Grounds Special Event Application
 - Knoxville Chamber of Commerce: 2021 Knoxville Nationals Parade 8/14/2021
- 8. Discussion/action: Disposition of County Property 113-117 S. Third St., Knoxville, IA
- 9. Discussion/action: VA Campus Demolition Project Update
- 10. Resolution 2021-62: Iowa Community Assurance Pool (ICAP) FY22 Proxy Designation

- 11. Discussion/action: Iowa Community Assurance Pool (ICAP) FY22 Renewal Excess Liability Limit
- 12. Resolution 2021-63: Appointment of Deputy Recorder Naomi Agan
- 13. Board of Supervisor Updates

VII. BOARD OF SUPERVISOR ADJOURNMENT

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible and county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).