MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

June 14, 2022

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/87930412204?pwd=Z3F6NTlaZjRYcC9M0FYvcHZnYk9jUT09

Meeting ID: 879 3041 2204

Passcode: 390133

I. <u>CALL TO ORDER AND ROLL CALL</u> Kisha Jahner____ Mark Raymie____ Steve McCombs_____ II. AGENDA –

- 1. June 14, 2022 regular session agenda.
- III. <u>COMMUNICATIONS</u>
- 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 6/14/2022.
 - 2. Marion County Board of Supervisors Regular Session Minutes: 5/24/2022
 - 3. Marion County employee salary adjustments. Complete list available in the Human Resource Office.

VI. <u>BUSINESS</u> –

- 1. Discussion/action: Marion County Courthouse Special Event Request
- Knoxville Area Minister's Association and Every Step Hospice: Flag Day Program 6/14/2022
- 2. Discussion/action: City of Pella Updates Prairie Ridge and Timberview Urban Renewal Plan
- 3. Resolution 2022-61: Resolution in Support of and Calling for a Special Election on the Imposition of a Local Option Sales and Services Tax Within the City of Pella, County of Iowa, at a Rate of 1%.
- 4. Discussion/action: Application for Permit for the Display of Fireworks Crystal Lake Association 7/3/2022
- 5. Discussion/action: Marion County Parcel 18692-000-00 Disposition Request Rhianna Frost
- 6. Discussion/action: D.A. Davidson Underwriting Engagement Services Agreement Pleasantville Adkins Project
- 7. Appointment: Curtis Froyen Commission of Veterans Affairs term 7/1/2022 6/30/2025
- 8. Public Hearing: FY22 Marion County Budget Amendment #1
- 9. Resolution 2022-52: Adoption of FY22 Marion County Budget Amendment #1
- 10. Resolution 2022-53: Appropriation of FY22 Marion County Budget Amendment #1
- 11. Resolution 2022-56: Business Property Tax Credit Application FY23
- 12. Resolution 2022-59: Iowa Department of Transportation Agreement for a Revitalize Iowa's Sound Economy Program (RISE) Project (LDJ Hwy 163)
- 13. Resolution 2022-60: Agreement for Engineering Services with Garden and Associates, LTD for the LDJ RISE Project.

- 14. Discussion/action: Project Agreement RISE Project for LDJ Manufacturing Inc.
- 15. Discussion/action: Contract with LDJ Manufacturing Inc. for RISE Project.
- 16. Discussion/action: VA Campus Update
- 17. Discussion/action: 5-Day Class C Liquor License Application Your Private Bartender for event at Countryside Wedding and Events 1995 Hwy 5, Knoxville, IA.
- 18. Board of Supervisor Update

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).