

The Marion County Board of Supervisors met in regular session at 3014 E Main St. Knoxville, IA 50138 on Tuesday, February 28, 2023 with Mark Raymie, Steve McCombs, and Kisha Jahner present in-person. Public access to the meeting was available in-person and electronically. Board Chair Jahner opened the regular session at 9:00 A.M.

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

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

Agenda:

Raymie moved and Mc Combs seconded to approve the agenda as posted.

Communications: None

Public Comments: None

Consent Agenda:

Raymie moved and Mc Combs seconded to approve the consent agenda as follows:

1. Approval of Marion County Warrants 249178-2493134 through 2/28/2023.
2. Approval of Marion County Conservation Board Warrants #249146 - #249177 through 2/21/2023.
3. Approval of Marion County employee salary adjustments. Complete list available in the Human Resource Office.

Business:

1. Raymie moved and Jahner seconded to approve Resolution 2023-24 to appoint Marion County Attorney as follows:

Whereas Marion County Attorney Ed Bull resigned effective February 17, 2023, and

Whereas pursuant to Section 69.14A The Board of Supervisors has the authority to fill a vacancy in the office of County Attorney by appointing a successor or by calling a special election, and

Whereas pursuant to Section 69.14A(2)(a)(2) a petition may be filed by the public within fourteen days of the notice of publication or within fourteen days after the appointment is made to call a special election to fill said vacancy by appointment.

Now Therefore Be It Resolved by the Marion County Board of Supervisors that they appointed Jared Harmon as the successor to fill in as the Marion County Attorney effective February 28, 2023 until an elected candidate takes office after the next General Election.

2. Chair Jahner opened a Public Hearing at 9:03 a.m. regarding Iowa Highway 163 Turn Lanes Addition Marion County, Iowa – Iowa RISE Project No: RC-CO63(144)-9A-63 Project. No public comments were received. Raymie moved and Mc Combs seconded to close the Public Hearing at 9:05 a.m.

3. Mc Combs moved and Raymie seconded to approve Plans and Specifications, Contract Documents, and Proposed Cost regarding Iowa Highway 163 Turn Lanes Addition Marion County, Iowa – Iowa RISE Project No: RC-CO63(144)-9A-63 Project.

4. Mc Combs moved and Raymie seconded Resolution 2023-22 regarding Award of Construction Contract and Bonds for Project No: RC-CO63(144)-9A-63 to Cook Construction of Iowa, LLC in the amount of \$358,082.41 for Iowa Highway 163 Turn Lanes Addition as follows:

Whereas on February 23, 2021 the Marion County received bids for project RC-CO63(144) –9A-63 for Iowa Highway 163 Turn Lanes Addition in Marion County and;

Whereas Cook Construction of Iowa, LLC from Cedar Rapids, Iowa submitted the lowest responsible bid and;

Whereas the low bid of \$358,082.41 is acceptable to Marion County;

Now Therefore, Be It Resolved; that Marion County approve the award of a construction contract and bonds for project RC-CO63(144) –9A-63 with; Cook Construction of Iowa, LLC. in the amount of \$358, 082.41 for Iowa Highway 163 Turn Lanes Addition in Marion County, IA.

5. Cal Wyman, Knoxville Fire Chief presented overview to the Board regarding mission, purpose and scope of work of EMS Advisory Committee. The committee will report back to the Board with recommendations to improve emergency services for Marion County which could include potential levy request. Mc Combs moved and Raymie seconded to approve and establish Marion County Emergency Response Association - EMS Advisory Committee as amended:

NON-VOTING MEMBERS:

Greg Higginbotham- Pella EMS
Steven Watson- Indiana Township FD
Brian Des Planque- Bussey FD
Jordan Van Ness- Pleasantville
Laurie Goff- Melcher-Dallas
Cal Wyman- Knoxville FD
Jeff Anderson- Marion County EMA
Teri Van Kooten- Marion County Public Health
Jason Sandholdt- Marion County Sheriff's Dept

VOTING MEMBERS:

Marion County Board of Supervisors- Mark Raymie – Kisha Jahner (Alternate)
Pella Hospital- Tracy Hall
Knoxville Hospital- Dr Miller
City of Pella- Calvin Bandstra
City of Knoxville- Dylan Morse
City of Pleasantville- Rachel Lopez
City of Melcher-Dallas- Terry Fisher
City of Bussey- Larry Pinegar
Marion Township- (Central)- County District 1- Tom Raemaker
Marion Township- (NE) County District 2- Steve Van Wyk – JoAnn Van Wyk (Alternate)
Marion Township- (SE) County District 3- Rich Lambirth
Marion Township- (NW) County District 4- Jenny Hilsabeck
Marion Township- (SW) County District 5- Curt Seddon

6. Raymie moved and Jahner seconded to approve Resolution 2023-23 regarding tile line crossings as follows:

Whereas, Chapter 468.622 of the Code of Iowa says in part “if a tile line or drainage ditch must be projected across the right-of-way to a suitable outlet, the expense of both material and labor used in installing the tile line or drainage ditch across the highway and any subsequent repair there-of shall be paid from funds available for the highways affected,” and

Whereas, the Board fully recognizes its responsibility to landowners and taxpayers of the County, and

Whereas the landowner shall make proper application via the Road Department and shall adhere to the specifications for installing said tile line crossing, and

Whereas the expenses of such crossings will vary due to their length and depth across the right-of-way, and

Whereas the Board feels that in fairness to all concerned, a limited annual budget be established as available funds for County participation, on an annual first come, first serve basis.

Now Therefore, Be It Resolved, by the Marion County Board of Supervisors that Marion County will pay, partially or in full, for the actual cost of labor and materials for approved tile line crossings of road rights-of-way which meet the applicable requirements. Said cost shall not to exceed the annual line-item budget amount from the County's Secondary

Road Fund (Fund 20) established for this use. This resolution replaces the November 19, 1979 Resolution on this matter and terminates the March 3, 1975 Memorandum of Understanding with the Marion Soil Conservation District.

7. Tyler Christian, Marion County Engineer expressed challenges regarding funding for the proposed Junction 92 project. Raymie moved and Mc Combs seconded to close discussion.

8. Raymie moved and Mc Combs seconded to receive and file County Treasurer's FY 2022/2023 Semi-Annual Report (7/1/22 – 12/31/22).

9. Raymie moved and Mc Combs seconded to approve Resolution 2023-20 to authorize County Treasurer to cancel outstanding Treasurer's checks prior to 12/31/21 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 December 31, 2021,

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.

10. Raymie moved and Mc Combs seconded to approve Resolution 2023-21 to authorize County Treasurer to cancel outstanding Auditor warrants issued prior to 6/30/21 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, 2021,

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.

11. Michael Maloney, DA Davidson reviewed timelines and process regarding Pleasantville Adkins Project. Raymie moved and Jahner seconded to close discussion.

12. Lisa Seddon, HR Coordinator reviewed the County's current Health Savings Accounts (HSA) and Flex Savings Accounts (FSA) benefit to employees. Seddon proposed changing the County's administrator of these accounts from Insolved Benefit Services to Lively. Lively offers a modern platform to help employees maximize their healthcare savings and to reduce fees to the County and employees. Raymie moved and Jahner seconded to close discussion.

BOS Updates:

Raymie – CROSS meeting this week – met with State Representatives in Des Moines

Mc Combs – Continuity of Government meeting

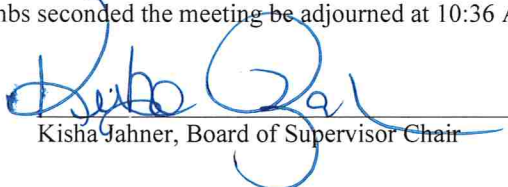
Jahner – Economic Development meeting this week, Iowa Workforce Development meeting

Adjournment:

There being no other business, Raymie moved and Mc Combs seconded the meeting be adjourned at 10:36 A.M.



Jake Grandia, Auditor



Kisha Jahner, Board of Supervisor Chair