

The Marion County Board of Supervisors met in regular session at 3014 E Main St. Knoxville, IA 50138 on Tuesday, March 14, 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:

1. Jahner, Mc Combs and Raymie have received calls encouraging the County to not financially support the proposed City of Pella Recreation Center.
2. Raymie received communication regarding legislative action to restrict using eminent domain for carbon capture pipelines.
3. Jahner received Iowa Department of Natural Resources notification of a Emissions Permit Application for the Pella West Substation.

Public Comments: None

Consent Agenda:

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

1. Approval of Marion County Warrants 249316-249499 through 3/14/2023.
2. No salary adjustments.

Business:

1. No report was received from Marion County Lobbyist Kelly Meyers, Skinner & Paschke, PLLC due to illness.
2. Mc Combs moved and Raymie seconded to approve Resolution 2023-25, to change Marion County's Administrator for Flexible Spending Accounts and Health Savings Accounts to Lively from Isolved as follows:

Whereas the proposed vendors for Flexible Spending Accounts and Health Savings Accounts. July 1, 2023, have been carefully reviewed by the Board of Supervisors, and

Whereas Marion County desires to offer a modern platform to help employees maximize their healthcare savings, and

Now, Therefore, Be It Resolved by the Marion County Board of Supervisors approves Lively as Marion County's Administrator for Flexible Spending Accounts and the Health Savings Accounts, July 1, 2023, for Marion County employees.

3. Raymie moved and Jahner seconded to set the Public Hearing date for Proposed FY24 Marion County Budget on April 11, 2023.

4. Mc Combs moved and Raymie seconded to approve Resolution 2023-26, endorsing a grant application for Congresswoman Miller-Meeks Fiscal Year 2024 Community Project Funding (CPF) as follows:

Whereas, Community Project Funding requests (CPF) are Congressionally-directed grants that are included in annual appropriations funding; and

Whereas, Congresswoman Mariannette Miller-Meeks can only submit 15 CPF requests to the Appropriations Committee; and

Whereas, the Appropriations Committee has the final say in whether a CPF request is included in the FY24 appropriations bill and subject to passage of an appropriations law containing CPFs, and

Whereas, Marion County is an eligible applicant and has a need to offset current road funding allocations with discretionary funds such as this to help sustain adequate infrastructure, and

Whereas, the proposed transportation improvements recommended for this application of CPFs include the mill and overlay, and minor safety improvements of County Road T17 from Old Hwy 92 to IA Hwy 5, and

Now Therefore, Be It Resolved, By The Board Of Supervisors Of Marion County In The State Of Iowa, That the County: Endorses the grant application for Congresswoman Miller-Meeks Fiscal Year 2024 community Project Funding request. Commits that the roadway currently is and will continue to be dedicated for public use. Certifies that applicable permits and agreements are or will be secured for the jurisdictional responsibility for the improved primary roadway with the Iowa DOT prior to improvements for the roadway maintenance. Certifies a commitment of non-federal fund participation as applicable for 20% of the roadway project.

5. Mc Combs moved and Raymie seconded to approve Resolution 2023-27, award of contract for Project STP-S-CO63(143)-5E-63 HMA Resurfacing with Milling on County Road G71 as follows:

Whereas; on February 21, 2023 the IDOT took bids for project STP-S-CO63(143)—5E-63 for HMA Resurfacing with Milling on G71 in Marion County and;

Whereas; Norris Asphalt Paving Co., LC from Ottumwa, Iowa submitted the lowest responsible bid and;

Whereas; the low bid of \$1,327,154.99 is acceptable to Marion County;

Now Therefore, Be It Resolved; that Marion County approve the award of a construction contract and bonds for project STP-S-CO63(143)—5E-63 with; Norris Asphalt Paving Co., LC in the amount of \$1,327,154.99 for HMA Resurfacing with Milling on G71 in Marion County, IA.

6. Mc Combs moved and Raymie seconded to approve Resolution 2023-28, a Traffic Safety Improvement Program Funding Agreement for G76 - Project FM-TSF-CO63(145)-5B-63 as follows:

Whereas, County Road G76 is under the jurisdiction of Marion County and;

Whereas, County Road G76 is in need of and eligible for safety improvements and;

Whereas, a project, FM-TSF-C063(145)—5B-63, to widen and pave the shoulders of County Road G76 from just west of English Creek to just west of 103rd Ave. is included in the current Construction Five Year Program and;

Whereas, state Traffic Safety Improvement Program funding is available through the Iowa Transportation Commission Order No. SO-2023-38 to partially fund the project;

Now Therefore, Be It Resolved, that a project to widen and pave the shoulders of County Road G76 shall be initiated, and the Board of Supervisors shall enter into Traffic Safety Improvement Program Funding Agreement No. 2024-TS-024 with the Iowa Department of Transportation.

7. Mc Combs moved and Jahner seconded to approve Resolution 2023-29, a Traffic Safety Improvement Program Funding Agreement for T15 – Project FM-TSF-CO63(146)-5B-63 as follows:

Whereas, County Road T15 is under the jurisdiction of Marion County and;

Whereas, County Road T15 is in need of and eligible for safety improvements and;

Whereas, a project, FM-TSF-C063(146)—5B-63, to pave the shoulders of County Road T15 at the curve near S71 is included in the current Construction Five Year Program and;

Whereas, state Traffic Safety Improvement Program funding is available through the Iowa Transportation Commission Order No. SO-2023-38 to fully fund the project;

Now Therefore, Be It Resolved, that a project to pave the shoulders of County Road T15 shall be initiated, and the Board of Supervisors shall enter into Traffic Safety Improvement Program Funding Agreement No. 2024-TS-025 with the Iowa Department of Transportation.

8. Raymie moved and Mc Combs seconded to approve Resolution 2023-30, FY23-FY27 Construction Five Year Program Amendment #1 as follows:

Whereas, Iowa Code 309.22 requires the county to annually adopt a secondary road construction five-year program by April 15th and;

Whereas, The approved construction program includes a project accomplishment list for the upcoming fiscal year and a project priority list for the succeeding four fiscal years and;

Whereas, The county's secondary road construction program is based on a projection of the funds available for the five-year period,

Whereas, an amendment is necessary for this program to accurately show expenditure sources related to a bridge project programmed in FY '24, as a result of the funding changes developing from new federal legislation.

Now Therefore, Be It Resolved, that the county adopt the amended secondary road construction five-year program for the period of FY23 through FY27 in accordance with Iowa Code 309.22.

9. Raymie moved and Mc Combs seconded to approve to close the Courthouse on Tuesday, April 4, 2023 from 1:00 p.m. until 4:30 p.m. for staff safety training.

10. Raymie moved and Mc Combs seconded to approve amended agreement as presented with Marion County Fair Association for parking space at the VA property during sprint car race events.

11. Melissa Poffenbarger, Marion County Zoning presented site plan for the expansion of KLN Entertainment LLC d/b/a Slideways located at 1230 Hwy 14, Knoxville Iowa. The site plan and supporting documents have been reviewed by the Zoning Department and is sufficient to meet the requirements. Marion County Environmental Health and the property owner are working together to determine an adequate septic system. Marion County Planning and Zoning approved the site plan on 3/7/23 with a stipulation "No building permit shall be issued until the septic design/permit is issued." Raymie moved and Jahner seconded to table this agenda item until further information is available.

12. Raymie moved and Mc Combs seconded to approve agreement with Henry M Adkins, Inc for acquiring a new Unisyn OpenElect FreedomVote Scan (FVS) vote tabulation system to be used by the Marion County Auditor's Office.

13. Jahner moved and Mc Combs seconded to approve Special Event Application for the following:
Iowa Flag Day Committee – Iowa Flag Day – 3/29/23 – 4:00 p.m.

14. Raymie moved and Mc Combs seconded to table Resolution 2023-31, Resolution Regarding Determining the Necessity and Setting Dates of a Consultation and a Public Hearing on a Proposed Adkins Urban Renewal Plan for a Proposed Urban Renewal Area in Marion County, State of Iowa, until the City of Pleasantville presents further information on the proposed project.

15. Glen Lyons, City of Knoxville presented Phase 1 Development Sales and Marketing recommendations regarding VA property. Discussion included lot pricing, design, marketing and schedule to offer the lots. Raymie moved and Jahner seconded to approve the plan as presented.

16. Board of Supervisor updates:

Raymie – None

Mc Combs – None

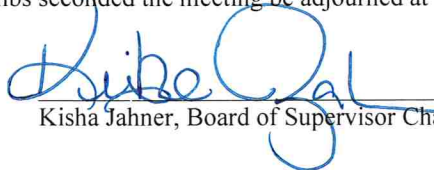
Jahner – IMPACT meeting this week, Property tax relief legislation discussions, Interactive departmental budget worksheet project.

Adjournment:

There being no other business, Raymie moved and Mc Combs seconded the meeting be adjourned at 10:27 A.M.



Jake Grandia, Auditor



Kisha Jahner, Board of Supervisor Chair