



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 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).



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 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/85938263343?pwd=R1dqSTNvTDF6bGZUeld2aEpVaWNpdz09>

Meeting ID: 859 3826 3343

Passcode: 876675



MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

3014 E Main St, Knoxville, Iowa

March 14, 2023 9:00 A.M.



I. CALL TO ORDER AND ROLL CALL

Mark Raymie_____

Steve McCombs_____

Kisha Jahner_____



II. AGENDA

1. March 14, 2023 - Regular Session Agenda



III. COMMUNICATION



IV. PUBLIC COMMENTS:

This is the portion of our agenda during which we hear any public comment about any item NOT 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. CONSENT AGENDA:

(All items listed under the consent agenda will be enacted by one motion.)

1. Marion County Claims through 3/14/2023.
2. Marion County employee salary adjustments. Complete list available in the Human Resource Office.



VI. BUSINESS:

1. Discussion/action:

Legislative update from Kelly Meyers, Skinner & Paschke, PLLC



2. Resolution 2023-25:

Approve Lively as Marion County's Administrator
for Flexible Spending Accounts and
Health Savings Accounts, July 1, 2023.

Resolution 2023-25

**Approve Lively as Marion County's Administrator for Flexible Spending Accounts and Health
Savings Accounts, July 1, 2023**

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.

Approved March 14, 2023

By:



3. Discussion/action:

Set the Date for the Proposed FY24 Marion County Budget Public Hearing –
April 11, 2023



Form 634 - R
Working

PROPOSED BUDGET SUMMARY
Marion County - Accounting

REVENUES & OTHER FINANCING SOURCES

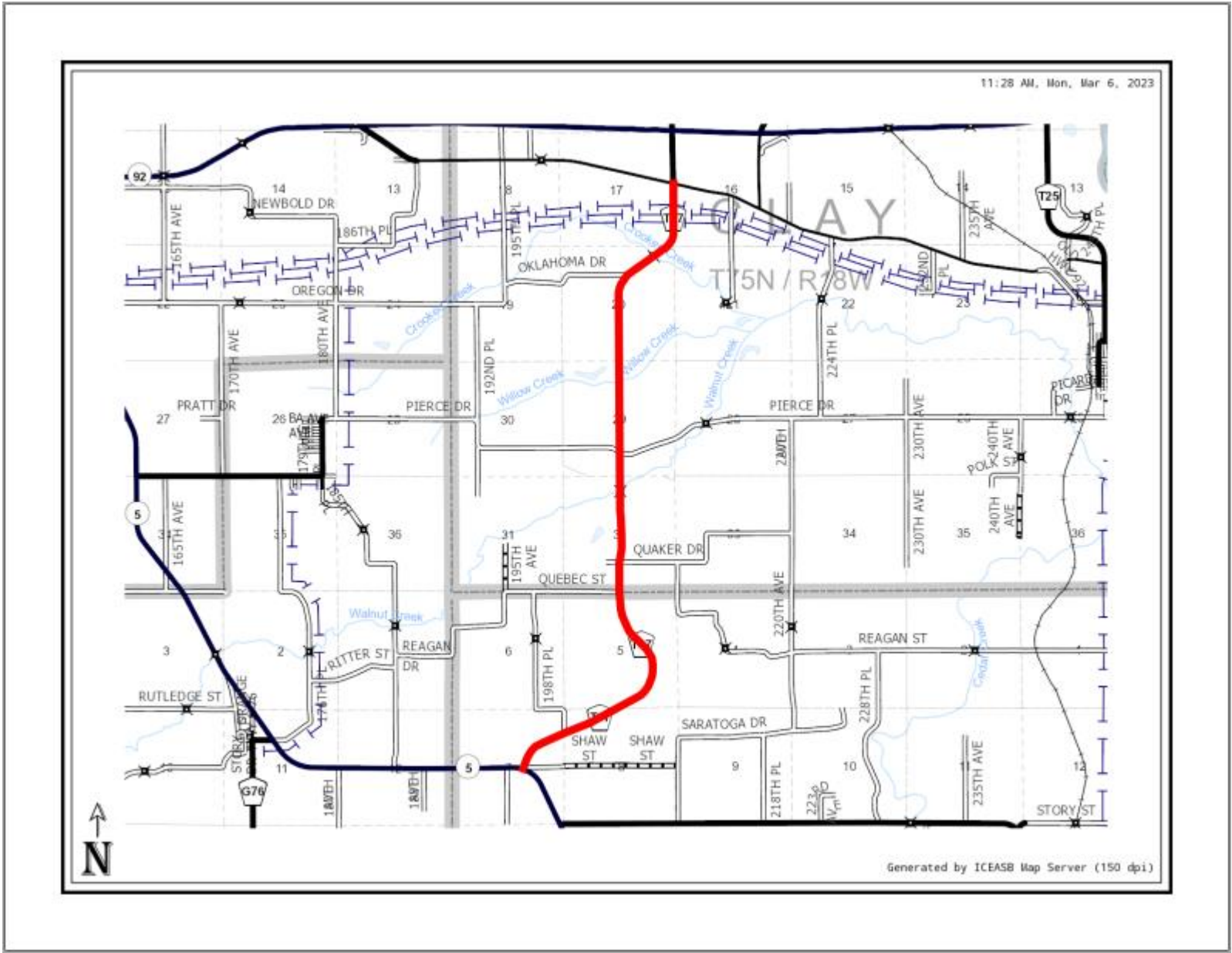
	General (A)	Special Revenue (B)	Capital Projects (C)	Debt Service (D)	Permanent (E)	Budget 2023/2024 (F)	Re-estimated 2022/2023 (G)	Actual 2021/2022 (H)	
Taxes Levied on Property	10,203,512	3,501,608		635,879		14,340,999	14,379,278	14,860,953	1
Less: Uncollected Delinquent Taxes - Levy Year									2
Less: Credits to Taxpayers	355,750	137,056		14,816		507,622	759,689	797,849	3
Net Current Property Taxes	9,847,762	3,364,552		621,063		13,833,377	13,619,589	14,063,104	4
Delinquent Property Tax Revenue	500					500	500	1,874	5
Penalties, Interest & Costs on Taxes	53,000					53,000	53,000	75,609	6
Other County Taxes/TIF Tax Revenues	1,617,608	78,779		9,058		1,705,445	1,856,478	2,186,661	7
Intergovernmental	5,458,601	5,024,576		59,692		10,542,869	13,982,631	10,234,605	8
Licenses & Permits	27,800	18,700				46,500	51,150	59,041	9
Charges for Service	1,682,450	13,100				1,695,550	1,635,775	2,278,710	10
Use of Money & Property	110,500	255				110,755	75,960	83,649	11
Miscellaneous	159,470	39,700				199,170	396,388	342,556	12
Subtotal Revenues	18,957,691	8,539,662		689,813		28,187,166	31,671,471	29,325,809	13
Other Financing Sources:									
General Long-Term Debt Proceeds								11,000,000	14
Operating Transfers In	50,000	2,722,490		300,000		3,072,490	3,009,412	3,016,449	15
Proceeds of Capital Asset Sales	5,000					5,000	75,000	208,433	16
Total Revenues & Other Sources	19,012,691	11,262,152		989,813		31,264,656	34,755,883	43,550,691	17
EXPENDITURES & OTHER FINANCING USES									
Operating:									
Public Safety and Legal Services	5,843,578	432,859				6,276,437	5,843,537	5,326,035	18
Physical Health Social Services	4,306,944	191,718				4,498,662	4,588,028	2,829,540	19
Mental Health, ID & DD								1,472,297	20
County Environment and Education	1,779,794	771,013				2,550,807	2,211,232	2,276,851	21
Roads & Transportation	1,066,314	9,692,445				10,758,759	9,516,270	7,366,426	22
Government Services To Residents	1,074,900	35,000				1,109,900	1,050,339	858,419	23
Administration	5,180,017					5,180,017	4,267,283	4,274,739	24
Nonprogram Current									25
Debt Service	74,520			969,300		1,043,820	1,003,355	1,187,988	26
Capital Projects	5,840,000	24,462				5,864,462	5,205,224	12,493,365	27
Subtotal Expenditures	25,166,067	11,147,497		969,300		37,282,864	33,685,268	38,085,660	28
Other Financing Uses:									
Operating Transfers Out	350,000	2,722,490				3,072,490	3,009,412	3,016,449	29
Refunded Debt/Payments to Escrow									30
Total Expenditures & Other Uses	25,516,067	13,869,987		969,300		40,355,354	36,694,680	41,102,109	31
Changes in Fund Balances	6,503,376	2,607,835		20,513		9,090,698	1,938,797	2,448,582	32
Beginning Fund Balance -	16,119,007	3,907,625	1,260	105,854		20,131,226	22,070,023	19,621,441	33
Increase (Decrease) in Reserves (GAAP Budget)									34
Fund Balance - Nonspendable									35
Fund Balance - Restricted	5,128,615	1,299,790	1,260	126,367		6,553,512	11,245,976	14,644,781	36
Fund Balance - Committed									37
Fund Balance - Assigned	1,798,829					1,798,829	2,259,288	1,684,885	38
Fund Balance - Unassigned	6,285,845					6,285,845	6,625,962	5,740,357	39
Total Ending Fund Balance -	9,615,631	1,299,790	1,260	126,367		11,040,528	20,131,226	22,070,023	40



4. Resolution 2023-26:

Approve Congresswoman Miller-Meeks FY24 Community Project
Fund Application Endorsement





RESOLUTION 2023-26

A RESOLUTION ENDORSING A GRANT APPLICATION FOR CONGRESSWOMAN MILLER-MEEKS FISCAL YEAR 2024 COMMUNITY PROJECT FUNDING (CPF)

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.

Adopted this _____ day of March, 2023

Kisha Jahner
Marion County Board Chair

Attest:

Jake Grandia
Auditor

MARION COUNTY BOARD OF SUPERVISORS

Kisha Jahner, Chair
Mark Raymie
Steve McCombs



Mail, 214 E Main St
Physical, 3014 E Main St
Knoxville, IA 50138
Ph. 641-828-2231

March 14, 2023

Representative Mariannette Miller-Meeks
1716 Longworth House Office Building
Washington, DC 20515

Re: FY2024 Community Project Funding Application: Marion County, Iowa Pavement Rehabilitation Project on County Road T17.

Dear Representative Miller-Meeks:

The Marion County Board of Supervisors would like to add our voice to support the Pavement Rehabilitation Project on County Road T17, from Old Hwy 92 to IA Hwy 5, that the Marion County Engineer has submitted for the FY2024 Community Project Funding Request.

Marion County is unique in the fact that we have two county seat sizes of towns (Knoxville and Pella) and also Iowa's largest lake (Red Rock) within our borders. As a result of these key features, tourism provides nearly a \$55 Million economic impact to our county. T17 itself is a vital link for Marion County tourism, but also largely services our many manufacturing facilities as a commuter and freight route to the southern part of the County and connecting regionally to Counties to our south. This segment of T17 provides access to one of Marion County Conservations largest recreational areas for public hunting and fishing, a law enforcement firearms training facility, as well as the South Central Iowa Solid Waste Agency which services Marion and four other counties. Additionally, this road provides access to adjacent agricultural facilities, farms, and rural residential areas of our county's manufacturing-based labor force.

Like many rural counties in Iowa, Marion County has short comings in transportation funding. Opportunities such as this make such an impact in rural communities that have stretched resources in order to maintain critical infrastructure. This prospective funding is one step closer to being more proactive than reactive in roadway improvements. Therefore, please consider the \$3,200,000 for an 80% cost share in the proposed application for Marion County.

We strongly support the Marion County Engineer in his efforts to seek financial assistance for this extremely important project.

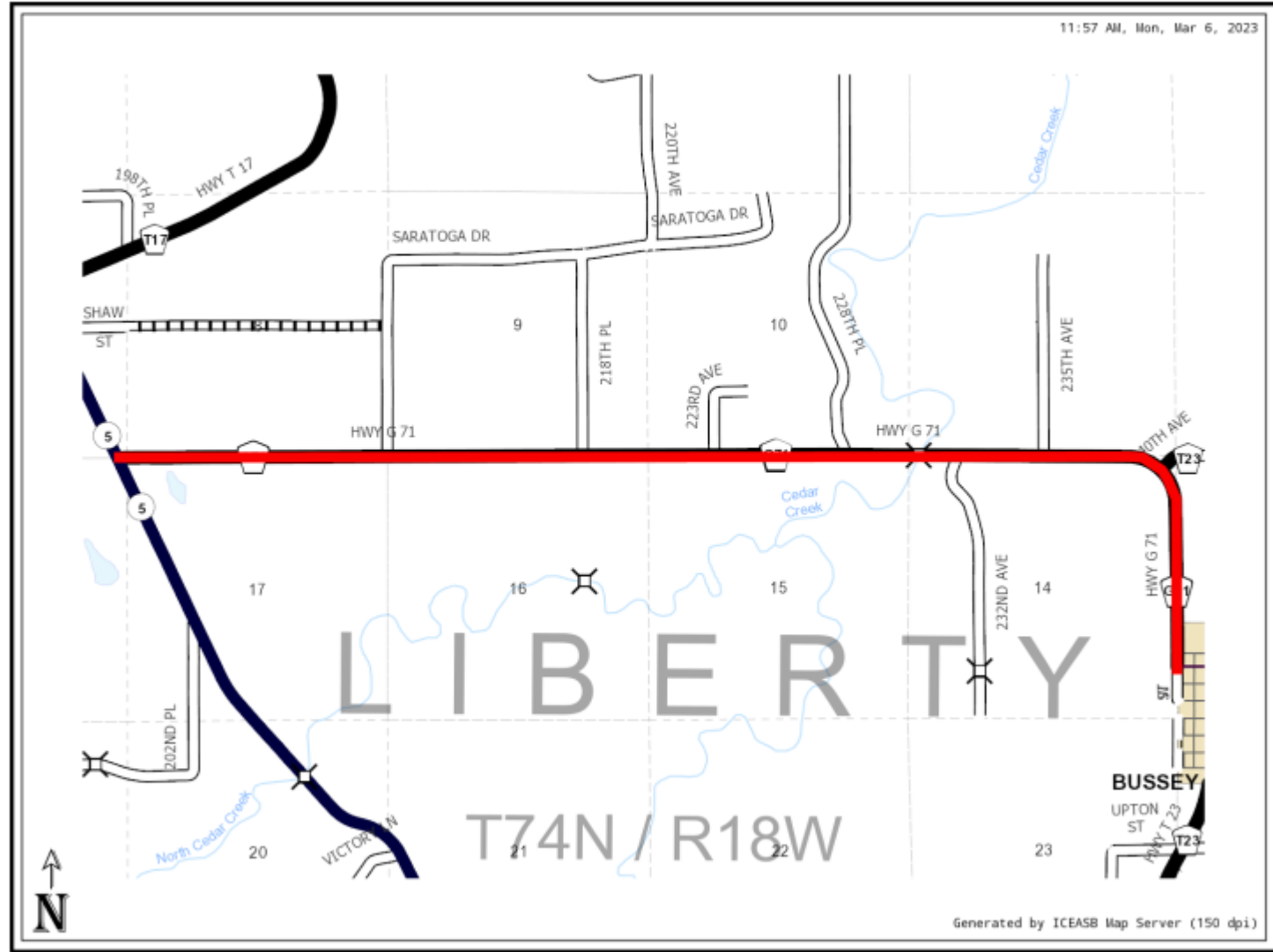
Yours Truly,

Kisha Jahner
Chair, Marion County Board of Supervisors

5. Resolution 2023-27:

Award of Contract for Project STP-S-CO63(143)-5E-63 HMA Resurfacing with Milling on County Road G71





RESOLUTION NO. 2023-27

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.

Adopted this _____ day of March, 2023

Kisha Jahner
Marion County Board Chair

Attest:

Jake Grandia
Auditor

CONTRACT

Letting Date: Feb 21, 2023	Contract ID: 63-C063-143	Call Order No.: 165
County: MARION	Project Engineer: MARION COUNTY	
Cost Center: 801000	Object Code: 890	DBE Commitment: \$28,000.00
Contract Work Type: HMA RESURFACING WITH MILLING		

This agreement made and entered by and between the Contracting Authority,
MARION COUNTY
and Contractor,

NORRIS ASPHALT PAVING CO., LC
Vendor ID: NO081 City: OTTUMWA State: IA

It is agreed that the notice and instructions to bidders, the proposal filed by the Contractor, the specifications, the plan, if any, for project(s) listed herein, together with Contractor's performance bond, are made a part hereof and together with this instrument constitute the contract. This contract contains all of the terms and conditions agreed upon by the parties hereto.

Contractor, for and in considerations of \$ 1,327,154.99 payable as set forth in the specifications constituting a part of this contract, agrees to construct various items of work and/or provide various materials or supplies in accordance with the plans and specifications therefore, and in the locations designated in the Notice to Bidders.

Contractor certifies by signature on this contract, under pain of penalties for false certification, that the Contractor has complied with Iowa Code Section 452A.17(8) as amended, if applicable, and Iowa Code Section 91C.5 (Public Registration Number), if applicable.

In consideration of the foregoing, Contracting authority hereby agrees to pay the Contractor promptly and according to the requirements of the specifications the amounts set fourth, subject to the conditions as set forth in the specifications.

It is further understood and agreed that the above work shall also be commenced or completed in accordance with Contract Time of this Contract and assigned Notes.

To accomplish the purpose herein expressed, the Contracting authority and Contractor have signed this and one other identical instrument.

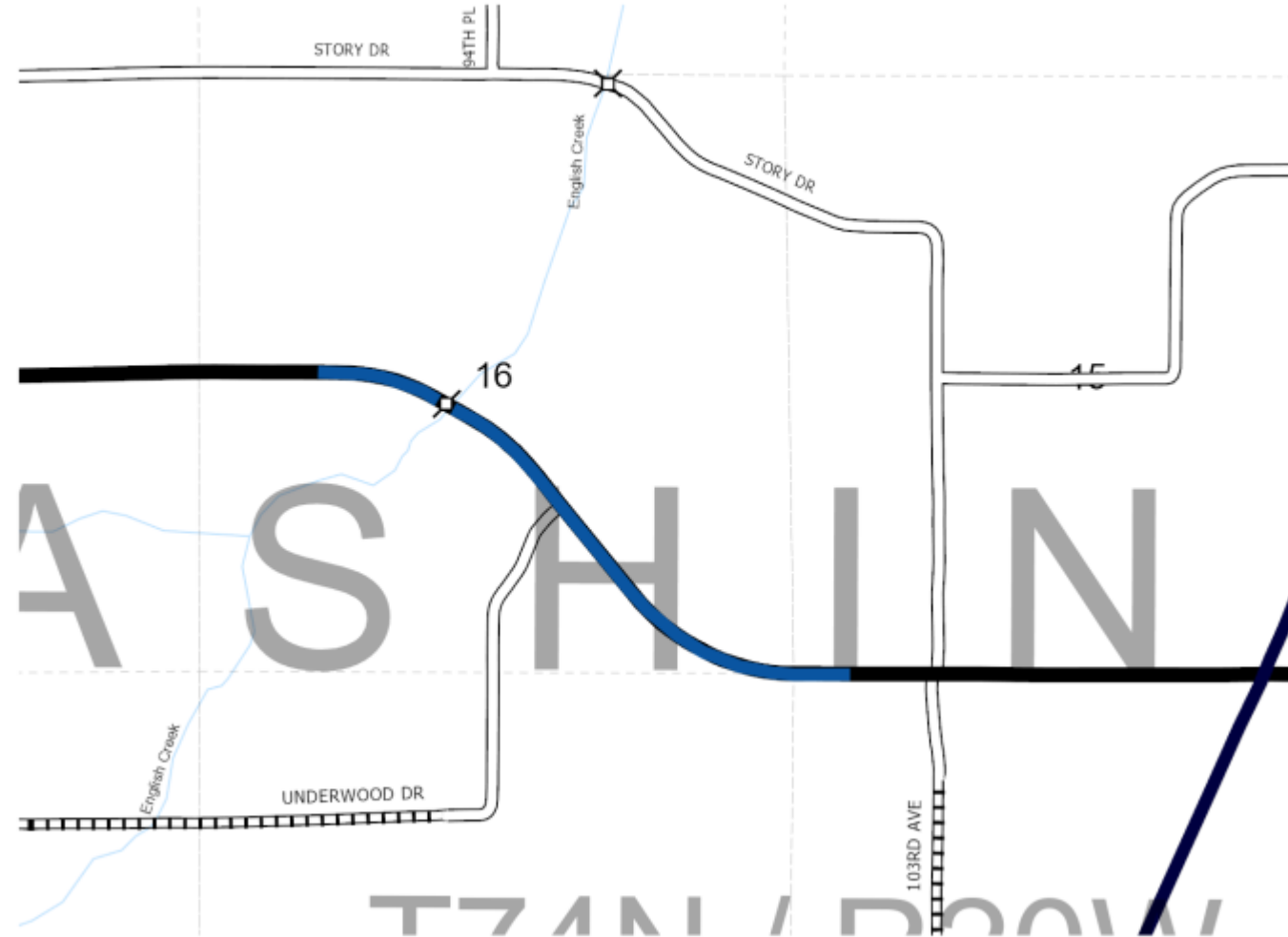
For Federal-Aid Contracts the Contractor certifies that each subcontract is evidenced in writing and that it contains all pertinent provisions and requirements of the contract.

6. Resolution 2023-28:

Traffic Safety Improvement Program Funding Agreement for G76
Project FM-TSF-CO63(145)-5B-63



11:32 AM, Mon, Jan 3, 2022



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RESOLUTION NO. 2023-28

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.

Adopted this _____ day of March, 2023

Kisha Jahner
Marion County Board Chair

Attest:

Jake Grandia
Auditor

January 2023

**IOWA DEPARTMENT OF TRANSPORTATION
AGREEMENT FOR TRAFFIC SAFETY IMPROVEMENT PROGRAM FUNDING
(Site-Specific Improvement)**

County	Marion
Recipient	Marion County
Project No.	FM-TSF-C063(145)—5B-63
Iowa DOT	
Agreement No.	2024-TS-024

This agreement is entered into by and between the Iowa Department of Transportation, hereinafter designated the "DOT", and Marion County, Iowa, hereinafter designated the "Recipient". The Recipient submitted an application to the DOT for funding through the Traffic Safety Improvement Program (TSIP) under Iowa Code Section 312.2(11), and the application was approved by Transportation Commission Order No. SO-2023-38 on December 13, 2022.

Pursuant to the terms of this agreement, and applicable statutes and administrative rules, the DOT agrees to provide funding to the Recipient to aid in the development of a certain traffic safety improvement project.

In consideration of the foregoing and the mutual promises contained in this agreement, the parties agree as follows:

1. Project Information

- a. The Recipient shall be the lead local governmental agency for carrying out the provisions of this agreement.
- b. All notices required under this agreement shall be made in writing to the DOT's and/or the Recipient's contact person. The DOT's contact person shall be the Local Systems Project Development Engineer and Central Region Local Systems Field Engineer. The Recipient's contact person shall be Jay Davis, Assistant to the County Engineer.
- c. The Recipient shall be responsible for the development and completion of the following described project located in Marion County:

Improvements on County Road G76 including shoulder widening, paving shoulders, and rumble strips. See Exhibit A-1 for the location of the project and Exhibit A-2 for the estimated project cost.

- d. Project-specific funding stipulations in order for the project to be considered eligible to receive TSIP funds include:

- None

2. Project Costs

- a. Eligible project costs for the project described in Section 1 of this agreement which are incurred after the effective date of commission approval shall be paid from TSIP funds and other funds as listed below, subject to the execution of a signed agreement:

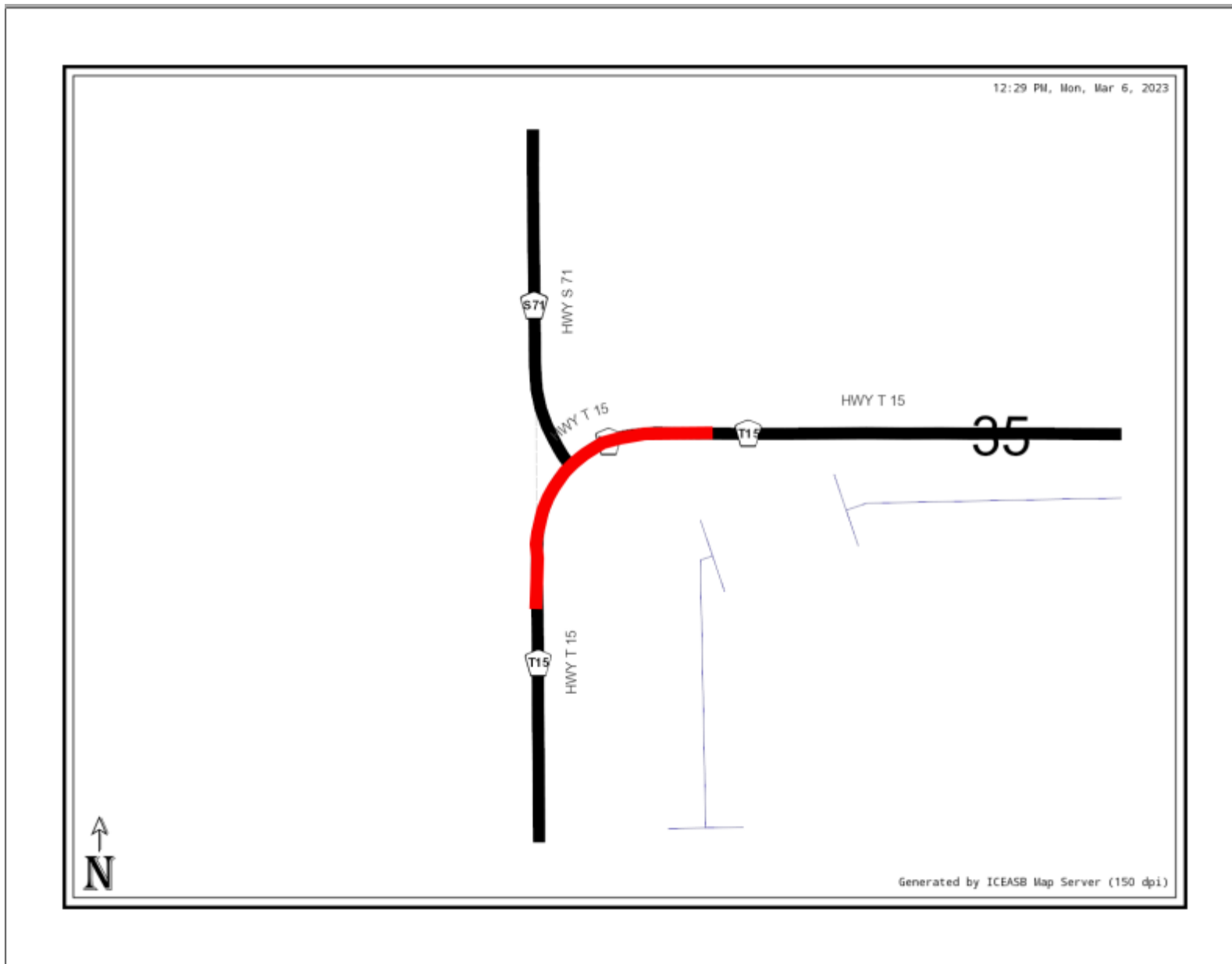
TSIP funds: \$ 500,000

- b. The portion of the total project costs paid by TSIP shall not exceed the amount stated above or the actual cost of the TSIP eligible items, whichever is the lesser amount.

7. Resolution 2023-29:

Traffic Safety Improvement Program Funding Agreement for T15
Project FM-TSF-CO63(146)-5B-63





RESOLUTION NO. 2023-29

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.

Adopted this _____ day of March, 2023

Kisha Jahner
Marion County Board Chair

Attest:

Jake Grandia
Auditor

January 2023

**IOWA DEPARTMENT OF TRANSPORTATION
AGREEMENT FOR TRAFFIC SAFETY IMPROVEMENT PROGRAM FUNDING
(Site-Specific Improvement)**

County	Marion
Recipient	Marion County
Project No.	FM-TSF-C063(146)--5B-63
Iowa DOT Agreement No.	2024-TS-025

This agreement is entered into by and between the Iowa Department of Transportation, hereinafter designated the "DOT", and Marion County, Iowa, hereinafter designated the "Recipient". The Recipient submitted an application to the DOT for funding through the Traffic Safety Improvement Program (TSIP) under Iowa Code Section 312.2(11), and the application was approved by Transportation Commission Order No. SO-2023-38 on December 13, 2022.

Pursuant to the terms of this agreement, and applicable statutes and administrative rules, the DOT agrees to provide funding to the Recipient to aid in the development of a certain traffic safety improvement project.

In consideration of the foregoing and the mutual promises contained in this agreement, the parties agree as follows:

1. Project Information

- a. The Recipient shall be the lead local governmental agency for carrying out the provisions of this agreement.
- b. All notices required under this agreement shall be made in writing to the DOT's and/or the Recipient's contact person. The DOT's contact person shall be the Local Systems Project Development Engineer and Central Region Local Systems Field Engineer. The Recipient's contact person shall be Jay Davis, Assistant to the County Engineer.
- c. The Recipient shall be responsible for the development and completion of the following described project located in Marion County:

Improvements to County Road T15 and County Road S71 including paved shoulders, center and edgeline rumble strips. See Exhibit A-1 for the location of the project and Exhibit A-2 for the estimated project cost.
- d. Project-specific funding stipulations in order for the project to be considered eligible to receive TSIP funds include:

None.

2. Project Costs

- a. Eligible project costs for the project described in Section 1 of this agreement which are incurred after the effective date of commission approval shall be paid from TSIP funds and other funds as listed below, subject to the execution of a signed agreement:

TSIP funds: \$365,439
- b. The portion of the total project costs paid by TSIP shall not exceed the amount stated above or the actual cost of the TSIP eligible items, whichever is the lesser amount.

8. Resolution 2023-30:

FY23-FY27 Construction Five Year Program Amendment #1



RESOLUTION NO. 2023-30

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.

Adopted this _____ day of March, 2022

Kisha Jahner
Marion County Board, Chair

Attest:

Jake Grandia
Auditor

SECONDARY ROADS FIVE YEAR PROGRAM

Iowa Department of Transportation
SECONDARY ROADS FIVE YEAR PROGRAM

County: Marion County
Fiscal Year: 2023
Version: 1.0

COUNTY CERTIFICATION

The detailed construction program for the secondary road system was adopted by the Board of Supervisors on _____

Date

ATTESTED

County Auditor

Date

County Engineer

Date

Chairperson, Board of Supervisors

Date

IOWA DOT PROGRAM APPROVALS

Recommended Approval: _____
OLS Reviewer

Date

Approval: _____
Director of Local Systems

Date

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SECONDARY ROADS FIVE YEAR PROGRAM

Project Number Project Name Project ID	Location Description of Work Section / Township / Range	AADT Length Federal ID	Status FM Transfer	Day Labor Type of Work Project Type	Fund	Accomp Year	Priority Years				Total
						FY 2023	1st FY 2024	2nd FY 2025	3rd FY 2026	4th FY 2027	
L-70044900--73-63 Bridge Replacement 38831	On COUNTY LINE RD, Over CALHOUN CREEK, S4 T77 R20 4 / 77 / 20	15 0.000 miles 241280	Previous	\$0 320 Bridges Local	Local FM Special FA SWAP	300					\$300
LFM-C063(Vermont)--7X-63 Vermont Bridge Rehab. 44739	On VERMONT DR, Over STREAM, S28 T74 R18 28 / 74 / 18	miles 238761	Previous	\$0 320 Bridges Local	Local FM Special FA SWAP	200					\$200
STP-S-C063(G71)--5E-63 G71 Pavement Rehabilitation 52281	On G71, from Hwy 5 to Into Bussey	10 4.150 miles	Previous	\$0 1524 HMA Resurfacing with Milling FA	Local FM Special FA SWAP	200					\$1,000
FM-C063(T15)--55-63 T15 Rehab. 37423	On T15, Idaho Dr., 198th, from Knoxville to Pella Intend to apply for \$500,000 for TSIP Funding, will change project number upon award of TSIP funding in next years program.	14,000 miles	Previous	\$0 366 HMA Paving FM	Local FM Special FA SWAP		175	4,325	500		\$5,000



SECONDARY ROADS FIVE YEAR PROGRAM

						Accomp Year	Priority Years					
Project Number Project Name Project ID	Location Description of Work Section / Township / Range	AADT Length Federal ID	Status FM Transfer	Day Labor Type of Work Project Type	Fund	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027	Total	
BRS-C063(T15)--80-63 Flagler Brg. Replacement 32336	On T15, Over BNSF RR AND STREAM, from 500' S of 169th to Lisbon Dr.	2990 0.000 miles 239810	Previous	\$0 2021 Bridge Replacement FA	Local						\$4,000	
					FM							
					Special							
					FA		3,200					
					SWAP		800					
L-SC--73-63 Seal Coat 37415	On Various, from Countywide to Countywide	0 12.000 miles	Previous	\$0 384 Bituminous Seal Coat Local	Local		250				\$250	
					FM							
					Special							
					FA							
					SWAP							
LFM-C063(T22)--7X-63 T22 Bridge Replacement 44733	On T 22, Over STREAM, from T14 to 240th S26 T77 R18 26 / 77 / 18	miles	Previous	\$0 332 Box Culverts Local	Local		75				\$75	
					FM							
					Special							
					FA							
					SWAP							
STP-S-C063()-5E-63 Knoxville Area OL 38825	On McKimber and on S. Attica Rd. both from IA 5/92 to Knoxville Corp. Limit, and on 110th from IA 5/92 to McKimber Had to word it this way, listing out all the routes and their descriptions was getting an error in the description.	0 2.344 miles	Previous	\$0 366 HMA Paving FA	Local						\$650	
					FM		130					
					Special							
					FA		520					
					SWAP							

SECONDARY ROADS FIVE YEAR PROGRAM

						Accomp Year	Priority Years					
Project Number Project Name Project ID	Location Description of Work Section / Township / Range	AADT Length Federal ID	Status FM Transfer	Day Labor Type of Work Project Type	Fund	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027	Total	
FM-TSF-C063(145)--5B-63 G76-Gosport Shoulder Paving 52282	On G 76, from approximately 1.0 miles East of 80th to 103rd 16 / 74 / 20	15 1.390 miles 239111	Previous	\$0 4021 HMA Paved Shoulder - New Special	Local FM Special FA SWAP			500			\$500	
L-C063(SC)--73-63 Seal Coat 44734	On Various, from Countywide to Countywide	miles	Previous	\$0 384 Bituminous Seal Coat Local	Local FM Special FA SWAP				255		\$255	
L-C063()-73-63 Utah Bridge Replacment 44735	On UTAH ST, Over STREAM, S29 T74 R20 29 / 74 / 20	miles	Previous	\$0 320 Bridges Local	Local FM Special FA SWAP				110		\$110	
L-78047600--73-63 County Line Bridge near T14 34944	On COUNTY LINE RD, Over STREAM, WEST of T14	60 0.000 miles 240840	Previous	\$0 320 Bridges Local	Local FM Special FA SWAP				60		\$60	

SECONDARY ROADS FIVE YEAR PROGRAM

						Accomp	Priority Years				
						Year	1st	2nd	3rd	4th	
Project Number Project Name Project ID	Location Description of Work Section / Township / Range	AADT Length Federal ID	Status FM Transfer	Day Labor Type of Work Project Type	Fund	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027	Total
L-71287700--73-63 Bridge Replacement 38830	On Dubuque, from 25th to 40th	126 0.000 miles 241481	Previous	\$0 320 Bridges Local	Local FM Special FA SWAP			125			\$125
FM-TSF-C063()-5B-63 G76-Attica Shoulder Paving 52283	On G 76, from 1 mile S. of Hwy 5 to 500' W. of Van Buren	14 1.160 miles	Previous	\$0 4021 HMA Paved Shoulder - New Special	Local FM Special FA SWAP			500			\$500
L-C063(Tondaville)--73-63 Tondaville PCC Reconstruction 47024	On McGregor, S3 T75 R20 3 / 75 / 20	21 0.080 miles	Previous	\$0 367 PCC Paving Local	Local FM Special FA SWAP				100		\$100
L-C063(Old 92 OL)--73-63 Old Hwy 92 Overlay 47025	On OLD HWY 92, from T17 to End 16 / 75 / 18	21 3.360 miles	Previous	\$0 366 HMA Paving Local	Local FM Special FA SWAP				700		\$700

SECONDARY ROADS FIVE YEAR PROGRAM

						Accomp	Priority Years				
						Year	1st	2nd	3rd	4th	
Project Number Project Name Project ID	Location Description of Work Section / Township / Range	AADT Length Federal ID	Status FM Transfer	Day Labor Type of Work Project Type	Fund	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027	Total
L-C063()-73-63 Jewel/198th FDR w/ 4"HMA 47036	On 198TH PL, from T15 to G44 S30 T76 R18 30 / 76 / 18	21 2.130 miles	Previous	\$0 366 HMA Paving Local	Local FM Special FA SWAP						\$1,100
FM-C063()-55-63 G28 Pavement Rehabilitation 52285	On G28, from Hwy 14 to Pella Corp. Limit	29 8.620 miles 35210	Previous	\$0 1524 HMA Resurfacing with Milling FM	Local FM Special FA SWAP					2,500	\$2,500
L-C063()-73-63 185th Bridge Replacement 44731	On 185TH PL, Over STREAM, S1 T74 R19 1 / 74 / 19	138 0.000 miles 238830	Previous	\$0 320 Bridges Local	Local FM Special FA SWAP					125	\$125

SECONDARY ROADS FIVE YEAR PROGRAM

Fund	2023	2024	2025	2026	2027
SWAP	\$0	\$800,000	\$0	\$0	\$0
FM	\$200,000	\$4,455,000	\$0	\$0	\$2,500,000
Local	\$500,000	\$500,000	\$550,000	\$800,000	\$125,000
FA	\$800,000	\$3,720,000	\$0	\$0	\$0
Special	\$0	\$1,000,000	\$500,000	\$1,100,000	\$0

9. Discussion/action:

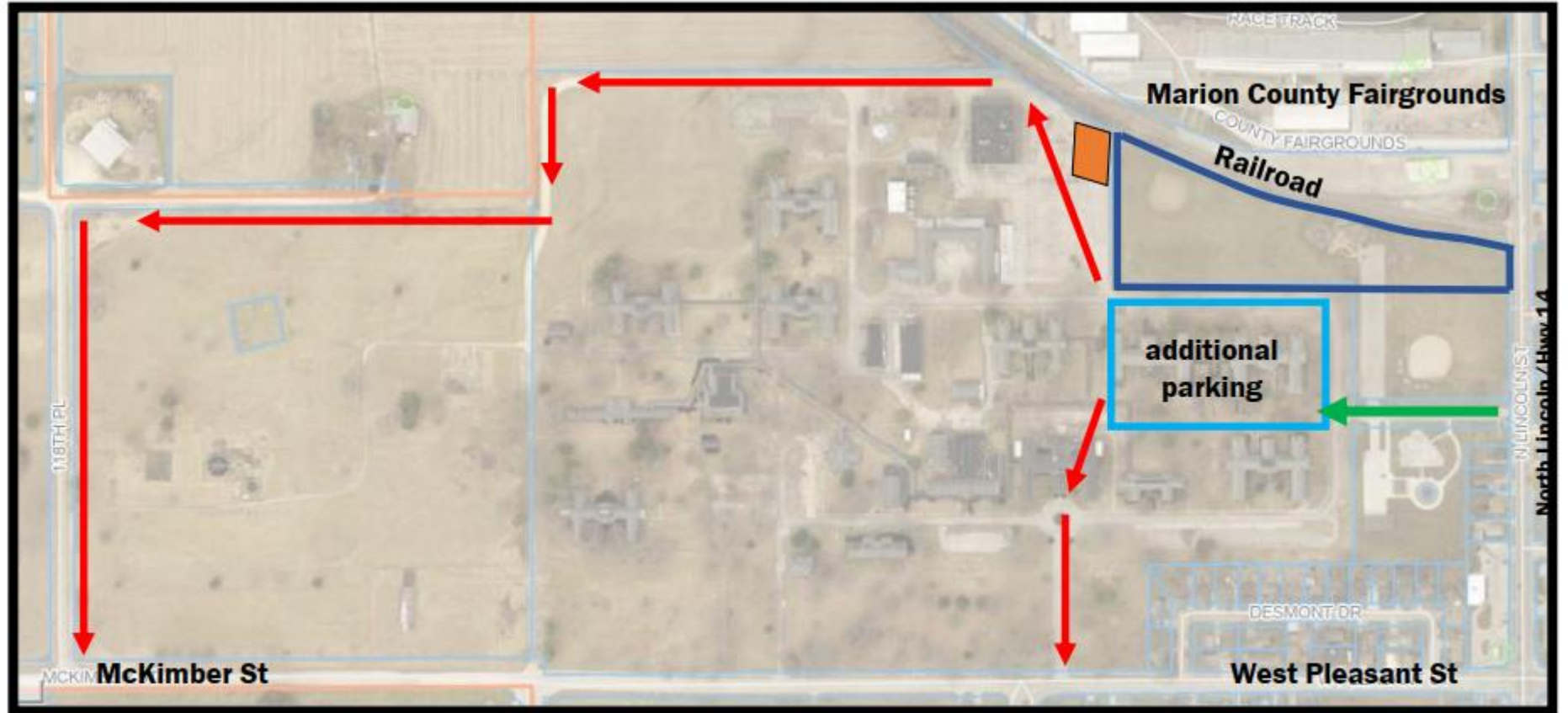
Proposed Employee Training Exercise and Courthouse Closure – 4/4/2023



10. Discussion/action:

Parking Agreement Between Marion County and Marion County Fair Association





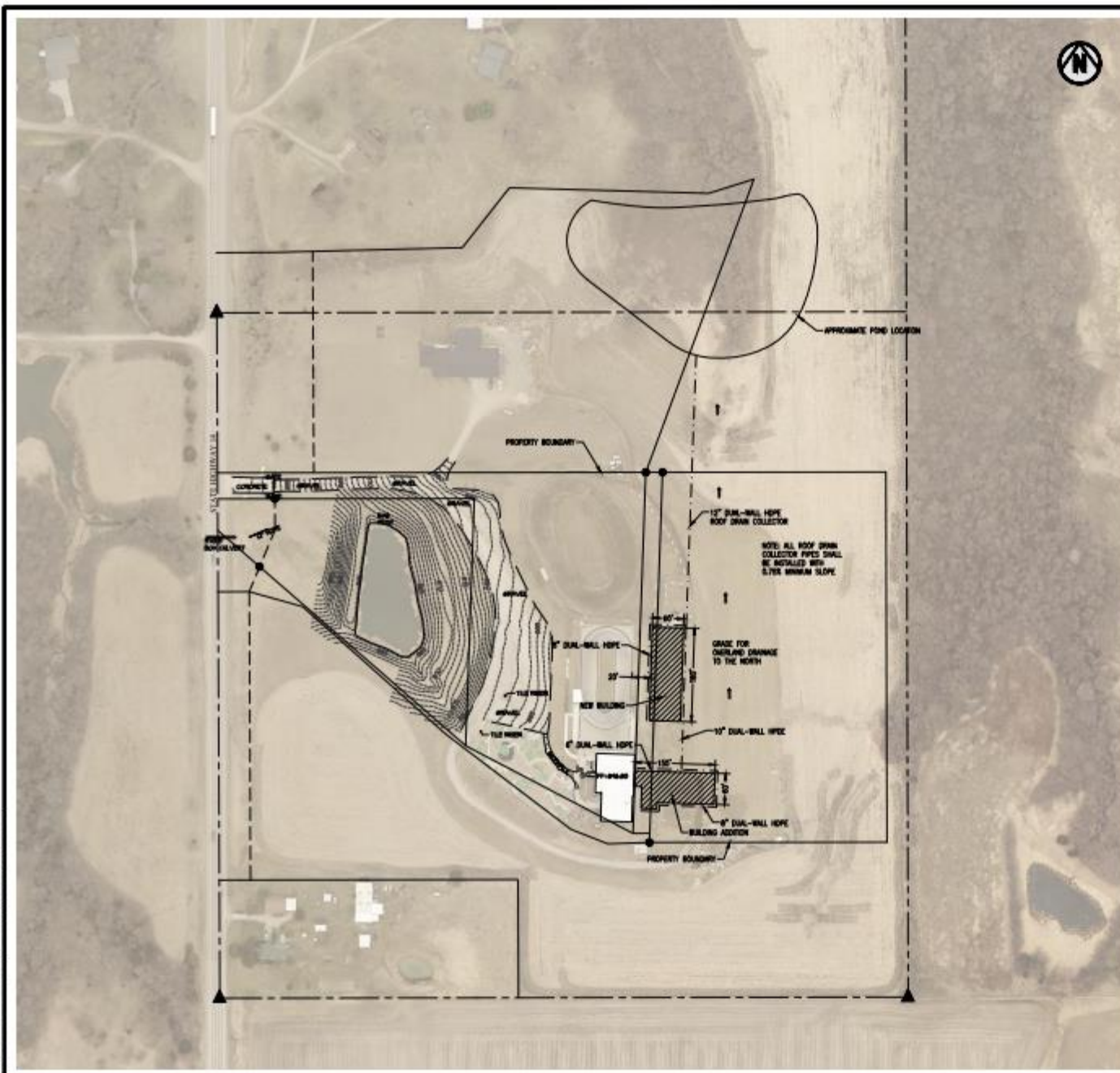
Traffic Flow
→ Enter from North Lincoln/Hwy 14
→ Exit to West Pleasant St/McKimber St

■ Lease from City of Knoxville
■ Lease from Marion County
■ Purchase from Marion County

11. Discussion/action:

Site Plan for the Expansion of KLN Entertainment LLC d/b/a Slideways located at 1230 Hwy 14 Knoxville, IA 50138





NOTE:
UNDERGROUND UTILITIES SHOWN BASED ON PHYSICAL EVIDENCE,
TWO-DIMENSIONAL DESIGN INFORMATION REQUEST, AND INFORMATION
PROVIDED BY UTILITY COMPANIES. THERE MAY BE ADDITIONAL
UNDERGROUND UTILITIES THAT ARE NOT SHOWN ON THIS DRAWING.

VERTICAL DATE	NOV 1998
---------------	----------

SITE IMPROVEMENTS
SLIDEWAYS
MARION COUNTY, IOWA

1 OF 1

12. Discussion/action:

Vote Tabulation System (Unisyn) Agreements
– Henry Adkins & Sons Inc



HENRY M. ADKINS & SON, INC.

and

MARION COUNTY, IOWA

PURCHASE AGREEMENT

for

**UNISYN VOTING SOLUTIONS
OpenElect Voting System**



Introducing Unisyn's New OpenElect® FreedomVote Scan (FVS)

Designed for Optimum Security and Usability



Privacy Panels protect the voter's privacy while casting their ballot.

Ten-inch Touchscreen Display provides the voter with easy to read and clear instructions on casting their ballot.

Guided Paper Path and Double Feed Detect ensures that full page and ADA ballots are entered straight into the scanner, preventing double feed errors.

Thermal Printer ensures continuous printing of receipts and reports, eliminating the need to replace ink during an election.

Locking Wheels provide a safe and secure platform during voting.

Articulating Wheels allow for easy multi-directional movement of both the scanner and ballot box.

Locking FVS Case protects the FVS from damage and allows for easy and secure storage.

Ballot Box safely stores tabulated ballots during Election Day in the removable interior bin.

Emergency Bin securely stores untabulated ballots at vote centers and polling locations.



Unisyn
Voting
Solutions
www.unisynvoting.com

FVS with Ballot Box



Storage

The ballot box can be collapsed for easy storage. All parts of the ballot box are contained within the collapsed units. No pieces to lose or misplace.



Transport

The FVS is locked on the collapsed ballot box creating a dolly system for easy and seamless transportation to and from polling locations.



Voting

Simply unfold the ballot box and slide the FVS in place on top of the ballot box. Move it into place, turn it on and open voting. The FVS and ballot box are secured by locks and security seals.

Contact us for more information:

Unisyn Voting Solutions, Inc.
2310 Courthouse Court, Vista, CA 92081
Tel: +1-760-734-3033
Email: info@unisynvoting.com
Website: www.unisynvoting.com

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OpenElect® FreedomVote Tablet (FVT) The *freedom* to adapt

The OpenElect FreedomVote Tablet (FVT) is a multi-faceted and robust ADA compliant ballot marking device that empowers voters to vote independently and privately.



Self-contained in its own case

Unisyn Voting Solutions, Inc.
2310 Cousteau Court, Vista, CA 92081
Tel: +1-760-734-3233 Fax: +1-760-598-0219
Email: marketing@unisynvoting.com
Web: www.unisynvoting.com



Designed for Efficiency

- Self-contained voting device contains a touchscreen, barcode scanner, and a printer
- Light-weight, compact, easy to setup and close down
- Reduces the cost of pre-printed ballots by printing a paper ballot with just the push of a button

Designed for the Future

- Barcode initialization
- Touchscreen navigation
- Population of ballot via personal smartphone or tablet
- Meets the American with Disabilities Act (ADA) voting requirements :
 - Optional: Help America Vote Act (HAVA) compliant keypad, and sip-n-puff
 - Zoom-in ballot and multi-lingual audio functionality
 - An enhanced interface that is intuitive, easy to use and suitable for users of all ages and skill levels
 - Allows voters to prepare ballots independently and privately
 - Allows voters to correct mistakes (second chance voting)
 - Incorporates Screen Reader Mode for individuals that communicate in Screen Reader Mode everyday



Voter checks-in and receives a barcode from pollbook to initialize their ballot Vote via personal electronic device, touchscreen or keypad Voter receives a printed ballot to insert into an OVO to cast the vote

Unisyn Voting Solutions, Inc., provides secure election solutions to public and private voting entities.

Unisyn products provide a wide array of choices in selecting a voting system. Contact our Election Specialists today to learn more!

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13. Discussion/action:

Marion County Courtyard Special Event Application
- Iowa Flag Day Volunteer Committee – 3/29/2023



SPECIAL EVENT PERMIT APPLICATION FORM

1. SPONSOR Iowa Flag Day Volunteer Committee- T Waldmann Williams & Kamryn Ryan

ADDRESS 506 South Roche St. Knoxville, IA 50138

PHONE 515-441-9125

2. EVENT TYPE: (description) See attached document.

3. EVENT CONTACT PERSON(s) Kamryn Ryan PHONE 515-441-9125

ADDRESS 506 South Roche St, Knoxville E-MAIL kamryn.ryan@gmail.com

4. ON-SITE CONTACT PERSON(s) Kamryn Ryan PHONE 515-441-9125

5. EVENT LOCATION Courthouse Gazebo

6. EVENT DATE 3/29/23 EVENT START TIME 4:00PM EVENT END TIME 5:30 PM

7. SET UP TIME 3:45 PM TAKE DOWN TIME 5:45 PM

8. RAIN DATE/TIME If inclement weather, we would like to utilize the courthouse 1st floor rotunda area

9. RESTROOMS: NUMBER OF TOILETS BEING PROVIDED 0

LOCATION(S) OF TOILETS - _____

USE OF COURTHOUSE RESTROOMS REQUESTED? Yes

10. UTILITIES TO BE USED (LIST EQUIPMENT TYPES)(attach additional pages if necessary)

Microphones

Camera to record

10a. ELECTRICAL SOURCE Are we able to run an extension cord to an outlet? Otherwise, I can see about getting battery operated microphones or connect to my device

10b. WATER SOURCE NA

11. SECURITY NA

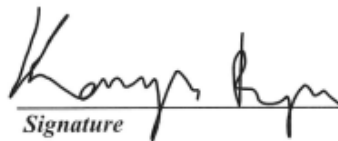
12. SITE PLAN ATTACHED. ☒ YES ☐ NO

13. INDEMNITY AGREEMENT SIGNED AND ATTACHED. ☒ YES ☐ NO

14. INSURANCE CERTIFICATE ATTACHED. ☐ YES ☒ NO

15. DAMAGE DEPOSIT INCLUDED (AMOUNT \$ _____) ☐ YES ☒ NO

I have read this Special Event Agreement and Application packet and have accurately and truthfully completed the Application. I agree that I will obtain any other permits necessary and will follow the guidelines and requirements set forth in the packet.


Signature

3/9/23
Date

CELEBRATE IOWA FLAG DAY ON MARCH 29TH!

About the Day

Iowa Flag Day is a public holiday and recognition day in Iowa code that exists to reflect on our heritage and celebrate our history. Knoxville holds this day in special significance as the Iowa flag was designed here. This Iowa State Flag Day was declared by the legislature in 1998. In 2015, Governor Terry Branstad proclaimed March 23-29, as Dixie Cornell Gebhardt Week in Iowa.

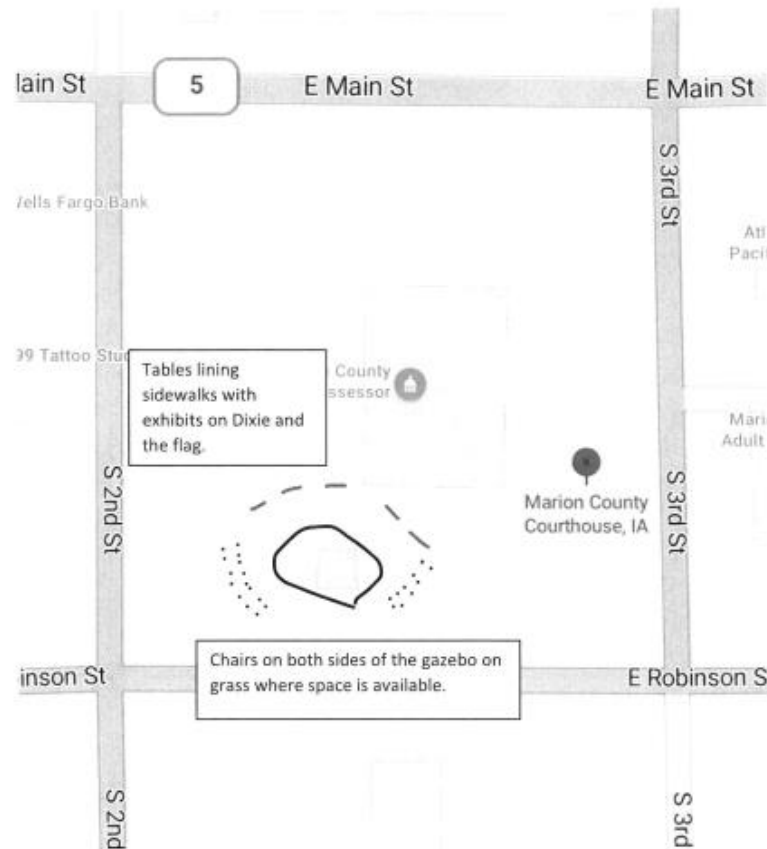
To honor this day, we are planning an event near Dixie's memorial on the courthouse lawn. This event will include reading of the Governor's proclamation declaring March 29th Iowa Flag Day, reading of the finalist of the "What Does the Iowa Flag Mean to Me?" essay contest, a historical journey of the flag and Dixie speech from the author of "My Name Is Dixie," and table history exhibits, and a passport activity to visit landmarks related to the Iowa Flag

History of the Iowa Flag

The State of Iowa did not have a flag until around 75 years after it became a state. While Iowa had regimental banners for the Civil War, World Fair, and Iowa guardsmen, by 1917 it was still one of three states that did not have an official flag. Dixie, and the Daughters of the American Revolution pressed for this to change. After holding a contest where Dixie's design won and the onset of World War I, Iowa couldn't wait any longer. By March 1921, after years of struggle, Dixie's winning design became the official flag of Iowa.

Purpose of Celebrations

Dixie was a smart, kind, and undeterred woman in a time when women were not allowed to be that. Her preserverance is the reason we have a flag and is something Knoxville should be proud of. With debates around history as of lately, it's important to remember who we are and come together to celebrate our past and look forward to the future.



If inclement weather, we would like to set a few chairs up inside the first floor of the courthouse. Tables can be moved to lined walls. This model is similar to events held at the State Capital in the rotunda.



14. Resolution 2023-31:

Resolution 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



RESOLUTION NO. 2023-31

RESOLUTION 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

WHEREAS, it is hereby found and determined that one or more economic development areas, as defined in Chapter 403, Code of Iowa, exist within the County and the rehabilitation, conservation, redevelopment, development, or combination thereof, of the area is necessary in the interest of the public health, safety, or welfare of the residents of the County; and

WHEREAS, this Board has caused there to be prepared a proposed Adkins Urban Renewal Plan ("Plan" or "Urban Renewal Plan") for the Adkins Urban Renewal Area ("Area" or "Urban Renewal Area"), which proposed Plan is attached hereto as Exhibit 1 and which is incorporated herein by reference; and

WHEREAS, the purpose of the Plan is to form the Adkins Urban Renewal Area suitable for economic development and to include a list of proposed projects to be undertaken within the Urban Renewal Area, and a copy of the Plan has been placed on file for public inspection in the office of the County Auditor; and

WHEREAS, the property proposed to be included in the Urban Renewal Area is legally described in the Plan and this Board has reasonable cause to believe that the Area described in the Plan satisfies the eligibility criteria for designation as an urban renewal area under Iowa law and; and

WHEREAS, it is desirable that the area be redeveloped as part of the overall redevelopment covered by the Plan; and

WHEREAS, portions of the land proposed to be included in the Urban Renewal Area is within the corporate boundaries of the City of Pleasantville, Iowa and the County will enter into a joint agreement with the city to allow the County to operate within the proposed Urban Renewal Area; and

WHEREAS, the proposed Urban Renewal Area includes land classified as agricultural land and written permission of the current owners will be obtained; and

WHEREAS, the Iowa statutes require the Board of Supervisors to submit the proposed Urban Renewal Plan to the County Planning and Zoning Commission for review and recommendation as to its conformity with the general plan for development of the County as a whole prior to Board approval of such Plan, and further provides that the Planning and Zoning Commission shall submit its written recommendations thereon to this Board within thirty (30) days of its receipt of such proposed Urban Renewal Plan; and

WHEREAS, the Iowa statutes require the Board of Supervisors to notify all affected taxing entities of the consideration being given to the proposed Urban Renewal Plan and to hold a

consultation with such taxing entities with respect thereto, and further provides that the designated representative of each affected taxing entity may attend the consultation and make written recommendations for modifications to the proposed division of revenue included as a part thereof, to which the County shall submit written responses as provided in Section 403.5, Code of Iowa, as amended; and

WHEREAS, the Iowa statutes further require the Board of Supervisors to hold a public hearing on the proposed Urban Renewal Plan subsequent to notice thereof by publication in a newspaper having general circulation within the County, which notice shall describe the time, date, place and purpose of the hearing, shall generally identify the urban renewal area covered by the Plan and shall outline the general scope of the urban renewal project under consideration, with a copy of the notice also being mailed to each affected taxing entity.

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF SUPERVISORS OF MARION COUNTY, STATE OF IOWA:

Section 1. That the consultation on the proposed Urban Renewal Plan required by Section 403.5(2), Code of Iowa, as amended, shall be held on March 20, 2023, in the Board Conference Room, 3014 East Main Street, Knoxville, Iowa, at 10:00 A.M., and County Supervisor Raymie, or his delegate, is hereby appointed to serve as the designated representative of the County for purposes of conducting the consultation, receiving any recommendations that may be made with respect thereto and responding to the same in accordance with Section 403.5(2), Code of Iowa.

Section 2. That the County Auditor is authorized and directed to cause a notice of such consultation to be sent by regular mail to all affected taxing entities, as defined in Section 403.17(1), Code of Iowa, along with a copy of this Resolution and the proposed Urban Renewal Plan, the notice to be in substantially the following form:

NOTICE OF A CONSULTATION TO BE HELD BETWEEN
MARION COUNTY, STATE OF IOWA AND ALL AFFECTED
TAXING ENTITIES CONCERNING THE PROPOSED ADKINS
URBAN RENEWAL PLAN FOR MARION COUNTY, STATE
OF IOWA

Marion County, State of Iowa will hold a consultation with all affected taxing entities, as defined in Section 403.17(1), Code of Iowa, as amended, commencing at 10:00 A.M. on March 20, 2023, in the Board Conference Room, 3014 East Main Street, Knoxville, Iowa concerning a proposed Adkins Urban Renewal Plan for the Adkins Urban Renewal Area, a copy of which is attached hereto.

Each affected taxing entity may appoint a representative to attend the consultation. The consultation may include a discussion of the estimated growth in valuation of taxable property included in the proposed Urban Renewal Area, the fiscal impact of the division of revenue on the affected taxing entities, the estimated impact on the provision of services by each of the affected taxing entities in the proposed Urban Renewal Area, and the duration of any bond issuance included in the Plan.

The designated representative of any affected taxing entity may make written recommendations for modifications to the proposed division of revenue no later than seven days following the date of the consultation. County Supervisor Raymie, or his delegate, as the designated representative of Marion County, State of Iowa, shall submit a written response to the affected taxing entity, no later than seven days prior to the public hearing on the proposed Adkins Urban Renewal Plan, addressing any recommendations made by that entity for modification to the proposed division of revenue.

This notice is given by order of the Board of Supervisors of Marion County, State of Iowa, as provided by Section 403.5, Code of Iowa, as amended.

Dated this [] day of [], 2023.

County Auditor, Marion County, State of Iowa

(End of Notice)

Section 3. That a public hearing shall be held on the proposed Urban Renewal Plan before the Board of Supervisors at its meeting which commences at 9:00 A.M. on April 11, 2023, in the Board Conference Room, 3014 East Main, Knoxville, Iowa.

Section 4. That the County Auditor is authorized and directed to publish notice of this public hearing in the Marion County Express, once on a date not less than four (4) nor more than twenty (20) days before the date of the public hearing, and to mail a copy of the notice by ordinary mail to each affected taxing entity, such notice in each case to be in substantially the following form:

(One publication required)

NOTICE OF PUBLIC HEARING TO CONSIDER APPROVAL
OF A PROPOSED ADKINS URBAN RENEWAL PLAN FOR A
PROPOSED URBAN RENEWAL AREA IN MARION COUNTY,
STATE OF IOWA

The Board of Supervisors of Marion County, State of Iowa, will hold a public hearing before itself at its meeting which commences at 9:00 A.M. on April 11, 2023 in the Board Conference Room, 3014 East Main, Knoxville, Iowa, to consider adoption of a proposed Adkins Urban Renewal Plan (the "Plan") concerning a proposed Urban Renewal Area in Marion County, State of Iowa.

The Adkins Urban Renewal Area is proposed to contain the land legally described as follows:

The Adkins Urban Renewal Area includes the Adkins Property, Infrastructure Property and ROW described below:

Adkins Property

THE PART OF THE NW ¼ OF THE NE ¼ AND OF THE NE ¼ OF THE NW ¼ OF SECTION 16, TOWNSHIP 76 NORTH, RANGE 21 WEST OF THE 5TH P.M. LYING WEST OF THE WEST LINE OF PARCEL "A" AS CONVEYED TO THE IOWA DEPARTMENT OF TRANSPORTATION AS SHOWN ON THE ACQUISITION PLAT ACCOMPANYING THE COURT OFFICER DEED RECORDED IN BOOK 200 PAGE 4674, EXCEPT PARCEL "B" OF SAID NE ¼ OF THE NW ¼ ACCORDING TO PLAT OF SURVEY THEREOF RECORDED IN BOOK 2005, PAGE 5319

Infrastructure Property

Parcel A of the SE 1/4 of the SW 1/4 of Section 9, Township 76 North, Range 21 West of the 5th P.M., according to the Acquisition Plat accompanying the Court Officer Deed recorded in Book 2000, Page 5213

ROW

The full right of way of any roads adjacent to the Adkins Property and the full right of way of W. Pleasant Street from 700 feet west of the centerline of Highway 5 to 700 feet east of said centerline, and the full right of way of IA Highway 5 beginning 800 feet north of its intersection with W. Pleasant Street to 750 feet south of said intersection.

A copy of the Plan is on file for public inspection in the office of the County Auditor, County Courthouse, Knoxville, Iowa.

Marion County, State of Iowa is the local public agency which, if such Plan is approved, shall undertake the urban renewal activities described in such Plan.

The general scope of the urban renewal activities under consideration in the Plan is to promote the growth and retention of qualified industries and businesses in the Urban Renewal Area through various public purpose and special financing activities outlined in the Plan. To accomplish the objectives of the Plan, and to encourage the further economic development of the Urban Renewal Area, the Plan provides that such special financing activities may include, but not be limited to, the making of loans or grants of public funds to private entities under Chapter 15A, Code of Iowa. The County also may reimburse or directly undertake the installation, construction and reconstruction of substantial public improvements, including, but not limited to, street, water, sanitary sewer, storm sewer or other public improvements. The County also may acquire and make land available for development or redevelopment by private enterprise as authorized by law. The Plan provides that the County may issue bonds or use available funds for purposes allowed by the Plan and that tax increment reimbursement of the costs of urban renewal projects may be sought if and to the extent incurred by the County. The Plan initially proposes no specific public infrastructure or site improvements to be undertaken by the County, and provides that the Plan may be amended from time to time.

Any person or organization desiring to be heard shall be afforded an opportunity to be heard at such hearing.

This notice is given by order of the Board of Supervisors of Marion County, State of Iowa, as provided by Section 403.5, Code of Iowa.

Dated this _____ day of _____, 2023.

County Auditor, Marion County, State of Iowa

(End of Notice)

Section 5. That the proposed Urban Renewal Plan, attached hereto as Exhibit 1, for the proposed Urban Renewal Area described therein is hereby officially declared to be the proposed Urban Renewal Plan referred to in the notices for purposes of such consultation and hearing and that a copy of the Plan shall be placed on file in the office of the County Auditor.

Section 6. That the Chairperson and County Auditor are hereby authorized and directed to sign the Joint Agreement included as Exhibit C to the Urban Renewal Plan on behalf of the County, and that the County Auditor is hereby authorized and directed to submit a request to the city council of the City of Pleasantville, Iowa for their approval of the Joint Agreement, with respect to the County's establishment of the proposed Urban Renewal Area within the city's "area of operation," as defined in Iowa Code Section 403.17(4).

Section 7. That the proposed Urban Renewal Plan be submitted to the County Planning and Zoning Commission for review and recommendation as to its conformity with the general plan for the development of the County as a whole, with such recommendation to be submitted in writing to this Board within thirty (30) days of the date hereof.

PASSED AND APPROVED this 14th day of March, 2023.

Chairperson, Board of Supervisors

ATTEST:

County Auditor

Label the Plan as Exhibit 1 (with all exhibits) and attach it to this Resolution

ADKINS URBAN RENEWAL PLAN

for the

ADKINS URBAN RENEWAL AREA

MARION COUNTY, IOWA

April 2023

15. Discussion/action:

VA Campus Lot Pricing – City of Knoxville



VETERANS DISTRICT – PHASE 1 DEVELOPMENT SALES AND MARKETING RECOMMENDATIONS

1. Lot Pricing

50 – 55' Wide Lots	\$27,000
56 – 62' Wide Lots	\$31,000

2. Buying 2 Lots and Building 1 House

Individuals who wish to buy two lots (e.g., two 50' lots) to build one larger house will be encouraged to do so, at a total cost of \$54,000 and \$62,000 respectively.

3. Selling Period

Sales Begin:	May 2023
Possession Date:	September 1, 2023
Prices In Effect Until:	December 31, 2023

4. Marketing

City of Knoxville to the lead sales and marketing effort, including: the preparation of abstracts, production of marketing materials, production of marketing materials, etc.

VETERANS DISTRICT PHASE 1 BACKGROUND INFORMATION

1. Current Knoxville Lot Prices

Very few lots remain for sale in Knoxville and their current prices reflect the period in which they were built (i.e., with much lower development costs).

McKay Condo Lots	12,000 SF	\$27,500	5 Lots Remain
Deer Run Lots	30,000+ SF	\$43,000	4 Lots Remain

2. Metro Des Moines Lot Prices

New lot prices in Ankeny and Waukee, which are based upon recent development costs, are much higher.

Ankeny	13,500 +/- SF	\$80,000
Waukee	10,000 +/- SF	\$96,000 +

3. Pella Lot Prices

Prairie Ridge in Pella provides the most comparable lots and prices. While development there is more recent than Knoxville's, some of the development cost increases may not be reflected in their pricing. It is worth noting, however, that there is a great deal of price variation among similar-size lots in Prairie Ridge.

5,000 to 7,000 SF Lots	\$33,000 to \$50,000
------------------------	----------------------

4. Lot Pricing Considerations in Knoxville

A) Lot Size and Parking Location

The typical lot is 50' x 110,' or 5,500 SF. They are smaller than most of the lots offered in Pella. The paved alleys and parking access requirements do, however, allow builders to construct a home as large as those that can be found on 75' lots. With the garage in back, however, the yards are much smaller.

The largest lots are 60' x 110,' or 6,600 SF. They are located on corner lots. Under the zoning in place, these lots can accommodate a duplex, but are more likely to accommodate single family homes.

The sale of two lots to build a larger home should be allowed, as the larger home would: increase assessment values accordingly; and serve to encourage a greater mix of income types in the District.

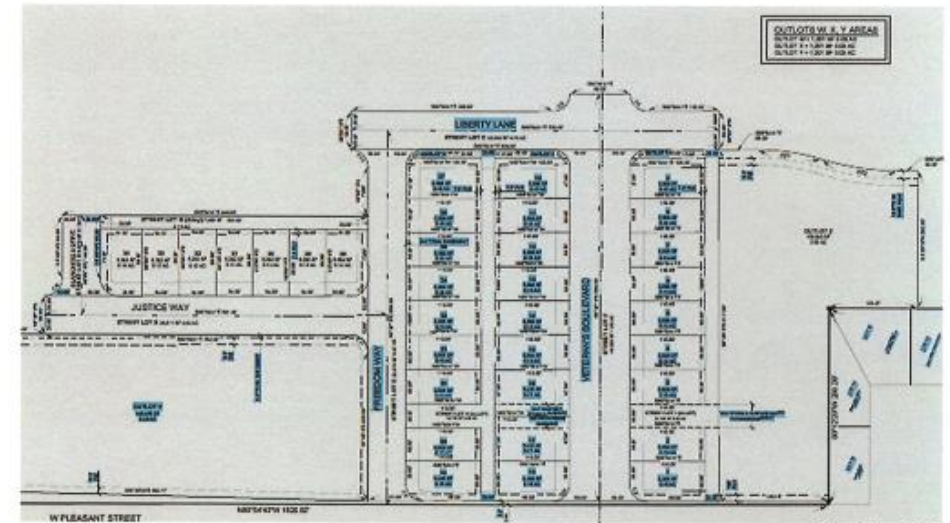
B) Local Market Characteristics

- Over the last 10 years, Knoxville has experienced a shortage of lots as no new subdivisions have been developed.
- Currently there are only 10 lots or so for sale in Knoxville subdivisions – half of which are condo lots.
- Knoxville has averaged approximately 5 new home starts per year, in part due to the shortage of available lots.
- KEDC is the only local builder to provide spec homes (8 units to date). All other housing starts have been custom homes.
- Knoxville's Median HHI (\$50,000) is only 63% of Pella's (\$80,000). Pella has experienced more land and housing development, and equivalent houses generally sell for about 20% more than in Knoxville. Current Knoxville households, on average, have less capacity to borrow than Pella's.
- With no new subdivisions or spec homes on the market, the Knoxville market is not as aware of the recent price increases in lots and new homes and is likely to resist the higher prices.
- Setting the initial Veterans Lot Prices too high could negatively affect the build-out of the area for many years to come.

C) Need For Early Construction

- The overriding objectives of this project are to:
 - Build new houses and increase the property tax base;

- Attract new residents to Knoxville and increase discretionary spending;
 - Encourage employees, business owners, and managers who work in Knoxville but live elsewhere to move here; and
 - Take advantage of increased population and discretionary spending to grow Knoxville's commercial base.
- As such, selling lots and encouraging their construction should be our priority.



16. Board of Supervisor Updates



VII. BOARD OF SUPERVISOR ADJOURNMENT

