

The Marion County Board of Supervisors met in regular session at 3014 E Main St. Knoxville, IA 50138 on Tuesday, April 25, 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:

McCombs moved and Raymie seconded to approve the agenda as posted.

Communications:

1. Marion County Engineer Tyler Christian presented an update on the sinkhole effecting part of the ROW south of Knoxville in Marion County. They are still searching for the cause of the sinkhole and possible remedies.

Public Comments: None

Consent Agenda:

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

1. Marion County Warrants 249883-250020 through 4/25/2023.
2. Marion County Board of Supervisor Regular Session Minutes: 4/11/2023
3. Marion County employee salary adjustments. Complete list available in the Human Resource Office.

Business:

1. Raymie moved and McCombs seconded to approve Resolution 2023-47 Mid Iowa Planning Alliance (MIPA) Memorandum of Agreement for Subdivision Ordinance Update Services as follows:

WHEREAS, the Marion County Zoning recognizes a need to contract with outside services of Mid-Iowa Planning Alliance for Community Development to assist with the review and update of the Marion County Subdivision Ordinance.

WHEREAS, the Mid-Iowa Planning Alliance for Community Development is a federally designated Economic Development District with the purpose of supporting development activities for member jurisdictions;

WHEREAS, As a member of Mid-Iowa Planning Alliance for Community Development professional planning services are provided to Marion County within the scope of the contractual agreement already entered per Resolution 2022-28;

NOW THEREFORE, BE IT RESOLVED, the Marion County Board of Supervisors supports the effort to update the Marion County Subdivision Ordinance Chapter 56 to guide organized growth and development in Marion County with the services provided by Mid-Iowa Planning Alliance for Community Development work agreement.

2. McCombs moved and Raymie seconded to approve Resolution 2023-48 Mid Iowa Planning Alliance (MIPA) Memorandum of Agreement for Marion County Periodic Zoning Staff Support as follows:

WHEREAS, the Marion County Zoning recognizes a need to contract the outside services of Mid-Iowa Planning Alliance for Community Development to assist on an "as needed" basis with review and areas of expertise to encourage orderly development and aid in oversight of regulatory ordinances in Marion County.

WHEREAS, the Mid-Iowa Planning Alliance for Community Development is a federally designated Economic Development District with the purpose of supporting development activities for member jurisdictions;

WHEREAS, As a member of Mid-Iowa Planning Alliance for Community Development professional planning services are provided to Marion County within the scope of the contractual agreement already entered per Resolution 2022-28;

NOW THEREFORE, BE IT RESOLVED, the Marion County Board of Supervisors supports the additional oversight and aid in organized growth and development in Marion County with the services provided by Mid-Iowa Planning Alliance for Community Development work agreement as described in the agreement to provide On-Demand services .

3. McCombs moved and Raymie seconded to approve 1st reading of proposed Marion County Ordinance 2023-1 amending Zoning Map from Agricultural to Commercial of 15 acres in the SW1/4 NW1/4 of 19-76-21 approved through the appropriate process in 1996 with no formal update of the Official Zoning Map.

4. Raymie moved and McCombs seconded to waive 2<sup>nd</sup> and 3<sup>rd</sup> reading of Marion County Ordinance 2023-1 amending Zoning Map and authorize final approval and publication.

5. Raymie moved and McCombs seconded to approval of Class C Liquor License Amendment Application as follows:  
- V.P. Venue LLC dba The Gathering Grounds: Outdoor Service

6. McCombs moved and Raymie seconded to approve contract to provide Professional Consulting Services with Cost Advisory Services, Inc. (CASI) – Indirect Cost Reports 2023-2025.

7. McCombs moved and Raymie seconded to receive and file the FY22 Marion County Audit Report as prepared by Terpstra Hoke and Associates.

8. The Board conducted the annual review of Marion County Engineer Tyler Christian. Raymie moved and McCombs seconded to approve a 4.5% salary increase and the Employment Agreement as presented.

9. The Board discussed a proposed amendment to the current 28E Agreement between Marion County and the City of Knoxville regarding the VA Campus. The amendment is proposed to allow the soon to be developed portion of the VA Campus to be transferred to the City. Raymie moved and McCombs seconded to approve moving forward to Final Draft.

10. The Board discussed the disposition of the Marion County property located at 104 S. 6<sup>th</sup> St. Knoxville, Iowa. Raymie moved and Jahner seconded to approve the Marion County Attorney creating the necessary Public Notice of Disposition.

11. Board of Supervisor Update:

Raymie – CROSS MH Region 28E, Property Tax legislation.

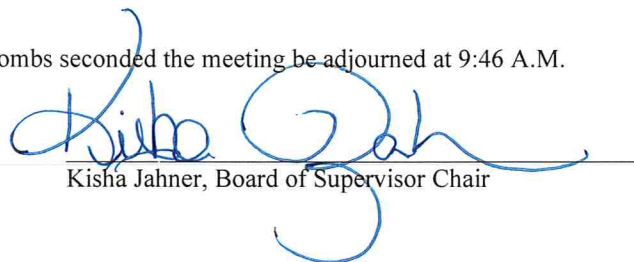
McCombs – Chris Nestey cabin design

Jahner – 5<sup>th</sup> Judicial, Impact

Adjournment:

There being no other business, Raymie moved and McCombs seconded the meeting be adjourned at 9:46 A.M.

  
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Jake Grandia, County Auditor

  
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Kisha Jahner, Board of Supervisor Chair