

The Marion County Board of Supervisors met in regular session at 3014 E Main St. Knoxville, IA 50138 on Tuesday, June 27, 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 to amend Agenda Item #1 to include "action". Jahner indicated that was not allowed as the posted agenda did not include "action". Discussion ensued regarding process and placement of agenda items. Marion County Attorney Jared Harmon was requested to look into this scenario. Harmon indicated this was a complex situation as the Board does not have any apparent parliamentary procedures in place regarding this type of scenario. Raymie withdrew his motion with his Objection noted.

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

Communications:

1. Supervisor Jahner: Acknowledged all the Board members have received "countless" communications both in support, and against, County involvement in the proposed Pella Rec Center Project.

Public Comments: None

Consent Agenda:

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

1. Marion County Warrants #250640 - #250816 through 6/27/2023.
2. Marion County Regular Session Board of Supervisor Minutes: 6/13/2023
3. Marion County employee salary adjustments. Complete list available in the Human Resource Office.
4. Marion County 7/1/2023 employee salary adjustments. Complete list available in the Human Resource Office.
5. Marion County Conservation Board Warrants #250581 - #250639 through 6/20/2023.

Business:

1. Chair Jahner presented a recap of the City of Pella request including a County \$10,000,000 urban renewal bond issuance and an extension of a Local Sales and Services Tax Redistribution 28E Agreement. The City's request is part of a proposed project regarding construction of an extension of University Street and a new Pella Recreation Center. Each Board member presented thoughts on the request with Jahner and McCombs generally indicating initial concern or issue and Raymie expressing support. Lengthy discussion ensued with varied topics including financing, tax levies, elections, operation costs, land acquisition, eminent domain, corporate support, population, workforce housing, growth, employee recruitment, and legislation. Comments expressing support were received from Don De Waard and Chris Nesteby. Comments expressing question or concerns were received from Rhonda Berhow, Angie Gentry, Anita Fischer, Tony Bokhoven, Adam Wadle, Dale Klyn, Mary Van Berkum, Steve Everly, Henry Ehrlich and Mike Roberts. All the Board members indicated an unwillingness to support any use of eminent domain. There being no further comment or direction, Raymie moved and McCombs seconded to close discussion.

2. Knoxville Memorial Hall Commissioner Dick Reed presented a checking account balance report and requested some assistance from the County to repair the Memorial Hall roof. Marion County Facilities Director Chris Nesteby reported he had inspected the Memorial Hall and found it to be in overall excellent shape. He further presented a roof resurface quote of \$61,800.00 from McCarty Roofing and Repair to make repairs. Reed offered to recommend to the Commission to pay for some of the repairs but not all thereby drawing their fund balance down to \$0. They would like to continue operating the facility. Marion County Attorney Jared Harmon presented some initial findings regarding Memorial Hall language in the Code. Harmon's initial research indicates there are provisions in the Code to create a Memorial Hall but not necessarily a requirement to have and maintain one. The County officially owns the Memorial Hall and the Commission operates the

facility. There was a consensus of the Board to recommend the County split the repair cost 50/50 with the Memorial Hall Commission. Raymie moved and McCombs seconded to close discussion.

3. McCombs moved and Raymie seconded to approve the Crystal Lake Association Firework Permit Application 7/3/2023 as presented.

4. Raymie moved and McCombs seconded to approve FY24 Budget Appropriations to be at a level of 90% excluding non-salary and benefit budget expenses. Marion County Auditor Jake Grandia explained any additional appropriations would need to go through a Board of Supervisor Agenda Item Request process by individual Chart of Accounts to create necessary Resolutions for consideration. Approved appropriation level Resolution 2023-68 as follows:

WHEREAS the Marion County Board of Supervisors approved the budget for Fiscal Year 2023-2024, and

WHEREAS the monies must be appropriated for each department according to Iowa Code §331.434(6),

THEREFORE, BE IT RESOLVED the following expenses be appropriated for each department listed for the FY 23-24 year.

		FY24 Approved Budget	FY24 Budget Appropriation 6.27.2023
Supervisor		\$294,586	\$288,006
Auditor		\$665,157	\$634,605
Treasurer		\$720,544	\$712,539
Attorney		\$1,044,420	\$1,033,095
Sheriff		\$4,911,135	\$4,828,965
Court Services		\$206,235	\$195,085
Recorder		\$451,880	\$445,703
Zoning		\$205,825	\$201,386
Human Resources/Risk Management		\$222,026	\$217,281
Dept. of Human Services		\$19,000	\$17,100
Sheriff Reserve		\$15,600	\$14,040
Pioneer Cemetery Commission		\$10,000	\$9,000
Geographic Information System (GIS)		\$131,982	\$127,672
Road Department		\$11,036,875	\$10,333,633
Veterans Affairs		\$101,995	\$97,884
Conservation		\$1,725,097	\$1,641,206
Public Health		\$3,735,431	\$3,505,384
Weed Commission		\$9,544	\$9,058
General Assistance		\$34,900	\$31,410
REAP		\$40,000	\$36,000
Medical Examiner		\$149,330	\$134,397
Libraries		\$95,000	\$85,500
Ambulance		\$3,467	\$3,120
Environmental Health		\$164,768	\$161,007
Civil Service		\$1,250	\$1,125
Opioid Abatement		\$191,718	\$172,546

County Facilities	\$801,478	\$776,617
Information Technology	\$649,826	\$619,806
Mental Health	\$314,749	\$314,749
Development Commission	\$270,600	\$255,807
Substance Abuse	\$51,000	\$45,900
Non-departmental	\$9,007,446	\$8,110,736
	\$37,282,864	\$35,060,360

Note: Transfers (TX) not included in totals.

5. Raymie moved and McCombs seconded to approve Resolution 2023-66 Approve Allocation of LOSST Fund for Junction 92 Project as follows:

WHEREAS, in 2011 Marion County voters adopted Public Measure A, authorizing a 1% local sales and service tax effective, January 1, 2014 to December 31, 2023 and,

WHEREAS, the ballot language of such allows for construction of capital improvement projects and,

WHEREAS, subsequently, Marion County Board of Supervisors proposed an amendment to the ballot language as part of the unincorporated LOSST renewal in 2021, which voters adopted Public Measure OQ to be effective January 1, 2024 and

WHEREAS, newly adopted ballot language allows capital improvement projects as part of community betterment projects and other lawful purposes of the County of Marion, Iowa and,

WHEREAS, based on the currently available balance and FY '24 and FY '25 projected ending fund balances for Fund 29, the follow amounts shall be allocated for FY '24 and FY '25 use from said fund:

- FY '24 – Jct. 92 – Road Department Project \$1,000,000
- FY '25 – Jct. 92 – Road Department Project \$625,000

THEREFORE BE IT RESOLVED the Marion County Board of Supervisors endorses the allocation of \$1,000,000 for FY '24 and \$625,000 for FY '25 from Fund 29, in addition to the previously approved Resolution 2022-78, for the project listed and authorizes the payments as presented.

6. Raymie moved and McCombs seconded to approve Resolution 2023-67 Approve Allocation of General Fund for Junction 92 Project as follows:

WHEREAS, Iowa Code 331.421(7) allows spending of general county services for the benefit of all residents of the county, including secondary road services and,

WHEREAS, Iowa Code 331.427(3) authorizes the Board to make appropriations from the general fund for general county services and,

WHEREAS, based on the currently available balance and FY '24 projected ending fund balance for General Basic Fund 01, the follow amount shall be allocated for the use from said fund:

- Jct. 92 – Road Department Shop \$1,000,000

THEREFORE BE IT RESOLVED the Marion County Board of Supervisors endorses the allocation of \$1,000,000, in addition to the previously allocated funds from resolution 2022-79, from the General Basic Fund (Fund 01) for the project listed and authorizes the payments as they are presented. This resolution also authorizes receipt of revenue from the sale of existing Secondary Road Facilities into the General Basic Fund and a subsequent expense of equivalent value.

7. Raymie moved and McCombs seconded to approve the following re-appointments to the Marion County Development Commission:

- Megan Weiler-Green (At-Large) – term 7/1/2023 – 6/30/2026
- Brian Thomas (Knoxville area) – term 7/1/2023 – 6/30/2026

8. Raymie moved and McCombs seconded to approve Resolution 2023-69 Affidavit Regarding Archaeological Resources Covenant of VA Property as follows:

This Resolution is made with respect to the following described real property:

That part of the SW ¼ of Section 1; that part of the W ½ of the SE ¼ and the SE ¼ of the SE ¼ of Section 2; and that part of the NW ¼ of the NW ¼ of Section 12; all in Township 75 North, Range 20 West of the 5th P.M. described in the Plat of Survey thereof recorded in Book 2011, Page 761

WHEREAS:

1. The above-described property was transferred by the United States of America to Marion County, Iowa by quitclaim deed dated January 15, 2020, filed on the same date and is recorded in Book 2020, Page 222 in the Office of the Marion County Recorder.
2. Article VI of the above-mentioned deed sets forth an Archaeological Resources Preservation Covenant. Marion County, IA is in compliance with all requirements set forth in Article VI.
3. Marion County, IA would like to clear any potential title requirements regarding the property described herein. Executing an affidavit stating that Marion County, IA has complied with all requirements set forth in Article VI would achieve that aim.
4. The County now desires to execute Affidavit Regarding Quit Claim Deed and Archaeological Resources Preservation Covenant.

NOW, BE IT RESOLVED by the Marion County Board of Supervisors:

Approves the execution of Affidavit Regarding Quit Claim Deed and Archaeological Resources Preservation Covenant as it relates to the property described as:

That part of the SW ¼ of Section 1; that part of the W ½ of the SE ¼ and the SE ¼ of the SE ¼ of Section 2; and that part of the NW ¼ of the NW ¼ of Section 12; all in Township 75 North, Range 20 West of the 5th P.M. described in the Plat of Survey thereof recorded in Book 2011, Page 761

The foregoing is deemed an appropriate and lawful exercise of power that preserves the rights, privileges, and property of the county in furtherance of improving the peace, safety, health, welfare, comfort, and convenience of its residents.

9. Board of Supervisor Update:

Raymie – Mental Health ongoing.

McCombs – CITRPA

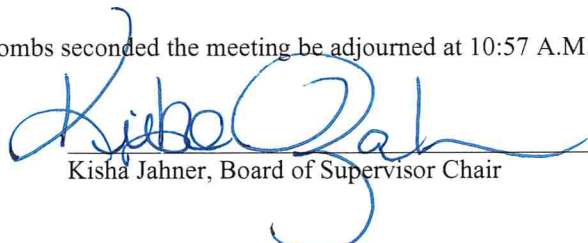
Jahner – none

Adjournment:

There being no other business, Raymie moved and McCombs seconded the meeting be adjourned at 10:57 A.M.



Jake Grandia, County Auditor



Kisha Jahner, Board of Supervisor Chair