## **AMENDED**

#### MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

#### November 14, 2023

#### 9:00 AM

# 3014 E Main St, Knoxville, Iowa

#### 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 they are 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/81317200443?pwd=3BKPdseJOKtlQRSam6MY37BCj3a0Nv.1

Meeting ID: 813 1720 0443

Passcode: 079703

## I. CALL TO ORDER AND ROLL CALL

Kisha Jahner	Mark Raymie	Steve McCombs

#### II. AGENDA –

1. November 14, 2023 - Regular Session agenda.

## III. <u>COMMUNICATIONS</u>

IV. <u>PUBLIC COMMENTS:</u> This is the portion of our agenda during which we hear any public comment about any item <u>NOT</u> 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. <u>CONSENT AGENDA</u> (All items listed under the consent agenda will be enacted by one motion.)

- 1. Marion County Claims through 11/14/2023.
- 2. Marion County Regular Session Board of Supervisor Minutes: 10/24/2023
- 3. Marion County employee salary adjustments. Complete list available in the Human Resource Office.

# VI. <u>BUSINESS</u> –

- 1. Public Hearing: Proposed Marion County Ordinance 2023-9 Zoning Map Amendment The parcel lays in a tract with 3 current parcels with 2 additional proposed to divide off the remaining two homes on the tract. The minimum requirements for further division of Parcel 08422-000-00 are to rezone from A-1; Agricultural to A-R; Ag Residential and a minor plat of subdivision; Rice's Minor Subdivision to allow for the sale of a portion of the tract.
- 2. Ordinance 2023-9: Approve  $1^{st}$  Reading proposed Marion County Ordinance 2023-9 Zoning Map Amendment Marilyn Rice is requesting the rezoning of Parcel 08422-000-00 from the current A-1; Agricultural Zoning to A-R; Ag Residential. The Parcel is described as a part of the SW 1/4 SE 1/4 of 34-75-19.
- 3. Ordinance 2023-9: Waive 2<sup>nd</sup> and 3<sup>rd</sup> Readings of proposed Marion County Ordinance 2023-9 and Final Approval Authorizing Publication and Zoning Map Amendment.
- 4. Resolution 2023-87: Resolution Approving Plat of Rice's Minor Subdivision
- 5. Discussion/action: Sixth Amended and Restated 28E Agreement for County Rural Offices of Social Services (CROSS)
- 6. Discussion/action: Appointments Marion County Board of Supervisor Compensation Board Representatives (2)
- 7. Resolution 2023-89: Resolution Directing the Acceptance of a Proposal to Purchase \$2,545,000 (Amount Subject to Change) General Obligation Capital Notes, Series 2023A
- 8. Resolution 2023-88: Hwy G28 Community Project Funding Agreement
- 9. Discussion/action: Skinner & Paschke, PLLC Agreement for 2024 Marion County Lobbying Services

- 10. Board of Supervisor Updates
- 11. Discussion/action: Pleasant Grove Township
- 12. Closed Session
  - a. Authorize: Closed Session pursuant to Iowa Code Chapter 21.5(1)(c)
  - b. Reconvene from Closed Session
  - c. Action as necessary from Closed Session

## II. BOARD OF SUPERVISOR ADJOURNMENT

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 aid if needed. 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).