

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

December 12, 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/86006520914?pwd=WlBnNNyOhlo2MrtpD31MlX0UippKcw.1>

Meeting ID: 860 0652 0914

Passcode: 917397

I. **CALL TO ORDER AND ROLL CALL**

Kisha Jahner_____ Mark Raymie_____ Steve McCombs_____

II. **AGENDA –**

1. December 12, 2023 - Regular Session agenda.

III. **COMMUNICATIONS**

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 12/12/2023.
2. Marion County Regular Session Board of Supervisor Minutes: 11/28/2023
3. Marion County employee salary adjustments. Complete list available in the Human Resource Office.
4. Marion County Board of Supervisor 11/7/2023 City School Election Canvass Minutes: 11/14/2023
5. Marion County Board of Supervisor 11/14/2023 City School Election Canvass Minutes: 11/21/2023

VI. **BUSINESS –**

1. Public Hearing: Proposed Plans, Specifications or Contract for, or Cost of the Marion County Maintenance Facility (Road Department Junction 92 Project).
2. Resolution 2023-94: Approval of Plans, Specifications, Form of Contract, Project Cost – Marion County Maintenance Facility (Road Department Junction 92 Project)
3. Resolution 2023-95: Award of Contract - Marion County Maintenance Facility (Road Department Junction 92 Project)
4. Public Hearing: Disposition of County Property – 104 S 6th St., Knoxville, IA 50138
5. Resolution 2023-96: Disposition of County Property – 104 S 6th St., Knoxville, IA 50138 to Inside Out Wellness and Advocacy 410 12th St., Perry, IA 50220
6. Resolution 2023-97: Approval of Marion County Continuity of Operation Plan (COOP) 2023
7. Appointment: Marion County Conservation Board
- Bill Shepherd – term 1/1/2024 – 12/31/2028
8. Discussion/action: Marion County FY25 Budget
9. Board of Supervisor Updates

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).