

The Marion County Board of Supervisors met in regular session at 3014 E. Main St. Knoxville, IA 50138 on Tuesday January 23, 2024 with Mark Raymie, Steve McCombs, and Kisha Jahner present in-person. Public access to the meeting was available in-person and electronically. Chairperson 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 Jahner seconded to approve the agenda as posted.

Communications: None

Public Comments: None

Consent Agenda:

McCombs moved and Jahner seconded to approve the consent agenda after removing Claim #56287 for further documentation as follows:

1. Marion County Warrants #253112 - #253237 through 1/23/2024. (Removed Claim #56287 – Warrant #253131)
2. Marion County Regular Session Board of Supervisor Minutes: 1/9/2024
3. Marion County employee salary adjustments. Complete list available in the Human Resource Office.
4. Marion County Conservation Board warrants #253075 - #253111 through 1/16/2024.

Business:

1. Sara Bradshaw, Holmes & Murphy, presented the Marion County FY25 Employee Benefit Renewal and strategies. Jahner moved and McCombs seconded to close discussion.

2. The Board received activities update and FY25 Funding Request from IMPACT representatives Terri Speirs and Brandon Pollard. IMPACT is requesting \$12,000 in FY25 for participation in a Homeless Prevention Project At Risk Program. Discussion involved IMPACT's role in Marion County including the Public Health Department, level of assistance and programming. Jahner moved and McCombs seconded to close discussion.

3. The Librarians from the 5 Libraries in Marion County presented updates and FY25 support requests. Discussion involved annual expenses, funding levels and services. Jahner moved and McCombs seconded to close discussion.

4. Jahner moved and McCombs seconded to approve Resolution 2024-18 Cancel Outstanding Auditor Warrants Prior to June 30, 2022 as follows:

WHEREAS, the Marion County's outstanding warrant list is showing several outdated warrants, a list of which is attached, and

WHEREAS, these checks have not been redeemed, and

WHEREAS, warrants from various funds date up to June 30, 2022,

THEREFORE, BE IT RESOLVED, that these checks be voided under the guidelines set forth by our software providers and the funds placed back in the fund balance in the amount shown.

5. Jahner moved and McCombs seconded to approve Resolution 2024-19 Cancel Outstanding Treasurer Checks Prior to June 30, 2022 as follows:

WHEREAS, the Marion County's outstanding Treasurer Check list is showing several outdated Treasurer Checks, a list of which is attached, and

WHEREAS, these Treasurer Checks have not been redeemed, and

WHEREAS, Treasurer Checks to various vendors date up to June 30, 2022,

THEREFORE, BE IT RESOLVED, that these checks be voided under the guidelines set forth by our software providers and the funds placed back in the fund balance in the amount shown.

6. Jahner moved and McCombs seconded to receive and file Marion County Treasurer Semi-Annual Report 7.1.2023 – 12.31.2023.

7. McCombs moved and Jahner seconded to approve Resolution 2024-20 Agreement for Engineering Services with Kirkham, Micheal & Associates for 168th Place Bridge Preliminary Design as follows:

WHEREAS, Marion County has a bridge on Co. Rd. 168th Pl. between Vermont Dr. and the Monroe County line, bridge number 49277481 (NBIS 238961) over Cedar Creek and;

WHEREAS, this bridge is of an age and condition that it is in need of repair and/or replacement and;

WHEREAS, analysis and preliminary design of the bridge shall be completed by Kirkham, Michael & Associates, Inc. as presented in the Agreement for Engineering Services and;

NOW THEREFORE, BE IT RESOLVED the Board of Supervisors authorizes the County Engineer to execute and administer a contract with Kirkham, Michael & Associate, Inc. to perform the Consulting engineering services as defined in the attached Agreement for Engineering Services Scope.

8. Marion County Engineer Tyler Christian presented an opportunity for the County to purchase a used Weiler Reclaimer for use on gravel roads. The Reclaimer is available at an online auction service from another Iowa county. The Reclaimer could potentially reduce annual maintenance and rock on the reworked roads. The Road Department does not have funds available for the purchase of 50% of the equipment with Jasper County. The total cost of the Reclaimer is expected to be approximately \$250,000 - \$300,000. McCombs moved and Jahner seconded to move forward with discussions with Jasper County regarding purchase and shared usage of the equipment.

9. Marion County Engineer Tyler Christian presented an update on Road Department activities. He began by thanking all the County employees for their efforts during the recent snowstorms. Further updates included Departmental public interactions at Northstar Tag and Farm Bureau, legislation issues, Junction 92 Project, Flagler Bridge, and coordination with IDOT projects. Jahner moved and McCombs seconded to close discussion.

10. McCombs moved and Jahner seconded to receive and file the FY25 Elected Official Compensation Board Minutes.

11. Board of Supervisor Updates:

McCombs: None

Jahner: None

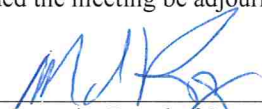
Mark: None

Marion County HR Manager Lisa Seddon announced a new Marion County Assessor, Andrew Jenchel, had been hired and will be starting 2.26.2024.

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 10:54 A.M.


Jake Grandia, Auditor


Mark Raymie, Board of Supervisor Chair