

The Marion County Board of Supervisors met in regular session at 3014 E. Main St. Knoxville, IA 50138 on Tuesday March 12, 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:

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

Communications: None

Public Comments: None

Consent Agenda:

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

1. Marion County Warrants #253620 - #253799 through 3/12/2024.
2. Marion County Regular Session Board of Supervisor Minutes: 2/27/2024
3. Marion County employee salary adjustments. Complete list available in the Human Resource Office.

Business:

1. Raymie reported on a meeting with representatives of the cities and hospitals from Pella and Knoxville. A tentative agreement regarding the distribution of any potential EMS Levy funding was reached. Discussion followed regarding next steps and process to keep a potential EMS levy ballot question moving forward. The proposed distribution plan will be presented at the next EMS Advisory Committee Meeting. The EMS Advisory Committee will then report to the Board of Supervisors. The Board of Supervisors will need to approve a resolution declaring EMS as an Essential Service and an EMS committee will recommend funding to be specified on the ballot. The Board of Supervisors will need to consider a Resolution calling for an election regarding a countywide EMS Levy. Discussion regarding funding, representation, authority, taxation, and processes were discussed by the Board and audience members Dylan Morse, Jason Sandholdt and Jim Mueller. Jahner requested Board action regarding the Marion County EMS Association request be placed on the next agenda. Raymie will pursue potential schedules for future ballot initiatives. Jahner moved and McCombs seconded to close discussion.

2. McCombs moved and Jahner seconded to approve Resolution 2024-25 Award of Contract for M-SEAL25-1 Local Seal Coating of Various Roads as follows:

WHEREAS; on February 16, 2024 the Marion County Road Department received bids for Seal Coating of various local County Roads, project M-SEAL25-1 and;

WHEREAS; this work is planned for local roads within Marion County;

WHEREAS; Sta-Bilt Construction Co., of Harlan, Iowa submitted the lowest responsible bid and;

WHEREAS; the low bid of \$409,101.72 is acceptable to Marion County;

NOW THEREFORE, BE IT RESOLVED; that Marion County approve the award of a construction contract for the project M-SEAL25-1 with Sta-Bilt Construction Co. in the amount of \$409,101.72 for the seal coating of various local roads.

3. Jahner moved and McCombs seconded to approve Resolution 2024-32 Endorsing a Grant Application for Congresswomen Miller-Meeks Fiscal Year 2025 Community Project Funding (CPF) as follows:

WHEREAS, Community Project Funding requests (CPF) are Congressionally directed grants that are included in annual appropriations funding; and

WHEREAS, Congresswoman Mariannette Miller-Meeks can only submit 15 CPF requests to the Appropriations Committee; and

WHEREAS, the Appropriations Committee has the final say in whether a CPF request is included in the FY25 appropriations bill and subject to passage of an appropriations law containing CPFs, and

WHEREAS, Marion County is an eligible applicant and has a need to offset current road funding allocations with discretionary funds such as this to help sustain adequate infrastructure, and

WHEREAS, the proposed transportation improvements recommended for this application of CPFs include the mill and overlay, and minor safety improvements of County Road T17 from Old Hwy 92 to IA Hwy 5, and

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF SUPERVISORS OF MARION COUNTY IN THE STATE OF IOWA, THAT THE COUNTY: Endorses the grant application for Congresswoman Miller-Meeks Fiscal Year 2025 community Project Funding request. Commits that the roadway currently is and will continue to be dedicated for public use. Certifies that applicable permits and agreements are or will be secured for the jurisdictional responsibility for the improved primary roadway with the Iowa DOT prior to improvements for the roadway maintenance. Certifies a commitment of non-federal fund participation as applicable for 20% of the roadway project, estimated at \$4,000,000.

4. Board of Supervisor Updates:

McCombs: None

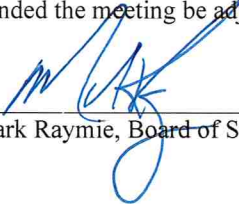
Jahner: Impact, Aging Resources

Mark: None

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 9:43 A.M.

  
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Jake Grandia, Auditor

  
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Mark Raymie, Board of Supervisor Chair