

The Marion County Board of Supervisors met in regular session at 3014 E Main St Knoxville, IA 50138 on Tuesday, January 25, 2022 with Mark Raymie, Kisha Jahner and Steve McCombs present. Public access to the meeting was available in-person and electronically. Chairman Raymie 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, Jahner, McCombs Nays: None Abstentions: None Absent: None

Agenda:

Jahner moved and Mc Combs seconded to approve agenda as posted.

Communications: None

Public Comments:

1. Steve Woodhouse, Marion County Express, asked if the County had considered how County would operate under the proposed State flat tax rate?

Consent Agenda:

Jahner moved and Mc Combs seconded to approve the consent agenda:

1. Approval of Marion County Warrants #243974 - #244133 through 1/25/2022.
2. Approval of Marion County employee salary adjustments. Complete list available in the Human Resource Office.
3. Approval of Marion County Conservation Warrants #243942 - #244133 through 1/18/2022.

Business:

1. Sara Bradshaw, Holmes Murphy, presented the FY23 Employee Benefit Renewal. Jahner moved and McCombs seconded to close discussion.

2. Jahner moved and Raymie seconded to approve the Developing Great Relationships Site Plan located on the North 250 feet of the West 425 feet of the SW1/4 of the NW1/4 of 24-77-18 and Parcel C of the NW1/4 of 24-77-18. (Parcels 13418-020-00 and 13420-002-00)

3. Marion County Engineer, Tyler Christian presented the T15 Flagler Bridge Feasibility Study including recommendation for a 2 span design with no extra trail enhancements. Discussion included design, road studies, additional trail features and funding sources. McCombs moved and Raymie seconded to approve the preliminary plan with no trail.

4. Marion County Engineer, Tyler Christian presented a Junction Hwy 92 Road Department Shop full build plan and funding request. Discussion regarded timelines and funding opportunities from General Fund, Secondary Road Fund, LOSST Fund and ARPA sources. Jahner moved and McCombs seconded to close discussion.

5. Jahner moved and McCombs seconded to approve Resolution 2022-19: Right-of-Way Acquisition – Center Street (Knoxville Estates) as follows:

Whereas, Marion County has utilized a portion of private property on the west edge of the Knoxville Estates subdivision as a truck turn-around for many years, and;

Whereas, Steven W. and Mary Ann Guiter, property owners of said portion of private property, have agreed to grant Marion County perpetual easement and right of way for the sum of one dollar (\$1.00), and in exchange for a new field entrance installed by Marion County at an agreeable access location, to resolve the off right-of-way issue for Marion County while turning around, and;

Whereas, said property owners are lawfully seized of said premises; have good and lawful authority to sell and convey the same; and that said premises are free and clear of all liens and encumbrances whatsoever;

Now Therefore, Be It Resolved, that the Marion County Board of Supervisors hereby accepts said portion of private property as right-of-way easement described as: That part of the SW1/4 of the SW1/4 of Section 8, Township 75 North, Range 19 West of the 5<sup>th</sup> P.M. in Marion County, Iowa lying North of Parcel H according to Plat of Survey recorded in Book 2017, Page 5156, and East of the west line of said Parcel H extended north, and South of a line running from a point on the east line of the SW1/4 of the SW1/4 that is 8.67chains north of the SE corner thereof to a point 3.67 chains south of the NW corner thereof. This description is intended to encompass the turnaround area at the west end of Center Street adjacent to the west line of Knoxville Estates subdivision.

6. McCombs moved and Jahner seconded to approve Resolution 2022-20 approving No Parking at the west end of Center Street (Knoxville Estates) as follows:

Whereas, Iowa Code Chapters 321.236, 321.239, and 321.255 authorizes counties to restrict parking along any highway under its jurisdiction, and;

Whereas, Marion County has jurisdiction of Center St. located within Knoxville Estates subdivision, and;

Whereas, no parking within the Center St. cul-de-sac area would allow for unobstructed traffic flow;

Now Therefore, Be It Resolved, the Marion County Board of Supervisors shall prohibit parking within the cul-de-sac area located at the west end of Center St. in Knoxville Estates subdivision, and the appropriate No Parking signs shall be erected.

The Board moved into recess at 10:52 AM. Jahner moved and McCombs seconded to reconvene at 11:05 AM.

7. The Board discussed potential project uses of America Rescue Plan Act funds as follow:

#### Conservation

Install Sewer to 41 Campsites @ Marion County Park	\$	125,000.00
Additional Cabins at Cordova Park	\$	1,675,000.00
Total	\$	1,800,000.00

#### EMA

Two Way Radios	\$	100,000.00
Total	\$	100,000.00

#### Facilities

LEC - HVAC and Security Upgrade	\$	850,000.00
Courthouse - HVAC and Security Upgrade	\$	500,000.00
Public Health - HVAC, Roof and Parking Lot Upgrade	\$	500,000.00
Total	\$	1,850,000.00

#### Employee Bonus

Salary/Premium Pay	\$	500,000.00
Total	\$	500,000.00

#### IT

Disaster Recovery	\$	100,000.00
Total	\$	100,000.00

#### Road Department

Junction 92 Fuel Storage	\$	124,000.00
LEC Fuel Storage	\$	73,000.00

Fuel Master		\$	14,000.00
	Total	\$	211,000.00
3014 AND SEC RD SHOP projects			
EOC AND SEC RD SHOP		\$	1,250,000.00
	Total	\$	1,250,000.00
	Grand Total	\$	5,811,000.00
	ARPA Funds	\$	6,459,005.00
	Balance/Undesignated Funds	\$	648,005.00

Jahner moved and McCombs seconded to close discussion.

8. Jahner moved and McCombs seconded to approve Resolution 2022-17: Disbursement of Funds for the America Rescue Plan Act (ARPA) – Conservation as follows:

Whereas, on March 11, 2021, President Biden signed the 109 trillion-dollar American Rescue Plan Act and,

Whereas, Marion County applied for and has been received the first tranche of funds for the American Rescue Plan Act totaling \$3,229,502.50.

Whereas, the Marion County Board of Supervisors has reviewed some requests and determined some that will qualify for the American Rescue Plan Act and

Whereas, based on the distribution guidelines from the US Department of Treasury, the following Conservation Project Estimates are being approved for the use of said funds:

- Install Sewer to 41 Campsites @ Marion County Park \$125,000.00
- Additional Cabins at Cordova Park \$1,675,000.00

Therefore, Be It Resolved the Marion County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the items listed and authorizes the payments as they are presented.

9. Jahner moved and McCombs seconded to approve Resolution 2022-18: Disbursement of Funds for the American Rescue Plan Act (ARPA) – Premium Pay as follows:

Whereas, on March 11, 2021, President Biden signed the 1.09 trillion-dollar American Rescue Plan Act and,

Whereas, Marion County applied for and has been received the first tranche of funds for the American Rescue Plan Act totaling \$3,229,502.50.

Whereas, the Marion County Board of Supervisors has reviewed some requests and determined some that will qualify for the American Rescue Plan Act and

Whereas, based on the distribution guidelines from the US Department of Treasury, the following Employee Bonus Estimates are being approved for the use of said funds:

- Salary/Premium Pay \$500,000.00

Therefore, Be It Resolved the Marion County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the items listed and authorizes the payments as they are presented.

10. Jahner moved and McCombs seconded to approve Resolution 2022-16 Amended and Restated Memorandum of Agreement Between Marion County and the City of Pella to Establish Pella Precinct 1, A Precinct of Incorporated and Unincorporated Territory as follows:

Whereas, following the decennial census, and after the redistricting of congressional and legislative districts, county boards of supervisors and city councils are required to complete any changes in precinct and supervisor districts (for counties) or precinct and ward boundaries (for cities); and

Whereas, precincts which are composed partially of incorporated and unincorporated territory may be established for the purpose of avoiding the splitting of census blocks, if an agreement which is mutually satisfactory to the board of supervisors of the county and to the city council of the city is adopted and submitted to the Secretary of State as part of the certification of precinct boundaries; and

Whereas, a Memorandum of Agreement was approved on December 21, 2021, between the City and County related to Pella Precinct 1, however, the Secretary of State's office has requested changes to that Agreement; and

Whereas, the County desires to approve the Amended and Restated Memorandum of Agreement regarding Pella Precinct 1.

Now, Therefore, Be It Resolved by the Board of Supervisors of the County of Marion, Iowa, that the Amended and Restated Memorandum of Agreement with the City of Pella to establish Pella Precinct 1 is hereby approved.

Be It Further Resolved that the Memorandum of Agreement approved on December 28, 2021 is hereby repealed and replaced.

Be It Further Resolved that the Board of Supervisor Chair and County Auditor are hereby authorized to execute the Amended and Restated Memorandum of Agreement on behalf of the County of Marion.

11. Chris Nesteby, Marion County Facilities Director updated the Board regarding VA Demolition project. Nesteby noted the Contractor was conducting a scheduled equipment maintenance week. Jahner moved and McCombs seconded to close discussion.

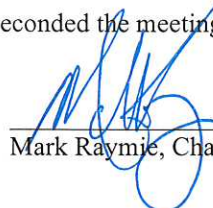
12. Board of Supervisor Updates:

- McCombs – Columbia meeting
- Jahner – Fifth Judicial, Impact
- Raymie – Budget, State Capitol visit (RIF), City of Knoxville VA project meetings

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 11:37 A.M.

  
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Jake Grandia, County Auditor

  
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Mark Raymie, Chairman, Board of Supervisors