

The Marion County Board of Supervisors met in regular session at 3014 E Main St. Knoxville, IA 50138 on Tuesday, February 14, 2023 with Mark Raymie, Steve McCombs, and Kisha Jahner present in-person. Public access to the meeting was available in-person and electronically. Board Chair 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 Raymie seconded to approve the agenda as posted.

Communications:

1. Supervisor Jahner: EMS Advisory Board applications received (2x).

Public Comments: None

Consent Agenda:

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

1. Approval of Marion County Warrants #248924 – #249145 through 2/14/2023.
2. Approval of Marion County Board of Supervisor Regular Session Minutes: 1/24/2023
3. Approval of Marion County Board of Supervisor Special Session Minutes: 1/25/2023, 1/26/2023, 1/27/2023
4. Approval of Marion County employee salary adjustments. Complete list available in the Human Resource Office.

Business:

1. Marion County Lobbyist Kelly Meyers, Skinner & Paschke PLLC, presented an update on the activities of the 2023 Iowa Legislative Session. Meyers specifically pointed out school vouchers, medical malpractice caps, SF181, SF1124/1125 and EMA levy bills. The Board then discussed how Meyers was “registering” Marion County regarding SF181 and SF1124. Raymie moved and Jahner seconded to close discussion.

2. The Board held discussion regarding the upcoming Marion County Attorney vacancy due to the resignation of current County Attorney Ed Bull effective 2/17/2023. The Board has the option of directly calling for a special election or appointing. The consensus of the Board was to fill the vacancy by appointment. Raymie moved and Jahner seconded to approve the intention of appointment and not go to special election. A notice of intent to appoint will be published.

3. Sheriff Jason Sandholdt thanked longtime Civil Service Commission Member Gordon Mecham for his years of service to the Commission. Mr. Mecham has resigned from the Commission. Raymie moved and McCombs seconded to approve the following appointment:

- Marion County Civil Service Commission: Bruce Lefler - Term ending 12/31/2024

4. Raymie moved and Jahner seconded to approve update to Memorandum of Understanding regarding reimbursement from MH/DS of the County Rural Offices of Social Services Region (CROSS) for County Employees. Language was added to address that the CROSS Region will pay workman’s compensation and benefit cost for Marion County CROSS employees.

5. Discussion among the Board regarding intent of the Travis Trust regarding future investing due to higher interest rates. Raymie moved and Mc Combs seconded to approve moving the Travis Trust funds to a CD to earn higher interest rate. Mike Roberts, Knoxville Senior Center indicated they will be requesting annual funding from the Travis Trust to support senior meals in Knoxville, Ia.

Ayes: Raymie, Mc Combs

Nays: Jahner

6. Discussion regarding Marion County property located at 104 S. Sixth St. Knoxville, IA that had an appraisal completed in February 2022. Chris Nesteby, County Facilities Director explained the property was appraised at \$165,000 at that time. DHS case management does have space at this building, however there is space available at 2003 N Lincoln, Knoxville IA. The DHS Case Management lease at that location is ending in September 2023. Raymie moved and Mc Combs seconded to approve beginning the process of disposition of County property at 104 S Sixth St, Knoxville IA.

7. Tyler Christian, Marion County Engineer explained CSTEP Funding Agreement to accompany the RISE Grant for LDJ Hwy 163 improvements is being amended to align to the newest construction estimate for the project. The DOT has amended the agreement to the maximum allowable amount per the program. Christian recommends approval of Resolution 2023-18. Raymie moved and Mc Combs seconded to approve Resolution 2023-18 as follows:

Whereas an Agreement 5-22-CSTEP-027 was entered into by and between the Iowa Department of Transportation, hereinafter designated the "DOT" and Marion County, Iowa, for County-State Traffic Engineering Program (C-STEP) project funding.

Whereas an Agreement 5-22-CSTEP-027A is an addendum for such agreement and to be entered into by and between the DOT and Marion County, Iowa, for County-State Traffic Engineering Program (C-STEP) project funding associated with providing a match for the Revitalize Iowa's Sound Economy (RISE) Agreement 2022-R-010, as also previously approved.

Whereas the RISE funding will remain to serve as the local match for the C-STEP funding

Whereas this Agreement is for improvements to Hwy 163 at LDJ Manufacturing for turn lanes and paved median crossover improvements associated with CSTEP project No. CST-163-3(059)—4C-63 and RISE project RC-CO63(144)—9A-63.

Now Therefore, Be It Resolved, the Marion County Board of Supervisors approve and enter into the Addendum for CSTEP Agreement No. 5-22-CSTEP-027A for Project No. CST-163-3(059)—4C-63 in association with the RISE project RC-CO63(144)—9A-63 and agreement 2022-R-010.

8. Tyler Christian, Marion County Engineer received a letter from Marion County Soil and Water Conservation District requesting termination of Memorandum of Understanding. This letter comes after SWCD was reminded of the MOU when the County Engineer asked for assistance with a project to install drainage tile under Hwy T25 north of Tracy, Ia. This MOU was entered into in 1975, at the current time SWCD does not have or plan to have staff for these technical services. Mc Combs moved and Raymie seconded to accept letter from Marion County Soil and Water Conservation District dissolving Memorandum of Understanding.

9. Chairman Jahner opened a Public Hearing at 10:11 a.m. regarding Marion County FY24 Maximum Property Tax Levy/Dollars. No public comments were received. Raymie moved and Jahner seconded to close Public Hearing.

10. Raymie moved and Mc Combs seconded to approve Resolution 2023-17, Marion County Maximum Property Tax Dollars for General County Services and Rural County Services for FY2024 as follows:

Whereas, the Marion County Board of Supervisors have considered the proposed FY 2024 county maximum property tax dollars for both General County Services and Rural County Services, and

Whereas a notice concerning the proposed county maximum property tax dollars was published as required and posted on county website and social media accounts if applicable, and

Whereas a public hearing concerning the proposed county maximum property tax dollars was held on February 14, 2023.

Now Therefore Be It Resolved by the Board of Supervisors of Marion County the maximum property tax dollars for General County Services and Rural County Services for FY 2024 shall not exceed the following:

General County Services - \$10,979,771
Rural County Services - \$3,653,078

The Maximum Property Tax dollars requested in either General County Services or Rural County Services for FY 2024 does represent an increase exceeding 102% from the Maximum Property Tax dollars requested for FY 2023.

11. Tyler Christian, Marion County Engineer presented Road Department update on the following topics:

- Winter operations
- Spring maintenance
- Outreach to community and schools
- Improving the public perception of level of service

Raymie moved and Mc Combs seconded to close discussion.

12. Raymie moved and Mc Combs seconded to approve Resolution 2023-19 regarding Marion County Employee Benefit Plans effective 7/1/23 as follows:

Whereas, the proposed “Employee Benefit Plans Of Marion County, Iowa, July 1, 2023,” has been carefully reviewed by the Board of Supervisors, and

Whereas, all comments and suggestions relative to the proposed “Employee Benefit Plans Of Marion County, Iowa, July 1, 2023,” have been carefully considered, and

Now Therefore Be It Resolved, that the proposed “Employee Benefit Plans Of Marion County, Iowa, July 1, 2023,” be approved as follows:

MEDICAL: WELLMARK BLUE CROSS BLUE SHIELD (MONTHLY)			
	Total Premium	Marion County Pays	Employee Pays
Alliance Select PPO			
Employee	\$796.89	\$677.36	\$119.53
Family	\$1,968.03	\$1,397.30	\$570.73
Blue Advantage HMO			
Employee	\$711.40	\$678.42	\$32.98
Family	\$1,754.31	\$1,380.95	\$373.36
High Deductible Health Plan			
Employee	\$610.76	\$610.76	\$0.00
Family	\$1,502.71	\$1,318.65	\$184.06

DENTAL: DELTA DENTAL (MONTHLY)			
	Total Premium	Marion County Pays	Employee Pays
Employee	\$33.04	\$21.69	\$11.35
Family	\$106.08	\$16.52	\$89.56

VISION: RELIANCE STANDARD (MONTHLY)							
	Total Premium	Marion County Pays	Employee Pays		Total Premium	Marion County Pays	Employee Pays
Materials Only Plan				Fully Insured Plan			
Employee	\$5.76	\$5.76	\$0.00	Employee	\$8.48	\$5.76	\$2.72
EE+SP	\$13.56	\$5.76	\$7.80	EE+SP	\$17.44	\$5.76	\$11.68

EE+CH	\$11.28	\$5.76	\$5.52	EE+CH	\$14.88	\$5.76	\$9.12
Family	\$19.04	\$5.76	\$13.28	Family	\$23.84	\$5.76	\$18.08

Board of Supervisor Updates:

Mc Combs – Child Welfare Decategorization meeting

Raymie – Public Health/CROSS meetings and meeting with City of Knoxville regarding VA

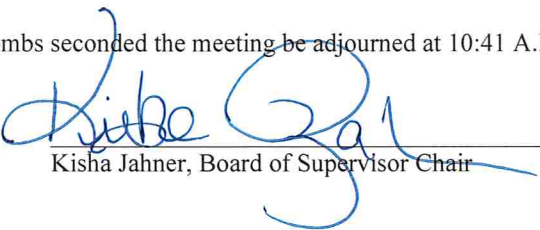
Jahner – Iowa Workforce Development and IMPACT meetings

Adjournment:

There being no other business, Raymie moved and Mc Combs seconded the meeting be adjourned at 10:41 A.M.



 Jake Grandia, Auditor



 Kisha Jahner, Board of Supervisor Chair