

**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

**May 9, 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/85971870692?pwd=NEg4d1BoSEdXN2JPNE15VG5BVVpQUT09>

Meeting ID: 859 7187 0692

Passcode: 882610

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

Kisha Jahner\_\_\_\_\_ Mark Raymie\_\_\_\_\_ Steve McCombs\_\_\_\_\_

II. **AGENDA** –

1. May 9, 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 5/9/2023.
2. Marion County employee salary adjustments. Complete list available in the Human Resource Office.

VI. **BUSINESS** –

1. Discussion/action: Agreement with ArcaSearch Digital Archiving Services for Historical Digital Preservation Services
2. Discussion/action: Class C Retail Alcohol License Application including Outdoor Service and Catering
  - KLN Entertainment dba Slideways Karting Center: 1230 Hwy 14 Knoxville, IA
3. Discussion/action: Class C Retail Alcohol License Application including Outdoor Service
  - Wackos Bar & Grill LLC: 3906 E Main St. Knoxville, IA
4. Discussion/action: Appointments – Pella Board of Adjustment
  - Vince Nossaman – term ending 5/1/2028
5. Discussion/action: Appointments – Pella Planning & Zoning Commission
  - Teri Vos – term ending 5/1/2028
  - Marc Vande Noord – term ending 5/1/2028
6. Discussion/action: Appointment – Marion County Planning & Zoning Commission
  - Joe Cunningham – To Fill Vacancy - term ending 12/31/2025
7. Resolution 2023-51: Transfer from Local Option Sales and Services Tax (LOSST) Fund to Debt Service Fund for principal and interest payment on Law Enforcement Center construction costs.
8. Resolution 2023-52: Iowa DOT Agreement Addendum 2022 2022-C-103A for Hwy 92 Sideroads
9. Discussion/action: Road Department Junction 92 Project Funding
10. Public Hearing: Public Hearing to Consider Approval of a Proposed Adkins Urban Renewal Plan for a Proposed Urban Renewal Area in Marion County, State of Iowa.

11. Resolution 2023-53: Resolution Determining an Area of the County to be an Economic Development Area, and That the Rehabilitation, Conservation, Redevelopment, Development, or a Combination Thereof, of Such Area is Necessary in the Interest of the Public Health, Safety or Welfare of the Residents of the County; Designating Such Area as Appropriate for Urban Renewal Projects; and Adopting the Adkins Urban Renewal Plan

12. Discussion/action: Ahlers & Cooney, P.C. - Bond and Disclosure Counsel Engagement Agreement – Adkins Project

13. Resolution 2023-54: Resolution Fixing Date for a Meeting on the Authorization of a Loan Agreement and the Issuance of Not to Exceed \$2,750,000 General Obligation Capital Loan Notes of Marion County, State of Iowa (For Essential County Urban Renewal Purpose) and Providing for Publication of Notice Thereof.

14. Public Hearing: Public Hearing of the Marion County Board of Supervisors in the State of Iowa, on the Matter of the Proposal to Enter Into an Amended and Restated 28E Agreement with the City of Knoxville, Iowa, and the Hearing Theron.

15. Resolution 2023-55: Resolution Ratifying, Confirming and Approving Publication of Notice of Public Hearing and Approving and Authorizing Execution of an Amended and Restated 28E Agreement By and Between Marion County, Iowa and the City of Knoxville, Iowa.

16. Discussion/action: Letter of Support – Origin Homes – Iowa Economic Development Application

17. Discussion/action: Annual Review – Zoning Director Missy Poffenbarger

18. Discussion/action: Annual Review – Facilities Director Chris Nesteby

19. Closed Session

- a. Authorize: Closed Session pursuant to Iowa Code Chapter 21.5(1)(i)
- b. Reconvene from Closed Session
- c. Action as necessary from Closed Session

20. Board of Supervisor Updates

VII. **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).