

The Marion County Board of Supervisors met in regular session at 3014 E Main St. Knoxville, IA 50138 on Tuesday, July 11, 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: None

Public Comments: None

Consent Agenda:

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

1. Marion County Warrants #250818 - #250947 through 7/11/2023.
2. Marion County Regular Session Board of Supervisor Minutes: 6/27/2023

Business:

1. Raymie moved and McCombs seconded to receive and file the Marion County Treasurer FY 2022/2023 Annual Report (7/1/2022 – 6/30/2023).
2. McCombs moved and Raymie seconded to approve a 2023/2024 Pella Driver's License Lease Agreement as presented by Marion County Treasurer Michaela Bigaouette.
3. Marion County Treasurer Michaela Bigaouette presented a request to hire a part-time position for their office per her approved FY24 departmental budget. The intent of this position is to cover expected staffing shortages and busy property tax times. McCombs moved and Raymie seconded to approve the part-time position.
4. Raymie moved and McCombs seconded to approve a Marion County Courthouse Grounds Special Event Application as requested by the Marion County Fair Association and presented by Glenn Lyons, City of Knoxville, for a Sprint Car Exhibit on August 8, 2023.
5. McCombs moved and Raymie seconded to approve Resolution 2023-71 FY24 Iowa Community Assurance Pool (ICAP) Proxy Designation and Renewal Coverages as follows:

Whereas, Marion County, Iowa, is a member of the Iowa Communities Assurance Pool for insurance purposes, and

Whereas, it is in the best interest of the County to nominate and appoint the following individual and alternate to represent the Member with the Iowa Communities Assurance Pool, and

Whereas, the individual and alternate shall act as liaison between the County and Iowa Communities Assurance Pool for the purposes of relating risk reduction and loss control information, and any other information or instructions concerning the obligations of the County imposed by signing the Iowa Risk Management Agreement and the rules and regulations established thereunder.

Now, Therefore be it Resolved by the Board of Supervisors of Marion County, Iowa the following be nominated and approved to act in such manner.

Individual – Jake Grandia, Marion County Auditor

Alternate – Dani Graves, Marion County Auditor's Office

6. Chair Jahner opened a Public Hearing at 9:19 A.M. regarding proposed Marion County Ordinance 2023-5 Zoning Map Amendment - Clark Symington is requesting the rezoning of Parcel 21460-020-00 from the current A-1; Agricultural Zoning to C-A; Commercial Ag. The proposed use is for the family business of selling compact to midsize tractors as well as other light ag equipment, such as mowers, rakes and other 3-point equipment. Commercial Ag zoning is intended to be intermixed with Agricultural zoning. Legal Description: SE SW PARCEL 3 of Section 3, Township 77N, Range 20W on 105th Ave., no formal address assigned yet. Marion County Zoning Director Missy Poffenbarger presented an overview of the proposed Ordinance. No public comments were received. McCombs moved and Raymie seconded to close the Public Hearing at 9:22 A.M.

7. Raymie moved and McCombs seconded to approve the 1<sup>st</sup> Reading of proposed Marion County Ordinance 2023-5 Zoning Map Amendment.

8. Raymie moved and McCombs seconded to waive the 2<sup>nd</sup> and 3<sup>rd</sup> Reading of proposed Marion County Ordinance 2023-5 Zoning Map Amendment with Final Approval and Authorizing Publication.

9. Raymie moved and McCombs seconded to approve Site Plan – Dakota Sales and Machinery: Parcel 3 of SE1/4 SW1/4 3-77-20.

10. The Board of Supervisors presented the Marion County Employee Recognition Program – Years of Service as follows:

5 Years of Service:

- Randall Emal
- Nathan Forst
- Derek Lanser
- Jeffrey McLaren
- Andrew Meyers
- Samuel Pitt

15 Years of Service:

- Jeffrey Anderson
- Justin Kingrey
- Jeffrey Lubben
- Tammy Van Gorp
- Jennifer Wilson

20 Years of Service:

- Barbara Tate

25 Years of Service:

- Bryan Poffenbarger
- Judi Van Hulzen

11. Board of Supervisor Update:

McCombs – CIRTPA meeting.

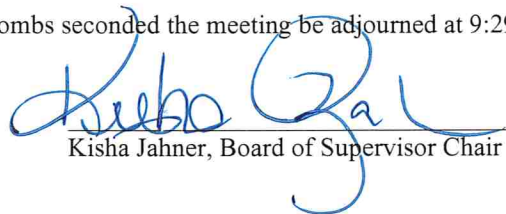
Raymie – EMS meeting.

Jahner – Requested Departments monitor the individual Fund portions of their FY24 Budgets.

Adjournment:

There being no other business, Raymie moved and McCombs seconded the meeting be adjourned at 9:29 A.M.

  
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Jake Grandia, County Auditor

  
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Kisha Jahner, Board of Supervisor Chair