

The Marion County Board of Supervisors met January 3, 2022 for their annual organizational meeting with Kisha Jahner, Steve McCombs, and Mark Raymie present.

Unless otherwise indicated, all the motions offered at this meeting were carried with the following vote:

Ayes: Jahner, McCombs, and Raymie Nays: none. Abstentions: none. Absent: none.

1. Jake Grandia, Marion County Auditor, called the meeting to order at 9:00 A.M. Grandia then entertained motions for Chair of the Marion County Board of Supervisors for the year of 2022. Jahner moved and McCombs seconded for approval of Mark Raymie as 2022 Marion County Board of Supervisor Chair with authorization to sign for Official County Business.

Chairman Raymie then assumed leadership of the meeting.

2. McCombs moved and Raymie seconded for approval of Kisha Jahner as 2022 Vice-Chair of the Marion County Board of Supervisors with authorization to sign for Official County Business.

3. Jahner moved and McCombs seconded the official regular sessions of the Board of Supervisors be set for the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of every month at 9:00 A.M.

4. Jahner moved and McCombs seconded to designate the Marion County Express newspaper for official County public notices.

5. Jahner moved and McCombs seconded to approve Resolution 2022-1 authorizing maximum depository thresholds as follows:

RESOLVED, the Marion County Board of Supervisors in Marion County, Iowa, approves the following list of financial institutions to be depositories of the Marion County funds in conformance with all applicable provisions of Iowa Code Chapters 12B and 12C (2020). The Named Offices and Officers is hereby authorized to deposit the Marion County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below.

DEPOSITORY NAME	LOCATION OF HOME OFFICE	MAXIMUM BALANCE IN EFFECT UNDER PRIOR RESOLUTION (2021)	MAXIMUM BALANCE IN EFFECT UNDER THIS RESOLUTION (2022)
County Auditor Wells Fargo Bank Iowa N.A. M.C. Emp Acct. (Flex)	Knoxville	75,000	75,000
County Auditor Wells Fargo Bank Iowa N.A. M.C. Dental Insurance Acct	Knoxville	200,000	200,000
County Auditor Marion County Bank Eureka Cemetery Trust	Knoxville	5,000	5,000
County Auditor Marion County Bank M.C. Fully Fund Health Ins	Knoxville	250,000	250,000
County Auditor Marion County Bank M.C. Vision Insurance Acct	Knoxville	50,000	50,000
County Auditor Marion County Bank M.C Cobra Acct	Knoxville	50,000	50,000
County Recorder Wells Fargo Bank Iowa N.A.	Knoxville	100,000	100,000
County Recorder Marion County Bank	Knoxville	30,000	30,000
County Recorder Wells Fargo Bank Iowa N.A. Vitals	Knoxville	15,000	15,000
County Sheriff Marion County Bank	Knoxville	1,252,000	1,252,000
County Treasurer State Bank of Bussey	Bussey	1,000,000	1,000,000

County Treasurer Wells Fargo Bank Iowa N.A.	Knoxville	2,000,000	2,000,000
County Treasurer US Bank	Pella	500,000	500,000
County Treasurer Marion County Bank	Pella	20,000,000	25,000,000
County Treasurer Peoples Bank	Pleasantville	5,000,000	5,000,000
County Treasurer Leighton State Bank	Pella	17,000,000	17,000,000
County Treasurer Midwest One	Pella	33,000,000	35,000,000
County Treasurer Iowa State Savings Bank DOT	Knoxville	250,000	250,000
County Treasurer Edwards Jones Investments	Knoxville	1,000,000	1,000,000
County Ag Extension Marion County Bank	Knoxville	185,000	325,000
County Sheriff Commissary Marion County Bank	Knoxville	50,000	50,000
County Conservation Board On-line Reservations Marion County Bank	Knoxville	250,000	250,000

CERTIFICATION. I hereby certify that the foregoing is a true and correct copy of a resolution of the Marion County Board of Supervisors adopted at a meeting of said public body, duly called and held on the 3rd day of January 2022, a quorum being present, as said resolution remains of record in the minutes of said meeting, and it is now in full force and effect. Dated this 3<sup>rd</sup> day of January 2022.

6. McCombs moved and Jahner seconded to approve Farm-to-Market Resolution 2022-2 as follows:

Be It Resolved by the Board of Supervisors of Marion County, Iowa, that Tyler Christian, the County Engineer of Marion County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and Federal or State aid construction projects in this county.

7. Jahner moved and McCombs seconded Steve Edwards be reappointed as Marion County A.D.A. Coordinator for 2022 and will be compensated at the same level as the previous year. (\$2,000 per year).

8. McCombs moved and Jahner seconded to approve Resolution 2022-3 Marion County Sheriff deputy officer appointments as follows:

Whereas, it is in the best interest to the citizens of Marion County for the sheriff's office to keep the peace and provide public safety, and;

Whereas, the Code of Iowa has established the rules and procedures of carrying out the powers and duties of the sheriff, and;

Whereas, the Code of Iowa allows for the appointment of sheriff deputies to assist in executing the powers and duties of the sheriff,

Now, Therefore Be It Resolved by The Marion County, Iowa Board of Supervisors, for the benefit of all Marion County Citizens, that the following be approved as appointed Marion County Sheriff Deputies:

63-1	Sheriff	Jason Sandholdt
63-2	Chief Deputy	Troy Fisher
63-3	Lieutenant	Andrew Schuchhardt
63-4	Deputy	Samuel Pitt
63-5	Lieutenant	Justin Kingrey
63-6	Deputy	Austin Little
63-7	Deputy	DJ Reed
63-8	Deputy	Jared Van Wyk

63-9	Deputy	Dylan Forkner
63-10	Deputy	Isaac Short
63-11	Deputy	Derek Lanser
63-12	Deputy	Troy Bouma
63-13	Lieutenant	Reed Kiouss
63-14	Deputy	Nathan Pritchard
63-15	Deputy	Will Summers
63-16	Deputy	Seth Norton
63-17	Deputy	Joshua Boone
63-18	Office Deputy	Darrel Brown

9. Jahner moved and McCombs seconded to approve Resolution 2022-4 Marion County Sheriff reserve peace officer appointments as follows:

Whereas, it is in the best interest to the citizens of Marion County for the Sheriff's Office to keep the peace and provide public safety, and;

Whereas, the Code of Iowa has established the rules and procedures for the establishment of a force of reserve peace officers,

Now, Therefore Be It Resolved by The Marion County, Iowa Board of Supervisors, for the benefit of all Marion County Citizens, that the following be approved as appointed Marion County Sheriff's Reserve Peace Officers:

Jesse Redding	Chase Brown
Joe Ferguson	Jason Ryan
Sonny Durham	Derek Quigley
Patrick Zeimet	Jordan Pinegar
Carrie Folkerts	Caleb Reitveld
Brandon Vanderleest	Dennis Bennett
Lucas Hileman	Brandon Lester
Kurt Behrens	Colby Sandholdt
Joseph Rasmusson	Ethan Thomas
Cody Rankin	Hunter Tyree
Dennis Williams Jr	Jodi Howard
Melvin Schone	Bradley Young
Jeff Siewert	Caleb Kingery
David VanHaaften	

10. Jahner moved and McCombs seconded to approve Resolution 2022-5 naming Lieutenant Andrew Schuchhardt as the authorized administrator of the Marion County Jail as follows:

Whereas, it is in the best interest to the citizens of Marion County to provide for the detention and or confinement of persons charged or convicted of offences as defined by the authority of the court, and;

Whereas, the Code of Iowa has established the rules and procedures of carrying out the powers and duties of the sheriff in regards to jails and their use as prisons,

Now, Therefore Be It Resolved by The Marion County, Iowa Board of Supervisors, for the benefit of all Marion County Citizens, that the Marion County Lieutenant Andrew Schuchhardt be approved as the appointed person in charge of the custody of the prisoners and the county jail as provided and defined in the Code of Iowa

11. McCombs moved and Jahner seconded to approve Resolution 2022-6 Appointment of 2022 Sheriff's Civil Process Server – Jennifer Jorgensen as follows:

Whereas, it is in the best interest to the citizens of Marion County for the Sheriff's Office to keep the peace and provide public safety, and; for the greater efficiency and for better service to the Citizens of Marion County and,

Whereas, the code of Iowa has established the rules and procedures of carrying out the powers and duties of the Sheriff, and,

Whereas, the Code of Iowa, 331.903 allows for the appointment of a Sheriff's Civil Process Server to assist in executing the powers and duties of the Sheriff, and,

Whereas, the Marion County Sheriff's Office has a non-sworn civilian heading the Civil Division,

Now, Therefore Be It Resolved By The Marion County, Iowa Board Of Supervisors, for the benefit of all Marion County Citizens, that the following Sheriff's Office Employees be immediately approved as appointed Marion County Sheriff's Civil Process Servers for the purpose of serving court related and civil paperwork, and presiding over Sheriff's Sales, according to the guidelines set by Iowa Code and Iowa Rules of Civil Procedures, to the intended recipient(s) when present at the Sheriff's Office and in the event that a Certified Sheriff's Deputy is unavailable. Jennifer Jorgensen

12. McCombs moved and Jahner seconded to approve Resolution 2022-7 Appointment of Sheriff Civil Process Servers – Jailers, as follows:

Whereas, it is in the best interest to the citizens of Marion County for the Sheriff's Office to keep the peace and provide public safety, and; for the greater efficiency and for better service to the Citizens of Marion County and,

Whereas, the code of Iowa has established the rules and procedures of carrying out the powers and duties of the Sheriff, and,

Whereas, the Code of Iowa, 331.903 allows for the appointment of a Sheriff's Civil Process Server to assist in executing the powers and duties of the Sheriff, and,

Whereas, the Marion County Sheriff's Office has non-sworn civilians employed in the Jail Division,

Now, Therefore Be It Resolved by The Marion County, Iowa Board of Supervisors, for the benefit of all Marion County Citizens, that the following list of current full-time Jailers be approved as appointed Marion County Sheriff's Civil Process Servers for the purpose of serving court related papers to inmates being held in the Marion County Jail effective immediately.

Valarie Kuiper	Lucas Hileman
Jeff Lubben	Marshall Cockhren
Vicki Johnston	Bradley Young
Evan Gladfelter	Kasandra Swanson
Angel Mann	Lorin Miller

13. McCombs moved and Jahner seconded to approve Resolution 2022-8 Appointment of Authorization to sign Sheriff deeds – Jennifer Jorgensen as follows:

Whereas, it is necessary for the Sheriff of Marion County, Jason Sandholdt , to execute Sheriff deeds in appropriate cases, and that said deeds should be signed by the Sheriff; and,

Whereas, there are occasions where Sheriff Sandholdt is not available to sign said deeds; and

Whereas, it is prudent to have a designee sign and execute said Sheriff's deeds to facilitate the transfer of real estate by said Sheriff's deed; and

Whereas, the appointment of said designee by the Marion County Board of Supervisors is legal.

Now, Therefore Be It Resolved by The Marion County, Iowa Board of Supervisors that Jennifer Jorgensen be appointed as designee with full authority to sign and process Marion County Iowa Sheriff deeds. it is further resolved that actions by Jennifer Jorgensen in previously signing said deeds be ratified in full.

14. McCombs moved and Jahner seconded that Tyler Christian, Marion County Engineer be appointed as Marion County's Designated County Representative for Federal D.O.T. drug and alcohol testing in 2022.

15. McCombs moved and Jahner seconded to approve Resolution 2022-9 - 2022 Construction Evaluation (Master Matrix) resolution relating to the construction of confinement feeding operations as follows:

Whereas, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

Whereas, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

Whereas, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

Whereas, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2022 and January 31, 2023 and submit an adopted recommendation regarding that application to the DNR; and

Whereas, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

Now, Therefore, Be It Resolved by The Board of Supervisors of Marion County that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

16. Jahner moved and McCombs seconded to approve the following appointments:

2022 Marion County Compensation (Condemnation) Commissioners – terms ending 12/31/2022

Owner/Operator, Agriculture Property

Kay Harsin  
Henry Bensink  
Vacant  
Mike Veenstra  
Connie Blommers  
Jim Kingery  
Vacant

Owners of City or Town Property

Don Long  
Merle Vickroy  
Al Van Zee  
Rick Hurt  
Craig Agan  
Vacant  
Vacant

Licensed Real Estate Brokers

Mary Van Wyk  
Randy Chambers  
Carla Karns  
John Franey  
Henry Wynja  
Doug Van Zee  
Jody Lautenbach

People Having Knowledge of Property Values

Kim Hansen  
Anthony Shultz  
Kevin Van Wyk

Phillip Myers  
John Jensen  
Vacant  
Jerry Van Wyk

17. McCombs moved and Jahner seconded to approve Resolution 2022-10 Appointment of Marion County Medical Examiner and Deputy Medical Examiner for 2022 as follows:

Whereas, it is in the best interest to the citizens of Marion County for the Board of Supervisors to provide public safety and support, and;

Whereas, the Code of Iowa has established the rules and procedures for the establishment County Medical Examiner and Deputy Medical Examiners.

Now, Therefore Be It Resolved by The Marion County, Iowa Board of Supervisors, for the benefit of all Marion County Citizens, that the following be approved as appointed Marion County Medical Examiners and Deputy Medical Examiners:

- 1.) Marion County Medical Examiner – Dr. Earl McKeever
- 2.) Marion County Deputy Medical Examiner – Dr. Martha Errthum
- 3.) Marion County Deputy Medical Examiner – Dr. Dale Lensing

18. Jahner moved and McCombs seconded to approve Resolution 2022-11 - 2022 Central Iowa Regional Housing Authority (CIRHA) appointments as follows:

Whereas, the County of Marion, Iowa, has considered and adopted a Resolution declaring the need for a Housing Authority in the County of Marion, Iowa, said Resolution #96/04, dated February 12, 1996, and,

Whereas, the County of Marion, Iowa, has adopted the Articles of Agreement creating the Central Iowa Regional Housing Authority (CIRHA), dated February 12, 1980, and;

Whereas, each member government shall have one Representative and one Alternate to CIRHA to serve for a term of three years, and:

Whereas, such Representative and Alternate shall be appointed by the Chairperson with the approval of the local governing body.

Now, Therefore Be It Resolved, pursuant to the provisions of Chapter 28E, Code of Iowa, 2020, and by virtue of our office, we hereby approve the Chairperson's appointment of the persons hereinafter named to serve as Representative and Alternate to CIRHA, representing this County and to serve for the number of years appearing, as specified above, respectfully, from this day January 3, 2022.

- 1.) Representative: Craig Agan
- 2.) Alternate Representative: Kisha Jahner

19. Jahner moved and Raymie seconded to approve Resolution 2022-12 - 2022 Central Iowa Regional Transportation Planning Alliance (CIRTPA) appointments as follows:

Whereas, Marion County, Iowa, is a member of the Central Iowa Regional Transportation Planning Alliance (CIRTPA), as organized under Iowa Code Chapter 28E; and

Whereas, annually the Central Iowa Regional Transportation Planning Alliance requests its member governments appoint or re-appoint, by resolution, persons to represent that member government on the CIRTPA Transportation Policy Committee (TPC) and on the CIRTPA Transportation Technical Committee (TCC).

Now, Therefore, Be It RESOLVED, that Marion County, Iowa, hereby appoints the following persons to serve as its 2022 representatives:

CIRTPA- Transportation Policy	Steve McCombs
CIRTPA- Transportation Policy (Alt)	Tyler Christian
CIRTPA-Technical Committee	Tyler Christian
CIRTPA-Technical Committee (Alt)	Jay Davis



20. Jahner moved and McCombs seconded to approve Resolution 2022-13 – 2022 South Central Iowa Cedar Creek Watershed Management Authority appointments as follows:

It Is Hereby Resolved, by the Board of Supervisors of Marion County, Iowa that Steve McCombs be designated to serve on the South Central IA Cedar Creek Watershed WMA Board of Directors as the chief Representative and Tyler Christian be designated as the Alternate in the absence of the Chief Representative. This appointment shall serve a one-year or consecutive term(s) as determined by their governing bodies annually beginning January 1<sup>st</sup>.

21. Jahner moved and McCombs seconded to approve the appointments to Boards and Commissions for 2022 as listed:

5th Judicial District Board of Directors	<u>Kisha Jahner</u>
5th Judicial District Board of Directors - Alternate	<u>Steve Mc Combs</u>
Heart of Iowa Regional Transit Agency (HIRTA)	<u>Steve McCombs</u>
Heart of Iowa Regional Transit Agency (HIRTA) - Alternate	<u>Mark Raymie</u>
Impact Community Action Program	<u>Kisha Jahner</u>
Aging Resources of Central Iowa	<u>Mark Raymie</u>
FEMA Advisory Board	<u>Mark Raymie</u>
Emergency Management Commission	<u>Mark Raymie</u>
Emergency Management Commission - Alternate	<u>Steve McCombs</u>
Board of Health	<u>Mark Raymie</u>
Des Moines River Greenbelt Commission	<u>Kisha Jahner</u>
Dept. of Justice-Courthouse Security Advisory Board	<u>Mark Raymie</u>
Child Welfare Decategorization Program-Exec. Board	<u>Steve McCombs</u>
Mud Camp Creek Watershed Authority	<u>Steve McCombs</u>
Pella Planning and Zoning Commission	<u>Kisha Jahner</u>
E-911 Board	<u>Mark Raymie</u>
E-911 Board - Alternate	<u>Kisha Jahner</u>
South Central Iowa Solid Waste Agency	<u>Steve McCombs</u>
South Central Iowa Solid Waste Agency - Alternate	<u>Kisha Jahner</u>
CIRTPA - Transportation Policy	<u>Steve McCombs</u>
CIRTPA - Transportation Policy (alt)	<u>Tyler Christian</u>
CIRTPA - Technical Committee	<u>Tyler Christian</u>
CIRTPA - Technical Committee (alt)	<u>Jay Davis</u>
Central Iowa Regional Housing Authority	<u>Craig Agan</u>
Central Iowa Regional Housing Authority (alt)	<u>Kisha Jahner</u>
Marion County Courthouse Security Committee	<u>Mark Raymie</u>
Workforce Investment Region 11: Chief Elected Official Board	<u>Kisha Jahner</u>
IRVM Committee	<u>Steve McCombs</u>
South Central IA Cedar Creek Watershed Management Authority	<u>Steve McCombs</u>
South Central IA Cedar Creek Watershed Management Authority	<u>Tyler Christian</u>
CROSS Mental Health Region Board	<u>Mark Raymie</u>
CROSS Mental Health Region Board (alt)	<u>Kisha Jahner</u>
Prairie Ridge Subdivision Review Committee	<u>Kisha Jahner</u>

22. Jahner moved and McCombs seconded to appoint Marion County Engineer Tyler Christian as 2022 Marion County Flood Plain Administrator.

23. McCombs moved and Jahner seconded to approve Marion County Memorial Hall Commissioners list as presented:

Memorial Hall Commissions - Knoxville	Spaur, Jack	12/31/2023
Memorial Hall Commissions - Knoxville	Hudson, Gary	12/31/2023
Memorial Hall Commissions - Knoxville	Reed, Dick	12/31/2023
Memorial Hall Commissions - Knoxville	Foster, Terry	12/31/2024

Memorial Hall Commissions - Knoxville McDonald, Ed 12/31/2024  
Memorial Hall Commissions - Knoxville vacant

24. McCombs moved and Jahner seconded to approve Pioneer Cemetery Commission appointments as follows:

Pioneer Cemetery Commission	Klein, Steve	12/31/2023
Pioneer Cemetery Commission	Micetich, Stephanie	12/31/2022
Pioneer Cemetery Commission	Jones, Beverly	12/31/2024
Pioneer Cemetery Commission	Ritchie, Janet	12/31/2024
Pioneer Cemetery Commission	Van Kooten, Valerie	12/31/2022

25. Jahner moved and McCombs seconded to approve the appointment of Dr. Dale Lensing to the Board of Health for a term ending 12/31/2024.

26. McCombs moved and Jahner seconded to approve Resolution 2022-14 - 2022 Marion County Employee Mileage Reimbursement Rate as follows:

Whereas it has been the policy of Marion County to pay mileage at the rate of 56 cents per mile and,


Whereas said rate is no longer reflective of the actual cost of vehicle operation,

Now Therefore Be It Resolved by The Marion County Board of Supervisors that beginning for mileage driven on or after January 1, 2022, the mileage rate paid by Marion County is 58.5 cents per mile.

There being no other business Jahner moved and McCombs seconded the meeting be adjourned.

Meeting adjourned 9:46 A.M.

  
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Jake Grandia, Auditor

  
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Mark Raymie, Chairman Board of Supervisors