MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

March 22, 2022

<u>9:00 AM</u>

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/87462081350?pwd=Qm5SSlEyRkdXcHZRaHNlR3JQdXlldz09

Meeting ID: 874 6208 1350 Passcode: 974173

I. CALL TO ORDER AND ROLL CALL

Kisha Jahner Mark Raymie Steve McCombs

II. <u>AGENDA</u> –

1. March 22, 2022 regular session agenda.

III. COMMUNICATIONS

IV. <u>PUBLIC COMMENTS</u>: This is the portion of our agenda during which we hear any public comment about any item <u>NOT</u> 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. <u>CONSENT AGENDA</u> (All items listed under the consent agenda will be enacted by one motion.)

1. Marion County Claims through 3/22/2022.

2. Marion County Board of Supervisors Regular Session Minutes: 3/8/2022

3. Marion County employee salary adjustments. Complete list available in the Human Resource Office.

4. Marion County Conservation Board warrants #244666 - #244693 through 3/15/2022.

VI. <u>BUSINESS –</u>

1. Public Hearing: FY23 Proposed Marion County Budget for July 1, 2022 through June 30, 2023.

2. Resolution 2022-35 Adoption of Marion County Budget for FY23 beginning July 1, 2022 through June 30, 2023.

3. Resolution 2022-36: Adoption of Elected Official's Salaries for FY23 beginning July 1, 2022 through June 30, 2023.

4. Resolution 2022-37: Marion County fund designation from Local Sales and Services Tax (LOSST) revenues in FY23.

5. Discussion/action: Marion County Courthouse Special Event Permit Application Mock Trial Event – April 30, 2022

6. Resolution 2022-34: Resolution to Approve Naming the Authorized Administrator of the Marion County Jail

7. Resolution 2022-38: Resolution to Approve Supplemental Agreement No. 1 T15 – Marion County Bridge No. 59039557 for Prelim design & Geotechnical Services

8. Appointment of Marion County representative to Mid-Iowa Planning Alliance (MIPA)
- Carla Eysink

- 9. Discussion/action: VA Project Update
- 10. Board of Supervisor Update

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 provide assistance 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).