#### MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

#### October 11, 2022

#### 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/88260393117?pwd=cnJ1ZzVUdnZQOVZLK2txZ0sxUmo0dz09

Meeting ID: 882 6039 3117

Passcode: 161826

## I. CALL TO ORDER AND ROLL CALL

Kisha Jahner	Mark Raymie	Steve McCombs

#### II. AGENDA –

1. October 11, 2022 Regular Session agenda.

## III. <u>COMMUNICATIONS</u>

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 10/11/2022.
- 2. Marion County Board of Supervisor Regular Session Minutes: 9/27/2022
- 3. Marion County Board of Supervisor Special Session Minutes: 9/29/2022
- 4. Marion County employee salary adjustments. Complete list available in the Human Resource Office.

## VI. BUSINESS -

- 1. Discussion/action: Timberview Urban Renewal Area (5 Year Extension) Agreement by and among City of Pella, Pella Community School District and Marion County
- 2. Resolution 2022-76: Disposition of County Property: Legally Described as the South  $\frac{1}{2}$  Lots 1,2,3, and 4 in Block 7 in the Original Town of Hamilton, Iowa (Now includes vacated North-South Alley lying between South  $\frac{1}{2}$  of Lots 2 & 3). The Property is also known as Parcel 18692-000-00 in Marion County, Iowa.
- 3. Discussion/action: Special Event Application Thrive Knoxville Living Windows 11/17/2022
- 4. Discussion/action: Board of Supervisor Compensation Board Appointments
- 5. Discussion/action: Marion County Public Health Department Update
- 6. Resolution 2022-77: Approve Disbursement of Funds for the American Rescue Plan Act
- 7. Resolution 2022-78: Approve Allocation of LOSST Fund for Junction 92 Development
- 8. Resolution 2022-79: Approve Allocation of General Fund for Junction 92 Development
- 9. 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 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).