MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

March 28, 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/85669123894?pwd=M1gwQ1g4WWZkaTlTN3pDbHdzUFlEZz09

Meeting ID: 856 6912 3894

Passcode: 396466

I. CALL TO ORDER AND ROLL CALL

Kisha Jahner____ Mark Raymie____ Steve McCombs

II. AGENDA -

1. March 28, 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 3/28/2023.
- 2. Marion County employee salary adjustments. Complete list available in the Human Resource
- 3. Marion County Conservation Board warrants #249500 #249531 through March 21, 2023.

VI. **BUSINESS** –

- 1. Discussion/action: Legislative update from Kelly Meyers, Skinner & Paschke, PLLC
- 2. Receive/file: Marion County Zoning Commission Conformity Report Adkins Urban Renewal Plan
- 3. Discussion/action: Un-Tabled 3/14/2023 BOS Agenda Item #14 Resolution 2023-31 Resolution Determining the Necessity and Setting Dates of a Consultation and a Public Hearing on a Proposed Adkins Urban Renewal Plan for a Proposed Urban Renewal Area in Marion County, State of Iowa.
- 4. Resolution 2023-31: Resolution Determining the Necessity and Setting Dates of a Consultation and a Public Hearing on a Proposed Adkins Urban Renewal Plan for a Proposed Urban Renewal Area in Marion County, State of Iowa.
- 5. Discussion/action: Indiana Township Trustee Vacancies/Appointments
- 6. Resolution 2023-32: Authorizing Marion County to Enter Into the Settlement Agreements with Teva Pharmaceutical Industries Ltd, Allergan Finance LLC, Walgreen Co., Walmart Inc., CVS Health Corporation and CVS Pharmacy Inc.
- 7. Resolution 2023-35: Appointment of Deputy County Attorney Ross Gibson
- 8. Discussion/action: Support for Application to OCIO Broadband Intervention Zone Invitation to Qualify #001
- 9. Resolution 2023-37: Request for FY 23/24 Suspension of Property Taxes- Parcel 12582-005-00
- 10. Discussion/action: Appointment Marion County Board of Health - Dan Vander Beek: To Fill Vacancy – Term ending 12/31/2023
- 11. Discussion/action: Marion County Courthouse Grounds Special Event Application
 - Mock Trial for 8th Grade: Classical Conversations Challenge B of Pella 4/22/2023

- 12. Discussion/action: Marion County Courthouse Grounds Special Event Application
 Knoxville Farmers Market: Summer of 2023
- 13. 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).