

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

April 11, 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/85903946709?pwd=ZnB6d1plQnFkLzZsMU1mRzJCeUZQUt09>

Meeting ID: 859 0394 6709

Passcode: 488437

I. **CALL TO ORDER AND ROLL CALL**

Kisha Jahner_____ Mark Raymie_____ Steve McCombs_____

II. **AGENDA** –

1. April 11, 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 4/11/2023.
2. Marion County Board of Supervisor Regular Session Minutes: 2/14/2023, 2/28/2023, 3/14/2023, 3/28/2023
3. Marion County Board of Supervisor Special Session Minutes: 2/21/2023
4. Marion County Board of Supervisor 3/7/2023 Prairie City Monroe (PCM) School Special Election Canvass Minutes: 3/14/2023
5. Marion County employee salary adjustments. Complete list available in the Human Resource Office.

VI. **BUSINESS** –

1. Discussion/action: Central Iowa Regional Housing Authority (CIRHA) Board of Commissioner Update – Craig Agan
2. Public Hearing: FY24 Proposed Marion County Budget for July 1, 2023 through June 30, 2024.
3. Resolution 2023-40: Adoption of Marion County Budget for FY24 beginning July 1, 2023 through June 30, 2024.
4. Resolution 2023-41: Adoption of Elected Official's Salaries for FY24 beginning July 1, 2023 through June 30, 2024.
5. Resolution 2023-42: Marion County Fund Designation from Local Sales and Services Tax (LOSST) Revenues in FY24.
6. Resolution 2023-43: Resolution Regarding Marion County Homestead Tax Credit Applications Received 7/2/2021 through 7/1/2022.
7. Resolution 2023-44: Resolution Regarding Marion County Disabled Veteran Homestead Tax Credit Applications Received 7/2/2021 through 7/1/2022.
8. Resolution 2023-45: Resolution Regarding Marion County Military Service Property Tax Exemption Applications Received 7/2/2021 through 7/1/2022.
9. Resolution 2023-46: Resolution Regarding Marion County Family Farm Tax Credit Applications Received 11/2/2021 through 11/1/2022.

10. Discussion/action: Approve Marion County Procurement Policy – Version 2023
11. Resolution 2023-49: Resolution Regarding Marion County Credit Card Authorization and Credit Limit – Marion County Attorney Jared Harmon
12. Discussion/action: Marion County Courthouse Grounds Special Event Application
- Flag Day: Knoxville Area Ministers Association and Every Step Hospice – 6/14/2023
13. Resolution 2023-33: FY24 Iowa Department of Transportation – Secondary Road Budget
14. Resolution 2023-34: Iowa Department of Transportation – Secondary Road Five Year Program FY24 – FY28
15. Resolution 2023-38: Award of Contract (M-MICRO32-1) for Microsurfacing of Segments of G40 and G76
16. Resolution 2023-39: T15 Flagler Bridge Federal Aid Funding Agreement 5-23-HBP-S-009 for Project BRS-CO63(142)-CO-63
17. Discussion/action: VA Campus 28E Agreement
18. Discussion/action: Marion County Property - 104 S. 6th St. Knoxville, IA 50138
19. Discussion/action: Marion County Township Official's Compensation
20. 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).