

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

April 25, 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/81722287567?pwd=Z3hmamgvb2c4VE1rNHlyVU5sc3piQT09>

Meeting ID: 817 2228 7567

Passcode: 281026

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

Kisha Jahner _____ Mark Raymie _____ Steve McCombs _____

II. **AGENDA** –

1. April 25, 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 4/25/2023.
2. Marion County Board of Supervisor Regular Session Minutes: 4/11/2023
3. Marion County employee salary adjustments. Complete list available in the Human Resource Office.
4. Marion County Conservation Board Warrants #249843 - #249882 thru 4/18/2023.

VI. **BUSINESS** –

1. Resolution 2023-47 Mid Iowa Planning Alliance (MIPA) Memorandum of Agreement for Subdivision Ordinance Update Services.
2. Resolution 2023-48 Mid Iowa Planning Alliance (MIPA) Memorandum of Agreement – Marion County Periodic Zoning Staff Support
3. Ordinance 2023-1: Approve 1st reading of proposed Marion County Ordinance 2023-1 to reflect the rezoning from Agricultural to Commercial of 15 acres in the SW1/4 NW 1/4 of 19-76-21 approved through the appropriate process in 1996 with no formal update of the Official Zoning Map.
4. Ordinance 2023-1: Waive 2nd and 3rd reading of proposed Marion County Ordinance 2023-1 and authorize final approval amending Zoning Map and ordering of final publication.
5. Discussion/action: Class C Liquor License Amendment Application
- V.P. Venue LLC dba The Gathering Grounds: Outdoor Service
6. Discussion/action: Contract to Provide Professional Consulting Services with Cost Advisory Services, Inc. (CASI) – Indirect Cost Reports 2023-2025.
7. Receive/file: Marion County FY22 Audit Report – Final
8. Discussion/action: County Engineer Annual Review, Salary, and Employment Agreement
9. Discussion/action: VA Campus 28E Agreement
10. Discussion/action: Marion County Property - 104 S. 6th St. Knoxville, IA 50138
11. 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).