

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

May 23, 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/84120942220?pwd=KytzdHYyYXdsbnFQV0xOZGQ1TU5adz09>

Meeting ID: 841 2094 2220

Passcode: 099363

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

Kisha Jahner_____ Mark Raymie_____ Steve McCombs_____

II. **AGENDA** –

1. May 23, 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 5/23/2023.
2. Marion County Regular Session Board of Supervisor Minutes: 4/25/2023
3. Marion County employee salary adjustments. Complete list available in the Human Resource Office.
4. Marion County Conservation Board warrants #250177 - #250224 through 5/16/2023.

VI. **BUSINESS** –

1. Discussion/action: Iowa Department of Agriculture Land Stewardship (IDALS) Division of Mines & Minerals – Wilcox Park Reclamation
2. Discussion/action: Legislative Update – Kelly Meyers, Skinner & Paschke, PLLC
3. Public Hearing: The Marion County Board of Supervisors intend to transfer property via Quit Claim Deed to the City of Knoxville as part of the VA campus property improvements. The Board of Supervisors will take public comments on the proposal to transfer the property to the City of Knoxville at the regularly scheduled board meeting on May 23, 2023 at 9:00 AM in a meeting room at 3014 E. Main, Knoxville, IA 50138. Property description:

Parcel “J”, described as a part of the Southwest 1/4 of Section 1, Township 75 North, Range 20 West of the 5th P.M., City of Knoxville, Marion County, Iowa.
4. Resolution 2023-59: Resolution Making Final Determination Regarding the Disposal of Real Property – Parcel “J” of SW1/4 of Sec. 1-75-20
5. Public Hearing: Notice is hereby given that the Board of Supervisors of Marion County, State of Iowa, will hold a public hearing on the 23rd day of May, 2023, at 9:00 A.M., in the Meeting Room, 3014 East Main Street, Knoxville, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$2,750,000 General Obligation Capital Loan Notes, for essential county urban renewal purposes, to provide funds to pay the costs of aiding of the planning, undertaking, and carrying out of urban renewal projects in the Adkins Urban Renewal Plan for the Adkins Urban Renewal Area under the authority of chapter 403, including a contribution to the City of Pleasantville in the total amount of \$2,031,025 for a portion of the cost of the construction and installation of Iowa Highway 5 north bound offset left turn lane, Iowa 5 Highway northbound offset right turn lane, Iowa Highway 5 southbound offset left turn lane, Iowa Highway 5 southbound offset right turn lane, improvements to West Pleasant Street and the unnamed street that intersects therewith, and associated water mains, sanitary sewer infrastructure, storm sewer infrastructure, and traffic control devices.

Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

6. Resolution 2023-60: Resolution Instituting Proceedings to Take Additional Action for the Issuance of Not to Exceed \$2,750,000 General Obligation Capital Loan Notes – Adkins Project

7. Resolution 2023-61: Resolution Approving Official Statement

8. Discussion/action: Marion County Courthouse Grounds Special Event Application
- Knoxville Hospital & Clinics: Girls Night Out – 10/5/2023

9. Discussion/action: Tobacco Permit Renewal Applications: 2023-2024

10. Discussion/action: Appointment – Marion County Deputy Medical Examiner
- Dr. Shannon Remington

11. Resolution 2023-58: Resolution to Authorize Destruction of Non-Permanent Records in the Marion County Auditor's Office.

12. Discussion/action: Authorize Termination of 28E Agreement with Iowa State Association of Counties (ISAC) Group Benefits Program (Voluntary AD&D) Effective 12:00 A.M. (Midnight) on June 30, 2023.

13. Public Hearing: FY23 Marion County Budget Amendment #1

14. Resolution 2023-56: Adoption of FY23 Marion County Budget Amendment #1

15. Resolution 2023-57: Appropriation of FY23 Marion County Budget Amendment #1

16. Discussion/action: Marion County Properties
- 104 S. Sixth St., Knoxville, IA
- 2003 N. Lincoln St., Knoxville, IA
- 3014 E. Main St., Knoxville, IA

17. Discussion/action: Annual Review – Marion County Development Director Carla Eysink

18. Discussion/action: Annual Review – Marion County IT Director Andrew De Haan

19. Closed Session
a. Authorize: Closed Session pursuant to Iowa Code Chapter 21.5(1)(j)
b. Reconvene from Closed Session
c. Action as necessary from Closed Session

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).