

The Marion County Board of Supervisors met in regular session at 3014 E Main St. Knoxville, IA 50138 on Tuesday, June 13, 2023 with Mark Raymie, Steve McCombs, and Kisha Jahner present in-person. Public access to the meeting was available in-person and electronically. Board Chair Jahner opened the regular session at 9:00 A.M.

Unless otherwise indicated, all the motions offered at this meeting were carried with the following vote:

Ayes: Raymie, McCombs, Jahner Nays: None Abstentions: None Absent: None

Agenda:

McCombs moved and Raymie seconded to approve the agenda as posted.

Communications:

1. Supervisor Raymie: Email – Mallory Martinache – Pella Rec Center
2. Supervisor Jahner: Email – Aaron Payne – Pella Rec Center

Public Comments:

1. Lyle Vander Meiden asked the Board if they had any thoughts regarding safety regulations of ATV/UTV's traveling on public roads.

Consent Agenda:

Raymie moved and McCombs seconded to approve the consent agenda as follows:

1. Marion County Warrants #250372 - #250579 through 6/13/2023.
2. Marion County Regular Session Board of Supervisor Minutes: 5/9/2023, 5/23/2023
3. Marion County employee salary adjustments. Complete list available in the Human Resource Office.

Business:

1. The Board received requests from City of Pella Mayor Don De Waard and City Manager Mike Nardini regarding construction of a proposed extension of University Street and Pella Recreation Center. The request includes a County \$10,000,000 urban renewal bond issuance and an extension of a Local Sales and Services Tax Redistribution 28E Agreement. Pella Corporation CEO Tim Yagi and Vermeer Corporation Vice-President Mindi Vanden Bosch voiced support of the proposed project. The Board discussed project details and funding sources with the representatives. Pella residents Keith Hoksbergen and Anita Fischer voiced opposition to the project. Neighboring landowner Chris Ver Meer voiced concern about his farm and land acquisition. Raymie voiced support of the project requests. Jahner and McCombs voiced concerns of the project at this time. There was not consensus among the Board regarding when to bring the item of support in the requests back to the agenda. Raymie moved and McCombs seconded to close discussion.

Raymie moved and Jahner seconded to recess at 10:25 A.M.

Raymie moved and McCombs seconded to reconvene.

2. The Board received a request from Iowa Workforce Development Home Base Iowa Program Manager Jathan Chicoine regarding the opportunity for Marion County to become a designated Home Base Iowa community. The designation and opportunities involve the recruitment and assistance of military veterans to join the Marion County workforce. Mr. Chicoine will provide further program information for potential Board consideration. Raymie moved and McCombs seconded to close discussion.

3. Raymie moved and McCombs seconded to approve Resolution 2023-63 Amend Marion County Comprehensive Future Land Use Plan regarding Highway Commercial shown on the Land Use Plan map including Parcels B, C, D in the SW1/4 of SE ¼ Section 12, Township 76 North, Range 20 West of the 5th P.M. as follows:

WHEREAS, the Marion County Zoning Commission has recommended an amendment to the Comprehensive Future Land Use Plan Map for Marion County, Iowa, as it concerns the following described real property as:

The Highway Commercial shown on the Land Use Plan map including Parcels B, C, D in the SW1/4 of the SE1/4 of Section 12, Township 76 North, Range 20 West of the 5th P.M. in Marion County, Iowa.

WHEREAS, the Comprehensive Future Land Use Plan currently designates the area as Highway Commercial Use.

WHEREAS, after careful review of this matter, the Zoning Commission has recommended that the Comprehensive Future Land Use Plan be amended to designate this area as Agricultural use; and

WHEREAS, the Marion County Board of Supervisors believes it to be in the best interest of the County to make changes to the Comprehensive Future Land Use as recommended by the Zoning Commission.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Marion County, Iowa that after review and discussion of the matter, the Comprehensive Future Land Use Plan is hereby amended to designate the following area as Agricultural use:

PASSED AND APPROVED this 13th day of June, 2023.

4. Public Hearing: Chair Jahner opened the Public Hearing at 10:55 A.M. regarding proposed Zoning Map change Marion County Ordinance 2023-2. George Pilcher, owner of 1265 Hayes Dr., Knoxville is requesting the rezoning of the area described as: Approximately the South 300 feet of Parcel 2325100500 to the centerline of Hayes Dr. and also including an area west to Iowa Highway 14 in 12-76-20 Marion County, Iowa from C-2; Highway Commercial to A-1; Agricultural to allow the conversion of the current building to single family residential use. There were no public comments regarding the proposed Ordinance 2023-2. Raymie moved and McCombs seconded to close the public hearing at 10:57 A.M.

5. McCombs moved and Raymie seconded to approve the 1st reading of proposed Marion County Ordinance 2023-2 amending the area described as: Approximately the South 300 feet of Parcel 2325100500 to the centerline of Hayes Dr. and also including an area west to Iowa Highway 14 in 12-76-20 Marion County, Iowa from C-2; Highway Commercial to A-1; Agricultural to allow the conversion of the current building to single family residential use.

6. Raymie moved and Jahner seconded to waive 2nd and 3rd reading of Marion County Ordinance 2023-2 amending Zoning Map and authorize final approval and publication.

7. Public Hearing: Chair Jahner opened the Public Hearing at 10:58 A.M. regarding proposed Ordinance 2023-3 to Amend the Zoning District Map of Marion County, Iowa, by rezoning a part of parcel 2127200100 and part of 2127500000 described as: a part of the Northwest ¼ and the Southwest 1/4 of Section 36, Township 77 North, Range 20 West of the 5th p.m., Marion County, Iowa, and being described as follows: Beginning at the center of said Section 36; thence North 00°00'00" west along the east line of said Northwest 1/4 of Section 36, a distance of 1023.66 feet; thence North 89°55'02" West, 457.06 feet; thence South 00°04'58" West, 80.00 feet; thence North 89°55'02" West, 581.49 feet; thence South 04°18'03" West, 1103.36 feet; thence South 25°38'34" East, 44.76 feet; thence South 89°45'49" East, 641.96 feet; thence North 00°26'36" East, 200 feet to the south line of said Northwest 1/4; thence South 89°45'49" East along said south line, 458.54 feet to the point of beginning and containing 27.08 acres from C-A; Commercial Ag Restricted to A-1; Agricultural. There were no public comments regarding the proposed Ordinance 2023-3. Raymie moved and McCombs seconded to close the public hearing at 11:00 A.M.

8. Raymie moved and McCombs seconded to approve the 1st reading of proposed Marion County Ordinance 2023-3 to amend the Zoning District Map of Marion County, Iowa, by rezoning a part of parcel 2127200100 and part of 2127500000 described as: a part of the Northwest ¼ and the Southwest 1/4 of Section 36, Township 77 North, Range 20 West of the 5th p.m., Marion County, Iowa, and being described as follows: Beginning at the center of said Section 36; thence North 00°00'00" west along the east line of said Northwest 1/4 of Section 36, a distance of 1023.66 feet; thence North 89°55'02" West, 457.06 feet; thence South 00°04'58" West, 80.00 feet; thence North 89°55'02" West, 581.49 feet; thence South 04°18'03" West, 1103.36 feet; thence South 25°38'34" East, 44.76 feet; thence South 89°45'49" East, 641.96 feet; thence North 00°26'36" East, 200 feet to the south line of said Northwest 1/4; thence South 89°45'49" East along said south line, 458.54 feet to the point of beginning and containing 27.08 acres from C-A; Commercial Ag Restricted to A-1; Agricultural.

9. Raymie moved and McCombs seconded to waive 2nd and 3rd reading of Marion County Ordinance 2023-3 amending Zoning Map and authorize final approval and publication.

10. Public Hearing: Chair Jahner opened the public hearing at 11:02 A.M. regarding the proposed relocation of an Anhydrous Ammonia Tank at Agriland FS located at 1166 Quaker Dr., Knoxville, Iowa. (Parcel 0685202000 – Parcel D of the W3/4 of all that part of the North 528 feet of the NE1/4 of the SE1/4 lying North and West of the centerline of Iowa Highway 14 in Section 35, Township 75, Range 20 West in Marion County, IA. Agriland representatives explained the new location and addressed any lighting issues. There were no public comments regarding the proposal. Raymie moved and McCombs seconded to close the public hearing at 11:04 A.M.

11. Raymie moved and McCombs seconded to approve the relocation of Anhydrous Ammonia Tanks by Agriland FS located at 1166 Quaker Dr., Knoxville, IA 50138.

12. Raymie moved and McCombs seconded to approve Resolution 2023-64 Fiscal Year 2022-2023 General Fund to Capital Improvement Fund Transfer as follows:

WHEREAS the Marion County Board of Supervisors approved the Marion County Budget for the fiscal year 2022-2023, and,

WHEREAS the Marion County Board of Supervisors approved the transfer of up to \$50,000 from General Basic Fund (01000) to the Capital Improvements Fund under the fiscal year 2022-2023 budget, and,

WHEREAS ACCORDING TO chapter 331.432 of the Code of Iowa, the Board of Supervisors must approve the actual transfers,

THEREFORE, BE IT RESOLVED that the transfer of \$50,000 from General Basic Fund to the Capital Improvement Fund be approved by the Marion County Board of Supervisors for the fiscal year of 2022-2023, and,

BE IT FURTHER RESOLVED that the Auditor and Treasurer be instructed to make the said transfer in a timely fashion.

13. Raymie moved and McCombs seconded to approve the following County Veteran's Affairs Commission appointment:
- Jodi Mart – term 7/1/2023 – 6/30/2026

14. Raymie moved and McCombs seconded to approve the following City of Pella Library Board of Trustee reappointment:
- Kristi Leonard – term 7/1/2023 – 6/30/2026

15. Raymie moved and McCombs seconded to approve sending a Notice of Lease Termination Notice as drafted by the County Attorney Office to the Iowa Department of Health and Human Services effective 9/30/2023 regarding administrative space at 104 S. Sixth St., Knoxville, IA 50138.

16. Raymie moved and McCombs seconded to approve Resolution 2023-62 Iowa DOT Agreement Addendum 2023-C-088 for Hwy 163 Sideroad Project HSIPX-163-3(060)-3L-63 as follows:

WHEREAS, an Agreement is to be entered into by and between the Iowa Department of Transportation, hereinafter designated the "DOT", and Marion County, Iowa, a Local Public Agency, hereafter designated the "LPA" in accordance with Iowa CODE Chapters 28E, 306, 306A and 313.4 as applicable;

WHEREAS, the DOT proposes to establish or make improvements to Iowa 163 within Marion County, Iowa; and

WHEREAS, the DOT and the LPA are willing to jointly participate in said project, in the manner hereinafter provided; and

WHEREAS, this Agreement reflects the current concept of this project which is subject to modification by mutual agreement between the LPA and the DOT; and

NOW THEREFORE, BE IT RESOLVED, the Marion County Board of Supervisors approve and enter into Agreement No. 2023-C-088 for DOT Project No. HSIPX-163-3(060)—3L-63 for the eight-inch paving of granular secondary road approaches adjacent to Iowa 163 and as defined in said Agreement.

17. Marion County Engineer Tyler Christian presented the Board with an update and request regarding the proposed construction of a Road Department Junction 92 Office and Shop. Christian indicated they were ready finalize plans and specifications on the project. The proposal includes paying for the project with cash on hand over a couple fiscal years from

a variety of County Funds including ARPA, LOSST, Sec Road and General. The request includes the Board formally committing to remaining amounts to fully commit to the project. The Board were in consensus to have Christian bring formal resolutions to the next available meeting for final financial commitments. Raymie moved and McCombs seconded to close discussion.

18. Marion County Engineer Tyler Christian presented a proposed Road Department Employee Incentive Policy. Christian detailed his rationale for creating and bringing the plan to the Board for the good of his employees and department. The Board wanted more time to think about the proposed policy and any other available alternatives. Raymie moved and McCombs seconded to close discussion.

19 Raymie moved and McCombs seconded to take "no action" regarding Agenda Item #19 - Resolution 2023-65: Fix Date for a Public Hearing on the Proposal to Enter Into a Development Agreement with Adkins Specialized Carriers, LLC and the City of Pleasantville, Iowa, and Providing for Publication of Notice Thereof.

20. Board of Supervisor Update:

Raymie – Mental Health ongoing.

McCombs – none

Jahner – Iowa Workforce Development meeting

21.(a) Raymie moved and McCombs seconded to enter Closed Session pursuant to Iowa Code Chapter 21.5(1)(c) at 11:58 A.M.

21.(b) Raymie moved and McCombs seconded to reconvene into Open Session at 12:05 P.M.

21.(c) No Board action

22.(a) Raymie moved and McCombs seconded to enter Closed Session pursuant to Iowa Code Chapter 21.5(1)(j) at 12:05 P.M.

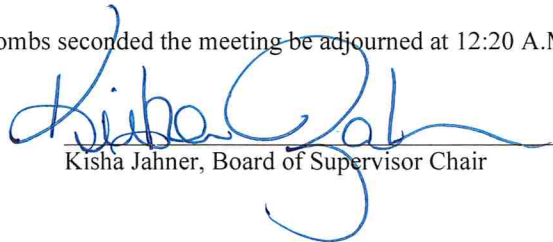
22.(b) Jahner moved and McCombs seconded to reconvene into Open Session at 12:19 P.M.

22.(c) McCombs moved and Raymie seconded to open discussion with the City of Knoxville regarding the VA Campus 28E Agreement and the VA Campus Laundry Building.

Adjournment:

There being no other business, Raymie moved and McCombs seconded the meeting be adjourned at 12:20 A.M.


Jake Grandia, County Auditor


Kisha Jahner, Board of Supervisor Chair