

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

July 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/84125483293?pwd=eE91OUlQUGs3MWhjeTdjNDdaTW5HZz09>

Meeting ID: 841 2548 3293

Passcode: 075870

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

Kisha Jahner_____ Mark Raymie_____ Steve McCombs_____

II. **AGENDA** –

1. July 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 7/25/2023.
2. Marion County Regular Session Board of Supervisor Minutes: 7/11/2023
3. Marion County employee salary adjustments. Complete list available in the Human Resource Office.
4. Marion County Conservation Board Warrants #250948 - #250991 through 7/18/2023.

VI. **BUSINESS** –

1. Discussion/action: Remove 1/3/2023 Organizational Meeting Agenda Item #23 as Tabled Item – Appointments: Marion County Memorial Hall Commissioners - Knoxville
2. Discussion/action: Appointments – Marion County Memorial Hall Commissioners – Knoxville
 - Bob Bingham: term ending 12/31/2024 (new appointment to fill term)
 - Jack Spaur: term ending 12/31/2023
 - Dick Reed: term ending 12/31/2023
 - Steve Hatch: term ending 12/31/2024
 - Bill Pitt: term ending 12/31/2023
 - vacant position
3. Discussion/action: Memorial Hall Roof Repairs – 320 E Robinson St. Knoxville, IA
4. Discussion/action: Marion County Courthouse Grounds Special Event Application
 - Knoxville Chamber of Commerce: Knoxville Nationals Parade – 8/12/2023
5. Discussion/action: Agreement for Codification Services 2023 – Local Government Professional Services, Inc. dba Iowa Codification
6. Resolution 2023-74: FY 24 Marion County Budget Expense Appropriations - Libraries
7. Public Hearing: Proposed matter of vacating all or part of certain road rights-of-way as existing, in Marion County, Iowa and subject to the rights of ingress and egress of any and all existing utilities, being more particularly described as:
A segment of alley in Block 3 of Hogate and Lyman's Addition in the town of Tracy, Iowa platted at 16 ft. wide and lying between the east line of lots 7 and 10, and the west line of lots 8 and 9, being approximately 132 ft. in length. Said tract is subject to the rights of ingress and egress of any and all existing utilities and any easements of record.

8. Resolution 2023-70: Vacate Certain Road Rights-of-Way described as a segment of alley in Block 3 of Hogate and Lyman's Addition in the town of Tracy, Iowa platted at 16 ft. wide and lying between the east line of lots 7 and 10, and the west line of lots 8 and 9, being approximately 132 ft. in length. Said tract is subject to the rights of ingress and egress of any and all existing utilities and any easements of record. Locally known as 208 Parker St. – Alley.

9. Resolution 2023-72: FY24 Road Department Base Wage Policy

10. Resolution 2023-73: Removal of Regulatory "No Parking" Signage on 150th Place and Newbold Drive.

11. Board of Supervisor Updates

VII. **BOARD OF SUPERVISOR ADJOURNMENT**

**** Footnote **** – Per Iowa Code 21.9 – The Board will enter an exempt session to discuss an opening in the IT Department

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).