

The Marion County Board of Supervisors met in regular session at 3014 E Main St. Knoxville, IA 50138 on Tuesday, July 25, 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 Jahner reminded everyone the Treasurer's Office was closed that day for IDOT training.
2. Supervisor Jahner commented the Marion County Courthouse would be closed 8/9/2023 for electrical repairs. The rest of County operations will be open for business as usual.

Public Comments: None

Consent Agenda:

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

1. Marion County Warrants #250992 - #251115 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.

Business:

1. McCombs moved and Raymie seconded to Remove from Table – 1/3/2023 Organizational Meeting Agenda Item #23: Appointments – Marion County Memorial Hall Commissioners - Knoxville
2. Raymie moved and McCombs seconded to approve 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. The Board received a letter from the Knoxville Memorial Hall Commissioners indicating a willingness to use approximately \$30,000 of Memorial Hall Commission funds towards repairs of the Memorial Hall. Chris Nesteby, Marion County Facilities Director, indicated a quote from McCarthy Construction was valid for repairs and the project was under any bidding thresholds. The building will also need new gutters and downspouts. Raymie moved and McCombs seconded on fixing the roof.
4. Raymie moved and McCombs seconded to approve a Marion County Courthouse Grounds Special Event Application: Knoxville Chamber of Commerce – Knoxville Nationals Parade – 8/12/2023
5. Raymie moved and McCombs seconded to approve Agreement for Codification Services 2023 – Local Government Professional Services, Inc. dba Iowa Codification.
6. Raymie moved and McCombs seconded to approve Resolution 2023-74 FY24 Marion County Budget Expense Appropriation – Libraries as follows:

WHEREAS the Marion County Board of Supervisors approved the budget with Resolution 2023-40 for Fiscal Year 2023-2024 on April 11, 2023, and

WHEREAS the Marion County Board of Supervisors approved initial Appropriations with Resolution 2023-68 for the budget for Fiscal Year 2023-2024 on June 27, 2023, and

WHEREAS the monies must be appropriated for each department according to Iowa Code §331.434(6),

THEREFORE, BE IT RESOLVED the following expenses be additionally Appropriated for each department listed for the FY 23-24 year.

	FY24 Approved Budget	FY24 Budget Appropriation 6.27.23	FY24 Budget Additional Appropriation 7.25.23
Libraries	\$95,000	\$85,500	\$9,500
TOTALS FY24 7.25.23	\$95,000	\$85,500	\$9,500

7. Chair Jahner opened a Public Hearing at 9:17 A.M. regarding 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. Brian Hatch, Marion County Road Department, presented an overview of the proposed road vacation. It is the same property owner on both sides of the alley and there is physical road. No public comments were received. Raymie moved and McCombs seconded to close the Public Hearing at 9:19 A.M.

8. Raymie moved and McCombs seconded to approve Resolution 2023-70 to 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 as follows:

Whereas, a public hearing was held at 9:00 AM on the 25th day of July, 2023, in the office of the Marion County Board of Supervisors and,

Whereas, it being in the best interest of Marion County to vacate the segment(s) of road as advertised and,

Whereas, the segment(s) to be vacated are described in further detail below,

Now therefore be it resolved that, subject to the rights of ingress and egress of any and all existing utilities, 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.

Be hereby vacated.

9. Raymie moved and McCombs seconded to approve Resolution 2023-72 FY24 Road Department Base Wage Policy as follows:

Whereas, the changes to the Secondary Road Payroll Policy is updated for each new fiscal year in June, effective on July 1 and;

Whereas, the Secondary Road Payroll Policy establishes base pay rates for job classifications in the department;

Whereas, a revised policy is proposed at this time for the upcoming fiscal year;

Now therefore be it resolved, the FY '23-'24 Secondary Road Payroll Policy be approved as amended.

10. McCombs moved and Raymie seconded to approve Resolution 2023-73 Removal of Regulatory "No Parking" Signage on 150th Place and Newbold Drive as follows:

WHEREAS, Iowa Code chapter 321.354 regulates Stopping on traveled way, and

WHEREAS, Marion County has jurisdiction over traffic on 150th Place and Newbold Dr. and,

WHEREAS, the portion of 150th Place north of Oregon Street and Newbold Dr. east of Hwy 5 are no longer experiencing the parking demand that warranted erection of No Parking signage,

NOW THEREFORE BE IT RESOLVED by the Marion County Board of Supervisors that; no parking signage on 150th Place North of Oregon Street to Highway 5 and Newbold Dr. East of State Highway 5 be removed at this time rather than replaced. This resolution will nullify Resolution 2006-06 for 150th and any/all previous resolutions pertaining to No Parking on Newbold Dr. or 150th Pl.

11. Board of Supervisor Update:

Raymie – EMS meeting, Adkins Project Agreement, MH Region transition complete to Heart of Iowa

McCombs – EMS questions, HIRTA

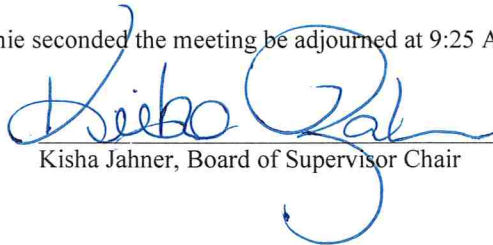
Jahner – Home Base Iowa proposal, ISU President - Ag Extension

Adjournment:

There being no other business, McCombs moved and Raymie seconded the meeting be adjourned at 9:25 A.M.



Jake Grandia, County Auditor



Kisha Jahner, Board of Supervisor Chair