

The Marion County Board of Supervisors met in regular session at 3014 E. Main St. Knoxville, IA 50138 on Tuesday August 22, 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:

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

Communications: None

Public Comments: None

Consent Agenda:

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

1. Marion County Warrants 251337 - 251467 through 8/22/2023.
2. Marion County Regular Session Board of Supervisor Minutes: 8/8/2023
3. Marion County employee salary adjustments. Complete list available in the Human Resource Office.
4. Marion County Conservation Board Minutes #251300 - #251336 through 8/15/2023.

Business:

1. Raymie moved and Mc Combs seconded to approve 5-Day Class C Retail Alcohol Permit Application – 9/6/2023-9/10/2023:

- Your Private Bartender, LLC – 3056 104<sup>th</sup> St., Urbandale, IA 50322
- Premise Location: 281 220<sup>th</sup> Place, Pella, IA 50219

2. Raymie moved and Mc Combs seconded to approve 2<sup>nd</sup> Reading and waive the 3<sup>rd</sup> reading of Marion County Ordinance 2023-7 Zoning Map Amendment with Final Approval and Authorizing Publication.

3. Raymie moved and Mc Combs seconded to approve Site Plan for Parcel B of the NE1/4 of the SE1/4 of 26-77-19 for Cole Van Genderen – Pioneer Seed Agency.

4. Chairman Jahner opened a Public Hearing at 9:09 a.m. regarding proposed Marion County Zoning Map Amendment Ordinance 2023-4 from Lautenbach LC (con) requesting the rezoning of Parcel 08401-005-00 from the current A-1; Agricultural Zoning to A-R; Ag Residential. The proposed use is to rezone for a four-lot subdivision. The rezoning requirements are to meet the requirements defined in 55.24 (6)bulk regulations number of lots. Legal Description: That part of the Northeast Quarter of Section 36, Township 76 North, Range 19 West of the 5th P.M., Marion County, Iowa, described by Real Estate Contract 2019-443. That part of the East 10 acres of the SW1/4 of the NE1/4, and that part of the West 10 acres of the SE1/4 of the NE1/4 of Section 36, Township 76 North, Range 19 West of the 5th P.M., lying East of County Road T-15 and North of County Road G-46, except the north 30 feet thereof. No comments were received. Mc Combs moved and Jahner seconded to close the Public Hearing.

5. Raymie moved and Mc Combs seconded to approve 1<sup>st</sup> Reading of Proposed Marion County Zoning Map Amendment Ordinance 2023-4 from Lautenbach LC (con) requesting the rezoning of Parcel 08401-005-00 from the current A-1; Agricultural Zoning to A-R; Ag Residential.

6. Raymie moved and Mc Combs seconded to waive 2<sup>nd</sup> and 3<sup>rd</sup> reading of Marion County Ordinance 2023-4 Zoning Map Amendment with Final Approval and Authorizing Publication.

7. Raymie moved and Mc Combs seconded to approve Resolution 2023-80 – Final Plat of Corner View Subdivision 36-76-19 as follows:

Whereas, Bret A. Doerring and Amy Doerring, husband and wife, as the holders of legal title, and Lautenbach, L.C., as the holder of equitable title (hereinafter collectively referred to as the “Developers”) have filed with the Marion County Board of Supervisors, an Owners’ Consent to Plat and a Final Plat of Corner View Subdivision, a subdivision of the following described real estate situated in Marion County, Iowa, to-wit:

That part of the East 10 acres of the SW¼ of the NE¼, and that part of the West 10 acres of the SE¼ of the NE¼ of Section 36, Township 76 North, Range 19 West of the 5th P.M., lying East of County Road T-15 and North of County Road G-46, except the North 30 feet thereof. And,

Whereas, said Final Plat has been reviewed by the Marion County Zoning Administrator and the Marion County Engineer and they have found no objection thereto; and

Whereas, said Final Plat was approved by the Marion County Zoning Commission and the Final Plat complies in all respects with the rules and procedures concerning the subdivision of lands in Marion County, Iowa;

Now, Therefore, Be It Resolved that the Final Plat of the real estate described above, which is situated in Marion County, Iowa, known as Corner View Subdivision, be, and hereby is, approved by the Marion County Board of Supervisors.

Be It Further Resolved that all easements as shown on said Final Plat are hereby approved and accepted for perpetual use as dedicated on the Consent to Plat filed with said Final Plat.

8. Raymie moved and Mc Combs seconded to approve Resolution 2023-78 – voluntary annexation of a Portion of Washington St (Hwy G28) to the City of Pella as follows:

Whereas, on December 4, 2018, the Pella City Council adopted a Resolution Approving Written Application for Annexation of Certain Lands to the City of Pella now called Prairie Ridge; and,

Whereas, pursuant to Iowa Code Section 368.1(15), territory to be annexed will extend to the centerline of an adjacent secondary road unless there is a 28E Agreement in place providing otherwise; and

Whereas, on January 22, 2019, the Marion County Board of Supervisors approved Resolution 2019-16 and the associated 28E Agreement excluding the Secondary Road Right-of-Way from the Voluntary Annexation to the City of Pella.

Whereas, at this time the City of Pella desires to annex a portion of the Secondary Road right-of-Way of G28 from the west corporate limit of Pella to the west edge of Lot B of Prairie Ridge Plat 3, Pella, Iowa; including the northern half of the right-of-way.

Whereas, the City of Pella request Marion County complete an Application for Voluntary Annexation to the City of Pella;

Now Therefore, Be It Resolved, the Marion County Board of Supervisors approve the execution of the Application for Voluntary Annexation and shall amend the 28E excluding the right-of-way from annexation as previously approved and superseding Resolution 2019-16 upon approval of the annexation by the Pella City Council.

9. Raymie moved and Jahner seconded to approve Resolution 2023-79 Award of Contract for BRS-CO63(142)-60-63 T15 Flagler Bridge Replacement Project as follows:

Whereas; on August 15, 2023 the IDOT took bids for project BRS-CO63(142)—60-63 for the T15 Flagler Bridge Replacement over BNSF Railroad and stream in Marion County and;

Whereas; Iowa Bridge & Culvert, L.C. from Washington, Iowa submitted the lowest responsible bid and;

Whereas; the low bid of \$2,862,114.42 is acceptable to Marion County;

Now Therefore, Be It Resolved; that Marion County approve the award of a construction contract for project BRS-CO63(142)—60-63 with Iowa Bridge & Culvert, L.C. in the amount of \$2,862,114.42 for the replacement of the T15 bridge at Flagler over the BNSF Railroad in Marion County, IA.

10. Board of Supervisor Update:

McCombs – none

Raymie – none

Jahner – IMPACT Meeting

11. IT (Information Technology) Department Interviews

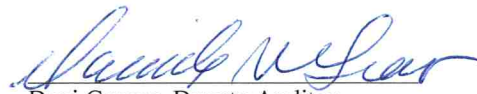
a. Randy Bennett

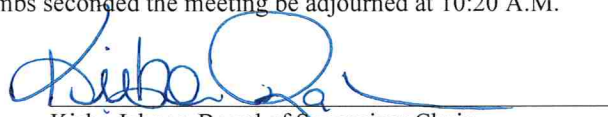
b. Andrew Meyers

Raymie moved and Mc Combs seconded to select Andrew Meyers as the candidate for the IT position.

Adjournment:

There being no other business, Raymie moved and McCombs seconded the meeting be adjourned at 10:20 A.M.

  
Dani Graves, Deputy Auditor

  
Kisha Jahner, Board of Supervisor Chair