

**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

**September 12, 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/87209417838?pwd=NlpwYnVYemZOdEVDR05mTVFqbWxYdz09>

Meeting ID: 872 0941 7838

Passcode: 495023

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

Kisha Jahner\_\_\_\_\_ Mark Raymie\_\_\_\_\_ Steve McCombs\_\_\_\_\_

II. **AGENDA –**

1. September 12, 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 9/12/2023.
2. Marion County Regular Session Board of Supervisor Minutes: 8/22/2023
3. Marion County Special Session Board of Supervisor Minutes: 8/15/2023
4. Marion County employee salary adjustments. Complete list available in the Human Resource Office.

VI. **BUSINESS –**

1. Discussion/action: Special Class C Retail Native Wine License Application – 8/20/2023-8/19/2024
  - Nearwood Industries, LLC (Nearwood Winery)
  - Premise Location: 1699 Hwy 14, Knoxville, IA 50138
2. Resolution 2023-81: Resolution Consenting to Landfill Gas License Agreement Between the South Central Iowa Solid Waste Agency and SCI RNG, LLC
3. Discussion/action: Memorandum of Understanding (MOU) with Polk County Iowa regarding Judicial Mental Health Advocate services.
4. Resolution 2023-82: Highway Safety Improvement Program (HSIP) Funding Agreement for G28 Guardrail Upgrades
5. Discussion/action: Request to Post Assistant Zoning Administrator Position
6. Discussion/action: Change Order #1 - Iowa Hwy 163 Turn Lanes Addition – LDJ RISE Grant Project
7. 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).