

The Marion County Board of Supervisors met in regular session at 3014 E. Main St. Knoxville, IA 50138 on Tuesday October 24, 2023 with Mark Raymie, Steve McCombs, and Kisha Jahner present in-person. Public access to the meeting was available in-person and electronically. Chairperson 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 held discussion with Marion County Treasurer Michaela Bigaouette regarding her submitted "Merit" pay increases. Raymie moved and McCombs seconded to approve the consent agenda as follows:

1. Marion County Warrants #252019 - #252176 through 10/24/2023.
2. Marion County Regular Session Board of Supervisor Minutes: 10/10/2023
3. Marion County employee salary adjustments. Complete list available in the Human Resource Office.
4. Marion County Conservation Board Warrants #251983 - #252018 through 10/17/2023.

Business:

1. Raymie moved and McCombs seconded to approve Resolution 2023-84 Marion County Depositories as follows:

RESOLVED, the Marion County Board of Supervisors in Marion County, Iowa, approves the following list of financial institutions to be depositories of the Marion County funds in conformance with all applicable provisions of Iowa Code Chapters 12B and 12C (2020). The Named Offices and Officers is hereby authorized to deposit the Marion County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below.

DEPOSITORY NAME	LOCATION OF HOME OFFICE	MAXIMUM BALANCE IN EFFECT UNDER PRIOR RESOLUTION (2022)	MAXIMUM BALANCE IN EFFECT UNDER THIS RESOLUTION (2023)
County Auditor Marion County Bank M.C. Emp Acct. (Flex)	Knoxville	75,000	75,000
County Auditor Marion County Bank M.C. Dental Insurance Acct	Knoxville	200,000	200,000
County Auditor Marion County Bank Eureka Cemetery Trust	Knoxville	5,000	5,000
County Auditor Marion County Bank M.C. Fully Fund Health Ins	Knoxville	250,000	250,000
County Auditor Marion County Bank M.C. Vision Insurance Acct	Knoxville	50,000	50,000
County Auditor Marion County Bank M.C Cobra Acct	Knoxville	50,000	50,000

County Recorder Marion County Bank Recording	Knoxville	100,000	100,000
County Recorder Marion County Bank DNR	Knoxville	30,000	30,000
County Recorder Marion County Bank Vitals	Knoxville	15,000	15,000
County Sheriff Marion County Bank	Knoxville	1,252,000	1,252,000
County Treasurer Twin Cedars Bank	Bussey	1,000,000	1,000,000
County Treasurer Wells Fargo Bank Iowa N.A.	Knoxville	2,000,000	2,000,000
County Treasurer US Bank	Pella	500,000	1,000,000
County Treasurer Marion County Bank	Pella	25,000,000	40,000,000
County Treasurer Peoples Bank	Pleasantville	5,000,000	5,000,000
County Treasurer Leighton State Bank	Pella	17,000,000	17,000,000
County Treasurer Midwest One	Pella	35,000,000	40,000,000
County Treasurer Marion County Bank DOT	Knoxville	250,000	250,000
County Treasurer Edwards Jones Investments	Knoxville	1,000,000	2,000,000
County Treasurer IPAIT	Des Moines		35,000,000
County Treasurer Washington State Bank	Pella		5,000,000
County Ag Extension Marion County Bank	Knoxville	325,000	325,000
County Sheriff Commissary Marion County Bank	Knoxville	50,000	50,000
County Conservation Board On-line Reservations Marion County Bank	Knoxville	250,000	250,000

CERTIFICATION. I hereby certify that the foregoing is a true and correct copy of a resolution of the Marion County Board of Supervisors adopted at a meeting of said public body, duly called and held on the 24th day of October 2023, a quorum being present, as said resolution remains of record in the minutes of said meeting, and it is now in full force and effect. Dated this 24th day of October 2023.

2. Raymie moved and McCombs seconded to approve Resolution 2023-86 Approving Official Statement (Adkins Project) as follows:

WHEREAS, in conjunction with its Underwriter, D.A. Davidson & Co., the County has caused an Official Statement to be prepared outlining the details of the proposed sale of the Notes.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MARION COUNTY, STATE OF IOWA:

That the preliminary Official Statement in the form presented to this meeting be and the same hereby is approved as to form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission, subject to such revisions, corrections or modifications as the Chairperson and Auditor, upon the advice of bond counsel, disclosure counsel, and the

County's Underwriter, shall determine to be appropriate, and is authorized to be distributed in connection with the offering of the Notes for sale.

3. Raymie moved and McCombs seconded to approve a Termination of Agreement Between the City of Knoxville, Marion County, Iowa and the Marion County Fair Board as follows:

WHEREAS, the City of Knoxville, Marion County, Iowa and the Marion County Fair Board entered into an agreement on the 30th day of Jan 1997 regarding building permits and inspection requirements; and

WHEREAS, the parties now desire to terminate said Agreement and in conjunction therewith the City of Knoxville, Marion County, Iowa and the Marion County Fair Board will be entering into a new Agreement; and

NOW, THEREFORE, the City of Knoxville, Iowa and the Marion County Fair Board hereby agree upon the signing of this Termination that the Agreement entered into by said parties on the 30th day of January, 1997 is hereby terminated.

4. Heather Ussery, City of Knoxville Manager, presented a request to renew the expiring 28E Agreement regarding the redistribution of Marion County's Local Option Sales and Services Tax (LOSST). The request included maintaining the current level of 4% redistribution to the City of Knoxville for 10 years. The Board indicated support but asked for a draft agreement for later consideration along with communication with the City of Pella regarding their LOSST request. Raymie moved and McCombs seconded to close discussion.

5. Raymie moved and McCombs seconded to approve the 2023 Marion County Weed Commissioner Activity Report as presented by Weed Commissioner Phil Groenendyk.

6. Raymie moved and McCombs seconded to approve the 2024 Marion County Weed Commissioner Certification of Phil Groenendyk.

7. Raymie moved and McCombs seconded to approve a Class C Retail Alcohol License including Outdoor Service.
- VP Venue LLC dba The Gathering Grounds 2125 Hwy 5 Bussey, IA

8. Raymie moved and McCombs seconded to approve the Site Plan for a 120' Nextlink Tower on Parcel 23876-015-00 (legal description: SW NE Parcel A 23-74-20) 1175 Upton St., Columbia, IA as presented by Marion County Zoning Director Missy Poffenbarger.

9. Missy Poffenbarger, Marion County Zoning Director, introduced Andrew Collings from the Mid-Iowa Planning Agency (MIPA). The Marion County Comprehensive Plan has not been updated since 2013. Collings presented options for the County to consider regarding scope of a proposed Comprehensive Plan update project. The Board requested cost estimates and a follow up session to discuss details of the project before moving forward. Raymie moved and McCombs seconded to close discussion.

10. Raymie moved and McCombs seconded to approve Resolution 2023-85 Authorizing Bids and Setting a Date for a Public Hearing for the Marion County Maintenance Facility (Road Department Junction 92 Facility) as follows:

WHEREAS, the Marion County, Iowa Board of Supervisors desires to complete the development of the Road Department's Junction 92 Facility, including the construction of the Road Department's new Maintenance Facility (shop); and,

WHEREAS, the Board of Supervisors of Marion County, Iowa has heretofore authorized the preparation of plans, specifications, and bid documents for the construction of the Marion County Maintenance Facility – Marion County, Iowa, said plans having been filed with the Marion County Auditor on or about October 24, 2023.

NOW, THEREFORE BE IT RESOLVED, by the Board of Supervisors of Marion County, Iowa, that said construction is hereby ordered constructed, and that the notice of date of letting to be published for Tuesday, November 28, 2023, at which time the Auditor will receive bids for said work up until 8:30 a.m., subsequently, all bids will be opened and read publicly at the Board of Supervisors meeting on November 28, 2023 at 9:00 a.m. as the first item of business. Action to be taken on said bids shall be at the Board of Supervisors meeting at 9:00 a.m. on December 12, 2023, in accordance with Iowa Code Chapter 26.

BE IT FURTHER RESOLVED, that a public hearing be held on December 12, 2023 at 9:00 a.m. for consideration of the adoption by the Board of Supervisor of the proposed, plans, specification, and proposed form of contract for said construction. The notice of said hearing shall be in accordance with Iowa Code Section 331.305.

Board of Supervisor Updates:

Raymie: Budget worksheets coming soon via Linsey.

McCombs: DCAT, HIRTA

Jahner: Compensation Board Appointments, 104 S 6th St. for sale, IMPACT, Central IA Workforce meeting

Adjournment:

There being no other business, Raymie moved and McCombs seconded the meeting be adjourned at 10:01 A.M.



Jake Grandia, Auditor



Kisha Jahner, Board of Supervisor Chair