

**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

**November 28, 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/81967766736?pwd=jkYQrNrYrr99Votb1m4oZQ1KwaSsES.1>

Meeting ID: 819 6776 6736

Passcode: 869863

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

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

II. **AGENDA –**

1. November 28, 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 11/28/2023.
2. Marion County Regular Session Board of Supervisor Minutes: 11/14/2023
3. Marion County employee salary adjustments. Complete list available in the Human Resource Office.
4. Marion County Conservation Warrants #252391 - #252429 through 11/21/2023.

VI. **BUSINESS –**

1. Discussion/action: Bid Opening for the Marion County Maintenance Facility (Road Department Junction 92 Project)
2. Discussion/action: Bid Opening for Proposed Disposition of Marion County Property  
– 104 S. 6<sup>th</sup> St. Knoxville, IA 50138
3. Discussion/action: City of Pella LOSST Distribution Request
4. Resolution 2023-91: Resolution UMB Bank, N.A. of West Des Moines, Iowa, to Serve as Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorize the Execution of the Agreement
5. Resolution 2023-92: Approving and Authorizing a Form of Loan Agreement and Authorizing and Providing for the Issuance of \$2,190,000 General Obligation Capital Loan Notes, Series 2023, and Levying a Tax to Pay Said Notes; Approval of the Tax Exemption Certificate and Continuing Disclosure Certificate
6. Discussion/action: Class E Retail Alcohol License Renewal Application – with Electronic Renewal – 12.15.2023 – 12.14.2024  
- New Star Newton LLC dba New Star Pella 977 198<sup>th</sup> Pl., Pella, IA
7. Discussion/action: Approve Site Plan for Marion County Road Department Junction 92 Project – 1805 Old Hwy 92, Knoxville, IA described as Parcel B SW1/4 SW1/4 12-75-19.
8. Resolution 2023-93: Marion County Hazard Mitigation Plan
9. Resolution 2023-90: Marion County Official 2024 Employee Holiday Resolution
10. Discussion/action: Marion County FY25 Budget
11. Board of Supervisor Updates

12. Closed Session

- a. Authorize: Closed Session pursuant to Iowa Code Chapter 21.5(1)(c)
- b. Reconvene from Closed Session
- c. Action as necessary from Closed Session

II. **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).