ANNUAL ORGANIZATIONAL MEETING TENTATIVE AGENDA

MARION COUNTY BOARD OF SUPERVISORS

3014 E Main St, Knoxville, Iowa

January 2, 2024

9:00 A.M.

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 <u>https://us06web.zoom.us/j/81129896513?pwd=QDZZLGRFNZNW8cE7YCaRCBD1</u> AVaK8F.1

Meeting ID: 811 2989 6513 Passcode: 965716

Open Meeting:

- 1. Select 2024 Board Chair and approve authorization to sign for official County Business.
- 2. Select 2024 Board Vice-Chair and approve authorization to sign for official County Business.
- 3. Set 2024 Official regular meeting days/times for Board of Supervisors.
- 4. Designation: 2024 Official Publication Source
- 5. Resolution 2024-1: Authorizing Maximum Depository Thresholds for County Funds.

6. Farm to Market Resolution 2024-2 authorizing the Marion County Engineer to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm-to-Market construction projects in Marion County.

7. Appointment: Marion County A.D.A. Coordinator and set annual compensation - Steve Edwards

8. Resolution 2024-3: 2024 Marion County Sheriff Deputy Officer Appointments.

9. Resolution 2024-4: 2024 Marion County Sheriff Reserve Peace Officer Appointments.

10. Resolution 2024-5: 2024 Authorized Administrator of the County Jail.

11. Resolution 2024-6: 2024 Appointment of Sheriff Civil Process Server

12. Resolution 2024-7: 2024 Appointment of Sheriff Civil Process Servers - Jailers

- 13. Resolution 2024-8: 2024 Appointment of Authorization to Sign Sheriff Deeds
- 14. Appointment of the Designated County Representative for Federal D.O.T. drug and alcohol testing 2024.

15. Resolution 2024-9: 2024 Construction Evaluation (Master Matrix) Resolution relating to the construction of confinement feeding operations.

16. Appointments – 2024 Marion County Compensation (Condemnation) Commissioners

17. Resolution 2024-10: 2024 Marion County Medical Examiner and Deputy Marion County Medical Examiners

18. Resolution 2024-11: 2024 Central Iowa Regional Housing Authority (CIRHA) appointments.

19. Resolution 2024-12: 2024 Central Iowa Regional Transportation Planning Alliance (CIRTPA) appointments.

- 20. Resolution 2024-13: 2024 South Central IA Cedar Creek Watershed Management Authority appointments.
- 21. Approve Supervisor assignments to various Boards and Commissions representing Marion County in 2024.
- 22. Appointment: 2024 Marion County Flood Plain Administrator
- 23. Appointments: Marion County Memorial Hall Commissioners Knoxville
- 24. Appointments: Marion County Pioneer Cemetery Commissioners
- 25. Resolution 2024-14: Marion County Employee Mileage Reimbursement Rate
- 26. Appointments: Aging Resources of Central Iowa Advisory Council Martha Dykstra
- 27. Resolution 2024-15: Precinct Election Officials compensation
- 28. Resolution 2024-16: Marion County Credit Card authorization and Credit Limits
- 29. Adjournment

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

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 provide assistance 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). ***PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM***