



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 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).



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 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/89162052671?pwd=kma0caoAsRrt0Af9Hmut4RgSiymdXL.1>

Meeting ID: 891 6205 2671

Passcode: 011127



MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

3014 E Main St, Knoxville, Iowa

January 9, 2024 9:00 A.M.



I. CALL TO ORDER AND ROLL CALL

Mark Raymie_____

Steve McCombs_____

Kisha Jahner_____



II. AGENDA

1. January 9, 2024 - Regular Session Agenda



III. COMMUNICATION



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 1/9/2024.
2. Marion County Regular Session Board of Supervisor Minutes: 12/26/2023
3. Marion County Supervisor Organizational Meeting Minutes: 1/2/2024
4. Marion County employee salary adjustments. Complete list available in the Human Resource Office.



VI. BUSINESS:

1. Resolution 2024-17:

Award Contract FM-TSF-CO63(146)-5B-63 for Hwy T15 Shoulder Paving Project at Hwy S71



RESOLUTION NO. 2024-17

WHEREAS: on December 19, 2023 the IDOT took bids for project FM-TSF-CO63(146)—5B-63 for HMA Paved Shoulder - New on T15 in Marion County and;

WHEREAS: Norris Asphalt Paving Co., LC from Ottumwa, Iowa submitted the lowest responsible bid and;

WHEREAS: the low bid of \$251,677.64 is acceptable to Marion County;

NOW THEREFORE, BE IT RESOLVED: that Marion County approve the award of a construction contract for project FM-TSF-CO63(146)—5B-63 with; Norris Asphalt Paving Co., LC in the amount of \$251,677.64 for HMA Paved Shoulder - New on G76 in Marion County, IA.

Adopted this _____ day of January, 2024

Marion County Board Chair

Attest:

Jake Grandia
Auditor

CONTRACT

Letting Date: Dec 19, 2023

County: MARION

Cost Center: 801000

Contract Work Type: HMA PAVEMENT WIDENING

Contract ID: 63-C063-146

Project Engineer: MARION COUNTY

Object Code: 890

Call Order No.: 155

DBE Commitment: \$0.00

This agreement made and entered by and between the Contracting Authority,

MARION COUNTY

and Contractor,

NORRIS ASPHALT PAVING CO., LC

Vendor ID: NO081 City: OTTUMWA

State: IA

It is agreed that the notice and instructions to bidders, the proposal filed by the Contractor, the specifications, the plan, if any, for project(s) listed herein, together with Contractor's performance bond, are made a part hereof and together with this instrument constitute the contract. This contract contains all of the terms and conditions agreed upon by the parties hereto.

Contractor, for and in considerations of \$ 251,677.64 payable as set forth in the specifications constituting a part of this contract, agrees to construct various items of work and/or provide various materials or supplies in accordance with the plans and specifications therefore, and in the locations designated in the Notice to Bidders.

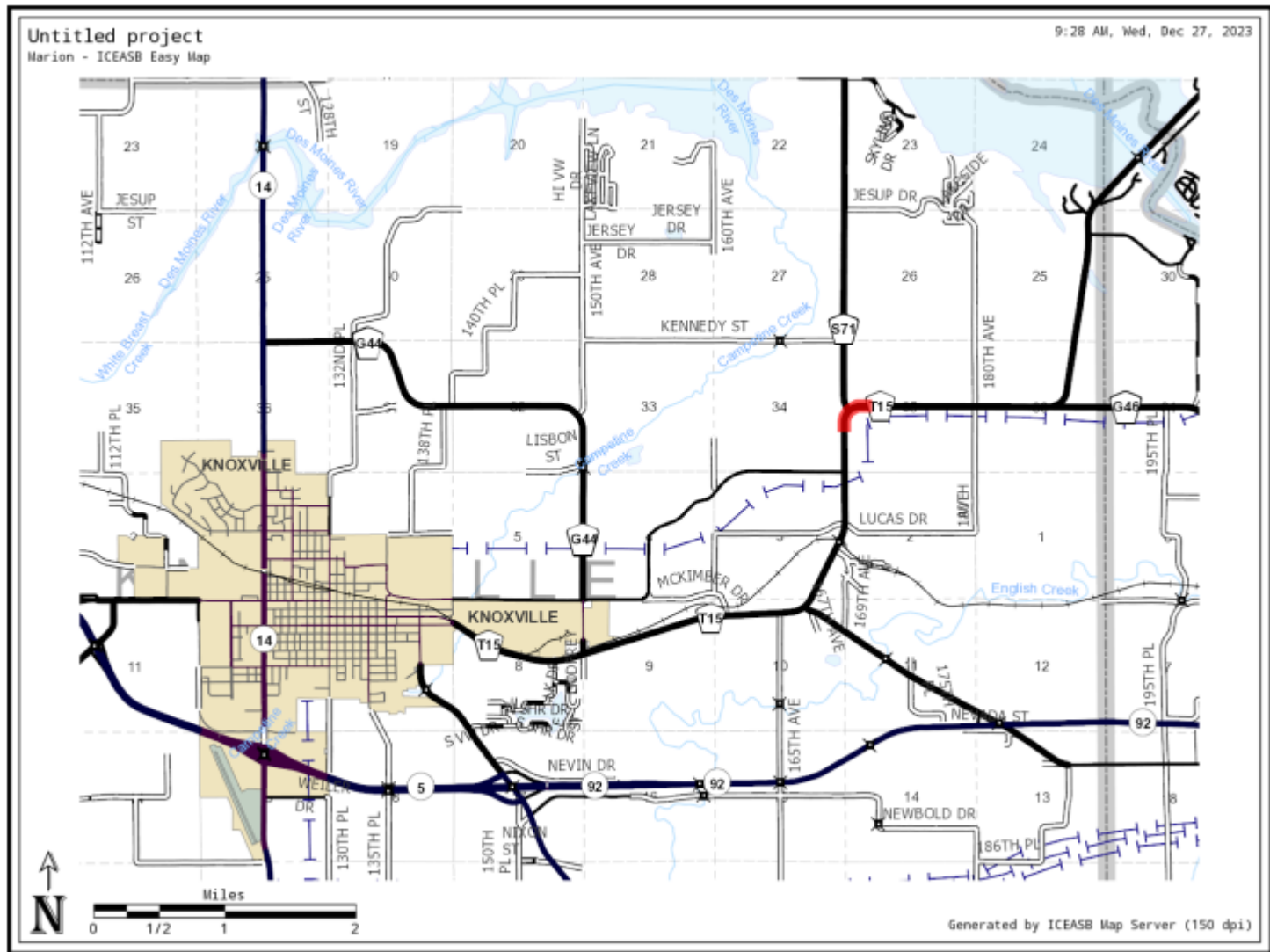
Contractor certifies by signature on this contract, under pain of penalties for false certification, that the Contractor has complied with Iowa Code Section 452A.17(8) as amended, if applicable, and Iowa Code Section 91C.5 (Public Registration Number), if applicable.

In consideration of the foregoing, Contracting Authority hereby agrees to pay the Contractor promptly and according to the requirements of the specifications the amounts set fourth, subject to the conditions as set forth in the specifications.

It is further understood and agreed that the above work shall also be commenced or completed in accordance with Contract Time of this Contract and assigned Notes.

To accomplish the purpose herein expressed, the Contracting Authority and Contractor have signed this instrument.

For Federal-Aid Contracts the Contractor certifies that each subcontract is evidenced in writing and that it contains all pertinent provisions and requirements of the contract.



2. Discussion/Action:

FY25 Marion County Budget



Marion County

FY25 Budget Timeline



January 12th



- Department budget proposals due to the Auditor.

January 15th – 19th



- Auditor will enter, summarize and prepare budget proposals for the Board of Supervisors.

January 23rd – 26th



- Budget week will kick off at the January 23rd board meeting. The Board of Supervisors will meet with individual departments to discuss proposed budgets during this week.

February 13th



- Target date budgets completed by to allow required publications and meeting to take place before the March 31st deadline.

March 31st



- Marion County Approved budget due to the State of Iowa.

January 23rd

1 pm |
2 pm |
3 pm |

1:30 pm |
2:30 pm |
3:30 pm |

January 24th

9 am |
10 am |
11 am |
1 pm |
2 pm |
3 pm |

9:30 pm |
10:30 pm |
11:30 pm |
1:30 pm |
2:30 pm |
3:30 pm |

January 25th

9 am |
10 am |
11 am |
1 pm |
2 pm |
3 pm |

9:30 pm |
10:30 pm |
11:30 pm |
1:30 pm |
2:30 pm |
3:30 pm |

January 26th

1 pm |
2 pm |
3 pm |

1:30 pm |
2:30 pm |
3:30 pm |

3. Board of Supervisor Updates



VII. BOARD OF SUPERVISOR ADJOURNMENT

