

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

January 23, 2024

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/89679946212?pwd=EhRIXcJDBEv29ioiaEx4lZidJhPe84.1>

Meeting ID: 896 7994 6212

Passcode: 710231

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

Kisha Jahner_____ Mark Raymie_____ Steve McCombs_____

II. **AGENDA –**

1. January 23, 2024 - 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 1/23/2024.
2. Marion County Regular Session Board of Supervisor Minutes: 1/9/2024
3. Marion County employee salary adjustments. Complete list available in the Human Resource Office.
4. Marion County Conservation Board warrants #253075 - #253111 through 1/16/2024.

VI. **BUSINESS –**

1. Discussion/action: Sara Bradshaw, Holmes Murphy – FY25 Employee Benefit Renewal
2. Discussion/action: IMPACT Community Action Partnership Annual Update and FY25 Support Request
3. Discussion/action: Marion County Librarian Annual Update and FY25 Support Request
4. Resolution 2024-18: Cancel Outstanding Auditor Warrants Prior to June 30, 2022
5. Resolution 2024-19: Cancel Outstanding Treasurer Checks Prior to June 30, 2022
6. Discussion/action: Receive and File Marion County Treasurer Semi-Annual Report 7.1.2023 - 12.31.2023
7. Resolution 2024-20: Agreement for Engineering Services with Kirkham, Michael & Associates for 168th Place Bridge Preliminary Design
8. Discussion/action: Road Department - Weiler Reclaimer Purchase and Potential Joint Ownership
9. Discussion/action: Marion County Engineer – Road Department Update
10. Discussion/action: Receive and File FY25 Elected Official Compensation Board Minutes
11. Board of Supervisor Updates

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).