



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/89679946212?pwd=EhRIXcJDBEv29ioiaEx4lZidJhPe84.1>

Meeting ID: 896 7994 6212

Passcode: 710231



MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

3014 E Main St, Knoxville, Iowa

January 23, 2024 9:00 A.M.



I. CALL TO ORDER AND ROLL CALL

Mark Raymie_____

Steve McCombs_____

Kisha Jahner_____



II. AGENDA

1. January 23, 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 1/23/2024.
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 FY 25
Support Request



January 23, 2024

Marion County Board of Supervisors
214 East Main Street
Knoxville, IA 50138



Dear Marion County Board of Supervisors,

Greetings from IMPACT Community Action Partnership! Thank you for your continued support of IMPACT's work in Marion County. We especially thank Supervisor Kisha Jahner for her dedicated service on IMPACT's board of directors. Her insights and leadership are critical to our work.

Highlights from IMPACT's work in Marion County in the past fiscal year include:

- 773 total Marion County families served
- 1,700 total Marion County residents served
- 642 total Marion County children and teens (under age 18) served
- 8,125 total number of services provided to Marion County households

We are proud of the work we have done, and this fiscal year we intend to do more! Though we served 1,700 Marion County residents last year there are approximately 5,774 Marion County residents with an income below 185% of the Federal Poverty Line (source: US Census Bureau). **That means there are at least 4,074 Marion County residents who could benefit from our services that we did not reach last year!**

Some of our efforts to reach more Marion County residents this year include:

- We have launched home visits as an additional way families can request to access our services.
- We have launched pop-up events at partner organizations.
- We are seeking additional funding sources to support our housing support programs.

We are requesting Marion County's Supervisors support our work in the community in the following ways:

- Refer community members to us who can benefit from our services.
- Inform us of community needs you are hearing about from residents.
- Help us build connections with community groups, organizations, and businesses.
- Support our Homelessness Prevention Program with an investment of **\$12,000** to support families and their landlords by helping prevent evictions. See research attachment for additional information on housing needs in Marion County.

In 2021 the State Auditor issued guidance that local governments should require a contract for any contributions to non-profit organizations. As such, we are seeking a contractual agreement, not a donation. This means if Marion County is audited in the future, our partnership will be in accordance with Iowa law. We have enclosed a sample contract that may be used. However, we will gladly use whatever best suits your needs whether that is this contract with modifications, a different contract, or no contract.

Thank you for your consideration.

Sincerely,

Anne Bacon, CEO

P.S. If you have questions, please feel free to reach out to my colleague, Brandon Pollard, our Grant & Donor Management Coordinator, by emailing bpollard@impactcap.org or by calling his direct phone line at 515-274-1343.



Marion County

Client Characteristics Report

Fiscal Year 2023 (October 1, 2022 – September 30, 2023)

Individual and Household Counts	
773	# Total households served
1700	# Total individuals served
Individual Demographics	
175	Age 0-5
328	Age 6-13
139	Age 14-17
73	Age 18-24
379	Age 25-44
164	Age 45-54
100	Age 55-59
97	Age 60-64
147	Age 65-74
98	Age 75+
277	# Total individuals with a disabling condition served
62	# Veterans and active military served
Household Housing Status	
412	# of renter households served
354	# of home owner households served
0	# of households in other permanent housing served
0	# of households experiencing homelessness served
7	# of households in other housing situations served
Households by Income Level (% of Federal Poverty Line)	
171	Up to 50% (\$13,875 annually / family of four)
130	51% - 75% (\$20,813 annually / family of four)
130	76% - 100% (\$27,750 annually / family of four)
137	101% - 125% (\$34,688 annually / family of four)
93	126% - 150% (\$41,625 annually / family of four)
63	151%-175% (\$48,563 annually / family of four)
28	176% - 200% (\$55,500 annually / family of four)
13	201% - 250% (\$69,375 annually / family of four)
8	250% or over
0	Unknown / not reported

Source: Nifcap database, IMPACT Community Action Partnership





Marion County Data Attachment

Marion County Data Point	Source
87% of Marion County individuals surveyed indicated they preferred to access services by phone.	IMPACT Community Action Partnership, 2022 Customer Survey
5,774 (18.18%) Marion County residents had an income below 185% of the Federal Poverty Line (an annual income less than \$45,991 for a household of three). <ul style="list-style-type: none"> 1,700: Marion County residents served by IMPACT 4,074: Marion County residents who could benefit from our services that were not reached last year 	US Census Bureau, 2017-21 American Community Survey
Only 1.86% of Marion County households (246 households) receive public assistance (general assistance or TANF).	US Census Bureau, 2017-21 American Community Survey
52.6% of Marion County households with an income below 100% of the Federal Poverty Line (an annual income less than \$24,860 for a household of three) are led by a female head of household.	US Census Bureau, 2017-21 American Community Survey
28.6% of Marion County students qualify for free or reduced price lunch.	National Center for Education Statistics, NCES - Common Core of Data, 2020-2021
7.27% of Marion County children live in households with an income below 100% of the Federal Poverty Line (an annual income less than \$30,000 for a household of four) and 22.09% live in households with an income below 200% of the Federal Poverty Line (an annual income less than \$60,000 for a household of four).	US Census Bureau, 2017-21 American Community Survey
7.4% of Marion County seniors (age 65 and up) live in households with an income below 100% of the Federal Poverty Line (an annual income less than \$14,580 for a household of one). This breaks down to 5.28% of male seniors and 9.22% of female seniors.	US Census Bureau, 2017-21 American Community Survey



Housing Data Attachment

Marion County Data Point	Source
17.70% of Marion County households (2,343 households) are cost-burdened (housing costs 30% or more of household income) and 7.77% (1,029 households) are severely cost-burdened (housing costs 50% or more of household income).	US Census Bureau, 2017-21 American Community Survey
The HUD Fair Market Rent (FMR) for a two-bedroom unit in Marion County is \$941. In order to afford a unit at this rate and not be cost-burdened a household would need to earn at least \$37,640 per year (or \$18.10 per hour). This is 151% of the Federal Poverty Line (FPL) for a household of three and 125% FPL for a household of four.	US Department of Housing and Urban Development, FY24 Fair Market Rent

Who benefits from housing assistance programs?

- Households able to stay in their homes:
 - When families are able to stay in their home, education and behavior outcomes are better for children and health outcomes are better for all members of the family when compared to families that have to move frequently.
- Landlords:
 - Landlords benefit because their tenants are able to pay their rent, which allows landlords to use those funds for all the things they rely upon that rent for including rental unit maintenance, property taxes, and personal income.
- The broader community:
 - Rental assistance programs enable families and landlords who depend on rent for income to better be able to afford other household needs resulting in additional money being spent in local economies.
 - Friends and relatives who may provide a place for a family to stay benefit from avoiding overcrowding.
 - Rental assistance also reduces overcrowding in shelters.
 - Rental assistance programs have been shown to improve housing market stability in communities where they operate.

Sources: US Department of Housing and Urban Development and Harvard Joint Center for Housing Studies



IMPACT COMMUNITY ACTION PARTNERSHIP

FY 2023 Investment in Marion County

* LIHEAP	337,280.00
** ECIP	
ECIP- Furnace R & R	8,234.00
ECIP - Low/Empty Fuel	4,836.92
ECIP - Reconnect	16,756.32
ECIP - Cooling	391.82
ECIP - Service Continuity	133,846.63
ECIP - Heater/Shelter	92.82
*** LIHWAP	5,330.60
**** TBRA	5,542.00
Disaster Assistance	4,502.05
Weatherization (8 Homes)	145,139.78
EMBRACE Iowa	987.26
Ray's Youth Program	320.00
Total Direct Supports	663,260.20
INDIRECT EXPENSES	
Salaries & Fringe Benefits	\$3,027.43
Consumable Supplies	0.10
Telephone/Internet	600.13
Travel	909.05
Printing & Postage	-
Other Operational	179.57
Space Costs	-
	\$ 4,716.28
Total Investment in Marion County	\$ 667,976.48
Administrative Costs	\$ 69,803.54
Total Expenses	\$ 737,780.02

*Low Income Home Energy Assistance Program

**Emergency Crisis Intervention Program

***Low Income Home Water Assistance Program

**** Tenant Based Rental Assistance



General Services Agreement

THIS AGREEMENT entered into on the _____ day of _____, 202____, between _____, IA _____ (Funder) and Impact Community Action Partnership, Inc. an Iowa not-for-profit corporation located at 3226 University Avenue, Des Moines, Iowa 50311 ("Contractor").

WHEREAS, Funder supports Contractor's efforts in reducing the barriers and burdens that its residents in poverty experience; and

WHEREAS, Funder is interested in providing financial support to this work to ensure resources are available; and

WHEREAS, Contractor is the designated Community Action Agency for the Funder's area tasked with providing said services.

NOW, THEREFORE, BE IT AGREED:

1. The Contractor shall provide the following services to Funder in Contractor's facilities for a period extending from _____ 1, 202____, through the end of the month _____, 202____ :

- A. Poverty related services including but not limited to, Energy Assistance, Food and/or Personal Pantry services, Housing supports and other localized services based on Contractor's regular Community Needs Assessments.
- B. Contractor will report on the status of services at least annually with a summary of households receiving assistance.

2. The Contractor shall be paid for the above described services as follows: _____ upon execution of this agreement. Then _____ to be billed on or before May 1.

3. This contract may be terminated for the following reasons with only a time-based prorate portion deemed due and payable to Contractor:

- B. Unsatisfactory performance by the Contractor; or
- C. Without cause by written notification from one party to the other party with 30-day notice.

4. The Contractor shall indemnify, defend, save and hold the Funder, its officers, employees and agents, harmless from any claim or lawsuit occurring in the course of the Contractor's provision of services under this Agreement. Funder shall indemnify, defend, save and hold the Contractor, its officers, employees and agents, harmless from any claim or lawsuit arising out of or associated with Funder's actions related to this Agreement.

5. This Agreement contains the whole agreement of the parties and any modification thereof shall be in writing signed by the parties hereto. This agreement shall be in full force and effect upon being executed by the parties hereto.

6. The parties shall be and act as independent contractors, and under no circumstances shall this Agreement be construed as one of agency, partnership or joint venture between Funder and

Contractor.

7. Contractor, at its sole expense, shall comply with all local, State and Federal laws and shall at its sole expense, obtain all licenses or permits which may be required for the conduct of its business within the terms of this Agreement. Contractor agrees to comply with all applicable federal, state, and local civil rights laws, specifically free from discrimination on the basis of age, race, religion, creed, color, sex, national origin, ancestry, sexual orientation, disability, familial status, or gender identity.

8. Notices required under this Agreement may be delivered by regular U.S. Mail or by certified mail, return receipt requested, delivered to the addresses below or via email.

In Witness Whereof, the parties hereto have caused this Agreement to be executed.

FUNDER

CONTRACTOR

Anne Bacon, CEO
IMPACT Community Action Partnership, Inc
3226 University Ave.
Des Moines, IA 50311

3. Discussion/action:

Marion County Librarian Annual Update and FY25 Support Request



	A	B	C	D	E
1	Marion County Library Funding				
2					
3	Budget	Required	County	Rural	Funding
4	Year	Funding	Funding	Valuation	per \$1000
5	2024-2025	\$62,485	\$95,000	\$925,707,755	0.1026
6	2023-2024	\$62,426	\$95,000	\$924,829,956	0.1027
7	2022-2023	\$59,762	\$95,000	\$885,363,997	0.1073
8	2021-2022	\$57,291	\$95,000	\$848,755,334	0.1119
9	2020-2021	\$55,573	\$95,000	\$823,296,656	0.1154
10	2019-2020	\$50,598	\$95,000	\$749,594,659	0.1267
11	2018-2019	\$48,648	\$90,000	\$720,706,921	0.1249
12	2017-2018	\$47,244	\$90,000	\$699,905,276	0.1286
13	2016-2017	\$45,733	\$90,000	\$677,525,818	0.1328
14	2015-2016	\$42,795	\$80,000	\$633,997,488	0.1262
15	2014-2015	\$41,874	\$80,000	\$620,354,206	0.1290
16	2013-2014	\$40,847	\$80,000	\$605,134,492	0.1322
17	2012-2013	\$39,274	\$80,000	\$581,834,119	0.1375
18	2011-2012	\$36,728	\$80,000	\$544,117,151	0.1470
19	2010-2011	\$35,143	\$80,000	\$520,639,940	0.1537
20	2009-2010	\$33,771	\$80,000	\$500,316,453	0.1599
21	2008-2009	\$32,121	\$80,000	\$475,860,725	0.1681
22	2007-2008	\$29,204	\$80,000	\$432,655,069	0.1849
23	2006-2007	\$28,686	\$70,000	\$424,979,713	0.1647
24	2005-2006	\$28,281	\$70,000	\$418,982,601	0.1671
25	2004-2005	\$27,856	\$60,000	\$412,688,430	0.1454
26	2003-2004	\$29,236	\$80,000	\$433,124,591	0.1847
27	2002-2003	\$28,609	\$75,000	\$423,841,783	0.1770
28	2001-2002	\$27,876	\$70,000	\$412,976,528	0.1695
29	2000-2001	\$26,530	\$65,000	\$393,040,712	0.1654
30					
31	** Rural Service Fund Levy Minimum = \$0.0675				
32	Iowa Code 256.69				
33					
34	NOTE: FY25 REQUESTED AMOUNT \$xxxxxx				
35					
36					

	A	B	C	D	E	F	G
1	80000						
2	20000						
3	60000						
4							
5							
6	Bussey (173)		1	600	5000	5,600	
7	Knoxville (171)		32.5	19,500	5000	24,500	
8	Melcher-Dallas(178)		2	1,200	5000	6,200	
9	Pella (172)		64.5	38,700	5000	43,700	
0	Pleasantville (174)		0	0	15000	15,000	
1			100	60,000		95,000	
2							
3	FY24 - Pleasantville \$15,000						
4	Rest of County use Matrix						
5							
6	95000						
7	15000						
8	80000						
9							

	A	B	C	D	E
1					
2					
3					
4	LIBRARIES - FY 23-24		PAYMENT APPORTIONED AT 100% (90% + 10%)		
5					
6				<u>100%</u>	
7	VENDOR		BUDGETED	PAID	COA
8			SHARE	8/8/2023	
9					
10	546	KNOXVILLE	24,500.00	24,500.00	11000-06400-481-33-171
11	547	PELLA	43,700.00	43,700.00	11000-06400-481-33-172
12	545	BUSSEY	5,600.00	5,600.00	11000-06400-481-33-173
13	1493	PLEASANTVILLE	15,000.00	15,000.00	11000-06400-481-33-174
14	5962	MELCHER-DALLAS	6,200.00	6,200.00	11000-06400-481-33-178
15					
16		TOTAL	95000.00	95,000.00	
17					
18	7/11/2023				
19	dmg				

MARION COUNTY RESOLUTION 2024-18

Outstanding Warrants through 6.30.2022

4. Resolution 2024-18:

Cancel Outstanding Auditor Warrants Prior to June 30, 2022

WHEREAS, the Marion County's outstanding warrant list is showing several outdated warrants, a list of which is attached, and

WHEREAS, these checks have not been redeemed, and

WHEREAS, warrants from various funds date up to June 30, 2022,

THEREFORE, BE IT RESOLVED, that these checks be voided under the guidelines set forth by our software providers and the funds placed back in the fund balance in the amount shown.

Moved _____

Seconded

Ayes _____

Attest:

Jake Grandia
Marion County Auditor

Seal

January 23, 2024



MARION COUNTY RESOLUTION 2024-19
Outstanding Treasurer Checks through 6.30.2022

5. Resolution 2024-19:

Cancel Outstanding Treasurer Checks Prior to June 30, 2022

WHEREAS, the Marion County's outstanding Treasurer Check list is showing several outdated Treasurer Checks, a list of which is attached, and

WHEREAS, these Treasurer Checks have not been redeemed, and

WHEREAS, Treasurer Checks to various vendors date up to June 30, 2022,

THEREFORE, BE IT RESOLVED, that these checks be voided under the guidelines set forth by our software providers and the funds placed back in the fund balance in the amount shown.

Moved _____

Seconded

Ayes _____

Attest:

Jake Grandia
Marion County Auditor

Seal

January 23, 2024



6. Discussion/action:

Receive and File Marion County Treasurer Semi-Annual Report 7.1.2023 -
12.31.2023



Michaela Bigaouette, Treasurer-Marion County Treasurer, Knoxville, IA
For the period from July 1, 2023 - December 31, 2023, Inclusive
Statement of Account By Fund

Certification Date January 17, 2024

Fund	Balance July 1, 2023	Revenues	Total to be Accounted for	Disbursements	Fund Balance December 31, 2023	Auditor's Warrants Outstanding
01 GENERAL FUND	7,101,618.43	6,883,277.37	13,984,895.80	6,010,484.24	7,974,411.56	274,949.06
02 GENERAL SUPPLEMENTAL	4,519,147.79	2,356,955.94	6,876,103.73	2,625,739.68	4,250,364.05	112,519.08
03 RURAL SERVICES BASIC	1,195,187.97	2,065,369.51	3,260,557.51	2,105,730.40	1,154,827.11	1,372.76
04 LOCAL OPTION SALES/SERVICE TAX	2,162,822.89	395,268.73	2,558,091.62	.00	2,558,091.62	.00
05 SECONDARY ROAD	4,418,155.72	4,248,999.94	8,667,155.66	4,527,528.13	4,139,627.53	226,914.76
06 LOST RECEIVING FUND	.00	314,094.27	314,094.27	314,094.27	.00	.00
10 MH-DD SERVICES FUND	.00	.00	.00	.00	.00	.00
11 CO. ASSISTANCE	56,631.24	75.00	56,706.24	10,497.00	46,209.24	.00
13 DEBT SERVICE	1,116,142.96	470,991.62	1,587,134.58	165,149.92	1,421,984.66	.00
15 RURAL SERVICES SUPPLEMENTAL	18,996.85	.00	18,996.85	.00	18,996.85	.00
20 TOWNSHIP CONTROL	7,664.89	473,342.30	481,007.19	474,865.48	6,141.71	.00
21 CORPORATION CONTROL	62,744.11	8,103,040.75	8,165,784.86	8,074,870.48	90,914.38	.00
22 SCHOOL CONTROL	186,581.37	16,172,381.32	16,358,962.69	16,156,471.04	202,491.65	.00
23 AREA SCHOOL CONTROL	8,428.78	792,289.88	800,718.66	790,558.48	10,160.18	.00
25 MONROE BENEFITTED FIRE	.00	12.20	12.20	12.20	.00	.00
26 PRAIRIE CITY BENEFITTED FIRE	40.49	2,591.39	2,631.88	2,591.25	40.63	.00
27 S E POLK BENEFITTED FIRE	.00	382.62	382.62	380.80	1.82	.00
29 CO. AG. EXTENSION	2,066.29	186,009.81	188,076.10	185,714.58	2,361.52	.00
30 CO. CONSERVATION TRUST	1,157,188.07	73,722.23	1,230,910.30	3,171.87	1,227,738.43	.00
31 CO. ASSESSOR	175,279.37	166,313.72	341,593.09	179,119.36	162,473.73	9,237.21
32 MOTOR VEHICLE TRUST	685,619.45	4,038,439.32	4,724,058.77	3,959,219.67	764,839.10	.00
33 USE TAX TRUST	468,690.58	2,987,197.02	3,455,887.60	2,900,765.71	555,121.89	.00
34 CITY SPECIAL ASSESS, PROJECT C	2,107.84	32,174.10	34,281.94	32,275.34	2,006.60	.00
35 TAX REDEMPTION TRUST	.00	160,802.73	160,802.73	160,802.73	.00	.00
36 CHORE SERVICE	.00	.00	.00	.00	.00	.00
38 ELDERLY NUTRITION	8,216.59	10,555.00	18,771.59	18,095.22	676.37	.00
39 EMERGENCY MEDICAL SERVICE	3,466.59	.00	3,466.59	.00	3,466.59	.00
40 REAP -RESOURCE ENHANCEMENT ACC	46,414.27	16,191.10	62,605.37	.00	62,605.37	.00
43 TRAVIS TRUST	124,421.93	2,822.50	127,244.43	30,000.00	97,244.43	.00
45 STATE LEVY	17.77	1,938.63	1,956.40	1,932.01	24.39	.00
47 ADVANCE TAX	70,981.22	13,883.14	84,864.36	82,332.35	2,532.01	.00
50 PIONEER CEMETERY COMMISSION	26,896.80	.00	26,896.80	3,040.64	23,856.16	270.48
51 LAW ENFORCEMENT MEMORIAL FUNDS	9,700.03	7.35	9,707.38	663.24	9,044.14	143.01
52 CIVIL SERVICE FUND	887.23	.00	887.23	.00	887.23	.00
53 CAPITAL IMPROVEMENTS FUND	492,675.93	10,201.42	502,877.35	.00	502,877.35	.00
54 AMERICAN RESCUE PLAN FUND	3,815,008.82	125,650.25	3,940,659.07	29,981.69	3,910,677.38	1,254.50
55 MHDS GENERAL SUB-FUND	55,547.51	19,527.73	75,075.24	75,075.24	.00	.00
57 OPIOID ABATEMENT FUND	198,418.62	41,945.42	240,364.04	.00	240,364.04	.00
58 E911 SURCHARGE	1,430,593.47	183,749.91	1,614,343.38	289,506.04	1,324,837.34	1,408.34
60 JAIL CANTEN	125,678.05	.00	125,678.05	31,424.99	94,253.06	.00
61 VETERANS AFFAIRS (SPECIAL)	.00	.00	.00	.00	.00	.00
64 VA BOND	.00	.00	.00	.00	.00	.00
66 ADKINS BOND	.00	2,073,272.63	2,073,272.63	.00	2,073,272.63	.00
67 PRAIRIE RIDGE	155,052.22	505.98	155,558.20	.00	155,558.20	.00
68 RECORDER'S RECORDS MANAGEMENT	34,162.61	2,383.91	36,546.52	2,737.07	33,809.45	.00
73 EMERGENCY MANAGEMENT	39,273.70	224,009.12	263,282.82	186,109.31	77,173.51	7,316.63
75 SHERIFF RESERVE OFFICER ACCT	22,807.99	11,283.75	34,091.74	4,056.15	30,035.59	1,150.00
77 DRIVER'S LICENSE	.00	25,158.00	25,158.00	25,158.00	.00	.00
79 ANATOMICAL GIFT DONATIONS	158.00	457.00	615.00	540.00	75.00	.00



Certification Date January 17, 2024
Michaela Bigaouette, Treasurer-Marion County Treasurer, Knoxville, IA
For the period from July 1, 2023 - December 31, 2023, Inclusive
Statement of Account By Fund

Fund	Balance July 1, 2023	Revenues	Total to be Accounted for	Disbursements	Fund Balance December 31, 2023	Auditor's Warrants Outstanding
80 RECORDER ELECTRONIC FEE FUND	977.00	2,267.00	3,244.00	2,863.00	381.00	.00
81 ATTORNEY FORFEITURE FUNDS	4,238.82	.00	4,238.82	207.00	4,031.82	.00
82 SHERIFF FORFEITURE	53,197.21	.00	53,197.21	.00	53,197.21	.00
83 COURTHOUSE SECURITY	232,604.41	4,893.28	237,497.69	10,844.66	226,653.03	.00
84 COUNTY ATTY RECOVERY FEES	39,963.66	3,969.72	43,933.38	.00	43,933.38	.00
	30,336,475.54	52,698,404.64	83,034,880.18	49,474,609.24	33,560,270.94	636,535.83

Knoxville, IA 50138

January 17, 2024 Balance on Hand \$33,560,270.94

I, Michaela Bigaouette, Treasurer of Marion County Treasurer,
do hereby certify that the report given is a correct summary of the
business transacted by me as said during the period therein specified.


Marion County Treasurer



7. Resolution 2024-20:

Agreement for Engineering Services with Kirkham, Michael & Associates
for 168th Place Bridge Preliminary Design



RESOLUTION NO. 2024-20

WHEREAS, Marion County has a bridge on Co. Rd. 168th Pl. between Vermont Dr. and the Monroe County line, bridge number 49277481 (NBIS 238961) over Cedar Creek and;

WHEREAS, this bridge is of an age and condition that it is in need of repair and/or replacement and;

WHEREAS, analysis and preliminary design of the bridge shall be completed by Kirkham, Michael & Associates, Inc. as presented in the Agreement for Engineering Services and;

NOW THEREFORE, BE IT RESOLVED the Board of Supervisors authorizes the County Engineer to execute and administer a contract with Kirkham, Michael & Associate, Inc. to perform the Consulting engineering services as defined in the attached Agreement for Engineering Services Scope.

Adopted this _____ day of January, 2024

Mark Raymie
Marion County Board Chair

Attest:

Jake Grandia
Auditor

AGREEMENT FOR ENGINEERING SERVICES

This Agreement is made and entered into this _____ day of _____, 2023, by and between Marion County, IA, hereinafter referred to as "Owner," and Kirkham Michael, & Associates, Inc. a CONSULTING ENGINEERING corporation, hereinafter referred to as "Engineer," as follows:

The Owner hereby agrees to retain the Engineer, and the Engineer hereby agrees to provide the required professional services; and to furnish the equipment, supplies, or materials necessary to complete the work for the following project:

Engineering services to replace the bridge on 168th Pl. over North Cedar Creek in Marion County, Iowa. T-74N, R-19W, S27. (Local No. 49277481, FHWA No. 238961)

1. STANDARD CONDITIONS

"Kirkham, Michael & Associates, Inc., General Terms and Conditions," as attached hereto as Exhibit A and hereinafter referred to as the "Terms and Conditions", is hereby incorporated into this agreement.

2. SCOPE OF SERVICES

Services provided under this agreement shall be preliminary and final design services for a bridge replacement, as further described in Exhibit B, Scope of Services.

3. SCHEDULE

Work associated Preliminary Design will begin within thirty (30) days of receipt of executed agreement and topographic survey. The schedule for the final design work to be performed shall be established during the Preliminary Design phase. The target letting date has not been set.

4. COMPENSATION

- A. For full and complete compensation for work, materials, and services furnished for the Scope of services in this Agreement, the Consultant shall be paid the lump sum fees plus travel expenses, as shown in Exhibit C, Fees and Payments. No additional fees shall be payable for the project, unless specifically agreed by the Owner and Consultant prior to providing said services.
- B. Work items not addressed in the scope of work included in this contract shall be considered extra work, and may be completed if required, at additional cost, to be negotiated at the time the work is found necessary.
- C. The Engineer shall invoice the Owner monthly for services, and any approved amendments to this agreement, based upon services actually completed at the time of the invoice. Final payment shall be due and payable within 30 days of the Owner's acceptance of Engineer's submission of final deliverables in accordance with the Scope of Services.
- D. In consideration of said compensation, the Engineer agrees to perform all services, work, and/or provide all materials, supplies, and equipment, and to carry out the provisions of this agreement in a good and workmanlike manner to the satisfaction of the Owner. If the performance of this agreement involves the services of others or the furnishing of equipment, supplies, or materials,

(Revised: 08-07-09)

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



VII. BOARD OF SUPERVISOR ADJOURNMENT

