

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

February 27, 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/87161506419?pwd=mKLnyVK2p5AW4IwFdXK5G4F03YaxFf.1>

Meeting ID: 871 6150 6419

Passcode: 787908

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

Kisha Jahner_____ Mark Raymie_____ Steve McCombs_____

II. **AGENDA –**

1. February 27, 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 2/27/2024.
2. Marion County Regular Session Board of Supervisor Minutes: 2/13/2024
3. Marion County Special Session Board of Supervisor Minutes: 2/6/2024
4. Marion County employee salary adjustments. Complete list available in the Human Resource Office.
5. Marion County Conservation Board Warrants #253448 - #253491 through 2/20/2024.

VI. **BUSINESS –**

1. Receive and File: Marion County EMS Association Letter of Request
2. Discussion/action: Disposition of Part of VA Campus – City of Knoxville
3. Resolution 2024-23: Resolution Authorizing the Employee Benefit Plans of Marion County, Iowa, July 1, 2024.
4. Public Hearing: The Board of Supervisors of Marion County will conduct a Public Hearing at which place and time any person interested may appear and file objections to the proposed plans, specifications, or contract for, or cost of the Marion County Conservation Cabins at Roberts Creek Park. The Project, which is located at 1628 Hwy G28 Otley, IA 50214 involves the construction activities as required by the contract which shall include: General construction of 3 new Conservation Department Cabins and associated site work.
5. Resolution 2024-22: Resolution Approving Plans, Specification, Proposed Form of Contract and Authorizing Bids for the Marion County Conservation Cabins at Roberts Creek Park Project
6. Discussion/action: Class C Retail Alcohol License Renewal Application
- KLN Entertainment LLC dba Slideways Karting Center 1230 Hwy 14, Knoxville IA
7. Discussion/action: Mental Health Advocate Position Request
8. Resolution 2024-24: Award of Contract – Hwy G28 Resurface with Milling Project HDP-CO63(147)-6B-63 – Norris Asphalt
9. Board of Supervisor Updates

10. 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).