



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/85936286641?pwd=4oJeMYNjVuRO4laABVOny0BzX8wx9t.1>

Meeting ID: 859 3628 6641

Passcode: 395140



# **MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

**3014 E Main St, Knoxville, Iowa**

**March 12, 2024 9:00 A.M.**



# I. CALL TO ORDER AND ROLL CALL

Mark Raymie\_\_\_\_\_

Steve McCombs\_\_\_\_\_

Kisha Jahner\_\_\_\_\_



## II. AGENDA

### 1. March 12, 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 3/12/2024.
2. Marion County Regular Session Board of Supervisor Minutes: 2/13/2024
3. Marion County employee salary adjustments. Complete list available in the Human Resource Office.



## VI. BUSINESS:

### 1. EMS Continued Discussion



## 2. Resolution 2024-25:

Award of Contract for M-SEAL25-1 – Local Seal Coating of Various Roads



***RESOLUTION NO. 2024-25***

**WHEREAS:** on February 16, 2024 the Marion County Road Department received bids for Seal Coating of various local County Roads, project M-SEAL25-1 and;

**WHEREAS:** this work is planned for local roads within Marion County;

**WHEREAS:** Sta-Bilt Construction Co., of Harlan, Iowa submitted the lowest responsible bid and;

**WHEREAS:** the low bid of \$409,101.72 is acceptable to Marion County;

**NOW THEREFORE, BE IT RESOLVED:** that Marion County approve the award of a construction contract for the project M-SEAL25-1 with Sta-Bilt Construction Co. in the amount of \$409,101.72 for the seal coating of various local roads.

Adopted this \_\_\_\_\_ day of March, 2024

\_\_\_\_\_  
Mark Raymie  
Marion County Board, Chair

Attest:

\_\_\_\_\_  
Jake Grandia  
Auditor



### 3. Resolution 2024-32:

Congresswoman Miller-Meeks FY2025 Community Project Fund  
Application Endorsement



## RESOLUTION 2024-32

### A RESOLUTION ENDORSING A GRANT APPLICATION FOR CONGRESSWOMAN MILLER-MEEKS FISCAL YEAR 2025 COMMUNITY PROJECT FUNDING (CPF)

**WHEREAS**, Community Project Funding requests (CPF) are Congressionally-directed grants that are included in annual appropriations funding; and

**WHEREAS**, Congresswoman Mariannette Miller-Meeks can only submit 15 CPF requests to the Appropriations Committee; and

**WHEREAS**, the Appropriations Committee has the final say in whether a CPF request is included in the FY25 appropriations bill and subject to passage of an appropriations law containing CPFs, and

**WHEREAS**, Marion County is an eligible applicant and has a need to offset current road funding allocations with discretionary funds such as this to help sustain adequate infrastructure, and

**WHEREAS**, the proposed transportation improvements recommended for this application of CPFs include the mill and overlay, and minor safety improvements of County Road T17 from Old Hwy 92 to IA Hwy 5, and

**NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF SUPERVISORS OF MARION COUNTY IN THE STATE OF IOWA, THAT THE COUNTY:** Endorses the grant application for Congresswoman Miller-Meeks Fiscal Year 2025 community Project Funding request. Commits that the roadway currently is and will continue to be dedicated for public use. Certifies that applicable permits and agreements are or will be secured for the jurisdictional responsibility for the improved primary roadway with the Iowa DOT prior to improvements for the roadway maintenance. Certifies a commitment of non-federal fund participation as applicable for 20% of the roadway project, estimated at \$4,000,000.

Adopted this \_\_\_\_\_ day of March, 2024

\_\_\_\_\_  
Mark Raymie  
Marion County Board Chair

Attest:

\_\_\_\_\_  
Jake Grandia  
Auditor



## 4. Board of Supervisor Updates



## VII. BOARD OF SUPERVISOR ADJOURNMENT

