The Marion County Board of Supervisors met in regular session at 3014 E. Main St. Knoxville, IA 50138 on Tuesday April 23, 2024 with Mark Raymie, Steve McCombs, and Kisha Jahner present in-person. Public access to the meeting was available in-person and electronically. Board of Supervisor Chair Raymie opened the regular session at 9:00 A.M.

Unless otherwise indicated, all the motions offered at this meeting were carried with the following vote: <u>Ayes</u>: Raymie, McCombs, Jahner <u>Nays</u>: None <u>Abstentions</u>: None <u>Absent</u>: None

Agenda:

Jahner moved and McCombs seconded to approve the agenda as posted.

Communications:

1. Supervisor Jahner: Messages received regarding EMS Ad-Hoc Committee and Catholic Church

Public Comments: None

Consent Agenda:

McCombs moved and Jahner seconded to approve the consent agenda as follows:

- 1. Marion County Warrants #254162 #254296 through 4/23/2024.
- 2. Marion County Regular Session Board of Supervisor Minutes: 4/9/2024
- 3. Marion County Special Session Board of Supervisor Minutes: 4/9/2024
- 4. Marion County employee salary adjustments. NOTE: There were no salary changes for this meeting.

Business:

- 1. Public Hearing: Chair Raymie opened a Public Hearing at 9:06 A.M. regarding FY25 Proposed Marion County Budget for July 1, 2024 through June 30, 2025. No written or oral comments were received. Jahner moved and McCombs seconded to close the Public Hearing at 9:07 A.M.
- 2. Jahner moved and McCombs seconded to approve Resolution 2024-46 Adoption of Budget for the Fiscal Year beginning July 1, 2024 and ending June 30, 2025, per IA Code 331.434 as follows:

WHEREAS, IA Code 331.434 requires that after a budget hearing, the Marion County Board of Supervisors shall adopt by Resolution a budget, and;

WHEREAS, the Marion County Board of Supervisors have met the budget publication requirements in Iowa Code 331.434 through publication in the Marion County Express, and;

WHEREAS, the Marion County Board of Supervisors have met the budget hearing requirements in IA Code 331.434 through the public hearing held on 4/23/2024 at 9:00 AM.

THEREFORE, BE IT RESOLVED on the 23rd day of April 2024, the Marion County Board of Supervisors hereby adopts by Resolution the County Budget for the fiscal year beginning July 1, 2024 and ending June 30, 2025.

3. McCombs moved and Jahner seconded to approve Resolution 2024-47 Adoption of Elected Officials Salaries for FY25 beginning July 1, 2024 through June 30, 2025 as follows:

WHEREAS, the Marion County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Marion County Compensation Board met on January 18, 2024 and established salary recommendations for the following elected officials for the fiscal year beginning July 1, 2024, and

WHEREAS, The Marion County Board of Supervisors determined the recommendations from the Marion County Compensation Board be accepted at 25% of the recommended amounts, and

THEREFORE, BE IT RESOLVED the Marion County Board of Supervisors approve accepting the proposed Marion County Compensation Board salary recommendations for elected officials for the fiscal year beginning July 1, 2024 with final salaries as follow:

Supervisor - \$45,449.12 (Chair \$46,949.12) Sheriff - \$136,118.84 Auditor - \$89,068.31 Treasurer - \$86,881.37 Recorder - \$86,094.53 Attorney - \$143,581.24

Approved this 23rd day of April, 2024.

4. McCombs moved and Jahner seconded to approve Resolution 2024-48 Marion County Fund Designation from Local Sales and Services Tax (LOSST) Revenues in FY25 as follows:

WHEREAS, the voters of Marion County, Iowa approved the imposition of certain local option taxes beginning January 1, 2004 in the unincorporated areas of the County at an election on September 30, 2003 and again on March 1, 2011; and

WHEREAS, the Board of Supervisors of Marion County, Iowa, declared its intention to pledge fifty percent (50%) of said local option sales and service tax revenues to be allocated for property tax relief and fifty percent (50%) for community betterment, including, but not limited to payment for debt construction costs, capitalized repair funds, and any other costs associated with the following projects: 1.) The historic preservation of the Marion County Courthouse. 2.) Capital equipment, improvement projects, construction, and repair. 3.) The improvement of Marion County Secondary Road Projects; and

WHEREAS, the voters of Marion County, Iowa approved the continued imposition of certain local option taxes effective January 1, 2024 in the unincorporated areas of the County at an election on November 2, 2021; and

WHEREAS, the Board of Supervisors of Marion County, Iowa, declared its intention to pledge fifty percent (50%) of said local option sales and service tax revenues to be allocated for property tax relief and fifty percent (50%) for community betterment projects or other lawful purposed of the County of Marion, Iowa.

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Marion County, Iowa, the Local Option Sales Tax Revenues for the FY24-25 Marion County Budget be deposited as following:

- 1.) General Fund (01000) property tax relief 50%
- 2.) Local Option Sales & Services Fund (29000) projects 50%

Passed and adopted this 23rd day of April 2024.

- 5. The County has been previously approached by Adam Wadle regarding a Marion County owned parcel in Melcher-Dallas located at 203 NE Center St., Melcher-Dallas Iowa. Marion County Attorney Jared Harmon reported the County was able to dispose of the property by using the required processes. The first step being publish the notice of intent to distribute including method of acquiring offers. The Board consensus was offering the property for sale via sealed bids. McCombs moved and Jahner seconded to direct the County Attorney and County Auditor to prepare necessary items for county disposal.
- 6. Marion County Attorney Jared Harmon reported Pleasant Grove Township has a vacant Township Trustee position. Harmon will be attending a scheduled Trustee meeting on 4/29/2024 but does not have confidence on a solution to the vacancy. Harmon requested the Board set in motion an appointment process by the Board of Supervisor as a back-up plan. McCombs moved and Jahner seconded to commence with the necessary steps for the Board to appoint a Trustee within 30 days.

7. Jahner moved and McCombs seconded to approve Resolution 2024-44 FY25 Disabled Veteran Homestead Tax Credit Applications received 7/2/2022 through 7/1/2023 as follows:

WHEREAS, the State of Iowa annually appropriates monies from the general fund of the state to the department of revenue to be credited to the disabled veterans homestead credit fund for the benefit of residential homeowners, and

WHEREAS, the process for residential landowners and the local Marion County, Iowa government offices regarding this tax credit is described in Iowa Code Chapter 425 – Homestead Tax Credits, Exemptions, and Reimbursement, and

WHEREAS, the Marion County Assessor is to receive disabled veteran homestead tax credit applications through July 1 of each year and recommend a list to allow/disallow to the Marion County Board of Supervisors, and

WHEREAS, the Marion County Board of Supervisors are required to allow or disallow the application claims of residential landowners for disabled veteran homestead tax credits, and

WHEREAS, it is in the best interest of the disabled veteran property taxpayers in Marion County, Iowa to allow such recommended disabled veteran homestead tax credits.

NOW, THEREFORE, BE IT RESOLVED the Marion County Board of Supervisors allow the new disabled veteran homestead tax credit applications July 2, 2022 through July 1, 2023 as recommended by the Marion County Assessor per Iowa Code Chapter 425 and said tax credits be applied to the taxes payable 2024-2025. Recommended tax credit application list is available in the Marion County Auditor's Office and electronically through OnDemand.

- 8. Jahner moved and McCombs seconded to approve appointment to the Marion County Board of Adjustment as follows:
 Debra Kearney To Fill Vacancy term ending 12/31/2027
- 9. McCombs moved and Jahner seconded to approve Resolution 2024-38 Employee Assistance Program with Employee & Family Services as follows:

WHEREAS the proposed "Employee Assistance Program" has been carefully reviewed by the Board of Supervisors, and

WHEREAS Marion County desires to offer 3 sessions of EAP services to all Marion County Employees and their family members, and

NOW, THEREFORE, BE IT RESOLVED by the Marion County Board of Supervisors approve the renewal of EAP services and training with EFA Employee & Family Resources.

10. Jahner moved and Raymie seconded to approve Resolution 2024-45 Agreement for Bridge Inspection Engineering Services as follows:

WHEREAS, Marion County is responsible, under Iowa Code Chapter 314.18, for the safety inspection and evaluation of all highway bridges under their jurisdiction which are located on public roads, in accordance with the National Bridge Inspection Standards (NBIS) per 23 CFR 650, and;

WHEREAS, these responsibilities include inspection policies and procedures, inspections, reports, load ratings, quality control, quality assurance, maintaining bridge inventory, and other requirements of the NBIS, and;

WHEREAS, use of a consultant for bridge inspection is acceptable and Kirkham, Michael and Associates, Inc. has submitted an Inspection and Rating Proposal, and;

WHEREAS, such evaluation, inspection, and all associated work shall be completed by Kirkham, Michael and Associates, Inc. per Attachment D of Iowa Department of Transportation (IDOT) IM 7.020, the NBIS, and the Inspection and Rating Program contract as proposed, and;

NOW THEREFORE, BE IT RESOLVED the Board of Supervisors authorizes the County Engineer to execute and administer a contract with Kirkham, Michael and Associates, Inc. to perform the 2024 and 2025 Inspection and Rating of bridges under Marion County jurisdiction.

11. Board of Supervisor Updates:

McCombs: None Jahner: None Mark: None

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 9:32 A.M.

Jake Grandia, County Auditor

Mark Raymie, Board of Supervisor Chair