

The Marion County Board of Supervisors met in regular session at 3014 E Main St Knoxville, IA 50138 on Tuesday, April 27, 2021 with Mark Raymie, Kisha Jahner and Steve McCombs present. Public access was allowed in the meeting in-person and electronically. Chairman 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:

Ayes: Raymie, Jahner, McCombs Nays: None Abstentions: None Absent: None

Agenda:

Jahner moved and McCombs seconded to amend Item #6 Resolution 2021-46: from "Not to exceed \$10,000,000.." to "Not to exceed \$11,000,000.." and Item #7 Resolution 2021-47: from "Not to exceed \$10,000,000.." to "Not to exceed \$11,000,000.." and approve the agenda as amended.

Communications: None

Public Comments:

Carla Eysink, Marion County Economic Development, reported on the Broadband Survey and encouraged further participation.

Consent Agenda:

Jahner moved and McCombs seconded to approve the consent agenda:

1. Approval of Marion County Warrants #240574 - #240721 through 4/27/2021.
2. Approval of Board of Supervisor Regular Session Minutes: 3/23/2021.
3. Approval of Marion County employee salary adjustments. Complete list available in the Human Resource Office.
4. Approval of Marion County Conservation Board warrants #240525 - #240573 through 4/20/2021.

Business:

1. Public Hearing: Chairman Raymie opened a Public Hearing at 9:05 A.M. regarding the County's consideration of a proposed Urban Renewal Plan for a proposed Marion County VA Campus Urban Renewal Area in Marion County, State of Iowa. Marion County Auditor Jake Grandia reported no recommendations were received during the taxing authority consultation and the Marion County Zoning Board completed a conformity report. No written or oral comments were received from the public. Jahner moved and McCombs seconded to close the public hearing at 9:07 A.M.

2. Jahner moved and McCombs seconded to approve Resolution 2021-45 Determining an Area of The County to Be Blighted Area, And That the Rehabilitation, Conservation, Redevelopment, Development, Or A Combination Thereof, Of Such Area Is Necessary in The Interest of The Public Health, Safety or Welfare of The Residents of The County; Designating Such Area as Appropriate for Urban Renewal Projects; And Adopting the Urban Renewal Plan for The Marion County VA Campus Urban Renewal Area as follows:

WHEREAS, it is hereby found and determined that one or more blight areas, as defined in Chapter 403, Code of Iowa, exist within the County and the rehabilitation, conservation, redevelopment, development, or combination thereof, of the area is necessary in the interest of the public health, safety, or welfare of the residents of the County; and

WHEREAS, this Board has caused there to be prepared a proposed Urban Renewal Plan ("Plan" or "Urban Renewal Plan") for the Marion County VA Campus Urban Renewal Area ("Area" or "Urban Renewal Area"), which proposed Plan is attached hereto as Exhibit 1 and which is incorporated herein by reference; and

WHEREAS, the purpose of the Plan is to form the Marion County VA Campus Urban Renewal Area suitable for blight remediation activities and to include a list of proposed projects to be undertaken within the Urban Renewal Area, and a copy of the Plan has been placed on file for public inspection in the office of the County Auditor; and

WHEREAS, the property proposed to be included in the Urban Renewal Area is legally described in the Plan and this Board has reasonable cause to believe that the Area described in the Plan satisfies the eligibility criteria for designation as an urban renewal area under Iowa law and; and

WHEREAS, the proposed Area is within the corporate boundaries the City of Knoxville and the City has executed a Joint Agreement with the County to allow the County to operate within the Area; and

WHEREAS, it is desirable that the area be redeveloped as part of the overall redevelopment covered by the Plan; and

WHEREAS, the Iowa statutes require the Board of Supervisors to submit the proposed Urban Renewal Plan to the Planning and Zoning Commission for review and recommendation as to its conformity with the general plan for development of the County as a whole, prior to Board of Supervisors approval thereof; and

WHEREAS, creation of the Urban Renewal Area and adoption of the Urban Renewal Plan therefore has been approved by the Planning and Zoning Commission for the County as being in conformity with the general plan for development of the County as a whole, as evidenced by its written report and recommendation filed herewith, which report and recommendation is hereby accepted, approved in all respects and incorporated herein by this reference; and

WHEREAS, by resolution adopted on April 6, 2021, this Board directed that a consultation be held with the designated representatives of all affected taxing entities to discuss the proposed Urban Renewal Plan and the division of revenue described therein, and that notice of the consultation and a copy of the proposed Urban Renewal Plan be sent to all affected taxing entities; and

WHEREAS, pursuant to such notice, the consultation was duly held as ordered by the Board of Supervisors and all required responses to the recommendations made by the affected taxing entities, if any, have been timely made as set forth in the report of the Board of Supervisors Chairperson, or his delegate, filed herewith and incorporated herein by this reference, which report is in all respects approved; and

WHEREAS, by resolution this Board also set a public hearing on the adoption of the proposed Urban Renewal Plan for this meeting of the Board, and due and proper notice of the public hearing was given, as provided by law, by timely publication in the Des Moines Register, which notice set forth the time and place for this hearing and the nature and purpose thereof; and

WHEREAS, in accordance with the notice, all persons or organizations desiring to be heard on the proposed Urban Renewal Plan, both for and against, have been given an opportunity to be heard with respect thereto and due consideration has been given to all comments and views expressed to this Board in connection therewith and the public hearing has been closed.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF SUPERVISORS OF MARION COUNTY, STATE OF IOWA:

That the findings and conclusions set forth or contained in the proposed "Urban Renewal Plan" for the area of Marion County, State of Iowa, legally described and depicted in the Plan and incorporated herein by reference (which area shall hereinafter be known as the "Marion County VA Campus Urban Renewal Area"), be and the same are hereby adopted and approved as the findings of this Board for this area.

This Board further finds:

Although relocation is not expected, a feasible method exists for the relocation of any families who will be displaced from the Urban Renewal Area into decent, safe and sanitary dwelling accommodations within their means and without undue hardship to such families;

The Urban Renewal Plan conforms to the general plan for the development of the County as a whole; and

Acquisition by the County is not immediately expected, however, as to any areas of open land to be acquired by the County included within the Urban Renewal Area:

Residential use is expected and with reference to any portions thereof which are to be developed for residential uses, this Board of Supervisors hereby determines that a shortage of housing of sound standards and design with decency, safety and sanitation exists within the County; that the acquisition of the area for residential uses is an integral part of and essential to the program of the municipality; and that one or more of the following conditions exist:

That the need for housing accommodations has been or will be increased as a result of the clearance of slums in other areas, including other portions of the urban renewal area.

That conditions of blight in the municipality and the shortage of decent, safe and sanitary housing cause or contribute to an increase in and spread of disease and crime, so as to constitute a menace to the public health, safety, morals, or welfare.

That the provision of public improvements related to housing and residential development will encourage housing and residential development which is necessary to encourage the retention or relocation of industrial and commercial enterprises in this state and its municipalities.

The acquisition of the area is necessary to provide for the construction of housing for low and moderate income families.

Non-residential use is expected and with reference to those portions thereof which are to be developed for non-residential uses, such non-residential uses are necessary and appropriate to facilitate the proper growth and development of the County in accordance with sound planning standards and local community objectives.

That the Urban Renewal Area is a blighted area within the meaning of Chapter 403, Code of Iowa; that such area is eligible for designation as an urban renewal area and otherwise meets all requisites under the provisions of Chapter 403, Code of Iowa; and that the rehabilitation, conservation, redevelopment, development, or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of this County.

That the Urban Renewal Plan, attached hereto as Exhibit 1 and incorporated herein by reference, and all exhibits thereto, be and the same is hereby approved and adopted as the "Urban Renewal Plan for the Marion County VA Campus Urban Renewal Area"; the Urban Renewal Plan for such area, and all exhibits thereto, are hereby in all respects approved; the Chairperson and County Auditor are authorized to execute the Joint Agreement with the City of Knoxville; and the County Auditor is hereby directed to file a certified copy of the Urban Renewal Plan with the proceedings of this meeting.

That, notwithstanding any resolution, ordinance, plan, amendment or any other document, the Urban Renewal Plan shall be in full force and effect from the date of this Resolution until the Board amends or repeals the Plan. Said Urban Renewal Plan shall be forthwith certified by the County Auditor, along with a copy of this Resolution, to the Recorder for Marion County, Iowa, to be filed and recorded in the manner provided by law.

3. Public Hearing: Chairman Raymie opened a Public Hearing at 9:09 A.M. regarding the Marion County VA Campus Demolition Project Documents (plans, specifications, form of contract) and estimated project costs. Dana Pedersen, Ethos Design Group, Inc., presented an overview of project plans and bids including alternates. No written or oral comments were received from the public. Jahner moved and McCombs seconded to close the public hearing at 9:16 A.M.

4. The Board held discussion regarding Marion County VA Campus Demolition Project regarding received bids, contract processes, and unit costs. Jahner moved and McCombs seconded approve the Marion County VA Campus Demolition Project documents.

5. Jahner moved and McCombs seconded to approve awarding the low bid on the Marion County VA Campus Demolition Project from Veit and Company, Inc during their regular Board session on May 11, 2021 subject to financing.

6. Jahner moved and McCombs seconded to approve Resolution 2021-46 Not to Exceed \$11,000,000 Taxable General Obligation Capital Loan Notes (ECP/UR) - Resolution Fixing Date for a Meeting on the proposition to authorize a Loan Agreement and the issuance of Notes to evidence the obligations of the County thereunder as follows:

WHEREAS, by Resolution No. 2021-45, adopted April 27, 2021, this Board found and determined that certain areas located within the County are eligible and should be designated as an urban renewal area under Iowa law, and approved and adopted the Urban Renewal Plan (the "Plan") for the Marion County VA Campus Urban Renewal Area (the "Area" or "Urban Renewal Area"), which Plan shall be filed in the office of the Recorder of Marion County, Iowa; and

WHEREAS, it is deemed necessary and advisable that Marion County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of Taxable General Obligation Capital Loan Notes, to the amount of not to exceed \$11,000,000, as authorized by Sections 331.402, 331.443 and 403.12, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out essential county purpose project(s) as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, before a Loan Agreement may be authorized and Taxable General Obligation Capital Loan Notes, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action; and

WHEREAS, before notes may be issued, it is necessary to comply with the procedural requirements of Chapters 331 and 403 of the Code of Iowa, and to publish a notice of the proposal to issue such notes and the right to petition for an election.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MARION COUNTY, STATE OF IOWA:

That this Board meet in the Large Meeting Room, 3014 East Main Street, Knoxville, Iowa, at 9:00 A.M., on the 11th day of May, 2021, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of not to exceed \$11,000,000 Taxable General Obligation Capital Loan Notes, for essential county purposes, the proceeds of which notes will be used to provide funds to pay the costs of aiding of the planning, undertaking, and carrying out of urban renewal projects in the Urban Renewal Plan for the Marion County VA Campus Urban Renewal Area under the authority of chapter 403, including the demolition of the existing deteriorated/blighted buildings and improvements on the VA property site and preparing the ground for redevelopment.

Due to public health concerns related to COVID-19, this meeting of the Board of Supervisors will be conducted electronically, pursuant to Iowa Code Section 21.8, as holding the meeting in person is impossible or impractical. Interested persons may attend or participate in the meeting by the following method:

Join Zoom Meeting

<https://zoom.us/j/91467868022?pwd=cmVyeUhJWjEveTlCSVNxTUpiN2hrZz09>

Meeting ID: 914 6786 8022

Passcode: 882373

The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of Taxable General Obligation Capital Loan Notes, evidencing the County's obligations to a principal amount of not to exceed \$11,000,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than ten clear days nor more than twenty days before the date of the public meeting on the issuance of the Notes.

To the extent the projects set forth above may be considered to be described in more than one category of Iowa Code Section 331.441(2)(b) or (c), the Board hereby affirmatively elects to proceed under section 331.441(2)(b)(14).

The notice of the proposed action to issue notes shall be in substantially the following form:

(To be published on or before: April 30, 2021)

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF MARION COUNTY,  
STATE OF IOWA, ON THE MATTER OF THE PROPOSED AUTHORIZATION OF A LOAN  
AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$11,000,000 TAXABLE  
GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE COUNTY (FOR ESSENTIAL  
COUNTY URBAN RENEWAL PURPOSES), AND THE HEARING ON THE ISSUANCE  
THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Marion County, State of Iowa, will hold a public hearing on the 11th day of May 2021, at 9:00 A.M., in the Large Meeting Room, 3014 East Main Street, Knoxville, Iowa. Due to public health concerns related to COVID-19, this meeting of the Board of Supervisors will be conducted electronically, pursuant to Iowa

Code Section 21.8, as holding the meeting in person is impossible or impractical. Interested persons may attend or participate in the meeting by the following method:

Join Zoom Meeting

<https://zoom.us/j/91467868022?pwd=cmVyeUhhJWJlEveTlCSVNxTUpiN2hrZz09>

Meeting ID: 914 6786 8022

Passcode: 882373

At this meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$11,000,000 Taxable General Obligation Capital Loan Notes, for essential county purposes, to provide funds to pay the costs of aiding of the planning, undertaking, and carrying out of urban renewal projects in the Urban Renewal Plan for the Marion County VA Campus Urban Renewal Area under the authority of chapter 403, including the demolition of the existing deteriorated/blighted buildings and improvements on the VA property site and preparing the ground for redevelopment. Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

At any time before the date of the meeting, a petition, asking that the question of issuing such Notes be submitted to the legal voters of the County, may be filed with the Auditor of the County in the manner provided by Section 331.306 of the Code of Iowa, pursuant to the provisions of Sections 331.402, 331.441(2)(b)(14), 331.443 and 403.12 of the Code of Iowa.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the authorization of a Loan Agreement and the issuance of the Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Notes.

This notice is given by order of the Board of Supervisors of Marion County, State of Iowa, as provided by Chapters 331 and 403 of the Code of Iowa.

Passed and approved this 27<sup>th</sup> day of April, 2021.

7. Jahner moved and McCombs seconded to approve Resolution 2021-47 Not to Exceed \$11,000,000 Taxable General Obligation Capital Loan Notes (ECP) - Resolution Fixing Date for a Meeting on the proposition to authorize a Loan Agreement and the issuance of Notes to evidence the obligations of the County thereunder as follows:

WHEREAS, it is deemed necessary and advisable that Marion County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of Taxable General Obligation Capital Loan Notes, to the amount of not to exceed \$11,000,000, as authorized by Sections 331.402 and 331.443, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out essential county purpose project(s) as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, before a Loan Agreement may be authorized and Taxable General Obligation Capital Loan Notes, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MARION COUNTY, STATE OF IOWA:

That this Board meet in the Large Meeting Room, 3014 East Main Street, Knoxville, Iowa, at 9:00 A.M., on the 11th day of May, 2021, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of not to exceed \$11,000,000 Taxable General Obligation Capital Loan Notes, for essential county purposes, the proceeds of which notes will be used to provide funds to pay the costs of the acquisition, restoration, or demolition of abandoned, dilapidated, or dangerous buildings,

structures or properties or the abatement of a nuisance, including the demolition of the existing buildings and improvements on the VA property site and restoration of the grounds.

Due to public health concerns related to COVID-19, this meeting of the Board of Supervisors will be conducted electronically, pursuant to Iowa Code Section 21.8, as holding the meeting in person is impossible or impractical. Interested persons may attend or participate in the meeting by the following method:

Join Zoom Meeting

<https://zoom.us/j/91467868022?pwd=cmVyeUhJWjEveTICSxVnNlTUpiN2hrZz09>

Meeting ID: 914 6786 8022

Passcode: 882373

The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of Taxable General Obligation Capital Loan Notes, evidencing the County's obligations to a principal amount of not to exceed \$11,000,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than four clear days nor more than twenty days before the date of the public meeting on the issuance of the Notes.

The notice of the proposed action to issue notes shall be in substantially the following form:

(To be published on or before: April 30, 2021)

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF MARION COUNTY,  
STATE OF IOWA, ON THE MATTER OF THE PROPOSED AUTHORIZATION OF A LOAN  
AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$11,000,000 TAXABLE  
GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE COUNTY (FOR ESSENTIAL  
COUNTY PURPOSES), AND THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Marion County, State of Iowa, will hold a public hearing on the 11th day of May, 2021, at 9:00 A.M., in the Large Meeting Room, 3014 East Main Street, Knoxville, Iowa. Due to public health concerns related to COVID-19, this meeting of the Board of Supervisors will be conducted electronically, pursuant to Iowa Code Section 21.8, as holding the meeting in person is impossible or impractical. Interested persons may attend or participate in the meeting by the following method:

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Meeting ID: 914 6786 8022

Passcode: 882373

At this meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$11,000,000 Taxable General Obligation Capital Loan Notes, for essential county purposes, to provide funds to pay the costs of the acquisition, restoration, or demolition of abandoned, dilapidated, or dangerous buildings, structures or properties or the abatement of a nuisance, including the demolition of the existing buildings and improvements on the VA property site and restoration of the grounds. Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the authorization of a Loan Agreement and the issuance of the Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Notes.

This notice is given by order of the Board of Supervisors of Marion County, State of Iowa, as provided by Sections 331.402 and 331.443 of the Code of Iowa.

Passed and approved this 27<sup>th</sup> day of April, 2021.

8. Jahner moved and McCombs seconded to approve FY21/22 Tax Suspension on tax parcel 12582-005-00 per Iowa Code Chapter 427.9.

9. McCombs moved and Jahner seconded to approve Resolution 2021-44 Transfer from Local Option Sales and Services Tax (LOSST) Fund to Debt Service Fund for principal and interest payment on Law Enforcement Center construction debt as follows:

WHEREAS, the voters of Marion County approved a \$5,100,000 General Obligation Bond Issue to construct a new Marion County Law Enforcement Center.

WHEREAS, the Marion County Board of Supervisors believe it is in the best interest of the taxpayers of Marion County to supplement the annual debt service principal and interest payment on the Marion County Law Enforcement Center with funds from the proceeds of the Local Option Sales and Services Tax (LOSST) collected in Marion County. The Board approved in the Fiscal Year 2020-2021 budget to use \$300,000 LOSST Funds to reduce the required debt service levy to fund the construction of the Marion County Law Enforcement Center.

WHEREAS, ACCORDING TO chapter 331.432 of the Code of Iowa, the Board of Supervisors must approve the actual transfer,

THEREFORE, BE IT RESOLVED that the transfer of funds from the Marion County Local Option Sales and Services Fund to the Marion County Debt Service Fund be approved by the Marion County Board of Supervisors for the Fiscal Year of 2020/2021, and,

BE IT FURTHER RESOLVED, that the Auditor and Treasurer be instructed to make the said transfer in a timely fashion equal to the amount of the approved budgeted transfer of \$300,000.

10. Jahner moved and Raymie seconded to approve Resolution 2021-39 Authorizing the “Employee Benefit Plans of Marion County, Iowa, July 1, 2021” as follows:

WHEREAS, the proposed “EMPLOYEE BENEFIT PLANS OF MARION COUNTY, IOWA, JULY 1, 2021,” has been carefully reviewed by the Board of Supervisors, and

WHEREAS, all comments and suggestions relative to the proposed “EMPLOYEE BENEFIT PLANS OF MARION COUNTY, IOWA, JULY 1, 2021,” have been carefully considered, and  
NOW THEREFORE BE IT RESOLVED, that the proposed “EMPLOYEE BENEFIT PLANS OF MARION COUNTY, IOWA, JULY 1, 2021,” be approved as follows:

<b>MEDICAL: WELLMARK BLUE CROSS BLUE SHIELD (MONTHLY)</b>			
	Total Premium	Marion County Pays	Employee Pays
<b>Alliance Select PPO (Plan A)</b>			
Employee	\$673.54	\$606.19	\$67.35
Family	\$1,660.42	\$1,245.32	\$415.10
<b>Blue Advantage HMO (Plan B)</b>			
Employee	\$598.33	\$568.41	\$29.92
Family	\$1,472.40	\$1,133.75	\$338.65
<b>High Deductible Health Plan</b>			
Employee	\$529.65	\$529.65	\$0.00
Family	\$1,300.70	\$1,133.75	\$166.95

<b>DENTAL: DELTA DENTAL (MONTHLY)</b>			
	Total Premium	Marion County Pays	Employee Pays
Employee	\$33.04	\$31.39	\$1.65

Family	\$106.08	\$33.04	\$73.04
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**VISION: RELIANCE STANDARD (MONTHLY)**

	Total Premium	Marion County Pays	Employee Pays		Total Premium	Marion County Pays	Employee Pays
<b>Materials Only Plan</b>				<b>Fully Insured Plan</b>			
Employee	\$5.76	\$5.76	\$0.00	Employee	\$8.48	\$5.76	\$2.72
EE+SP	\$13.56	\$5.76	\$7.80	EE+SP	\$17.44	\$5.76	\$11.68
EE+CH	\$11.28	\$5.76	\$5.52	EE+CH	\$14.88	\$5.76	\$9.12
Family	\$19.04	\$5.76	\$13.28	Family	\$23.84	\$5.76	\$18.08

11. Jahner moved and McCombs seconded to approve moving entering into Closed Session pursuant to Iowa Code Chapter 21.5(1)(i) at 9:58 A.M.

12. Jahner moved and McCombs seconded to approve reconvening into Open Session at 10:33 A.M. No further action resulting from the Closed Session.

**Board of Supervisor Updates:**

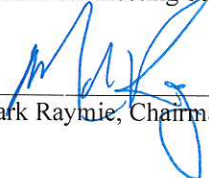
- McCombs – Cedar Creek Watershed meeting, VA Demolition costs meeting
- Jahner – 5<sup>th</sup> Judicial, Pella P&Z, Prairie Ridge Final Plat
- Raymie – Moody's call, Board of Health meeting, Lobbyist activities and proposed legislation

Jake Grandia, Marion County Auditor, reported Mike Nardini, City of Pella, had contacted him and the City was reviewing invoices and preparing to submit the reimbursement claim for the Prairie Ridge Development Project. The expenses were available for review anytime by the County.

**Adjournment:**

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 10:37 A.M.

  
 Jake Grandia, Marion County Auditor

  
 Mark Raymie, Chairman, Board of Supervisors