

The Marion County Board of Supervisors met in regular session at 3014 E. Main St. Knoxville, IA 50138 on Tuesday August 8, 2023 with Mark Raymie, Steve McCombs, and Kisha Jahner present in-person. Public access to the meeting was available in-person and electronically. Board Chair Jahner 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, McCombs, Jahner Nays: None Abstentions: None Absent: None

Agenda:

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

Communications:

1. Supervisor Jahner commented the Marion County Courthouse would now be open 8/9/2023 as the electrical repair project had to be postponed.

Public Comments: None

Consent Agenda:

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

1. Marion County Warrants #251116 - #251299 through 8/8/2023.
2. Marion County Regular Session Board of Supervisor Minutes: 7/25/2023
3. Marion County employee salary adjustments. Complete list available in the Human Resource Office.

Business:

1. Raymie moved and McCombs seconded to approve Marion County Development Commission appointments as follow:
  - Jacob Crozier: term ending 6/30/2024 (Representing Rural Area)
  - Jim Mitchell: term ending 6/30/2026 (Representing Pella Area)
2. Martha Dykstra, Marion County Senior Center, presented the Board with a \$30,000 funding request from the Travis Trust for FY24. The Board held discussion with Dykstra regarding program participation, funding, long term operations and Medicaid waivers. Raymie moved and McCombs seconded to approve the \$30,000 request.
3. Raymie moved and McCombs seconded to approve a Marion County Courthouse Grounds Special Event Application:
  - Freedom for Youth Ministries – Back to Program Bash – 8/31/2023
4. Raymie moved and McCombs seconded to approve a new Class B Retail Alcohol Permit Application:
  - Red Rock SMI OPCO, LLC dba Red Rock Marina 1768 Hwy G28 Pella, IA 50219
5. Chair Jahner opened a Public Hearing at 9:11 A.M. - Proposed Marion County Zoning Map Amendment Ordinance 2023-7 regarding a rezoning of a surveyed portion of Parcel 22751-005-00 from A-1: Agricultural to C-A; Commercial Ag to allow for the relocation of Prime Ag Company; a Pioneer Seed Agency servicing farmers in Marion, Jasper and Mahaska Counties. This is a requirement of the Marion County Zoning Ordinance 55.24 zoning regulations. The property is owned by Dorothy B. North; Prospective buyer is Cole Van Genderen. The subject is described as a surveyed Parcel B of the NE1/4 of the SE1/4 of Section 26, Township 77 North, Range 19 West, Marion County, Iowa per Book 2023-Page 2662. Parcel B is from the parent Parcel 2275100500. Missy Poffenbarger presented an overview of the proposed Ordinance Zoning Map Amendment. Van Genderen indicated there would be 2 driveways on the property. No public comments were received. Raymie moved and McCombs seconded to close the Public Hearing at 9:14 A.M.
6. Raymie moved and McCombs seconded to approve the 1<sup>st</sup> Reading of proposed Marion County Ordinance 2023-7 regarding a rezoning of a surveyed portion of Parcel 2275100500 from A-1: Agricultural to C-A; Commercial Ag.

7. Chair Jahner opened a Public Hearing at 9:18 A.M. – Proposed Marion County Zoning Map Amendment Ordinance 2023-6 rezoning of Parcel 05789-001-00 from A-1: Agricultural to A-R; Ag Residential to allow for further rural residential development. This is a requirement of the Marion County Zoning Ordinance 55.24 (6) bulk zoning regulations. The property is owned by Helen R. Foster Trust.

Legal description:

Foster's Subdivision is part of the East 35 acres of the West Half of the Northwest Quarter lying North of the centerline of Iowa primary road 592 North access road, except the East 159.4 feet of the South 1076.6 feet thereof.

AND part of the following described tract:

Commencing at the Southwest corner of the East 35 acres of the West Half of the Northwest Quarter, thence North 00°37'30" West along the West line of said 35 acres 689.6 feet to the point of beginning; thence North 00°37'30" West along said West line 745 feet; thence South 88°31' West 150 feet; thence South 00°37'30" East 745 feet; thence North 88°31' East 150 feet to the point of beginning.

All of the above lying in Section 16-Township 75 North-Range 19 West of the 5th P.M., Marion County, Iowa and being more particularly described as follows:

Commencing at the Northeast corner of the Southwest Quarter of the Northwest Quarter of said Section 16, thence South 89°35'55" West 159.40 feet along the North line thereof to the Point of Beginning; thence South 00°12'15" East 678.56 feet along the West line of the East 159.4 feet of said Southwest Quarter of the Northwest Quarter to the center line of Nevin Drive (North access road former Iowa Highway No. 592); thence South 88°56'35" West 422.39 feet along said centerline to the West line of the East 35 acres of the West Half of the Northwest Quarter of said Section 16; thence North 00°09'50" West 49.89 feet along said West line to the North right-of-way line of said Nevin Drive; thence South 88°56'35" West 149.34 feet along said right-of-way line to the East line of Lot 1 in Arnott Subdivision as shown on the Plat thereof recorded in Book 2004 on Page 4983 in the Office of the Marion County Recorder; thence North 00°12'55" West 635.22 feet along the East line of said Lot 1 to the North line of the Southwest Quarter of the Northwest Quarter of said Section 16; thence North 89°35'55" East 571.76 feet along said North line to the Point of Beginning, containing 8.78 acres subject to 0.48 acres of right-of-way. Missy Poffenbarger presented an overview of the proposed Ordinance Zoning Map Amendment. No public comments were received. Raymie moved and McCombs seconded to close the Public Hearing at 9:20 A.M.

8. McCombs moved and Raymie seconded to approve the 1st Reading of proposed Marion County Ordinance 2023-6 regarding a rezoning of Parcel 05789-001-00 from A-1: Agricultural to A-R; Ag Residential.

9. McCombs moved and Raymie seconded to approve waiving the 2nd and 3rd Reading of Marion County Ordinance 2023-6 regarding a rezoning of Parcel 05789-001-00 from A-1: Agricultural to A-R; Ag Residential and authorize final approval and publication.

10. Raymie moved and McCombs seconded to approve Resolution 2023-75 Plat of Foster's Minor Subdivision as follows:

WHEREAS the Helen R. Foster Revocable Trust U/A/D March 30, 2022 has caused certain real estate located in the Marion County, Iowa to be surveyed and platted; and

WHEREAS, said plat has previously been reviewed by the Marion County Zoning Administrator and the Marion County Engineer and they have approved said plat; and

WHEREAS, said plat complies in all respects with the rules and procedures concerning the sub-division of lands in Marion County, Iowa; and

WHEREAS, said plat conforms in all respects with the laws of the State of Iowa;

NOW, THEREFORE, BE IT RESOLVED by Marion County Board of Supervisors, that the final plat of the following described real estate situated in Marion County, Iowa, known as "Foster's Minor Subdivision" as described in the attached Exhibit "A", be formerly accepted and approved at this time.

11. Raymie moved and McCombs seconded to approve Resolution 2023-77 Authorize FY24 Transfer of Funds from the Rural Basic Fund to the Secondary Road Fund as follows:

WHEREAS the Marion County Board of Supervisors approved the transfer of \$2,722,490 from the Rural Basic Fund to the Secondary Road under the FY 2023-2024 budget, and,

WHEREAS according to Chapter 331.432 of the Code of Iowa, the Board of Supervisors must approve the actual transfers,

THEREFORE, BE IT RESOLVED the transfer of \$2,722,490 from the Rural Basic Fund to the Secondary Road Fund be approved by the Marion County Board of Supervisors for the fiscal year of 2023-2024, and,

BE IT FURTHER RESOLVED the Auditor and Treasurer be instructed to make the said transfers in a timely fashion based off monthly tax revenues.

12. Board of Supervisor Update:

McCombs – none

Raymie – EMS Committee ongoing

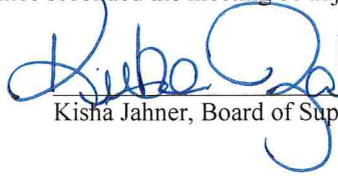
Jahner – Township EMS meeting

Adjournment:

There being no other business, Raymie moved and McCombs seconded the meeting be adjourned at 9:26 A.M.



Jake Grandia, County Auditor



Kisha Jahner, Board of Supervisor Chair