



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/84032462637?pwd=ZG5XVGtsTHkvV2x1aERSM2pEUUNkUT09>

Meeting ID: 840 3246 2637
Passcode: 260595



MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

3014 E Main St, Knoxville, Iowa

August 22, 2023 9:00 A.M.



I. CALL TO ORDER AND ROLL CALL

Mark Raymie _____

Steve McCombs _____

Kisha Jahner _____



II. AGENDA

1. August 22, 2023 - 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 8/22/2023.
2. Marion County Regular Session Board of Supervisor Minutes: 8/8/2023
3. Marion County employee salary adjustments. Complete list available in the Human Resource Office.
4. Marion County Conservation Board Warrants #251300 - #251336 through 8/15/2023.



VI. BUSINESS:

1. Discussion/action:

- 5-Day Class C Retail Alcohol Permit Application – 9/6/2023- 9/10/2023
 - Your Private Bartender, LLC – 3056 104th St., Urbandale, IA 50322
 - Premise Location: 281 220th Place, Pella, IA 50219





State of Iowa

Alcoholic Beverages Division

Applicant

NAME OF LEGAL ENTITY NAME OF BUSINESS(DBA) BUSINESS
 YOUR PRIVATE BARTENDER, LLC Your Private Bar (515) 208-1050

ADDRESS OF PREMISES PREMISES SUITE/APT NUMBER CITY COUNTY ZIP
 281 220th Place Pella Marion 50219

MAILING ADDRESS CITY STATE ZIP
 3056 104th Street Urbandale Iowa 50322

Contact Person

NAME PHONE EMAIL
 Amber Cooper (515) 208-1050 admin@yourprivatebar.com

License Information

LICENSE NUMBER LICENSE/PERMIT TYPE TERM STATUS
 Class C Retail Alcohol License 5 Day Submitted to Local Authority

TENTATIVE EFFECTIVE DATE TENTATIVE EXPIRATION DATE LAST DAY OF BUSINESS
 Sep 6, 2023 Sep 10, 2023

SUB-PERMITS
 Class C Retail Alcohol License

PRIVILEGES



State of Iowa

Alcoholic Beverages Division

Status of Business

BUSINESS TYPE
 Limited Liability Company

Ownership

Individual Owners

NAME	CITY	STATE	ZIP	POSITION	% OF OWNERSHIP	U.S. CITIZEN
Amber Cooper	Johnston	Iowa	50131	Managing member	51.00	Yes
Matthew Cooper	Johnston	Iowa	50131	member	49.00	Yes

Insurance Company Information

INSURANCE COMPANY POLICY EFFECTIVE DATE POLICY EXPIRATION DATE
 Illinois Casualty Co Sep 6, 2023 Sep 11, 2023

DRAM CANCEL DATE OUTDOOR SERVICE EFFECTIVE DATE OUTDOOR SERVICE EXPIRATION DATE

BOND EFFECTIVE DATE TEMP TRANSFER EFFECTIVE DATE TEMP TRANSFER EXPIRATION DATE



Marion County, IA

281 220th Place Pella, IA 50219

5-Day Permit - Your Favorite Bartender



Overview



Legend

- Parcels
- Parcel
- BLL
- Survey Townships
- 911 Roads
- Corporate Limits

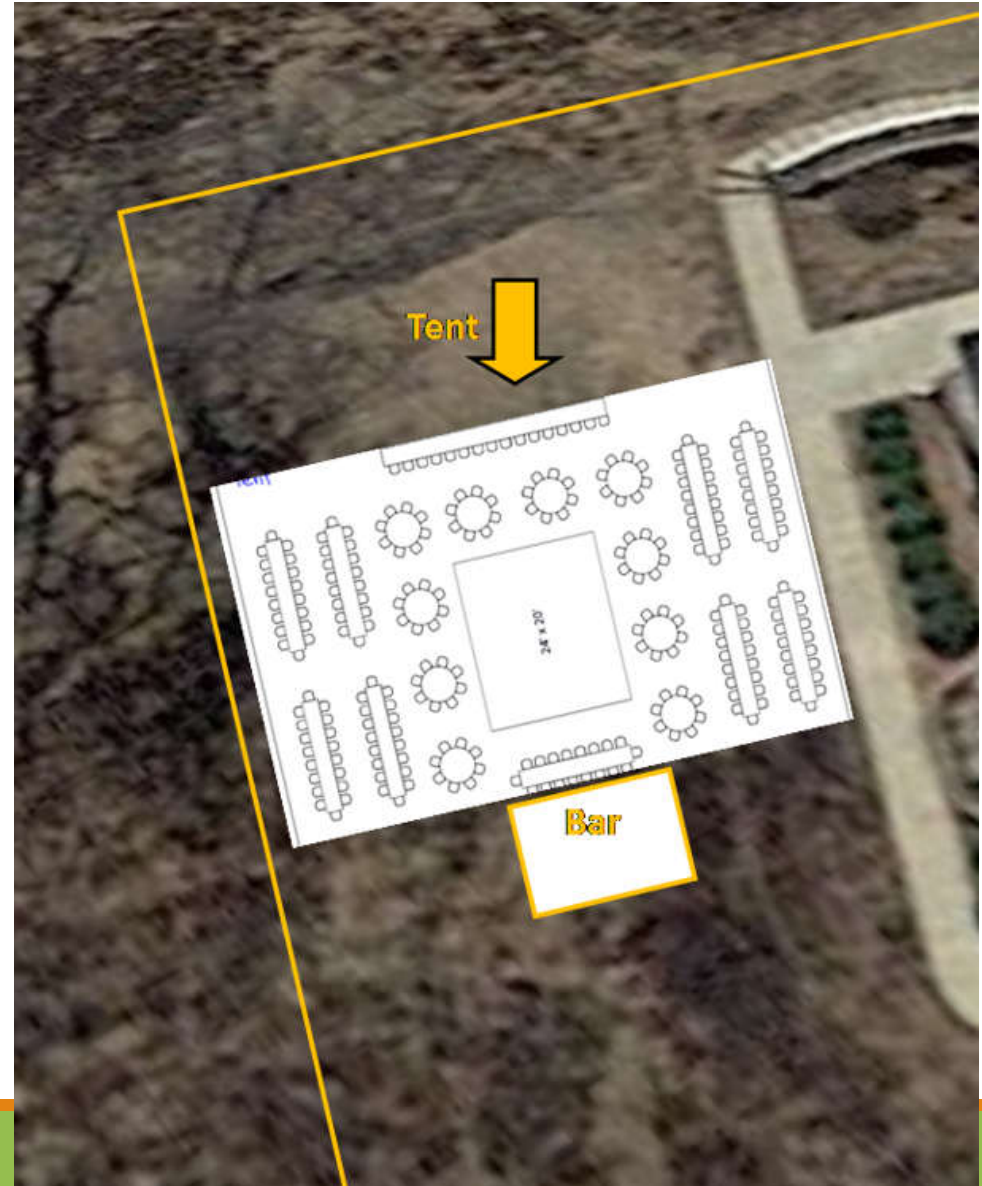
Parcel ID	1311000100	Alternate ID	n/a	Owner Address	Yodler, Timothy L Living Trust 7-22-2011
Sec/Twp/Rng	9-77-18	Class	A		650 Hwy T14
Property Address	281 220TH PL	Acreage	30.0		Pella, IA 50219
	PELLA				
District	LAKE PRAIRIE PELLA				
Brief Tax Description	SW SE S30 AC				
	(Note: Not to be used on legal documents)				

Before starting any construction projects, contact the Marion County Zoning department about Building Permit requirements.

Date created: 8/14/2023

Last Data Uploaded: 8/14/2023 4:03:05 AM

Developed by Schneider
GEOSPATIAL



2. Ordinance 2023-7:

2nd Reading, Waive 3rd Reading and Approval Authorizing Final Publication and Zoning Map Amendment – Proposed Marion County Ordinance 2023-7 (Van Genderen) regarding the matter of the rezoning of a surveyed portion of Parcel 22751-005-00 from A-1: Agricultural to C-A; Commercial Ag.



ZONING MAP ORDINANCE NO. 2023-7

AN ORDINANCE TO AMEND THE ZONING DISTRICT MAP OF MARION COUNTY, IOWA, BY REZONING 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 from A-1; Agricultural to C-A; Commercial Ag.

WHEREAS, on the 18th day of July, 2023, the Zoning Commission of the County of Marion, Iowa, recommended to the Board of Supervisors that the below described property: 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 from A-1; Agricultural to C-A; Commercial Ag.

WHEREAS, on the 22nd day of August, 2023, after due notice and public hearing as provided by law, the Board of Supervisors now deems it reasonable and appropriate to rezone said property.

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

Section 1: That the Code of the County of Marion, Iowa, be and it is hereby amended by rezoning the following described property from the present **from A-1; Agricultural to C-A; Commercial Ag.**

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

Section 2: All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Section 3: This ordinance shall be in full force and effect after its passage, approval and publication as provided by law.

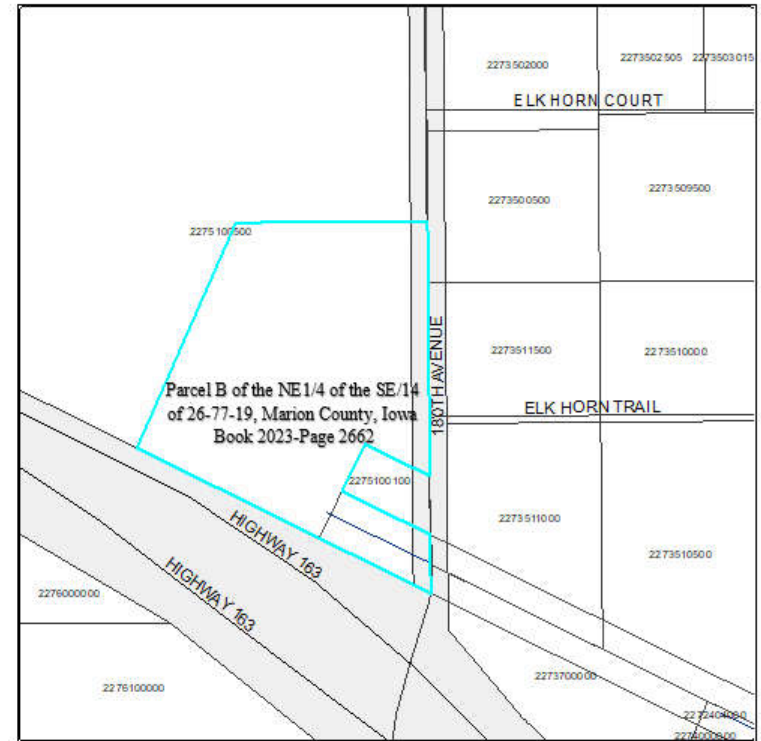
PASSED AND APPROVED this 22nd day of August, 2023.

Kisha Jahner, Chairman of the Board of Supervisors

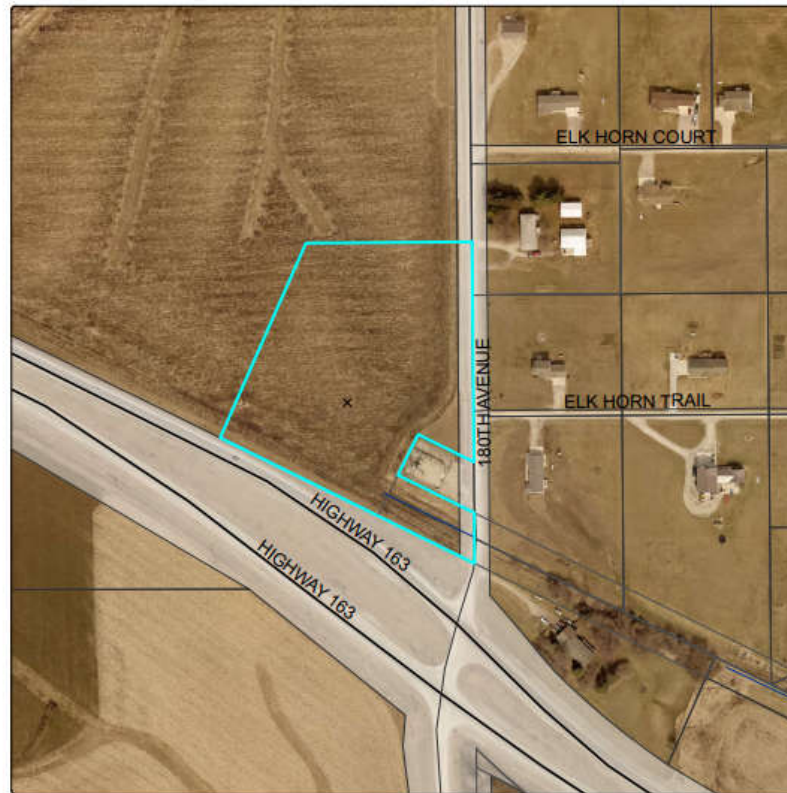
First reading: 8/8/2023
Second reading: _____
Third reading: _____
Publication Date: _____

ATTEST:

Jake Grandia, County Auditor



Rezoning Request Ordinance 2023-7
Parcel B of the NE 1/4 of the SE 1/4 of 26-77-19
A-1; Agricultural to C-A; Commercial Ag
Cole Van Genderen



Map created and designed by:
Melissa Poffenberger, Marion County Zoning
Marion County, Iowa



Date: 8/10/2023

3. Discussion/action:

Site Plan for Parcel B
of the NE1/4 of the SE1/4
of 26-77-19
for Cole Van Genderen - Pioneer Seed Agency.





1 OF 1

4. Public Hearing:

Proposed Marion County Zoning Map Ordinance 2023-4



The Marion County Board of Supervisors
Will be holding a public hearing on August 22, 2023, at 9:00a.m.
At Marion County Office Building 3014 E. Main St., Knoxville, IA 50138

Members of the public are welcome to attend.

The Marion County Board of Supervisors will hold a public hearing on August 22, 2023, at 9:00a.m. in the conference room at 3014 E. Main St., Knoxville, Iowa.

The following information is available for participating in the meetings electronically:

The link to the electronic Zoom meeting will be on the current agenda available on the
https://marioncountyiowa.gov/board_of_supervisors/meetings/
August 22, 2023, agenda

Public comments related to any matter on the agenda can be emailed to
mpoffenbarger@marioncountyiowa.gov or presented at the meeting. For questions concerning any item
on the agenda please contact the Marion County Zoning Office (641)828-2231 option 9.

A public hearing will be held for the matter of:

Zoning Map Ordinance Change 2023-4 from Lautenbach LC (con) requesting the rezoning of Parcel
0840100500 from the current A-1; Agricultural Zoning to A-R; Ag Residential. The proposed use is to
rezone for a four-lot subdivision. The rezoning requirements are to meet the requirements defined in
55.24 (6) bulk regulations number of lots.

The property owners are Lautenbach LC (con)- Doerring Bret A (deed)

Parcel Number: 0840100500

Legal Description: That part of the Northeast Quarter of Section 36, Township 76 North, Range 19 West
of the 5th P.M., Marion County, Iowa, described by Real Estate Contract 2019-443.

That part of the East 10 acres of the SW1/4 of the NE1/4, and that part of the West 10 acres of the SE1/4
of the NE1/4 of Section 36, Township 76 North, Range 19 West of the 5th P.M., lying East of County Road
T-15 and North of County Road G-46, except the north 30 feet thereof.

MORE PARTICULARLY DESCRIBED AS FOLLOWS:

That part of the Northeast Quarter of Section 36, Township 76 North, Range 19 West of the Fifth
Principal Meridian, Marion County, Iowa, described as follows:

Beginning at the southeast corner of Parcel "G" of the Northeast Quarter of said Section 36, said Parcel
"G" recorded in Book 2006, Page 6254, at the Marion County, Iowa, Recorder's Office.

thence South 00 degrees 27 minutes 21 seconds East 1282.30 feet along the east line of the west 10
acres of the Southeast Quarter of the Northeast Quarter of said Section 36 to the south line of said
Southeast Quarter of the Northeast Quarter;

thence South 89 degrees 55 minutes 01 seconds West along the south line of the Northeast Quarter of
said Section 36 to the southeast corner of Parcel C of the South 1/2 of the North 1/2 of said Section 36,
said Parcel C recorded in Book 251, Page 82, at said Recorder's Office;

thence North 00 degrees 05 minutes 02 seconds West 324.20 feet along the east line of said Parcel C to
the northeast corner of said Parcel C;

thence North 80 degrees 28 minutes 02 seconds West along the north line of said Parcel C to the center
line of Marion County Highway T15;

thence northeasterly along said center line and along a non-tangential curve 210.94 feet, concave to the
northwest, having a radius of 716.20 feet, a central angle of 16 degrees 52 minutes 32 seconds, and a
chord bearing North 24 degrees 58 minutes 04 seconds East 210.18 feet;

thence northeasterly along said center line and along a spiral curve, 200.00 feet in length, having a
central angle of 81 degrees 28 minutes, a curvature of 8 degrees, bearing North 11 degrees 10 minutes
38 seconds East 198.89 feet;

thence North 08 degrees 24 minutes 45 seconds East 572.94 feet along said center line to the southwest
corner of said Parcel "G";

thence North 89 degrees 35 minutes 20 seconds East 480.29 feet along the south line of said Parcel "G"
to the southeast corner of said Parcel "G" and the point of beginning.

Said tract contains 17.43 acres and is subject to Marion County, Iowa, Highway Easements over the
westerly and southerly 2.35 acres thereof and is subject to easements and encumbrances of record.

There is a request to waive readings two and three.

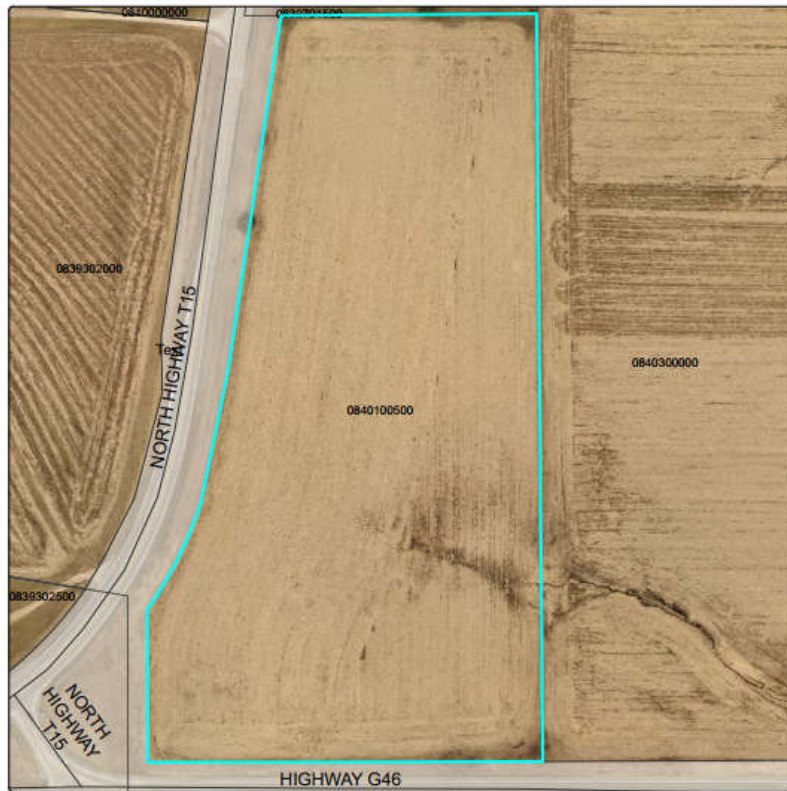
Corner View Subdivision (same legal) will also be presented for review and action as required by Marion
County Subdivision Ordinance.

Melissa Poffenbarger
Marion County Zoning Administrator



Rezoning Request Ordinance 2023-4
Lautenbach LC, Knoxville
Parcel 0840100500

That part of the East 10 acre of the SW1/4 of the NE1/4,
and that part of the West 10 acres of the SE1/4 of the NE1/4 of Section 36,
Township 76 North, Range 19 West of the 5th P.M., lying East of County Road T-15 and
North of County Road G-46,
except the North 30 feet thereof.
A-1; Agricultural to A-R; Ag Residential



Map created and designed by:
Melissa Poffenbarger, Marion County Zoning
Marion County, Iowa

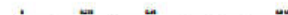


Date: 8/10/2023

Rezoning Request Ordinance 2023-4
Lautenbach LC, Knoxville
Parcel 0840100500
Area Map



Map created and designed by:
Melissa Poffenbarger, Marion County Zoning
Marion County, Iowa



Date: 8/10/2023

ZONING MAP ORDINANCE NO. 2023-4

AN ORDINANCE TO AMEND THE ZONING DISTRICT MAP OF MARION COUNTY, IOWA, BY REZONING: That part of the East 10 acres of the SW1/4 of the NE1/4, and that part of the West 10 acres of the SE1/4 of the NE1/4 of Section 36, Township 76 North, Range 19 West of the 5th P.M., lying East of County Road T-15 and North of County Road G-46, except the north 30 feet thereof **from A-1; Agricultural to A-R; Ag Residential.**

WHEREAS, on the 20th day of June, 2023, the Zoning Commission of the County of Marion, Iowa, recommended to the Board of Supervisors that the below described property: That part of the East 10 acres of the SW1/4 of the NE1/4, and that part of the West 10 acres of the SE1/4 of the NE1/4 of Section 36, Township 76 North, Range 19 West of the 5th P.M., lying East of County Road T-15 and North of County Road G-46, except the north 30 feet thereof **from A-1; Agricultural to A-R; Ag Residential.**

WHEREAS, on the 22nd day of August, 2023, after due notice and public hearing as provided by law, the Board of Supervisors now deems it reasonable and appropriate to rezone said property.

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

Section 1: That the Code of the County of Marion, Iowa, be and it is hereby amended by rezoning the following described property from the present **from A-1; Agricultural to A-R; Ag Residential.**

That part of the East 10 acres of the SW1/4 of the NE1/4, and that part of the West 10 acres of the SE1/4 of the NE1/4 of Section 36, Township 76 North, Range 19 West of the 5th P.M., lying East of County Road T-15 and North of County Road G-46, except the north 30 feet thereof.

Section 2: All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Section 3: This ordinance shall be in full force and effect after its passage, approval and publication as provided by law.

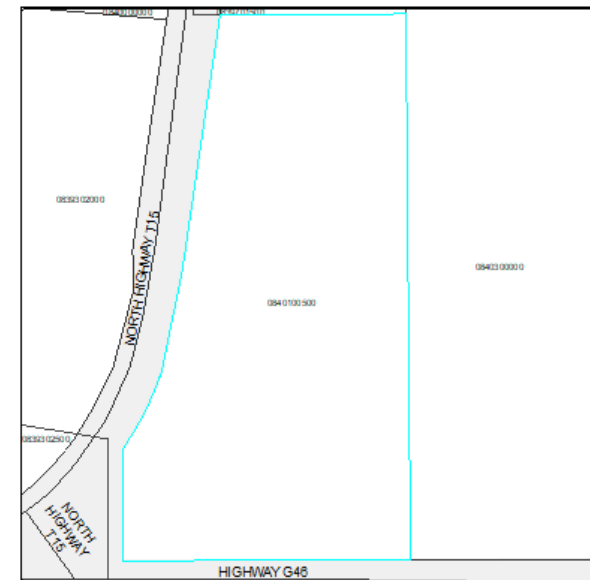
PASSED AND APPROVED this 22nd day of August, 2023.

Kisha Jahner, Chairman of the Board of Supervisors

First reading: _____
Second reading: _____
Third reading: _____
Publication Date: _____

ATTEST:

Jake Grandia, County Auditor

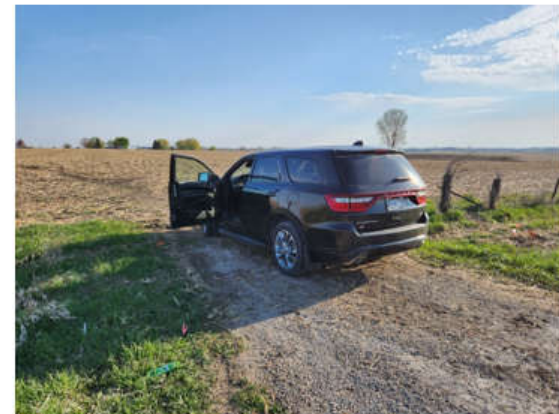




Looking from the entrance on Hwy G46

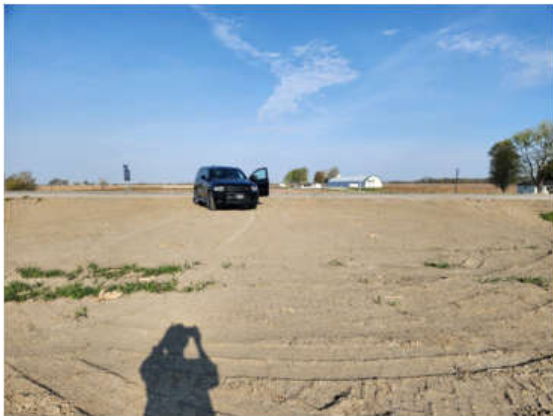


View from Hwy G46





Extra wide driveway on Hwy T15 to service both parcels as required by the Road Department.



View from Hwy T15



5. Ordinance 2023-4:

Approve 1st Reading of Proposed Marion County Zoning Map Amendment Ordinance 2023-4 from Lautenbach LC (con) requesting the rezoning of Parcel 08401-005-00 from the current A-1; Agricultural Zoning to A-R; Ag Residential.



ZONING MAP ORDINANCE NO. 2023-4

AN ORDINANCE TO AMEND THE ZONING DISTRICT MAP OF MARION COUNTY, IOWA, BY REZONING: That part of the East 10 acres of the SW1/4 of the NE1/4, and that part of the West 10 acres of the SE1/4 of the NE1/4 of Section 36, Township 76 North, Range 19 West of the 5th P.M., lying East of County Road T-15 and North of County Road G-46, except the north 30 feet thereof **from A-1; Agricultural to A-R; Ag Residential.**

WHEREAS, on the 20th day of June, 2023, the Zoning Commission of the County of Marion, Iowa, recommended to the Board of Supervisors that the below described property: That part of the East 10 acres of the SW1/4 of the NE1/4, and that part of the West 10 acres of the SE1/4 of the NE1/4 of Section 36, Township 76 North, Range 19 West of the 5th P.M., lying East of County Road T-15 and North of County Road G-46, except the north 30 feet thereof **from A-1; Agricultural to A-R; Ag Residential.**

WHEREAS, on the 22nd day of August, 2023, after due notice and public hearing as provided by law, the Board of Supervisors now deems it reasonable and appropriate to rezone said property.

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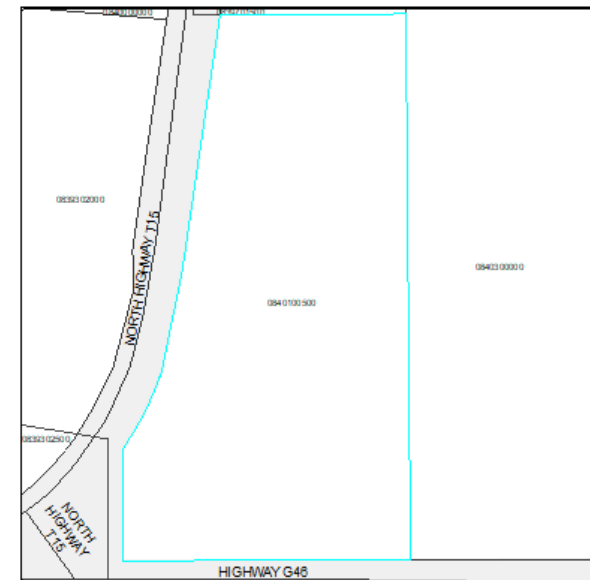
PASSED AND APPROVED this 22nd day of August, 2023.

Kisha Jahner, Chairman of the Board of Supervisors

First reading: _____
Second reading: _____
Third reading: _____
Publication Date: _____

ATTEST:

Jake Grandia, County Auditor



6. Ordinance 2023-4:

Waive 2nd and 3rd Reading of Proposed Marion County Zoning Map Amendment Ordinance 2023-4 and Approval Authorizing Final Publication and Zoning Map Amendment.



ZONING MAP ORDINANCE NO. 2023-4

AN ORDINANCE TO AMEND THE ZONING DISTRICT MAP OF MARION COUNTY, IOWA, BY REZONING: That part of the East 10 acres of the SW1/4 of the NE1/4, and that part of the West 10 acres of the SE1/4 of the NE1/4 of Section 36, Township 76 North, Range 19 West of the 5th P.M., lying East of County Road T-15 and North of County Road G-46, except the north 30 feet thereof **from A-1; Agricultural to A-R; Ag Residential.**

WHEREAS, on the 20th day of June, 2023, the Zoning Commission of the County of Marion, Iowa, recommended to the Board of Supervisors that the below described property: That part of the East 10 acres of the SW1/4 of the NE1/4, and that part of the West 10 acres of the SE1/4 of the NE1/4 of Section 36, Township 76 North, Range 19 West of the 5th P.M., lying East of County Road T-15 and North of County Road G-46, except the north 30 feet thereof **from A-1; Agricultural to A-R; Ag Residential.**

WHEREAS, on the 22nd day of August, 2023, after due notice and public hearing as provided by law, the Board of Supervisors now deems it reasonable and appropriate to rezone said property.

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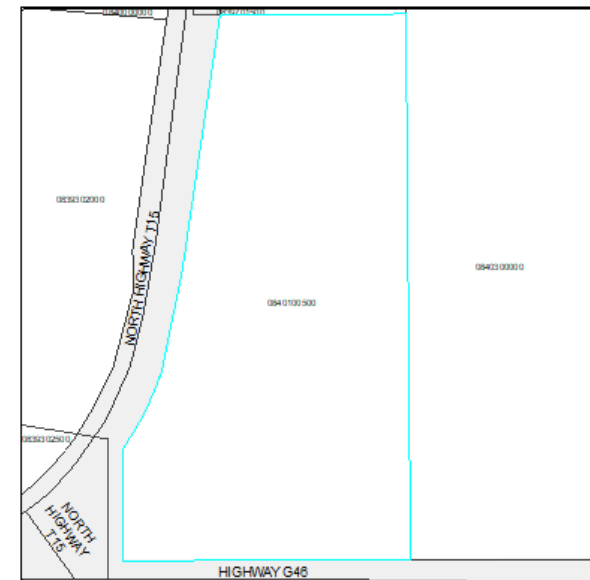
PASSED AND APPROVED this 22nd day of August, 2023.

Kisha Jahner, Chairman of the Board of Supervisors

First reading: _____
Second reading: _____
Third reading: _____
Publication Date: _____

ATTEST:

Jake Grandia, County Auditor



7. Resolution 2023-80:

Approving Final Plat of Corner View Subdivision – 36-76-19



RESOLUTION NO. 2023-80

**RESOLUTION OF MARION COUNTY BOARD OF SUPERVISORS
APPROVING FINAL PLAT OF CORNER VIEW SUBDIVISION**

WHEREAS, Bret A. Doerring and Amy Doerring, husband and wife, as the holders of legal title, and Lautenbach, L.C., as the holder of equitable title (hereinafter collectively referred to as the "Developers") have filed with the Marion County Board of Supervisors, an Owners' Consent to Plat and a Final Plat of Corner View Subdivision, a subdivision of the following described real estate situated in Marion County, Iowa, to-wit:

That part of the East 10 acres of the SW¼ of the NE¼, and that part of the West 10 acres of the SE¼ of the NE¼ of Section 36, Township 76 North, Range 19 West of the 5th P.M., lying East of County Road T-15 and North of County Road G-46, except the North 30 feet thereof.

and,

WHEREAS, said Final Plat has been reviewed by the Marion County Zoning Administrator and the Marion County Engineer and they have found no objection thereto; and

WHEREAS, said Final Plat was approved by the Marion County Zoning Commission and the Final Plat complies in all respects with the rules and procedures concerning the subdivision of lands in Marion County, Iowa;

NOW, THEREFORE, BE IT RESOLVED that the Final Plat of the real estate described above, which is situated in Marion County, Iowa, known as CORNER VIEW SUBDIVISION, be, and hereby is, approved by the Marion County Board of Supervisors.

BE IT FURTHER RESOLVED that all easements as shown on said Final Plat are hereby approved and accepted for perpetual use as dedicated on the Consent to Plat filed with said Final Plat.

DATED this _____ day of _____, 2023.

MARION COUNTY BOARD OF
SUPERVISORS

By _____
Kisha Jahner, Chair

STATE OF IOWA)
) ss.
COUNTY OF MARION)

I, the undersigned Auditor of Marion County, Iowa, do hereby attest and certify that the above and foregoing document is a true and correct copy of the original Resolution on file in the office of the Auditor of Marion County, Iowa.

Dated this _____ day of _____, 2023.

Marion County Auditor

INDEX LEGEND
COUNTY: MARION
SECTION: 36, T-76N, R-19W,
SW 1/4 OF THE NE 1/4 & SE 1/4 OF THE NE 1/4

SURVEY FOR: TERRI L. CHAPMAN, KNOXVILLE, IOWA
OWNER(S): BRET A. DOERRING, NEWTON, IA
LAUTENBACH, L.C., KNOXVILLE, IOWA(Contract Holder)

SURVEYOR & SURVEY COMPANY:
J. Brian Morrissey, P.E., P.L.S.
Morrissey Surveying & Consulting, L.L.C.
1405 Hwy G28, Otley, IA 50214

PREPARED BY AND RETURN TO:
J. Brian Morrissey, 1405 Hwy G28, Otley, IA 50214
(515) 480-2531

DESCRIPTION

That part of the Northeast Quarter of Section 36, Township 76 North, Range 19 West of the Fifth Principal Meridian, Marion County, Iowa, described by a Real Estate Contract recorded in Book 2019, Page 443, at the Marion County, Iowa, Recorder's Office, as follows:

"That part of the East 10 acres of the SW 1/4 of the NE 1/4, and that part of the West 10 acres of the SE 1/4 of the NE 1/4 of Section 36, Township 76 North, Range 19 West of the 5th P.M., lying East of County Road T-15 and North of County Road G-46, except the north 30 feet thereof."

MORE PARTICULARLY DESCRIBED AS FOLLOWS:

That part of the Northeast Quarter of Section 36, Township 76 North, Range 19 West of the Fifth Principal Meridian, Marion County, Iowa, described as follows:

Beginning at the southeast corner of Parcel "G" of the Northeast Quarter of said Section 36, said Parcel "G" recorded in Book 2006, Page 6254, at the Marion County, Iowa, Recorder's Office;
thence South 00 degrees 27 minutes 21 seconds East 1282.30 feet along the east line of the west 10 acres of the Southeast Quarter of the Northeast Quarter of said Section 36 to the south line of said Southeast Quarter of the Northeast Quarter;
thence South 89 degrees 55 minutes 01 seconds West along the south line of the Northeast Quarter of said Section 36 to the southeast corner of Parcel C of the South 1/2 of the North 1/2 of said Section 36, said Parcel C recorded in Book 251, Page 82, at said Recorder's Office;
thence North 00 degrees 05 minutes 02 seconds West 324.20 feet along the east line of said Parcel C to the northeast corner of said Parcel C;
thence North 80 degrees 28 minutes 02 seconds West along the north line of said Parcel C to the centerline of Marion County Highway T15;
thence northeasterly along said centerline and along a non tangential curve 210.94 feet, concave to the northwest, having a radius of 716.20 feet, a central angle of 16 degrees 52 minutes 32 seconds, and a chord bearing North 24 degrees 58 minutes 04 seconds East 210.18 feet;
thence northeasterly along said centerline and along a spiral curve, 200.00 feet in length, having a central angle of 81 degrees 28 minutes, a curvature of 8 degrees, bearing North 11 degrees 10 minutes 38 seconds East 198.89 feet;
thence North 08 degrees 24 minutes 45 seconds East 572.94 feet along said centerline to the southwest corner of said Parcel "G";
thence North 89 degrees 35 minutes 20 seconds East 490.29 feet along the south line of said Parcel "G" to the southeast corner of said Parcel "G" and the point of beginning.

Said tract contains 17.43 acres and is subject to Marion County, Iowa, Highway Easements over the westerly and southerly 2.35 acres thereof and is subject to easements and encumbrances of record.

CORNER VIEW SUBDIVISION
SW 1/4 of the NE 1/4 & SE 1/4 of the NE 1/4, SEC. 36, T-76N, R-19W
MARION COUNTY, IOWA
(SEE PAGE 2 FOR GRAPHICAL REPRESENTATION OF THIS SUBDIVISION PLAT)

MARION COUNTY APPROVALS

Date: _____
Mellisa Poffenbarger, Planning and Zoning Administrator

Date: _____
Tyler Christian, P.E., County Engineer

Date: _____
Kisha Jahner, Chairman Board of Supervisors

Date: _____
Mark Raymie, Member Board of Supervisors

Date: _____
Steve McCombs, Member Board of Supervisors

Date: _____
Environmental Health Official

Date: _____
Zoning Commission Chairperson



I hereby certify that this land surveying document was prepared and the related survey work was performed by me or under my direct personal supervision and that I am a duly Licensed Land Surveyor under the laws of the State of Iowa.

Signed: *J. Brian Morrissey* Date: *4/17/23*
J. Brian Morrissey Iowa Lic. No. 7995
My license renewal date is 12/31/2023
Pages covered by this seal: 1-2

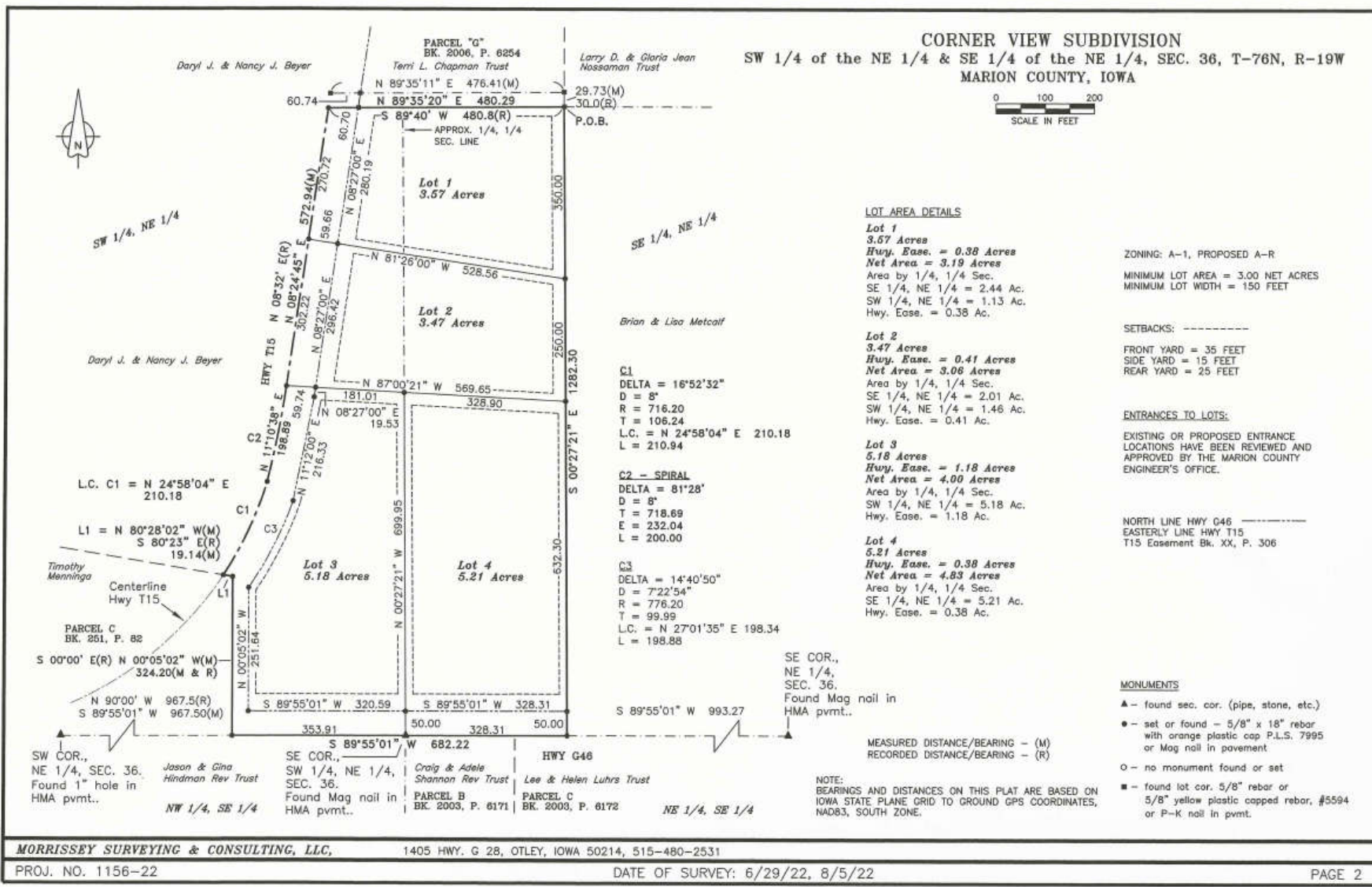
MORRISSEY SURVEYING & CONSULTING, LLC, 1405 HWY. G 28, OTLEY, IOWA 50214, 515-480-2531

PROJ. NO. 1156-22

DATE OF SURVEY: 6/29/22, 8/5/22

PAGE 1





8. Resolution 2023-78:

Voluntary Annexation of a Portion of Washington St. (Hwy G28) to the
City of Pella



RESOLUTION 2023-78

VOLUNTARY ANNEXATION OF TERRITORY TO THE CITY OF PELLA

WHEREAS, on December 4, 2018, the Pella City Council adopted a Resolution Approving Written Application for Annexation of Certain Lands to the City of Pella now called Prairie Ridge; and,

WHEREAS, pursuant to Iowa Code Section 368.1(15), territory to be annexed will extend to the centerline of an adjacent secondary road unless there is a 28E Agreement in place providing otherwise; and

WHEREAS, on January 22, 2019, the Marion County Board of Supervisors approved Resolution 2019-16 and the associated 28E Agreement excluding the Secondary Road Right-of-Way from the Voluntary Annexation to the City of Pella.

WHEREAS, at this time the City of Pella desires to annex a portion of the Secondary Road right-of-Way of G28 from the west corporate limit of Pella to the west edge of Lot B of Prairie Ridge Plat 3, Pella, Iowa; including the northern half of the right-of-way.

WHEREAS, the City of Pella request Marion County complete an Application for Voluntary Annexation to the City of Pella;

NOW THEREFORE, BE IT RESOLVED, the Marion County Board of Supervisors approve the execution of the Application for Voluntary Annexation and shall amend the 28E excluding the right-of-way from annexation as previously approved and superseding Resolution 2019-16 upon approval of the annexation by the Pella City Council.

Adopted this _____ day of August 2023

Kisha Jahner, Chair
Marion County Board Chair

Attest:

Jake Grandia
Auditor



APPLICATION FOR VOLUNTARY ANNEXATION

TO THE CITY COUNCIL OF THE CITY OF PELLA, IOWA:

The undersigned representatives, on behalf of Marion County, Iowa, as owner of the property herein described, which adjoins the corporate limits of the City of Pella, Iowa, does hereby apply in writing to the City Council of the City of Pella pursuant to Iowa Code Section 368.7 for annexation to the City of Pella of the following described real property, to wit:

Lot B Prairie Ridge Plat 3, a Plat in and forming a part of Marion County

A map of the territory for which this application is being filed is attached as "Exhibit A."

The annexation of said territory, when combined with other land for which an application for voluntary annexation has been submitted, would not create an island. The territory is not located within two miles of any other city. The above-described territory does not include any railroad right-of-way or state right-of-way. The above-described territory does contain county right-of-way.

The undersigned requests the Pella City Council approve this Application and take all steps necessary to complete the annexation.

MARION COUNTY, IOWA

By: _____ Date: _____
Chairperson, Board of Supervisors

Print Name: _____

By: _____ Date: _____
County Auditor

Print Name: _____

**EXHIBIT A
Map of Annexation Territory**



02234035-1110994-201

9. Resolution 2023-79:

Award of Contract for BRS-CO63(142)-60-63 T15 Flagler Bridge
Replacement Project



RESOLUTION NO. 2023-79

WHEREAS: on August 15, 2023 the IDOT took bids for project BRS-CO63(142)—60-63 for the T15 Flagler Bridge Replacement over BNSF Railroad and stream in Marion County and;

WHEREAS: Iowa Bridge & Culvert, L.C. from Washington, Iowa submitted the lowest responsible bid and;

WHEREAS: the low bid of \$2,862,114.42 is acceptable to Marion County;

NOW THEREFORE, BE IT RESOLVED: that Marion County approve the award of a construction contract for project BRS-CO63(142)—60-63 with Iowa Bridge & Culvert, L.C. in the amount of \$2,862,114.42 for the replacement of the T15 bridge at Flagler over the BNSF Railroad in Marion County, IA.

Adopted this _____ day of August, 2023

Kisha Jahner
Marion County Board Chair

Attest:

Jake Grandia
Auditor

CONTRACT

Letting Date: Aug 15, 2023	Contract ID: 63-C063-142	Call Order No.: 002
County: MARION	Project Engineer: MARION COUNTY	
Cost Center: 801000	Object Code: 890	DBE Commitment: \$87,000.00
Contract Work Type: BRIDGE REPLACEMENT - PPCB		

This agreement made and entered by and between the Contracting Authority,

MARION COUNTY

and Contractor,

IOWA BRIDGE & CULVERT, L.C.

Vendor ID: IO081 City: WASHINGTON State: IA

It is agreed that the notice and instructions to bidders, the proposal filed by the Contractor, the specifications, the plan, if any, for project(s) listed herein, together with Contractor's performance bond, are made a part hereof and together with this instrument constitute the contract. This contract contains all of the terms and conditions agreed upon by the parties hereto.

Contractor, for and in considerations of \$ 2,862,114.42 payable as set forth in the specifications constituting a part of this contract, agrees to construct various items of work and/or provide various materials or supplies in accordance with the plans and specifications therefore, and in the locations designated in the Notice to Bidders.

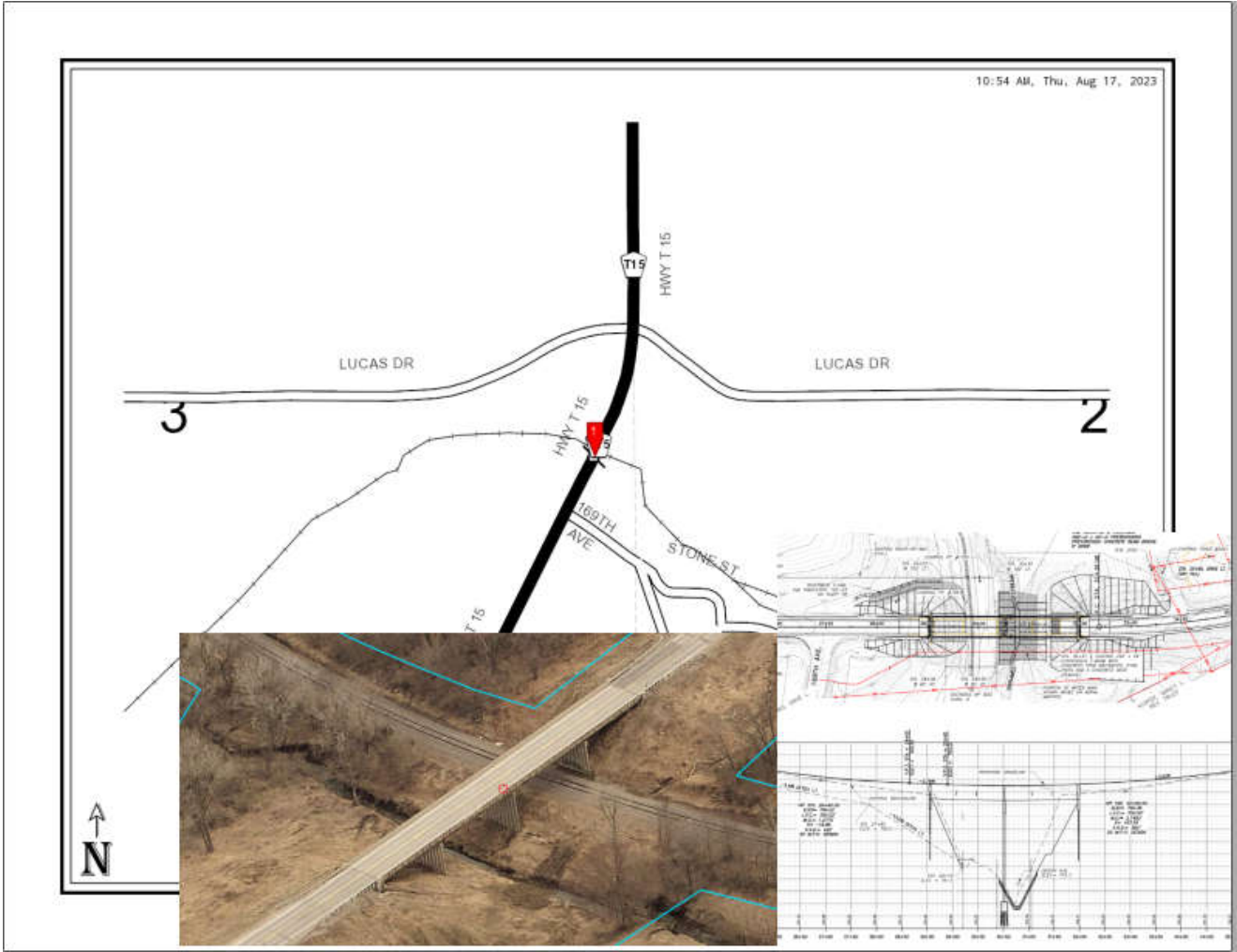
Contractor certifies by signature on this contract, under pain of penalties for false certification, that the Contractor has complied with Iowa Code Section 452A.17(8) as amended, if applicable, and Iowa Code Section 91C.5 (Public Registration Number), if applicable.

In consideration of the foregoing, Contracting authority hereby agrees to pay the Contractor promptly and according to the requirements of the specifications the amounts set fourth, subject to the conditions as set forth in the specifications.

It is further understood and agreed that the above work shall also be commenced or completed in accordance with Contract Time of this Contract and assigned Notes.

To accomplish the purpose herein expressed, the Contracting authority and Contractor have signed this and one other identical instrument.

For Federal-Aid Contracts the Contractor certifies that each subcontract is evidenced in writing and that it contains all pertinent provisions and requirements of the contract.



10. Board of Supervisor Updates



11. Discussion/action:

- IT Department: Director Position - Interviews



VII. BOARD OF SUPERVISOR ADJOURNMENT

**** Footnote **** – Per Iowa Code 21.9 –

The Board will enter an exempt session to discuss an offer for the IT Department

