MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

December 26, 2023

9:00 AM

3014 E Main St, Knoxville, Iowa

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 they are 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/83880442947?pwd=1rBSy1GxAbexnP6EkeuK28xXYzDBZC.1

Meeting ID: 838 8044 2947

Passcode: 626468

I. CALL TO ORDER AND ROLL CALL

Kisha Jahner	Mark Raymie	Steve McCombs

II. <u>AGENDA</u> –

1. December 26, 2023 - Regular Session agenda.

III. <u>COMMUNICATIONS</u>

IV. <u>PUBLIC COMMENTS:</u> This is the portion of our agenda during which we hear any public comment about any item <u>NOT</u> 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. <u>CONSENT AGENDA (</u>All items listed under the consent agenda will be enacted by one motion.)

- 1. Marion County Claims through 12/26/2023.
- 2. Marion County Regular Session Board of Supervisor Minutes: 12/12/2023
- 3. Marion County Special Session Board of Supervisor Minutes: 12/12/2023
- 4. Marion County employee salary adjustments. Complete list available in the Human Resource Office.
- 5. Marion County Conservation Board warrants #252802 #252838 through 12/19/2023.

VI. BUSINESS -

- 1. Public Hearing: Proposed Ordinance 2023-10 Amending Marion County Ordinance Chapter 55 Zoning Regulations
- 2. Ordinance 2023-10: Approve $1^{\rm st}$ Reading proposed Marion County Ordinance 2023-10 Amending Marion County Ordinance Chapter 55 Zoning Regulations
- 3. Ordinance 2023-10: Waive 2nd and 3rd Readings of proposed Marion County Ordinance 2023-10 and Final Approval Authorizing Publication.
- 4. Public Hearing: Proposed Ordinance 2023-11 Amending Marion County Ordinance Chapter 56 Subdivisions
- 5. Ordinance 2023-11: Approve 1st Reading proposed Marion County Ordinance 2023-11 Amending Marion County Ordinance Chapter 56 Subdivisions
- 6. Ordinance 2023-11: Waive 2^{nd} and 3^{rd} Readings of proposed Marion County Ordinance 2023-11 and Final Approval Authorizing Publication.
- 7. Appointments: Marion County Board of Health
 - Dan Vander Beek term 1/1/2024 12/31/2026
 - Joni Hannon term 1/1/2024 12/31/2026
- 8. Appointment: Central Iowa Housing Trust Fund (CIHTF)
 - Kirsten Meyers term 1/1/2024 12/31/2026
- 9. Discussion/action: Agreement Pursuant to Iowa Code Chapter 28E Between Marion County, Iowa, and the City of Knoxville, Iowa Regarding the Allocation of Local Option Sales and Services Tax Revenues

- 10. Discussion/action: Service Agreements Online GeoPermit Payments
 - Accelerated Card Company LLC, dba Certified Payments
 - Schneider Geospatial LLC
- 11. Board of Supervisor Updates

II. BOARD OF SUPERVISOR ADJOURNMENT

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 aid if needed. 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).