

The Marion County Board of Supervisors met in regular session at 3014 E. Main St. Knoxville, IA 50138 on Tuesday December 26, 2023 with Mark Raymie, Steve McCombs, and Kisha Jahner present in-person. Public access to the meeting was available in-person and electronically. Chairperson 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: None

Public Comments: None

Consent Agenda:

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

1. Marion County Warrants #252839 - #252958 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.

Business:

1. Chair Jahner opened a Public Hearing at 9:01 A.M. regarding proposed Marion County Ordinance 2023-10 amending Marion County Ordinance Chapter 55 – Zoning Regulations. Marion County Zoning Director Missy Poffenbarger presented an overview of proposed updates due to recodification and language clean-up. No public comments were received. Raymie moved and McCombs seconded to close the Public Hearing at 9:03 A.M.

2. Raymie moved and McCombs seconded to approve the 1st Reading of proposed Marion County Ordinance 2023-10 amending Marion County Ordinance Chapter 55 – Zoning Regulations.

3. Raymie moved and Jahner seconded to waive the 2nd and 3rd Reading of proposed Marion County Ordinance 2023-10 amending Marion County Ordinance Chapter 55 – Zoning Regulations with Final Approval and Authorizing Publication.

4. Chair Jahner opened a Public Hearing at 9:04 A.M. regarding proposed Marion County Ordinance 2023-11 amending Marion County Ordinance Chapter 56 – Subdivision Regulations. Marion County Zoning Director Missy Poffenbarger presented an overview of proposed updates due to recodification and language clean-up. No public comments were received. Raymie moved and McCombs seconded to close the Public Hearing at 9:05 A.M.

5. Raymie moved and McCombs seconded to approve the 1st Reading of proposed Marion County Ordinance 2023-11 amending Marion County Ordinance Chapter 56 – Subdivision Regulations.

6. Raymie moved and McCombs seconded to waive the 2nd and 3rd Reading of proposed Marion County Ordinance 2023-11 amending Marion County Ordinance Chapter 56 – Subdivision Regulations with Final Approval and Authorizing Publication.

7. Raymie moved and McCombs seconded to approve appointments to the Marion County Board of Health:

- Dan Vander Beek – 1/1/2024 – 12/31/2026
- Joni Hannon – term 1/1/2024 – 12/31/2026

8. Raymie moved and McCombs seconded to approve a Marion County representative appointment to the Central Iowa Housing Trust Fund (CIHTF):

- Kirsten Meyers – 1/1/2024 – 12/31/2026

9. City of Knoxville Manager Heather Ussery presented a proposed 28E Agreement between the City and County regarding Allocation of Local Option Sales and Services Tax (LOSST) Revenues. The proposed agreement includes a redistribution of Marion County proceeds based off 4% countywide collection of LOSST for 5 years to the City of Knoxville. Supervisor Raymie indicated a preference to wait until the County received the revised Pella redistribution request and for annual renewals. The Board held further discussion regarding the proposal, timeline, and options. Supervisor Jahner indicated support for the present request as previously indicated. McCombs moved and Jahner seconded to approve the 28E Agreement with the City of Knoxville.

Ayes: Jahner, McCombs Nays: Raymie Motion carried 2-1.

10. Raymie moved and McCombs seconded to approve GeoPermit Service Agreements with Accelerated Card Company LLC dba Certified Payments and Schneider Geospatial LLC.

11. Board of Supervisor Updates:

McCombs: None

Raymie: None

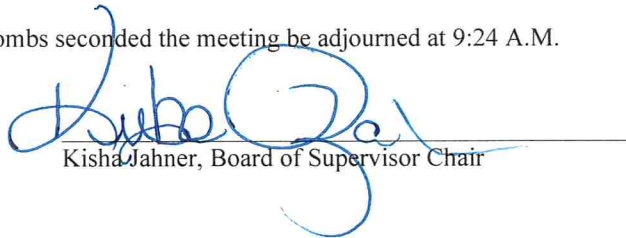
Jahner: None

Adjournment:

There being no other business, Raymie moved and McCombs seconded the meeting be adjourned at 9:24 A.M.



Jake Grandia, Auditor



Kisha Jahner, Board of Supervisor Chair