

The Marion County Board of Supervisors met in regular session at 3014 E. Main St. Knoxville, IA 50138 on Tuesday January 9, 2024 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:

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

Communications:

1. Supervisor Jahner commended Marion County Development Director Carla Eysink on her appointment to Co-Chair the Governor's Empower Rural Iowa Initiative.

Public Comments:

1. Emily Feagins, Marion County EMA, commented on statewide effort of EMA offices regarding the Perry Community School tragedy in Dallas County. The Marion County EMA therapy dog, Maverick, was deployed for comfort to those involved.

Consent Agenda:

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

1. Marion County Warrants #252959 - #253074 through 1/9/2024.
2. Marion County Regular Session Board of Supervisor Minutes: 12/26/2023
3. Marion County Supervisor Organizational Meeting Minutes: 1/2/2024
4. Marion County employee salary adjustments. Complete list available in the Human Resource Office.

Business:

1. McCombs moved and Jahner seconded to approve Resolution 2024-17 Award Contract FM-TSF-CO63-(146)-5B-63 for Hwy T15 Shoulder Paving Project at Hwy S71 as follows:

WHEREAS; on December 19, 2023 the IDOT took bids for project FM-TSF-CO63(146)—5B-63 for HMA Paved Shoulder - New on T15 in Marion County and;

WHEREAS; Norris Asphalt Paving Co., LC from Ottumwa, Iowa submitted the lowest responsible bid and;

WHEREAS; the low bid of \$251,677.64 is acceptable to Marion County;

NOW THEREFORE, BE IT RESOLVED; that Marion County approve the award of a construction contract for project FM-TSF-CO63(146)—5B-63 with; Norris Asphalt Paving Co., LC in the amount of \$251,677.64 for HMA Paved Shoulder - New on G76 in Marion County, IA.

2. The Board reviewed a potential FY25 Budget Process beginning with departmental submittals due to be entered on Linsey's budget worksheets by 1.12.2024. Departments are to sign up for budget sessions with the Board. Jahner moved and McCombs seconded to close discussion.

3. Board of Supervisor Updates:

McCombs: None

Raymie: None

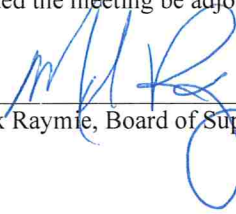
Jahner: None

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 9:13 A.M.



Jake Grandia, Auditor



Mark Raymie, Board of Supervisor Chair