

**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

**March 26, 2024**

**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/82382832084?pwd=apRHYugdJ3hcbumZMNi0aEq4tf3RNV.1>

Meeting ID: 823 8283 2084

Passcode: 877646

I. **CALL TO ORDER AND ROLL CALL**

Kisha Jahner\_\_\_\_\_ Mark Raymie\_\_\_\_\_ Steve McCombs\_\_\_\_\_

II. **AGENDA** –

1. March 26, 2024 - Regular Session agenda.

III. **COMMUNICATIONS**

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 3/26/2024.
2. Marion County Regular Session Board of Supervisor Minutes: 3/12/2024
3. Marion County Conservation Board warrants #253801 - #253839 through 3/19/2024.

VI. **BUSINESS** –

1. EMS Timeline Discussion
2. Discussion/action: Marion County EMS Association request.
3. Resolution 2024-35: Marion County Conservation Cabins at Roberts Creek Park Project Award of Contracts.
4. Resolution 2024-36: Approve and Authorize Execution of an Amendment #1 to the Amended and Restated 28E Agreement By and Between Marion County, Iowa and City of Knoxville, Iowa
5. Public Hearing: Proposed disposition of County Property via quitclaim deed to the City of Knoxville as part of the VA Campus Project described as follows: All that land in the Northwest Quarter of the Northwest Quarter of Section 12, Township 75 North, Range 20 West of the 5<sup>th</sup> P.M. described as Legal Description No. 4 in Plat of Survey recorded Book 2011, Page 761, Marion County deed record.
6. Resolution 2024-26: Disposition of County Property – Part of VA Campus described as Legal Description No. 4 in Plat of Survey recorded Book 2011, Page 761, Marion County deed record.
7. Resolution 2024-37: Support of Annexation of Certain Real Estate Into the City of Knoxville, Iowa.
8. Resolution 2024-33: Approval of Contract to Mid-Iowa Planning Alliance for Community Development (MIPA) for the Scope of Work Defined in the Marion County Comprehensive Plan Update Agreement.
9. Resolution 2024-30: Miscellaneous Transfer (TX) – Rural Service Supplemental Fund (12000) to General Supplemental Fund (02000)
10. Resolution 2024-31: Miscellaneous Transfer (TX) – Capital Projects Fund – Prairie Ridge (30000) to Debt Service Fund (40000)
11. Resolution 2024-27: Marion County Credit Cards Authorization and Credit Limits

12. Discussion/action: Class C Retail Alcohol License Renewal with Outdoor Service  
- Countryside Wedding and Events 1995 Hwy 5, Knoxville, IA 50138

13. Resolution 2024-34: Amendment #1 to Road Department Base Wage Policy

14. Discussion/action: Authorize Termination of 28E Agreement with Iowa State Association of Counties (ISAC) Group Benefits Program (Voluntary AD&D) Effective at 12:00 A.M. (midnight) on June 30, 2024.

15. 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).