



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/82382832084?pwd=apRHYugdJ3hcbumZMNi0aEq4tf3RNV.1>

Meeting ID: 823 8283 2084

Passcode: 877646



MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

3014 E Main St, Knoxville, Iowa

March 26, 2024 9:00 A.M.



I. CALL TO ORDER AND ROLL CALL

Mark Raymie_____

Steve McCombs_____

Kisha Jahner_____



II. AGENDA

1. March 26, 2024 - 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 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



RESOLUTION NO. 2024-35

WHEREAS: on March 22, 2024, 2024 Marion County received bids for the Marion County Conservation Cabins at Roberts Creek Park Project (the "Project") described as the new Conservation Cabins at 1628 Hwy G28 Otley, IA 50214; and;

WHEREAS: _____ of _____ submitted the lowest responsible Base Bid #1 Concrete Work and;

WHEREAS: the low base bid of \$ _____ is acceptable to Marion County;

WHEREAS: _____ of _____ submitted the lowest responsible Base Bid #2 General Construction and;

WHEREAS: the low base bid of \$ _____ is acceptable to Marion County;

WHEREAS: _____ of _____ submitted the lowest responsible Base Bid #3 Mechanical & Plumbing and;

WHEREAS: the low base bid of \$ _____ is acceptable to Marion County;

WHEREAS: _____ of _____ submitted the lowest responsible Base Bid #4 Electrical and;

WHEREAS: the low base bid of \$ _____ is acceptable to Marion County;

NOW THEREFORE, BE IT RESOLVED: that Marion County approve the award of a construction contracts for the Project for the base bid amounts listed above for the construction of the new Marion County Conservation Cabins at Roberts Creek Park in Marion County, IA.

BE IT FURTHER RESOLVED: that Marion County Declines all Bid Alternates regarding construction of the new Marion County Conservation Cabins at Roberts Creek Park in Marion County, IA.

Adopted this _____ day of _____ 2024.

Mark Raymie
Marion County Board Chair

Attest:

Jake Grandia
Auditor

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



RESOLUTION NO. 2024-36

RESOLUTION APPROVING AND AUTHORIZING
EXECUTION OF AN AMENDMENT NO. 1 TO THE AMENDED
AND RESTATED 28E AGREEMENT BY AND BETWEEN
MARION COUNTY, IOWA AND THE CITY OF KNOXVILLE,
IOWA

WHEREAS, Chapter 28E of the Code of Iowa permits local governments in Iowa to enter into agreements for the undertaking of projects of mutual advantage; and

WHEREAS, the Marion County, Iowa ("County") and the City of Knoxville, Iowa ("City") previously entered into an Amended and Restated 28E Agreement dated May 9, 2023 ("Agreement"), to define their respective rights and obligations in connection with the redevelopment of the veteran's affairs property (the "Project"), which property is legally described in Exhibit A attached to the Agreement (the "Development Property"); and

WHEREAS, the County and City desire to amend the Agreement pursuant to a proposed Amendment No. 1 (the "Amendment") to establish the conditions for the County to transfer additional portions of the Development Property to the City to facilitate completion of the Project; and

WHEREAS, the following action is now considered to be in the best interests of the County and the City, and the residents thereof.

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

Section 1. That the form and content of the Amendment, the provisions of which are incorporated herein by reference, be and the same hereby are in all respects authorized, approved and confirmed, and the Chairperson and the County Auditor be and they hereby are authorized, empowered and directed to execute, attest, seal and deliver the Amendment for and on behalf of the County in substantially the form and content now before this meeting, but with such changes, modifications, additions or deletions therein as shall be approved by such officers.

Section 2. That following execution of the Amendment, the County Auditor shall ensure that the Amendment is filed with the Iowa Secretary of State's office in conformance with Iowa Code Section 28E.8.

Section 3. That from and after execution of the Amendment, the Chairperson and the County Auditor are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Amendment as executed.

PASSED AND APPROVED this 26th day of March, 2024.

Chairperson, Board of Supervisors

ATTEST:

County Auditor



AMENDMENT NO. 1
TO
AMENDED AND RESTATED
28E AGREEMENT
BY AND BETWEEN
MARION COUNTY, IOWA
AND
CITY OF KNOXVILLE, IOWA

THIS AMENDMENT NO. 1 ("Amendment") to that certain Amended and Restated 28E Agreement dated May 9, 2023 (the "Agreement") by and between MARION COUNTY, IOWA (the "County") and the CITY OF KNOXVILLE, IOWA (the "City") is made as of _____, 2024. The County and the City are the "Parties" to the Agreement, as amended by this Amendment.

WHEREAS, the Board of Supervisors for Marion County, Iowa, and the City Council of the City of Knoxville, Iowa, have determined it to be in the best interests of their respective constituencies to cooperate in the joint undertaking of a project for the redevelopment of the veteran's affairs property (the "Project"), which property is legally described in Exhibit A attached to the Agreement and made a part hereof (the "Development Property"); and

WHEREAS, the Parties entered into the Agreement in order to define their respective rights and obligations in connection with the Project, which Agreement is recorded at Book 2023, Page 2046, of the Marion County Recorder's records; and

WHEREAS, the Parties desire to amend the Agreement to establish the conditions for the County to transfer additional portions of the Development Property to the City to facilitate completion of the Project.

NOW, THEREFORE, it is agreed by the County and the City:

1. Definitions. All capitalized words used herein and not specifically defined shall have the same definitions as in the Agreement.

2. Amendment to Section 3(f). The Parties acknowledge that Section 3(f) in the Agreement contained two subsections 3(f)(iii), and so to avoid any confusion the properly renumbered Section 3(f) is restated in full below. In addition, the Parties agree to add the *emphasized* language to Section 3(f)(iii) in order to establish the conditions for the County to

transfer additional portions of the Development Property to the City to facilitate completion of the Project. The amended and restated Section 3(f) is as follows:

f. Ownership and Transfer of Development Property; Valuation

i. Except as set forth in this Agreement, the County shall retain ownership of the Development Property, and during such ownership shall be responsible for retaining insurance thereon and exercising all obligations of ownership related thereto.

ii. The Parties acknowledge and agree that the County has provided the City with a construction easement sufficient to allow the City to complete that portion of the Infrastructure Improvements depicted in Exhibit D.

iii. Conditioned upon the City being and remaining in compliance with this Agreement, the County shall, within sixty (60) days of the date of this Agreement, for \$1 and other consideration set forth herein, convey title to the City, by deed without warranty, that portion of the Development Property depicted in Exhibit D and described in Exhibit E, provided that:

- A. The County shall have sole discretion to determine what non-right-of-way portion of the Development Property shall be transferred to the City.
- B. The City shall sell the non-right-of-way portion of the Development Property conveyed to it by the County to a private third-party developer consistent with a Development Proposal approved pursuant to Section 3(d)(iv) of this Agreement by the JDC, under such terms and in such form as is agreed to by the City and County, subject to the completion of all necessary legislative and legal processes.
- C. The City shall, immediately upon receipt, transfer to the County the Net Sale Proceeds received by the City from the sale of any portion of the Development Property to a third party.
- D. The City shall not use any portion of the non-right-of-way portion of the Development Property for tax exempt purposes absent the express written consent of the County.

Upon the City providing the County with proof of financing for any additional portion of the Infrastructure Improvements and the City initiating the bid letting process for such Infrastructure Improvements, the County shall, for \$1 and other consideration set forth herein, convey title to the City, by deed without warranty, that portion of the Development Property comprised of the right-of-way for the additional Infrastructure Improvements and the developable portion of the Development Property that will be directly served by the additional Infrastructure Improvements, provided that such transfer shall be subject to the conditions set forth in A-D above. *In addition, upon receipt of a written request from the City, the County may, in its sole discretion, for \$1 and other consideration set forth herein, convey title to the City, by deed without warranty, additional developable portions of the Development Property, provided that such transfer shall be subject to the conditions set forth in A-D above.*

iv. On or before July 1 of each year, beginning July 1, 2024, the City shall calculate the amount of the DSL Credit for the prior fiscal year and provide such calculation for review and approval by the County Auditor, and the County Auditor's determination as to the amount of the DSL Credit for any fiscal year shall be final.

v. Upon the receipt by the County of the Aggregate Maximum Amount of Tax Increment Payments (and other payments made under Section 3(c)(iv)) from the City, as reduced by any Property Sale Proceeds Credits and DSL Credits, the County shall, with the consent of the City, transfer any portion of the Development Property owned by the County to the City, at no additional cost to the City and in a form acceptable to the City and County.

3. No Further Modifications. Except as modified by this Amendment, all covenants, agreements, terms, and conditions of the Agreement, and any exhibits thereto, shall remain in full force and effect and are hereby in all respects ratified and affirmed.

4. Method of Approval. The Parties shall approve this Amendment by resolution adopted by action of their respective governing bodies, which resolution shall authorize the Mayor and City Clerk of the City and the Chair and Auditor of the County to execute this Amendment.

5. Filing with Secretary of State. When this Amendment has been executed by the Parties, it shall be filed with the Secretary of State of the State of Iowa in accordance with the provisions of Iowa Code Section 28E.8.

6. Recording with County Recorder. When this Amendment been filed with the Secretary of State of the State of Iowa, it shall be recorded in the office of the Marion County Recorder.

IN WITNESS WHEREOF, the County has caused this Amendment be duly executed in its name and behalf by the Chairperson of the Board of Supervisors and its seal to be hereunto duly affixed and attested by its Auditor, and the City has caused this Amendment to be duly executed in its name and behalf by its Mayor and its seal to be hereunto duly affixed and attested by its City Clerk, all on or as of the day first above written.

[Remainder of page intentionally left blank; Signature pages follow]

(SEAL)

MARION COUNTY, IOWA

By: _____
Mark Raymie, Chairperson

ATTEST:

By: _____
Jake Grandia, County Auditor

STATE OF IOWA)
) SS
COUNTY OF MARION)

On this _____ day of _____, 2024, before me a Notary Public in and for said State, personally appeared Mark Raymie and Jake Grandia, to me personally known, who being duly sworn, did say that they are the Board of Supervisors Chairperson and County Auditor, respectively, of the County of Marion, Iowa, a political subdivision created and existing under the laws of the State of Iowa, and that the seal affixed to the foregoing instrument is the seal of said County, and that said instrument was signed and sealed on behalf of said County by authority and resolution of its Board of Supervisors, and said Chairperson and County Auditor acknowledged said instrument to be the free act and deed of said Municipality, by them voluntarily executed.

Notary Public in and for the State of Iowa

[Signature page to Amendment – Marion County]

5. Public Hearing:

NOTICE OF PUBLIC HEARING

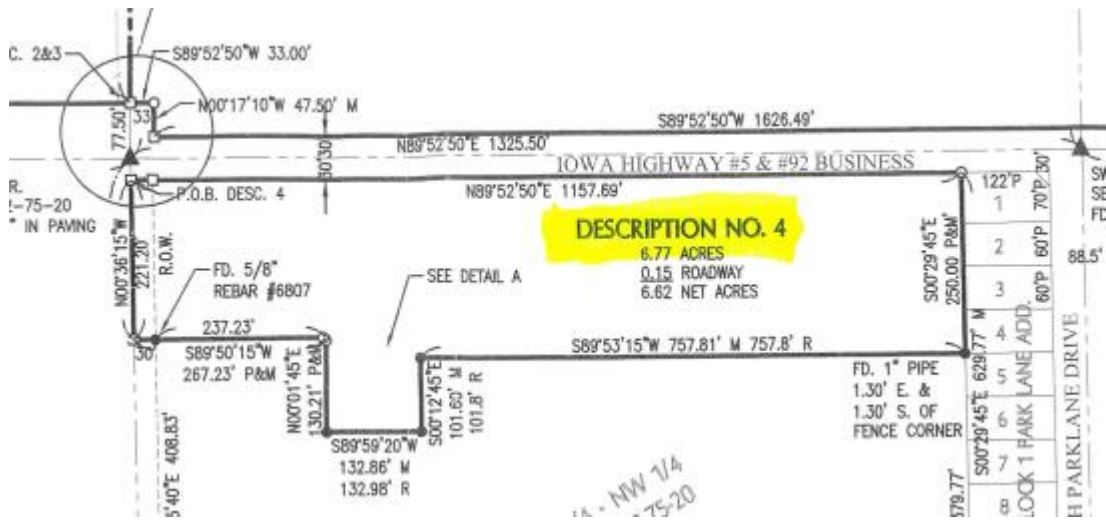
To consider the disposition of Marion County owned property.

The Marion County Board of Supervisors intend to transfer property via quitclaim deed to the City of Knoxville as part of the VA campus property improvements. The Board of Supervisors will take public comments on the proposal to transfer the property to the City of Knoxville at the regularly scheduled board meeting on March 26, 2024 at 9:00 AM in a meeting room at 3014 E. Main, Knoxville, IA 50138. Property description:

All that land in the Northwest quarter of the Northwest quarter of Section 12, Township 75 North, Range 20 West of the 5th P.M. described as Legal Description No. 4 in Plat of Survey recorded in Book 2011, Page 761, Marion County deed record.

Jake Grandia
Marion County Auditor





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.



Prepared by: Ross Gibson, Assistant Marion County Attorney
214 E. Main, Knoxville, Iowa 50138 (641) 828-2223

**MARION COUNTY RESOLUTION 2024-26 MAKING FINAL
DETERMINATION REGARDING THE DISPOSAL OF REAL PROPERTY**

This Resolution is made with respect to the following described real property:

DESCRIPTION:

All that land in the Northwest quarter of the Northwest quarter of Section 12, Township 75 North, Range 20 West of the 5th P.M. described as Legal Description No. 4 in Plat of Survey recorded in Book 2011, Page 761, Marion County deed record.

WHEREAS:

1. Notice of the County's intent to transfer the above-described property was published in the Marion County Express on March 14, 2024.
2. Public hearing was held before the Marion County Board of Supervisors on March 26, 2024 regarding disposition of the above-mentioned property.
3. Pursuant to Iowa Code Section 331.361, the Board makes a finding that disposition of the above-described property promotes a public interest to support the development of the property and surrounding areas.
4. The County now desires to transfer by quit claim the above-described property to the City of Knoxville, Iowa, for \$1 dollar consideration.

NOW, BE IT RESOLVED by the Marion County Board of Supervisors:

Approve transfer of the following property to the City of Knoxville, Iowa:

All that land in the Northwest quarter of the Northwest quarter of Section 12, Township 75 North, Range 20 West of the 5th P.M. described as Legal Description No. 4 in Plat of Survey recorded in Book 2011, Page 761, Marion County deed record.

The foregoing is deemed an appropriate and lawful exercise of power that preserves the rights, privileges, and property of the county in furtherance of improving the peace, safety, health, welfare, comfort, and convenience of its residents.

Adopted this _____ day of March 2024.

Marion County Board of Supervisors

Mark Raymie, Chair

Attest:

Steve McCombs

Jake Grandia
Marion County Auditor

Kisha Jahner



7. Resolution 2024-37:

Resolution in Support of Annexation of Certain Real Estate Into the City of Knoxville, Iowa



RESOLUTION NO. 2024-37

**RESOLUTION IN SUPPORT OF ANNEXATION OF CERTAIN REAL ESTATE
INTO THE CITY OF KNOXVILLE, IOWA**

WHEREAS, Iowa Code Chapter 368 governs annexations of territory into cities; and

WHEREAS, Iowa Code Section 368.7 governs voluntary annexations of territory into cities;

WHEREAS, Iowa Code Section 368.7(b)(2) requires the Board of Supervisors of a County containing all of a portion of the territory to be annexed to pass a resolution stating whether or not the County supports the application for annexation or whether it takes no position in support of or against the application for annexation; and

WHEREAS, Marion County, Iowa has received and reviewed an application for the annexation of territory to the City of Knoxville, all or a portion of said territory located in Marion County, Iowa, as shown on the attached Exhibit A and layman's description described as: a portion of the SE ¼ of the SE ¼ of Sec 12-75-20, Marion County Tax Parcel 0644300500;

WHEREAS, after reviewing the application for annexation and taking into account the Marion County Comprehensive Plan, the County Board of Supervisors has determined to take the following actions.

NOW, THEREFORE, IT IS HEREBY RESOLVED, BY THE BOARD OF SUPERVISORS OF MARION COUNTY, IOWA, as follows:

1. To support the application for annexation of the above-described territory into the City of Knoxville. The Marion County Board of Supervisor directs the County Clerk to file this resolution with the City of Knoxville.

PASSED, APPROVED AND ADOPTED this ____ day of _____, 2024.

BY THE BOARD OF SUPERVISORS OF
MARION COUNTY, IOWA

Mark Raymie, Chairperson

Attest:

Jake Grandia, County Auditor



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.



RESOLUTION NO. 2024-33
Memorandum of Agreement
Marion County Comprehensive Plan

WHEREAS, Marion County Zoning enters contract with Mid-Iowa Planning Alliance for Community Development for professional services to assist in the update of the Marion County Comprehensive Plan.

WHEREAS, Mid-Iowa Planning Alliance for Community Development is a federally designated Economic Development District with the purpose of supporting development activities for member jurisdictions;

WHEREAS, as a member of Mid-Iowa Planning Alliance for Community Development professional planning services are provided to Marion County within the scope of the contractual agreement already entered per Resolution 2022-28;

NOW THEREFORE, BE IT RESOLVED, the Marion County Board of Supervisors supports the Statement of Work Agreement for services provided by Mid-Iowa Planning Alliance for Community Development work agreement as described for the Comprehensive Planning Proposal for Marion County.

Adopted this ____ day of _____, 2024.

Moved _____

2nd _____

Ayes _____

Attest:

Jake Grandia
Marion County Auditor



9. Resolution 2024-30:

Miscellaneous Transfer (TX) – Rural Service Supplemental Fund (12000) to
General Supplemental Fund (02000)



RESOLUTION 2024/30

WHEREAS, the Marion County Treasurer has maintained the Rural Services Supplemental Fund (12000), and,

WHEREAS, Marion County no longer uses or is required to maintain this Fund for Road Department Employee FICA/IPERS Benefits, and,

WHEREAS, it has been recommended by Terpstra Hoke & Associates, P.C., Marion County's outside audit firm, the Rural Service Supplemental Fund (12000) be closed and the remaining monies be transferred to the General Supplemental Fund (02000) which is currently funding the Road Department FICA/IPERS Benefits expense, and,

WHEREAS ACCORDING TO chapter 331.432 and chapter 24.21 of the Code of Iowa, the Board of Supervisors must approve the actual transfers and,

THEREFORE, BE IT RESOLVED the transfer of \$18,996.85 from the Rural Services Supplemental Fund (12000) to the County's General Supplemental Fund (02000) be approved by the Marion County Board of Supervisors, and,

BE IT FURTHER RESOLVED that the Auditor and Treasurer be instructed to close the Rural Service Supplemental Fund (12000) account and make the said transfer in a timely fashion.

Moved _____

Seconded

Ayes _____

Signed _____
Marion County Auditor
Jake Grandia

March 26, 2024



10. Resolution 2024-31:

Miscellaneous Transfer (TX) – Capital Projects Fund – Prairie Ridge
(30000) to Debt Service Fund (40000)



RESOLUTION 2024/31

WHEREAS, the Marion County Treasurer has maintained the Capital Projects Fund – 2021 Prairie Ridge (30000) since the Prairie Ridge Development Project Loan Notes were sold by Marion County, Iowa in 2020, and,

WHEREAS, Marion County fulfilled the Prairie Ridge Private Development Agreement requirements issuing all verified Qualified Costs and Expense Economic Grant proceeds to the Developer in a timely manner in 2021, and,

WHEREAS, it has been recommended by Terpstra Hoke & Associates, P.C., Marion County's outside audit firm, the Capital Projects Fund – 2021 Prairie Ridge Fund (30000) be closed and the remaining monies be transferred to the Marion County Debt Service Fund (40000) which is currently funding the annual Principle/Interest Payments for the Prairie Ridge Development Loan Notes, and,

WHEREAS, it is in the best interest of the citizens of Marion County to apply the remaining monies to the 2024-2025 Principle/Interest Payments of the Prairie Ridge Development Notes and thereby reduce the 2024-2025 Debt Service Fund Levy, and,

WHEREAS ACCORDING TO chapter 331.432 and chapter 24.21 of the Code of Iowa, the Board of Supervisors must approve the actual transfers and,

THEREFORE, BE IT RESOLVED the transfer of \$155,730.00 from the Capital Projects Fund – Prairie Ridge (30000) to the County's Debt Service Fund (40000) be approved by the Marion County Board of Supervisors, and,

BE IT FURTHER RESOLVED that the Auditor and Treasurer be instructed to close the Capital Project Fund – Prairie Ridge (30000) account and make the said transfer in a timely fashion.

Moved _____

Seconded _____

Ayes _____

Signed: _____
Marion County Auditor
Jake Grandia

Date: March 26, 2024



11. Resolution 2024-27:

Marion County Credit Cards Authorization and Credit Limits



**Resolution Regarding Marion County Credit Cards
Authorization and Credit Limits**

Be It Resolved, by the Board of Supervisors of Marion County, Iowa the following County departmental offices are hereby authorized to use a credit card through Marion County Bank with the credit limits as shown:

Marion County Public Health - Kim Dorn	\$20,000
Marion County Assessor's Office – Andrew Jenchel	\$5,000
Marion County Attorney's Office - Jared Harmon	\$30,000
Marion County Auditor - Jake Grandia	\$7,000
Marion County Conservation – Steve Edwards	\$20,000
Marion County Development Commission – Carla Eysink	\$3,500
Marion County Emergency Management – Jeff Anderson	\$20,000
Marion County Information Technology – Andrew Meyers	\$10,000
Marion County Maintenance – Christopher Nesteby	\$5,000
Marion County Secondary Roads – Tyler Christian	\$20,000
Marion County Secondary Roads – Tammy Van Gorp	\$20,000
Marion County Sheriff – Jason Sandholdt	\$10,000
Marion County Sheriff Reserves - President	\$1,000
Marion County Sheriff Reserves - Vice President	\$1,000
Marion County Sheriff Reserves – Treasurer	\$1,000
Marion County Human Resources – Lisa Seddon	\$5,000

Adopted this 12th day of March, 2024.

Board of Supervisor, Chairman

Attest:

Jake Grandia
Marion County Auditor



12. Discussion/action:

Class C Retail Alcohol License Renewal with Outdoor Service

- Countryside Wedding and Events 1995 Hwy 5, Knoxville, IA 50138





State of Iowa

Alcoholic Beverages Division

Applicant

NAME OF LEGAL ENTITY	NAME OF BUSINESS(DBA)	BUSINESS		
Countryside Properties of Iowa LLC	Countryside Wedding and Events	(641) 891-4563		
ADDRESS OF PREMISES	PREMISES SUITE/APT NUMBER	CITY	COUNTY	ZIP
1995 Hwy 5		Knoxville	Marion	50138
MAILING ADDRESS	CITY	STATE	ZIP	
1760 Hwy G76 Apartment, suite, unit, building, floor	Bussey	Iowa	50044	

Contact Person

NAME	PHONE	EMAIL
Curtis Lambirth	(641) 891-3152	countrysideofiowa@gmail.com

License Information

LICENSE NUMBER	LICENSE/PERMIT TYPE	TERM	STATUS
LC0047439	Class C Retail Alcohol License	12 Month	Submitted to Local Authority
TENTATIVE EFFECTIVE DATE	TENTATIVE EXPIRATION DATE	LAST DAY OF BUSINESS	
July 23, 2023	July 22, 2024		
SUB-PERMITS			
Class C Retail Alcohol License			



State of Iowa

Alcoholic Beverages Division

PRIVILEGES

Outdoor Service

Status of Business

BUSINESS TYPE

Limited Liability Company

Ownership

Individual Owners

NAME	CITY	STATE	ZIP	POSITION	% OF OWNERSHIP	U.S. CITIZEN
Jennifer Lambirth	Knoxville	Iowa	50138	co-owner	50.00	Yes
Curtis Lambirth	Bussey	Iowa	50044	owner	50.00	Yes

Insurance Company Information

INSURANCE COMPANY	POLICY EFFECTIVE DATE	POLICY EXPIRATION DATE
Founders Insurance Company	Mar 14, 2024	Mar 14, 2025
DRAM CANCEL DATE	OUTDOOR SERVICE EFFECTIVE DATE	OUTDOOR SERVICE EXPIRATION DATE
BOND EFFECTIVE DATE	TEMP TRANSFER EFFECTIVE DATE	TEMP TRANSFER EXPIRATION DATE

13. Resolution 2024-34:

Amendment #1 to Road Department Base Wage Policy



RESOLUTION NO. 2024-34

Whereas, the changes to the Secondary Road Payroll Policy are updated for each new fiscal year in June, effective on July 1 and;

Whereas, the Secondary Road Payroll Policy establishes base pay rates for job classifications in the department;

Whereas, an amendment to this policy is proposed at this time for the current fiscal year;

Now Therefore Be It Resolved, the FY '23-'24 Secondary Road Payroll Policy be approved as amended.

Adopted this _____ day of March, 2024

Mark Raymie
Marion County Board Chair

Attest:

Jake Grandia
Auditor

FY 23-24 SECONDARY ROAD PAYROLL POLICY

**THE FOLLOWING SECONDARY ROAD PAYROLL POLICY IS
HEREBY ADOPTED TO BE EFFECTIVE MARCH 26, 2024**

JOB TITLE	HOURLY WAGE BASED ON 2,080 HRS. / YR.
Asst. to Eng.	\$35.17
2nd Asst. to Eng.	\$33.01
Engineering Intern	\$14.00
Eng. Tech - III	\$29.80
Eng. Tech - II	\$28.04
Eng. Tech - I	\$26.55
Office Manager	\$25.38
Rd. Mtc. Supervisor	\$32.92
Crew Supervisor	\$29.22
Eq. Oper. III	\$26.73
Eq. Oper. II - MG	\$26.36
Eq. Oper. II - Truck	\$25.88
Eq. Oper. I	\$22.41
Eq. Oper. I - PT**	\$16.00 - \$20.00
Laborer	\$12.00
Shop Supervisor	\$29.71
Mechanic III	\$27.04
Mechanic II	\$25.84
Mechanic I	\$24.97
Roadside Veg. Manager	\$27.32
Sign Tech.	\$27.45

*Longevity pay is equal to \$0.01 per years of service in addition to hourly base wage

*\$.10/hr. added for employees with commercial pesticide applicator's license

*\$.50/hr. added for employees on the Bridge and Pavement Crew.

**Not based on 2080 hours/year, wage dependent on experience and qualifications

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



VII. BOARD OF SUPERVISOR ADJOURNMENT

