MARION COUNTY
BOARD OF SUPERVISORS
214 EAST MAIN
KNOXVILLE, IA 50138
641-828-2231 Option 3

2020

PUBLIC MEETING MINUTES

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MARION COUNTY BOARD OF SUPERVISORS

The Marion County Board of Supervisors met in regular session at 3014 E Main St Knoxville, IA 50138 on Tuesday, November 24, 2020 with Mark Raymie, Kisha Jahner and Steve McCombs present. Public access was allowed in the meeting in-person and electronically. Chairman Raymie 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, Jahner, McCombs Nays: None Abstentions: None Absent: None

Agenda:

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

Communications: None

Public Comments: None

Consent Agenda:

Jahner moved and McCombs seconded to approve the consent agenda:
1. Approval of Marion County Warrants #238824 - #238966 through 11/24/2020.
2. Approval of Board of Supervisor Regular Session Minutes: 11/27/2020, 11/10/2020
3. Approval of Board of Supervisor Special Session Minutes: 11/16/2020
4. Approval of Board of Supervisor Election Canvass Minutes: 11/10/2020
5. Approval of Marion County employee salary adjustments. Complete list available in the Human Resource Office.
6. Approval of Marion County Conservation Board warrants #238782 - #238823 through 11/17/2020.

Business:

1. Jahner moved and McCombs seconded to approve Resolution 2020-76 as follows:

RESOLUTION 2020-76 APPOINTING UMB BANK, N.A. OF WEST DES MOINES, IOWA, TO SERVE AS PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT

WHEREAS, $4,685,000 General Obligation Capital Loan Notes, Series 2020, dated December 10, 2020, have been sold and action should now be taken to provide for the maintenance of records, registration of certificates and payment of principal and interest in connection with the issuance of the Notes; and

WHEREAS, this Board has deemed that the services offered by UMB Bank, N.A. of West Des Moines, Iowa, are necessary for compliance with rules, regulations, and requirements governing the registration, transfer and payment of registered notes; and

WHEREAS, a Paying Agent, Note Registrar and Transfer Agent Agreement (hereafter "Agreement") has been prepared to be entered into between the County and UMB Bank, N.A.

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

1. That UMB Bank, N.A. of West Des Moines, Iowa, is hereby appointed to serve as Paying Agent, Note Registrar and Transfer Agent in connection with the issuance of $4,685,000 General Obligation Capital Loan Notes, Series 2020, dated December 10, 2020.

2. That the Agreement with UMB Bank, N.A. of West Des Moines, Iowa, is hereby approved and that the Chairperson and Auditor are authorized to sign the Agreement on behalf of the County.

2. Jahner moved and McCombs seconded to approve Resolution 2020-77 as follows:

RESOLUTION 2020-77 APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF $4,685,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2020, AND LEVYING A TAX FOR THE PAYMENT THEREOF; AND APPROVING THE TAX EXEMPTION CERTIFICATE AND CONTINUING DISCLOSURE CERTIFICATE

WHEREAS, the Issuer is a political subdivision, organized and exists under and by virtue of the laws and Constitution of the State of Iowa; and

WHEREAS, the Issuer is in need of funds to pay costs of aiding of the planning, undertaking, and carrying out of urban renewal projects in the Prairie Ridge Urban Renewal Plan under the authority of chapter 403, including the construction of infrastructure improvements within the Urban Renewal Area as set forth in the Prairie Ridge Urban Renewal Plan, adopted on March 17, 2020, essential county purposes, and it is deemed necessary and advisable that General Obligation Capital Loan Notes, to the amount of not to exceed $4,900,000 be authorized for said purposes; and

WHEREAS, pursuant to notice published as required by Sections 331.402, 331.441(2)(b)(14) and 331.443 of the Code of Iowa, this Board has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of the Notes, and the Board is therefore now authorized to proceed with the issuance of said Notes for such purposes; and

WHEREAS, the above-mentioned Notes were heretofore sold and action should now be taken to issue said Notes.

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

Definitions. The following terms shall have the following meanings in this Resolution unless the text expressly or by necessary implication requires otherwise:

- "Authorized Denominations" shall mean $5,000 or any integral multiple thereof.

- "Beneficial Owner" shall mean, whenever used with respect to a Note, the person in whose name such Note is recorded as the beneficial owner of such Note by a Participant on the records of such Participant or such person's subrogee.

- "Blanket Issuer Letter of Representations" shall mean the Representation Letter from the Issuer to DTC, with respect to the Notes.

- "Cede & Co." shall mean Cede & Co., the nominee of DTC, and any successor nominee of DTC with respect to the Notes.

- "Continuing Disclosure Certificate" shall mean that certain Continuing Disclosure Certificate approved under the terms of this Resolution and to be executed by the Issuer and dated the date of issuance and delivery of the Notes, as originally executed and as it may be amended from time to time in accordance with the terms thereof.

- "Depository Notes " shall mean the Notes as issued in the form of one global certificate for each maturity, registered in the Registration Books maintained by the Registrar in the name of DTC or its nominee.

- "DTC" shall mean The Depository Trust Company, New York, New York, which will act as security depository for the Note pursuant to the Representation Letter.

- "Issuer" and "County" shall mean Marion County, State of Iowa.

- "Loan Agreement" shall mean a Loan Agreement between the Issuer and a lender or lenders in substantially the form attached to and approved by this Resolution.

- "Note Fund" shall mean the fund created in Section 3 of this Resolution.

- "Notes" shall mean $4,685,000 General Obligation Capital Loan Notes, Series 2020, authorized to be issued by this Resolution.

- "Participants" shall mean those broker-dealers, banks and other financial institutions for which DTC holds Notes as securities depository.

- "Paying Agent" shall mean UMB Bank, N.A., or such successor as may be approved by Issuer as provided herein and who shall carry out the duties prescribed herein as Issuer's agent to provide for the payment of principal of and interest on the Notes as the same shall become due.

- "Project" shall mean aiding of the planning, undertaking, and carrying out of urban renewal projects in the Prairie Ridge Urban Renewal Plan under the authority of chapter 403, including the construction of infrastructure improvements within the Urban Renewal Area as set forth in the Prairie Ridge Urban Renewal Plan, adopted on March 17, 2020.

- "Project Fund" shall mean the fund required to be established by this Resolution for the deposit of the proceeds of the Notes.

- "Rebate Fund" shall mean the fund so defined in and established pursuant to the Tax Exemption Certificate.

- "Registrar" shall mean UMB Bank, N.A. of West Des Moines, Iowa, or such successor as may be approved by Issuer as provided herein and who shall carry out the duties prescribed herein with respect to maintaining a register of the owners of the Notes. Unless otherwise specified, the Registrar shall also act as Transfer Agent for the Notes.

- "Resolution" shall mean this resolution authorizing the Notes.

- "Tax Exemption Certificate" shall mean the Tax Exemption Certificate approved under the terms of this Resolution and to be executed by the Treasurer and delivered at the time of issuance and delivery of the Notes.

- "Treasurer" shall mean the County Treasurer or such other officer as shall succeed to the same duties and responsibilities with respect to the recording and payment of the Notes issued hereunder.

Levy and Certification of Annual Tax; Other Funds to be Used.

Levy of Annual Tax. That for the purpose of providing funds to pay the principal and interest of the Notes hereinafter authorized to be issued, there is hereby levied for each future year the following direct annual tax on all of the taxable property in Marion County, State of Iowa, to-wit:

AMOUNT	FISCAL YEAR (JULY 1 TO JUNE 30) YEAR OF COLLECTION
$39,090.13*	2020/2021
$377,295	2021/2022
$381,395	2022/2023
$380,295	2023/2024
$379,095	2024/2025
$377,795	2025/2026
$381,395	2026/2027
$379,795	2027/2028
$378,095	2028/2029
$379,695	2029/2030
$380,900	2030/2031
$376,525	2031/2032
$376,800	2032/2033
$379,700	2033/2034
$377,400	2034/2035

* Capitalized interest will be used to pay the interest of the Note coming due in fiscal year 2020/2021.

(NOTE: For example the levy to be made and certified against the taxable valuations of January 1, 2020 will be collected during the fiscal year commencing July 1, 2021.)

Resolution to be Filed With County Auditor. A certified copy of this Resolution shall be filed with the Auditor of Marion County, Iowa and the Auditor is hereby instructed in and for each of the years as provided, to levy and assess the tax hereby authorized in Section 2 of this Resolution, in like manner as other taxes are levied and assessed, and such taxes so levied in and for each of the years aforesaid be collected in like manner as other taxes of the County are collected, and when collected be used for the purpose of paying principal and interest on said Notes issued in anticipation of the tax, and for no other purpose whatsoever.

Additional County Funds Available. Principal and interest coming due at any time when the proceeds of said tax on hand shall be insufficient to pay the same shall be promptly paid when due from current funds of the County available for that purpose and reimbursement shall be made from such special fund in the amounts thus advanced.

Note Fund. Said tax shall be assessed and collected each year at the same time and in the same manner as, and in addition to, all other taxes in and for the County, and when collected they shall be converted into a special fund within the Debt Service Fund to be known as the "2020 GENERAL OBLIGATION CAPITAL LOAN NOTE FUND NO. 1" (the "Note Fund"), which is hereby pledged for and shall be used only for the payment of the principal of and interest on the Notes hereinafter authorized to be issued; and also there shall be apportioned to said fund its proportion of taxes received by the County from property that is centrally assessed by the State of Iowa.

Application of Note Proceeds. Proceeds of the Notes, other than accrued interest except as may be provided below, shall be credited to the Project Fund and expended therefrom for the purposes of issuance. Any amounts on hand in the Project Fund shall be available for the payment of the principal of or interest on the Notes at any time that other funds shall be insufficient to the purpose, in which event such funds shall be repaid to the Project Fund at the earliest opportunity. Any balance on hand in the Project Fund and not immediately required for its purposes may be invested not inconsistent with limitations provided by law or this Resolution.

Investment of Note Fund Proceeds. All moneys held in the Note Fund, provided for by Section 3 of this Resolution shall be invested in investments permitted by Chapter 12B, Code of Iowa, as amended, or deposited in financial institutions which are members of the Federal Deposit Insurance Corporation and the deposits in which are insured thereby and all such deposits exceeding the maximum amount insured from time to time by FDIC or its equivalent successor in any one financial institution shall be continuously secured in compliance with Chapter 12C of the Code of Iowa, as amended, or otherwise by a valid pledge of direct obligations of the United States Government having an equivalent market value. All such interim investments shall mature before the date on which the moneys are required for payment of principal of or interest on the Notes as herein provided.

Note Details, Execution and Redemption.

Note Details. General Obligation Capital Loan Notes of the County in the amount of $4,685,000, shall be issued to evidence the obligations of the Issuer under the Loan Agreement pursuant to the provisions of Sections 331.402, 331.441(2)(b)(14) and 331.443 of the Code of Iowa for the aforesaid purposes. The Notes shall be issued in one or more series and shall be secured equally and ratably from the sources provided in Section 3 of this Resolution. The Notes shall be designated "GENERAL OBLIGATION CAPITAL LOAN NOTE, SERIES 2020", be dated December 10, 2020, and bear interest from the date thereof, until payment thereof, at the office of the Paying Agent, said interest payable on June 1, 2021, and semiannually thereafter on the 1st day of June and December in each year until maturity at the rates hereinafter provided.

The Notes shall be executed by the manual or facsimile signature of the Chairperson and attested by the manual or facsimile signature of the Auditor, and impressed or printed with the seal of the County and shall be fully registered as to both principal and interest as provided in this Resolution; principal, interest and premium, if any, shall be payable at the office of the Paying Agent by mailing of a check to the registered owner of the Note. The Notes shall be in the denomination of $5,000 or multiples thereof. The Notes shall mature and bear interest as follows:

Principal Amount	Interest Rate	Maturity June 1st
$295,000	2.000%	2022
$305,000	2.000%	2023
$310,000	2.000%	2024
$315,000	2.000%	2025
$320,000	2.000%	2026
$330,000	2.000%	2027
$335,000	2.000%	2028
$340,000	1.000%	2029
$345,000	1.100%	2030
$350,000	1.250%	2031
$350,000	1.350%	2032
$355,000	2.000%	2033
$365,000	2.000%	2034
$370,000	2.000%	2035

Redemption.

Optional Redemption. Notes maturing after June 1, 2028 may be called for optional redemption by the Issuer on that date or any date thereafter, from any funds regardless of source, in whole or from time to time in part, in any order of maturity and within an annual maturity by lot. The terms of redemption shall be par, plus accrued interest to date of call.

Thirty days' written notice of redemption shall be given to the registered owner of the Note. Failure to give written notice to any registered owner of the Notes or any defect therein shall not affect the validity of any proceedings for the redemption of the Notes. All Notes or portions thereof called for redemption will cease to bear interest after the specified redemption date, provided funds for their redemption are on deposit at the place of payment. Written notice will be deemed completed upon transmission to the owner of record.

If selection by lot within a maturity is required, the Registrar shall designate the Notes to be redeemed by random selection of the names of the registered owners of the entire annual maturity until the total amount of Notes to be called has been reached.

If less than all of a maturity is called for redemption, the Issuer will notify DTC of the particular amount of such maturity to be redeemed prior to maturity. DTC will determine by lot the amount of each Participant's interest in such maturity to be redeemed and each Participant will then select by lot the beneficial ownership interests in such maturity to be redeemed. All prepayments shall be at a price of par plus accrued interest.

Urban Renewal Purposes.

The Notes are hereby declared to be issued for essential public and governmental purposes for qualified urban renewal projects.

The Notes shall recite in substance that they have been issued by the County in connection with an urban renewal project as defined by Chapter 403 of the Code of Iowa, and in any suit, action or proceeding involving the validity or enforceability of any note issued hereunder or the security therefor, such Note shall be conclusively deemed to have been issued for such purpose and such project shall be conclusively deemed to have been planned, located and carried out in accordance with the provisions of Chapter 403 of the Code of Iowa.

Issuance of Notes in Book-Entry Form; Replacement Notes.

Notwithstanding the other provisions of this Resolution regarding registration, ownership, transfer, payment and exchange of the Notes, unless the Issuer determines to permit the exchange of Depository Notes for Notes in Authorized Denominations, the Notes shall be issued as Depository Notes in denominations of the entire principal amount of each maturity of Notes (or, if a portion of said principal amount is prepaid, said principal amount less the prepaid amount). The Notes must be registered in the name of Cede & Co.,

as nominee for DTC. Payment of semiannual interest for any Notes registered in the name of Cede & Co. will be made by wire transfer or New York Clearing House or equivalent next day funds to the account of Cede & Co. on the interest payment date for the Notes at the address indicated or in the Representation Letter.

The Notes will be initially issued in the form of separate single authenticated fully registered bonds in the amount of each stated maturity of the Notes. Upon initial issuance, the ownership of the Notes will be registered in the registry books of the UMB Bank, N.A. kept by the Paying Agent and Registrar in the name of Cede & Co., as nominee of DTC. The Paying Agent and Registrar and the Issuer may treat DTC (or its nominee) as the sole and exclusive owner of the Notes registered in its name for the purposes of payment of the principal or redemption price of or interest on the Notes, selecting the Notes or portions to be redeemed, giving any notice permitted or required to be given to registered owners of Notes under the Resolution of the Issuer, registering the transfer of Notes, obtaining any consent or other action to be taken by registered owners of the Notes and for other purposes. The Paying Agent, Registrar and the Issuer have no responsibility or obligation to any Participant or Beneficial Owner of the Notes under or through DTC with respect to the accuracy of records maintained by DTC or any Participant; with respect to the payment by DTC or Participant of an amount of principal or redemption price of or interest on the Notes; with respect to any notice given to owners of Notes under the Resolution; with respect to the Participant(s) selected to receive payment in the event of a partial redemption of the Notes, or a consent given or other action taken by DTC as registered owner of the Notes. The Paying Agent and Registrar shall pay all principal of and premium, if any, and interest on the Notes only to Cede & Co. in accordance with the Representation Letter, and all payments are valid and effective to fully satisfy and discharge the Issuer's obligations with respect to the principal of and premium, if any, and interest on the Notes to the extent of the sum paid. DTC must receive an authenticated Bond for each separate stated maturity evidencing the obligation of the Issuer to make payments of principal of and premium, if any, and interest. Upon delivery by DTC to the Paying Agent and Registrar of written notice that DTC has determined to substitute a new nominee in place of Cede & Co., the Notes will be transferable to the new nominee in accordance with this Section.

In the event the Issuer determines that it is in the best interest of the Beneficial Owners that they be able to obtain Notes certificates, the Issuer may notify DTC and the Paying Agent and Registrar, whereupon DTC will notify the Participants, of the availability through DTC of Notes certificates. The Notes will be transferable in accordance with this Section. DTC may determine to discontinue providing its services with respect to the Notes at any time by giving notice to the Issuer and the Paying Agent and Registrar and discharging its responsibilities under applicable law. In this event, the Notes will be transferable in accordance with this Section.

Notwithstanding any other provision of the Resolution to the contrary, so long as any Note is registered in the name of Cede & Co., as nominee of DTC, all payments with respect to the principal of and premium, if any, and interest on the Note and all notices must be made and given, respectively to DTC as provided in the Representation letter.

In connection with any notice or other communication to be provided to Noteholders by the Issuer or the Paying Agent and Registrar with respect to a consent or other action to be taken by Noteholders, the Issuer or the Paying Agent and Registrar, as the case may be, shall establish a record date for the consent or other action and give DTC notice of the record date not less than 15 calendar days in advance of the record date to the extent possible. Notice to DTC must be given only when DTC is the sole Noteholder.

The Representation Letter is on file with DTC and sets forth certain matters with respect to, among other things, notices, consents and approvals by Noteholders and payments on the Notes. The execution and delivery of the Representation Letter to DTC by the Issuer is ratified and confirmed.

In the event that a transfer or exchange of the Notes is permitted under this Section, the transfer or exchange may be accomplished upon receipt by the Registrar from the registered owners of the Notes to be transferred or exchanged and appropriate instruments of transfer. In the event Note certificates are issued to holders other than Cede & Co., its successor as nominee for DTC as holder of all the Notes, or other securities depository as holder of all the Notes, the provisions of the Resolution apply to, among other things, the printing of certificates and the method or payment of principal of and interest on the certificates. Any substitute depository shall be designated in writing by the Issuer to the Paying Agent. Any such substitute depository shall be a qualified and registered "clearing agency" as provided in Section 17A of the Securities Exchange Act of 1934, as amended. The substitute depository shall provide for (i) immobilization of the Depository Notes, (ii) registration and transfer of interests in Depository Notes by book entries made on records of the depository or its nominee and (iii) payment of principal of, premium, if any, and interest on the Notes in accordance with and as such interests may appear with respect to such book entries.

The officers of the Issuer are authorized and directed to prepare and furnish to the purchaser, and to the attorneys approving the legality of Notes, certified copies of proceedings, ordinances, resolutions and records and all certificates and affidavits and other

instruments as may be required to evidence the legality and marketability of the Notes, and all certified copies, certificates, affidavits and other instruments constitute representations of the Issuer as to the correctness of all stated or recited facts.

Registration of Notes; Appointment of Registrar; Transfer; Ownership; Delivery; and Cancellation.

Registration. The ownership of Notes may be transferred only by the making of an entry upon the books kept for the registration and transfer of ownership of the Notes, and in no other way. UMB Bank, N.A. is hereby appointed as Note Registrar under the terms of this Resolution and under the provisions of a separate agreement with the Issuer filed herewith which is made a part hereof by this reference. Registrar shall maintain the books of the Issuer for the registration of ownership of the Notes for the payment of principal of and interest on the Notes as provided in this Resolution. All Notes shall be negotiable as provided in Article 8 of the Uniform Commercial Code and Section 331.446 of the Code of Iowa, subject to the provisions for registration and transfer contained in the Notes and in this Resolution.

Transfer. The ownership of any Note may be transferred only upon the Registration Books kept for the registration and transfer of Notes and only upon surrender thereof at the office of the Registrar together with an assignment duly executed by the holder or his duly authorized attorney in fact in such form as shall be satisfactory to the Registrar, along with the address and social security number or federal employer identification number of such transferee (or, if registration is to be made in the name of multiple individuals, of all such transferees). In the event that the address of the registered owner of a Note (other than a registered owner which is the nominee of the broker or dealer in question) is that of a broker or dealer, there must be disclosed on the Registration Books the information pertaining to the registered owner required above. Upon the transfer of any such Note, a new fully registered Note, of any denomination or denominations permitted by this Resolution in aggregate principal amount equal to the unmatured and unredeemed principal amount of such transferred fully registered Note, and bearing interest at the same rate and maturing on the same date or dates shall be delivered by the Registrar.

Registration of Transferred Notes. In all cases of the transfer of the Notes, the Registrar shall register, at the earliest practicable time, on the Registration Books, the Notes, in accordance with the provisions of this Resolution.

Ownership. As to any Note, the person in whose name the ownership of the same shall be registered on the Registration Books of the Registrar shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of or on account of the principal of any such Notes and the premium, if any, and interest thereon shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note, including the interest thereon, to the extent of the sum or sums so paid.

Cancellation. All Notes which have been redeemed shall not be reissued but shall be cancelled by the Registrar. All Notes which are cancelled by the Registrar shall be destroyed and a certificate of the destruction thereof shall be furnished promptly to the Issuer; provided that if the Issuer shall so direct, the Registrar shall forward the cancelled Notes to the Issuer.

Non-Presentment of Notes. In the event any payment check representing payment of principal of or interest on the Notes is returned to the Paying Agent or if any note is not presented for payment of principal at the maturity or redemption date, if funds sufficient to pay such principal of or interest on Notes shall have been made available to the Paying Agent for the benefit of the owner thereof, all liability of the Issuer to the owner thereof for such interest or payment of such Notes shall forthwith cease, terminate and be completely discharged, and thereupon it shall be the duty of the Paying Agent to hold such funds, without liability for interest thereon, for the benefit of the owner of such Notes who shall thereafter be restricted exclusively to such funds for any claim of whatever nature on his part under this Resolution or on, or with respect to, such interest or Notes. The Paying Agent's obligation to hold such funds shall continue for a period equal to two years and six months following the date on which such interest or principal became due, whether at maturity, or at the date fixed for redemption thereof, or otherwise, at which time the Paying Agent, shall surrender any remaining funds so held to the Issuer, whereupon any claim under this Resolution by the Owners of such interest or Notes of whatever nature shall be made upon the Issuer.

Registration and Transfer Fees. The Registrar may furnish to each owner, at the Issuer's expense, one note for each annual maturity. The Registrar shall furnish additional Notes in lesser denominations (but not less than the minimum denomination) to an owner who so requests.

Reissuance of Mutilated, Destroyed, Stolen or Lost Notes. In case any outstanding Note shall become mutilated or be destroyed, stolen or lost, the Issuer shall at the request of Registrar authenticate and deliver a new Note of like tenor and amount as the Note so mutilated, destroyed, stolen or lost, in exchange and substitution for such mutilated Note to Registrar, upon surrender of such mutilated Note, or in lieu of and substitution for the Note destroyed, stolen or lost, upon filing with the Registrar evidence satisfactory to the Registrar and Issuer that such Note has been destroyed, stolen or lost and proof of ownership thereof, and upon furnishing the

Registrar and Issuer with satisfactory indemnity and complying with such other reasonable regulations as the Issuer or its agent may prescribe and paying such expenses as the Issuer may incur in connection therewith.

Record Date. Payments of principal and interest, otherwise than upon full redemption, made in respect of any Note, shall be made to the registered holder thereof or to their designated agent as the same appear on the books of the Registrar on the 15th day of the month preceding the payment date. All such payments shall fully discharge the obligations of the Issuer in respect of such Notes to the extent of the payments so made. Upon receipt of the final payment of principal, the holder of the Note shall surrender the Note to the Paying Agent.

Execution, Authentication and Delivery of the Notes. Upon the adoption of this Resolution, the Chairperson and Auditor shall execute the Notes by their manual or authorized signature and deliver the Notes to the Registrar, who shall authenticate the Notes and deliver the same to or upon order of the Purchaser. No Note shall be valid or obligatory for any purpose or shall be entitled to any right or benefit hereunder unless the Registrar shall duly endorse and execute on such Note a Certificate of Authentication substantially in the form of the Certificate herein set forth. Such Certificate upon any Note executed on behalf of the Issuer shall be conclusive evidence that the Note so authenticated has been duly issued under this Resolution and that the holder thereof is entitled to the benefits of this Resolution.

No Notes shall be authenticated and delivered by the Registrar unless and until there shall have been provided the following:

1. A certified copy of the resolution of Issuer approving the execution of a Loan Agreement and a copy of the Loan Agreement;

2. A written order of Issuer signed by the County Treasurer of the Issuer directing the authentication and delivery of the Notes to or upon the order of the Purchaser upon payment of the purchase price as set forth therein;

3. The approving opinion of Ahlers & Cooney, P.C., Bond Counsel, concerning the validity and legality of all the Notes proposed to be issued.

Right to Name Substitute Paying Agent or Registrar. Issuer reserves the right to name a substitute, successor Registrar or Paying Agent upon giving prompt written notice to each registered noteholder.

Form of Note. Notes shall be printed substantially in the form as follows:

"STATE OF IOWA"
"COUNTY OF MARION"
"GENERAL OBLIGATION CAPITAL LOAN NOTE"
"SERIES 2020"
ESSENTIAL COUNTY PURPOSE

Rate: _____
Maturity: _____
Note Date: December 10, 2020
CUSIP No.: _____
"Registered"
Certificate No. _____
Principal Amount: $_____

Marion County, State of Iowa, a political subdivision organized and existing under and by virtue of the Constitution and laws of the State of Iowa (the "Issuer"), for value received, promises to pay from the source and as hereinafter provided, on the maturity date indicated above, to

(Registration panel to be completed by Registrar or Printer with name of Registered Owner).

or registered assigns, the principal sum of (enter principal amount in long form) THOUSAND DOLLARS in lawful money of the United States of America, on the maturity date shown above, only upon presentation and surrender hereof at the office of UMB Bank, N.A., Paying Agent of this issue, or its successor, with interest on the sum from the date hereof until paid at the rate per annum specified above, payable on June 1, 2021, and semiannually thereafter on the 1st day of June and December in each year.

Interest and principal shall be paid to the registered holder of the Note as shown on the records of ownership maintained by the Registrar as of the 15th day of the month preceding such interest payment date. Interest shall be computed on the basis of a 360-day year of twelve 30-day months.

This Note is issued pursuant to the provisions of Sections 331.402, 331.441(2)(b)(14) and 331.443 of the Code of Iowa, for the purpose of paying costs of aiding of the planning, undertaking, and carrying out of urban renewal projects in the Prairie Ridge Urban Renewal Plan under the authority of chapter 403, including the construction of infrastructure improvements within the Urban Renewal Area as set forth in the Prairie Ridge Urban Renewal Plan, adopted on March 17, 2020, and in order to evidence the obligations of the Issuer under a certain Loan Agreement dated the date hereof, in conformity to a Resolution of the Board of said County duly passed and approved. For a complete statement of the funds from which and the conditions under which this Note is payable, and the general covenants and provisions pursuant to which this Note is issued, reference is made to the above described Loan Agreement and Resolution.

Unless this certificate is presented by an authorized representative of The Depository Trust Company, a limited purpose trust company ("DTC"), to the Issuer or its agent for registration of transfer, exchange or payment, and any certificate issued is registered in the name of Cede & Co. or such other name as requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other Issuer as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

Notes maturing after June 1, 2028 may be called for optional redemption by the Issuer and paid before maturity on said date or any date thereafter, from any funds regardless of source, in whole or from time to time in part, in any order of maturity and within an annual maturity by lot. The terms of redemption shall be par, plus accrued interest to date of call.

Thirty days' written notice of redemption shall be given to the registered owner of the Note. Failure to give written notice to any registered owner of the Notes or any defect therein shall not affect the validity of any proceedings for the redemption of the Notes. All notes or portions thereof called for redemption will cease to bear interest after the specified redemption date, provided funds for their redemption are on deposit at the place of payment. Written notice will be deemed completed upon transmission to the owner of record.

If selection by lot within a maturity is required, the Registrar shall designate the Notes to be redeemed by random selection of the names of the registered owners of the entire annual maturity until the total amount of Notes to be called has been reached.

If less than all of a maturity is called for redemption, the Issuer will notify DTC of the particular amount of such maturity to be redeemed prior to maturity. DTC will determine by lot the amount of each Participant's interest in such maturity to be redeemed and each Participant will then select by lot the beneficial ownership interests in such maturity to be redeemed. All prepayments shall be at a price of par plus accrued interest.

Ownership of this Note may be transferred only by transfer upon the books kept for such purpose by UMB Bank, N.A., West Des Moines, Iowa, the Registrar. Such transfer on the books shall occur only upon presentation and surrender of this Note at the office of the Registrar as designated below, together with an assignment duly executed by the owner hereof or his duly authorized attorney in the form as shall be satisfactory to the Registrar. Issuer reserves the right to substitute the Registrar and Paying Agent but shall, however, promptly give notice to registered Noteholders of such change. All notes shall be negotiable as provided in Article 8 of the Uniform Commercial Code and Section 331.446 of the Code of Iowa, subject to the provisions for registration and transfer contained in the Note Resolution.

This Note and the series of which it forms has been issued by the County in connection with an urban renewal project as defined in Chapter 403 of the Code of Iowa, and in any suit, action or proceeding involving the validity or enforceability of any note issued hereunder or the security therefor, such Note shall be conclusively deemed to have been issued for such purpose and such project shall be conclusively deemed to have been planned, located and carried out in accordance with the provisions of Chapter 403 of the Code of Iowa.

This Note is a "qualified tax-exempt obligation" designated by the County for purposes of Section 265(b)(3)(B) of the Internal Revenue Code of 1986.

And it is hereby represented and certified that all acts, conditions and things requisite, according to the laws and Constitution of the State of Iowa, to exist, to be had, to be done, or to be performed precedent to the lawful issue of this Note, have been existent, had, done and performed as required by law; that provision has been made for the levy of a sufficient continuing annual tax on all the taxable property within the territory of the Issuer for the payment of the principal and interest of this Note as the same will

respectively become due; that such taxes have been irrevocably pledged for the prompt payment hereof, both principal and interest; and the total indebtedness of the Issuer including this Note, does not exceed the constitutional or statutory limitations.

IN TESTIMONY WHEREOF, the Issuer by its Board, has caused this Note to be signed by the manual or facsimile signature of its Chairperson and attested by the manual or facsimile signature of its County Auditor, with the seal of the County printed or impressed hereon, and to be authenticated by the manual signature of an authorized representative of the Registrar, UMB Bank, N.A., West Des Moines, Iowa.

Date of authentication:_____
This is one of the Notes described in the within mentioned Resolution, as registered by UMB Bank, N.A.

UMB BANK, N.A., Registrar

By: _____
Authorized Signature

Registrar and Transfer Agent: UMB Bank, N.A.
Paying Agent: UMB Bank, N.A.

SEE REVERSE FOR CERTAIN DEFINITIONS

(Seal)
(Signature Block)

MARION COUNTY, STATE OF IOWA

By: _____(manual or facsimile signature)_____
Chairperson

ATTEST:

By: _____(manual or facsimile signature)_____
County Auditor

(Information Required for Registration)

ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto _____ (Social Security or Tax Identification No. _____) the within Note and does hereby irrevocably constitute and appoint _____ attorney in fact to transfer the said Note on the books kept for registration of the within Note, with full power of substitution in the premises.

Dated: _____

_____

_____
(Person(s) executing this Assignment sign(s) here)

SIGNATURE)
GUARANTEED)_____

IMPORTANT - READ CAREFULLY

The signature(s) to this Power must correspond with the name(s) as written upon the face of the certificate(s) or note(s) in every particular without alteration or enlargement or any change whatever. Signature guarantee must be provided in accordance with the prevailing standards and procedures of the Registrar and Transfer Agent. Such standards and procedures may require signature to be guaranteed by certain eligible guarantor institutions that participate in a recognized signature guarantee program.

INFORMATION REQUIRED FOR REGISTRATION OF TRANSFER

Name of Transferee(s) _____
Address of Transferee(s) _____
Social Security or Tax Identification
Number of Transferee(s) _____
Transferee is a(n):
Individual* _____ Corporation _____
Partnership _____ Trust _____

*If the Note is to be registered in the names of multiple individual owners, the names of all such owners and one address and social security number must be provided.

The following abbreviations, when used in the inscription on the face of this Note, shall be construed as though written out in full according to applicable laws or regulations:

TEN COM - as tenants in common
TEN ENT - as tenants by the entireties
JT TEN - as joint tenants with rights of survivorship and not as tenants in common
IA UNIF TRANS MIN ACT - ..... Custodian .....
(Cust) (Minor)
Under Iowa Uniform Transfers to Minors Act.....
(State)

ADDITIONAL ABBREVIATIONS MAY
ALSO BE USED THOUGH NOT IN THE ABOVE LIST

(End of form of Note)

Loan Agreement and Closing Documents. The form of Loan Agreement in substantially the form attached to this Resolution is hereby approved and is authorized to be executed and issued on behalf of the Issuer by the Chairperson and attested by the County Auditor. The Chairperson and County Auditor are authorized and directed to execute, attest, seal and deliver for and on behalf of the County any other additional certificates, documents, or other papers and perform all other acts, including without limitation the execution of all closing documents, as they may deem necessary or appropriate in order to implement and carry out the intent and purposes of this Resolution.

Contract Between Issuer and Purchaser. This Resolution constitutes a contract between said County and the purchaser of the Notes.

Non-Arbitrage Covenants. The Issuer reasonably expects and covenants that no use will be made of the proceeds from the issuance and sale of the Notes issued hereunder which will cause any of the Notes to be classified as arbitrage notes within the meaning of Sections 148(a) and (b) of the Internal Revenue Code of the United States, as amended, and that throughout the term of the Notes it will comply with the requirements of statutes and regulations issued thereunder.

To the best knowledge and belief of the Issuer, there are no facts or circumstances that would materially change the foregoing statements or the conclusion that it is not expected that the proceeds of the Notes will be used in a manner that would cause the Notes to be arbitrage notes.

Approval of Tax Exemption Certificate. Attached hereto is a form of Tax Exemption Certificate stating the Issuer's reasonable expectations as to the use of the proceeds of the Notes. The form of Tax Exemption Certificate is approved. The Issuer hereby agrees to comply with the provisions of the Tax Exemption Certificate and the provisions of the Tax Exemption Certificate are hereby

incorporated by reference as part of this Resolution. The County Treasurer is hereby directed to make and insert all calculations and determinations necessary to complete the Tax Exemption Certificate at issuance of the Notes to certify as to the reasonable expectations and covenants of the Issuer at that date.

Continuing Disclosure. The Issuer hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate, and the provisions of the Continuing Disclosure Certificate are hereby incorporated by reference as part of this Resolution and made a part hereof. The form of Continuing Disclosure Certificate is approved. Notwithstanding any other provision of this Resolution, failure of the Issuer to comply with the Continuing Disclosure Certificate shall not be considered an event of default under this Resolution; however, any holder of the Notes or Beneficial Owner may take such actions as may be necessary and appropriate, including seeking specific performance by court order, to cause the Issuer to comply with its obligations under the Continuing Disclosure Certificate. For purposes of this section, "Beneficial Owner" means any person which (a) has the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any Note (including persons holding Notes through nominees, depositories or other intermediaries), or (b) is treated as the owner of any Notes for federal income tax purposes.

Additional Covenants, Representations and Warranties of the Issuer. The Issuer certifies and covenants with the purchasers and holders of the Notes from time to time outstanding that the Issuer through its officers, (a) will make such further specific covenants, representations and assurances as may be necessary or advisable; (b) comply with all representations, covenants and assurances contained in the Tax Exemption Certificate, which Tax Exemption Certificate shall constitute a part of the contract between the Issuer and the owners of the Notes; (c) consult with Bond Counsel (as defined in the Tax Exemption Certificate); (d) pay to the United States, as necessary, such sums of money representing required rebates of excess arbitrage profits relating to the Notes; (e) file such forms, statements and supporting documents as may be required and in a timely manner; and (f) if deemed necessary or advisable by its officers, to employ and pay fiscal agents, financial advisors, attorneys and other persons to assist the Issuer in such compliance.

Amendment of Resolution to Maintain Tax Exemption. This Resolution may be amended without the consent of any owner of the Notes if, in the opinion of Bond Counsel, such amendment is necessary to maintain tax exemption with respect to the Notes under applicable Federal law or regulations.

Qualified Tax-Exempt Obligations. For the sole purpose of qualifying the Notes as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of the United States, the Issuer hereby designates the Notes as qualified tax-exempt obligations and represents that the reasonably anticipated amount of tax-exempt governmental and qualified 501(c)(3) obligations which will be issued during the current calendar year will not exceed Ten (10) Million Dollars.

Repeal of Conflicting Resolutions or Ordinances. All ordinances and resolutions and parts of ordinances and resolutions in conflict herewith are hereby repealed.

Severability Clause. If any section, paragraph, clause or provision of this Resolution be held invalid, such invalidity shall not affect any of the remaining provisions hereof, and this Resolution shall become effective immediately upon its passage and approval.

3. Public Hearing: Chairman Raymie opened the Public Hearing regarding the proposed Zoning Ordinance 2020-67 - MBV Properties, LLC- 20 Vine St., Carlisle, IA 50047 to rezone Parcel 2000100500 from A-1; Agricultural to A-R; Ag Residential. The parcel is described as: Parcel B: A parcel of land now included in and forming a part of the Northwest Quarter of the Northwest Quarter of Section 30, Township 77 North, Range 21 West of the 5th P.M., Marion County, Iowa containing 27.94 Acres, which includes 2.07 Acres of Public Highway Easement, subject to all easements, restrictions and covenants of record. There were no public comments received. Jahner moved and McCombs seconded to close the public hearing.

4. Jahner moved and Raymie seconded to approve the First Reading of proposed Ordinance 2020-67 amending the Marion County Zoning Map.

5. Jahner moved and McCombs seconded to waive the Second and Third Readings of proposed Ordinance 2020-67 including Final Approval of Marion County Ordinance 2020-67 and authorize final publication and update to the Zoning Map.

6. Jahner moved and McCombs seconded to approve the South River Estates Minor Subdivision Plat.

7. Appointments – Pella Airport Zoning Board of Adjustment: No action taken as the Board requested review by the Marion County Attorney's Office. Jahner moved and McCombs moved to close discussion.

8. Chris Nesteby, Marion County Facilities Director, reported the Courthouse would be ready to move County operations back on Wednesday December 2, 2020. A moving service has been scheduled and then 2 more days would be necessary for departments to

complete the move in process. Jahner moved and McCombs seconded to the approval of ceasing county courthouse operations 12/2/2020 – 12/4/2020 to accommodate the moving process.

8. Board of Supervisor Updates:

- McCombs – Appreciates all the work done on the Courthouse remodel project.
- Jahner – Pella P&Z approved Prairie Ridge Subdivision, Thank you to all.
- Raymie – Budget, employee reviews, VA Campus – bonds timeline.

Adjournment:

There being no other business, McCombs moved and Jahner seconded the meeting be adjourned at 9:43 A.M.

Jake Grandia, Marion County Auditor

Mark Raymie, Chairman, Board of Supervisors

MARION COUNTY BOARD OF SUPERVISORS EIGTHIETH DAY NOVEMBER ~~30~~ 16, 2020

The Marion County Board of Supervisors met in special session at 3014 E Main St., Knoxville, IA 50138 and by electronic Zoom Meeting on Monday, November 16, 2020 with Mark Raymie, Steve McCombs and Kisha Jahner present. Chairman Raymie opened the special 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.

Business:

1. The Marion County Auditor's Office has received a recount request from Rita Hart for the US Representative District #2 race from the 2020 General Election. The Board must submit a written order for the recount to the auditor. Jahner moved and McCombs seconded to institute the order for the 2020 General Election recount for US Representative District #2.

2. Raymie moved and McCombs seconded to appoint member Kisha Jahner as the Marion County representative to the Prairie Ridge Subdivision Plan Review Committee.

Adjournment:

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

Jake Grandia, County Auditor

Mark Raymie, Chairman, Board of Supervisors

BOARD OF SUPERVISORS CANVASS SEVENTY EIGHTH DAY NOVEMBER 10, 2020

The Marion County Board of Supervisors met in special session November 10, 2020 for the purpose of canvassing the vote from the November 3, 2020, General Election for the County of Marion, Iowa. Board members present were Mark Raymie, Steve McCombs and Kisha Jahner.

Chairman Raymie opened the special canvass at 10:40 A.M.

Auditor Jake Grandia announced there were 8 provisional ballots; 4 counted and 4 rejected for reasons per Iowa Code. The results were presented for the November 3, 2020 General Election. There were 2 ties to be decided for a Township position. The Supervisors drew names "out of the hat" for the following ties:

Franklin Township Trustee
1. Tim Johnson
2. Bill Wallace – Winner

Summit Township Trustee – To Fill Vacancy
1. Dan Wichhart
2. Danny Van Wyk

McCombs moved and Jahner seconded to declare the canvass complete and certify the results of the election to the County Auditor, Iowa Secretary of State and jurisdictions. Ayes all.

The following persons were elected in Marion County in the November 3, 2020, General Election:
Board of Supervisor: Stephen L. McCombs
Board of Supervisor: Mark Raymie
County Auditor: Jake Grandia
County Sheriff: Jason Sandholdt

Clay Township Trustee: Mike Crozier
Clay Township Trustee: Dennis Boyd
Dallas Township Trustee: Joshua Schneider
Dallas Township Trustee: Bill Bauer (WI)
Franklin Township Trustee: Susan Phillips
Franklin Township Trustee: Bill Wallace (WI)
Indiana Township Trustee: Richard Lambirth
Indiana Township Trustee: Austin Rinehart
Knoxville Township Trustee: Kay Harsin
Knoxville Township Trustee: Alvin Olivier
Liberty Township Trustee: Sandy Nicholson
Liberty Township Trustee: Cliff De Jong
Lake Prairie Township Trustee: Bradley Rietveld
Lake Prairie Township Trustee: Steve Van Wyk
Pleasant Grove Township Trustee: Frank M De Joode
Pleasant Grove Township Trustee: Bruce Clark (WI)
Red Rock Township Trustee: Michael R Hotovec
Red Rock Township Trustee: Cathy Wood
Summit Township Trustee: Stanley Van Den Berg
Summit Township Trustee: Danny Van Wyk (WI)
Union Township Trustee: Henry Bensink
Union Township Trustee: Frank Schumacher
Washington Township Trustee: John Pierce
Washington Township Trustee: Joy Pierce

Indiana Township Clerk – To Fill Vacancy – Lindsay Crozier
Summit Township Trustee – To Fill Vacancy – Danny Van Wyk (WI)
Union Township Trustee – To Fill Vacancy – Marion Friday

Marion County Ag Extension Council Member:
Shannon Dykstra
Cindi Dale
Bruce Willemsen
James Petersen

Marion County Soil & Water Conservation Commissioner:
Frank Schumacher
Dale Vos
Cindi M Bensink

Jahner moved and McCombs seconded the canvass be adjourned. Ayes all.
The canvass was adjourned at 10:57 A.M.

Jake Grandia, Marion County Auditor

Mark Raymie, Chair Board of Supervisors

The Marion County Board of Supervisors met in regular session at 3014 E Main St Knoxville, IA 50138 on Tuesday, November 10, 2020 with Mark Raymie, Kisha Jahner and Steve McCombs present. Public access was allowed in the meeting in-person and electronically. Chairman Raymie 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, Jahner, McCombs Nays: None Abstentions: None Absent: None

Agenda:

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

Communications:

1. via mail - City of Knoxville – Knoxville Park Lane Urban Renewal Area Amendment
2. via mail - City of Pella – Proposed voluntary annexation – Lely Development area

Public Comments: None

Consent Agenda:

Jahner moved and McCombs seconded to approve the consent agenda:
1. Approval of Marion County Warrants #238512 - #238781 through 11/10/2020.
2. Approval of Marion County employee salary adjustments. Complete list available in the Human Resource Office.

Business:

1. Jahner moved and McCombs seconded to approve Resolution 2020-75 as follows:

RESOLUTION NO. 2020-75

RESOLUTION DIRECTING THE ACCEPTANCE OF A PROPOSAL TO PURCHASE $4,665,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2020

WHEREAS, Marion County, sometimes hereinafter referred to as the County, is a political subdivision duly incorporated, organized and existing under and by virtue of the Constitution and laws of the State of Iowa; and

WHEREAS, it is deemed necessary that the County should enter into a Loan Agreement and borrow the amount of $4,685,000 as authorized by Sections 331.402, 331.441(2)(b)(14) and 331.443, Code of Iowa as amended; and

WHEREAS, a proposal has been received from D.A. Davidson & Co., Des Moines, Iowa; and

WHEREAS, it is the intention of this Board of Supervisors to enter into a Loan Agreement in accordance with said proposal dated November 10, 2020.

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

That this Board of Supervisors does hereby accept the attached proposal of D.A. Davidson & Co., Des Moines, Iowa, and takes additional action to permit the entering into of a Loan Agreement.

The Chairperson and County Auditor are authorized and directed to proceed on behalf of the County to enter into such Loan Agreement, to negotiate the final terms of a Loan Agreement to take all action necessary to permit the entering into of a Loan Agreement on a basis favorable to the County and acceptable to the Purchaser, and to proceed to meet the conditions of this accepted proposal.

2. Jahner moved and McCombs seconded to approve the following as Marion County appointees to the Greater Des Moines Partnership Regional Broadband Initiative Steering Committee:

a. Barb Kniff-McCulla
b. Michael Kacmarynski

3. Board of Supervisor Updates:

- McCombs - None.
- Jahner – None
- Raymie – Joint meeting with Knoxville tonight.

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 9:28 A.M.

Jake Grandia, Marion County Auditor

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at 3014 E Main St Knoxville, IA 50138 on Tuesday, October 27, 2020 with Mark Raymie, Kisha Jahner and Steve McCombs present. Public access was allowed in the meeting in-person and electronically. Chairman Raymie opened the regular session at 9:00 A.M. (Supervisor McCombs participated via Zoom)

Unless otherwise indicated, all the motions offered at this meeting were carried with the following vote:
Ayes: Raymie, Jahner, McCombs Nays: None Abstentions: None Absent: None

Agenda:

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

Communications: None

Public Comments: None

Consent Agenda:

Jahner moved and McCombs seconded to approve the consent agenda:
1. Approval of Marion County Warrants #238378 - #238509 through 10/27/2020.
2. Approval of Marion County Board of Supervisor Regular Session Minutes: 10/13/2020.
3. Approval of Marion County employee salary adjustments. Complete list available in the Human Resource Office.
4. Approval of Marion County Conservation warrants #238340 - #238377 through 10/20/2020.

Business:

1. Greater Des Moines Partnership representative Mike Colwell presented funding and committee appointment requests regarding the Regional Broadband Initiative. Jahner moved and McCombs seconded to approve the request of $9,128 to assist the Partnership in conducting the Broadband assessment.

City of Pella Administrator Mike Nardini presented an update on the Prairie Ridge Development and requested an appointment be made to the Prairie Ridge Development Committee.

2. Jahner moved and McCombs seconded to approve the Bond and Disclosure Counsel Engagement Agreement with Ahlers & Cooney.

3. Jahner moved and McCombs seconded to approve Resolution 2020-69 approving and authorizing execution of an Extension Agreement by and among Marion County, the City of Pella, and the Pella Community School District approving the extension of the division of tax revenue in the Prairie Ridge Urban Renewal Area as follows:

WHEREAS, the City Council of the City of Pella, Iowa (the "City"), pursuant to Resolution No. 6088 passed and approved on March 17, 2020, adopted the Prairie Ridge Urban Renewal Plan (the "Urban Renewal Plan") for an urban renewal area known as the Prairie Ridge Urban Renewal Area ("Urban Renewal Area"); and

WHEREAS, the urban renewal project activities in the Urban Renewal Area, as amended, will provide for public improvements related to housing and residential development; and

WHEREAS, Iowa Code Section 403.22(5) provides that the division of revenue under Section 403.19 for projects related to such urban renewal projects is limited to ten (10) fiscal years (beginning with the second fiscal year after the year of first certification of debt), unless the municipality undertaking such projects has a population of under 15,000 and obtains approval from all affected taxing entities to extend the division of revenue for up to five (5) additional years; and

WHEREAS, the City has a population of under 15,000; and

WHEREAS, the County of Marion, State of Iowa (the "County") and Pella Community School District (the "School District") are the only affected taxing entities other than the City in the Urban Renewal Area; and

WHEREAS, the governing bodies of the City and the School District have approved and executed, or are anticipated to approve and execute, an agreement approving the extension of the division of revenue under Iowa Code Section 403.19 in the Urban Renewal

Area, as amended, (the "Extension Agreement"), such that the City may collect tax increment from each portion of the Urban Renewal Area, as amended, placed in a tax increment ordinance for up to 15 fiscal years (for the avoidance of doubt, multiple tax increment ordinances may be adopted with each covering a different portion of the Urban Renewal Area and each with its own 15 year period for the division of revenue); and

WHEREAS, this Board has determined that the County's execution of and performance under the Extension Agreement is in the best interests of the County and the residents thereof.

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

Section 1. That the extension of the division of revenue under Section 403.19 in the Urban Renewal Area is hereby approved by the Board of Supervisors of Marion County, Iowa for an additional five (5) fiscal years for a total of fifteen (15) fiscal years of the division of revenue (beginning with the second fiscal year after the year of first certification of debt) in connection with urban renewal activities in the Urban Renewal Area providing for the provision of public improvements related to housing and residential development (for the avoidance of doubt, multiple tax increment ordinances may be adopted with each covering a different portion of the Urban Renewal Area and each with its own 15 year period for the division of revenue).

Section 2. That the form and content of the Extension Agreement, attached hereto as Exhibit 1 and 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 Extension Agreement for and on behalf of the County in substantially the form and content now before this meeting, and that from and after the execution and delivery of the Extension Agreement, 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 Extension Agreement as executed.

4. Chairman Raymie opened a Public Hearing regarding the Proposed Authorization of a Loan Agreement and the Issuance of Not to Exceed $4,900,000 General Obligation Capital Loan Notes of the County (For Essential County Purposes), and the Hearing on the Issuance Thereof. There were no public comments received. Jahner moved and McCombs seconded to close the public hearing.

5. Jahner moved and McCombs seconded to approve Resolution 2020-70 as follows:

RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED $4,900,000 GENERAL OBLIGATION CAPITAL LOAN NOTES

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed $4,900,000 General Obligation Capital Loan Notes, for the essential county purposes, in order to provide funds to pay the costs of aiding of the planning, undertaking, and carrying out of urban renewal projects in the Prairie Ridge Urban Renewal Plan under the authority of chapter 403, including the construction of infrastructure improvements within the Urban Renewal Area, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; and no petition was filed calling for a referendum thereon. The following action is now considered to be in the best interests of the County and residents thereof.

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

That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed $4,900,000 General Obligation Capital Loan Notes, for the foregoing essential county purposes.

This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Notes. The amounts so advanced shall be reimbursed from the proceeds of the Notes not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

6. Jahner moved and Raymie seconded to approve Resolution 2020-71 as follows:

RESOLUTION 2020-71 APPROVING OFFICIAL STATEMENT

WHEREAS, in conjunction with its Underwriter, D.A. Davidson & Co., the County has caused a preliminary Official Statement to be prepared outlining the details of the proposed sale of the Notes; and

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

That the preliminary Official Statement in the form presented to this meeting be and the same hereby is approved as to form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission, subject to such revisions, corrections or modifications as the Chairperson and Auditor, upon the advice of disclosure counsel and the County's Underwriter, shall determine to be appropriate, and is authorized to be distributed in connection with the offering of the Notes for sale.

7. Chairman Raymie opened a Public Hearing regarding Proposed Authorization of a Loan Agreement and the Issuance of Not To Exceed $1,450,000 General Obligation Capital Loan Notes of the County (For Essential County Purposes), and Hearing of the Issuance Thereof. There were no public comments received. Jahner moved and McCombs seconded to close the public hearing.

8. Jahner moved and McCombs seconded to approve Resolution 2020-72 as follows:

RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED $1,450,000 GENERAL OBLIGATION CAPITAL LOAN NOTES

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed $1,450,000 General Obligation Capital Loan Notes, for the essential county purposes, in order to provide funds to pay the costs of refunding and refinancing outstanding general obligations of the County, including the General Obligation Refunding Bonds, Series 2012, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; and following action is now considered to be in the best interests of the County and residents thereof.

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

9. Jahner moved and McCombs seconded to approve Resolution 2020-73 as follows:

RESOLUTION 2020-73 APPROVING BOND DISCLOSURE POLICY

WHEREAS, Marion County is a political subdivision, organized and exists under and by virtue of the laws and Constitution of the State of Iowa who routinely sells municipal securities to underwriters: and

WHEREAS, Rule 15c2-12 promulgated under the Securities Exchange Act of 1934, as amended (the "Rule"), imposes requirements upon the County's municipal securities offerings including providing an official statement and a continuing disclosure agreement with the purchaser or underwriter in connection with each new issuance of obligations which fall within the Rule: and

WHEREAS, to provide a protocol for future compliance with the Rule, the County has prepared a Bond Disclosure Policy outlining procedures related to the preparation of its primary and secondary disclosures for existing and future municipal securities issued by the County.

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

Section 1. The Bond Disclosure Policy attached hereto as Exhibit "A" is hereby adopted and approved.

Section 2. The County Auditor identified as the Disclosure Coordinator therein is hereby approved and shall take any and all action necessary to properly implement the Policy.

10. Jahner moved and McCombs seconded to approve Resolution 2020-74 as follows:

RESOLUTION 2020-74 APPROVING A POST-ISSUANCE COMPLIANCE POLICY

WHEREAS, the Board of Supervisors is the governing body of Marion County, Iowa (the "County"); and

WHEREAS, the County is a body corporate and politic duly incorporated, organized and existing under and by virtue of the constitution and laws of the State of Iowa; and

WHEREAS, various requirements apply under the Internal Revenue Code and Income Tax Regulations (hereinafter "IRS Requirements") including information filing and other requirements related to the issuance of tax exempt obligations, the proper and timely use of bond-financed property, and arbitrage yield restriction and rebate requirements; and

WHEREAS, to comply with the IRS Requirements, governmental bond issuers must ensure that the rules are met at the time the bonds, capital loan notes or lease-purchase obligations (hereinafter "bonds") are issued and throughout the term of the bonds; and

WHEREAS, this includes the continued review of post-issuance obligations and maintenance of records; and

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

Section 1. The Policy attached hereto as Exhibit A is hereby adopted and approved.

Section 2. The official designated in said policy shall take any and all action necessary to properly implement the Policy.

11. Jahner moved and McCombs seconded to approve Special Event Application request from Thrive Knoxville for 11.29.2020 Living Windows.

12. McCombs moved and Jahner seconded to approve Resolution 2020-67 regarding Living Roadway Trust Fund Grant for Counties 90-63-LR21-210 as follows:

Whereas, the Marion County Road Department has applied for Fiscal Year (FY) 2021 Living Roadway Trust Funds for the purchase of a batwing mower, and

Whereas, this equipment will replace an existing batwing mower and make the IRVM program safer, more reliable and more efficient, and

Whereas, the Iowa Department of Transportation (IDOT) has approved for funding up to $10,000 for the application as submitted, and

Whereas, the IDOT has prepared an Agreement for a Living Roadway Trust Fund Grant for Counties, Agreement/Project No. 90-63-LR21-210, with an expiration date of December 31, 2021,

Now Therefore, Be It Resolved, by the Marion County Board of Supervisors that Agreement 90-63-LR21-210 be approved, and

Be It Further Resolved, by the Marion County Board of Supervisors that County Engineer, Tyler Christian be authorized to sign and execute said agreement.

13. McCombs moved and Jahner seconded to approve Resolution 2020-68 regarding bridge inspections as follows:

Whereas, Marion County is responsible, under Iowa Code Chapter 314.18, for the safety inspection and evaluation of all highway bridges under their jurisdiction which are located on public roads, in accordance with the National Bridge Inspection Standards (NBIS) per 23 CFR 650, and;

Whereas, these responsibilities include inspection policies and procedures, inspections, reports, load ratings, quality control, quality assurance, maintaining bridge inventory, and other requirements of the NBIS, and;

Whereas, use of a consultant for bridge inspection is acceptable and Kirkham Michael & Associates has submitted an Inspection and Rating Proposal, and;

Whereas, such evaluation, inspection, and all associated work shall be completed by Kirkham Michael & Associates per Attachment D of Iowa Department of Transportation (IDOT) IM 7.020, the NBIS, and the Inspection and Rating Program contract as proposed, and;

Now Therefore, Be It Resolved the Board of Supervisors authorizes the County Engineer to execute and administer a contract with Kirkham Michael & Associates to perform the 2020 and 2021 Inspection and Rating of bridges under Marion County jurisdiction.

14. Jahner moved and McCombs seconded to approve selling a VA Campus back-up generator to the South Central Iowa Solid Waste Agency for $3,000.

15a. Jahner moved and McCombs seconded to approve the 2020 Marion County Weed Commissioner Report as submitted by Phil Groenendyk.

15b. Jahner moved and McCombs seconded to approve the 2021 Weed Commissioner Certificate Form – Phil Groenendyk.

16. Board of Supervisor Updates:

- McCombs - None.
- Jahner – Impact working from home. Use of county facility in question. Pella Zoning meeting. Property tax info and charts.
- Raymie – Joint meeting with Knoxville and Confluence schedule. VA Campus RFP complete. Courthouse re-opening to be scheduled from Elevator Project.

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 10:19 A.M.

Jake Grandia, Marion County Auditor

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at 3014 E Main St Knoxville, IA 50138 on Tuesday, October 13, 2020 with Mark Raymie, Kisha Jahner and Steve McCombs present. Public access was allowed in the meeting in-person and electronically. Chairman Raymie 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, Jahner, McCombs Nays: None Abstentions: None Absent: None

Agenda:

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

Communications: None

Public Comments: None

Consent Agenda:

Jahner moved and McCombs seconded to approve the consent agenda:
1. Approval of Marion County Warrants #238124 - #238339 through 10/13/2020.
2. Approval of Marion County Board of Supervisor Regular Session Minutes: 9/22/2020.
3. Approval of Marion County Board of Supervisor Special Session Minutes: 9/30/2020.
4. Approval of Marion County employee salary adjustments. Complete list available in the Human Resource Office.

Business:

1. Chairman Raymie opened a Public Hearing regarding Proposed Ordinance 2020-66 amending the Zoning Map on a request for zoning change from A-1; Agricultural to A-R; Ag Residential described as: All that part of the NE ¼ of the NE ¼ of Section 33 lying East of the old County Road, except beginning at a point 150 feet West of the Northeast corner thereof, thence South 96 feet, West to said County Road, thence Northerly along said County Road to the North line of said ¼ ¼, thence East to the point of beginning; and the East 150 feet of Lot 3 of the SE1/4 of Section 28, all in Township 76 North, Range 18 West of the 5th P.M., Marion County, Iowa. No comments were received from the Public Hearing. Jahner moved and McCombs seconded to close the Public Hearing.

2. Jahner moved and Raymie seconded to approve the First Reading of proposed Ordinance 2020-66 amending the Marion County Zoning Map.

3. Jahner moved and McCombs seconded to waive the Second and Third Readings of proposed Ordinance 2020-66 including Final Approval of Marion County Ordinance 2020-66 and authorize final publication and update to the Zoning Map.

4. Jahner moved and McCombs seconded to approve Resolution 2020-64 as follows:

Board Member Jahner introduced the following Resolution 2020 – 64 entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED $4,900,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF MARION COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. Board Member McCombs seconded the motion to adopt. The roll was called and the vote was,

Ayes: Raymie, McCombs, Jahner

Nays: None

Whereupon, the Chairperson declared the resolution duly adopted as follows:

RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED $4,900,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF MARION COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, by Resolution adopted April 14, 2020, this Board found and determined that certain areas located within the County are eligible and should be designated as an urban renewal area under Iowa law, and approved and adopted the Prairie Ridge Urban Renewal Plan (the "Plan") for the Prairie Ridge Urban Renewal Area (the "Area" or "Urban Renewal Area"), which Plan is on file in the office of the Recorder of Marion County, Iowa; and

WHEREAS, it is deemed necessary and advisable that Marion County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Capital Loan Notes, to the amount of not to exceed $4,900,000, as authorized by Sections 331.402, 331.441(2)(b)(14) and 331.443, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out essential county purpose projects as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action.

WHEREAS, before notes may be issued, it is necessary to comply with the procedural requirements of the Code of Iowa, and to publish a notice of the proposal to issue such notes and the right to petition for an election.

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

That this Board meet in the Large Meeting Room, 3014 East Main Street, Knoxville, Iowa, at 9:00 A.M., on the 27th day of October 2020, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of not to exceed $4,900,000 General Obligation Capital Loan Notes, for essential county purposes, the proceeds of which notes will be used to provide funds to pay the costs of aiding of the planning, undertaking, and carrying out of urban renewal projects in the Prairie Ridge Urban Renewal Plan under the authority of chapter 403, including the construction of infrastructure improvements within the Urban Renewal Area.

Due to public health concerns related to COVID-19, this meeting of the Board of Supervisors will be conducted electronically, pursuant to Iowa Code Section 21.8, as holding the meeting in person is impossible or impractical. Interested persons may attend or participate in the meeting by the following method:

Join Zoom Meeting
https://zoom.us/j/92505471303?pwd=Z245WXVpZ21WdGVuWFJhOGxLVjhnUT09
Meeting ID: 925 0547 1303
Passcode: 025815

The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, evidencing the County's obligations to a principal amount of not to exceed $4,900,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear

appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than ten clear days nor more than twenty days before the date of the public meeting on the issuance of the Notes.

To the extent the projects set forth above may be considered to be described in more than one category of Iowa Code Section 331.441(2)(b) or (c), the Board hereby affirmatively elects to proceed under section 331.441(2)(b)(14).

The notice of the proposed action to issue notes shall be in substantially the following form:

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF MARION COUNTY, STATE OF IOWA, ON THE MATTER OF THE PROPOSED AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED $4,900,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE COUNTY (FOR ESSENTIAL COUNTY PURPOSES), AND THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Marion County, State of Iowa, will hold a public hearing on the 27th day of October, 2020, at 9:00 A.M., in the Large Meeting Room, 3014 East Main Street, Knoxville, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed $4,900,000 General Obligation Capital Loan Notes, for essential county purposes, to provide funds to pay the costs of aiding of the planning, undertaking, and carrying out of urban renewal projects in the Prairie Ridge Urban Renewal Plan under the authority of chapter 403, including the construction of infrastructure improvements within the Urban Renewal Area. Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

Due to public health concerns related to COVID-19, this meeting of the Board of Supervisors will be conducted electronically, pursuant to Iowa Code Section 21.8, as holding the meeting in person is impossible or impractical. Interested persons may attend or participate in the meeting by the following method:

Join Zoom Meeting
https://zoom.us/j/92505471303?pwd=Z245WXVpZ21WdGVuWFJhOGxLVjhnUT09
Meeting ID: 925 0547 1303
Passcode: 025815

At any time before the date of the meeting, a petition, asking that the question of issuing such Notes be submitted to the legal voters of the County, may be filed with the Auditor of the County in the manner provided by Section 331.306 of the Code of Iowa, pursuant to the provisions of Sections 331.402, 331.441(2)(b)(14) and 331.443 of the Code of Iowa.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the authorization of a Loan Agreement and the issuance of the Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Notes.

This notice is given by order of the Board of Supervisors of Marion County, State of Iowa, as provided by Chapter 331 of the Code of Iowa.

5. Jahner moved and McCombs seconded to approve Resolution 2020-66 as follows:

Board Member Jahner introduced the following Resolution **2020-66** entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED $1,450,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF MARION COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. Board Member McCombs seconded the motion to adopt. The roll was called and the vote was,

Ayes: Raymie, McCombs, Jahner

Nays: None

Whereupon, the Chairperson declared the resolution duly adopted as follows:

RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED $1,450,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF MARION COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Marion County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Capital Loan Notes, to the amount of not to exceed $1,450,000, as authorized by Sections 331.402 and 331.443, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out essential county purpose project(s) as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action.

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

That this Board meet in the Large Meeting Room, 3014 East Main Street, Knoxville, Iowa, at 9:00 A.M., on the 27th day of October, 2020, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of not to exceed $1,450,000 General Obligation Capital Loan Notes, for essential county purposes, the proceeds of which notes will be used to provide funds to pay the costs of refunding and refinancing outstanding general obligations of the County, including the General Obligation Refunding Bonds, Series 2012.

Due to public health concerns related to COVID-19, this meeting of the Board of Supervisors will be conducted electronically, pursuant to Iowa Code Section 21.8, as holding the meeting in person is impossible or impractical. Interested persons may attend or participate in the meeting by the following method:

Join Zoom Meeting
https://zoom.us/j/92505471303?pwd=Z245WXVpZ21WdGVuWFJhOGxLVjhnUT09
Meeting ID: 925 0547 1303
Passcode: 025815

The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, evidencing the County's obligations to a principal amount of not to exceed $1,450,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than four clear days nor more than twenty days before the date of the public meeting on the issuance of the Notes.

The notice of the proposed action to issue notes shall be in substantially the following form:

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF MARION COUNTY, STATE OF IOWA, ON THE MATTER OF THE PROPOSED AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED $1,450,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE COUNTY (FOR ESSENTIAL COUNTY PURPOSES), AND THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Marion County, State of Iowa, will hold a public hearing on the 27th day of October, 2020, at 9:00 A.M., in the Large Meeting Room, 3014 East Main Street, Knoxville, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed $1,450,000 General Obligation Capital Loan Notes, for essential county purposes, to provide funds to pay the costs of refunding and refinancing outstanding general obligations of the County, including the General Obligation Refunding Bonds, Series 2012. Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

Due to public health concerns related to COVID-19, this meeting of the Board of Supervisors will be conducted electronically, pursuant to Iowa Code Section 21.8, as holding the meeting in person is impossible or impractical. Interested persons may attend or participate in the meeting by the following method:

Join Zoom Meeting
https://zoom.us/j/92505471303?pwd=Z245WXVpZ21WdGVuWFJhOGxLVjhnUT09
Meeting ID: 925 0547 1303
Passcode: 025815

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the authorization of a Loan Agreement and the issuance of the Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Notes.

This notice is given by order of the Board of Supervisors of Marion County, State of Iowa, as provided by Sections 331.402 and 331.443 of the Code of Iowa.

6. Rick Hurt, South Central Iowa Solid Waste Agency, presented a request for the Board to give the landfill one of the existing generators from the VA Campus. Discussion involved need, public purpose and cost. The Board would like the SCISWA Board to consider at their next meeting to pay up to $20,000 for the generator. The request is to be finalized during the October 27, 2020 regular Board of Supervisor meeting. Jahner moved and McCombs seconded to close discussion.

7. Jahner moved and McCombs seconded to approve Resolution 2020-65 Iowa DOT Agreement 5-20-HBP-SWAP-050 for Highway Bridge Program Federal-Aid Swap Project Funding for Story Drive Bridge Replacement Project BRS-SWAP-CO63(138)-SE-63 as follows:

Whereas, Story Dr. and associated bridges are under the jurisdiction of Marion County and;

Whereas, a bridge on Story Dr. is in need of replacement and;

Whereas, a project, BRS-SWAP-CO63(138)—SE-63, to replace a bridge is included in the current County Five Year Construction Plan and;

Whereas, Federal-Aid Swap funding is available through the Iowa Department of Transportation (IDOT) Federal-Aid Swap County Highway Bridge Program (HBP) to fund the project and is detailed in agreement no. 5-20-HBP-SWAP-050;

Now Therefore Be It Resolved, that a project to replace the Story Dr. Bridge 239100 (40166700) shall be initiated and the Board of Supervisors shall enter into a Federal-Aid Swap Agreement, No. 5-20-HBP-SWAP-050 with the Iowa Department of Transportation.

8. Board of Supervisor Updates:

- McCombs - None.
- Jahner – Presented property tax distribution pie chart and encouraged people to be a part of the process.
- Raymie – Board of Health meeting tonight.

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 9:32 A.M.

Jake Grandia, Marion County Auditor

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in a special session at 3014 E Main St., Knoxville, IA 50138 and by electronic Zoom Meeting on Wednesday, September 30, 2020 with Mark Raymie, Steve McCombs and Kisha Jahner present for a Quarterly Economic Development Session. Chairman Raymie opened the special 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.

Business:

Supervisor Raymie opened the session with a review of the day's agenda.

Carla Eysink, Marion County Development, introduced members from the business community who then presented on their activities during the pandemic.

Daryl Bouwkamp – Vermeer
Megan Weiler-Green – Weiler
Megan McKay – Peace Tree
Lana Pol – Geetings Inc.
Valerie Van Kooten – Pella Historical Society

Dustin Hite, Iowa House Representative District #79 presented a brief introduction.

Amy Sinclair, Iowa Senate Representative District #14 presented a brief introduction.

Raymie commented on County efforts regarding housing, VA Campus, and Prairie Ridge Development.

Supervisor Jahner and Kelli Kingrey, Marion County Assessor, discussed the difference between commercial and industrial property valuation processes.

Raymie commented on top County reform priorities at the State level including property tax reform, income tax reform, and regulatory reform.

Representative Hite and Senator Sinclair discussed priorities for upcoming legislative sessions.

Jahner asked the legislators about addressing the Department of Revenue formulas. The legislators presented their thoughts on valuations and tax levies.

Raymie introduced Kelly Meyers as the new Marion County lobbyist for State legislation.

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 10:45 A.M.

Jake Grandia, County Auditor

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at 3014 E Main St Knoxville, IA 50138 on Tuesday, September 22, 2020 with Mark Raymie, Kisha Jahner and Steve McCombs present. Public access was allowed in the meeting in-person and electronically. Chairman Raymie 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, Jahner, McCombs Nays: None Abstentions: None Absent: None

Agenda:

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

Communications: None

Public Comments: None

Consent Agenda:

Jahner moved and McCombs seconded to approve the consent agenda:
1. Approval of Marion County Warrants #237966 - #238122 through 9/22/2020.
2. Approval of Marion County Board of Supervisor Regular Session Minutes: 9/8/2020.
3. Approval of Marion County employee salary adjustments. Complete list available in the Human Resource Office.
4. Approval of Marion County Conservation Board warrants #237887 - #237965 through 9/15/2020.

Business:

1. Tyler Christian, Marion County Engineer, presented an update on the status of the proposed amendment to the 28E Agreement with the City of Pella regarding zoning controls. A final meeting has taken place with the County work group and City of Pella representatives on final details. The City of Pella will have the proposed amendment on a future council meeting. The County will consider adoption after the City approval. Jahner moved and McCombs seconded to close discussion.

2. Missy Poffenbarger, Marion County Zoning, presented the official request received for a 6 month extension beyond October 8, 2020 of the A-1 Agricultural to C-A Commercial Ag Restricted rezoning for Sanctuary Gardens Farm LLLP for the property located on part of the Northwest 1/4 and Southwest 1/4 of Section 36, Township 77 North, Range 20 West of the 5th PM, Marion County Iowa. Jahner moved and McCombs seconded to accept the request for the 6-month extension of the rezoning.

3. Supervisor Raymie and Emily Feagins, Marion County Public Information Officer, presented a couple options of a proposed logo for Marion County, opportunities for implementation, and availability for adjustments. Jahner moved and McCombs seconded to close discussion.

4. Board of Supervisor Updates:

- McCombs – None. HIRTA meeting this week. Ed Bull inquired if HIRTA was still operating in Marion County.
- Jahner – Impact meeting Thursday. Pella Planning & Zoning
- Raymie – Mental Health – CROSS meeting – Issues with Access Center – further discussion with Sheriff and Attorney on deficiencies of involuntary assessments.
- VA Campus Project – Confluence approximately 80% complete with master plan project.

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 9:36 A.M.

Jake Grandia, Marion County Auditor

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at 3014 E Main St Knoxville, IA 50138 on Tuesday, September 8, 2020 with Mark Raymie, Kisha Jahner and Steve McCombs present. Public access was allowed in the meeting in-person and electronically. Chairman Raymie 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, Jahner, McCombs Nays: None Abstentions: None Absent: None

Agenda:

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

Communications:

None

Public Comments:

None

Consent Agenda:

Jahner moved and McCombs seconded to approve the consent agenda:
1. Approval of Marion County Warrants #237745 - #237886 through 9/8/2020.
2. Approval of Marion County Board of Supervisor Regular Session Minutes: 8/25/2020.
3. Approval of Marion County employee salary adjustments. Complete list available in the Human Resource Office.

Business:

1. Jahner moved and McCombs seconded to approve renewal application of Class C Native Wine Permit including Living Quarters, Outdoor Service, Sunday Sales: Nearwood Winery – 1699 Hwy 14 Knoxville, IA 50138.

2. Jahner moved and McCombs seconded to approve Resolution 2020-63 Requesting Reimbursement from the Iowa Covid-19 Government Relief Fund as follows:

A resolution by Marion County to request reimbursement for eligible costs related to the COVID-19 public health emergency from the Iowa COVID-19 Government Relief Fund.

Whereas, the United States Congress approved the Coronavirus Aid, Relief, and Economic Security (CARES) Act to provide economic relief related to the COVID-19 pandemic.

Whereas, Governor Kim Reynolds allocated $125 million of the State of Iowa's CARES Act funding to local governments for direct expenses incurred in response to the COVID-19 emergency.

Whereas, local government funding reimbursements may only be used for necessary expenditures incurred due to the COVID-19 pandemic, were not accounted for in the current fiscal year county budget, were incurred during the time period of March 1, 2020 through December 30, 2020 and have not been reimbursed from other sources.

Now, Therefore Be It Resolved, Marion County requests reimbursement up to $421,581.77 in eligible expenditures in response to the COVID-19 public health emergency.

Be It Further Resolved, Marion County affirms that the above requests for reimbursement follow all formal published Federal and State of Iowa guidance on how the funds should be spent, and understand if the reimbursements are misrepresented, the local government will be liable for any applicable penalty and interest.

Hereby Resolved by the Board of Supervisors for Marion County on this 8th day of September 2020.

3. Marion County Ed Bull reported on a planning session held with Marion County Facilities Director Chris Nesteby regarding court operations after the County returns to the Courthouse at 214 E Main upon the completion of the Marion County Courthouse Elevator Project. The concern is with having the ability to hold court services and maintain proper protocols. The tentative plans include renovating both 3rd floor courtrooms and law library along with technology advancements. Cost estimates and final plans will be acquired for future Board consideration. Jahner moved and McCombs seconded to close discussion.

4. Jahner moved and McCombs seconded to approve Marion County Courthouse Elevator Project Change Order #004 including a contract increase of $21,752.00.

5. Board of Supervisor Updates:

- McCombs – None
- Jahner – None
- Raymie – Board of Health meeting tonight.

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 9:38 A.M.

Jake Grandia, Marion County Auditor

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at 3014 E Main St Knoxville, IA 50138 on Tuesday, August 25, 2020 with Mark Raymie, Kisha Jahner and Steve Mc Combs present. Public access was allowed in the meeting in-person and electronically. Chairman Raymie 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, Jahner, McCombs Nays: None Abstentions: None Absent: None

Agenda:

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

Communications:

None

Public Comments:

None

Consent Agenda:

Jahner moved and McCombs seconded to approve the consent agenda:
1. Approval of Marion County Warrants #237581 - #237741 through 8/25/2020.
2. Approval of Marion County Board of Supervisor Regular Session Minutes: 8/11/2020.
3. Approval of Marion County employee salary adjustments. Complete list available in the Human Resource Office.
4. Approval of Marion County Conservation Board warrants #237535 - #237580 through 8/18/2020.

Business:

1. Tyler Christian, Marion County Engineer, provided an updated proposed City of Pella – County Planning and Zoning 28E Agreement from the County working group. The updated proposed agreement is manageable from the working group perspective. Jahner moved and McCombs seconded to instruct the working group to take the updated proposed agreement and go back to the City of Pella to clarify some working processes before final approval.

2. Tyler Christian, Marion County Engineer, provided an update on Secondary Road Department activities including Road Maintenance Projects, Culverts, Hwy 14 – Weiler interchange, Center line painting, Seal Coat Projects, Traffic Safety – distracted drivers, Focus 2020, Junction 92 dirt work and Road Use Tax Revenue amounts. Christian also requested review of updates to various Employee Handbook items including Volunteer First Responder Policy, 5-week vacation options and Per Diem Policy. Jahner moved and McCombs seconded to close discussion on item.

3. Supervisor Raymie asked the Board for their recommendations to instruct Kelly Meyers, Marion County legislative lobbyist, to focus on for legislative action in the Iowa Legislature with the goal of narrowing down to 3 main areas of action.
- Raymie: Property Tax Reform, Income Tax Reform, Mental Health
- Jahner: Corporate Income Tax Reform, Mental Health, Economic Development – VA Campus
- McCombs: Unfunded Mandates, Tax Reforms

4. Supervisor Raymie recommended everyone watch the 8.21.2020 Marion County Update on YouTube with Kelli Kingrey, Marion County Assessor, regarding the overall property tax process. Further segments will be posted with the County Auditor and County Treasurer. Jahner moved and McCombs seconded to close discussion on item.

5. Jahner moved and McCombs seconded to approve receipt of the FY 2019/2020 Annual Treasurer's Report.

6. Jason Sandholdt, Marion County Sheriff, proposed draft language for creating a UTV Ordinance for Marion County Roads. Sheriff Sandholdt has received interest from citizens expressing interest in allowing UTV's on Marion County Roads under Iowa Code 321(I)(10) that allows counties to designate roads on which all-terrain vehicles may be operated. Items of discussion regarding the proposed new UTV Ordinance included driver age, speed, insurance, and registration tags/fees. The consensus of the Board and

County Recorder was to use the DNR registration tag process. Proposed language will be sent to the County Attorney's Office for review. Jahner moved and McCombs seconded to close discussion on item.

7. Jahner moved and McCombs seconded to approve Resolution 2020-62 regarding Seeds of Hope Foundation Ranger Ride and Poker Run as follows:

Whereas, Iowa Code section 321I.10 permits the Board of Supervisors to designate portions of county highways upon which registered all-terrain and off-road utility vehicles may be operate during specified times; and

Whereas, the Seeds of Hope Foundation has requested the Board of Supervisors so designate certain county highways within Marion County, Iowa, for the purpose of a Ranger Ride and Poker run on September 13, 2020 from 11:00 AM to 5:00 PM; and

Whereas, any person operating an all-terrain or off-road utility vehicle shall have a valid driver's license; and

Whereas, any person between the ages of 16 and 21 operating an all-terrain or off-road utility vehicle shall be accompanied by an adult over the age of 21 with a valid driver's license; and

Whereas, any all-terrain or off-road utility vehicle shall have proof of insurance, or sign a waiver of liability for Marion County, Iowa; and

Whereas, the all-terrain or off-road utility vehicle shall not be operated at a speed of more than 40 miles per hour; and

Whereas, no open containers of alcohol shall be present on any all-terrain or off-road utility vehicle;

Now Therefore Be It Resolved that the Marion County Board of Supervisors approves the request to designate the following county highways to permit the operation of all-terrain and off-road utility vehicles:

80th Avenue between McKimber and Nimrick
Nimrick Street between 70th Avenue and 80th Avenue
70th Avenue between Quaker Street and Nimrick Street
Quaker Dr between 70th Ave and 61st Pl
61st Pl between Quaker Dr and 60th Ave
60th Ave between 61st Pl and Shaw St
Shaw Street between 80th Avenue and Melcher-Dallas
80th Ave between Shaw St and Utah St
Utah St between 80th Ave and 78th Ave
78th Avenue between Webster Street and Utah Street
Webster Street between 60th Avenue and 78th Avenue
60th Avenue between Virginia Street and Webster Street
Virginia Street between Webster Drive and 60th Avenue
Webster Drive between 30th Place and Virginia Street
30th Place between Virginia Street and Webster Drive
Virginia Street between 30th Pl and 20th Pl
20th Place between Rutledge Street and Vermont Drive
13th Place between Vermont Drive and Wyoming
Vermont Dr between 13th Pl and 20th Pl
20th Place between Vermont Dr and Nixon
Nixon St between 20th Pl and 30th Ave
30th Ave between Nixon and Newbold
Newbold St between 30th Ave and 60th Ave
60th Ave between Newbold and Nevada
Nevada St between 60th Ave and 70th Ave
70th Ave between Nevada and McKimber
McKimber between 70th Ave and 92nd Ave
92nd Ave between McKimber and Nevada
Nevada between 92nd Ave and 80th Ave

This designation is only for September 13, 2020 from 11:00 AM to 5:00 PM.

8. Board of Supervisor Updates:

- McCombs – None
- Jahner – Pella Planning & Zoning meeting
- Raymie – Marion County Updates on YouTube, Covid-19 cases spiking in County – continue to follow protocols.

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 10:34 A.M.

Jake Grandia, Marion County Auditor

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at 3014 E Main St Knoxville, IA 50138 on Tuesday, August 11, 2020 with Mark Raymie, Kisha Jahner and Steve Mc Combs present. Public access was allowed in the meeting in-person and electronically. Chairman Raymie opened the regular session at 9:02 A.M.

Unless otherwise indicated, all the motions offered at this meeting were carried with the following vote:
Ayes: Raymie, Jahner, McCombs Nays: None Abstentions: None Absent: None

Agenda:

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

Communications:

1. Notice of Public Informational Meeting – MidAmerican Energy Company – proposed electric transmission line installation from Monroe to Otley.

Public Comments:

None

Consent Agenda:

Jahner moved and McCombs seconded to approve the consent agenda:
1. Approval of Marion County Warrants #237403 - #237534 through 8/11/2020.
2. Approval of Marion County Board of Supervisor Regular Session Minutes: 7/28/2020

Business:

1. Jahner moved and McCombs seconded to approve Resolution 2020-61 Approval of Fiscal Year 2020-2021 Secondary Road Fund Transfer as follows:

Whereas the Marion County Board of Supervisors approved the transfer of $2,472,977.00 from the Rural Basic Fund to the Secondary Road under the FY 2020-2021 budget, and,

Whereas according to Chapter 331.432 of the Code of Iowa, the Board of Supervisors must approve the actual transfers,

Therefore, Be It Resolved the transfer of $2,472,977.00 from the Rural Basic Fund to the Secondary Road Fund be approved by the Marion County Board of Supervisors for the fiscal year of 2020-2021, and,

Be It Further Resolved the Auditor and Treasurer be instructed to make the said transfers in a timely fashion based off monthly tax revenues.

2. Jahner moved and McCombs seconded to approve Resolution 2020-60 awarding contract to American Pavement Solutions as follows:

Whereas on July 21, 20 the IDOT took bids for project FM-CO63(133)—55-63 for asphalt crack sealing on various routes in Marion County and;

Whereas; American Pavement Solutions, Inc. & Subsidiary of Green Bay, WI submitted the lowest responsible bid and;

Whereas; the low bid of $103,876.00 is acceptable to Marion County;

Now Therefore, Be It Resolved; that Marion County approve the award of a construction contract and bonds for project FM-CO63(133)—55-63 with; American Pavement Solutions, Inc. & Subsidiary in the amount of $103,876.00 for the asphalt crack sealing of various routes throughout Marion County, IA.

3. Public Hearing: Chairman Raymie opened a public hearing at 9:09 A.M. regarding a proposed vacation of all or part of certain road right-of-way of Marion County Road #985 locally known as part of Nevada Drive. County Engineer Tyler Christian presented an

overview of the proposed vacation and indicated the neighbors were supportive. There were no written or oral comments received. Jahner moved and McCombs seconded to close the Public Hearing at 9:10 A.M.

4. Jahner moved and McCombs seconded to approve Resolution 2020-59 approving Road Vacation of part of Marion County Road #985 locally known as part of Nevada Drive as follows:

Whereas, a public hearing was held at 9:00 AM on the 11th day of August 2020, in the office of the Marion County Board of Supervisors and,

Whereas, it being in the best interest of Marion County to vacate the segment(s) of road as advertised and,

Whereas, the segment(s) to be vacated are described in further detail below,

Now therefore be it resolved that, subject to the rights of ingress and egress of any and all existing utilities, A segment of road number 985 established at 66 feet wide, located in Southeast Quarter of the Southeast Quarter of Section 11, and the Northeast Quarter of the Northeast Quarter of Section 14, Township 75 North, Range 19 West, of the 5th P.M., locally known as Nevada Dr., and more particularly being described as commencing at the Southwest Corner of the Southeast Quarter of the Southeast Quarter of Section 11, and the east line of a previously recorded survey in Book 2016, Page 1160 in the Marion County Recorder's Office; thence east approx. 655 feet along the south line of said Southeast Quarter to the west edge of a previously recorded survey in Book 2017, Page 4329 in the Marion County Recorder's Office. Said tract contains 0.99 acres, and is subject to the rights of ingress and egress of any and all existing utilities and any easements of record.

5. Supervisor Raymie presented a proposal to eliminate the Communications Assistant position within the Marion County Development Department with duties being delegated among existing County staff at 3014 E Main Knoxville Iowa. Discussion followed with the Board and Development Director Carla Eysink regarding potential savings, comfort level and long-term effects. Eysink indicated she was not completely comfortable with the situation but would give it a try for 6 months until things settled down. Jahner moved and McCombs seconded to approve the elimination of the Communication Assistant position in the Development Department.

6. Board of Supervisor Updates:

- McCombs – None
- Jahner – None
- Raymie – Board of Health meeting tonight. CROSS – 90-day notice at Access Center. Posts to YouTube channel and Facebook. Board members should prepare and define priorities for County lobbyist at the next meeting.

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 9:27 A.M.

Jake Grandia, Marion County Auditor

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at 3014 E Main St Knoxville, IA 50138 on Tuesday, July 28, 2020 with Mark Raymie, Kisha Jahner and Steve Mc Combs present. Public access was allowed in the meeting in-person and electronically. Chairman Raymie 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, Jahner, McCombs Nays: None Abstentions: None Absent: None

Agenda:

Jahner moved and McCombs seconded to approve agenda as posted.

Communications:

None

Public Comments:

None

Consent Agenda:
Jahner moved and McCombs seconded to approve the consent agenda:
1. Approval of Marion County Warrants #237270 - #237402 through 7/28/2020.
2. Approval of Marion County Board of Supervisor Regular Session Minutes: 7/14/2020,
3. Approval of Marion County Board of Supervisor Special Session Minutes: 7/7/2020, 7/22/2020
4. Approval of Marion County employee salary adjustments. Complete list available in the Human Resources Office.
5. Approval of Marion County Conservation Board warrants #237209 - #237269 through 7/21/20.

Business:

1. Jahner moved and McCombs seconded to approve Resolution 2020-55 Stop Sign Locations at Railroad Crossings as follows:

Whereas, the Marion County Board of Supervisors is empowered under authority of sections 321.236 and 321.255 of the Code of Iowa to designate any secondary road intersection under their jurisdiction as a Stop intersection and to erect Stop signs at one or more entrances to such intersection per section 321.345, and

Whereas, Marion County has jurisdiction over the Secondary Road System, which includes many locations with at-grade railroad crossings and,

Whereas, an engineering review for each of the following locations was completed and it was determined to erect or retain stop signs to regulate traffic and promote safe crossing of vehicular traffic at these RR crossings,

Whereas, the County Engineer recommends stop signs for each direction of vehicular travel at the following locations and,

Now Therefore Be It Resolved the Marion County Board of Supervisors designate stop locations for each direction of travel for the listed railroad crossings on the secondary road system.

Route	Rail-Road	Direction of Stop
Reagan Street	BNSF	Both
195th Pl.	BNSF	Both
235th Ave.	BNSF	Both
243rd Pl.	BNSF	Both
Pierce Dr.	BNSF	Both
118th Pl.	BNSF	Both
Dubuque St.	BNSF	Both
Erbe St.	BNSF	Both
Geneva Dr.	BNSF	Both
50th Pl	BNSF	Both

Jesup St.	BNSF	Both
30th Pl.	UP	Both
Upton St.	UP	Both

2. McCombs moved and Jahner seconded to approve amending the approved agenda to correct the street address incorrectly typed in Agenda Item #2 from 215th Ave. to 218th Ave.

Jahner moved and McCombs seconded to approve the Site Plan Review requested by Rob and Wendy Sims at 1052 218th Ave., Pella, IA for an indoor archery range operated by Total Outdoorsmen.

3. Chris Nesteby, Marion County Facilities Director, presented the proposed construction items of contract change in the Courthouse Elevator Project. Jahner moved and McCombs seconded to approve Marion County Courthouse Elevator Project Change Order #004.

4. Supervisor Raymie introduced the concept of appointing a Public Information Officer for the Board of Supervisors. Discussion followed amongst the Board and Officials regarding Board of Supervisor communications, transparency, individual office communications, and information request processes. Jahner moved and McCombs seconded to approve the appointment of the Public Information Officer Emily Feagins.

5. Supervisor Raymie presented an Agreement for Lobbying Services with Kelly Verwers Meyers, Skinner & Paschke, PLLC indicating the Board needed its own voice in Des Moines. Discussion followed amongst the Board and Officials regarding potential areas of lobbying efforts, ISAC affiliate lobbying and potential conflicts. McCombs moved and Raymie seconded to proceed with hiring a lobbyist on behalf of Marion County.
Ayes: McCombs, Raymie Nays: none Abstain: Jahner

6. Board of Supervisor Updates:

- McCombs – None
- Jahner – Iowa Workforce Development Agreement ongoing. Attended Pella P&Z meeting.
- Raymie – None

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 9:41 A.M.

Jake Grandia, Marion County Auditor

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in a special joint session at 3014 E Main St., Knoxville, IA 50138 and by electronic Zoom Meeting with the Knoxville City Council on Wednesday, July 22, 2020 with Mark Raymie, Steve McCombs and Kisha Jahner present. Chairman Raymie opened the special session at 5:00 P.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.

Business:

1. Mayor Hatch presented an apology for the timing of a "Let's Talk" program recently played on local radio and did not intend for the details of the program to precede the joint session.

City of Knoxville Mayor Brian Hatch provided information on the Archeological Study being conducted by the University of Iowa. The study has been completed with no significant findings requiring attention. The report has been forwarded to SHIPPO for review and comment.

City of Knoxville Administrator Aaron Adams provided an update on the Open House resulting from the RFP for 2 campus buildings. The Open House was attended by 2 prospective developers. The deadline for proposals from the developers is August 14, 2020.

Confluence Master Planner Matt Carlile presented an update on the progress in the master planning process for the campus including learning meetings and one-on-one interviews. They have not been able to hold a community meeting open to the public due to Covid-19. Carlile encourage any further communications or thoughts should be directed his way. The main areas of interest from the meetings seem to be the intersection of Willett's Drive, trail system and sports complex. The data gathering process is nearly complete and they will then soon begin the first draft of the report.

Further discussion included the following: Dylan Morse, Knoxville Council, asked if the project was progressing on expected timeline. McCombs indicated his desire to be respective of the tax base to get return on their investment. Raymie asked for any comments on the project. Megan Suhr, Knoxville Council, indicated topics of discussion in her meeting with Confluence included residential housing, trails, schools and a desire to keep the public in the loop. Mayor Brian Hatch indicated anyone can reach out to Confluence. The consensus of the group was to have the next update meetings tentatively be set for August 25, 2020.

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 5:26 P.M.

Jake Grandia, County Auditor

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at 3014 E Main St Knoxville, IA 50138 on Tuesday, July 14, 2020 with Mark Raymie, Kisha Jahner and Steve Mc Combs present. Public access was allowed in the meeting in-person and electronically. Chairman Raymie 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, Jahner, McCombs Nays: None Abstentions: None Absent: None

Agenda:

Jahner moved and McCombs seconded to approve agenda as posted.

Communications:

None

Public Comments:

None

Consent Agenda:
Jahner moved and McCombs seconded to approve the consent agenda:
1. Approval of Marion County Warrants #237024 - #237206 through 7/14/2020.
2. Approval of Marion County Board of Supervisor Regular Session Minutes: 6/23/2020,
3. Approval of Marion County Board of Supervisor Special Session Minutes: 6/24/2020, 6/30/2020
4. Approval of Marion County employee salary adjustments. Complete list available in the Human Resources Office.

Business:

1. Jahner inquired about the cell phone reimbursement rate for the Secondary Road Department. Jahner moved and McCombs seconded to approve Resolution 2020-53 Secondary Road Department FY21 Base Wage Salary as follows:

Whereas, the changes to the Secondary Road Payroll Policy is 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, a revised policy is proposed at this time for the upcoming fiscal year;

Now therefore be it resolved,. the FY '20-'21 Secondary Road Payroll Policy be approved as amended.

2. Jahner moved and McCombs seconded to approve signature of a Quit Claim Deed to Jay Lee Beyer, 1538 Kennedy St. Knoxville Iowa to complete a June 26, 1959 Board of Supervisor approved road vacation in the unincorporated town of Otley, Marion County, Iowa in Johnston's Addition as officially platted in the Northwest Quarter of Section 22, Township 77 North, Range 19 West, of the 5th P.M., and more particularly described as; Keystone St. between Lot 1 of Block 5 and Lot 4 of Block 4.

3. McCombs moved and Jahner seconded to approve Marion County Courthouse Elevator Project Change Order #002 and #003.

4. Marion County Attorney, Ed Bull reported the State Legislature changed how collections and fines would be collected and distributed. McCombs moved and Jahner seconded to approve the Marion County Sheriff's FY20 Quarterly and Year End Fiscal Reports.

5. Jahner moved and McCombs seconded to approve Marion County Resolution 2020-54 Iowa Community Assurance Pool (ICAP) FY21 Proxy Designation as follows:

Whereas, Marion County, Iowa, is a member of the Iowa Communities Assurance Pool for insurance purposes, and

Whereas, it is in the best interest of the County to nominate and appoint the following individual and alternate to represent the Member with the Iowa Communities Assurance Pool, and

Whereas, The individual and alternate shall act as liaison between the County and Iowa Communities Assurance Pool for the purposes of relating risk reduction and loss control information, and any other information or instructions concerning the obligations of the County imposed by signing the Iowa Risk Management Agreement and the rules and regulations established thereunder.

Now, Therefore be it Resolved by the Board of Supervisors of Marion County, Iowa the following be nominated and approved to act in such manner.

Individual – Jake Grandia, Marion County Auditor

Alternate – Dani Graves, Marion County Auditor's Office

6. Jahner moved and McCombs seconded to maintain the County's Iowa Community Assurance Pool (ICAP) FY21 Renewal Excess Liability Limit at the current $10,000,000 level.

7. Jahner moved and McCombs seconded to approve the Zoning Department's Engagement Letter with Hopkins & Huebner, PC for outside counsel services on a "As Needed" basis.

8. Board of Supervisor Updates:

- McCombs – none
- Jahner – Pella 28E discussions continuing
- Raymie – Joint VA Campus meeting with City of Knoxville 7.22.20. VA RFP Open House 7.15.20. The VA is being used today for a tactical training exercise.

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 9:40 A.M.

Jake Grandia, Marion County Auditor

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at 3014 E. Main St., Knoxville, IA 50138 on Tuesday, July 7, 2020 with Mark Raymie, Steve McCombs and Kisha Jahner present. Chairman Raymie opened the special session at 9:00 A.M. Public access was allowed in the meeting in-person and electronically.

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 agenda as posted.

Business: (note: the order of agenda was reversed in meeting)

2. Departmental updates:

Michaela Bigaouette, County Treasurer – Month/Year End Process progressing. Plates/Tags busy. Opening Pella DL.
Ed Bull, County Attorney – Seeking jury trial locations. Attorney Collections progress. Public access to trials needed.
Karen Schwanebeck, County Recorder – Transfers and recorded document business remain strong.
Jason Sandholdt, County Sheriff – No new report
Scott Karr, Assessor's Office – Field work will commence soon.
Missy Poffenbarger, Zoning Director – Permit requests continue to be strong.
Tyler Christian, County Engineer – Driveway permits. Projects continue progressing.
Steve Edwards, County Conservation Director – Parks are very busy and revenues higher than anticipated budget.
Carla Eysink, Development Director – Unemployment figures. Recreational area interest. Dine-In restaurant slow.
Jake Grandia, County Auditor – Variables for the upcoming General Election and absentee ballots.
Bridget Mohler, Environmental Health – Septic permit applications strong.
Tiffany Hopkins, Mental Health – Virtual meetings. Jail – business as usual.
Andrew De Haan, IT Director – Continuing program support for appointment system
Kim Dorn, Public Health – Covid-19 still here – onsite testing. General Assistance business picking up.
Mark Raymie, Board of Supervisor – Restarting Facebook Live informational updates. East Elementary AC issues.
Jeff Anderson, Emergency Management – No new report.
Lisa Seddon, Human Resources Manager – No new report.
Chris Nesteby, Facilities Director – Courthouse Elevator Project progressing.
Andrew De Haan, Information Technology Director – No new report. Job opening still posted.
Mike Kuhn, Veteran Affairs – Telephone meetings. Some in-person visits.
Tyler Christian – Maintain guest sign in sheets. Employees will take more breaks due to extreme heat.

Jahner moved and McCombs seconded to close discussion.

1. The Board received a presentation from Deb Stevens and Cameron Kleinschmidt regarding the capabilities of Geographic Information Systems (GIS). Supervisor Raymie would like to hold a high-level planning session. Jahner moved and McCombs seconded to close discussion.

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 10:18 A.M.

Jake Grandia, County Auditor

Mark Raymie, Board of Supervisors Chair

The Marion County Board of Supervisors met in special session at 3014 E. Main St., Knoxville, IA 50138 on Tuesday, July 7, 2020 with Mark Raymie, Steve McCombs and Kisha Jahner present. Chairman Raymie opened the special session at 9:00 A.M. Public access was allowed in the meeting in-person and electronically.

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 agenda as posted.

Business: (note: the order of agenda was reversed in meeting)

2. Departmental updates:

Michaela Bigaouette, County Treasurer – Month/Year End Process progressing. Plates/Tags busy. Opening Pella DL.
Ed Bull, County Attorney – Seeking jury trial locations. Attorney Collections progress. Public access to trials needed.
Karen Schwanebeck, County Recorder – Transfers and recorded document business remain strong.
Jason Sandholdt, County Sheriff – No new report
Scott Karr, Assessor's Office – Field work will commence soon.
Missy Poffenbarger, Zoning Director – Permit requests continue to be strong.
Tyler Christian, County Engineer – Driveway permits. Projects continue progressing.
Steve Edwards, County Conservation Director – Parks are very busy and revenues higher than anticipated budget.
Carla Eysink, Development Director – Unemployment figures. Recreational area interest. Dine-In restaurant slow.
Jake Grandia, County Auditor – Variables for the upcoming General Election and absentee ballots.
Bridget Mohler, Environmental Health – Septic permit applications strong.
Tiffany Hopkins, Mental Health – Virtual meetings. Jail – business as usual.
Andrew De Haan, IT Director – Continuing program support for appointment system
Kim Dorn, Public Health – Covid-19 still here – onsite testing. General Assistance business picking up.
Mark Raymie, Board of Supervisor – Restarting Facebook Live informational updates. East Elementary AC issues.
Jeff Anderson, Emergency Management – No new report.
Lisa Seddon, Human Resources Manager – No new report.
Chris Nesteby, Facilities Director – Courthouse Elevator Project progressing.
Andrew De Haan, Information Technology Director – No new report. Job opening still posted.
Mike Kuhn, Veteran Affairs – Telephone meetings. Some in-person visits.
Tyler Christian – Maintain guest sign in sheets. Employees will take more breaks due to extreme heat.

Jahner moved and McCombs seconded to close discussion.

1. The Board received a presentation from Deb Stevens and Cameron Kleinschmidt regarding the capabilities of Geographic Information Systems (GIS). Supervisor Raymie would like to hold a high-level planning session. Jahner moved and McCombs seconded to close discussion.

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 10:18 A.M.

Jake Grandia, County Auditor

Mark Raymie, Board of Supervisors Chair

The Marion County Board of Supervisors met in special session at 3014 E. Main St., Knoxville, IA 50138 on Tuesday, June 30, 2020 with Mark Raymie and Steve McCombs present. Kisha Jahner was absent. Chairman Raymie opened the special session at 9:00 A.M. Public access was allowed in the meeting in-person and electronically.

Unless otherwise indicated, all the motions offered at this meeting were carried with the following vote:
Ayes: Raymie, McCombs Nays: None Abstentions: None Absent: Jahner

Agenda:

McCombs moved and Raymie seconded to approve agenda as posted.

Consent Agenda:

Consent Agenda:
McCombs moved and Raymie seconded to approve the consent agenda:
1. Approval of Marion County Warrants #237016 - #237019 through 6/30/2020.

Business:

1. Annette Misel-Parks presented her request for the Board to overturn Kim Dorn's, Marion County Public Health Director, decision within the General Assistance program's policy to deny reimbursement for cremation services for her deceased sister. Ms. Misel-Parks indicated she was not made aware of the program within the policy time window and the directions were lacking. The Board indicated the staff does a good job and funds for the program are minimal. McCombs moved and Raymie seconded to have Kim revisit this application and see what we can come up with.

2. Departmental updates:

Michaela Bigaouette, County Treasurer – Appointment process continuing to expand. Starting driver's license services on Wednesdays in July. The status of a FY20 tax sale is still unclear.

Andrew De Haan, IT Director – Continuing program support for appointment system
Karen Schwanebeck, County Recorder – Continuing appointment system
Jake Grandia, County Auditor – Variables for the upcoming General Election processes
Jason Sandholdt, County Sheriff – Continuing appointment system
Steve Edwards, County Conservation Director – Parks are at 100% capacity. Cordova Trail construction complete July.
Tyler Christian, County Engineer – no new updates
Carla Eysink, Development Director – More local businesses receiving Covid-19 grants. Unemployment gaining ground.
Lisa Seddon, HR Manager – Workman's Comp mod rate received at .85
Chris Nesteby, County Facilities – No major updates. Minor Courthouse Project changes. AC issues at East Elementary.

Adjournment:

There being no other business, McCombs moved and Raymie seconded the meeting be adjourned at 9:46 A.M.

Jake Grandia, County Auditor

Mark Raymie, Board of Supervisors Chair

The Marion County Board of Supervisors met in special session at 3014 E. Main St., Knoxville, IA 50138 on Wednesday, June 24, 2020 with Mark Raymie, Kisha Jahner and Steve McCombs present. Chairman Raymie opened the special session at 9:00 A.M. Public access was allowed in the meeting in-person and electronically.

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 agenda as posted.

Business:

1. The Board met for a Quarterly Economic Development update and heard reports from County and Community representatives as follow:

Carla Eysink, Development Director: tourism / Leadership Red Rock / IWD Labor Shed Study / IEDA Coop change / business retention and expansions / unemployment figures / Infrastructure updates – rural broadband, 100'structures, satellites

Karen Eischen, PACE Director: Housing projects – Mill Farm Phase II, Viewpoint Condos, South Main Project. Business projects – Butcher's Brew House, Little Wardrobe, Greater interest in new small businesses

Barb McCulla-Kniff: ServPro coming to Pella

Missy Poffenbarger, Marion County Zoning: 90 building permits in unincorporated areas

Rick Hurt, SCISWA Director: Landfill activities

Deb Calvert: Questions on status of VA Campus Project

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 9:29 A.M.

Jake Grandia, County Auditor

Mark Raymie, Board of Supervisors Chair

The Marion County Board of Supervisors met in regular session at 3014 E Main St Knoxville, IA 50138 on Tuesday, June 23, 2020 with Mark Raymie, Kisha Jahner and Steve Mc Combs present. Public access was allowed in the meeting in-person and electronically. Chairman Raymie 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, Jahner, McCombs Nays: None Abstentions: None Absent: None

Agenda:

Jahner moved and McCombs seconded to approve agenda as posted.

Communications:

None

Public Comments:

None

Consent Agenda:
Jahner moved and McCombs seconded to approve the consent agenda:
1. Approval of Marion County Warrants #236808 - #237015 through 6/23/2020.
2. Approval of Marion County Board of Supervisor Regular Session Minutes: 6/9/2020,
3. Approval of Marion County Board of Supervisor Special Session Minutes: 6/4/2020, 6/9/2020, 6/16/2020
4. Marion County 6/2/2020 Primary Election Canvass Minutes: 6/9/2020
5. Approval of Marion County employee salary adjustments. Complete list available in the Human Resources Office.
6. Marion County Conservation Board Warrants #236759 - #236807 through 6/16/2020.

Business:

1. Public Hearing: Raymie opened a public hearing regarding the proposed disposition of multiple County owned properties in the area locally known as the Marion County Fairgrounds to the Marion County Fair Board. Raymie presented the main reasons for the County to dispose of any interest in the properties to the Fair Board were to clarify ownership, reduce County liability and insurance. Brian Bailey, Marion County Fair Board Member, indicated the Fair Board was in complete agreement to accept the property transfer. There were no further written or oral comments received. Jahner moved and McCombs seconded to close the public hearing.

2. Jahner moved and McCombs seconded to approve Resolution 2020-51 Making Final Determination Regarding the Disposal of Real Property as follows:

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

Description for parcel 09311-051-00 – small campground and horse arena on west side of fairgrounds, legally known as:

A parcel of land located in the Southwest One-Quarter (SW ¼) of Section 1, Township 75 North, Range 20 West of the 5th P.M., in Marion County, Iowa, more particularly described as follows: Commencing at the Northeast corner of the Southwest ¼ of said Section 1; thence S 89° 40' W 1300 ft. to the Northeast corner of Lot 8 of Westridge Fifth Addition to Knoxville, Iowa; thence S 0° 31' 30" E 385.8 ft. along the East line of said Lot 8 to the Southeast corner of said Lot 8, said corner being the point of beginning; thence continuing S 0° 31' 30" E 538.7 ft. to a point on the Northerly Right-of-way line of the Burlington Northern Railroad; thence Northwesterly on a 2815 ft. radius curve, concave Northeasterly, 298.3 ft. along said Right-of-way line; thence continuing along said Right-of-way line N 51° 45' W 582.8 ft.; thence N 89° 40' E 413.0 ft. to the Southwest corner of the above said Lot 8; thence continuing N 89° 40' E 282.2 ft. along the South line of said Lot 8 to the point of beginning. Said parcel contains 4.37 acres. The North line of the Southwest ¼ of said Section 1 is assumed to bear S 89° 40' W.

The above property is subject to restrictive covenants as stated in Book 113, Page 458, Marion County Deed Record.

Description for parcel 09205-000-00 – 120' wide driveway in north side of track, legally known as:
The West 120 feet of the East 210 feet of Outlot 5 in West Ridge 3rd Addition to the City of Knoxville, Iowa.

Description for parcel 08976-000-00 – Main Racetrack parcel, legally known as:

Part of the Northeast Quarter (NE¼) of the Southwest Quarter (SW¼) of Section One (1), Township Seventy-five (75) North, Range Twenty (20) West of the 5th P.M., described as follows: Commence at the Northeast corner thereof, thence West 1300 feet, thence South to the North line of the right-of-way of the C.B.&Q Railroad (now known as the Burlington Northern Railroad), thence in a Southeasterly direction along the North line of said right-of-way to the intersection with a line 100 feet North of and parallel with the South line of the Northeast Quarter of the Southwest Quarter, thence East to the East line of said forty-acre tract, thence North to the place of beginning, containing 35 acres, more or less.

WHEREAS:

1. Notice of the County's intent to transfer the above described property was published in the Des Moines Register on June 16, 2020.

2. Public hearing was held before the Marion County Board of Supervisors on June 23, 2020 regarding disposition of the above mentioned properties.

3. Pursuant to Iowa Code Section 331.361, the Board makes a finding that disposition of the above described properties promotes a public interest to support the enjoyment of Marion County residents in conjunction with events held on and around the above described properties.

4. The County now desires to transfer by quit claim the above described property to the Marion County Fair Board, for $1 dollar consideration.

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

Approve transfer of:

Description for parcel 09311-051-00 – small campground and horse arena on west side of fairgrounds, legally known as:

A parcel of land located in the Southwest One-Quarter (SW ¼) of Section 1, Township 75 North, Range 20 West of the 5th P.M., in Marion County, Iowa, more particularly described as follows: Commencing at the Northeast corner of the Southwest ¼ of said Section 1; thence S 89° 40' W 1300 ft. to the Northeast corner of Lot 8 of Westridge Fifth Addition to Knoxville, Iowa; thence S 0° 31' 30" E 385.8 ft. along the East line of said Lot 8 to the Southeast corner of said Lot 8, said corner being the point of beginning; thence continuing S 0° 31' 30" E 538.7 ft. to a point on the Northerly Right-of-way line of the Burlington Northern Railroad; thence Northwesterly on a 2815 ft. radius curve, concave Northeasterly, 298.3 ft. along said Right-of-way line; thence continuing along said Right-of-way line N 51° 45' W 582.8 ft.; thence N 89° 40' E 413.0 ft. to the Southwest corner of the above said Lot 8; thence continuing N 89° 40' E 282.2 ft. along the South line of said Lot 8 to the point of beginning. Said parcel contains 4.37 acres. The North line of the Southwest ¼ of said Section 1 is assumed to bear S 89° 40' W.

The above property is subject to restrictive covenants as stated in Book 113, Page 458, Marion County Deed Record.

Description for parcel 09205-000-00 – 120' wide driveway in north side of track, legally known as:

The West 120 feet of the East 210 feet of Outlot 5 in West Ridge 3rd Addition to the City of Knoxville, Iowa.

Description for parcel 08976-000-00 – Main Racetrack parcel, legally known as:

Part of the Northeast Quarter (NE¼) of the Southwest Quarter (SW¼) of Section One (1), Township Seventy-five (75) North, Range Twenty (20) West of the 5th P.M., described as follows: Commence at the Northeast corner thereof, thence West 1300 feet, thence South to the North line of the right-of-way of the C.B.&Q Railroad (now known as the Burlington Northern Railroad), thence in a Southeasterly direction along the North line of said right-of-way to the intersection with a line 100 feet North of and parallel with the South line of the Northeast Quarter of the Southwest Quarter, thence East to the East line of said forty-acre tract, thence North to the place of beginning, containing 35 acres, more or less.

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.

3. Marion County Facilities Director Chris Nesteby presented a line item review of Change Order #001 for the Marion County Courthouse Elevator Project resulting in a net contract increase of $60,313.00. Jahner moved and McCombs seconded to approve Marion County Courthouse Project Change Order #001.

4. Jahner moved and McCombs seconded to approve Resolution 2020-50 regarding FY21 Marion County Budget Expense Appropriations as follows:

Whereas, the Marion County Board of Supervisors approved the budget for Fiscal Year 2020-2021, and

Whereas the monies must be appropriated for each department according to Iowa Code §331.434(6),

Therefore Be It Resolved the following expenses be appropriated for each department listed for the FY 20-21 year.

	FY21 Approved Budget	FY21 Budget Appropriation 6.23.20
Supervisor	$293,134	$293,134
Auditor	$541,730	$541,730
Treasurer	$660,350	$660,350
Attorney	$887,596	$887,596
Sheriff	$4,164,606	$4,164,606
Court Services	$177,854	$177,854
Recorder	$379,587	$379,587
Zoning	$116,931	$116,931
Human Resources/Risk Management	$131,551	$131,551
Dept. of Human Services	$22,200	$22,200
Sheriff Reserve	$15,600	$15,600
Pioneer Cemetery Commission	$10,000	$10,000
Geographic Information System (GIS)	$134,331	$134,331
Engineer	$9,470,646	$9,470,646
Veterans Affairs	$96,837	$96,837
Conservation	$1,438,476	$1,438,476
Community Health	$2,554,682	$2,554,682
Weed Commission	$9,716	$9,716
General Assistance	$102,142	$102,142
REAP	$75,000	$75,000
Medical Examiner	$71,500	$71,500
Libraries	$95,000	$95,000
Ambulance	$3,467	$3,467
Environmental Health	$167,942	$167,942
Civil Service	$1,250	$1,250
County Facilities	$767,339	$767,339
Information Technology	$416,335	$416,335
Mental Health	$1,387,084	$1,387,084
Development Commission	$220,730	$220,730
Substance Abuse	$51,000	$51,000
Non-departmental	$5,312,248	$5,312,248
	$29,776,864	$29,776,864

Note: Transfers (TX) not included in totals.

5. Jahner moved and McCombs seconded to approve contract to provide Professional Consulting Services with Cost Advisory Services Inc. covering fiscal years 2020 through 2022.

6. McCombs moved and Raymie seconded to approve Resolution 2020-52 Review and Approval of Iowa DOT Agreement 5-20-STBG-SWAP-041 for Surface Transportation Block Grant Program Federal-Aid Swap Project funding for T14 paved shoulder project STBG-SWAP-CO63(137)-FG-63 as follows:

Whereas, County Road T14 is under the jurisdiction of Marion County and;

Whereas, County Road T14 is in need of and eligible for safety improvements and;

Whereas, a project, STBG-SWAP-C063(137)—FG-63, to widen and pave the shoulders of County Road T14 is included in the current Construction Five Year Program and;

Whereas, state Surface Transportation Block Grant Program (STBG) Federal-aid Swap funding is available through the Iowa Transportation Commission to partially fund a project;

Now Therefore, Be It Resolved, that a project to widen and pave the shoulders of County Road T14 shall be initiated and the Board of Supervisors shall enter into STBG Federal-aid Swap Agreement No. 5-20-STBG-SWAP-041 with the Iowa Department of Transportation.

7. Jahner moved and McCombs seconded to approve the Board of Supervisor Administration Position to go under HR.

8. Jahner moved and McCombs seconded to approve the following Marion County Development Commission appointments:
- Rob Judkins (Pella area) – term 7/1/2020 – 6/30/2023
- Jamie Peters (At-Large) – term 7/1/2020 – 6/30/2023
- Jason Bingham (Pleasantville, MD, TC school areas) - term 7/1/2020 – 6/30/2024
- Brian Thomas (Knoxville area) – term 7/1/2020 – 6/30/2023

9. Jahner moved and McCombs seconded to approve the following Marion County Board of Adjustment appointments:
- Dale Miller – terms ending 12/31/2024
- Michael Kacmarynski – term ending 12/31/2022

10. Board of Supervisor Updates:
- McCombs – none
- Jahner – Pella P & Z meetings continue to be active
- Raymie – Covid-19 affects meetings

11. Jahner moved and McCombs seconded to enter in Closed Session pursuant to Iowa Code Chapter 21.5(1)(c) - 9:36 AM

Jahner moved and McCombs seconded to reconvene into Open Session at 9:57 A.M.

Raymie reported no action needed after Closed Session Item 11a.

Closed Session Item 11b. Jahner moved and McCombs seconded to authorize ICAP to proceed on recommendation.

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 9:59 A.M.

Jake Grandia, Marion County Auditor

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at 3014 E. Main St., Knoxville, IA 50138 on Tuesday, June 16, 2020 with Mark Raymie, Kisha Jahner and Steve McCombs present. Chairman Raymie opened the special session at 1:00 P.M. Public access was allowed in the meeting in-person and electronically.

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 agenda as posted.

Business:

1. Raymie presented the need to authorize the hiring of an HR Investigator. Jahner asked if this authorization was about funding. Raymie responded affirmatively. Jahner moved and McCombs seconded to authorize Human Resource Manager Lisa Seddon to hire a HR Investigator.

The Board held discussion with County Department Heads regarding their ongoing operations and the Covid-19 Pandemic. Updates from departments as follow:

County Treasurer Michaela Bigaouette: Appointment system proceeding / Driver's License still challenge with backlog / 6-month IDOT extension available/Property Taxes courtesy notices sent in mail

County Recorder Karen Schwanebeck: Using appointment system for one person at a time

County Attorney Ed Bull: County court actively locally/ No idea what and when District Court will require

Environmental Health Director Bridget Mohler: Activities going well/strong demand for permits

Conservation Director Steve Edwards: Reservations and activities for County campgrounds and facilities strong

County Sheriff Jason Sandholdt: Easing some restrictions at jail/Inmate numbers increasing/patrols are busy/using fuel reserve stored at Secondary Roads

County Mental Health Tiffany Hopkins: Appointments are starting with a few walk-ins / able to get back into jails to provide services

County Engineer Tyler Christian: Traffic counts improving / delayed gas tax response from State / Departmental not using approximately $600,000 in budget / routine road maintenance ahead of schedule

Board of Health Director Kim Dorn: Department still chasing Covid-19 cases / beginning tests at Public Health / Meeting with hospitals and long-term care facilities

Development Director Carla Eysink: unemployment figures encouraging / assisting with supplier issues / PPE changes / communicating community events coordination

County Auditor Jake Grandia: Primary Election is over / Focusing on year end issues

Discussion on how to communicate to public the temporary location for courthouse activities at 614 E Washington St. Knoxville, IA and use of appointment system.

Board of Health Director Kim Dorn stressed the need for individuals to contact Public Health with any Covid-19 questions or concerns and they are promoting a "no fault attitude".

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 1:42 P.M.

Jake Grandia, County Auditor

Mark Raymie, Board of Supervisors Chair

The Marion County Board of Supervisors met in a special joint session by Electronic Zoom Meeting and at 3014 E Main St., Knoxville, IA 50138 with the Knoxville City Council on Tuesday, June 9, 2020 with Mark Raymie, Steve McCombs and Kisha Jahner present. Chairman Raymie opened the special session at 5:00 P.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.

Business:

1. Raymie presented an update on the status of the VA Campus Project including fencing and selection of master planning consultant.

City of Knoxville Mayor Brian Hatch provided information on the Archeological Study being conducted by the University of Iowa. The deadline for completion is July 7, 2020 with the approximate cost of $10,000 - $15,000 being placed in the project cost by the County.

City of Knoxville Administrator Aaron Adams provided an update on the 60 day listing RFP for 2 campus buildings. The RFP has been completed by Glen Lyons and is SHIPPO approved. There will be an open house for any qualified developers on July 15, 2020. The deadline for proposals is August 14, 2020.

Marion County Facilities Director Chris Nesteby announced the security fence around the perimeter of the VA Campus was complete and the gate is locked. Keys were distributed to local authorities and law enforcement. Nesteby then introduced the master planning consultant Matt Carlile with Confluence. Carlile presented the process being undertaken in the master planning process for the campus including learning meetings and surveying. The electronic meeting connection was then temporarily lost.

Discussion and questions were raised regarding participation and expense in the planning project. Raymie responded the City Officials and citizens are to have an active role in the planning project. The expenses are being place in the project cost by the County. The consensus of the group was to have monthly update meetings throughout the project.

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 5:54 P.M.

Jake Grandia, County Auditor

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at 3014 E Main St Knoxville, IA 50138 on Tuesday, June 9, 2020 with Mark Raymie, Kisha Jahner and Steve Mc Combs present. Public access was allowed in the meeting in-person and electronically. Chairman Raymie 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, Jahner, McCombs Nays: None Abstentions: None Absent: None

Agenda:

Jahner moved and McCombs seconded to approve agenda as posted.

Communications:

None

Public Comments:

Tyler Christian, Marion County Engineer, informed the Board the Department had received a grant from IMWCA to wrap a trailer with safety messaging. The trailer was completed and could be viewed in the parking lot after the meeting.

Consent Agenda:
Jahner moved and McCombs seconded to approve the consent agenda:

1. Approval of Marion County Warrants #236567 - #236757 through 6/9/2020.
2. Approval of Marion County Board of Supervisor Regular Session Minutes: 5/26/2020
3. Approval of Marion County Board of Supervisor Special Session Minutes: 5/28/2020
4. Approval of Marion County employee salary adjustments. Complete list available in the Human Resources Office.

Business:

1. Public Hearing: Raymie opened a public hearing regarding the approval and execution of a Development Agreement by and among the City of Pella, Marion County Iowa and PR Dev, LLC regarding the Prairie Ridge development proposed on the west side of Pella. Supervisor Raymie and City of Pella Manager Mike Nardini and presented a review of the development. There were no written or oral comments received. Jahner moved and McCombs seconded to close the public hearing.

2. Jahner moved and McCombs seconded to approve Resolution 2020-48 Resolution Ratifying, Confirming, and Approving Publication of Notice of Public Hearing and Approving and Authorizing Execution of a Development Agreement by and Among the City of Pella, Marion County Iowa and PR Dev LLC as follows:

WHEREAS, by Resolution No. 2020-34, adopted April 14, 2020, this Board found and determined that certain areas located within the County are eligible and should be designated as an urban renewal area under Iowa law, and approved and adopted the Prairie Ridge Urban Renewal Plan (the "Urban Renewal Plan" or "Plan") for the Prairie Ridge Urban Renewal Area (the "Urban Renewal Area" or "Area") described therein, which Plan is filed in the office of the Recorder of Marion County; and

WHEREAS, the County has received a proposal from The City of Pella, Iowa (the "City"), and PR Dev, L.L.C. (the "Developer"), in the form of a proposed Agreement for Private Development (the "Agreement") by and among the City, the County, and the Developer, pursuant to which, among other things, the Developer would construct certain Minimum improvements (as defined in the Agreement), on certain real property located within the Urban Renewal Area as defined and legally described in the Agreement (the "Development Property"), consisting of Housing Units; the Infrastructure Improvements to serve the Housing Units, including streets, sanitary sewer, storm sewer, and other infrastructure to be dedicated to the City; and all related site improvements, under the terms and following satisfaction of the conditions set forth in the Agreement; and

WHEREAS, the Agreement would obligate the County to make payments of Economic Development Grants to Developer; the cumulative total for the payments not to exceed the lesser of (i) the actual costs of the Infrastructure Improvements, or (ii) $4,700,000, under the terms and conditions of the Agreement; and

WHEREAS, the Agreement would further obligate the City to make annual Tax Increment

Payments to the County consisting of 100% of the Tax Increment collected from property tax assessments imposed on the Development Property; the cumulative amount of the Tax Increment Payments not to exceed the sum of the Economic Development Grants paid by the County to the Developer and the "LMI Amount" of Tax Increment (as defined in the Agreement), which the County will set aside to provide assistance to low and moderate income housing in the County, in order to comply with the requirements of Iowa Code Section 403.22, under the terms and conditions of the Agreement; and

WHEREAS, Chapters 15A and 403, Code of Iowa, authorize cities and counties to make grants for economic development in furtherance of the objectives of an urban renewal project and to appropriate such funds and make such expenditures as may be necessary to carry out the purposes of said Chapters, and to levy taxes and assessments for such purposes; and

WHEREAS, the Board has determined that the Agreement is in the best interests of the County and the residents thereof and that the performance by the County of its obligations thereunder is

a public undertaking and purpose and in furtherance of the Plan and the Urban Renewal Law and, further, that the Agreement and the County's performance thereunder is in furtherance of appropriate economic development activities and objectives of the County within the meaning of Chapters 15A and 403, Code of Iowa, taking into account any or all of the factors set forth in Chapter 15A, Code of Iowa, to wit:

a. Businesses that add diversity to or generate new opportunities for the Iowa economy should be favored over those that do not.

b. Development policies in the dispensing of the funds should attract, retain, or expand businesses that produce exports or import substitutes or which generate tourism- related activities.

c. Development policies in the dispensing or use of the funds should be targeted toward businesses that generate public gains and benefits, which gains and benefits are warranted in comparison to the amount of the funds dispensed.

d. Development policies in dispensing the funds should not be used to attract a business presently located within the state to relocate to another portion of the state unless the business is considering in good faith to relocate outside the state or unless the relocation is related to an expansion which will generate significant new job creation. Jobs created as a result of other jobs in similar Iowa businesses being displaced shall not be considered direct jobs for the purpose of dispensing funds; and

WHEREAS, County staff previously caused a notice of public hearing to be published as required by law, and this Council has held a public meeting and hearing upon the proposal to approve and authorize execution of the Agreement and has considered the extent of objections received from residents or property owners as to said proposed Agreement; and, accordingly the following action is now considered to be in the best interests of the County and residents thereof.

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

Section 1. That the form of notice of public hearing that County staff published in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County, which was published not less than four nor more than twenty days before the date of the public hearing on the Agreement, is hereby ratified, confirmed and approved.

Section 2. That the performance by the County of its obligations under the Agreement, including the making of grants to the City under the terms set forth in the Agreement, be and is hereby declared to be a public undertaking and purpose and is in furtherance of appropriate economic development activities and objectives of the County within the meaning of Chapters 15A and 403 of the Iowa Code, taking into account the factors set forth therein.

Section 3. That the form and content of the Agreement, the provisions of which are incorporated herein by reference, be and the same hereby are in all respects authorized, approved

and confirmed, and the Board Chair and the County Auditor be and they hereby are authorized, empowered and directed to execute, attest, seal and deliver the Agreement 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, and that from and after the execution and delivery of the Agreement, the Board Chair 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 Agreement as executed.

3. Public Hearing: Raymie opened the public hearing regarding the proposed FY20 Marion County Budget Amendment. Marion County Auditor Jake Grandia reviewed the budget amendment process and explained the amendment had been delayed due to publication issues with the closing of the Knoxville Journal Express and Pella Chronicle. There were no written or oral comments received. Jahner moved and McCombs seconded to close the public hearing.

4. Jahner moved and McCombs seconded to approve Resolution 2020-40 Adoption of Budget Amendment for the Fiscal Year beginning July 1, 2019 and ending June 30, 2020 as follows:

WHEREAS, IA Code 331.435 requires that after a budget amendment hearing, the Marion County Board of Supervisors shall adopt by resolution a budget amendment, and;

WHEREAS, the Marion County Board of Supervisors have met the budget publication requirements in IA Code 331.435 through publication in the Des Moines Register, and;

WHEREAS, the Marion County Board of Supervisors have met the budget hearing requirements in IA Code 331.435 through the public hearing held on June 9, 2020 at 9:00 AM;

THEREFORE, BE IT RESOLVED, on the 9th day of June 2020, the Marion County Board of Supervisors hereby adopts by resolution the Amendment to County Budget for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

5. Jahner moved and McCombs seconded to approve Resolution 2020-41 Adoption of FY20 Marion County Budget Amendment Expense Appropriations as follows:

WHEREAS the Marion County Board of Supervisors approved a Budget Amendment for Fiscal Year 2019-2020, and

WHEREAS the monies need to be appropriated for each department to meet this budget,

THEREFORE, BE IT RESOLVED the following monies be appropriated for each amended department listed for the Fiscal Year 2019-2020 year.

Department	Original	Amendment	Total
Court Services	156,364	21,500	177,864
Conservation	1,420,150	75,000	1,495,150
REAP	60,000	70,000	130,000
Medical Examiner	49,500	14,800	64,300
Facilities	566,223	98,500	664,723
Non-Departmental	5,880,533	830,900	6,711,433

6. Marion County Courthouse Grounds Special Event Application – Cairn Yoga and Wellness Studio. Marion County Facilities Director Chris Nesteby reported satisfactory arrangements had been reached to allow both the Farmer's Market and Yoga to take place on the Courthouse grounds on Saturday mornings. Jahner moved and McCombs seconded to approve the Special Event Application.

7. McCombs commented the County has no authority over the Fair Board activities and it would be in the best interest of the County to turn the Fairgrounds properties over to the Fair Board to reduce County risk and liability. Jahner moved and McCombs seconded to approve Resolution 2020-33 Set Public Hearing Date – Disposition of County Property as follows:

Whereas, it is in the best interest to the citizens of Marion County, Iowa to dispose of certain real property, and

Whereas, the Code of Iowa has established the rules and procedures for the Board of Supervisors to dispose of real property Iowa Code 331.361(2), and

Whereas, the Board of Supervisors will hold a public hearing for the proposed disposition of the below mentioned properties to the Marion County Fair Board on June 23, 2020 at 9:00 a.m. in a meeting room at 3014 E Main St Knoxville, IA 50138. The purpose of this hearing will be to hear public comment regarding the proposed transfer of the below listed properties to the Marion County Fair Board via quit claim deed. Due to the Covid-19 pandemic, information on how to attend the hearing remotely will be included in the posted Board of Supervisor Session Agenda or those interested in appearing may contact the Auditor's Office at 641.828.2217. Additionally, notice of this hearing will be published in the Des Moines Register as required by Iowa Code.

Now Therefore Be It Resolved by the Board of Supervisors of Marion County, Iowa as required by Iowa Code Section 331.361(2), the Marion County Board of Supervisors will hold the above referenced public hearing in regard to the proposed disposition of the properties at the Marion County Fairgrounds as described below.

Description for parcel 09311-051-00 – small campground and horse arena on west side of fairgrounds:

A parcel of land located in the Southwest One-Quarter (SW ¼) of Section 1, Township 75 North, Range 20 West of the 5th P.M., in Marion County, Iowa, more particularly described as follows: Commencing at the Northeast corner of the Southwest ¼ of said Section 1; thence S 89° 40' W 1300 ft. to the Northeast corner of Lot 8 of Westridge Fifth Addition to Knoxville, Iowa; thence S 0° 31' 30" E 385.8 ft. along the East line of said Lot 8 to the Southeast corner of said Lot 8, said corner being the point of beginning; thence continuing S 0° 31' 30" E 538.7 ft. to a point on the Northerly Right-of-way line of the Burlington Northern Railroad; thence Northwesterly on a 2815 ft. radius curve, concave Northeasterly, 298.3 ft. along said Right-of-way line; thence continuing along said Right-of-way line N 51° 45' W 582.8 ft.; thence N 89° 40' E 413.0 ft. to the Southwest corner of the above said Lot 8; thence continuing N 89° 40' E 282.2 ft. along the South line of said Lot 8 to the point of beginning. Said parcel contains 4.37 acres. The North line of the Southwest ¼ of said Section 1 is assumed to bear
S 89° 40' W.
The above property is subject to restrictive covenants as stated in Book 113, Page 458, Marion County Deed Record.

Description for parcel 09205-000-00 – 120' wide driveway in north side of track:

The West 120 feet of the East 210 feet of Outlot 5 in West Ridge 3rd Addition to the City of Knoxville, Iowa.

Description for parcel 08976-000-00 – Main Racetrack parcel:

Part of the Northeast Quarter (NE¼) of the Southwest Quarter (SW¼) of Section One (1), Township Seventy-five (75) North, Range Twenty (20) West of the 5th P.M., described as follows: Commence at the Northeast corner thereof, thence West 1300 feet, thence South to the North line of the right-of-way of the C.B.&Q Railroad (now known as the Burlington Northern Railroad), thence in a Southeasterly direction along the North line of said right-of-way to the intersection with a line 100 feet North of and parallel with the South line of the Northeast Quarter of the Southwest Quarter, thence East to the East line of said forty-acre tract, thence North to the place of beginning, containing 35 acres, more or less.

8. After review by Marion County Attorney Ed Bull – Jahner moved and McCombs seconded to approve Resolution 2020-49 Designating a Temporary Newspaper for Publication of Legal Notices as follows:

WHEREAS, Marion County is required to adopt an "official publication" for the county under Iowa Code § 349, and

WHEREAS, The Pella Chronicle and the Journal Express were designated as Marion County "official publications," but have recently merged with the Oskaloosa Herald, and

WHEREAS, the Oskaloosa Herald does not meet the qualifications for an "official publication" set out in Iowa Code § 618.3, and

WHEREAS, currently, there are no newspapers in Marion County that meet the requirements of Iowa Code § 618.3,

NOW THEREFORE, BE IT RESOLVED, this 9th day of June 2020, that Marion County will use the Des Moines Register to publish legal notices until such time that an official publication can be designated.

9. Raymie presented a proposal to eliminate the current Geographic Information System (GIS) Position and the part-time Senior Nutrition positions. The proposal also included reorganizing the Information Technology Department (IT) and forming a new position with responsibilities including Help Desk, Website and GIS with the intent to create a new updated County website. Discussion followed regarding the current GIS position, County website and participation in process. Jahner moved and McCombs seconded to approve departmental reorganization and position eliminations.

McCombs mentioned the County had purchased some fuel reserve at the beginning of the Covid-19 Pandemic. The fuel is currently stored at the Secondary Road Department. McCombs asked the Sheriff Department to get with the Secondary Road Department to possibly use the fuel.

10. Jahner moved and McCombs seconded to move into Closed Session pursuant to Iowa Code Chapter 21.5(1)(i) at 9:37 A.M.

Jahner moved and McCombs seconded to reconvene into Open Session at 10:20 A.M.

Raymie reported coming out of closed session the completion of an evaluation for Facilities Director Chris Nesteby and also a reminder of the 5:00 PM Special Session with the Knoxville City Council that night.

11. Board of Supervisor Updates - None

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 10:24 A.M.

Jake Grandia, Marion County Auditor

Mark Raymie, Chairman, Board of Supervisors

BOARD OF SUPERVISOR'S ELECTION CANVASS SIXTIETH DAY JUNE 9, 2020

The Marion County Board of Supervisors met in special session June 9, 2020 for the purpose of canvassing the vote from the June 2, 2020 Primary Election for the County of Marion, Iowa. Present were Mark Raymie, Kisha Jahner and Steve McCombs.

The Primary Election canvass was opened at 10:30 A.M.

Jake Grandia, Marion County Commissioner of Elections, announced there was 1 provisional ballot cast on election day. Auditor Grandia provided the summary results for the June 2, 2020 Primary Election to the Board.

The results were finalized, canvass complete and results of the Primary Election certified to the State of Iowa, County Commissioner of Elections, and political parties.

The following Marion County local candidates were nominated for the November 3, 2020 General Election Ballot from the June 2, 2020 Primary Election:

Republican Party:

Board of Supervisor: Mark Raymie / Steve McCombs
County Auditor: Jake Grandia
County Sheriff: Jason Sandholdt

Democrat Party:

Board of Supervisor: no candidates
County Auditor: no candidate
County Sheriff: no candidate

The canvass adjourned at 10:45 A.M.

Jake Grandia, Marion County Auditor

Mark Raymie, Chair Board of Supervisors

The Marion County Board of Supervisors met in special session at 3014 E. Main St., Knoxville, IA 50138 on Thursday, June 4, 2020 with Mark Raymie, Kisha Jahner and Steve Mc Combs present. Chairman Raymie opened the special session at 9:00 A.M. Public access was allowed in the meeting in-person and electronically.

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 agenda as posted.

Business:

The Board held discussion with County Department Heads regarding their ongoing operations and the Covid-19 Pandemic. Updates from departments as follow:

The outside East Courthouse doors are unlocked, and the appointment program is being utilized. The Treasurer's Office is seeing a challenge in handling walk-in vehicle registrations.

County Attorney Ed Bull indicates direction from State Judicial for court services is very unpredictable and fluid.

Conservation Director Steve Edwards reported reservations for County campgrounds and facilities is going well. The Department may consider a more electronic reservation service in the future.

Development Director Carla Eysink reported a good trend in local unemployment figures and several larger corporations are keeping office staff working from home through August.

County offices are to maintain guest logs for individuals entering their office that have not gone through the appointment process.

County offices can conduct in-person meetings but are to maintain the option of electronic access.

Public Health Director Kim Dorn will distribute current information regarding room occupancy figures.

Jahner moved and McCombs seconded to lift business travel restrictions for county employees.

Jahner moved and McCombs seconded to schedule special sessions every "off" Tuesday until further notice for departmental discussion and updates.

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 9:40 A.M.

Jake Grandia, County Auditor

Mark Raymie, Board of Supervisors Chair

The Marion County Board of Supervisors met in special session at 3014 E. Main St., Knoxville, IA 50138 on Thursday, May 28, 2020 with Mark Raymie, Kisha Jahner present and Steve Mc Combs was excused. Chairman Raymie opened the special session at 9:00 A.M. Public access was allowed in the meeting in-person and electronically.

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 Raymie seconded to approve ongoing agenda as posted.

Business:

The Board held discussion with County Department Heads regarding their ongoing operations and the Covid-19 Pandemic. Updates from departments as follow:

Appointment software is setup and ready for June 1, 2020 Courthouse partial opening. Departments that will be utilizing the application are the Treasurer, Auditor (Real Estate), Mental Health, Attorney (Compliance hearings) and possibly Public Health.

Employees that have been working from home due to Covid-19 pandemic will be moving back in to the office on June 1, 2020.

Discussion regarding making the south entrance at East Elementary electronic.

Adjournment:

There being no other business, Raymie moved and Jahner seconded the meeting be adjourned at 9:15 A.M.

Dani Graves, Deputy County Auditor

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at 3014 E Main St Knoxville, IA 50138 on Tuesday, May 26, 2020 with Mark Raymie, Kisha Jahner and Steve Mc Combs present. Public access was allowed in the meeting in-person and electronically. Chairman Raymie 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, Jahner, McCombs Nays: None Abstentions: None Absent: None

Agenda:

Jahner moved and McCombs seconded to remove Agenda Item #16 Employment – Budget strategies pursuant to Iowa Code 21.9 and then approve agenda as restated.

Communications:

None

Public Comments:

Ed Bull, Marion County Attorney, provided an updated on the status of the Court system re-opening to the public. At this time jury trials are set to begin on September 14, 2020. The Attorney's Office is looking into options for alternative sites to the East Courthouse to accommodate large jury pools.

Consent Agenda:
Jahner moved and McCombs seconded to approve the consent agenda:

1. Approval of Marion County Warrants #236431 - #236566 through 5/26/2020.
2. Approval of Marion County Board of Supervisor Regular Session Minutes: 5/12/20
3. Approval of Marion County Board of Supervisor Special Session Minutes: 5/14/20, 5/21/20
4. Approval of Marion County employee salary adjustments. Complete list available in the Human Resources Office.
5. Approval of Marion County Conservation Board Warrants #236341 - #236430 through 5/19/2020.

Business:

1. Kisha Jahner, Marion County Supervisor, and Heather Garcia, Local Workforce Development Area 11, presented a proposal for the workforce consortium. Jahner moved and Raymie seconded to approve Resolution 2020-47 as follows:

A Resolution providing for cooperation with other governmental units in the creation and operation of the service delivery Local Workforce Development Area 11 Consortiums

Whereas, the Governor of Iowa determined that the counties of Boone, Dallas, Jasper, Madison, Marion, Polk, Story and Warren shall comprise Local Workforce Development Local Workforce Development Area 11 pursuant to the WIOA of 2014, and
Whereas, the WIOA of 2014 requires, and Chapter 28E, Code of Iowa (2019) allow, units of local government to indicate their joint participation in the WIOA, by executing a joint exercise of powers agreement in accordance with those laws and regulations, and
Whereas, the heretofore-named counties desire to participate in, and be a member of Local Workforce Development Area 11 as designated by the Governor:
Now, Therefore, Be It Resolved By the county of Marion, Iowa that it does hereby pledge its cooperation with the governing bodies of other cooperating governmental units in the creation and operation of the Chief Elected Official Local Workforce Development Area 11 Board by adopting the Articles of Agreement of such Board which is attached hereto and by this reference made a part hereof.

2. Jahner moved and McCombs seconded to approve Resolution 2020-46 Transfer from Local Option Sales and Services Tax (LOSST) Fund to Debt Service Fund for principal and interest payment on Law Enforcement Center construction debt as follows:

Whereas, the voters of Marion County approved a $5,100,000 General Obligation Bond Issue to construct a new Marion County Law Enforcement Center.

Whereas, the Marion County Board of Supervisors believe it is in the best interest of the taxpayers of Marion County to supplement the annual debt service principal and interest payment on the Marion County Law Enforcement Center with funds from the proceeds of the Local Option Sales and Services Tax (LOSST) collected in Marion County. The Board approved in the Fiscal Year 2019-2020

budget to use $300,000 LOSST Funds to reduce the required debt service levy to fund the construction of the Marion County Law Enforcement Center.

Whereas, According to Chapter 331.432 of the Code of Iowa, the Board of Supervisors must approve the actual transfer,

Therefore, Be It Resolved that the transfer of funds from the Marion County Local Option Sales and Services Fund to the Marion County Debt Service Fund be approved by the Marion County Board of Supervisors for the Fiscal Year of 2019/2020, and,

Be It Further Resolved, that the Auditor and Treasurer be instructed to make the said transfer in a timely fashion equal to the amount of the approved budgeted transfer of $300,000.

3. Jahner moved and McCombs seconded to approve the recommended appointment of Kristi Leonard to the Pella Library's Board of Trustees.

4. Jahner moved and McCombs seconded to approve Tobacco Renewals 7/1/2020 – 6/30/2020 for the following:
- Keener Oil 2193 Old Hwy 92 Harvey, IA 50119
- New Star Newton LLC (dba New Star Pella) 977 198th Place Pella, IA 50219

5. Marion County Courthouse Grounds Special Event Application – Cairn Yoga and Wellness Studio. Due to potential space conflict with the previously approved Farmer's Market Special Event Application, Jahner moved and McCombs seconded to instruct Facilities Director Chris Nesteby contact Cathy Strueker with Cairn Yoga and Wellness for alternative locations of use on the Courthouse grounds.

6. The Board discussed the County's officially designated newspapers, Pella Chronicle and Knoxville Journal Express, being folded into the Oskaloosa Herald. County Attorney Ed Bull commented he feels the Oskaloosa Herald does not meet the necessary Iowa Code requirements to be an official Marion County newspaper. Bull recommended the County not designate an official newspaper at this time and use the Des Moines Register for any necessary legal notices as they meet all the Iowa Code requirements. Jahner moved and McCombs seconded to close discussion.

7. Marion County Veteran's Affairs Commissioner MAJ Jodi Marti presented the Board with a FY21 3% wage increase request for Marion County Veteran's Affairs Director Mike Kuhn. Discussion regarding departmental activities and online opportunities. Jahner moved and McCombs seconded to grant the 3% FY21 wage increase request.

8. Jahner moved and McCombs seconded to approve Resolution 2020-43 28E Agreement Regarding Maintenance of Portable Traffic Lights with Mahaska County as follows:

Whereas, Mahaska County and Marion County are public agencies as is defined by Section 28E.2 of the Code of Iowa, and

Whereas, Section 28E.3 of the Code of Iowa provides that any power or powers, privileges or authority exercised or capable of exercise by a public agency of the State of Iowa may be exercised and enjoyed jointly by a public agency of the State of Iowa having such power or powers, and

Whereas, Mahaska County submitted an application to the Iowa Department of Transportation for funding through the Traffic Safety Improvement Program (TSIP) under Iowa Code Section 312.2(11), and the application was approved by Transportation Commission Order No H-2020-32 on December 10, 2019, see attached agreement.

Whereas, Mahaska County is responsible for the purchase of portable traffic signals to be used countywide in Mahaska and Marion Counties and the development of a sharing agreement, per Iowa Code Chapter 28E

Whereas, all County Boards of Supervisors have informed themselves as to the proposed equipment purchase and sharing agreement.

It Is Now Agreed that Mahaska County and Marion County enter into an agreement pursuant to Chapter 28E of the Code of Iowa providing for cooperative action pursuant to the purchase, use and maintenance of the portable traffic lights;

Now, Therefore Be It Resolved; the Marion County Board of Supervisors hereby approve and authorize the execution of the Agreement between the Counties of Marion and Mahaska pursuant to Iowa Code Chapter 28E.

9. Jahner moved and McCombs seconded to approve Resolution 2020-45 Sign Replacement Program for Cities and Counties as follows:

Whereas the County of Marion, recognizes the importance of maintaining the regulatory, warning, and school area signs on the road system in conformance with the Manual on Uniform Traffic Control Devices, Federal Highway Administration, U.S. Department of Transportation, and

Whereas a review of signs has been conducted by the County of Marion or its agent to identify deficiencies in those signs eligible for replacement under the rules of the program, and

Whereas the Iowa Department of Transportation will reimburse up to $10,000 per county and $5,000 per city for conforming regulatory, warning, and school area signing materials for the replacement of existing signs to the County of Marion, and

Whereas it is understood that applications will be considered in order of receipt and will be limited to replacing eligible, warning, and school area signs. See, "Signs eligible for SRPFCC"

Now Therefore Be It Agreed by the County of Marion, that

The County is hereby directed to submit the grant application and request for signing materials to replace signs that have been identified as deficient in their review. This application is to be submitted to the Iowa Department of Transportation's Program Coordinator for the Sign Replacement Program for Cities and Counties, and

Be It Further Resolved That:

A.) All signing materials must be ordered within 90 days of application approval.

B.) All signing materials will be installed by the County of Marion, within 180dys after the sign materials are furnished, and,

C.) All signs will be installed in compliance with the Manual of Uniform Traffic Control Devices, Federal Highway Administration, U.S. Department of Transportation, as adopted per Iowa Administrative Rules 761, Chapter 130, and,

D.) The County of Marion, will certify in writing to the Department of Transportation's Program Coordinator within 30 days after the sign materials and/or signs have been installed.

E.) The County of Marion, recognizes that submission of this agreement along with an application, requesting signs and sign posts, represents approval by the county to participate in the Sign Replacement Program for Cities and Counties.

F.) Cities and counties not complying with the SRPFCC rules will be prohibited from applying for the program for two years.

G.) Application must be approved by Iowa DOT prior to ordering signs.

H.) Reimbursement, up to the program maximum, will be sent to the grantee AFTER:
- the signs/posts have been installed
- the IA DOT receives a copy of the sign-order invoice.
- the IA DOT receives proof of payment (Reimbursement Certification)

10. Jahner moved and McCombs seconded to approve Resolution 2020-42 Iowa Department of Transportation Agreement 2021-TS-013 for Traffic Safety Improvement Program Funding for project FM-TSF-CO63(135)-5B-63, T14 shoulder paving as follows:

Whereas, County Road T14 is under the jurisdiction of Marion County and;

Whereas, County Road T14 is in need of and eligible for safety improvements and;

Whereas, a project, FM-TSF-C063(135)—5B-63, to widen and pave the shoulders of County Road T14 is included in the current Construction Five Year Program and;

Whereas, state Traffic Safety Improvement Program funding is available through the Iowa Transportation Commission to partially fund a project;

Now Therefore, Be It Resolved, that a project to widen and pave the shoulders of County Road T14 shall be initiated and the Board of Supervisors shall enter into Traffic Safety Improvement Program Funding Agreement No. 2021-TS-013 with the Iowa Department of Transportation.

11. Jahner moved and McCombs seconded to approve Resolution 2020-44 IRVM Statement of Support as follows:

Whereas, the Marion County Board of Supervisors, Marion County Engineer, and the Marion County IRVM Manager, in spirit of cooperation, common goals and shared vision to manage roadsides and weeds within Marion County by and through an Integrated Roadside Vegetation Management (IRVM) Program; and

Whereas, the parties of this agreement recognize the benefits of an IRVM program, including the economically and environmentally sustainable objectives; county beautification and safety; and

Whereas, the implementation of this program is pivotal to the joint creation, monitoring, and updating of an Integrated Roadside Vegetation Management Plan, that incorporates public participation, input, education; and shall strive to achieve the goals and objectives of the IRVM program;

Therefore, Be It Resolved that the Marion County Board of Supervisors, Marion County Engineer, and Marion County Roadside Vegetation Manager shall establish an Integrated Roadside Vegetation Management Program and plan according to the provisions described herein.

12. Jahner moved and McCombs seconded to approve the Site Plan Review as presented for Crossroads Management 1426 Nevin Dr., Knoxville, IA 50138.

13. Jahner moved and McCombs seconded to set a Public Hearing Date of June 9, 2020 at 9:00 AM in the public meeting room at 3014 E Main Knoxville, IA 50138 regarding the proposed approval and execution of a Development Agreement by and among the City of Pella, Marion County Iowa, and PR Dev LLC regarding the Prairie Ridge development.

14. The Board performed an annual review of Carla Eysink, Marion County Development. The following items were points of discussion:

a. Current Operations – Zoom Meetings – Chamber of Commerce and CVDB
b. Surveys – Programs – Initiatives – Applications – Business Retention
c. Stage 2 Certification
d. Public Policy Issues lobbying

Jahner moved and McCombs seconded to approve a 3% wage increase for FY21.

15. Board of Supervisor Updates - None

16. Item previously removed.

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 10:39 A.M.

Jake Grandia, Marion County Auditor

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at 3014 E. Main St., Knoxville, IA 50138 on Thursday, May 21, 2020 with Mark Raymie, Steve McCombs and Kisha Jahner present. Chairman Raymie opened the special session at 9:00 A.M. Public access was allowed in the meeting in-person and electronically.

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 ongoing agenda as posted.

Business:

Supervisor McCombs presented an overview of the recommendations from the Task Force instructed to consider how to re-open County Operations to the public. The recommendations included a soft opening on June 1 by appointment only including acquiring appointment software for use by all departments necessary. The Board held discussion with County Department Heads regarding their operations and the opening proposals. The items discussed included the appointment software No Wait Inside, cleaning solutions and equipment purchased for County facilities, and crowd control.

Jahner moved and McCombs seconded to the following motion:
1. Unlock outside doors to County facilities beginning June 1, 2020.
2. Open County Offices to public by appointment only beginning June 1, 2020.
3. Authorize the purchase of the scheduling software No Wait Inside.

Jahner moved and McCombs seconded to require all County employees working from home to return to work at their County offices effective June 1, 2020.

County employees on furlough will be considered at a later time.

Conservation Director Steve McCombs reported operations had gone well regarding the campgrounds first weekend being open to public.

County Engineer Tyler Christian reported Road Use Tax revenues were somehow remaining steady.

Development Director Carla Eysink encouraged local businesses to complete the Economic Survey from the State.

Human Resources Manager Lisa Seddon inquired about Public Meetings in June. The County shall continue to make Zoom available for meetings.

County Attorney Ed Bull requested the Board consider how to handle extra public in court proceedings. More discussion to follow.

Jahner moved and Raymie seconded to move into Closed Session pursuant to Iowa Code Chapter 21.5(1)(k) at 10:02 A.M.

Jahner moved and McCombs seconded to reconvene from Closed Session at 10:26 A.M.

Supervisor Raymie reported the Board will continue discussing County operations in response to the Covid-19 Pandemic and 3 individuals were asked to return recognition recommendations in 2 weeks.

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 10:27 A.M.

Jake Grandia, Marion County Auditor

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at 3014 E. Main St., Knoxville, IA 50138 on Thursday, May 14, 2020 with Mark Raymie, Steve McCombs and Kisha Jahner present. Chairman Raymie opened the special session at 9:00 A.M. Public access was allowed in the meeting in-person and electronically.

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 ongoing agenda as posted.

Business:

The Board held discussion with County Department Heads regarding their ongoing operations and the Covid-19 Pandemic. Updates from departments as follow:

Treasurer – Driver's License operations opened to public via appointment only progressing well and they are booked out 2 weeks.
Public Health – They are taking appointments and walk-up with doorbell notice. WIC is being conducted via telephone.
Auditor – In-Person Primary Absentee seeing light turnout. Absentee via mail seeing high numbers.
Recorder – Services continue via mail and telephone. Appointment process will be used when operations resume.
Zoning – Will begin appointment process on May 18.
Information Technology – Switching back-up internet providers. Reviewing a for fee scheduling system for operations.
Conservation – Campgrounds will be open on May 15, 2020.

The consensus was to create a Task Force to formulate a consistent plan to reopen County operations to the Public. The Task Force will report back to the Board on May 21, 2020.

Discussion on the recent announcement of the Pella Chronicle and Knoxville Journal Express closing. Research will need to take place by the County Attorney's Office to determine a course of action for the County legal publications.

County Attorney Ed Bull requested the Board pursue technology improvements for cell service at the temporary East Courthouse location.

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 9:40 A.M.

Jake Grandia, Marion County Auditor

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at 3014 E Main St Knoxville, IA 50138 on Tuesday, May 12, 2020 with Mark Raymie, Kisha Jahner and Steve Mc Combs present. Public access was allowed in the meeting in-person and electronically. Chairman Raymie 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, Jahner, McCombs Nays: None Abstentions: None Absent: None

Agenda:

Jahner moved and McCombs seconded to approve agenda dated May 12, 2020.

Communications:

None

Public Comments: None

Consent Agenda:
Jahner moved and McCombs seconded to approve the consent agenda:

1. Approval of Marion County Warrants #236194 - #236340 through 5/12/2020.
2. Approval of Marion County Board of Supervisor Regular Session Minutes: 4/28/20
3. Approval of Marion County Board of Supervisor Special Session Minutes: 4/27/20, 4/29/20, 4/30/20, 5/5/20, 5/7/20
4. Approval of Marion County employee salary adjustments. Complete list available in the Human Resources Office.

Business:

1. Mike Nardini, City of Pella Manager, presented a review of the proposed Prairie Ridge Development Agreement for the housing development on the west side of Pella including needs, housing types, terms, costs and responsibilities. Nardini specifically noted a new addition to the proposed agreement language to include a Plan Review Committee. Discussion included total cost to County, LMI, and timelines. Michael Maloney, DA Davidson, reviewed the expected payback schedule and LMI amounts. The proposed Agreement will be included for actions in upcoming meetings. Jahner moved and McCombs seconded to close discussion on the item.

2. Jahner moved and Raymie seconded to approve the following appointment: Marion County Commission of Veterans Affairs
- MAJ Jodi Marti – term 7/1/2020 – 6/30/2023

3. Jahner moved and McCombs seconded to approve a Class C Liquor License Renewal including Outdoor Service and Sunday Sales for Wacko's Bar & Grill LLC – 3906 E Main St Knoxville, IA 50138 effective 5/23/20 – 5/22/21.

4. Jahner moved and Mc Combs seconded to approve Resolution 2020-42 Agreement for County Bridge Federal-Aid Swap Funding for the Pierce Drive Bridge Replacement Project as follows:

Whereas, County Road G62and associated bridges are under the jurisdiction of Marion County and;

Whereas, a bridge on G62 (Pierce Dr.) is in need of replacement and;

Whereas, a project, BRS-SWAP-CO63(136)—FF-63, to replace a bridge is included in the current County Five Year Construction Plan and;

Whereas, Federal-Aid Swap funding is available through the Iowa Department of Transportation (IDOT) Federal-Aid Swap County Highway Bridge Program (HBP) to fund the project and is detailed in agreement no. 5-20-HBP-SWAP-032;

Now Therefore, Be It Resolved, that a project to replace the Pierce Dr. Bridge 239750 (58282558) shall be initiated and the Board of Supervisors shall enter into a Federal-Aid Swap Agreement, No. 5-20-HBP-SWAP-032 with the Iowa Department of Transportation.

5. Tyler Christian, Marion County Engineer, introduced a proposed amendment to the Marion County Road Department Entrance Policy. The amendment would limit the amount of driveway repair and maintenance completed by the Secondary Road Department on private entrances. The Board discussed the merits of the proposal and the effects on the County's taxpayers. Christian will continue to review the proposed amendment and bring it before the Board again in a future meeting. Jahner moved and McCombs seconded to closed discussion on the item.

6. Jahner moved and McCombs seconded to approve the FY20/21 Tax Suspension request for Marion County Parcel 12582-005-00 as presented by the Marion County Treasurer.

7. Jahner moved and McCombs seconded to move into Closed Session pursuant to Iowa Code Chapter 21.5(1)(i) at 10:12 A.M.

Jahner moved and McCombs seconded to reconvene into Open Session at 10:53 A.M.

8. Board of Supervisor Updates - None

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 10:54 A.M.

Jake Grandia, Marion County Auditor

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at 3014 E. Main St., Knoxville, IA 50138 on Thursday, May 7, 2020 with Mark Raymie, Steve McCombs and Kisha Jahner present. Chairman Raymie opened the special session at 9:00 A.M. Public access was allowed in the meeting in-person and electronically.

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 ongoing agenda as posted.

Business:

Supervisor Raymie reported the adjustment in availability to access the County's 3014 E Main Knoxville facility is in similar fashion to the limited access to the East Courthouse and does not restrict employees from conducting business operations in person at the facility.

Supervisor Raymie reported the County Furlough Program was a targeted approach for employees having duties affected by Covid-19 restrictions and was an opportunity to assist both the employee and County.

The Board held discussion with County Department Heads regarding their ongoing operations and the Covid-19 Pandemic. The consensus amongst County Department Heads was most operations are progressing as well as possible considering the Covid-19 restrictions and should remain in effect until May 15, 2020. Updates from departments as follow:

Treasurer – Driver's License operations opened to public via appointment only progressing well. Physical driving tests still an issue to be resolved when open back up to public.
Auditor – In-Person Absentee Voting commenced with light turnout.
Recorder – US Passports Offices not completing passports as this time. Appointment process will be used when operations resume.
Zoning – Operations proceeding with assistance of online services.
Assessor – Building permit application are strong. Board of Review met electronically and will meet in person next meeting.
Attorney – Court Services scheduled to partially resume. Wayfinding signs needed at East Courthouse.
Conservation – Campgrounds will be open on May 15, 2020.
Sheriff – Office will remain closed to public through May 18, 2020.

The Board stressed maintaining websites and creating wayfinding signs for the East Courthouse as operations move forward.

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 9:36 A.M.

Jake Grandia, Marion County Auditor

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at 3014 E. Main St., Knoxville, IA 50138 on Tuesday, May 5, 2020 with Mark Raymie, Steve McCombs and Kisha Jahner present. Chairman Raymie opened the special session at 9:00 A.M. Public access was allowed in the meeting in-person and electronically.

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 ongoing agenda as posted.

Business:

Supervisor Raymie reported the adjustment in availability to access the County's 3014 E Main Knoxville facility did not restrict employees from conducting business operations in person if needed.

Supervisor Raymie reported the County Furlough Program was a targeted approach for employees having duties affected by Covid-19 restrictions and was an opportunity to assist both the employee and County. Supervisor McCombs also emphasized the intent of not harming any employee financially.

Supervisor McCombs inquired about the soft opening of appointment only access to the County Treasurer driver's license operations at the East Courthouse. County Attorney Ed Bull indicated folks had been accessing the building and things were going smoothly except the State IDOT system had gone statewide for a bit of time. County Auditor Jake Grandia also reported the access to the building for in-person Absentee Voting had begin with the expected light turn-out.

Update on VA Campus included flagging for security fencing was in place, archeological study underway, RFP with SHIPPO progressing, and grass had been mowed 3 times.

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 9:10 A.M.

Jake Grandia, Marion County Auditor

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at 3014 E. Main St., Knoxville, IA 50138 on Thursday, April 30, 2020 with Mark Raymie, Steve McCombs and Kisha Jahner present. Chairman Raymie opened the special session at 9:00 A.M. Public access was allowed in the meeting in-person and electronically.

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 ongoing agenda as posted.

Business:

Marion County Public Health Director Kim Dorn reported no new Covid-19 cases in Marion County. She also reported some schools were proposing to conduct rolling graduation ceremonies in May. Discussion involved the responsibility of each school and community to ensure appropriate protocols were used.

Public reaction to closing the VA Campus with fencing was mentioned with a reminder of the necessity due to safety and liability concerns.

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 9:08 A.M.

Jake Grandia, Marion County Auditor

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at 3014 E. Main St., Knoxville, IA 50138 on Wednesday, April 29, 2020 with Mark Raymie, Steve McCombs and Kisha Jahner present. Chairman Raymie opened the special session at 9:00 A.M. Public access was allowed in the meeting in-person and electronically.

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 ongoing agenda as posted.

Business:

Supervisor Raymie opened discussion with County department heads regarding scenarios of how to responsibly open the County operations to Public use regarding the ongoing Covid-19 Pandemic. There are many different possibilities and areas to consider on how to handle this appropriately for the public and employees. The Auditor's Office is required to make In-Person Absentee Voting available to the Public on May 4, 2020. The Treasurer's Office would like to soft open on May 1, 2020 for appointment only Driver's License services. The feeling was in the interest of safety and caution for the rest of County Services to remain closed to Public for the time being and will be evaluated again soon.

Marion County Attorney Ed Bull asked the Board if the current restriction on employees traveling out of State could be rescinded. Jahner moved and McCombs seconded to lift restriction on domestic travel for personal reasons.

Further discussion ensued regarding employees maintaining safe social distancing and appropriate work from home processes.

Facilities Director Chris Nesteby reported he was pursuing quotes to install permanent glass barriers in the departmental public work areas in the Courthouse on the square for when operations are moved back to the building. He also requested departments continue to use the Work Order System to submit work orders.

Conservation Director Steve Edwards reported on the current dates and plans to open the County campgrounds.

Supervisor Raymie updated on the County Employee Furlough Program.

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 10:17 A.M.

Jake Grandia, Marion County Auditor

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at 3014 E Main St Knoxville, IA 50138 on Tuesday, April 28, 2020 with Mark Raymie, Kisha Jahner and Steve Mc Combs present. Public access was allowed in the meeting in-person and electronically. Chairman Raymie 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, Jahner, McCombs Nays: None Abstentions: None Absent: None

Agenda:

Jahner moved and McCombs seconded to approve agenda dated April 28, 2020.

Communications:

None

Public Comments: None

Consent Agenda:
Jahner moved and McCombs seconded to approve the consent agenda:

1. Approval of Marion County Warrants #236065 - #236193 through 4/28/2020.
2. Approval of Marion County Board of Supervisor Regular Session Minutes: 4/14/20
3. Approval of Marion County Board of Supervisor Special Session Minutes: 4/13/20, 4/15/20, 4/16/20, 4/17/20, 4/20/20, 4/21/20, 4/22/20, 4/23/20, 4/24/20
4. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office.

Business:

1. Chairman Raymie opened a Public Hearing regarding Proposed Ordinance 2020-65 amending the Zoning Map on the request for zoning change (Zoning Petition 56720) from A-1; Agricultural to C-1; General Commercial for an electrical substation for the property at 480 240th Place Pella, IA described as: Parcel C of the East One Half of the Southeast Quarter of Section 23 - Township 77 North - Ronge 18 West of the 5th P.M., Marion County, Iowa. Said Parcel C contains 1.00 acres subject to 0.17 acres of County Road right-of-way. Missy Poffenbarger presented an overview of the proposed zoning change. No comments were received from the Public Hearing. Jahner moved and McCombs seconded to close the Public Hearing.

2. Jahner moved and Raymie seconded to approve the First Reading of proposed Ordinance 2020-65 amending the Marion County Zoning Map.

3. Jahner moved and McCombs seconded to waive the Second and Third Readings of proposed Ordinance 2020-65 including Final Approval of Marion County Ordinance 2020-65 and authorize final publication and update to the Zoning Map.

4. Jahner moved and Mc Combs seconded to approve a site plan as submitted by the Pella REC for an electrical substation on the property located at 480 240th Place Pella, IA 50219.

5. Discussion was held on using a portion of the funds from the sale of the Marion County Care Facility Property currently in the Capital Improvements Fund on the Marion County Courthouse Elevator Project. The County is not bonding for the project and using current General Fund cash reserves. Jahner moved and McCombs seconded to approve using $500,000 from the Capital Improvement Fund to pay for a portion of the Marion County Courthouse Elevator Project.

6. Supervisor Raymie reviewed the status of Marion County Employee Furlough Program. There are currently 7 FT and 5 PT employees on furlough. The program was established for employees with diminished work responsibilities due to the Covid-19 Pandemic. The program will utilize unemployment and Federal payment to the employees while saving County funds on payroll. The employee will be able to maintain their insurance benefits. Jahner moved and McCombs seconded to Close Discussion.

7. The Board performed an annual review of Tyler Christian, Marion County Engineer. The following items were points of discussion:

a. Current employment contract expires 6/30/2021 with an annual salary adjustment provision.
b. Preparedness, Presentations, Professionalism, Project Management, Finance, Employee Management

c. Road Projects – surfacing options
d. Phone reimbursement level policy - $45 - $55
d. Christian proposed a 3% increase for FY21

McCombs moved and Jahner seconded to approve a 4% salary increase for the County Engineer FY21.

14. Board of Supervisor Updates

Tyler Christian, Marion County Engineer – Reported staff received a $6,000 IMWCA Work Zone Safety Grant

Steve McCombs – Working with Chris Nesteby, Facilities Director, on VA Campus issues including trees and fencing.

Mark Raymie – Reported the VA Campus will be closed off due to concerns of safety, dangerous trees, vandalism, Alliant work, and potential demolition projects.

Kisha Jahner – Commented on closing the VA Campus property. Attended Pella P & Z meeting.

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 9:55 A.M.

Jake Grandia, Marion County Auditor

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at 3014 E. Main St., Knoxville, IA 50138 on Monday, April 27, 2020 with Mark Raymie, Steve McCombs and Kisha Jahner present. Chairman Raymie opened the special session at 9:00 A.M. Public access was allowed in the meeting in-person and electronically.

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 ongoing agenda as posted.

Business:

Supervisor Raymie inquired about the plans for access to the East Courthouse for the In-Person Absentee Voting beginning May 4, 2020. Discussion with County Auditor Jake Grandia and County Attorney Ed Bull on best approaches to accomplish requirements included limiting access to one entry, signage, barricades, and Courthouse Security screening entrants to limit access in building.

The topic of Farmer's Markets was discussed due to the recent change in policy from the Governor's Office. The County has approved a Special Use Request for a Farmer's Market on the downtown Courthouse grounds beginning May 16, 2020. Supervisor Raymie will contact the Market representative to inquire on their planned activities.

Jahner moved and Raymie seconded to move into Closed Session pursuant to Iowa Code Chapter 21.5(1)(k) at 9:23 A.M.

Jahner moved and McCombs seconded to reconvene from Closed Session at 9:39 A.M.

Supervisor Raymie reported the Board will continue discussing County operations in response to the Covid-19 Pandemic.

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 9:50 A.M.

Jake Grandia, Marion County Auditor

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at 3014 E. Main St., Knoxville, IA 50138 on Friday, April 24, 2020 with Mark Raymie, Steve McCombs and Kisha Jahner present. Chairman Raymie opened the special session at 9:00 A.M. Public access was allowed in the meeting in-person and electronically.

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 ongoing agenda as posted.

Business:

No Open Session communications.

Jahner moved and McCombs seconded to move into Closed Session pursuant to Iowa Code Chapter 21.5(1)(k) at 9:02 A.M.

Jahner moved and McCombs seconded to reconvene from Closed Session at 9:48 A.M.

Supervisor Raymie reported the Board will continue discussing County operations in response to the Covid-19 Pandemic.

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 9:50 A.M.

Jake Grandia, Marion County Auditor

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at 3014 E. Main St., Knoxville, IA 50138 on Thursday, April 23, 2020 with Mark Raymie and Kisha Jahner present. Steve McCombs was absent. Chairman Raymie opened the special session at 9:09 A.M. Public access was allowed in the meeting in-person and electronically.

Unless otherwise indicated, all the motions offered at this meeting were carried with the following vote:
Ayes: Raymie, Jahner Nays: None Abstentions: None Absent: McCombs

Agenda:

Jahner moved and Raymie seconded to approve ongoing agenda as posted.

Business:

No Open Session communications.

Jahner moved and Raymie seconded to move into Closed Session pursuant to Iowa Code Chapter 21.5(1)(k) at 9:10 A.M.

The Board reconvened from Closed Session at 9:37 A.M.

Supervisor Raymie reported the Board will continue discussing County operations in response to the Covid-19 Pandemic.

Adjournment:

There being no other business, Jahner moved and Raymie seconded the meeting be adjourned at 9:38 A.M.

Jake Grandia, Marion County Auditor

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at 3014 E. Main St., Knoxville, IA 50138 on Tuesday, April 21, 2020 with Mark Raymie, Steve McCombs and Kisha Jahner present. Chairman Raymie opened the special session at 9:00 A.M. Public access was allowed in the meeting in-person and electronically.

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 ongoing agenda as posted.

Business:

No Open Session communications.

Jahner moved and McCombs seconded to move into Closed Session pursuant to Iowa Code Chapter 21.5(1)(k) at 9:01 A.M.

Jahner moved and McCombs seconded to reconvene from Closed Session at 9:40 A.M.

Supervisor Raymie reported the Board will continue discussing County operations in response to the Covid-19 Pandemic.

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 9:41 A.M.

Jake Grandia, Marion County Auditor

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at 3014 E. Main St., Knoxville, IA 50138 on Monday, April 20, 2020 with Mark Raymie, Steve McCombs and Kisha Jahner present. Chairman Raymie opened the special session at 9:00 A.M. Public access was allowed in the meeting in-person and electronically.

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 ongoing agenda as posted.

Business:

Supervisor McCombs reported a new plan had been devised at the "East Courthouse" to assist in additional administrative space and traffic flow. The Facilities Department will be constructing a handicap accessible ramp to assist in the flow within the building to the new areas.

Supervisor Raymie asked about the supply of plexiglass for potential use in public areas of the East Courthouse. McCombs indicated the material is in short supply. The Auditor and Attorney Offices are pursuing preconstructed barriers as potential solutions.

Jahner moved and McCombs seconded to move into Closed Session pursuant to Iowa Code Chapter 21.5(1)(k) at 9:05 A.M.

Jahner moved and McCombs seconded to reconvene from Closed Session at 10:07 A.M.

Supervisor Raymie reported the Board will continue discussing County operations in response to the Covid-19 Pandemic.

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 10:08 A.M.

Jake Grandia, Marion County Auditor

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at 3014 E. Main St., Knoxville, IA 50138 on Friday, April 17, 2020 with Mark Raymie, Steve McCombs and Kisha Jahner present. Chairman Raymie opened the special session at 9:00 A.M. Public access was allowed in the meeting in-person and electronically.

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 ongoing agenda as posted.

Business:

Supervisor McCombs discussed the shortage of available plexiglass to create barriers for areas used by employees and public at the "East Courthouse" and Courthouse. It is likely safety glass barriers will be used in the Courthouse upon return to the building after the Elevator Project.

Supervisor Raymie discussed the need to plan for the phased in approach of services to the public in accordance with guidelines issued by the Federal and State governments.

Jahner moved and McCombs seconded to move into Closed Session pursuant to Iowa Code Chapter 21.5(1)(k) at 9:19 A.M.

Jahner moved and McCombs seconded to reconvene from Closed Session at 9:55 A.M.

Supervisor Raymie reported the Board will continue discussing County operations in response to the Covid-19 Pandemic.

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 9:56 A.M.

Jake Grandia, Marion County Auditor

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at 3014 E. Main St., Knoxville, IA 50138 on Thursday, April 16, 2020 with Mark Raymie, Steve McCombs and Kisha Jahner present. Chairman Raymie opened the special session at 9:00 A.M. Public access was allowed in the meeting in-person and electronically.

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 ongoing agenda as posted.

Business:

Open Session business - None

Jahner moved and McCombs seconded to move into Closed Session pursuant to Iowa Code Chapter 21.5(1)(k) at 9:02 A.M.

Jahner moved and McCombs seconded to reconvene from Closed Session at 9:37 A.M.

Supervisor Raymie reported the Board will continue discussing County operations in response to the Covid-19 Pandemic.

Adjournment:

There being no other business, McCombs moved and Jahner seconded the meeting be adjourned at 9:40 A.M.

Jake Grandia, Marion County Auditor

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at 3014 E. Main St., Knoxville, IA 50138 on Wednesday, April 15, 2020 with Mark Raymie, Steve McCombs and Kisha Jahner present. Chairman Raymie opened the special session at 9:00 A.M. Public access was allowed in the meeting in-person and electronically.

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 ongoing agenda as posted.

Business:

Supervisor McCombs reported a preliminary quote had been acquired for fencing options at the VA Campus for an estimated total of $25,000 - $30,000. Supervisor Raymie noted the fence was being considered due to the need for additional security at the VA Campus.

Jahner moved and McCombs seconded to move into Closed Session pursuant to Iowa Code Chapter 21.5(1)(k) at 9:04 A.M.

Jahner moved and McCombs seconded to reconvene from Closed Session at 10:15 A.M.

Supervisor Raymie reported the Board will continue discussing County operations in response to the Covid-19 Pandemic.

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 10:16 A.M.

Jake Grandia, Marion County Auditor

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at 3014 E Main St Knoxville, IA 50138 on Tuesday, April 14, 2020 with Mark Raymie, Kisha Jahner and Steve Mc Combs present. Public access was allowed in the meeting in-person and electronically. Chairman Raymie 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, Jahner, McCombs Nays: None Abstentions: None Absent: None

Agenda:

Jahner moved and McCombs seconded to approve agenda dated April 14, 2020.

Communications:

1. Petition received from the North Shore Cove Homeowners Association regarding request for Marion County to accept the roads in the North Shore Cove Subdivision as public right-of-way.

Public Comments: None

Consent Agenda:
Jahner moved and McCombs seconded to approve the consent agenda:

1. Approval of Marion County Warrants #235732 - #235942 through 4/14/2020.
2. Approval of Marion County Board of Supervisor Regular Session Minutes: 3/10/20, 3/24/20
3. Approval of Marion County Board of Supervisor Special Session Minutes: 3/17/20, 3/18/20, 3/19/20, 3/20/20, 3/23/20, 3/25/20, 3/26/20, 3/27/20, 3/30/20, 3/31/20, 4/1/20, 4/2/20, 4/3/20, 4/6/20, 4/7/20, 4/8/20, 4/9/20, 4/10/20
4. Approval of Marion County Board of Supervisor March 3, 2020 Special Election Canvass: 3/17/2020
5. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office.

Business:

1. Chairman Raymie opened Public Hearing regarding Proposed Prairie Ridge Urban Renewal Plan for a Proposed Urban Renewal Area in Marion County, Iowa. No comments were reported from the previously conducted Tax Entity Consultation. The Marion County Zoning Commission met and recommended conformity of the County Plan. No written comments were received from the Public Hearing. Mike Nardini, City of Pella, reported the City had approved the Prairie Ridge Urban Renewal Plan and the Developer would like to proceed with the infrastructure plans. The proposed Development Agreement has a target date of May for approval. Jahner moved and McCombs seconded to close the Public Hearing.

2. Jahner moved and Raymie seconded to approve Resolution 2020-34 Determining an Area of the County to be an Economic Development Area, and that the Rehabilitation, Conservation, Redevelopment, Development, or a Combination thereof, of such Area is Necessary in the Interest of the Public Health, Safety or Welfare of the Residents of the County; Designating such Area as Appropriate for Urban Renewal Projects; and Adopting the Prairie Ridge Urban Renewal Plan as follows:

Whereas, this Board has reasonable cause to believe that the area described below satisfies the eligibility criteria for designation as an urban renewal area under Iowa law; and

Whereas, a proposed Prairie Ridge Urban Renewal Plan ("Plan" or "Urban Renewal Plan") for the Prairie Ridge Urban Renewal Area ("Area" or "Urban Renewal Area") described below has been prepared, which proposed Plan has been on file in the office of the County Auditor and which is incorporated herein by reference; and

Whereas, this proposed Urban Renewal Area includes and consists of:

Part of the Southwest Quarter of Section 5, Township 76 North, Range 18 West of the Fifth Principal Meridian, Marion County, Iowa more particularly described as follows:

Beginning at the northeast corner of the Southwest Quarter of said Section 5, said corner also being the northwest corner of Outlot "A" of View Pointe Subdivision as shown on a plat recorded in Book 2004 at Page 5647 in the Marion County Recorder's Office; thence South 00 degrees 26 minutes 49 seconds East on the east line of said Southwest Quarter and on the west line of said View Pointe Subdivision 1224.75 feet to the southwest corner of Lot 5 of said View Pointe Subdivision; thence South 00

degrees 16 minutes 04 seconds East on the east line of said Southwest Quarter 175.62 feet; thence South 89 degrees 45 minutes 13 seconds West 215.52 feet; thence South 00 degrees 14 minutes 47 seconds East 36.63 feet; thence 174.28 feet on the arc of a 1035.00 foot radius curve concave westerly with a 174.07 feet chord bearing South 04 degrees 34 minutes 39 seconds West (said curve having a central angle of 09 degrees 38 minutes 51 seconds); thence South 09 degrees 24 minutes 04 seconds West 49.53 feet; thence 706.02 feet on the arc of a 1165.00 foot radius curve concave easterly with a 695.27 foot chord bearing South 07 degrees 57 minutes 37 seconds East (said curve having a central angle of 34 degrees 43 minutes 22 seconds) to the north right of way line of County Highway G-28; thence South 63 degrees 01 minutes 19 seconds West 70.00 feet along said north right of way line; thence 750.61 feet on the arc of a 1235.00 foot radius curve concave easterly with a 739.11 foot chord bearing North 08 degrees 00 minutes 38 seconds West (said curve having a central angle of 34 degrees 49 minutes 25 seconds); thence North 09 degrees 24 minutes 04 seconds East 49.53 feet; thence 162.49 feet on the arc of a 965.00 foot radius curve concave westerly with a 162.30 foot chord bearing North 04 degrees 34 minutes 39 seconds East (said curve having a central angle of 09 degrees 38 minutes 51 seconds); thence North 00 degrees 14 minutes 47 seconds West 36.63 feet; thence continuing North 00 degrees 14 minutes 47 seconds West 136.39 feet; thence South 89 degrees 45 minutes 13 seconds West 105.00 feet; thence North 00 degrees 14 minutes 47 seconds West 100.00 feet; thence North 74 degrees 36 minutes 41 seconds West 39.72 feet; thence North 65 degrees 36 minutes 09 seconds West 63.68 feet; thence North 62 degrees 33 minutes 05 seconds West 63.16 feet; thence North 55 degrees 00 minutes 25 seconds West 63.16 feet; thence North 49 degrees 47 minutes 07 seconds West 39.54 feet; thence North 43 degrees 35 minutes 23 seconds West 445.11 feet; thence North 33 degrees 06 minutes 08 seconds West 196.38 feet; thence North 10 degrees 29 minutes 18 seconds West 73.25 feet; thence North 04 degrees 13 minutes 14 seconds East 72.97 feet; thence North 65 degrees 53 minutes 12 seconds West 105.97 feet; thence North 86 degrees 35 minutes 16 seconds West 112.44 feet; thence 109.49 feet on the arc of a 950.00 foot radius curve concave easterly with a 109.43 foot chord bearing North 03 degrees 54 minutes 13 seconds West (said curve having a central angle of 06 degrees 36 minutes 12 seconds); thence North 00 degrees 36 minutes 07 seconds West 230.62 feet to a point on the north line of the Southwest Quarter of said Section 5; thence North 89 degrees 14 minutes 59 seconds East on said north line 1256.49 feet to the point of beginning, containing 29.11 acres, more or less, and being subject to easements, agreements or restrictions of record.

Whereas, the proposed Urban Renewal Area includes land classified as agricultural land and consequently written permission of the current owners has been obtained; and

Whereas, the proposed Area is within the corporate boundaries the City of Pella (the "City") and the City has approved a joint agreement with the County to allow the County to operate within the Area; and

Whereas, it is desirable that the Urban Renewal Area be redeveloped as described in the proposed Urban Renewal Plan to be known hereafter as the "Prairie Ridge Urban Renewal Plan"; and

Whereas, the Iowa statutes require the Board of Supervisors to submit the proposed Urban Renewal Plan to the Zoning Commission for review and recommendation as to its conformity with the general plan for development of the County as a whole, prior to Board of Supervisors approval thereof; and

Whereas, creation of the Urban Renewal Area and adoption of the Urban Renewal Plan therefore has been approved by the Zoning Commission for the County as being in conformity with the general plan for development of the County as a whole, as evidenced by its written report and recommendation filed herewith, which report and recommendation is hereby accepted, approved in all respects and incorporated herein by this reference; and

Whereas, the Zoning Commission did not review the Urban Renewal Plan on the originally scheduled date of March 17, 2020 but was rescheduled and held on April 7, 2020; and

Whereas, by resolution adopted on February 25, 2020, this Board directed that a consultation be held with the designated representatives of all affected taxing entities to discuss the proposed Urban Renewal Plan and the division of revenue described therein, and that notice of the consultation and a copy of the proposed Urban Renewal Plan be sent to all affected taxing entities; and

Whereas, pursuant to such notice, the consultation was duly held as ordered by the Board of Supervisors and all required responses to the recommendations made by the affected taxing entities, if any, have been timely made as set forth in the report of the Chairperson, or his delegate, filed herewith and incorporated herein by this reference, which report is in all respects approved; and

Whereas, by resolution this Board also set a public hearing on the adoption of the proposed Urban Renewal Plan for this meeting of the Board, and due and proper notice of the public hearing was given, as provided by law, by timely publication in the Knoxville Journal Express and the Pella Chronicle; and

Whereas, the City was unable to hold the March 24, 2020 meeting due to the delayed Zoning Commission review of the Plan, and therefore the City postponed the public hearing to the date and time of this Council meeting, and mailed a revised Notice of Public Hearing to the affected taxing entities and published a revised Notice of Public Hearing, as provided by law, by timely publication in the Knoxville Journal and the Pella Chronicle, which notice set forth the time and place of this meeting for this hearing and the nature and purpose thereof; and

Whereas, in accordance with the notice, all persons or organizations desiring to be heard on the proposed Urban Renewal Plan, both for and against, have been given an opportunity to be heard with respect thereto and due consideration has been given to all comments and views expressed to this Board in connection therewith and the public hearing has been closed.

Now, Therefore, Be It Resolved, By the Board of Supervisors of Marion County, State of Iowa:

That the findings and conclusions set forth or contained in the proposed "Prairie Ridge Urban Renewal Plan" for the area of Marion, State of Iowa, legally described and depicted in the Plan and incorporated herein by reference (which area shall hereinafter be known as the "Prairie Ridge Urban Renewal Area"), be and the same are hereby adopted and approved as the findings of this Board for this area.

This Board further finds:

Although relocation is not expected, a feasible method exists for the relocation of any families who will be displaced from the Urban Renewal Area into decent, safe and sanitary dwelling accommodations within their means and without undue hardship to such families;

The Urban Renewal Plan conforms to the general plan for the development of the County as a whole; and

Acquisition by the County is not immediately expected, however, as to any areas of open land to be acquired by the County included within the Urban Renewal Area:

Residential use is expected and with reference to those portions thereof which are to be developed for residential uses, this Board of Supervisors hereby determines that a shortage of housing of sound standards and design with decency, safety and sanitation exists within the County; that the acquisition of the area for residential uses is an integral part of and essential to the program of the municipality; and that one or more of the following conditions exist:

That the need for housing accommodations has been or will be increased as a result of the clearance of slums in other areas, including other portions of the urban renewal area.

That conditions of blight in the municipality and the shortage of decent, safe and sanitary housing cause or contribute to an increase in and spread of disease and crime, so as to constitute a menace to the public health, safety, morals, or welfare.

That the provision of public improvements related to housing and residential development will encourage housing and residential development which is necessary to encourage the retention or relocation of industrial and commercial enterprises in this state and its municipalities.

The acquisition of the area is necessary to provide for the construction of housing for low and moderate income families.

Non-residential use is not expected, however, with reference to any portions thereof which are to be developed for non-residential uses, such non-residential uses are necessary and appropriate to facilitate the proper growth and development of the County in accordance with sound planning standards and local community objectives.

That the Urban Renewal Area is an economic development area within the meaning of Chapter 403, Code of Iowa; that such area is eligible for designation as an urban renewal area and otherwise meets all requisites under the provisions of Chapter 403, Code of Iowa; and that the rehabilitation, conservation, redevelopment, development, or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of this County.

That the Urban Renewal Plan, attached hereto as Exhibit 1 and incorporated herein by reference, be and the same is hereby approved and adopted as the "Prairie Ridge Urban Renewal Plan for the Prairie Ridge Urban Renewal Area"; the Urban Renewal Plan and all exhibits thereto for such area are hereby in all respects approved; the Chairperson and County Auditor are authorized to execute the

Joint Agreement with the City of Pella and to approve the executed Agricultural Land Agreements; and the County Auditor is hereby directed to file a certified copy of the Urban Renewal Plan with the proceedings of this meeting.

That, notwithstanding any resolution, ordinance, plan, amendment or any other document, the Urban Renewal Plan shall be in full force and effect from the date of this Resolution until the Board amends or repeals the Plan. Said Urban Renewal Plan shall be forthwith certified by the County Auditor, along with a copy of this Resolution, to the Recorder for Marion County, Iowa, to be filed and recorded in the manner provided by law.

3. Jahner moved and McCombs seconded to receive and file the FY19 Marion County Audit Report as presented by Hunt and Associates.

4. Jahner moved and Mc Combs seconded to approve a Lease Agreement with the Iowa Department of Administrative Services on behalf of Targeted Case Management for administrative space at 104 S. Sixth St. Knoxville, IA 50138 from October 1, 2020 thru September 30, 2023.

5. Jahner moved and McCombs seconded to approve Resolution 2020-35 Award of Contract for L-SEAL21-3 Seal Coat and Microsurface Application on various routes throughout Marion County for $430,973.18 to Sta-Bilt Construction Company Inc. Harlan Iowa as follow:

Whereas; on March 10, 2020 the Marion County Road Department took bids for project L-SEAL21-3 for Seal Coat and Microsurfacing of various routes throughout the county and;

Whereas; Sta-Bilt Construction Company, Inc. from Harlan, Iowa, submitted the lowest responsible bid and;

Whereas; the low bid of $ 430,973.18 is acceptable to Marion County;

Now Therefore, Be It Resolved; that Marion County approve the award of a construction contract and bonds for project L-SEAL21-3 with; Sta-Bilt Construction Company, Inc. in the amount of $430,973.18 for the Seal Coat and Microsurface application on various routes throughout Marion County.

6. McCombs moved and Jahner seconded to approve Resolution 2020-36 Permanent Closure of 130th Place and bridge East of Hwy 14 as follows:

Whereas; Chapter 306 of the Code of Iowa charges the Marion County Board of Supervisors with control of the Secondary Road System within the County of Marion, Iowa, and;

Whereas; Section 306.10 specifically grants the County the power to establish, alter, or vacate any highway or highway system, and;

Whereas; 130th Pl. specifically the bridge over English Creek between a point approximately 1,100 feet and a point approximately 1,200 feet NE of the centerline of IA Hwy 14 along 130th Pl. has been recommended for closure as a result of the latest bridge inspection report. This is an Area Service System Road with A Classification within the secondary road system of the County of Marion, Iowa, and;

Whereas; the County Engineer is, hereby, supportive of a permanent closure by providing signs, barricades to adequately close this segment of roadway and appropriately notify pertinent Marion County Departments and other applicable jurisdictions and agencies, and;

Whereas; it is the intent of the County Engineer to ultimately remove the bridge on130th Pl. and consider possible reclassification along this segment, and;

Now Therefore Be It Resolved; that the Marion County Board of Supervisors approves the request to permanently close 130th Pl. specifically the bridge over English Creek between a point approximately 1,100 feet and a point approximately 1,200 feet NE of the centerline of IA Hwy 14 along 130th Pl.; as a result of bridge closure.

7. Jahner moved and McCombs seconded to approve Resolution 2020-37 Adopting New Load Postings on Certain Bridges in Marion County as follows:

Whereas, Marion County is required to perform routine inspection of bridges on the Secondary Road System, by the Federal Highway Department to comply with National Bridge Inspection Standards, and

Whereas, Calhoun-Burns and Associates is contracted by Marion County to perform the bridge inspections on behalf of the county

Whereas, recent inspections have been performed by Calhoun-Burns and Associates, and

Whereas, based on the recent inspection and analysis, Calhoun-Burns is recommending the following as safe operating load capacity to for the bridges listed below;

Whereas, the recommended load postings below are in compliance with the National Bridge Inspection Standards,

Bridge Number	Existing Load Limit	New Load Limit
310190	None	18 Ton
50247282	3 Ton	Closure*
50306700	21 Ton	9 Ton
69345100	25 Ton	15 Ton

*Separate Resolution to formally close road.

Now Therefore, Be It Resolved, this 14th day of April, 2020, that the above recommended safe operating load limits be adopted for the corresponding bridges, and that proper signage shall be erected and maintained that indicates the safe operating load until the posted bridge is repaired, replaced, or removed.

8. Jahner moved and McCombs seconded to approve Resolution 2020-38 regarding Marion County Emergency Management Credit Card Authorization and Limit as follows:

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 Emergency Management Office $10,000 to $20,000

9. Jahner moved and McCombs seconded to approve the Site Plan as presented for Devin and Megan Niday, 901 75th Ave. Pleasantville, IA 50225.

10. Lisa Seddon, Human Resource Manager, presented the Employee Benefit Plan effective July 1, 2020. Seddon indicated the rates included minimal increases, there would be no group renewal meetings this year and each employee would be contacted via telephone by an Aflac/Holmes Murphy representative for individual renewal processes. Jahner moved and McCombs seconded to approve Resolution 2020-39 Employee Benefits Plans of Marion County, Iowa, July 1, 2020 as follows:

Whereas, the proposed "EMPLOYEE BENEFIT PLANS OF MARION COUNTY, IOWA, JULY 1, 2020," has been carefully reviewed by the Board of Supervisors, and

Whereas, all comments and suggestions relative to the proposed "EMPLOYEE BENEFIT PLANS OF MARION COUNTY, IOWA, JULY 1, 2020," have been carefully considered, and

Now Therefore Be It Resolved, that the proposed "EMPLOYEE BENEFIT PLANS OF MARION COUNTY, IOWA, JULY 1, 2020," be approved as follows:

MEDICAL: WELLMARK BLUE CROSS BLUE SHIELD (MONTHLY)

Total Premium		Marion County Pays	Employee pays
Alliance Select PPO (Plan A)			
Employee	$ 609.92	$579.42	$30.50
Family	$1501.37	$1156.05	$345.32
Blue Advantage HMO (Plan B)			
Employee	$ 542.94	$ 515.79	$27.15
Family	$1333.92	$1027.12	$306.80
High Deductible Health Plan			
Employee	$ 479.88	$ 455.89	$23.99
Family	$1176.27	$ 905.73	$270.54

DENTAL: DELTA DENTAL (MONTHLY)

Total Premium		Marion County Pays	Employee Pays
Single	$32.84	$31.20	$ 1.64
Family	$105.44	$32.84	$72.60

VISION: RELIANCE STANDARD (MONTHLY)

Total Premium	Marion County Pays		Employee Pays	Total Premium	Marion County Pays		Employee Pays
Materials Only Plan				**Fully Insured Plan**			
Employee	$ 5.76	$5.76	$ 0.00	Employee	$ 8.48	$5.76	$ 2.72
EE + Sp	$13.56	$5.76	$ 7.80	EE + Sp	$17.44	$5.76	$11.68
EE + CH	$11.28	$5.76	$ 5.52	EE + CH	$14.88	$5.76	$ 9.12
Family	$19.04	$5.76	$13.28	Family	$23.84	$5.76	$18.08

11. Jahner moved and McCombs seconded to move into Closed Session pursuant to Iowa Code Chapter 21.5(1)(i) at 9:37 A.M.

The Board reconvened into Open Session at 10:04 A.M.

12. Jahner moved and McCombs seconded to move into Closed Session pursuant to Iowa Code Chapter 21.5(1)(i) at 10:05 A.M.

The Board reconvened into Open Session at 10:19 A.M.

13a. Jahner moved and McCombs seconded to establish the following wage increases effective July 1, 2020.
- Information Technologies: Andrew DeHaan and Andrew Meyers – 4%

13b. Jahner moved and McCombs seconded to establish the Zoning Director position to a level equivalent to statewide average on ISAC salary survey.
- Melissa Poffenbarger: $57,000

13c. Jahner moved and McCombs seconded to establish the following wage increases effective July 1, 2020.
- Human Resources: Lisa Seddon – 3%

13d. Jahner moved and McCombs seconded to establish the following wage increases effective July 1, 2020.
- Assistant: Marcia Shives – 4%

14. Board of Supervisor Updates

Steve McCombs – None

Kisha Jahner – None

Mark Raymie – None

Adjournment:

There being no other business, McCombs moved and Jahner seconded the meeting be adjourned at 10:32 A.M.

Jake Grandia, Marion County Auditor

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at 3014 E. Main St., Knoxville, IA 50138 on Monday, April 13, 2020 with Mark Raymie, Steve McCombs and Kisha Jahner present. Chairman Raymie opened the special 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 ongoing agenda as posted.

Business:

Jeff Anderson and Jake Grandia discussed with the Board logistical challenges regarding the Open-Closed-Open sections of the next Board meeting and use of electronic participants in Zoom. Anderson will continue researching available options and communicate a plan for conducting the meeting.

Jahner moved and McCombs seconded to move into Closed Session pursuant to Iowa Code Chapter 21.5(1)(k) at 9:05 A.M.

Jahner moved and McCombs seconded to reconvene from Closed Session at 9:58 A.M.

Supervisor Raymie reported the Board will continue discussing County operations in response to the Covid-19 Pandemic.

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 9:58 A.M.

Jake Grandia, Marion County Auditor

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at 3014 E. Main St., Knoxville, IA 50138 on Friday, April 10, 2020 with Mark Raymie, Steve McCombs and Kisha Jahner present. Chairman Raymie opened the special 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:

Chairman Raymie introduced the ongoing agenda.

Business:

Supervisor McCombs reported the ADA ramp to the West entrance door of the temporary Courthouse at the former East Elementary facility was completed.

The Board discussed the need to continue daily sessions in response to the Covid-19 Pandemic and consensus was to continue as necessary until April 30. The Board will set continuing agenda on Monday, April 13, 2020.

Jahner moved and McCombs seconded to move into Closed Session pursuant to Iowa Code Chapter 21.5(1)(k) at 9:04 A.M.

Jahner moved and McCombs seconded to reconvene from Closed Session at 9:40 A.M.

Supervisor Raymie reported the Board will continue discussing County operations in response to the Covid-19 Pandemic.

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 9:41 A.M.

Jake Grandia, Marion County Auditor

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at 3014 E. Main St., Knoxville, IA 50138 on Thursday, April 9, 2020 with Mark Raymie, Steve McCombs and Kisha Jahner present. Chairman Raymie opened the special 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 continued agenda.

Business:

Supervisor Raymie reviewed the need and uses of a master plan for the future of the VA Campus and the proposed services agreement with Confluence. Jahner moved and McCombs seconded to approve a Master Planning Services Agreement with Confluence at the VA Campus.

Supervisor Jahner reminded the Courthouse is closed to the Public until further notice.

Marion County Attorney Ed Bull thanked the Marion County Facilities Department for all the incredible amount of work they have accomplished in getting the Courthouse operations moved to the temporary locations at East Elementary.

Jahner moved and McCombs seconded to move into Closed Session pursuant to Iowa Code Chapter 21.5(1)(k) at 9:10 A.M.

Jahner moved and McCombs seconded to reconvene from Closed Session at 9:54 A.M.

Supervisor Raymie indicated the Board will continue discussing County operations in response to the Covid-19 Pandemic.

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 9:55 A.M.

Jake Grandia, Marion County Auditor

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at 3014 E. Main St., Knoxville, IA 50138 on Wednesday, April 8, 2020 with Mark Raymie, Steve McCombs and Kisha Jahner present. Chairman Raymie opened the special 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:

Supervisor Raymie introduced the continuing Covid-19 Pandemic special session agenda .

Business:

Supervisor Raymie asked if there were any further questions or discussions items regarding the proposed VA Campus Master Planning Services Agreement with Confluence. Supervisor McCombs commented this type of process was always planned and there were no further questions. Jahner moved and McCombs seconded to close discussion.

Supervisor McCombs reported Marion County Facilities was planning on beginning construction of the ADA ramp for the West entrance of the East Elementary Courthouse.

Supervisor McCombs reported Marion County Facilities was acquiring a quote to construct a partial fence at the VA Campus.

Supervisor Jahner inquired about planning for documentation of all the processes and events that occurred during the Covid-19 Pandemic. There will be final documentation created through de-briefings after the event is concluded.

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 9:06 A.M.

Jake Grandia, Marion County Auditor

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at 3014 E. Main St., Knoxville, IA 50138 on Tuesday, April 7, 2020 with Mark Raymie, Steve McCombs and Kisha Jahner present. Chairman Raymie opened the special 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 continued agenda.

Business:

Supervisor Raymie requested discussion on the proposed Master Planning Agreement for the VA Campus with Confluence. The County Facilities Director will assist in coordination of project. Due to the Covid-19 Pandemic, there is a desire to finalize the Agreement to assure planning processes are in place. The financial responsibility will correspond with the completed work in case of delays due to Covid-19 or interest. There was consensus of the Board to place consideration of the Agreement on the April 9, 2020 Special Session Agenda.

Jahner moved and McCombs seconded to close discussion.

Supervisor McCombs brought up the efforts to restrict traffic flow and activity at the VA Campus due to increase in vandalism events during the Covid-19 Pandemic. Discussion involved installation of cameras, fences or barricades.

Supervisor Raymie brought up the Pioneer Cemetery located in the VA Campus and strategy for the VA Campus Grounds. County Facilities will be maintaining the grass and hay areas in a control method. The Pioneer Cemetery will receive care by the Marion County Pioneer Cemetery Commission.

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 9:30 A.M.

Jake Grandia, Marion County Auditor

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at 3014 E. Main St., Knoxville, IA 50138 on Monday, April 6, 2020 with Mark Raymie, Steve McCombs and Kisha Jahner present. Chairman Raymie opened the special session at 9:02 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 continued agenda.

Business:

Supervisor McCombs presented a couple invoice tickets to be submitted for payment for the rocking project completed by the Secondary Road Department for the empty County lot at 113-115 S Third St Knoxville, IA.

Jahner moved and McCombs seconded to move into Closed Session pursuant to Iowa Code Chapter 21.5(1)(k) at 9:04 A.M.

Jahner moved and McCombs seconded to reconvene from Closed Session at 10:25 A.M.

The Board went into recess: 10:27

The Board returned from recess: 11:50 A.M.

Supervisor Raymie indicated the Board will continue discussing County operations in response to the Covid-19 Pandemic.

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 11:51 A.M.

Jake Grandia, Marion County Auditor

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at 3014 E. Main St., Knoxville, IA 50138 on Friday, April 3, 2020 with Mark Raymie, Steve McCombs and Kisha Jahner present. Chairman Raymie opened the special session at 9:02 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 continued agenda.

Business:

Supervisor Raymie reminded there would be a Closed Session with local legislators at 10:00 A.M.

Supervisor McCombs distributed a draft renewal Lease.Agreement received from the State regarding the administrative space for DHS Case Management at 104 S Sixth St Knoxville, IA 50138. Discussion followed regarding placement these services and others currently taking place at that location.

Supervisor Raymie distributed a draft Professional Services Agreement with Confluence for comprehensive planning services for the VA Campus property to be considered next week by the Board of Supervisors.

Lisa Seddon, Marion County Human Resource Manager, reported Wellmark BC/BS had reduced the July 1, 2020 Health Insurance Renewal from 8.2% to 6.6%. The Board will no longer be traveling to Minneapolis to meet with another potential provider. Seddon also discussed how each County employee will be called by a representative to assist in their annual benefit renewal process and a new electronic platform would be unveiled for our employees.

The Board created a list of questions to ask the local legislators later in the meeting.

The Board went into Recess – 9:45 A.M.

Jahner moved and McCombs seconded to return from Recess – 10:01 A.M.

Jahner moved and McCombs seconded to move into Closed Session pursuant to Iowa Code Chapter 21.5(1)(k) at 10:02 A.M.

Jahner moved and McCombs seconded to reconvene from Closed Session at 11:51 A.M.

Supervisor Raymie indicated the Board will continue discussing County operations in response to the Covid-19 Pandemic.

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 11:53 A.M.

Jake Grandia, Marion County Auditor

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at 3014 E. Main St., Knoxville, IA 50138 on Thursday, April 2, 2020 with Mark Raymie and Kisha Jahner present. Steve McCombs was absent. Chairman Raymie opened the special session at 9:01 A.M.

Unless otherwise indicated, all the motions offered at this meeting were carried with the following vote:
Ayes: Raymie, Jahner Nays: None Abstentions: None Absent: McCombs

Agenda:

Jahner moved and Raymie seconded to approve continued agenda.

Business:

Marion County Facilities Director Chris Nesteby reported the Courthouse Elevator Project was proceeding well and the move to East Elementary was completed with only minor adjustments remaining.

Supervisor Raymie presented on the updated nationwide Covid-19 cases and need to stay the course.

Marion County Emergency Management Coordinator Jeff Anderson discussed the recent U.S. Military moves directed by President Trump.

Supervisor Raymie discussed the growing possibility of a Shelter in Place Order from the State.

Jahner moved and Raymie seconded to move into Closed Session pursuant to Iowa Code Chapter 21.5(1)(k) at 9:10 A.M.

Jahner moved and Raymie seconded to reconvene from Closed Session at 9:40 A.M.

Supervisor Raymie indicated the Board will continue discussing County operations in response to the Covid-19 Pandemic.

Adjournment:

There being no other business, Jahner moved and Raymie seconded the meeting be adjourned at 9:40 A.M.

Jake Grandia, Marion County Auditor

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at 3014 E. Main St., Knoxville, IA 50138 on Wednesday, April 1, 2020 with Mark Raymie, Steve McCombs and Kisha Jahner present. Chairman Raymie opened the special session at 9:02 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 continued agenda.

Business:

Marion County Emergency Management Coordinator Jeff Anderson reported on the weekly conference call with Mayors from the County regarding door to door salesman, Thanks You resulting from the Pleasantville fire, access to playground equipment and a desire for legislative assistance from the State for small business owners.

Supervisor McCombs has a HIRTA meeting on Thursday morning and SCISWA meeting on Friday afternoon.

Supervisor Raymie reminded the Board of Supervisor press update would be at 1:00 P.M.

Marion County Human Resource Manager Lisa Seddon presented a request from the Secondary Road Department regarding the need to get a new IRVM truck to South Dakota. Two employees from the Secondary Road Department will transport the truck to the border while practicing necessary precaution methods.

Supervisor Jahner inquired about the topics of the press update.

Jahner moved and McCombs seconded to move into Closed Session pursuant to Iowa Code Chapter 21.5(1)(k) at 9:22 A.M.

Jahner moved and McCombs seconded to reconvene from Closed Session at 10:12 A.M.

Supervisor Raymie indicated the Board will continue discussing County operations in response to the Covid-19 Pandemic.

Adjournment:

There being no other business, McCombs moved and Jahner seconded the meeting be adjourned at 10:12 A.M.

Jake Grandia, Marion County Auditor

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at 3014 E. Main St., Knoxville, IA 50138 on Tuesday, March 31, 2020 with Mark Raymie, Steve McCombs and Kisha Jahner present. Chairman Raymie opened the special 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 continued agenda.

Business:

The Board discussed available options on how to keep the "doors open" or "public access" to the temporary Courthouse at 614 E Washington St Knoxville IA for required Clerk of Court operations while the County offices are closed to the public.

Jahner moved and McCombs seconded to move into Closed Session pursuant to Iowa Code Chapter 21.5(1)(k) at 9:08 A.M.

Jahner moved and McCombs seconded to reconvene from Closed Session at 10:59 A.M.

Jahner moved and McCombs seconded to require the use of banked vacation or comp time by a Marion County employee during a self-quarantine upon the return from new discretionary out of State travel effective immediately.

Jahner moved and McCombs seconded to direct all Marion County departments to use the workflows and forms for their employees as provided by the Marion County Human Resource Department regarding the Families First Coronavirus Response Act.

Adjournment:

There being no other business, Jahner moved and Mc Combs seconded the meeting be adjourned at 11:01 A.M.

Jake Grandia, Marion County Auditor

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at 3014 E. Main St., Knoxville, IA 50138 on Monday, March 30, 2020 with Mark Raymie, Steve McCombs and Kisha Jahner present. Chairman Raymie opened the special 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 continued agenda.

Business:

Marion County Attorney Ed Bull requested a public service announcement be included in the afternoon's press update regarding the status of County Operations and Clerk of Court Operations after the relocation to 614 E Washington St Knoxville IA.

Supervisor Raymie reported on the extension of Presidents Trump's 30 Days of Social Distancing.

Jahner moved and McCombs seconded to move into Closed Session pursuant to Iowa Code Chapter 21.5(1)(k) at 9:06 A.M.

Jahner moved and McCombs seconded to reconvene from Closed Session at 10:39 A.M.

Jahner moved and McCombs seconded to restrict Marion County job postings until further notice with special circumstances to be considered on a case by case basis.

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 10:40 A.M.

Jake Grandia, Marion County Auditor

Mark Raymie, Chairman, Board of Supervisors

MARION COUNTY BOARD OF SUPERVISORS TWENTY SIXTH DAY MARCH 27, 2020

The Marion County Board of Supervisors met in special session at 3014 E. Main St., Knoxville, IA 50138 on Friday, March 27, 2020 with Mark Raymie, Steve McCombs and Kisha Jahner present. Chairman Raymie opened the special 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 continued agenda.

Business:

The Board discussed the need to post an agenda to continue having the ability to meet daily to respond to the ongoing challenges of the Covid-19 Pandemic. Jahner moved and McCombs seconded to approve the posting of a Board Agenda for meeting daily as necessary through April 13, 2020.

Supervisor McCombs reported the Marion County Secondary Road Department will place gravel on the property at 113-115 E Main St Knoxville IA owned by Marion County.

Jahner moved and McCombs seconded to move into Closed Session pursuant to Iowa Code Chapter 21.5(1)(k) at 9:04 A.M.

McCombs moved and Jahner seconded to reconvene from Closed Session at 10:13 A.M.

Supervisor Raymie indicated the Board will continue discussing County operations in response to the Covid-19 Pandemic.

No action resulted from Closed Session.

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 10:14 A.M.

Jake Grandia, Marion County Auditor

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at 3014 E. Main St., Knoxville, IA 50138 on Thursday, March 26, 2020 with Mark Raymie, Steve McCombs and Kisha Jahner present. Chairman Raymie opened the special session at 9:30 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 continued agenda.

Business:

Brief discussion regarding quote for a generator to be located at 3014 E Main, Knoxville Ia.

Jahner moved and Mc Combs seconded to move into Closed Session pursuant to Iowa Code Chapter 21.5(1)(k).

Mc Combs moved and Jahner seconded to reconvene from Closed Session at 10:46 a.m.

No action resulted from Closed Session.

Continue to discuss County Operations.

Adjournment:

There being no other business, Jahner moved and Mc Combs seconded the meeting be adjourned at 10:47A.M.

Dani Graves, Deputy Auditor

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at 3014 E. Main St., Knoxville, IA 50138 on Wednesday, March 25, 2020 with Mark Raymie, Steve McCombs and Kisha Jahner present. Chairman Raymie opened the special 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 continued agenda.

Business:

The County received a request for Emergency Funding from the Knoxville Senior Center to continue providing home delivered meals to elderly Knoxville residents. The request is for $10,000 from the Travis Trust Fund. The County Attorney was consulted and determined this use of funds met the requirements of the Trust. Marion County Senior Nutrition is to contact the Senior Center to discuss operations and funding opportunities. Jahner moved and McCombs seconded to approve granting $10,000 from the Travis Trust to the Knoxville Senior Center immediately.

Supervisor Raymie reported a weekly conference call with the Mayors in Marion County was started with a good exchange of information.

Supervisor Raymie reported the County press updates occurring twice a week were now being coordinated by Rachel Garner and Jamie McClellan.

Supervisor Raymie reported on the updated nationwide maps and graphs resulted from the update Covid-19 cases.

Jahner moved and McCombs seconded to move into Closed Session pursuant to Iowa Code Chapter 21.5(1)(k) at 9:18 A.M.

Jahner moved and McCombs seconded to reconvene from Closed Session at 11:58 A.M.

Supervisor Raymie indicated the Board will continue discussing County operations in response to the Covid-19 Pandemic.

No action resulted from Closed Session.

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 11:59 A.M.

Jake Grandia, Marion County Auditor

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at 3014 E Main St Knoxville, IA 50138 on Tuesday, March 24, 2020 with Mark Raymie, Kisha Jahner and Steve Mc Combs present. Chairman Raymie 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, Jahner, McCombs Nays: None Abstentions: None Absent: None

Agenda:

Jahner moved and McCombs seconded to remove Item #6 "Annual Evaluation: Carla Eysink – Marion County Development" from the agenda.

Jahner moved and McCombs seconded to approve agenda dated March 24, 2020 as amended.

Communications: None

Public Comments: None

Consent Agenda:
Jahner moved and McCombs seconded to approve the consent agenda:

1. Approval of Marion County Warrants 235591-235730 through 3/24/2020.
2. Approval of Marion County Conservation Board warrants #235565 - #235590 through 3/17/20.
3. Approval of Marion County Board of Supervisor Special Session Minutes: 3/12/2020.
4. Approval of Marion County Board of Supervisor March 3, 2020 Special Election Canvass: 3/10/2020
5. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office.

Business:

Items 1/2. The Marion County Zoning Commission had to postpone their March 17, 2020 meeting due to Covid-19 issues. The Board of Supervisors can't act on the proposed Prairie Ridge Urban Renewal Plan until after the Marion County Zoning Commission reviews the plan. Jahner moved and McCombs seconded to close Item #1 and Item #2.

3. Discussion with Indiana Township Trustees regarding ongoing business activities. The County Attorney had sent a letter of communication to the Trustees requesting verification the Township was able to maintain business operations. The Trustees reported all bills have been paid, a billing address issue has been resolved and the Township Clerk, Ann Rice, had tendered her resignation. Indiana Township Jim Force then tendered his resignation due to health reasons. The remaining Trustees are to appoint a new Trustee and Clerk within 30 days. Mc Combs moved and Jahner seconded to close discussion on Item #3.

4. Jahner moved and Mc Combs seconded to approve Resolution 2020-32: Resolution to Approve the Appointment of Sheriff's Reserve Peace Officers as follows:

Whereas, it is in the best interest to the citizens of Marion County for the Sheriff's Office to keep the peace and provide public safety, and;

Whereas, the Code of Iowa has established the rules and procedures for the establishment of a force of reserve peace officers,

Now, Therefore be it Resolved By The Marion County, Iowa Board of Supervisors, for the benefit of all Marion County Citizens, that the following be approved as appointed Marion County Sheriff's Reserve Peace Officers:

Kurt Behrens
Marcus Wilkins
Travis Sterling
Eric Willson
Jesse Redding
Kyle Vinton
Dennis Williams Jr.

5. McCombs moved and Jahner seconded to approve the following Renewal – Class C Native Wine including Outdoor Service & Sunday Sales – Rod & Karen Haworth dba Grape Escape Winery 1185 40th Place Pleasantville Iowa.

6. Item #6 was removed from agenda.

7. Jahner moved and McCombs seconded to Table Agenda Item #7 - Discussion and action as necessary: Establish 7/1/20 Department Head wage levels.

8. Board of Supervisor Updates

Steve McCombs – Work and move ongoing with County offices from the Courthouse to East Elementary in Knoxville.

Kisha Jahner – none

Mark Raymie – Thank you to all parties involved in ongoing activities.

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 9:30 A.M.

Dani Graves, Deputy Auditor

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at 3014 E. Main St., Knoxville, IA 50138 on Monday, March 23, 2020 with Mark Raymie, Steve McCombs and Kisha Jahner present. Chairman Raymie opened the special session at 9:02 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 continued updates.

Business:

Brief discussion regarding the following topics:

Critical County functions/services
Cash flow analysis
General Fund availability
Protocol in place to handle jail transports
Break in at East Elementary, two females were apprehended
Attorney and other County offices move to East Elementary this week
HIRTA services
Department heads were asked to respond to Kisha and Michaela with information regarding cross training, purchased services and key staff for each of their Departments

Jahner moved and Mc Combs seconded to move into Closed Session pursuant to Iowa Code Chapter 21.5(1)(k).

Jahner moved and Mc Combs seconded to reconvene from Closed Session at 10:41 a.m.

No action resulted from Closed Session.

Continue to discuss County Operations.

Adjournment:

There being no other business, Jahner moved and Mc Combs seconded the meeting be adjourned at 10:45A.M.

Dani Graves, Deputy Auditor

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at 3014 E. Main St., Knoxville, IA 50138 on Friday, March 20, 2020 with Mark Raymie, Steve McCombs and Kisha Jahner present. Chairman Raymie opened the special 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 continued updates.

Business:

The move from the Courthouse to East Elementary continues to ensure the elevator project will start on time.

Press Conferences held will be held at 1:00 p.m.

Jahner moved and Mc Combs seconded to move into Closed Session pursuant to Iowa Code Chapter 21.5(1)(k).

Jahner moved and Mc Combs seconded to reconvene from Closed Session at 10:11 a.m.

No action resulted from Closed Session.

Adjournment:

There being no other business, Jahner moved and Mc Combs seconded the meeting be adjourned at 10:15A.M.

Dani Graves, Deputy Auditor

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at 3014 E. Main St., Knoxville, IA 50138 on Thursday, March 19, 2020 with Mark Raymie, Steve McCombs and Kisha Jahner present. Chairman Raymie opened the special 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 continued updates.

Business:

Justin Kingery, Lieutenant, Marion County Sheriff's Office, gave a brief update regarding services for gun permits

The move from the Courthouse to East Elementary continues to ensure the elevator project will start on time.

The Auditor's office is closed to the public with the exception of receiving candidate filing paperwork through March 25, 2020 at 5:00 p.m.

Press Conferences held will be limited to 10 to a room.

Mc Combs moved and Jahner seconded to move into Closed Session pursuant to Iowa Code Chapter 21.5(1)(k).

Jahner moved and Mc Combs seconded to reconvene from Closed Session at 10:11 a.m.

Jahner moved and Mc Combs seconded to adopt a rolling meeting notice schedule, including weekends, until further notice.

Adjournment:

There being no other business, Mc Combs moved and Jahner seconded the meeting be adjourned at 10:15A.M.

Dani Graves, Deputy Auditor

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at 3014 E. Main St., Knoxville, IA 50138 on Wednesday, March 18, 2020 with Mark Raymie, Steve McCombs and Kisha Jahner present. Chairman Raymie opened the special session at 9:19 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 continued updates.

Business:

Ed Bull, Marion County Attorney gave a brief update regarding Court Services.

There will be an update sent out daily at 11:00 a.m. and 4:00 p.m. from the Joint Information Center.

A press conference will be held today, Wednesday, March 18, 2020 at 1:00 p.m.

Mc Combs moved and Jahner seconded to move into Closed Session pursuant to Iowa Code Chapter 21.5(1)(k).

Jahner moved and Mc Combs seconded to reconvene from Closed Session at 10:26 a.m.

Chairman Raymie noted the Board met with various Department Heads to continue discussion on response to the Covid19 virus. There will be future updates in subsequent meetings.

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 10:27A.M.

Dani Graves, Deputy Auditor

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at 3014 E. Main St., Knoxville, IA 50138 on Tuesday, March 17, 2020 with Mark Raymie, Steve McCombs and Kisha Jahner present. Chairman Raymie opened the special session at 12:00 P.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 dated March 17, 2020 as posted.

Business:

1. Jahner moved and Mc Combs seconded to move into Closed Session pursuant to Iowa Code Chapter 21.5(1)(k).

2. Jahner moved and Mc Combs seconded to reconvene in open session at 1:00p.m.

3. Jahner moved and Mc Combs seconded to approve a Disaster Declaration effective 3-17-20. This declaration puts Marion County in line for available State and Federal resources if needed.

4. Mc Combs moved and Jahner seconded to suspend all non-essential business travel for County employees until further notice.

5. The Board of Supervisors in accordance with President Trump's "15 Days to Control the Spread" Initiative encourage employee to limit discretionary travel.

6. Jahner moved and Mc Combs seconded to approve daily Marion County Board of Supervisor's meetings to be held daily from 9:00 a.m. till 12:00 p.m. until further notice.

7. Jahner moved and Mc Combs seconded to approve all employees traveling out of the state of Iowa must self quarantine for 14 days and notify Human Resources prior to returning to work.

8. Mc Combs moved and Jahner seconded to approve suspension of certain County Government functions effective 3/18/20.

The following Marion County Offices are closed to the public or have limited access until further notice:

Treasurer's Office
Assessor's Office
Recorder's office
Auditor's office is closed to the public, with the exception receiving Candidate filing papers through 3/25/2020.
Voter registrations can be done on the Iowa Secretary of States website

Please note the following services will be available online at marioncountyiowa.gov:

Treasurer's Office 828-2202
Property tax and motor vehicle renewals
Renewal of Iowa Driver's License, in accordance with DOT guidelines
If you need to transfer a title you may call the treasurer's office at 641-828-2202 for step by step instructions.

Assessor's Office
A citizen can apply for Homestead Credit, Military Exemption
Business Property Tax Credit

Petition Forms are available
Access any property information via Beacon services, Ags Sales Book.
Rent reimbursement Form

Recorder's Office 828-2211

DNR
Hunting or fishing license or renewal online
Regarding information concerning fees for Boat, ATV, Snow Machines – call and send check. It can be processed via mail.
Request vital records by mail from the County or go to Vitalchek.com to access the State of Iowa or call 866-809-0290
Record or search land records at Iowalandrecords.org or mail to: Marion County Recorder, 214 E Main St, Knoxville IA 50138
Passport office closed until further notice

Marion County Public Health will conduct business on an appointment only basis

Call 641-828-2238 x 0 or your program contact for appointment
Meals On Wheels services will continue to be provided
Environmental Health is continuing its functions. Contact Bridget at 641-828-2238 x251
WIC will still provide benefits, but limited person-to-person contact is now in effect until further notice. Please call WIC for further information 641-828-2238 x25
I-Smile Program is discontinuing direct services until further notice.

Zoning

Building permits
Septic permit
Complaint
Land division online
Request for rezoning 641-828-2231 x7

The physical location of the Marion County Sheriff's office, located at 211 N. Godfrey is closed to the public.
All inmate visits can be conducted online at inmatecanteen.com
In the event of an emergency, please dial 9-1-1 as Law enforcement and emergency response will continue their regular shifts.

For more details and updates for the Marion County offices, you can visit https://www.marioncountyiowa.gov/covid_19.htm

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 2:45 P.M.

Dani Graves, Deputy Auditor

Mark Raymie, Chairman, Board of Supervisors

BOARD OF SUPERVISORS MEETING SEVENTEENTH DAY MARCH 17, 2020

The Marion County Board of Supervisors met, via telephone, in special session March 17, 2020 for the purpose of the Tier 2 Canvass of votes from the March 3, 2020 Pleasantville School Special Election in Marion County, Iowa. Present were Supervisors Steve McCombs, and Kisha Jahner, Mark Raymie was excused.

Vice Chairman Jahner opened the special canvass at 9:00 A.M.

Jody Koffman, Election Clerk announced there were no provisional ballots cast in the Special Elections.

The results were presented from the March 3, 2020 Special Elections.

Mc Combs moved and Jahner seconded the following results:

The following results were certified from the Tier 2 Canvass for the March 3, 2020 Pleasantville School Special Election. These results are Marion County and Warren County's combined certified results in the Tier 2 Pleasantville School Special Election Canvass.

Pleasantville Community School District:
Pleasantville Community School Public Measure - Proposition B – Yes – 232
Pleasantville Community School Public Measure - Proposition B – No – 34

Pleasantville Community School District:
Pleasantville Community School Public Measure - Proposition C – Yes – 208
Pleasantville Community School Public Measure - Proposition C – No – 57

Mc Combs moved and Jahner seconded the canvass be adjourned at 9:06 A.M.

Dani Graves, Marion County Deputy Auditor

Kisha Jahner, Vice Chair Board of Supervisors

The Marion County Board of Supervisors met in special session at 3014 E. Main St., Knoxville, IA 50138 on Thursday, March 12, 2020 with Mark Raymie, Steve McCombs and Kisha Jahner present. Chairman Raymie opened the special session at 3:00 P.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 dated March 12, 2020 as posted.

Business:

1. Jahner moved and Mc Combs seconded to move into Closed Session pursuant to Iowa Code Chapter 21.5(1)(k).

Chairman Raymie reconvened in open session at 4:11 p.m. Raymie noted attending entities will continue to have dialogue on the current coronavirus issues as they transpire.

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 4:13 P.M.

Jake Grandia, County Auditor

Mark Raymie, Chairman, Board of Supervisors

BOARD OF SUPERVISORS MEETING FIFTEENTH DAY MARCH 10, 2020

The Marion County Board of Supervisors met at 214 E Main Street Knoxville, Iowa in special session March 10, 2020 for the purpose of the Tier 1 Canvass of votes from the March 3, 2020 Pleasantville School Special Election and Knoxville School Special Election in Marion County, Iowa. Present were Supervisors Mark Raymie, Steve McCombs, and Kisha Jahner.

Chairman Raymie opened the special canvass at 10:48 A.M.

Auditor Jake Grandia announced there were no provisional ballots cast in the Special Elections.

The results were presented from the March 3, 2020 Special Elections.

Jahner moved and McCombs seconded the following results:

The following results were certified, and approval declared from the Tier 1 Canvass for the March 3, 2020 Knoxville School Special Election.

Knoxville Community School District:
Knoxville Community School Public Measure - Proposition A – Approved

The following results were certified from the Tier 1 Canvass for the March 3, 2020 Pleasantville School Special Election. These results will be combined with Warren County's certified results in the Tier 2 Pleasantville School Special Election Canvass.

Pleasantville Community School District:
Pleasantville Community School Public Measure - Proposition B – Yes – 220
Pleasantville Community School Public Measure - Proposition B – No – 29

Pleasantville Community School District:
Pleasantville Community School Public Measure - Proposition C – Yes – 198
Pleasantville Community School Public Measure - Proposition C – No – 50

Jahner moved and McCombs seconded the canvass be adjourned at 11:00 A.M.

Jake Grandia by Sandy Shaw
Jake Grandia, Marion County Auditor

Mark Raymie, Chair Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, February 25, 2020 with Mark Raymie, Kisha Jahner and Steve Mc Combs present. Chairman Raymie 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, Jahner, Mc Combs Nays: None Abstentions: None Absent:

Agenda:

Mc Combs moved and Jahner seconded to approve agenda dated February 25, 2020.

Communications: None

Public Comments: None

Consent Agenda:
Jahner moved and Mc Combs seconded to approve the consent agenda:

1. Approval of Marion County Warrants 235172-235313 through 2/25/2020.
2. Approval of Marion County Conservation Board warrants #235146 - #235171 through 2/18/2020.
3. Approval of Marion County Board of Supervisor Regular Session Minutes: 2/11/2020.
4. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office.

Business:

1. Chairman Raymie reviewed financial scenarios and county wide impact regarding the Prairie Ridge development and VA Property, assuming $20 million debt.

2. Jahner moved and Mc Combs seconded to approve Resolution 2020-24, Setting Dates of a Consultation and a Public Hearing on a proposed Prairie Ridge Urban Renewal Plan for a proposed Urban Renewal Area in Marion County, State of Iowa as follows:

Resolution Determining The Necessity and Setting Dates of a Consultation and a Public Hearing on a Proposed Prairie Ridge Urban Renewal Plan for a Proposed Urban Renewal Area in Marion County, State of Iowa

Whereas, it is hereby found and determined that one or more economic development areas, as defined in Chapter 403, Code of Iowa, exist within the County and the rehabilitation, conservation, redevelopment, development, or combination thereof, of the area is necessary in the interest of the public health, safety, or welfare of the residents of the County; and

Whereas, this Board has reasonable cause to believe that the area described below satisfies the eligibility criteria for designation as an urban renewal area under Iowa law and has caused there to be prepared a proposed Prairie Ridge Urban Renewal Plan ("Plan" or "Urban Renewal Plan") for the Prairie Ridge Urban Renewal Area ("Area" or "Urban Renewal Area"), which proposed Plan is attached hereto as Exhibit 1; and

Whereas, this proposed Urban Renewal Area includes and consists of:

Part of the Southwest Quarter of Section 5, Township 76 North, Range 18 West of the Fifth Principal Meridian, Marion County, Iowa more particularly described as follows:

Beginning at the northeast corner of the Southwest Quarter of said Section 5, said corner also being the northwest corner of Outlot "A" of View Pointe Subdivision as shown on a plat recorded in Book 2004 at Page 5647 in the Marion County Recorder's Office; thence South 00 degrees 26 minutes 49 seconds East on the east line of said Southwest Quarter and on the west line of said View Pointe Subdivision 1224.75 feet to the southwest corner of Lot 5 of said View Pointe Subdivision; thence South 00 degrees 16 minutes 04 seconds East on the east line of said Southwest Quarter 175.62 feet; thence South 89 degrees 45 minutes 13 seconds West 215.52 feet; thence South 00 degrees 14 minutes 47 seconds East 36.63 feet; thence 174.28 feet on the arc of a 1035.00 foot radius curve concave westerly with a 174.07 feet chord bearing South 04 degrees 34 minutes 39 seconds West (said curve having a central angle of 09 degrees 38 minutes 51 seconds); thence South 09 degrees 24 minutes 04 seconds West 49.53 feet; thence 706.02 feet on the arc of a 1165.00 foot radius curve concave easterly with a 695.27 foot chord bearing South 07 degrees 57 minutes 37 seconds East (said curve having a central angle of 34 degrees 43 minutes 22 seconds) to the north right of way line of County Highway G-28; thence South 63 degrees 01

minutes 19 seconds West 70.00 feet along said north right of way line; thence 750.61 feet on the arc of a 1235.00 foot radius curve concave easterly with a 739.11 foot chord bearing North 08 degrees 00 minutes 38 seconds West (said curve having a central angle of 34 degrees 49 minutes 25 seconds); thence North 09 degrees 24 minutes 04 seconds East 49.53 feet; thence 162.49 feet on the arc of a 965.00 foot radius curve concave westerly with a 162.30 foot chord bearing North 04 degrees 34 minutes 39 seconds East (said curve having a central angle of 09 degrees 38 minutes 51 seconds); thence North 00 degrees 14 minutes 47 seconds West 36.63 feet; thence continuing North 00 degrees 14 minutes 47 seconds West 136.39 feet; thence South 89 degrees 45 minutes 13 seconds West 105.00 feet; thence North 00 degrees 14 minutes 47 seconds West 100.00 feet; thence North 74 degrees 36 minutes 41 seconds West 39.72 feet; thence North 65 degrees 36 minutes 09 seconds West 63.68 feet; thence North 62 degrees 33 minutes 05 seconds West 63.16 feet; thence North 55 degrees 00 minutes 25 seconds West 63.16 feet; thence North 49 degrees 47 minutes 07 seconds West 39.54 feet; thence North 43 degrees 35 minutes 23 seconds West 445.11 feet; thence North 33 degrees 06 minutes 08 seconds West 196.38 feet; thence North 10 degrees 29 minutes 18 seconds West 73.25 feet; thence North 04 degrees 13 minutes 14 seconds East 72.97 feet; thence North 65 degrees 53 minutes 12 seconds West 105.97 feet; thence North 86 degrees 35 minutes 16 seconds West 112.44 feet; thence 109.49 feet on the arc of a 950.00 foot radius curve concave easterly with a 109.43 foot chord bearing North 03 degrees 54 minutes 13 seconds West (said curve having a central angle of 06 degrees 36 minutes 12 seconds); thence North 00 degrees 36 minutes 07 seconds West 230.62 feet to a point on the north line of the Southwest Quarter of said Section 5; thence North 89 degrees 14 minutes 59 seconds East on said north line 1256.49 feet to the point of beginning, containing 29.11 acres, more or less, and being subject to easements, agreements or restrictions of record.

Whereas, the proposed Urban Renewal Area includes land classified as agricultural land and written permission of the current owners to include the agricultural land in the Urban Renewal Area will be obtained; and

Whereas, the proposed Area is within the corporate boundaries the City of Pella and the County will enter into a joint agreement with the City to allow the County to operate within the Area; and

Whereas, County staff has caused there to be prepared a form of Plan, a copy of which has been placed on file for public inspection in the office of the County Auditor and which is incorporated herein by reference, the purpose of which is to form the Prairie Ridge Urban Renewal Area suitable for economic and residential development and to include a list of proposed projects to be undertaken within the Urban Renewal Area; and

Whereas, it is desirable that the area be redeveloped as part of the overall redevelopment covered by the Plan; and

Whereas, the Iowa statutes require the Board of Supervisors to submit the proposed Urban Renewal Plan to the Planning and Zoning Commission for review and recommendation as to its conformity with the general plan for development of the County as a whole prior to Board approval of such Plan, and further provides that the Planning and Zoning Commission shall submit its written recommendations thereon to this Board within thirty (30) days of its receipt of such proposed Urban Renewal Plan; and

Whereas, the Iowa statutes require the Board of Supervisors to notify all affected taxing entities of the consideration being given to the proposed Urban Renewal Plan and to hold a consultation with such taxing entities with respect thereto, and further provides that the designated representative of each affected taxing entity may attend the consultation and make written recommendations for modifications to the proposed division of revenue included as a part thereof, to which the County shall submit written responses as provided in Section 403.5, Code of Iowa, as amended; and

Whereas, the Iowa statutes further require the Board of Supervisors to hold a public hearing on the proposed Urban Renewal Plan subsequent to notice thereof by publication in a newspaper having general circulation within the County, which notice shall describe the time, date, place and purpose of the hearing, shall generally identify the urban renewal area covered by the Plan and shall outline the general scope of the urban renewal project under consideration, with a copy of the notice also being mailed to each affected taxing entity.

Now Therefore, Be It Resolved, By The Board Of Supervisors Of Marion County, State Of Iowa:

Section 1. That the consultation on the proposed Urban Renewal Plan required by Section 403.5(2), Code of Iowa, as amended, shall be held on the March 5, 2020, in the Marion County Courthouse, Board Conference Room, 214 East Main, Knoxville, Iowa , at 9:00 A.M., and the Board of Supervisors Chairperson, or his delegate, is hereby appointed to serve as the designated representative of the County for purposes of conducting the consultation, receiving any recommendations that may be made with respect thereto and responding to the same in accordance with Section 403.5(2), Code of Iowa.

Section 2. That the County Auditor is authorized and directed to cause a notice of such consultation to be sent by regular mail to all affected taxing entities, as defined in Section 403.17(1), Code of Iowa, along with a copy of this Resolution and the proposed Urban Renewal Plan, the notice to be in substantially the following form:

Notice Of a Consultation To Be Held Between Marion County, State Of Iowa And All Affected Taxing Entities Concerning The Proposed Prairie Ridge Urban Renewal Plan For Marion County, State Of Iowa

Marion County, State of Iowa will hold a consultation with all affected taxing entities, as defined in Section 403.17(1), Code of Iowa, as amended, commencing at 9:00 A.M. on March 5, 2020, in the Marion County Courthouse, Board Conference Room, 214 East Main, Knoxville, Iowa concerning a proposed Prairie Ridge Urban Renewal Plan for a proposed Prairie Ridge Urban Renewal Area, a copy of which is attached hereto.

Each affected taxing entity may appoint a representative to attend the consultation. The consultation may include a discussion of the estimated growth in valuation of taxable property included in the proposed Urban Renewal Area, the fiscal impact of the division of revenue on the affected taxing entities, the estimated impact on the provision of services by each of the affected taxing entities in the proposed Urban Renewal Area, and the duration of any bond issuance included in the Plan.

The designated representative of any affected taxing entity may make written recommendations for modifications to the proposed division of revenue no later than seven days following the date of the consultation. The Board of Supervisors Chairperson, or his delegate, as the designated representative of Marion County, State of Iowa, shall submit a written response to the affected taxing entity, no later than seven days prior to the public hearing on the proposed Prairie Ridge Urban Renewal Plan, addressing any recommendations made by that entity for modification to the proposed division of revenue.

This notice is given by order of the Board of Supervisors of Marion County, State of Iowa, as provided by Section 403.5, Code of Iowa, as amended.

Dated this _____ day of _____, 2020.

County Auditor, Marion County, State of Iowa

(End of Notice)

Section 3. That a public hearing shall be held on the proposed Urban Renewal Plan before the Board of Supervisors at its meeting which commences at 9:00 A.M. on March 24, 2020, in the Marion County Courthouse, Board Conference Room, 214 East Main, Knoxville, Iowa.

Section 4. That the County Auditor is authorized and directed to publish notice of this public hearing in the Knoxville Journal Express and the Pella Chronicle, once on a date not less than four (4) nor more than twenty (20) days before the date of the public hearing, and to mail a copy of the notice by ordinary mail to each affected taxing entity, such notice in each case to be in substantially the following form:

(One publication required)

Notice Of Public Hearing To Consider Approval Of a Proposed Prairie Ridge Urban Renewal Plan For a Proposed Urban Renewal Area In Marion County, State Of Iowa

The Board of Supervisors of Marion County, State of Iowa, will hold a public hearing before itself at its meeting which commences at 9:00 A.M. on March 24, 2020 in the Marion County Courthouse, Board Conference Room, 214 East Main, Knoxville, Iowa , to consider adoption of a proposed Prairie Ridge Urban Renewal Plan (the "Plan") concerning a proposed Urban Renewal Area in Marion County, State of Iowa, which is proposed to contain the land legally described as follows:

Part of the Southwest Quarter of Section 5, Township 76 North, Range 18 West of the Fifth Principal Meridian, Marion County, Iowa more particularly described as follows:

Beginning at the northeast corner of the Southwest Quarter of said Section 5, said corner also being the northwest corner of Outlot "A" of View Pointe Subdivision as shown on a plat recorded in Book 2004 at Page 5647 in the Marion County Recorder's Office; thence South 00 degrees 26 minutes 49 seconds East on the east line of said Southwest Quarter and on the west line of said View Pointe Subdivision 1224.75 feet to the southwest corner of Lot 5 of said View Pointe Subdivision; thence South 00 degrees 16 minutes 04 seconds East on the east line of said Southwest Quarter 175.62 feet; thence South 89 degrees 45 minutes 13 seconds West 215.52 feet; thence South 00 degrees 14 minutes 47 seconds East 36.63 feet; thence 174.28 feet on the arc of a 1035.00 foot radius curve concave westerly with a 174.07 feet chord bearing South 04 degrees 34 minutes 39 seconds West (said curve having a central angle of 09 degrees

38 minutes 51 seconds); thence South 09 degrees 24 minutes 04 seconds West 49.53 feet; thence 706.02 feet on the arc of a 1165.00 foot radius curve concave easterly with a 695.27 foot chord bearing South 07 degrees 57 minutes 37 seconds East (said curve having a central angle of 34 degrees 43 minutes 22 seconds) to the north right of way line of County Highway G-28; thence South 63 degrees 01 minutes 19 seconds West 70.00 feet along said north right of way line; thence 750.61 feet on the arc of a 1235.00 foot radius curve concave easterly with a 739.11 foot chord bearing North 08 degrees 00 minutes 38 seconds West (said curve having a central angle of 34 degrees 49 minutes 25 seconds); thence North 09 degrees 24 minutes 04 seconds East 49.53 feet; thence 162.49 feet on the arc of a 965.00 foot radius curve concave westerly with a 162.30 foot chord bearing North 04 degrees 34 minutes 39 seconds East (said curve having a central angle of 09 degrees 38 minutes 51 seconds); thence North 00 degrees 14 minutes 47 seconds West 36.63 feet; thence continuing North 00 degrees 14 minutes 47 seconds West 136.39 feet; thence South 89 degrees 45 minutes 13 seconds West 105.00 feet; thence North 00 degrees 14 minutes 47 seconds West 100.00 feet; thence North 74 degrees 36 minutes 41 seconds West 39.72 feet; thence North 65 degrees 36 minutes 09 seconds West 63.68 feet; thence North 62 degrees 33 minutes 05 seconds West 63.16 feet; thence North 55 degrees 00 minutes 25 seconds West 63.16 feet; thence North 49 degrees 47 minutes 07 seconds West 39.54 feet; thence North 43 degrees 35 minutes 23 seconds West 445.11 feet; thence North 33 degrees 06 minutes 08 seconds West 196.38 feet; thence North 10 degrees 29 minutes 18 seconds West 73.25 feet; thence North 04 degrees 13 minutes 14 seconds East 72.97 feet; thence North 65 degrees 53 minutes 12 seconds West 105.97 feet; thence North 86 degrees 35 minutes 16 seconds West 112.44 feet; thence 109.49 feet on the arc of a 950.00 foot radius curve concave easterly with a 109.43 foot chord bearing North 03 degrees 54 minutes 13 seconds West (said curve having a central angle of 06 degrees 36 minutes 12 seconds); thence North 00 degrees 36 minutes 07 seconds West 230.62 feet to a point on the north line of the Southwest Quarter of said Section 5; thence North 89 degrees 14 minutes 59 seconds East on said north line 1256.49 feet to the point of beginning, containing 29.11 acres, more or less, and being subject to easements, agreements or restrictions of record.

A copy of the Plan is on file for public inspection in the office of the County Auditor, Courthouse, Knoxville, Iowa.

Marion County, State of Iowa is the local public agency which, if such Plan is approved, shall undertake the urban renewal activities described in such Plan.

The general scope of the urban renewal activities under consideration in the Plan is to stimulate, through public involvement and commitment, private investment in residential development in the Urban Renewal Area through various public purpose and special financing activities outlined in the Plan. To accomplish the objectives of the Plan, and to encourage the further economic development of the Urban Renewal Area, the Plan provides that such special financing activities may include, but not be limited to, the making of loans or grants of public funds to private entities under Chapter 15A, Code of Iowa. The County also may reimburse or directly undertake the installation, construction and reconstruction of substantial public improvements, including, but not limited to, street, water, sanitary sewer, storm sewer or other public improvements. The County also may acquire and make land available for development or redevelopment by private enterprise as authorized by law. The Plan provides that the County may issue bonds or use available funds for purposes allowed by the Plan and that tax increment reimbursement of the costs of urban renewal projects may be sought if and to the extent incurred by the County. The Plan initially proposes no specific public infrastructure or site improvements to be undertaken by the County, and provides that the Plan may be amended from time to time.

Any person or organization desiring to be heard shall be afforded an opportunity to be heard at such hearing.

This notice is given by order of the Board of Supervisors of Marion County, State of Iowa, as provided by Section 403.5, Code of Iowa.

Dated this _____ day of _____, 2020.

County Auditor, Marion County, State of Iowa

(End of Notice)

Section 5. That the proposed Urban Renewal Plan, attached hereto as Exhibit 1, for the proposed Urban Renewal Area described therein is hereby officially declared to be the proposed Urban Renewal Plan referred to in the notices for purposes of such consultation and hearing and that a copy of the Plan shall be placed on file in the office of the County Auditor.

Section 6. That the proposed Urban Renewal Plan be submitted to the Planning and Zoning Commission for review and recommendation as to its conformity with the general plan for the development of the County as a whole, with such recommendation to be submitted in writing to this Board within thirty (30) days of the date hereof.

Passed And Approved this 25th day of February, 2020.

Chairperson, Board of Supervisors

PRAIRIE RIDGE URBAN RENEWAL PLAN for the PRAIRIE RIDGE URBAN RENEWAL AREA MARION COUNTY, IOWA

_____, 2020

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EXHIBITS

A. Legal Description Of Prairie Ridge Urban Renewal Area
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Prairie Ridge Urban Renewal Plan for the Prairie Ridge Urban Renewal Area Marion County, Iowa

A. Introduction

The Prairie Ridge Urban Renewal Plan ("Plan" or "Urban Renewal Plan") for the Prairie Ridge Urban Renewal Area ("Area" or "Urban Renewal Area") has been developed to help local officials respond to and promote economic development in Marion County, Iowa (the "County"). The primary goal of the Plan is to stimulate, through public involvement and commitment, private investment in new housing and residential development as defined in the Code of Iowa Section 403.17(12).

In order to achieve this objective, the County intends to undertake urban renewal activities pursuant to the powers granted to it under Chapter 403 and Chapter 15A of the Code of Iowa, as amended.

B. Description Of The Urban Renewal Area

The Urban Renewal Area is described in Exhibit "A" and illustrated in Exhibit "B." The Urban Renewal Area has never previously been subject to the division of revenue under Iowa Code 403.19 as a residential project.

The County reserves the right to modify the boundaries of the Area at some future date.

C. Area Designation

With the adoption of this Plan, the County designates this Urban Renewal Area as an economic development area that is appropriate for the provision of public improvements related to housing and residential development.

D. Base Value

If the Urban Renewal Area is legally established, a Tax Increment Financing (TIF) ordinance is adopted to establish a TIF district in the Area, and debt related to the Area is certified prior to December 1, 2020, the taxable valuation as of January 1, 2019, will be considered the frozen "base valuation" for the portion of the Urban Renewal Area identified in the TIF ordinance. If a TIF ordinance is not adopted until a later date, or debt is not first certified prior to December 1, 2020, the frozen "base value" will be the assessed value of the taxable property within that area covered by the TIF ordinance as of January 1 of the calendar year preceding the calendar year in which the County first certifies the amount of any debt related to the Area, in accordance with Iowa Code Section 403.19. It may be that more than one ordinance will be adopted on the separate subareas within the Area. If so, the frozen base values may vary among the subareas.

E. Development Plan

The County has a general plan for the physical development of the County as a whole, outlined in the Marion County Comprehensive Land Use Plan 2013. The goals and objectives identified in this Plan, and the urban renewal projects described herein, are in conformance with the goals and land use policies identified in the Comprehensive Plan.

This Urban Renewal Plan does not in any way replace the County's current land use planning or zoning regulation process.

The need, if any, for improved traffic, public transportation, public utilities, recreational and community facilities, or other public improvements within the Urban Renewal Area, is set forth in this Plan. As the Area develops, the need for public infrastructure extensions and upgrades will be evaluated and planned for by the County.

F. Residential Development

The County's objective for the Urban Renewal Area is to promote new housing and residential development. The County realizes that the availability of housing is an important component of attracting new business and industry, responding to new development, and retaining existing businesses.

When a county utilizes tax increment financing to support residential development (such support is limited to reimbursement of "public improvement" costs, as defined by Iowa law), a percentage of the incremental revenues (or other revenues) generated by the development must be used to provide assistance to low and moderate income (LMI) families. LMI families are those whose incomes do not exceed 80% of the median Marion County income.

Unless a reduction is approved by the Iowa Economic Development Authority, the amount of incremental revenues (or other revenues) to be provided for low and moderate income family housing in the municipality shall be either equal to or greater than the percentage of the original project costs (i.e., the amount of TIF funds used to reimburse infrastructure costs serving the housing development in the Area) that is equal to the percentage of LMI families living in Marion County. That percentage is currently 36.77%.

The requirement to provide assistance for LMI housing may be met by one, or a combination, of the following three options:

1. Providing that at least 36.77% of the units constructed are occupied by residents and/or families whose incomes are at or below 80% of the median county income;

2. Setting aside an amount equal to or greater than 36.77% of the project costs to be used for LMI housing activities; or

3. Ensuring that 36.77% of the houses constructed are priced at amounts affordable to LMI families.

If funds are set aside, as opposed to constructing a sufficient percentage of LMI housing, the type of assistance provided must benefit LMI residents and/or families and may include, but is not limited to:

1. Construction of LMI affordable housing.

2. Owner/renter-occupied housing rehabilitation for LMI residents and/or families.

3. Grants, credits, or other direct assistance for LMI residents and/or families.

4. Homeownership assistance for LMI residents and/or families.

5. Tenant-based rental assistance for LMI residents and/or families.

6. Down payment assistance for LMI residents and/or families.

7. Mortgage interest buy-down assistance for LMI residents and/or families.

8. Under appropriate circumstances, the construction of public improvements that benefit LMI residents and/or families.

G. Plan Objectives

Renewal activities are designed to provide opportunities, incentives, and sites for new residential development within the Area. More specific objectives for development within the Urban Renewal Area are as follows:

1. To increase the availability of housing opportunities, which may, in turn, attract and retain area industries and commercial enterprises that will strengthen and revitalize the economy of the State of Iowa and Marion County.

2. To stimulate, through public action and commitment, private investment in new housing and residential development and redevelopment. The County realizes that the availability of affordable, decent, safe, and sanitary housing is important to the overall economic viability of the community.

3. To plan for and provide sufficient land for residential development in a manner that is efficient from the standpoint of providing municipal services.

4. To help finance the cost of constructing public utility and infrastructure extensions and improvements in support of residential development.

5. To improve housing conditions and increase housing opportunities.

6. To provide a more marketable and attractive investment climate through the use of various federal, state, and local incentives.

7. To encourage residential growth and expansion through governmental policies which make it economically feasible to do business.

8. To encourage residential development that meets the needs of a growing population, while preserving the character of the community.

9. To promote development utilizing any other objectives allowed by Chapter 403 of the Code of Iowa.

H. Types Of Renewal Activities

To meet the objectives of this Urban Renewal Plan and to encourage the development of the Area, the County intends to utilize the powers conferred under Chapter 403 and Chapter 15A, Code of Iowa including, but not limited to, tax increment financing. Activities may include:

1. To undertake and carry out urban renewal projects through the execution of contracts and other instruments.

2. To provide for the construction of site-specific improvements, such as grading and site preparation activities, access roads and parking, fencing, utility connections, and related activities.

3. To arrange for, or cause to be provided, the construction or repair of public infrastructure in support of residential development, including, but not limited to, streets and sidewalks, traffic lights, water mains, sanitary sewers, storm sewers, public utilities, or other facilities in connection with urban renewal projects.

4. To make loans, forgivable loans, or other types of grants or incentives to private persons, organizations, or businesses for economic development purposes or residential projects, on such terms as may be determined by the Board of Supervisors.

5. To use tax increment financing to facilitate urban renewal projects, including, but not limited to, financing to achieve a more marketable and competitive land offering price and to provide for necessary physical improvements and infrastructure.

6. To use tax increment for LMI housing assistance.

7. To borrow money and to provide security therefor.

8. To acquire and dispose of property.

9. To make or have made surveys and plans necessary for the implementation of the Urban Renewal Plan or specific urban renewal projects.

10. To use any or all other powers granted by the Urban Renewal Act to develop and provide for improved economic conditions for Marion County and the State of Iowa.

Nothing herein shall be construed as a limitation on the power of the County to exercise any lawful power granted to the County under Chapter 15, Chapter 15A, Chapter 403, Chapter 427B, or any other provision of the Code of Iowa in furtherance of the objectives of this Urban Renewal Plan.

I. Eligible Urban Renewal Projects

Although certain project activities may occur over a period of years, the eligible urban renewal projects under this Urban Renewal Plan include:

1. Development Agreement to Support Infrastructure Improvements in Residential Development:

The County expects to consider a development agreement with a residential developer (the "developer") to construct approximately 91 single-family housing units and 45 condo/townhome housing units within the Urban Renewal Area. Construction of the housing units is anticipated to be completed over a number of years, with all housing units anticipated to be complete and fully assessed by January 1, 2030. In order to accomplish the project, the Developer needs complete infrastructure improvements to prepare the property for development, and intends to dedicate such improvements to the City of Pella upon completion. Construction of the infrastructure improvements is anticipated to be completed in 2020-2021. The anticipated costs of the infrastructure improvements are approximately $4,300,000-$4,700,000. The development agreement would provide detailed terms and conditions under which the City would accept the infrastructure improvements. Marion County is anticipated to be a party to the development agreement and is anticipated to finance the cost of the infrastructure improvements/grants and receive tax increment from the City over-time to help cover the cost of the financing and any related LMI obligation. The total amount of tax increment to be used for the development agreement and project is not to exceed the lesser of $4,700,000 or the cost of the infrastructure improvements, plus an LMI set aside amount estimated at up to $1,728,190.

2. Planning, Engineering Fees (for Urban Renewal Plans), Attorney Fees, Administrative, and Other Related Costs to Support Urban Renewal Projects and Planning:

Project	Estimated Date	Estimated Cost to be funded by TIF Funds
Fees and Costs	Undetermined	Not to Exceed $100,000

J. Financial Information

1. July 1, 2019, Constitutional Debt Limit $ 129,020,072

2. Current Outstanding General Obligation Debt $ 1,700,000

3. Proposed amount of indebtedness to be incurred: A specific amount of debt to be incurred for the Eligible Urban Renewal Projects has not yet been determined. This document is for planning purposes only. The estimated project costs in this Plan are estimates only and will be incurred and spent over a number of years. In no event will the County's constitutional debt limit be exceeded. The Board of Supervisors will consider each project proposal on a case-by-case basis to determine if it is in the County's best interest to participate before approving an urban renewal project or expense. It is further expected that such indebtedness, including interest on the same, may be financed in whole or in part with tax increment revenues from the Urban Renewal Area. Subject to the foregoing, it

is estimated that the cost of the Eligible Urban Renewal Projects as described above to be funded by TIF Funds will be approximately as stated in the next column: $6,528,190

This does not include financing costs related to debt issuance, which may be incurred over the life of the Area.

K. Urban Renewal Financing

The County may utilize various financing tools such as those described below to successfully undertake the proposed urban renewal actions. The County has the statutory authority to use a variety of tools to finance physical improvements within the Area. These include:

A. Tax Increment Financing.

Under Section 403.19 of the Code of Iowa, urban renewal areas may utilize the tax increment financing mechanism to finance the costs of public improvements, economic development incentives, or other urban renewal projects. Upon creation of a tax increment district within the Area, by ordinance, the assessment base is frozen and the amount of tax revenue available from taxes paid on the difference between the frozen base and the increased value, if any, is segregated into a separate fund for the use by the County to pay costs of the eligible urban renewal projects. Certain increased taxes generated by any new development, above the base value, are distributed to the taxing entities, if not requested by the County, and in any event upon the expiration of the tax increment district.

B. General Obligation Bonds.

Under Division III of Chapter 384 and Chapter 403 of the Code of Iowa, the County has the authority to issue and sell general obligation bonds for specified essential and general corporate purposes, including the acquisition and construction of certain public improvements within the Area and for other urban renewal projects or incentives for development consistent with this Plan. Such bonds are payable from the levy of unlimited ad valorem taxes on all the taxable property within the County. It may be, the County will elect to abate some or all of the debt service on these bonds with incremental taxes from this Area.

The County may also determine to use tax increment financing to provide incentives such as cash grants, loans, tax rebates, or other incentives to developers or private entities in connection with the urban renewal projects identified in this Plan. In addition, the County may determine to issue general obligation bonds, tax increment revenue bonds or such other obligations, or loan agreements for the purpose of making loans or grants of public funds to private businesses located in the Area for urban renewal projects. Alternatively, the County may determine to use available funds for making such loans or grants or other incentives related to urban renewal projects. In any event, the County may determine to use tax increment financing to reimburse the County for any obligations or advances.

Nothing herein shall be construed as a limitation on the power of the County to exercise any lawful power granted to the County under Chapter 15, Chapter 15A, Chapter 403, Chapter 427B, or any other provision of the Code of Iowa in furtherance of the objectives of this Urban Renewal Plan.

L. Property Acquisition/Disposition

The County will follow any applicable requirements for the acquisition and disposition of property within the Urban Renewal Area.

M. Relocation

The County does not expect there to be any relocation required of residents or businesses as part of the eligible urban renewal projects; however, if any relocation is necessary, the County will follow all applicable relocation requirements.

N. State And Local Requirements

All provisions necessary to conform to State and local laws will be complied with by the County in implementing this Urban Renewal Plan and its supporting documents.

O. Severability

In the event one or more provisions contained in the Urban Renewal Plan shall be held for any reason to be invalid, illegal, unauthorized, or unenforceable in any respect, such invalidity, illegality, un-authorization, or unenforceability shall not affect any other provision of this Urban Renewal Plan, and this Urban Renewal Plan shall be construed and implemented as if such provisions had never been contained herein.

P. Urban Renewal Plan Amendments

This Urban Renewal Plan may be amended from time to time for a number of reasons including, but not limited to, adding or deleting land, adding or amending urban renewal projects, or modifying objectives or types of renewal activities.

The Board of Supervisors may amend this Plan in accordance with applicable State law.

Q. Effective Period

This Urban Renewal Plan will become effective upon its adoption by the Board of Supervisors and shall remain in effect until terminated by the Board of Supervisors.

The County does not anticipate placing a tax increment ordinance on this Urban Renewal Area, but if it does so, at all times, the use of tax increment financing revenues (including the amount of loans, advances, indebtedness, or bonds which qualify for payment from the division of revenue provided in Section 403.19 of the Code of Iowa) by the County for activities carried out under the Urban Renewal Area shall be limited as deemed appropriate by the Board of Supervisors and consistent with all applicable provisions of law.

R. Joint County/City Agreement

As the Prairie Ridge Urban Renewal Area is within the city limits of the city of Pella, the County has sought a joint agreement with Pella pursuant to section 403.17 of the Code of Iowa. That agreement authorizes the County to carry out project activities within the Urban Renewal Area. A copy of the agreement is attached as Exhibit D. The original is on file with the County Auditor.

S. Agreement To Include Agricultural Land

Agricultural land owners have entered or will enter into agreements in which they agree to allow the County to include their real property defined as "Agricultural Land" in the Urban Renewal Area in accordance with Iowa Code Section 403.17(3). A copy of the signed agreement of each agricultural land owner within the Urban Renewal Area is attached or will be attached as Exhibit C. The original signed agreements will be on file at the County Auditor's office.

Exhibit A

Legal Description Of Prairie Ridge

Urban Renewal Area

Part of the Southwest Quarter of Section 5, Township 76 North, Range 18 West of the Fifth Principal Meridian, Marion County, Iowa more particularly described as follows:

Beginning at the northeast corner of the Southwest Quarter of said Section 5, said corner also being the northwest corner of Outlot "A" of View Pointe Subdivision as shown on a plat recorded in Book 2004 at Page 5647 in the Marion County Recorder's Office; thence South 00 degrees 26 minutes 49 seconds East on the east line of said Southwest Quarter and on the west line of said View Pointe Subdivision 1224.75 feet to the southwest corner of Lot 5 of said View Pointe Subdivision; thence South 00 degrees 16 minutes 04 seconds East on the east line of said Southwest Quarter 175.62 feet; thence South 89 degrees 45 minutes 13 seconds West 215.52 feet; thence South 00 degrees 14 minutes 47 seconds East 36.63 feet; thence 174.28 feet on the arc of a 1035.00 foot radius curve concave westerly with a 174.07 feet chord bearing South 04 degrees 34 minutes 39 seconds West (said curve having a central angle of 09 degrees 38 minutes 51 seconds); thence South 09 degrees 24 minutes 04 seconds West 49.53 feet; thence 706.02 feet on the arc of a 1165.00 foot radius curve concave easterly with a 695.27 foot chord bearing South 07 degrees 57 minutes 37 seconds East (said curve having a central angle of 34 degrees 43 minutes 22 seconds) to the north right of way line of County Highway G-28; thence South 63 degrees 01 minutes 19 seconds West 70.00 feet along said north right of way line; thence 750.61 feet on the arc of a 1235.00 foot radius curve concave easterly with a 739.11 foot chord bearing North 08 degrees 00 minutes 38 seconds West (said curve having a central angle of 34 degrees 49 minutes 25 seconds); thence North 09 degrees 24 minutes 04 seconds East 49.53 feet; thence 162.49 feet on the arc of a 965.00 foot radius curve concave westerly with a 162.30 foot chord bearing North 04 degrees 34 minutes 39 seconds East (said curve having a central angle of 09 degrees 38 minutes 51 seconds); thence North 00 degrees 14 minutes 47 seconds West 36.63 feet; thence continuing North 00 degrees 14 minutes 47 seconds West 136.39 feet; thence South 89 degrees 45 minutes 13 seconds West 105.00 feet; thence North 00 degrees 14 minutes 47 seconds West 100.00 feet; thence North 74 degrees 36 minutes 41 seconds West 39.72 feet; thence North 65 degrees 36 minutes 09 seconds West 63.68 feet; thence North 62 degrees 33 minutes 05 seconds West 63.16 feet; thence North 55 degrees 00 minutes 25 seconds West 63.16 feet; thence North 49 degrees 47 minutes 07 seconds West 39.54 feet; thence North 43 degrees 35 minutes 23 seconds West 445.11 feet; thence North 33 degrees 06 minutes 08 seconds West 196.38 feet; thence North 10

degrees 29 minutes 18 seconds West 73.25 feet; thence North 04 degrees 13 minutes 14 seconds East 72.97 feet; thence North 65 degrees 53 minutes 12 seconds West 105.97 feet; thence North 86 degrees 35 minutes 16 seconds West 112.44 feet; thence 109.49 feet on the arc of a 950.00 foot radius curve concave easterly with a 109.43 foot chord bearing North 03 degrees 54 minutes 13 seconds West (said curve having a central angle of 06 degrees 36 minutes 12 seconds); thence North 00 degrees 36 minutes 07 seconds West 230.62 feet to a point on the north line of the Southwest Quarter of said Section 5; thence North 89 degrees 14 minutes 59 seconds East on said north line 1256.49 feet to the point of beginning, containing 29.11 acres, more or less, and being subject to easements, agreements or restrictions of record.

Exhibit B

Map Of Prairie Ridge Urban Renewal Area

Exhibit C

Agreement To Include Agricultural Land

In The Prairie Ridge Urban Renewal Area

Whereas, Marion County, (the "County") has proposed to establish the Prairie Ridge Urban Renewal Area (the "Urban Renewal Area" or "Area"), pursuant to Chapter 403 of the Code of Iowa, in order to undertake activities authorized by that Chapter; and

Whereas, it has been proposed that the boundaries of the Area will include certain property which is owned by the Agricultural Land Owner listed below; and

Whereas, Section 403.17(3) of the Code of Iowa provides that no property may be included in an urban renewal area which meets the definition in that Section of "agricultural land," until the owners of such property agree to include such property in such urban renewal area; and

Whereas, it has been determined that all or a portion of the property within the Area and owned by the Agricultural Land Owner meets the definition of "agricultural land" in Section 403.17(3) of the Code of Iowa;

Now, Therefore, it is hereby certified and agreed by the Agricultural Land Owner as follows:

1. The Agricultural Land Owner hereby certifies that he/she is the owner of certain Property contained within the Urban Renewal Area.

2. The Agricultural Land Owner hereby agrees that the City of Pella, Iowa, may include the portion of the property owned by the Agricultural Land Owner in the Urban Renewal Area.

3. The Agricultural Land Owner further authorizes the governing body of the City of Pella, Iowa, to pass any resolution or ordinance necessary to designate said property as an Urban Renewal Area under Chapter 403 of the Code of Iowa, and to proceed with activities authorized under said Chapter.

Dated this _____ day of _____, 2020.

Name of Agricultural Land Owner: _____

(signed by Agricultural Land Owner or person authorized to sign on Agricultural Land Owner's behalf)

Signature: _____

Print Name: _____

Date: _____

Witness: _____

Exhibit D

Joint City/County Agreement

Whereas, Marion County (the "County") has proposed to establish the Prairie Ridge Urban Renewal Area within the corporate boundaries of the City of Pella, Iowa, for the purpose of participating in proposed urban renewal projects; and

Whereas, the City Council of the City Pella, State of Iowa, has reviewed the Prairie Ridge Urban Renewal Plan for said Area and has determined that the proposed Area and completion of the eligible projects are in the best interests of the City of Pella, State of Iowa; and

Whereas, Iowa Code Section 403.17(4) requires a "joint agreement" between the City and the County before the County can proceed with said project.

Now Therefore, Marion County, State Of Iowa And The City Of Pella, State Of Iowa, Agree As Follows:

1. The City Council of the City of Pella, State of Iowa hereby agrees and authorizes the Marion County, State of Iowa, to proceed with the Urban Renewal Area as described in the Prairie Ridge Urban Renewal Plan, and the undertaking of the eligible urban renewal projects therein within boundaries of the City of Pella. This Agreement is contingent on Marion County not adopting an ordinance pursuant to Iowa Code Section 403.19 implementing tax increment financing on the property contained in the Urban Renewal Area, absent express written permission from the City Council, which permission, if any, will be provided via separate agreement between the parties.

2. This "joint agreement" is intended to meet the requirements of Iowa Code Chapter 403.17(4) with respect to the Prairie Ridge Urban Renewal Area in the City of Pella, State of Iowa.

3. This Joint Agreement has been duly authorized by the governing bodies Marion County, State of Iowa and the City of Pella, State of Iowa.

3. Jahner moved and Raymie seconded to approve Resolution 2020-17, premium structure for all Marion County, Iowa Employees effective July 1, 2020 as follows:

Whereas, the Board of Supervisors approve the premium rates for each of the insurance products in the Marion County Employee Benefit plan;

Whereas, beginning July 1, 2020, all Marion County, Iowa employees will have the opportunity to elect a single or family plan for each product offered; health insurance, dental insurance and vision insurance,

Whereas, beginning July 1, 2020, when two Marion County, Iowa employees are married, no premium credit will be provided,

Whereas, all comments and suggestions relative to the proposed Premium Structure have been carefully considered,

Now Therefore Be It Resolved, that the "Premium Structure for all Marion County, Iowa Employees effective July 1, 2020" be approved.

4. Mc Combs moved and Raymie seconded to approve Marion County Veterans Affairs Poverty Guidelines effective January 18, 2020 as follows:

FAMILY SIZE	**Net Maximum Monthly Income**	
	2019(138%)	**2020(125%)**
1	1396	1329
2	1892	1796
3	2389	2263
4	2886	2729
5	3383	3196
6	3880	3663
7	4376	4129
8	4873	4596

Each additional family member add: $467.00

The above amounts represent the current poverty federal guidelines effective January 18, 2020. Recommend the adoption of column two changing the income guidelines to 125% above the poverty level for Veteran Affairs.

5. Jahner moved and Mc Combs seconded to approve the following appointments:
   Marion County Development Commission:
   - David Vollmar (At-Large area) term ending 6/30/2022
   - Rob Judkins (Pella area) term ending 6/30/2022
   - Susan Bacon (Knoxville area) term ending 6/30/2020
   - Mindi Sudman (Knoxville area) term ending 6/30/2022

6. Mc Combs moved and Jahner seconded to approve Resolution 2020-26 to Assign Tax Sale Certificate #1992-92191 as follows:

Whereas, Marion County, Iowa, is the owner and holder of Tax Sale Certificate number 1992-92191 for the following described parcel, and

Whereas, delinquent taxes have continued to accrue against said parcels, and,

Whereas, PCWDM II LLC & STP Investments LLC have consented to sign an Agreement for Assignment of Marion County Tax Sale Certificate number 1992-92191,

Whereas, PCWDM II LLC & STP Investments LLC, has agreed per the request of the Treasurer to pay the assignment fee of $10.00, in order that the said Tax Sale Certificate may be assigned to PCWDM II LLC & STP Investments LLC ,

Whereas, the authority for assignment of county held Tax Sale Certificates rests with the Board of Supervisors,

Now, Therefore, Be It Resolved by the Board of Supervisors of Marion County, Iowa, that the Chairperson of the Board of Supervisors is authorized to assign the following Tax Sale Certificate to PCWDM II LLC & STP Investments LLC.

7. Jahner moved and Mc Combs seconded to approve agreement for Assignment of Marion County Tax Sale Certificate #1992-92191.

8. Jahner moved and Mc Combs seconded to approve Marion County General Assistance Policy as presented by Kim Dorn, Marion County Public Health Director.

9. Discussion regarding Marion County Courthouse operations relocation to East Elementary, Knoxville Iowa. Raymie expects to have a signed Lease Agreement with the City of Knoxville within the next two weeks. Chris Nesteby, Marion County Maintenance Director explained the plan is to use a moving contractor out of Des Moines to move over 4 weekends, tentatively scheduled to start the weekend of March 13. Andrew De Haan, Information Technology Director stated that he is working closely with SCI Communications who will be installing the data connections at East. Jahner moved and Mc Combs seconded to close discussion.

10. Board of Supervisor updates:

McCombs: None

Jahner: Pella Planning and Zoning: Attended meeting, growth in Pella continues

Raymie: None

Adjournment:

There being no other business, Jahner moved and Mc Combs seconded the meeting be adjourned at 10:04 A.M.

Dani Graves, Deputy Auditor

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at 214 E. Main St., Knoxville, IA 50138 on Thursday, February 20, 2020 with Mark Raymie, Steve McCombs and Kisha Jahner present. Chairman Raymie opened the special 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 dated February 20, 2020 as posted.

Business:

1. Chairman Raymie opened a Public Hearing at 9:00 a.m. regarding a New Elevator, Fire Sprinkler & Accessibility Improvement Project at the Marion County Courthouse. No comments written or oral were received. Jahner moved and Mc Combs seconded to close the Public Hearing.

2. Jahner moved and Raymie seconded to accept the base bid for Elevator Project at the Marion County Courthouse of $1,565,500 from Ball Team, Urbandale, Iowa.

2a. Jahner moved and Mc Combs seconded to approve Ball Team Alternate #1 bid for Intumescent Paint over Spray Foam Insulation for $122,000.

2b. Jahner moved and Raymie seconded to approve Ball Team Alternate #2 bid for Demolition of Existing Elevator for $68,000.

2c. Mc Combs moved and Raymie seconded to approve Ball Team Alternate #3, 4, 5 bid for Replace Existing Carpet for $51,000.

2d. Mc Combs moved and Jahner seconded to approve Ball Team Alternate #6 bid for Sprinkler System for $370,000.

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 9:53 A.M.

Dani Graves, Deputy Auditor

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, February 11, 2020 with Mark Raymie and Kisha Jahner present, Steve Mc Combs was absent. Chairman Raymie 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, Jahner Nays: None Abstentions: None Absent: Mc Combs

Agenda:

Jahner moved and Raymie seconded to approve agenda dated February 11, 2020.

Communications: None

Public Comments: None

Consent Agenda:
Jahner moved and Raymie seconded to approve the consent agenda:

1. Approval of Marion County Warrants 234958-235144 through 2/11/20.
2. Approval of Marion County Board of Supervisor Regular Session Minutes: 1/28/20
3. Approval of Marion County Board of Supervisors Special Session Minutes: 1/6/20, 1/15/20, 1/20/20, 1/21/20, 1/23/20, 1/27/20, 1/30/20
4. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office.

Business:

1. Jahner moved and Raymie seconded to approve the following Special Events Application:
Knoxville Farmer's Market – 5/16/20 thru 10/17/20 – Tuesdays PM. and Saturdays A.M.

2. Jahner moved and Raymie seconded to receive and file Marion County Pioneer Cemetery Commission Report for January 2020 and annual funding request. Board note: in reference to Schlotterback Cemetery, the VA Grounds were sold to Marion County not to City of Knoxville.

3. Jahner moved and Raymie seconded to approve Resolution 2020-22, outstanding warrants through 6/30/18 as follows:

Whereas, the Marion County's outstanding warrant list is showing a number of outdated warrants, a list of which is attached, and

Whereas, these checks have not been redeemed, and

Whereas, warrants from various funds date up to June 30, 2018,

Therefore, Be It Resolved, that these checks be voided under the guidelines set forth by our software providers and the funds placed back in the fund balance in the amount shown.

4. Jahner moved and Raymie seconded to approve Resolution 2020-23, outstanding Treasurer checks through 12/31/18 as follows:

Whereas, the Marion County's outstanding Treasurer Check list is showing a number of outdated Treasurer Checks, a list of which is attached, and

Whereas, these Treasurer Checks have not been redeemed, and

Whereas, Treasurer Checks to various vendors date up to December 31, 2018,

Therefore Be It Resolved, that these checks be voided under the guidelines set forth by our software providers and the funds placed back in the fund balance in the amount shown.

5. Jahner moved and Raymie seconded to approve letter of Limited Representation Conflict Waiver from Ahler's & Cooney P.C. as related to Prairie Ridge Development in the City of Pella.

6. Jahner moved and Raymie seconded to approve Engagement Letter from Ahler's & Cooney P.C. in connection with the preparation and adoption of a Residential Urban Renewal Plan in the City of Pella – Prairie Ridge.

7. Chairman Raymie opened a Public Hearing regarding proposed Marion County Property Tax Dollars - Fiscal Year 20-21 at 9:16 a.m. No written or oral comments were received. Jahner moved and Raymie seconded to close the Public Hearing.

8. Jahner moved and Raymie seconded to approve Resolution 2020-21 FY21 Marion County Maximum Property Tax Dollars as follows:

Whereas, the Marion County Board of Supervisors have considered the proposed FY 2021 county maximum property tax dollars for both General County Services and Rural County Services, and

Whereas, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county website and social media accounts if applicable, and

Whereas, a public hearing concerning the proposed county maximum property tax dollars was held on February 11, 2020.

Now, Therefore, Be It Resolved by the Board of Supervisors of Marion County that the maximum property tax dollars for General County Services and Rural County Services for FY 2021 shall not exceed the following:

General County Services - $10,313,403
Rural County Services - $3,252,022

The Maximum Property Tax dollars requested in either General County Services or Rural County Services for FY 2021 does represent an increase exceeding 102% from the Maximum Property Tax dollars requested for FY 2020.

9. Jahner moved and Raymie seconded to set a Public Hearing for March 10, 2020 regarding proposed Marion County Budget for Fiscal Year 2020/2021.

10. Board of Supervisor updates:

McCombs:	None
Jahner:	To attend SCISWA meeting in Steve Mc Comb's place this week To attend Iowa Workforce meeting on Thursday Concern regarding Legislative Bills
Raymie:	Raymie is now Chair of CROSS Board VA Campus – considering hiring a project manager Elevator Project – Lease drafted for move to East Elementary

Adjournment:

There being no other business, Jahner moved and Raymie seconded the meeting be adjourned at 9:44 A.M.

Jake Grandia, County Auditor

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at 214 E. Main St., Knoxville, IA 50138 on Friday, January 30, 2020 with Mark Raymie, Steve McCombs and Kisha Jahner present. Chairman Raymie opened the special session at 1:00 P.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 dated January 27, 2020 as posted.

Business:

1. Raymie presented an overview of items to be discussed in the final budget session as library funding, Humane Society funding, LOSST funds, county tax levies, HIRTA funding, and Zoning operation fund placement.

McCombs moved and Jahner seconded to maintain the current funding level of $18,000 for the Marion County Humane Society.

Jahner moved and McCombs seconded to maintain the current funding level of $95,000 for the libraries in Marion County.

McCombs moved and Raymie seconded to approve the FY21 departmental budget requests as currently presented.

Sealed bids for the Marion County Elevator and Sprinkler System Project were opened by Tim Olson, Ethos Group as follows:

	Base Bid	Alt #1	Alt #2	Alt #3	Alt #4	Alt #5	Alt #6
1. Ball Team	1,565,000	122,000	68,000	21,000	16,000	14,000	370,000
2.Mohr Construction	2,195,030	104,862	35,655	8,570	5,952	5,400	532,694

Jahner moved and McCombs moved to accept the sealed bids as presented by Ethos Group.
Jahner moved and McCombs seconded to close discussion on the Elevator Project bids.

Board discussion on HIRTA funding in budget to remain same as current funding levels.

Jahner moved and McCombs seconded to maintain the current LOSST distribution percentages as FY20.
50% LOSST Fund - 30% General Fund – 20% General Supplemental Fund

Board discussion with Tyler Christian, Marion County Engineer, on timing and funding of proposed new Junction 92 Secondary Road Department shop.

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 2:36 P.M.

Jake Grandia, County Auditor

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, January 28, 2020 with Steve McCombs, Mark Raymie and Kisha Jahner present. Chairman Raymie 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: McCombs, Raymie, Jahner Nays: None Abstentions: None Absent: None

Agenda:

Jahner moved and McCombs seconded to approve agenda dated January 28, 2020.

Communications:

1. Letter received from Mary Yelick, 1796 Fox Ridge Road Pella, IA 50219 – regarding hard surface 180th Street.

Public Comments: None

Consent Agenda:
McCombs moved and Jahner seconded to approve the consent agenda:

1. Approval of Marion County Warrants #234844 - #234957 through 1/28/20
2. Approval of Marion County Conservation Board warrants #234812 - #234843 through 1/21/20.
3. Approval of Marion County Board of Supervisor Regular Session Minutes: 1/14/20
4. Approval of Marion County Board of Supervisors Special Session Minutes: 1/2/20
5. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office.

Business:

1. Roslin Thompson, Knoxville Public Library, presented an activity report and FY21 funding request on behalf of the 5 Marion County Libraries. The funding request would be for the County to increase the per capita funding level. The County has funded the libraries at a rate of $95,000 per year that is distributed by a formula agreed upon by the librarians themselves. Jahner moved and McCombs seconded to close discussion.

2. Leslie Vander Linden, Marion County Humane Society, proposed a FY21 funding request on behalf of the Humane Society. Due to increased volume, staffing, and regulations the Humane Society requests the annual grant from the County to be raised from $18,000 to $35,000. The Board requested more data be supplied regarding intake numbers between the unincorporated and incorporated areas. Jahner moved and McCombs seconded to close discussion.

3. Chris Nesteby, Marion County Facilities, reported sealed bids were due to the County by 2:00 PM on 1/30/20. The BOS will need to open them in open session. County department heads are to meet with Nesteby regarding floor plan layouts in the old East Elementary building when County services are vacated in the Courthouse during the Elevator Project. The City of Knoxville has been notified of the proposed move. Jahner moved and McCombs seconded to close discussion.

4. Jahner moved and McCombs seconded to Receive and File the Marion County Treasurer Semi-Annual Report 7/1/19-12/31/19.

5. Jahner moved and Mc Combs seconded to approve Resolution 2020-20 to Assign Tax Sale Certificate #2019-63005 as follows:

Whereas, Marion County, Iowa, is the owner and holder of Tax Sale Certificate number 63005 for the following described parcel, and

Whereas, delinquent taxes have continued to accrue against said parcels, and,

Whereas, Steven and Diana Winn have consented to sign an Agreement for Assignment of Marion County Tax Sale Certificate number 63005,

Whereas, Steven and Diana Winn, have agreed to tender payment to Marion County, Iowa, in the amount of $137.00, covering all taxes, interest, costs on the tax sale certificate less the certificate fee; the subsequent taxes including interest; and assignment fee of $10.00, in order that the said Tax Sale Certificate may be assigned to Steven and Diana Winn,

Whereas, the authority for assignment of county held Tax Sale Certificates rests with the Board of Supervisors,

Now Therefore Be It Resolved by the Board of Supervisors of Marion County, Iowa, that the Chairperson of the Board of Supervisors is authorized to assign the following Tax Sale Certificate to Steven and Diana Winn.

TAX SALE ASSIGNMENT

Tax Sale Certificate: 63005
Acquired: June 17, 2019
Parcel: 790300000
Legal Description: Lot 57 in Block 1 in "Lakeside Heights", a subdivision of the SE ¼ of the SE ¼ of Section 23, Township 76 North, Range 19 West of the 5th P.M. as shown by Plat thereof recorded in Book 92, Page 7, Land Deed Record.
Taxes for Assessment Years 2016 and 2017: $ 107.00
Subsequent Tax Amount: $ 20.00
Assignment Fee: $ 10.00

Grand Total:$137.00

6. McCombs moved and Jahner seconded to approve the Agreement for Assignment of Marion County Tax Sale Certificate #2019-63005 as follows:

We, Steven and Diana Winn, respectfully request the Marion County Board of Supervisors assign to me Marion County Tax Sale Certificate number 2019-63005 for real estate tax parcel 790300000 described as:

Lot 57 in Block 1 in "Lakeside Heights", a subdivision of the SE ¼ of the SE ¼ of Section 23, Township 76 North, Range 19 West of the 5th P.M. as shown by Plat thereof recorded in Book 92, Page 7, Land Deed Record.

By taking assignment to tax sale certificate number 2019-63005, I hereby agree to the following conditions:

I agree to pay $107.00 for the tax sale certificate assignment. This amount constitutes full payment of taxes, interest and costs due for tax sale certificate number 2019-63005 less the certificate fee.
I agree to pay the $10.00 assignment fee.
I agree to pay subsequent delinquent taxes in the amount of $20.00. This amount constitutes all subsequent taxes and interest currently due. I further agree to pay any additional subsequent taxes as they become available until a tax sale deed is issued.
I agree to comply with the statutory requirements necessary to obtain a tax sale deed and understand until such deed is rendered by the Marion County Treasurer, I have no rights, title, or interest in the property described above.

7. Jahner moved and McCombs seconded to approve Resolution 2020-18 Second Amendment to Road and Traffic Agreement with Western Minnesota Municipal Power Agency for the Red Rock Hydroelectric Project as follows:

Whereas, This Second Amendment to Road and Traffic Agreement (the "Amendment") is proposed by and between Western Minnesota Municipal Power Agency, a municipal corporation and political subdivision of the State of Minnesota ("WMMPA"), and Marion County, Iowa (the "COUNTY").

Whereas, WMMPA and the COUNTY are parties to a Road and Traffic Agreement dated August 13, 2013 (the "Agreement"), and as amended by a First Amendment to Road and Traffic Agreement dated April 24, 2018, for the coordination of traffic during the construction of the RRHP and compensation to the COUNTY for deterioration of roads as a result of such construction. All capitalized terms used in this Amendment, but not otherwise defined herein, shall have the meanings given to them in the Agreement.

Whereas, the parties desire to amend certain provisions of the Agreement, as set forth in this Amendment.

Now Therefore, Be It Resolved, in consideration of the agreements set forth herein and other valuable consideration, the receipt and sufficiency of which are acknowledged, the parties agree as defined in the Second Amendment to Road and Traffic Agreement:

8. Jahner moved and McCombs seconded to approve Resolution 2020-19 Drainage Easement for Surface Associated with the Reconstruction of the Weiler Drive and Hwy 14 Intersection as follows:

Whereas, a Drainage Easement is to be entered into by and between Van Houweling Property, LLC (hereinafter call "Grantor"), and Marion County, Iowa (hereinafter called "County"), for conveyance of surface drainage over the property of the Grantor.

Whereas, the DOT, City of Knoxville, and Marion County have pursued cooperative action to utilize funding from RISE, U-STEP and C-STEP to reconstruct the intersection of Weiler Dr. and Hwy 14 as part of a joint project,

Whereas, this project is for improvements to Hwy 14 at Weiler Dr. for turn lane, overlay, and intersection improvements in association with project No. CST-014-3(59)—4C-63

Now Therefore, Be It Resolved, the Marion County Board of Supervisors approve and enter into said Drainage Easement for Project No. CST-014-3(59)—4C-63
in association with the RISE project agreement 2019-R-009.

9. Jahner moved and McCombs seconded to approve setting a Public Hearing Date of February 11, 2020 regarding Proposed Property Tax Levy for Fiscal Year 2020/2021.

10. Board of Supervisor updates:

McCombs:	None
Jahner:	Attended Pella Planning and Zoning Attended program at Vermeer Manufacturing
Raymie:	Upcoming CROSS Mental Health Region meeting – Access Center VA Campus – next step meeting with City of Knoxville Prairie Ridge Project – working on agreements

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 9:52 A.M.

Jake Grandia, County Auditor

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at 214 E. Main St., Knoxville, IA 50138 on Monday, January 27, 2020 with Mark Raymie, Steve McCombs and Kisha Jahner present. Chairman Raymie opened the special 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 dated January 27, 2020 as posted.

Business:

1. The following departments discussed proposed budgets with the Board.

Andrew De Haan – Marion County IT
Carla Eysink / Dave Volmar – Marion County Development

Recess: 10:00 AM – 10:14 AM

Board discussion on FY21 Compensation Board recommendation. Jahner moved and McCombs seconded to reduce the FY21 Marion County Compensation Board recommendations by 0.5%. Further discussion on concepts of wage distribution amongst departments, requesting Human Resources to pursue a Wage Study, competitive employee benefit packages and possibility of using appropriations again in Fiscal Year 2020-2021

Adjournment:

There being no other business, Jahner moved and Raymie seconded the meeting be adjourned at 11:23 A.M.

Jake Grandia, County Auditor

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at 214 E. Main St., Knoxville, IA 50138 on Thursday, January 23, 2020 with Mark Raymie, Steve McCombs and Kisha Jahner present. Chairman Raymie opened the special 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 dated January 23, 2020 as posted.

Business:

1. The following departments discussed proposed budgets with the Board.

Jeff Anderson – Emergency Management / E911
Lisa Seddon – HR Director
Karen Schwanebeck – County Recorder
Missy Poffenbarger – Marion County Zoning

Recess: 10:38 AM

Mike Kuhn – Marion County Veterans Affairs
Linsey Spoelstra / Rachel Garner – Public Health / General Assistance / Environmental Health / Senior Nutrition

Board general budget discussion – Compensation Board recommendation / departmental wage and salary level concepts / capital projects cash flow / comprehensive comparative wage and salary study

Adjournment:

There being no other business, Jahner moved and Raymie seconded the meeting be adjourned at 1:15 P.M.

Jake Grandia, County Auditor

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at 214 E. Main St., Knoxville, IA 50138 on Tuesday, January 21, 2020 with Mark Raymie, Steve McCombs and Kisha Jahner present. Chairman Raymie opened the special 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 dated January 21, 2020 as posted.

Business:

1. The following departments discussed proposed budgets with the Board.

Rachel Cecil / Tiffany Hopkins – Mental Health
Michaela Bigaouette – County Treasurer

Recess: 10:02 AM – 10:10 AM

Jason Sandholdt / Justin Kingrey- Sheriff Office

Recess: 11:03 AM – 11:15 AM

Steve Edwards – Conservation Director
Tyler Christian – County Engineer

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 1:50 P.M.

Jake Grandia, County Auditor

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at 214 E. Main St., Knoxville, IA 50138 on Monday, January 20, 2020 with Mark Raymie, Steve McCombs and Kisha Jahner present. Chairman Raymie opened the special 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 dated January 20, 2020 as posted.

Business:

1. Supervisor Raymie presented on overview of the upcoming budget season for the Board including areas of consideration:
   - Large Capital Projects: VA Campus, Prairie Ridge Urban Renewal Project, Courthouse Elevator and Sec Rd Shop
   - Salary/wages increases in a 3% bucket
   - Elected Official Compensation Board recommendation review necessary
   - Mental Health – Governor's proposal

Marion County Auditor Jake Grandia presented:
- County fund balances
- Tax levy rates
- Local Option Sales Tax Fund
- New budget process requirements regarding a potential Maximum Tax Levy Authority Public Hearing.

Board recess: 10:31 AM – 10:45 AM.

The following departments discussed proposed budgets with the Board.

Chris Nesteby – Facilities Director
Ed Bull – County Attorney

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 12:30 P.M.

Jake Grandia, County Auditor

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in a special joint session at Knoxville City Hall 305 S. 3rd St., Knoxville, IA 50138 with the Knoxville City Council on Wednesday, January 15, 2020 with Mark Raymie, Steve McCombs and Kisha Jahner present. Chairman Raymie opened the special session at 1:00 P.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 dated January 15, 2020 as posted.

Business:

1. Jahner moved and McCombs seconded to approve Resolution 2020-15 Memorandum of Agreement between the Iowa State Historic Preservation Office, the County of Marion, and the City of Knoxville regarding post-conveyance identification, mitigation, minimization and avoidance of historic resources at the former Knoxville Veterans Affairs Campus Knoxville Iowa as follows:

WHEREAS, this Memorandum of Agreement ("State/County/City MOA" or "State/County/City Agreement"), inclusive of all exhibits, is made as of this 15th day of January, 2020, by the Iowa State Historic Preservation Office ("SHPO"), the County of Marion ("County"), and the City of Knoxville ("City") (all referred to collectively herein as the "Signatories" or individually as a "Signatory") and pursuant to the *Memorandum of Agreement Between the U.S. General Services Administration, the Iowa State Historic Preservation Office, and the Advisory Council on Historic Preservation, Regarding the Conveyance of the Former Veterans Affairs Campus Knoxville, Iowa* ("Federal MOA" or "Federal Agreement") constitutes mitigation to resolve adverse effects associated with the proposed conveyance of the former Knoxville Veterans Affairs Medical Campus ("KVAMC" or "Property"), legally described in Appendix A, by the U.S. General Services Administration (GSA) to the County of Marion, Iowa. This State/County/City MOA is enforceable under provisions of the Iowa Code including but not limited to sections 303.1A(1)(a), 303.2(2), 303.5(1), and Iowa Administrative Code chapter 221—42 as well as resolution 2020-15 of the County and 01-04-20 of the City of Knoxville; and

WHEREAS, the Knoxville Veterans Affairs Hospital Historic District ("KVAHHD" or "Historic District") is listed in the National Register of Historic Places ("National Register" or
"NRHP") for State and Local Significance under Criteria A (Historic Events) and C (Distinctive Characteristics) as a campus. The KVAHHD includes thirty-two (32) contributing buildings, one contributing (1) site (landscaped grounds), four (4) contributing structures. The facility was originally opened in 1920 on the property of the former Iowa State Hospital for Inebriates, and the first of the veterans' hospital buildings were completed in 1923; and

WHEREAS, according to the *Archaeological Overview and Assessment for Veterans Administration Medical Center* (The Ottery Group for The National Preservation Institute, November, 2011), the Property includes two (2) archeological sites, both classified as Euro-American farm or residence sites identified by the Office of the State Archeologist at the University of Iowa as Sites 13MA582 and 13MA585 ("Archaeological Sites"). Both are generally within the KVAHHD boundaries but have not been determined as eligible for listing in the National Register because they have not been evaluated; and

WHEREAS, the proposed conveyance of the Property will adversely affect the KVAHHD; and

WHEREAS, to address outstanding archaeological identification requirements, the Federal MOA provides that the *Archaeological Overview and Assessment for Veterans Administration Medical Center* will be supplemented by additional archaeological identification efforts, described in an Archaeological Preservation Covenant, which will be recorded at the time of transfer and runs with the land and also provides for preservation in certain circumstances; and

WHEREAS, the County, the City and the SHPO have agreed to the following stipulations that will commemorate the KVAHHD and minimize and mitigate the adverse effects of the planned demolition and prevent inadvertent destruction of significant archaeological resources; and

WHEREAS, nothing in this State/County/City MOA shall preclude, amend, or nullify the stipulations in the Federal MOA; and

NOW THEREFORE, the County, the City and the SHPO agree to the following stipulations:

STIPULATIONS

The Signatories agree that the following stipulations will inform the redevelopment of the Property:

1. Documentation and Interpretation

   A. Upon receipt of title but prior to transfer of the Property, County and City will utilize drone footage and archival documents provided by the GSA pursuant to the Federal MOA to develop historic interpretive components within the boundaries of the Property such as permanent signage and interpretive panels. These items will also be used to create interpretive panels used in temporary displays in public spaces including, but not limited to, Knoxville City Hall, Marion County Courthouse, and the Knoxville Public Library. The interpretive panels and temporary displays will be designed within two (2) years from the signing of this agreement and provided to SHPO for review and comment. SHPO will have 30 days to comment on this content once received. SHPO comments will be taken into consideration by the County and City. Prior to transfer of the Property, the County and City shall have one (1) year after receipt of SHPO comments to install interpretive panels and temporary displays. This documentation and interpretation is in addition to, and not replacement of, any requirements stipulated in the "Archaeological Identification and Preservation Covenant" found at Federal MOA, Exhibit C.

2. Commemoration of the Property through Landscape Design Elements

   A. Upon receipt of title but prior to transfer of the Property the following stipulations will be satisfied, in addition to, and not replacement of, those stipulated in the "Archaeological Identification and Preservation Covenant" found at Federal MOA, Exhibit C:

      1) Name any future developments on the Property the "Veterans District" with signage and within City and County publications depicting the area.

      2) Retain the historic names of the Property's streets and introduce complementary names for new streets developed on the Property.

      3) Retain or rehabilitate the character-defining features of Landscaped Grounds (as identified Section 7, Item N., pgs 27-28 of KVAHHD NRHP nomination) along Pleasant Street and Veterans Drive.

      4) Develop public amenities, such as walking paths, open spaces, plazas, etc. with signage commemorating historic structures.

      5) An updated land use strategy will be provided to SHPO for review and comment. SHPO will provide written comments within 30 days of receipt of land use strategy documents with identified revisions. SHPO comments will be taken into consideration by County and City.

3. Archaeological Resources Identification

   A. Upon receipt of title but prior to transfer of the Property or any ground disturbing activities on the Property, the following stipulations will be satisfied, in addition to, and not replacement of, those stipulated in the "Archaeological Identification and Preservation Covenant" found at Federal MOA, Exhibit C:

      1) The County and City will contract with an archaeological consultant to conduct a Phase I cultural resource investigation, as defined in the 2018 Guidelines for Archaeological Investigations in Iowa, or successor text, of the following real properties:

         a. Area A of the KVAHHD ("Area A"), legally described in the Federal MOA Exhibit C and depicted in the Federal MOA Exhibit A, Map 2.

         b. Area B of the KVAHHD ("Area B"), legally described in the Federal MOA Exhibit C and depicted in the Federal MOA Exhibit A, Map 2.

         c. Subset 1 of Area C of the KVAHHD ("Subset 1 of Area C") (collectively with Subset 2 of Area C as, "Area C"), legally described as in the Federal MOA Exhibit C and depicted in the Federal MOA Exhibit A, Map 2.

         d. Subset 2 of Area C the KVAHHD ("Subset 2 of Area C") (collectively with Subset 1 of Area C as,

"Area C"), legally described as in the Federal MOA Exhibit C and depicted in the Federal MOA Exhibit A, Map 2.

2) All activities outlined under this archaeological consultant contract shall be performed by or under the direct supervision of an archaeologist who meets or exceeds the Secretary of Interior's professional qualifications for Historic and Prehistoric Archaeology. The principal investigator must be qualified to comprehend the theoretical approaches, develop research designs, and apply research and field methods that are particular to these disciplines and appropriate for the resources that are identified in the *Archaeological Overview and Assessment for Veterans Administration Medical Center* (The Ottery Group for The National Preservation Institute, November, 2011). The City and County shall ensure that a final report encompassing the Phase I investigation shall be provided to the SHPO.

    a. SHPO will have 30 days to provide written comments on the report. SHPO comments will be taken into consideration by County and City.

3) Based on the recommendations provided by the archaeological consultant performing the Phase I cultural resource investigation, a monitoring and avoidance plan will be developed by the archaeological consultant for the City and County and provided to the SHPO in a timely fashion.

    a. SHPO will have 30 days to provide written comment on the plan. SHPO comments will be taken into consideration by County and City.

4) All reports, plans, forms, or similar documents created by its archaeological consultant shall meet contemporary professional standards found in the 2018 Guidelines for Archaeological Investigations in Iowa, or successor text, including, but not limited to, declining to provide precise location data in a separate appendix if it appears that release of such data could jeopardize archaeological deposits.

5) Archaeological site forms shall be completed for all sites identified during the Phase I investigation. Copies of these archaeological site forms shall be filed with the Iowa Office of the State Archaeologist (OSA) within 30 days after they are completed. Updated forms shall be prepared for all previously recorded sites that are revisited during this investigation and copies shall be filed with the OSA within 30 days of completion. The principal investigator shall obtain official trinomial designations for each archaeological site discovered and shall reference these in all reports submitted to the SHPO for review and comment.

6) The following known but unevaluated sites shall be protected during demolition activities occurring on the Property until a Phase I archeological survey is complete and monitoring and avoidance plan is complete:

    a. Sites 13MA582 and 13MA585 are located in the Northeast corner of the KVAHHD district boundary. These unevaluated sites are historic farmsteads initially identified and recorded in 2009 within the Iowa Sites File maintained by the Office of the State Archaeologist.

        i. Due to the lack of known boundaries, the County and City will contract with an archaeological consultant to establish the physical boundaries of these sites.

        ii. The County and City shall erect a fence to identify the limits of the historic farmsteads. Orange snow fencing shall be used as a fencing barrier.

        iii. The fencing should be unmarked in nature, other than as a "sensitive" or "protected" area. No reference will be made to archaeological sites in construction plans or signage.

        iv. In all contracts with contractors to be present at any time during demolition activities on the Property, the County and City shall prohibit all machinery from being used or stored on Sites 13MA582 and 13MA585.

4. Unanticipated Discoveries

A. Should any previously unidentified archaeological sites or unanticipated discoveries be encountered during any use of the Property, the County and City must secure the immediate area, halt activity, contact the SHPO, and promptly consult with a qualified archaeologist as defined by the 2018 Guidelines for Archaeological Investigations in Iowa, or successor text, to identify and evaluate the discovery and devise a plan to implement avoidance and site protection strategies or appropriate mitigation, if warranted.

B. The County and City shall ensure that all contractors and their subcontractors shall immediately cease demolition activities in the vicinity of a discovery should previously unidentified archaeological sites or unanticipated discoveries be encountered during any development of the property. The County and City and their contractors and subcontractors will take all reasonable measures to avoid or minimize harm to the previously unidentified archaeological sites or unanticipated discoveries and /or avoid or minimize further unanticipated effects.

C. The person or persons encountering such previously unidentified archaeological sites or unanticipated discoveries shall immediately notify the County and City and the SHPO pursuant to Section 6(N) of this State/County/City MOA. Construction or demolition activity in the area of such sites or effects shall not resume until consultation with SHPO has occurred to establish eligibility of the site for inclusion on the NRHP.

   1) If the parties disagree with SHPO findings, follow internal dispute resolution for Department of Cultural Affairs.

D. If the previously unidentified archaeological site or unanticipated discovery is determined eligible for the National Register, the County and City shall prepare a plan for its avoidance, further protection, recovery of information, or destruction without data recovery. Such a plan shall be approved by the SHPO prior to implementation

E. No work within the affected area and a 100m buffer around the central point of the previously unidentified archaeological sites or unanticipated discoveries can resume until:

   1) City and County develops and implements an appropriate data recovery or other recommended mitigation procedure has been consulted upon and approved by the SHPO; or

   2) City and County determines that the resource is not eligible for inclusion on the NRHP based on the recommendation of the contracted archaeologist who meets or exceeds the Secretary of Interior's professional qualifications for Historic and Prehistoric Archaeology and in consultation with the SHPO.

F. Iowa Law protects all human remains and grave-associated funerary objects regardless of their cultural or ethnic affiliation (*Iowa Code* 144.34 and 263B.7 through 263B.9, the *Iowa Administrative Code* Section 685, Chapter 11). At all times during execution of project activities the County and City shall ensure that if human remains and/or grave associated objects are encountered all such activities shall cease immediately within the area. The County and City will secure the area and the discovery will be left in place with no further disturbance. A tarp, plastic sheeting, or other appropriate covering will be placed over the exposed remains and weighted with loose soil along the edges and the top. The State Archaeologist (319) 384-0740, local authorities, and the SHPO will be contacted immediately.

5. Marketing and Sales Process for Preservation of Buildings 27 and 28

A. Upon the County's receipt and acceptance of title to the Property from GSA, the County and City shall engage in a marketing and sales effort to identify preservation redevelopment for Buildings 27 and 28 of the KVAHHD.

B. The County and City will market Buildings 27 and 28 of the KVAHHD through media outlets. The County and City shall submit proposed marketing materials and allow the SHPO at least 15 days to review and approve or reject the proposed marketing materials.

C. The County and City shall develop a Request for Proposal (RFP) and shall provide the SHPO at least 30 days to comment upon the draft RFP. The County and City shall not issue the RFP until it is approved by the SHPO. The RFP shall specify how the City and County shall review proposals, the minimum preservation requirements of purchaser of Buildings 27 and 28 of the KVAHHD, any preservation grants and historic preservation tax incentive. The RFP shall specify that the level of preservation offered by financially viable respondents is its top-weighted priority factor. All evaluations of a viable respondent's ability to meet its preservation obligations shall be based on their proposal's adherence to the 2017 The Secretary of the Interior's Standards for the Treatment of Historic Properties, or successor text.

D. The County and City shall provide the SHPO with any responses received to the RFP. The SHPO will have at least 30 days to review and comment upon any responses received to the RFP.

E. The County and City shall only convey title to Buildings 27 and 28 of the KVAHHD and the land thereunder if a respondent is able to meet the requirements in the RFP. The County and City will notify the SHPO within 30 days of any conveyance.

F. In consultation with the County and City, SHPO will provide information on, and requirements of, any state or federal preservation incentives available for the rehabilitation of the Buildings 27 and 28 to respondents that meet the requirements in the RFP.

G. If at the end of the RFP and marketing period, the County and City, in consultation with the SHPO, determine that no viable preservation or adaptive reuse is presented, then no additional requirements or restrictions will apply to Buildings 27 and 28 of the KVAHHD. The County and City will notify the SHPO within 30 days of any final determination that no viable preservation or adaptive reuse is presented.

6. Administrative Conditions

A. Modification and Amendment. This State/County/City MOA may only be amended in writing and by mutual consent of the parties. The parties may amend this State/County/City MOA at any time.

B. Termination.

1) This State/County/City MOA may be terminated with no notice if, in the sole opinion of the SHPO, the legislature or governor deappropriate, suspend, fail to appropriate, or fail to allocate, funds sufficient for the SHPO to meet its obligations under the State/County/City MOA. Additionally, this State/County/City MOA may be terminated with no notice if, in the sole opinion of the SHPO, the legislature or governor materially alters the SHPO's authorization to conduct the activities contemplated in in this State/County/City MOA, its duties, its responsibilities, or its programs.

2) The SHPO may terminate this State/County/City MOA due to the material breach of the Contract by any Signatory if such breach is not cured within sixty days after receipt of a written notice of breach and demand for cure.

C. Indemnity. The County and City agree to hold the State of Iowa, the SHPO, and their agents harmless from and against all liability, loss, damage or expense, including reasonable attorney's fees which the State, the SHPO, and their agents may incur or sustain by reason of:

1) The failure of any Signatory or their agents to fully perform and comply with the terms and obligations of this State/County/City MOA; or

2) Any Signatory's or its agents' negligent, intentional, or wrongful acts or omissions.

D. Duration. This State/County/City MOA shall apply from the date of execution until the Signatories have satisfied all requirements of this State/County/City MOA and divested themselves of all title to the entire Property.

E. Choice of law and forum. The laws of the State of Iowa shall govern and determine all matters arising out of or in connection with this State/County/City MOA without regard to the choice of law provisions of Iowa law. In the event any proceeding of a quasi-judicial or judicial nature is commended in connection with this State/County/City MOA, the exclusive jurisdiction for the proceeding shall be brought in the Polk County District Court for the State of Iowa, Des Moines, Iowa or the United States District Court for the Southern District of Iowa, as applicable.

F. Assignment and delegation. The duties or obligations of this State/County/City MOA may not be assigned, transferred, delegated or conveyed in whole or in part without the prior written consent of the other party. Any assignment, transfer, delegation or conveyance in violation of this provision is void.

G. Severablity. If any provision of this State/County/City MOA is determined by a court of competent jurisdiction to be invalid or unenforceable, such determination shall not affect the validity or enforceability of any other part or provision of this State/County/City MOA.

H. Force Majure. Neither party shall default under this State/County/City MOA if performance is delayed or made impossible by an act of God, war, civil disturbance or similar events and not the control, negligence, or fault of the party asserting force majeure. Force majeure events do not include financial or operations difficulty of the Signatories or their affiliates due to recession, subcontractor conduct, supply chain disruption, or regulation. The party asserting force majeure must inform the other party immediately.

I. Integration and priority. This State/County/City MOA represents the entire agreement between the parties. The parties shall not rely on any representation that may have been made which is not included in this Contract. To the extent the two conflict, the language of this State/County/City MOA holds priority over the language of any language incorporated via an appendix, exhibit, or any other attachment.

J. Not a joint venture. Nothing in this State/County/City MOA shall be construed as creating or constituting the relationship of a partnership, joint venture, (or other association of any kind or agent and principal relationship) between the parties hereto.

K. Waiver. Except as provided by explicit written waiver signed by the parties, failure by either party to require performance or claim breach shall not be construed as affecting subsequent assertion of those rights.

L. Third-party liability. The parties agree that the State, the SHPO, and their employees, agents, successors, and assigns are immune from liability and suit for or from any Signatory's or subcontractors' activities involving third parties and arising from the State/County/City MOA.

M. Third-party beneficiaries. There are no third-party beneficiaries to this State/County/City MOA. This Contract is intended only to benefit the SHPO and the Signatories.

N. Review and Appeal of the SHPO. Review and appeal of recommendations and decisions of the SHPO shall proceed as required by law, including but not limited to, Iowa Administrative Code rule 223—42.7.

O. Notice. Any notice or other communication required or permitted to be given under this MOA will be sufficiently given or delivered if provided in writing and transmitted by personal messenger, certified mail, return receipt requested, or overnight delivery service with receipt confirmation, and addressed as follows:

1) In the case of a notice or communication to SHPO:

Attn: Deputy State Historic Preservation Officer
Iowa Department of Cultural Affairs
State Historical Society of Iowa
State Historic Preservation Office
600 E. Locust St.
Des Moines, IA 50319

2) In the case of a notice or communication to the County and City:

Attn: Mayor Brian Hatch
City of Knoxville
Office of the Mayor
305 S. Third Street
Knoxville, IA 50138

Attn: Chairman Mark Raymie
Marion County
Board of Supervisors
214 East Main Street
Knoxville, IA 50138

Appendix A

A. The Property is legally described as follows:

All of the following described real estate situates at 1515 W. Pleasant Street, in the City of Knoxville, in the County of Marion, in the State of Iowa, to wit:

Being a portion of the property acquired by Deed and Patent from the State of Iowa to the United States of America, Document No. 3168, dated 27 Jul 1922, recorded 11 Dec 1922, in Volume 3, Pages 261-267, records of the Marion County Clerk, all of Quitclaim Deed from the Chicago, Rock Island and Pacific R.R. Co. to the United States of America, dated Document #8193, dated 2 Nov 1938, recorded 25 Oct 1939, Land Deed Record 68, Page 290, records of the Marion County Clerk and all of Quitclaim Deed from Elmo B. McCoy; et. al, to the United States of America, dated 27 Aug 1940, Document #6723, Land Deed Record 68, Page 456, records of Marion County Clerk, more particularly described as follows:

DESCRIPTION - Parcel "A" OF THE SW¼ OF SECTION 1-T75N-R20W

A portion of the Southwest Quarter of Section 1, of Township 75 North, Range 20 West, of the Fifth Principal Meridian, Knoxville, Marion County, Iowa, described as follows:

Commencing at the Northwest Corner of the Southwest Quarter of the Southwest Quarter of Section 1, Township 75 North, Range 20 West of the Fifth Principal Meridian, Knoxville, Marion County, Iowa; Thence, N00°02'02"E, along the West Line of the North 5 acres of the Northwest Quarter of said Southwest Quarter, 330.30 feet, to the Northwest Corner thereof; Thence N89°35'44"E, along the North Line of said North 5 acres, 889.38 feet, to the Point of Beginning; Thence continuing N89°35'44"E, along said North Line, 383.64 feet, to a Point on the Westerly Right-of-Way Line of the Railroad; Thence Southeasterly, 329.83 feet, along said Westerly Right-of-Way Line on a 2887.45 foot radius curve, concave Northeasterly, whose 329.65 foot chord bears S59°35'32"E; Thence S00°25'57"E, 412.20 feet; Thence S89°31'07"W, 670.12 feet; Thence N00°05'36"W, 581.97 feet, to the Point of Beginning. Said Parcel of Land contains 8.35 Acres, and is subject to easements and restrictions of record; and

DESCRIPTION - Parcel "B" OF THE SW¼ OF SECTION 1 AND THE SE¼ QUARTER OF SECTION 2 BOTH IN T75N-R20W

A portion of the Southwest Quarter of Section 1 and the Southeast Quarter of Section 2 both in Township 75 North, Range 20 West, of the Fifth Principal Meridian, Knoxville, Marion County, Iowa, described as follows:

Beginning at the Northwest Corner of the Southwest Quarter of the Southwest Quarter of Section 1, Township 75 North, Range 20 West of the Fifth Principal Meridian, Knoxville, Marion County, Iowa; Thence N00°02'02"E, along the West line of the South 5 acres of the Northwest Quarter of said Southwest Quarter, 330.30 feet, to the Northwest Corner thereof: thence N89°35'44"E, along the North line of said South 5 acres 889.38 feet; thence S00°05'36"E, 581.97 feet; thence N89°31'07"E, 1313.28 feet; thence S00°22'31"E, 313.45 feet; thence N89°16'08"E, 422.51 feet to a point on the West Right-of-Way line of Lincoln Street; thence S00°07'13"E, along said West Right-of-Way line, 74.97 feet; thence S89°16'32"W, 422.20 feet; thence S00°22'11"E, 366.73 feet, to a point on the North line of Cooley & Hansen Addition, in accordance with the plat thereof recorded in plat book 54, at page 463, in the records of the Marion County Recorder's Office; thence S89°49'15"W, along said North line, 551.27 feet, to the Northwest Corner of said Cooley & Hansen Addition; thence S00°13'02"E, along the West line of said Cooley & Hansen Addition, 289.26 feet, to its intersection with the North Right-of-Way line of Pleasant Drive; thence S89°38'10"W, along said North Right-of-Way line, 1,625.86 feet; thence N00°32'12"W, 47.50 feet, to a point on the North Right-of-Way line, 1,625.86 feet; thence N00°32'12"W, 47.50 feet, to a point on the North Right-of-Way line of McKimber Drive. Thence S89°33'44"W, along said North Right-of-Way line, 1,228.98 feet; thence S89°54'10"W, along said North Right-of-Way line 66.15 feet: thence S89°42'26"W, along said North Right-of-Way line, 256.98 feet; thence S00°17'45"E, 77.45 feet, to a point on the South Right-of-Way line of said McKimber Drive; thence S89°44'29"W, along said South Right-of-Way line, 1038.13 feet, to the Southwest Corner of the Southwest of Southwest Quarter of the Southeast Quarter of Section 2, Township 75 North, Range 20 West of the Fifth Principal Meridian; thence N00°24'22"W, along the west line of the Southwest Quarter of the Southeast Quarter of Section 2, Township 75 North, Range 20 West of the Fifth Principal Meridian, a distance of 1,317.92 feet, to the Northwest Corner of the Southwest Quarter of the Southeast Quarter of said Section 2; thence N00°20'44"W, 67.99 feet, to the centerline of McGregor Drive; thence S89°36'40"E, along said centerline, 560.85 feet; thence Southeasterly along said centerline, 151.44 feet, along an arc of a 2,000.00 foot radius curve, concave Southwesterly, whose 151.40 foot chord bears S87°27'26"E; thence S89°59'57"E, along said centerline, 590.97 feet, to the Northeast Corner of said Southwest Quarter of the Southeast Quarter; thence N88°36'02"E, along the north line of

the Southeast Quarter of the Southeast Quarter of Section 2, Township 75 North, Range 20 West of the Fifth Principal Meridian, 66.03 feet; thence continuing N89°36'02"E, along the north line of said Section Quarter, 1,233.60 feet, to the point of beginning. Said area contains 138.87 acres (6,049,116 square feet), excluding the 66.00 foot wide right-of-way of 118th Place, and Schlotterback Cemetery, and is subject to easements and restrictions of record. Said Parcel "B" contains 136.65 net acres; and

DESCRIPTION – PARCEL "C" OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 12

A portion of the Northwest Quarter of the Northwest Quarter of Section 12, Township 75 North, Range 20 West, of the Fifth Principal Meridian, Knoxville, Marion County, Iowa, described as follows:

Commencing at the Northwest Corner of Section 12, Township 75 North, Range 20 West of the Fifth Principal Meridian, Knoxville, Marion County, Iowa; Thence S00°51'08"E, along the West Line of said Section 12, a distance of 30.00 feet, to its intersection with the South Right-of-Way Line of Pleasant Drive (Iowa #5, Business #92), and the Point of Beginning; Thence N89°38'10"E, along said South Right-of-Way Line, 533.44 feet; Thence S00°21'50"E, 249.87 feet; Thence S89°38'31"W, 131.87 feet; Thence S00°26'13"E, 101.66 feet; Thence S89°44'53"W, 132.83 feet; Thence N00°13'23"W, 130.28 feet; Thence S89°34'44"W, 267.30 feet, to a Point on the West Line of said Section 12; Thence N00°51'08"W, 221.25 feet to the Point of Beginning. Said Parcel of Land contains 3.19 Acres, and is subject to easements and restrictions of record; and

DESCRIPTION – PARCEL "D" OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 12

A portion of the Northwest Quarter of the Northwest Quarter of Section 12, Township 75 North, Range 20 West, of the Fifth Principal Meridian, Knoxville, Marion County, Iowa, described as follows:

Commencing at the Northwest Corner of Section 12, Township 75 North, Range 20 West of the Fifth Principal Meridian, Knoxville, Marion County, Iowa; Thence S00°51'08"E, along the West Line of said Section 12, a distance of 30.00 feet, to its intersection with the South Right-of-Way Line of Pleasant Drive (Iowa #5, Business #92); Thence N89°38'10"E, along said South Right-of-Way Line, 533.44 feet, to the Point of Beginning; Thence continuing N89°38'10"E, along said South Right-of-Way Line, 135.00 feet; Thence S00°21'50"E, 249.89 feet; Thence S89°38'31"W, 135.00 feet; Thence N00°21'50"W, 249.87 feet, to the Point of beginning. Said Parcel of Land contains 33,734 square feet, and is subject to easements and restrictions of record; and

DESCRIPTION – PARCEL "E" OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 12

A portion of the Northwest Quarter of the Northwest Quarter of Section 12, Township 75 North, Range 20 West, of the Fifth Principal Meridian, Knoxville, Marion County, Iowa, described as follows:

Commencing at the Northwest Corner of Section 12, Township 75 North, Range 20 West of the Fifth Principal Meridian, Knoxville, Marion County, Iowa; Thence S00°51'08"E, along the West Line of said Section 12, a distance of 30.00 feet, to its intersection with the South Right-of-Way Line of Pleasant Drive (Iowa #5, Business #92); Thence N89°38'10"E, along said South Right-of-Way Line, 533.44 feet; Thence continuing N89°38'10"E, along said South Right-of-Way Line, 135.00 feet, to the Point of Beginning; Thence continuing N89°38'10"E, 126.27 feet; Thence S00°21'50"E, 249.90 feet; Thence S89°38'31"W, 126.27 feet; Thence N00°21'50"W, 249.89 feet, to the Point of beginning. Said Parcel of Land contains 31,554 square feet, and is subject to easements and restrictions of record; and

DESCRIPTION – PARCEL "F" OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 12

A portion of the Northwest Quarter of the Northwest Quarter of Section 12, Township 75 North, Range 20 West, of the Fifth Principal Meridian, Knoxville, Marion County, Iowa, described as follows:

Commencing at the Northwest Corner of Section 12, Township 75 North, Range 20 West of the Fifth Principal Meridian, Knoxville, Marion County, Iowa; Thence S00°51'08"E, along the West Line of said Section 12, a distance of 30.00 feet, to its intersection with the South Right-of-Way Line of Pleasant Drive (Iowa #5, Business #92); Thence N89°38'10"E, along said South Right-of-Way Line, 533.44 feet; Thence continuing N89°38'10"E, along said South Right-of-Way

Line, 135.00 feet; Thence continuing N89°38'10"E, along said South Right-of-Way Line, 126.27 feet, to the Point of Beginning; Thence continuing N89°38'10"E, along said South Right-of-Way Line, 128.00 feet; Thence S00°21'50"E, 249.91 feet; Thence S89°38'31"W, 128.00 feet; Thence N00°21'50"W, 249.90 feet, to the Point of beginning. Said Parcel of Land contains 31,988 square feet, and is subject to easements and restrictions of record; and

DESCRIPTION – PARCEL "G" OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 12

A portion of the Northwest Quarter of the Northwest Quarter of Section 12, Township 75 North, Range 20 West, of the Fifth Principal Meridian, Knoxville, Marion County, Iowa, described as follows:

Commencing at the Northwest Corner of Section 12, Township 75 North, Range 20 West of the Fifth Principal Meridian, Knoxville, Marion County, Iowa; Thence S00°51'08"E, along the West Line of said Section 12, a distance of 30.00 feet, to its intersection with the South Right-of-Way Line of Pleasant Drive (Iowa #5, Business #92); Thence N89°38'10"E, along said South Right-of-Way Line, 533.44 feet; Thence continuing N89°38'10"E, along said South Right-of-Way Line, 135.00 feet; Thence continuing N89°38'10"E, along said South Right-of-Way Line, 126.27 feet; Thence continuing N89°38'10"E, along said South Right-of-Way Line, 128.00 feet, to the Point of Beginning; Thence continuing N89°38'10"E, along said South Right-of-Way Line, 115.00 feet; Thence S00°21'50"E, 249.92 feet; Thence S89°38'31"W, 115.00 feet; Thence N00°21'50"W, 249.91 feet, to the Point of beginning. Said Parcel of Land contains 28,740 square feet, and is subject to easements and restrictions of record; and

DESCRIPTION – PARCEL "H" OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 12

A portion of the Northwest Quarter of the Northwest Quarter of Section 12, Township 75 North, Range 20 West, of the Fifth Principal Meridian, Knoxville, Marion County, Iowa, described as follows:

Commencing at the Northwest Corner of Section 12, Township 75 North, Range 20 West of the Fifth Principal Meridian, Knoxville, Marion County, Iowa; Thence S00°51'08"E, along the West Line of said Section 12, a distance of 30.00 feet, to its intersection with the South Right-of-Way Line of Pleasant Drive (Iowa #5, Business #92); Thence N89°38'10"E, along said South Right-of-Way Line, 533.44 feet; Thence continuing N89°38'10"E, along said South Right-of-Way Line, 135.00 feet; Thence continuing N89°38'10"E, along said South Right-of-Way Line, 126.27 feet; Thence continuing N89°38'10"E, along said South Right-of-Way Line, 128.00 feet, to the Point of Beginning; Thence continuing N89°38'10"E, along said South Right-of-Way Line, 115.00 feet, to the Point of Beginning; Thence continuing N89°38'10"E, along said South Right-of-Way Line, 120.00 feet; Thence S00°44'26"E, 249.94 feet; Thence S89°38'31"W, 121.64 feet; Thence N00°21'50"W, 249.92 feet, to the Point of beginning. Said Parcel of Land contains 30,196 square feet, and is subject to easements and restrictions of record.

Tax Parcel ID (Or Assessor's Parcel Numbers): 0897600200, 0978745000, 0978745500 and 0998600000.

The above described tracts of land containing 151.78 acres, more or less, located at 1515 W. Pleasant Street, Knoxville, Iowa 50138, constitutes the Property.

B. Area A of the KVAHHD ("Area A"), legally described as the West 530 feet of the south ten (10) acres of the NW1/4 of the SW1/4, and the West 530 feet of the North 175 feet of the SW1/4 of the SW1/4 of Section 1, Township 75 North, Range 20 West of the 5th P.M., excluding paved roadway therein, being approximately 5.5 acres; and

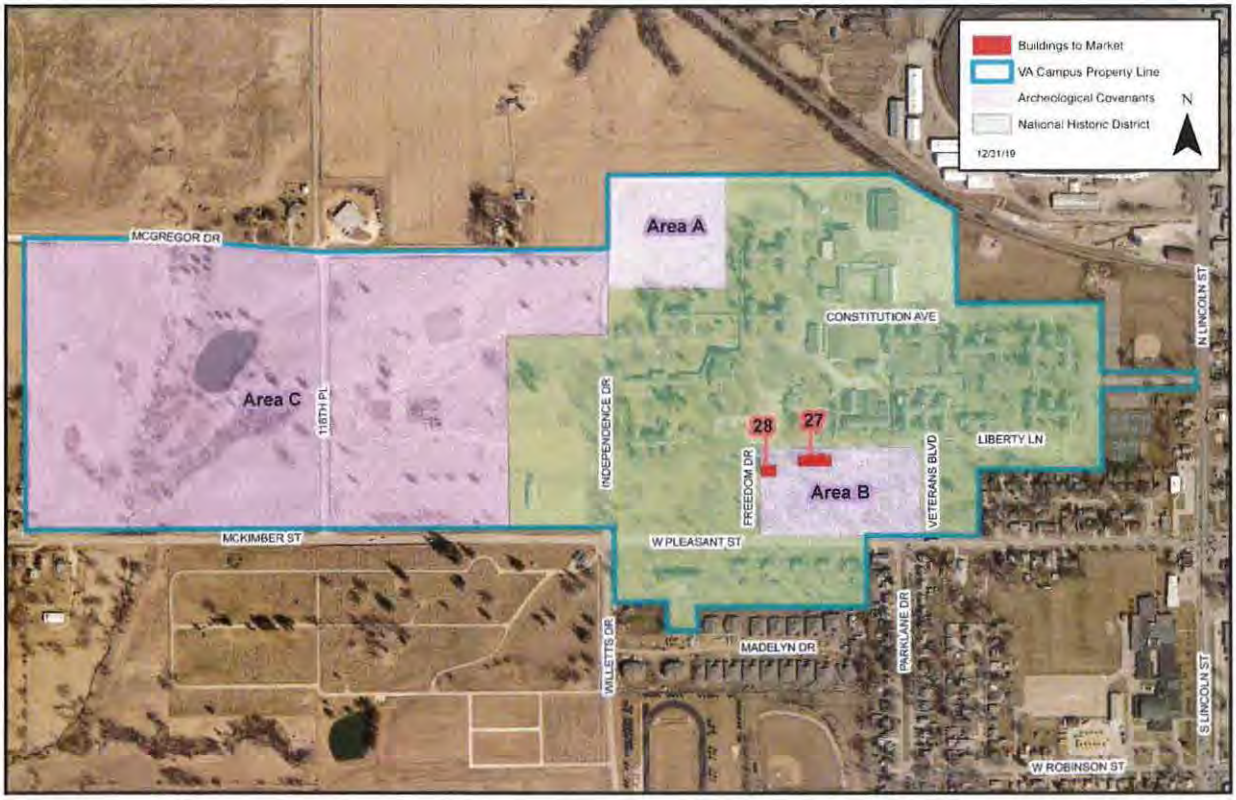
C. Area B of the KVAHHD ("Area B"), legally described as that part of the SW1/4 of Section 1, Township 75 North, Range 20 West of the 5th P.M. lying north of the north right-of-way line of Pleasant Street, south of the paved road known as Liberty Lane, east of the paved road known as Freedom Drive, and west of the paved road known as Veterans Drive, being approximately 390 feet by 715 feet, or 6.4 acres; and

D. Subset 1 of Area C of the KVAHHD ("Subset 1 of Area C") (collectively with Subset 2 of Area C, "Area C"), legally described as the Southwest Quarter (SW 1/4) of the Southeast Quarter (SE 1/4) and a part of the Northwest Quarter (NW ¼) of the Southeast Quarter (SE 1/4) lying South of the centerline of McGregor Drive, except a portion in the Southeast corner deeded to the State of Iowa for Highway purposes Deed Book 62, page 333, all in Township Seventy-Five (75) North, Range Twenty (20) West of the 5th P.M. in the City of Knoxville, Marion County, Iowa and more particular described as follows: Beginning at the Southwest corner of said SW 1/4 of the SE 1/4 Section 2; thence North 00°09'30" West 1317.92 feet along the West line thereof to the Northwest corner; thence continuing North 00°09'30"

West 68.02 feet along the West line of said NW 1/4 of the SE 1/4 Section 2 to the centerline of the public roadway known as McGregor Drive; thence South 89°22'20" East 560.95 feet along said centerline to the beginning of a 2000 foot radius curve to the right; thence along said curve 151.46 feet, concave Southerly, having chord bearing South 87°12'10" East 151.42 feet; thence South 85°01'55" East 590.67 feet along said centerline to the East line of said NW 1/4 of the SE 1/4; thence South 00°04'20" West 2.06 feet to the NE corner of said SW 1/4 of the SE 1/4; thence South 00°04'45" West 1241.30 feet along said East line to the North right of way line of the public roadway known as McKimber Drive; thence South 89°59'00" West 257.00 feet along the North line thereof; thence South 00°01'00" East 75.50 feet to the South line of said SW 1/4 of the SE 1/4; thence South 89°59'00" west 1038.10 feet along said South line to the Point of Beginning, containing 40.23 acres and subject to the public roadways along the North and South sides thereof and any and all other easements and restrictions of record. The West line of said Southeast (SE 1/4) Section 2 is North 00°09'30" West using G.P.S. orientation.

E. Subset 2 of Area C of the KVAHHD ("Subset 2 of Area C") (collectively with Subset 1 of Area C as, "Area C"), legally described as the Southeast Quarter (SE 1/4) of the Southeast Quarter (SE 1/4) of Section Two (2), Township Seventy-Five (75) North, Range Twenty (20) West of the 5th P.M. in the City of Knoxville, Marion County, Iowa except that part along the South and West sides deeded to the public for roadway purposes, Deed Book 62, page 333, and is more particularly described as follows: commencing at the Southeast corner of said SE 1/4 of the SE 1/4 Section 2; thence North 00°17'10" East 77.50 feet along the East line thereof to the Point of Beginning for this description; thence South 89°59'10" West 1229.12 feet along the North line of the public roadway known as McKimber Drive (Iowa Highway No. 5/92 Business); thence North 00°04'45" East 1241.41 feet along the East line of the public roadway known as 118th Place to the North line of said SE 1/4 of the SE 1/4; thence North 89°53'10" East 1233.63 feet along the North line to the Northeast corner; thence South 00°17'10" West 1243.59 feet along the East line to the Point of beginning, containing 34.78 acres and subject to the public roadway along the North side and any and all other easements and/or restrictions of record. The West line of said SE 1/4 of the SE 1/4 Section 2 is North 00°04'45" East using G.P.S. orientation, excepting that portion being occupied by the Schlotterback Cemetery, containing 0.34 acres.

Map of Property and Areas A, B, and C.



2. Jahner moved and McCombs seconded to approve the Memorandum of Agreement Among the U.S. General Services Administration, the Iowa State Historic Preservation Office, and the Advisory Council on Historic Preservation Regarding the Conveyance of the Former Knoxville Veterans Affairs Campus Knoxville, Iowa.

Supervisor McCombs and Supervisor Jahner issued "thank you" to all parties involved in process.

3. McCombs moved and Jahner seconded to approve Acceptance of Conveyance to Marion County of the Former Knoxville Veterans Affairs Campus Knoxville, Iowa.

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 1:09 P.M.

Jake Grandia, County Auditor

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, January 14, 2020 with Steve McCombs, Mark Raymie and Kisha Jahner present. Chairman Raymie 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: McCombs, Raymie, Jahner Nays: None Abstentions: None Absent: None

Agenda:

Jahner moved and McCombs seconded to approve agenda dated January 14, 2020.

Communications: N/A

Public Comments: N/A

Consent Agenda:
McCombs moved and Jahner seconded to approve the consent agenda:

1. Approval of Marion County Warrants 234602-234811 through 1/14/20
2. Approval of Marion County Board of Supervisor Regular Session Minutes: 12/24/19
3. Approval of Marion County Board of Supervisors Special Session Minutes: 12/17/19
4. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office.

Business:

1. Anne Bacon, IMPACT Community Action Partnership presented an overview of services and assistance provided to Marion County for FY19. Bacon requested the County continue providing office space and $5000.00 contribution to IMPACT in FY21. Jahner moved and Mc Combs seconded to continue current level of support.

2. Jahner moved and Raymie seconded to approve site plan for Sanctuary Gardens Farms, 665/669 Highway 14, Otley, IA 50214

3. Jahner moved and Mc Combs seconded to approve the following appointment:
   Marion County Zoning Commission: Keith Davis, term ending 12/31/2024

4. Mc Combs moved and Raymie seconded to approve the following appointment:
   Marion County Board of Adjustments: Linda Hicks, term ending 12/31/2024

5. Jahner moved and Mc Combs seconded to approve the following appointment:
   Marion County Board of Adjustments: Loren Van Wyk, term ending 12/31/2024

6. Mc Combs moved and Jahner seconded to receive and file Marion County Compensation Board FY21 minutes and recommendation.

7. Jahner moved and Mc Combs seconded to approve Resolution 2020-16, High Deductible Health Plan Rates effective January 1, 2020 as follows:

Whereas, it is the Board of Supervisors desire to offer a third health insurance plan to the "Employee Benefit Plans Of Marion County, Iowa."

Whereas, all comments and suggestions relative to the proposed "High deductible Health Plan, Janaury 1, 2020," have been carefully considered, and

Now Therefore Be It Resolved, that the proposed "High Deductible Health Plan of Marion County, Iowa, January 1, 2020," be approved as follows:

MEDICAL: WELLMARK BLUE CROSS BLUE SHIELD (MONTHLY)			
	Total Premium	Marion County Pays	Employee pays
High Deductible Health Plan			
Employee	$ 444.19	$421.98	$22.21
Family	$1088.32	$838.01	$250.31

Passed and approved this 14th day of January, 2020.

8. Board of Supervisor updates:

McCombs: Marion County Fairgrounds: Possible transfer of property from Marion County to Marion County Fair Association

Jahner: No report

Raymie: VA Property – Update on the property to be held at the Grand Theatre on January 15, 2020 at 2:00 p.m.
Budget Sessions will be scheduled soon

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 9:45 A.M.

Dani Graves, Deputy Auditor

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at 3014 E. Main St., Knoxville, IA 50138 on Monday, January 6, 2020 with Mark Raymie, Steve McCombs and Kisha Jahner present. Chairman Raymie opened the special session at 10:00 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 dated January 6, 2020 as posted.

Business:

1. Chris Nesteby, Marion County Facilities Director, presented an overview of the schematics and plans of the proposed Courthouse elevator project. Engineering plans for construction and bidding of a compliant full service elevator at the south entrance of the Courthouse will be completed by the end of January. Multiple locations were explored for alternative locations in the Courthouse. The current Courthouse elevator will fall out of maintenance compliance on May 1, 2020 due to Federal regulations. Nesteby is pursuing the possibility of an extension if County shows progress on a compliant project. Proposed cost of the project including Courthouse wide fire suppression is $1,300,000 with alternates. Projected construction timeline is 8 months. Flexibility will be needed from all parties.

Jahner moved and Raymie seconded to authorize the Facilities Director to solicit bids for the Courthouse Elevator Project by January 30, 2020.

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 10:53 A.M.

Jake Grandia, County Auditor

Mark Raymie, Chairman, Board of Supervisors

MARION COUNTY BOARD OF SUPERVISORS FIRST DAY JANUARY 02, 2020

The Marion County Board of Supervisors met January 02, 2020, for their annual organizational meeting with Kisha Jahner, Steve Mc Combs, and Mark Raymie present.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:
Ayes: Jahner, Mc Combs, and Raymie Nays: none. Abstentions: none. Absent: none.

1. Jake Grandia, Marion County Auditor, called the meeting to order at 9:00 A.M. Grandia then entertained motions for Chairperson of the Marion County Board of Supervisors for the year of 2020. Jahner moved and Mc Combs seconded for approval of Mark Raymie as 2020 Marion County Board of Supervisor Chair with authorization to sign for Official County Business.

Chairman Raymie then assumed leadership of the meeting.

2. Mc Combs moved and Jahner seconded for approval of Kisha Jahner as 2020 Vice-Chairperson of the Marion County Board of Supervisors with authorization to sign for Official County Business.

3. Jahner moved and Mc Combs seconded the official meetings of the Board of Supervisors be set for the 2nd and 4th Tuesday of every month at 9:00 A.M.

4. Mc Combs moved and Jahner seconded to approve the Pella Chronicle and Journal Express as Official County Newspapers for public notices.

5. Jahner moved and Mc Combs seconded to approve Resolution 2020-01 authorizing maximum depository thresholds as follows:

Resolved, the Marion County Board of Supervisors in Marion County, Iowa, approves the following list of financial institutions to be depositories of the Marion County funds in conformance with all applicable provisions of Iowa Code Chapters 12B and 12C (2016). The Named Offices and Officers is hereby authorized to deposit the Marion County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below.			
DEPOSITORY NAME	LOCATION OF HOME OFFICE	MAXIMUM BALANCE IN EFFECT UNDER PRIOR RESOLUTION (2019)	MAXIMUM BALANCE IN EFFECT UNDER THIS RESOLUTION (2020)
County Auditor			
Wells Fargo Bank Iowa N.A.			
M.C. Emp Acct. (Flex)	Knoxville	75,000	75,000
County Auditor			
Wells Fargo Bank Iowa N.A.			
M.C. Dental Insurance Acct	Knoxville	125,000	150,000
County Auditor			
Marion County Bank			
Eureka Cemetery Trust	Knoxville	5,000	5,000
County Auditor			
Marion County Bank			
M.C. Fully Fund Health Ins	Knoxville	250,000	250,000
County Auditor			
Marion County Bank			
M.C. Vision Insurance Acct	Knoxville	50,000	50,000
County Auditor			
Marion County Bank			
M.C Cobra Acct	Knoxville	0	50,000
County Recorder			
Wells Fargo Bank Iowa N.A.	Knoxville	100,000	100,000
County Recorder			
Marion County Bank	Knoxville	30,000	30,000
County Recorder			
Wells Fargo Bank Iowa N.A.			
Vitals	Knoxville	15,000	15,000
County Sheriff			

Marion County Bank	Knoxville	1,252,000	1,252,000
County Treasurer			
State Bank of Bussey	Bussey	1,000,000	1,000,000
County Treasurer			
Wells Fargo Bank Iowa N.A.	Knoxville	16,000,000	2,000,000
County Treasurer			
US Bank	Pella	500,000	500,000
County Treasurer			
Marion County Bank	Pella	8,000,000	20,000,000
County Treasurer			
Peoples Bank	Pleasantville	2,000,000	4,000,000
County Treasurer			
Leighton State Bank	Pella	3,000,000	4,000,000
County Treasurer			
Midwest One	Pella	16,000,000	25,000,000
County Treasurer			
Iowa State Savings Bank			
DOT	Knoxville	250,000	250,000
County Treasurer			
Edwards Jones Investments	Knoxville	1,000,000	1,000,000
County Ag Extension			
Marion County Bank	Knoxville	185,000	185,000
County Sheriff			
Commisary			
Marion County Bank	Knoxville	50,000	50,000
County Conservation Board			
On-line Reservations			
Marion County Bank	Knoxville	250,000	250,000
CERTIFICATION. I hereby certify that the foregoing is a true and correct copy of a resolution of the Marion County Board of Supervisors adopted at a meeting of said public body, duly called and held on the 2nd day of January 2020,			
a quorum being present, as said resolution remains of record in the minutes of said meeting, and it is			
now in full force and effect. Dated this 2nd day of January 2020.			

6. Mc Combs moved and Jahner seconded to approve Farm-to-Market Resolution 2020-02 as follows:

Be It Resolved by the Board of Supervisors of Marion County, Iowa, that Tyler Christian, the County Engineer of Marion County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and Federal or State aid construction projects in this county.
Dated at Knoxville, Iowa, this 2nd day of January, 2020

7. Mc Combs moved and Jahner seconded Steve Edwards be reappointed as Marion County A.D.A. Coordinator for 2020 and will be compensated at the same level as the previous year. ($2,000 per year).

8. Jahner moved and Mc Combs seconded to approve Resolution 2020-03 Marion County Sheriff deputy officer appointments as follows:

Whereas, it is in the best interest to the citizens of Marion County for the sheriff's office to keep the peace and provide public safety, and;

Whereas, the Code of Iowa has established the rules and procedures of carrying out the powers and duties of the sheriff, and;

Whereas, the Code of Iowa allows for the appointment of sheriff deputies to assist in executing the powers and duties of the sheriff,

Now, Therefore Be It Resolved By The Marion County, Iowa Board Of Supervisors, for the benefit of all Marion County Citizens, that the following be approved as appointed Marion County Sheriff Deputies:

63-1	Sheriff	Jason Sandholdt
63-2	Chief Deputy	Troy Fisher

63-3	Lieutenant	Andrew Schuchhardt
63-4	Deputy	Samuel Pitt
63-5	Lieutenant	Justin Kingrey
63-6	Deputy	Austin Little
63-7	Deputy	DJ Reed
63-8	Lieutenant	Brian P. Bigaouette
63-9	Deputy	Gideon Kluge
63-10	Deputy	Isaac Short
63-11	Deputy	Derek Lanser
63-12	Deputy	Troy Bouma
63-13	Deputy	Reed Kious
63-14	Deputy	Benjamin Duncan
63-15	Deputy	Trey Pottorff
63-16	Deputy	Seth Norton
63-17	Deputy	Joshua Boone
63-18	Office Deputy	Darrel Brown
63-19	Part Time Office Deputy	John Durling

9. Mc Combs moved and Jahner seconded to approve Resolution 2020-04 Marion County Sheriff reserve peace officer appointments as follows:

Whereas, it is in the best interest to the citizens of Marion County for the Sheriff's Office to keep the peace and provide public safety, and;

Whereas, the code of Iowa has established the rules and procedures for the establishment of a force of reserve peace officers,

Now, Therefore Be It Resolved By The Marion County, Iowa Board Of Supervisors, for the benefit of all Marion County Citizens, that the following be approved as appointed Marion County Sheriff's Reserve Peace Officers:

Kevin Hoch
Joe Ferguson
Blaine Lefler
Sonny Durham
Pat Zeimet
Nathan Pritchard
Isaiah Roth
Scott Hembrook
Jeff Siewert
Luke Bachman
Chase Brown
Colton Reinhard
Dustin Anderson
Brandon Vander Leest
Lucas Hileman
Jeff Lubben
Joseph Rasmusson
Cody Rankin
Melvin "Skeeter" Schone
Valerie Green
Mollie Simondale
Bruce Lefler
David Van Haaften
Ethan Senn
Jason Ryan

10. Jahner moved and Mc Combs seconded to approve Resolution 2020-05 naming Lieutenant Justin Kingrey as the authorized administrator of the Marion County Jail as follows:

Whereas, it is in the best interest to the citizens of Marion County to provide for the detention and or confinement of persons charged or convicted of offences as defined by the authority of the court, and;

Whereas, the Code of Iowa has established the rules and procedures of carrying out the powers and duties of the sheriff in regards to jails and their use as prisons,

Now, Therefore Be It Resolved By The Marion County, Iowa Board Of Supervisors, for the benefit of all Marion County Citizens, that the Marion County Lieutenant Justin Kingrey be approved as the appointed person in charge of the custody of the prisoners and the county jail as provided and defined in the Code of Iowa

11. Jahner moved and Mc Combs seconded to approve Resolution 2020-06 appointment of 2020 Sheriff's Civil Process Server – Jennifer Geery as follows:

Whereas, it is in the best interest to the citizens of Marion County for the Sheriff's Office to keep the peace and provide public safety, and; for the greater efficiency and for better service to the Citizens of Marion County and,

Whereas, the code of Iowa has established the rules and procedures of carrying out the powers and duties of the Sheriff, and,

Whereas, the Code of Iowa, 331.903 allows for the appointment of a Sheriff's Civil Process Server to assist in executing the powers and duties of the Sheriff, and,

Whereas, the Marion County Sheriff's Office has a non-sworn civilian heading the Civil Division,

Now, Therefore Be It Resolved By The Marion County, Iowa Board Of Supervisors, for the benefit of all Marion County Citizens, that the following Sheriff's Office Employees be immediately approved as appointed Marion County Sheriff's Civil Process Servers for the purpose of serving court related and civil paperwork, and presiding over Sheriff's Sales, according to the guidelines set by Iowa Code and Iowa Rules of Civil Procedures, to the intended recipient(s) when present at the Sheriff's Office and in the event that a Certified Sheriff's Deputy is unavailable. Jennifer Geery

12. Mc Combs moved and Jahner seconded to approve Resolution 2020-07 appointment of Sheriff Civil Process Servers – Jailers, as follows:

Whereas, it is in the best interest to the citizens of Marion County for the Sheriff's Office to keep the peace and provide public safety, and; for the greater efficiency and for better service to the Citizens of Marion County and,

Whereas, the code of Iowa has established the rules and procedures of carrying out the powers and duties of the Sheriff, and,

Whereas, the Code of Iowa, 331.903 allows for the appointment of a Sheriff's Civil Process Server to assist in executing the powers and duties of the Sheriff, and,

Whereas, the Marion County Sheriff's Office has non-sworn civilians employed in the Jail Division,

Now, Therefore Be It Resolved By The Marion County, Iowa Board Of Supervisors, for the benefit of all Marion County Citizens, that the following list of current full-time Jailers be approved as appointed Marion County Sheriff's Civil Process Servers for the purpose of serving court related papers to inmates being held in the Marion County Jail effective immediately.

Valarie Kuiper	Kyle Vinton
Angel Mann	Jeff Lubben
Lucas Hileman	Vicki Johnston
Hali Swan	Ethan Senn
Evan Gladfelter	Nanette Marshall

13. Jahner moved and Mc Combs seconded to approve Resolution 2020-08, Appointment of Authorization to sign Sheriff deeds – Jennifer Geery as follows:

Whereas, it is necessary for the Sheriff of Marion County, Jason Sandholdt, to execute Sheriff deeds in appropriate cases, and that said deeds should be signed by the Sheriff; and,

Whereas, there are occasions where Sheriff Sandholdt is not available to sign said deeds; and

Whereas, it is prudent to have a designee sign and execute said Sheriff's deeds to facilitate the transfer of real estate by said Sheriff's deed; and,

Whereas, the appointment of said designee by the Marion County Board of Supervisors is legal.

Now, Therefore Be It Resolved By The Marion County, Iowa Board Of Supervisors that Jennifer Geery be appointed as designee with full authority to sign and process Marion County Iowa Sheriff deeds. It is further resolved that actions by Jennifer Geery in previously signing said deeds be ratified in full.

14. Jahner moved and Mc Combs seconded that Tyler Christian, Marion County Engineer be appointed as Marion County's Designated County Representative for Federal D.O.T. drug and alcohol testing in 2020.

15. Jahner moved and Mc Combs seconded to approve Resolution 2020-09, 2020 Construction Evaluation (Master Matrix) resolution relating to the construction of confinement feeding operations as follows:

Whereas, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

Whereas, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

Whereas, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

Whereas, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2020 and January 31, 2021 and submit an adopted recommendation regarding that application to the DNR; and

Whereas, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

Now, Therefore, Be It Resolved By The Board Of Supervisors Of Marion County that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

16. Jahner moved and Mc Combs seconded to approve the following appointments:

2020 Marion County Compensation (Condemnation) Commissioners – terms ending 12/31/2020

<u>Owner/Operator, Agriculture Property</u>
Kay Harsin
Henry Bensink
Marion Dykstra
Mike Veenstra
Connie Blommers
Jim Kingery
Vacant

<u>Owners of City or Town Property</u>
Don Long
Merle Vickroy
Al Van Zee
Rick Hurt
Craig Agan
Vacant
Vacant

<u>Licensed Real Estate Brokers</u>
Mary Van Wyk
Randy Chambers
Carla Karns
John Franey
Henry Wynja
Doug Van Zee
Jody Lautenbach

People Having Knowledge of Property Values
Kim Hansen
Anthony Shultz
Kevin Van Wyk
Phillip Myers
John Jensen
Karyn Renaud
Jerry Van Wyk

17. Jahner moved and Mc Combs seconded to approve Resolution 2020-10 appointment of Marion County Medical Examiner and Deputy Medical Examiner for 2020 as follows:

Whereas, it is in the best interest to the citizens of Marion County for the Board of Supervisors to provide public safety and support, and;

Whereas, the Code of Iowa has established the rules and procedures for the establishment County Medical Examiner and Deputy Medical Examiners.

Now, Therefore Be It Resolved By The Marion County, Iowa Board Of Supervisors, for the benefit of all Marion County Citizens, that the following be approved as appointed Marion County Medical Examiners and Deputy Medical Examiners:

1.) Marion County Medical Examiner – Dr. Earl McKeever
2.) Marion County Deputy Medical Examiner – Dr. Michael Van Natta
3.) Marion County Deputy Medical Examiner – Dr. Brent Hoehns
4.) Marion County Deputy Medical Examiner – Dr. Martha Errthum

18. Jahner moved and Mc Combs seconded to approve the appointments to Boards and Commissions for 2020 as listed:

5th Judicial District Board of Directors	Kisha Jahner
5th Judicial District Board of Directors - Alternate	Steve Mc Combs
Heart of Iowa Regional Transit Agency (HIRTA)	Steve Mc Combs
Heart of Iowa Regional Transit Agency (HIRTA) - Alternate	Mark Raymie
Impact Community Action Program	Kisha Jahner
Aging Resources of Central Iowa	Mark Raymie
FEMA Advisory Board	Mark Raymie
Emergency Management Commission	Mark Raymie
Emergency Management Commission - Alternate	Steve Mc Combs
Board of Health	Mark Raymie
Des Moines River Greenbelt Commission	Kisha Jahner
Dept. of Justice-Courthouse Security Advisory Board	Mark Raymie
Child Welfare Decategorization Program-Exec. Board	Steve Mc Combs
Mud Camp Creek Watershed Authority	Steve Mc Combs
Pella Planning and Zoning Commission	Kisha Jahner
E-911 Board	Mark Raymie
E-911 Board - Alternate	Kisha Jahner
South Central Iowa Solid Waste Agency	Steve Mc Combs
South Central Iowa Solid Waste Agency - Alternate	Kisha Jahner
CIRTPA - Transportation Policy	Steve Mc Combs
CIRTPA - Transportation Policy (alt)	Tyler Christian
CIRTPA - Technical Committee	Tyler Christian
CIRTPA - Technical Committee (alt)	Jay Davis
Early Childhood Iowa	Kisha Jahner
Central Iowa Regional Housing Authority	Craig Agan
Central Iowa Regional Housing Authority (alt)	Kisha Jahner

Marion County Courthouse Security Committee	Mark Raymie
Workforce Investment Region 11: Chief Elected Official Board	Kisha Jahner
IRVM Committee	Steve Mc Combs
South Central IA Cedar Creek Watershed Management Authority	Steve Mc Combs
South Central IA Cedar Creek Watershed Management Authority	Tyler Christian
CROSS Mental Health Region Board	Mark Raymie
CROSS Mental Health Region Board (alt)	Kisha Jahner

19. Mc Combs moved and Raymie seconded to approve Resolution 2020-11, 2020 Central Iowa Regional Housing Authority (CIRHA) appointments as follows:

Whereas, the County of Marion, Iowa, has considered and adopted a Resolution declaring the need for a Housing Authority in the County of Marion, Iowa, said Resolution #96/04, dated February 12, 1996, and,

Whereas, the County of Marion, Iowa, has adopted the Articles of Agreement creating the Central Iowa Regional Housing Authority (CIRHA), dated February 12, 1980, and;

Whereas, each member government shall have one Representative and one Alternate to CIRHA to serve for a term of three years, and:

Whereas, such Representative and Alternate shall be appointed by the Chairperson with the approval of the local governing body.

Now, Therefore Be It Resolved, pursuant to the provisions of Chapter 28E, Code of Iowa, 2019, and by virtue of our office, we hereby approve the Chairperson's appointment of the persons hereinafter named to serve as Representative and Alternate to CIRHA, representing this County and to serve for the number of years appearing, as specified above, respectfully, from this day January 2, 2020.

1.) Representative: Craig Agan
2.) Alternate Representative: Kisha Jahner

20. Jahner moved and Raymie seconded to approve Resolution 2020-12, 2020 Central Iowa Regional Transportation Planning Alliance (CIRTPA) appointments as follows:

Whereas, Marion County, Iowa, is a member of the Central Iowa Regional Transportation Planning Alliance (CIRTPA), as organized under Iowa Code Chapter 28E; and

Whereas, annually the Central Iowa Regional Transportation Planning Alliance requests its member governments appoint or re-appoint, by resolution, persons to represent that member government on the CIRTPA Transportation Policy Committee (TPC) and on the CIRTPA Transportation Technical Committee (TCC).

Now, Therefore, Be It Resolved, that Marion County, Iowa, hereby appoints the following persons to serve as its 2020 representatives:

CIRTPA- Transportation Policy	Steve McCombs
CIRTPA- Transportation Policy (Alt)	Tyler Christian
CIRTPA-Technical Committee	Tyler Christian
CIRTPA-Technical Committee (Alt)	Jay Davis

21. Jahner moved and Raymie seconded to approve Resolution 2020-13 – 2020 South Central Iowa Cedar Creek Watershed Management Authority appointments as follows:

It Is Hereby Resolved, by the Board of Supervisors of Marion County, Iowa that Steve McCombs be designated to serve on the South Central IA Cedar Creek Watershed WMA Board of Directors as the chief Representative and Tyler Christian be designated as the Alternate in the absence of the Chief Representative. This appointment shall serve a one-year or consecutive term(s) as determined by their governing bodies annually beginning January 1st.

22. Mc Combs moved and Jahner seconded to appoint Marion County Engineer, Tyler Christian as 2020 Marion County Flood Plain Administrator.

23. Jahner moved and Mc Combs seconded to approve Marion County Memorial Hall Commissioners list as presented:

Memorial Hall Commissions - Knoxville	Spaur, Jack	12/31/2020
Memorial Hall Commissions - Knoxville	Hudson, Gary	12/31/2020

Memorial Hall Commissions - Knoxville	Reed, Dick	12/31/2020
Memorial Hall Commissions - Knoxville	Foster, Terry	12/31/2021
Memorial Hall Commissions - Knoxville	McDonald, Ed	12/31/2021
Memorial Hall Commissions - Knoxville	vacant	

24. Jahner moved and Mc Combs seconded to approve Pioneer Cemetery Commission appointments as follows:

Pioneer Cemetery Commission	Klein, Steve	12/31/2020
Pioneer Cemetery Commission	Micetich, Stephanie	12/31/2022
Pioneer Cemetery Commission	Jones, Beverly	12/31/2021
Pioneer Cemetery Commission	Ritchie, Janet	12/31/2021
Pioneer Cemetery Commission	Van Kooten, Valerie	12/31/2022

25. Mc Combs moved and Jahner seconded to approve the following appointment:

Marion County Conservation Board – Bill Boyd – Term ending 12/31/2024

26. Mc Combs moved and Jahner seconded to approve the following appointment:

Marion County Board of Health – Shannon Remington – Term ending 12/31/2022

27. Jahner moved and Mc Combs seconded to approve Resolution 2020-14, 2020 Marion County Employee Mileage Reimbursement Rate as follows:

Whereas it has been the policy of Marion County to pay mileage at the rate of 58 cents per mile and,

Whereas said rate is no longer reflective of the actual cost of vehicle operation,

Now Therefore Be It Resolved By The Marion County Board Of Supervisors that beginning for mileage driven on or after January 1, 2020, the mileage rate paid by Marion County is 57.5 cents per mile.

There being no other business Jahner moved and Mc Combs seconded the meeting be adjourned.

Meeting adjourned 9:52 A.M.

Jake Grandia, Auditor

Mark Raymie, Chairman Board of Supervisors