

**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

**January 12, 2021**

**9:00 AM**

**3014 E Main St, Knoxville, Iowa**

**The following information is available for participating in the meeting electronically.**

**If you wish to participate see instruction below:**

- All participants will be muted upon entering the meeting
- Participants are asked to use the chat feature to let the meeting controller know that they would like to address the Board, either during the open comments segment or if they are attending the meeting to address the Board for a specific agenda item.

Marion County is inviting you to a scheduled Zoom meeting.

Topic: Marion County BOS meeting

Time: Jan 12, 2021 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/9745600896?pwd=UDNQbGo0Y1ZlY01Edi85YjdRZkEzQT09>

Meeting ID: 974 5600 0896

Passcode: 313731

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

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

II. **AGENDA** –

1. January 12, 2021 regular session agenda.

III. **COMMUNICATIONS**

IV. **PUBLIC COMMENTS:** This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item’s discussion portion of the agenda to make your comment about the item. Thank you.

V. **CONSENT AGENDA** (All items listed under the consent agenda will be enacted by one motion.)

1. Marion County Claims through 1/12/2021.
2. Marion County Board of Supervisor Regular Session Minutes: 12/22/2020
3. Marion County Board of Supervisor Special Session Minutes: 1/4/2021
4. Marion County employee salary adjustments. Complete list available in the Human Resource Office.

VI. **BUSINESS** –

1. Discussion and action as necessary: Ahlers & Cooney P.C. Conflict Waiver Related to 28E Agreement for VA Property Redevelopment Project
2. Discussion and action as necessary: FY22 Marion County Compensation Board Minutes / Recommendation
3. Appointment: Marion County Zoning Commission – Sarah Trefl (term ending 12/31/2022)
4. Re-Appointment: Marion County Zoning Commission – Larry DeZwarte (term ending 12/31/2025)
5. Re-Appointment: Marion County Board of Adjustment – Jan Szlachetka (term ending 12/31/2025)
6. Re-Appointment: Marion County Board of Health – Ann Huysler (term ending 12/31/2023)
7. Receive and File: Marion County Attorney Civil Service Commission Appointment – Brad Metcalf (term ending 12/31/2026)
8. Receive and File: Marion County Attorney - Assistant County Attorney Designations – Jared Harmon / Ross Gibson / Joy Messer
9. Resolution 2021-15: Approve the Submittance of a Grant Application for Revitalize Iowa’s Sound Economy Program (RISE) Funding for the 250<sup>th</sup> Avenue Project in Pella Iowa.
10. Resolution 2021-16: Acceptance of Right-of-Way for Maintenance in Eagle Creek Subdivision
11. Board of Supervisor Updates

VII. **BOARD OF SUPERVISOR ADJOURNMENT**

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible and county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).