

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

January 26, 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 26, 2021 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/94918046060?pwd=VE9CV1lYVkhKODJ3VzgvMmJzbFBMZz09>

Meeting ID: 949 1804 6060

Passcode: 985013

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

Kisha Jahner _____ Mark Raymie _____ Steve McCombs _____

II. **AGENDA** –

1. January 26, 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 1/26/2021.
2. Marion County Board of Supervisor Regular Session Minutes: 1/12/2021
3. Marion County Board of Supervisor Special Session Minutes:
4. Marion County employee salary adjustments. Complete list available in the Human Resource Office.
5. Marion County Conservation Board Warrants #239487 - #239524 through 1/19/2021.

VI. **BUSINESS** –

1. Discussion and action as necessary: Marion County Libraries FY 21/22 funding request.
2. Discussion and action as necessary: Website Evaluation Team recommendation and website proposal.
3. Discussion and action as necessary: Branding and Style Guide
4. Discussion and action as necessary: Impact Community Action Partnership FY 21/22 funding request.
5. Discussion and action as necessary: Targeted Industry Attraction Strategy Plan proposal - AdyAdvantage
6. Appointment: Marion County Board of Health – Robin Pfalsgraff (term ending 12/31/2023)
7. Discussion and action as necessary: VA Campus Demolition Project
8. Resolution 2021-17: Authorizing County Engineer to Sign US Army Corps of Engineer Real Estate Application
9. Receive and File: Marion County Attorney Civil Service Commission Appointment – Brian Bigaouette (term ending 12/31/2026)
10. Receive and File: Receipt of AFSCME/Iowa Council 61 (Union) initial bargaining proposal.
11. Discussion and action as necessary: Site Plan - 1308 County Line Rd Monroe, IA – Storage Units
12. Discussion: Employee Leave Donation Policy
13. 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).