

The Marion County Board of Supervisors met in regular session at 3014 E Main St Knoxville, IA 50138 on Tuesday, March 9, 2021 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. Board: Roslin Thompson (Marion County Librarians) regarding County funding
2. Jahner: Farm Bureau / Keith Davis (VA) / Denice Vroegh (Covid)

Public Comments: None

Consent Agenda:

Jahner moved and McCombs seconded to approve the consent agenda:

1. Approval of Marion County Warrants #239975 - #240123 through 3/9/2021.
2. Approval of Board of Supervisor Regular Session Minutes: 2/23/2021.
3. Approval of Marion County employee salary adjustments. Complete list available in the Human Resource Office.

Business:

1. Public Hearing: Chairman Raymie opened a Public Hearing at 9:05 A.M. regarding FY22 Proposed Marion County Budget for July 1, 2021 through June 30, 2022. No written or oral comments were received. Jahner moved and McCombs seconded to close discussion.

2. Jahner moved and McCombs seconded to approve Resolution 2021-22 Adoption of Marion County Iowa Budget for FY22 beginning July 1, 2021 through June 30, 2022 as follows:

Whereas, IA Code 331.434 requires that after a budget hearing, the Marion County Board of Supervisors shall adopt by Resolution a budget, and;

Whereas, the Marion County Board of Supervisors has met the budget publication requirements in Iowa Code 331.434 through publication in the Des Moines Register, and;

Whereas, the Marion County Board of Supervisors have met the budget hearing requirements in IA Code 331.434 through the public hearing held on 3/9/21 at 9:00 AM.

Therefore, Be It Resolved, on the 9th day of March 2021, the Marion County Board of Supervisors hereby adopts by Resolution the County Budget for the fiscal year beginning July 1, 2021 and ending June 30, 2022.

3. Jahner moved and McCombs seconded to approve Resolution 2021-24 Adoption of Elected Official's Salaries for FY22 beginning July 1, 2021 through June 30, 2022 as follows:

Whereas, the Marion County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

Whereas, the Marion County Compensation Board met on December 10, 2021 and established salary recommendations for the following elected officials for the fiscal year beginning July 1, 2021.

Whereas, The Marion County Board of Supervisors determined the recommendations not be adjusted.

Therefore, Be It Resolved the Marion County Board of Supervisors approve accepting the proposed Marion County Compensation Board salary recommendations for elected officials for the fiscal year beginning July 1, 2021 with final salaries as follow:

Supervisor - \$42,157.99 (Chair \$43,657.99)
Sheriff - \$102,592.43
Auditor - \$77,914.41
Treasurer - \$76,656.04
Recorder - \$75,097.59
Attorney - \$126,165.71

Approved this 9th day of March 2021.

4. McCombs moved and Jahner seconded to approve Resolution 2021-25 Marion County Fund designation from Local Sales and Services Tax (LOSST) revenues in FY22 as follows:

Whereas, the voters of Marion County, Iowa approved the imposition of certain local option taxes beginning January 1, 2004 in the unincorporated areas of the County at an election on September 30, 2003 and again on March 1, 2011; and

Whereas, the Board of Supervisors of Marion County, Iowa, declared its intention to pledge fifty percent (50%) of said local option sales and service tax revenues to be allocated for property tax relief and fifty percent (50%) for community betterment, including, but not limited to payment for debt construction costs, capitalized repair funds, and any other costs associated with the following projects:
1.) The historic preservation of the Marion County Courthouse. 2.) Capital equipment, improvement projects, construction, and repair.
3.) The improvement of Marion County Secondary Road Projects.

Now, Therefore Be It Resolved by the Board of Supervisors of Marion County, Iowa, the Local Option Sales Tax Revenues for the FY21-22 Marion County Budget be deposited as following:

- 1.) General Fund (01000) property tax relief – 30%
- 2.) General Supplemental Fund (02000) property tax relief – 20%
- 3.) Local Option Sales & Services Fund (29000) projects – 50%

Passed and adopted this 9th day of March 2021.

5. Jahner moved and McCombs seconded to approve the FY22 funding level for the Marion County Humane Society remain at \$18,0000 per year.

6. Jahner moved and McCombs seconded to approve Resolution 2021-27 to Support the Creation of an Economic Development District in Central Iowa as follows:

Whereas, the economic and community development is a priority for Marion County; and,

Whereas, it is important for the area's communities and counties to collaborate to improve economic competitiveness; and,

Whereas, Marion County understands that opportunities exist to secure resources to address the various economic needs in our community and region through the establishment of a regional economic development district; and,

Whereas, Boone, Dallas, Jasper, Marion, Polk, Story, and Warren Counties are desirous of creating a regional economic development district, whose general mission and purpose is to address the economic and community development needs within the region through coordination and long-term planning; and,

Whereas, the economic development district would consist of all areas within Boone, Dallas, Jasper, Marion, Polk, Story, and Warren Counties.

Now Therefore Be It Resolved that Marion County does hereby support the creation of an economic development district in Central Iowa for the local and regional advancement of economic and community development and resiliency.

7. Jahner moved and McCombs seconded to approve the following appointment:

8. Jahner moved and McCombs seconded to approve the following appointments:

- County Magistrate Appointing Commission – Sharon Dennison – term 1/1/2021 – 12/31/2026.
- County Magistrate Appointing Commission – Dwight Mater Jr. – term 1/1/2021 – 12/31/2026.
- County Magistrate Appointing Commission – Harvey Sprafka – term 1/1/2021 – 12/31/2026.

9. Public Hearing: Chairman Raymie opened a Public Hearing regarding a proposed amendment to the Marion County Land Use Map from Agricultural to Highway Commercial on a parcel addressed as 2125 Hwy 5, Bussey IA. Missy Poffenbarger, Marion County Zoning, presented an overview of the proposed map amendment. There was no public comment. Jahner moved and McCombs seconded to close the Public Hearing.

10. Jahner moved and McCombs seconded to approve the Marion County Land Use Map from Agricultural to Highway Commercial for the following described property: The W1/2 of the NW1/4 of Section 17, Township 74 North, Range 18 West of the 5th P.M. lying west of Parcel B thereof according to Plat of Survey recorded in Book 241, Page 16, except the South 478 feet thereof; AND the East 1000 feet of the SE1/4 of the NE1/4 of Section 18, Township 74 North, Range 18 West of the 5th P.M. The described area includes the parcel addressed as 2125 Hwy 5, Bussey.

11. Public Hearing: Chairman Raymie opened a Public Hearing regarding proposed Marion County Ordinance 2021-2 amending the official Marion County Zoning Map from A-1; Agricultural to C-2; Highway Commercial described as follows: The W1/2 of the NW1/4 of Section 17, Township 74 North, Range 18 West of the 5th P.M. lying west of Parcel B thereof according to Plat of Survey recorded in Book 241, Page 16, except the South 478 feet thereof; AND the East 1000 feet of the SE1/4 of the NE1/4 of Section 18, Township 74 North, Range 18 West of the 5th P.M.. The described area is locally known as 2125 Hwy 5, Bussey IA.

12. Jahner moved and McCombs seconded to approve the First Reading of proposed Ordinance 2021-2 – Amending Zoning Map from A-1; Agricultural to C-2; Highway Commercial.

13. Jahner moved and McCombs seconded to waive the 2nd and 3rd readings and approve Ordinance 2021-2 Amending Zoning Map from A-1; Agricultural to C-2; Highway Commercial, authorizing map update and final publication.

14. Jahner moved and Raymie seconded to approve the Site Plan as requested by Doug and Jana Van Polen at 2125 Hwy 5, Bussey IA.

15. Chris Nesteby presented an update on the proposed VA Campus Demolition Project including tentative Bid Package approval, Pre-Bid Meeting, Bid Opening Date and estimated cost \$8,000,000 - \$12,000,000. Jahner moved and McCombs seconded to close discussion.

16. Jahner moved and McCombs seconded to approve an extension of Families First Coronavirus Response Act (FFCRA) through March 31, 2021.

17. The Board conducted the annual review of Marion County Engineer Tyler Christian. Jahner moved and McCombs seconded approve a 3% wage FY22 wage increase and 2 year employment contract.

18. Board of Supervisor Updates:

- McCombs – Courthouse TV stand and Law Library.
- Jahner – Website, Public Health vaccine distribution, Courthouse open to public
- Raymie – Public Health, VA Project

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 9:57 A.M.


Jake Grandia, Marion County Auditor


Mark Raymie, Chairman, Board of Supervisors