

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

April 27, 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.

Join Zoom Meeting

<https://zoom.us/j/92258003865?pwd=elFOcmFhMS93ZFFGQWlpZlZXb2prdz09>

Meeting ID: 922 5800 3865

Passcode: 717554

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

Kisha Jahner_____ Mark Raymie_____ Steve McCombs_____

II. **AGENDA** –

1. April 27, 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 4/27/2021.
2. Marion County Board of Supervisor Regular Session Minutes: 4/13/2021
3. Marion County employee salary adjustments. Complete list available in the Human Resource Office.
4. Marion County Conservation Board warrants #240525 - #240573 through 4/20/2021.

VI. **BUSINESS** –

1. Public Hearing: Notice of Public Hearing to Consider Approval of a Proposed Urban Renewal Plan for a Proposed Marion County VA Campus Urban Renewal Area in Marion County, State of Iowa.
2. Resolution 2021-45: Resolution Determining an Area of The County to Be Blighted 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 Urban Renewal Plan for The Marion County VA Campus Urban Renewal Area.
3. Public Hearing – VA Campus Demolition Project Documents (plans, specifications, form of contract) and Estimated Costs in Marion County, Iowa.
4. Discussion/Action – Consideration of approval of Project Documents (plans, specifications, form of contract) and estimated costs of VA Campus Demolition Project.
5. Discussion/action: Review and Consideration of Bids for VA Campus Demolition Project in Marion County, Iowa.
6. Resolution 2021-46: Not to exceed \$10,000,000 Taxable General Obligation Capital Loan Notes (ECP/UR) - Resolution Fixing Date for a Meeting on the proposition to authorize a Loan Agreement and the issuance of Notes to evidence the obligations of the County thereunder.
7. Resolution 2021-47: Not to exceed \$10,000,000 Taxable General Obligation Capital Loan Notes (ECP) - Resolution Fixing Date for a Meeting on the proposition to authorize a Loan Agreement and the issuance of Notes to evidence the obligations of the County thereunder.
8. Discussion/action: FY21/22 Property Tax Suspension Request
– Parcel 12582-005-00
9. Resolution 2021-44: 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.

10. Resolution 2021-39: Resolution Authorizing the “Employee Benefit Plans of Marion County, Iowa, July 1, 2021”.

11. Closed Session

- a. Authorize: Closed Session pursuant to Iowa Code Chapter 21.5(1)(i)
- b. Reconvene from Closed Session

12. 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).