

**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

**November 24, 2020**

**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 Board of Supervisors

Time: Nov 24, 2020 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/94408208084?pwd=TzRUdTROR2tWNBKcFBkckJWcTl6QT09>

Meeting ID: 944 0820 8084

Passcode: 280675

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

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

II. **AGENDA** –

1. November 24, 2020 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 11/24/2020.
2. Marion County Board of Supervisor Regular Session Minutes: 10/27/2020, 11/10/2020
3. Marion County Board of Supervisor Special Session Minutes: 11/16/2020
4. Marion County Board of Supervisor Election Canvass Minutes: 11/10/2020
5. Marion County employee salary adjustments. Complete list available in the Human Resource Office.
6. Marion County Conservation Board warrants #238782 - #238823 through 11/17/2020.

VI. **BUSINESS** –

1. Resolution 2020-76: Resolution Appointing 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.
2. Resolution 2020-77: Resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance, and levying a tax to pay the Notes; Approval of the Tax Exemption Certificate and Continuing Disclosure Certificate.
3. Public Hearing: 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.
4. Marion County Ordinance 2020-67: Approve 1st reading of proposed Marion County Ordinance 2020-67
5. Marion County Ordinance 2020-67: Waive 2nd and 3rd reading of proposed Marion County Ordinance 2020-67, final approval amending zoning map and authorization of final publication.
6. Discussion and action as necessary: South River Estates Minor Subdivision Plat
7. Appointments: Pella Airport Zoning Board of Adjustment –
  - 4 year term
  - 2 year term
8. Discussion and action as necessary: Courthouse Elevator Project – County services return to Courthouse

9. 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).