

MARION COUNTY
BOARD OF SUPERVISORS
214 EAST MAIN
KNOXVILLE, IA 50138
641-828-2231

2011 PUBLIC MEETING AGENDAS

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MARION COUNTY BOARD OF SUPERVISORS

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

December 27, 2011 8:30 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA –

1. Approve/Deny – December 27, 2011 regular session agenda.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

III. COMMUNICATIONS – None

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

- 1. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
- 2. Approve Marion County Claims through December 27, 2011.
- 3. Approve Marion County Conservation Board warrants #188051 - #188090 through December 20, 2011.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

V. PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VI. PUBLIC HEARINGS –

1. Marion County Board of Supervisors - Proposed Marion County Budget Amendment #1 for Fiscal Year July 1, 2011, through June 30, 2012.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

VII. ZONING ITEMS – None

VIII. RESOLUTIONS –

1 Approve/Deny - Resolution 11/42 to consider adoption of Marion County Budget Amendment #1 for the Fiscal year beginning July 1, 2011 and ending June 30, 2012 per Iowa Code 331.435.

Discussion_____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

2. Approve/Deny - Resolution 11/43 to appropriate budgetary monies according to the Marion County FY11-12 Budget Amendment #1.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

3. Approve/Deny – Resolution 11/44 to instruct the Marion County Auditor and Marion County Treasurer to close the inactive Recorder’s Electronic Transaction Fund and transfer the \$29.06 balance to the Recorder’s Record Management Fund.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Agan _____

4. Approve/Deny – Resolution 11/45 to void any Marion County outstanding warrants up to June 30, 2010.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Agan _____

5. Approve/Deny – Resolution 11/46 to adopt annual “construction evaluation resolution” relating to the construction of a confinement feeding operation structure.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Agan _____

6. Approve/Deny – Resolution 11/46 to adopt the PPA/HEART/WRERA Amendment to the Marion County 457 Deferred Compensation Plan plan.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Agan _____

IX. OTHER BUSINESS –

1. Approve/Deny – Authorization for Dan Findley to attend the Medical Examiner Investigator school in St. Louis, Missouri.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Agan _____

2. Approve/Deny – Authorization of Board Chair to execute construction contract documents as bid through the Iowa Department of Transportation (IDOT) for a bridge replacement project on 140th Avenue south of Vermont Drive – Bridge #49290053.

Discussion _____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

X. **APPOINTMENTS** –

Central Iowa Regional Transportation Planning Alliance (CIRTPA) – 2012 term

- 1. Transportation Policy Committee (TPC) – Primary
- 2. Transportation Policy Committee (TPC) – Alternate
- 3. Transportation Technical Committee (TPC) – Primary
- 4. Transportation Technical Committee (TPC) – Alternate

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

- 1. Zoning Commission – Alan Terpstra - term ending 12-31-2016
- 2. Board of Adjustment – Sharon Dennison – term ending 12-31-2016
- 3. Marion County Conservation Board - Scott Visser – term ending 12-31-2016
- 4. Marion County Pioneer Cemetery Commission – Stephanie Visser – term ending 12-31-2014
- 5. Marion County Pioneer Cemetery Commission – John Thomsen – term ending 12-31-2014

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets for regular sessions the second and fourth Monday of each month at 8:30 A.M.

Note – Public discussion is encouraged on relevant agenda items but may be limited to 3 minutes due to time constraints.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

December 21, 2011 8:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

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

Craig Agan _____, Sam L. Nichols _____, Jim Kingery _____

II. **AGENDA**

1. Approve Agenda for Special Session December 21, 2011.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

III. **RESOLUTIONS** – None

IV. **APPOINTMENTS** - None

V. **OTHER BUSINESS**

1. Discussion on FY13 budget .

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

2. Board of Supervisor updates and discussion.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

VI. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

December 12, 2011 8:30 A.M.

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

Craig Agan_____, Sam L. Nichols_____, Jim Kingery_____

II. **AGENDA** –

1. Approve/Deny – December 12, 2011 regular session agenda.

Discussion_____

Motion _____	Second _____
Vote _____	Kingery_____ Nichols_____ Agan_____

III. **COMMUNICATIONS** – None

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

1. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
2. Approve Marion County Claims through December 12, 2011.
3. Approve Board of Supervisor Regular Session Minutes: 11/14/11, 11/28/11
4. Approve Board of Supervisor 2011 Regular City Election Canvass Minutes: 11/14/11
5. Approve Work Beyond Right-of-Way Agreement with Secondary Road Dept. and Scott Lathrum.

Discussion_____

Motion _____	Second _____
Vote _____	Kingery_____ Nichols_____ Agan_____

V. **PUBLIC COMMENTS:** Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VI. **PUBLIC HEARINGS** – None

VII. **ZONING ITEMS** – None

VIII. **RESOLUTIONS** –

1. Approve/Deny – Resolution 11/41 setting public hearing date for refunding the Marion County General Obligation County Law Enforcement Center Bonds, Series 2005.

Discussion_____

Motion _____	Second _____
Vote _____	Kingery_____ Nichols_____ Agan_____

I X. **OTHER BUSINESS** –

1. Approve/Deny – Annual Help America Vote Act (HAVA) Election Equipment Annual Certification as required by State of Iowa HAVA plan.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

2. Approve/Deny – Letter to the Iowa Department of Economic Development to extend the closeout date and request a Community Development Block Grant (CDBG) contract extension until May 31, 2012 regarding the sanitary sewer system installation project for the unincorporated community of Tracy.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

3. Discussion and action as necessary regarding a potential new County ordinance addressing abandoned property delinquent tax sales.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

4. Discussion and action as necessary regarding a potential new County ordinance regarding dangerous or unsafe buildings.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

X. **APPOINTMENTS** – None

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

Time: _____

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PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

November 28, 2011 8:30 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA –

1. Approve/Deny – November 28, 2011 regular session agenda.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

III. COMMUNICATIONS – None

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

1. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
2. Approve Marion County Claims through November 28, 2011.
3. Approve Marion County Conservation warrants #187520 - #187547 through November 15, 2011.
4. Approve Board of Supervisor Regular Session Minutes: 10/10/11, 10/24/11
5. Approve Board of Supervisor Special Session Minutes: 10/5/11, 10/28/11
6. Approve Work Beyond Right-of-Way Agreement with Secondary Road Dept. and Harry Dop.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

V. PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VI. PUBLIC HEARINGS – None

VII. ZONING ITEMS – None

VIII. RESOLUTIONS – None

I X. OTHER BUSINESS –

1. Approve/Deny – Homeland Security Grant Program 2009 funds SMART board usage arrangement.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

2. Discussion and action as necessary with Michael Maloney, Public Financial Management, regarding the refunding analysis for Marion County's outstanding General Obligation County Law Enforcement Center Bonds, Series 2005.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Agan _____

X. **APPOINTMENTS** – None

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Agan _____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

November 14, 2011 8:30 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____, Sam L. Nichols _____, Jim Kingery _____

II. AGENDA –

1. Approve/Deny – November 14, 2011 regular session agenda.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

III. COMMUNICATIONS – None

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

1. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
2. Approve Marion County Claims through November 14, 2011.
3. Approve Work Beyond Right-of-Way Agreement with Secondary Road Dept. and Mike Legvold.
4. Approve Work Beyond Right-of-Way Agreement with Secondary Road Dept. and Rich Goff.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

V. OTHER BUSINESS –

1. Discussion and action as necessary with representatives of Ahlers & Cooney, P.C. for general representation services regarding County labor and employment law issues.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

VI. PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VII. PUBLIC HEARINGS – Open _____

1. Marion County Board of Supervisors – Notice of public hearing for Marion County Ordinance 2011-26 amending Marion County Ordinance Book Chapter 5 establishing a Local Option Sales and Services Tax applicable to transactions with Marion County in accordance with Iowa Code Chapter 423 and 423B.

Discussion _____
Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

2. Marion County Board of Supervisors – Proposed vacating all or part of certain road rights-of-way as existing, in Marion County, Iowa and subject to the rights of ingress and egress of any and all existing utilities, being more particularly described as: segment of street platted as Lot D on the original plat of the subdivision known as Red Rock Heights dated March 8, 1968 and recorded in Book 91, page 349 of the Land Deed Record Book, more particularly described as that part of Lot D, beginning at the west line of Lots 48 and 37 extending westerly and between Lots 38 thru 42 and Lots 43 thru 47, containing approximately .68 acres more or less.

Discussion_____
Motion _____ Second _____
Vote Kingery_____ Nichols_____ Agan_____

3. Marion County Board of Supervisors – Proposed vacating all or part of certain road rights-of-way as existing, in Marion County, Iowa and subject to the rights of ingress and egress of any and all existing utilities, being more particularly described as: A segment of road established in April of 1866 at 66 ft. wide as Road No. 361 centered along the east-west centerline of Section 22, Township 74N, Range 20W of the 5th. PM on record in Road Record Book 2 Page 204, known locally as Upton St. and more particularly being described as beginning at the west right-of-way line of State Hwy. 14 thence west a distance of approximately 1660 ft. to the east right-of-way line of 103rd. Ave containing 2.52 acres more or less.

Discussion_____
Motion _____ Second _____
Vote Kingery_____ Nichols_____ Agan_____

4. Marion County Board of Supervisors – Proposed vacating all or part of certain road rights-of-way as existing, in Marion County, Iowa and subject to the rights of ingress and egress of any and all existing utilities, being more particularly described as: A segment of Road # 929 recorded in Book 4, Page 587 of the Road Record Book currently established at 66 ft. wide and known locally as Vermont St and more particularly being described as beginnning at a point 33 feet west of the east 1/4 corner of Section 26, Township 74N, Range 21W of the 5th. PM, thence west to the East right-of-way line of the Union Pacific Railroad a distance of approximately 520 feet, containing .79 acres more or less.

Discussion_____
Motion _____ Second _____
Vote Kingery_____ Nichols_____ Agan_____

5. Marion County Board of Supervisors – Proposed vacating all or part of certain road rights-of-way as existing, in Marion County, Iowa and subject to the rights of ingress and egress of any and all existing utilities, being more particularly described as: A segment of road with no establishment or vacation record, a portion of which is known locally as Sheridan St. and assumed to be 66 ft. wide and more particularly being described as shown on a number of earlier plat maps as being located along the east-west centerline of the SE 1/4 of Section 7-74-18 and the east-west centerline of the SW 1/4 of Section 8-74-18 to the center of the SW 1/4 of Section 8-74-18 thence south to the north right-of-way line of County Hwy. G-71. A segment of which beginning at the east right-of-way line of State Hwy. 5 thence running east for an approximate distance of 1056 ft. containing an approximate 1.6 acres more or less shall be returned to taxation.

Discussion_____
Motion _____ Second _____
Vote Kingery_____ Nichols_____ Agan_____

VIII. **ZONING ITEMS** – None

IX. **RESOLUTIONS** –

1. Approve/Deny – Resolution 11/36 to vacate a segment of street platted as Lot D on the original plat of the subdivision known as Red Rock Heights dated March 8, 1968 and recorded in Book 91, page 349 of the Land Deed Record Book, more particularly described as that part of Lot D, beginning at the west line of Lots 48 and 37 extending westerly and between Lots 38 thru 42 and Lots 43 thru 47, containing approximately .68 acres more or less.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

2. Approve/Deny – Resolution 11/37 to vacate a segment of road established in April of 1866 at 66 ft. wide as Road No. 361 centered along the east-west centerline of Section 22, Township 74N, Range 20W of the 5th. PM on record in Road Record Book 2 Page 204, known locally as Upton St. and more particularly being described as beginning at the west right-of-way line of State Hwy. 14 thence west a distance of approximately 1660 ft. to the east right-of-way line of 103rd. Ave containing 2.52 acres more or less.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

3. Approve/Deny – Resolution 11/38 to vacate a segment of Road # 929 recorded in Book 4, Page 587 of the Road Record Book currently established at 66 ft. wide and known locally as Vermont St and more particularly being described as beginning at a point 33 feet west of the east 1/4 corner of Section 26, Township 74N, Range 21W of the 5th. PM, thence west to the East right-of-way line of the Union Pacific Railroad a distance of approximately 520 feet, containing .79 acres more or less.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

4. Approve/Deny – Resolution 11/39 to vacate a segment of road with no establishment or vacation record, a portion of which is known locally as Sheridan St. and assumed to be 66 ft. wide and more particularly being described as shown on a number of earlier plat maps as being located along the east-west centerline of the SE 1/4 of Section 7-74-18 and the east-west centerline of the SW 1/4 of Section 8-74-18 to the center of the SW 1/4 of Section 8-74-18 thence south to the north right-of-way line of County Hwy. G-71. A segment of which beginning at the east right-of-way line of State Hwy. 5 thence running east for an approximate distance of 1056 ft. containing an approximate 1.6 acres more or less shall be returned to taxation.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

5. Approve/Deny – Resolution 11/40 to adopt new load limits on the following roads located in Marion County, Iowa on the Secondary Road System.
a. Part :190th Avenue – South of County Road G-28
b. Part: 210th Place - South of Idaho Drive
c. Part: Newbold Drive – From State Hwy 5 to end of hard surface just east of 1525 Newbold Drive.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

X. **OTHER BUSINESS** –

1. Approve/Deny – Marion County Ordinance 2011-26 amending Marion County Ordinance Book Chapter 5 establishing a Local Option Sales and Services tax applicable to transactions with Marion County in accordance with Iowa Code Chapter 423 and 423B.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

2. Receive and file – Marion County Sheriff Quarterly Report 7/1/2011 – 9/30/2011.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

3. Discussion and action as necessary regarding future Board of Supervisor appointments to boards and commissions.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

XI. **APPOINTMENTS** – None

XII. **EXECUTIVE SESSION** – None

XIII. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

Time: _____

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PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

October 28, 2011 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Craig Agan_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA

1. Approve Agenda for Special Session October 28, 2011.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

III. RESOLUTIONS – None

IV. APPOINTMENTS - None

V. OTHER BUSINESS

1. Discussion and action as necessary regarding Community Action Building (fka DHS Bldg) roof.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

2. Board of Supervisor updates and discussion.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

VI. ADJOURNMENT

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

Time: _____

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Note – Public Participation is encouraged during relevant agenda items but may be limited to 3:00 minutes due to time constraints.

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

October 24, 2011 8:30 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA –

1. Approve/Deny – October 24, 2011 regular session agenda.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

III. COMMUNICATIONS – None

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

- 1. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
- 2. Approve Marion County Claims through October 24, 2011.
- 3. Approve Marion County Conservation Warrants #186914 - #186960 through October 18, 2011.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

V. PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VI. PUBLIC HEARINGS – Open _____

1. Marion County Board of Supervisors – Notice of public hearing for the purpose of reviewing a \$3,545,500 Iowa Department of Economic Development Water & Sewer Fund application for constructing a wastewater collection and treatment system for the Attica-Pershing area.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

2. Marion County Board of Supervisor – Zoning – Marion County Zoning Map Ordinance 2011-24 – (Zoning Petition #742) –Johannes Van Walbeek requests the property addressed at 206 Keystone Street, Otley, Iowa described as Original Otley Lot 4 Block 4, 22-77N-19W be rezoned from its current C-2 zoning to R-2 to make the current residence conforming to the Marion County Zoning Ordinance. Requesting 2nd and 3rd readings be waived.

Discussion_____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Agan _____

3. Marion County Board of Supervisor – Zoning – Marion County Zoning Map Ordinance 2011-25 – (Zoning Petition #743) – Brian Veldhuizen requests the property addressed 1676 130th Place, Knoxville, Iowa described as Parcel B of the frl NW1/4 of the frl SW1/4 of 19-75N-19W be rezoned back to Agricultural from the C-A it was rezoned in August 2006. Requesting 2nd and 3rd readings be waived.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Agan _____

VII. **ZONING ITEMS** –

1. Approve/Deny – Marion County Zoning Map Ordinance 2011-24 – (Zoning Petition #742) - Johannes Van Walbeek requests the property addressed at 206 Keystone Street, Otley, Iowa described as Original Otley Lot 4 Block 4, 22-77N-19W be rezoned from its current C-2 zoning to R-2 to make the current residence conforming to the Marion County Zoning Ordinance. Requesting 2nd and 3rd readings be waived. (1st reading)

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Agan _____

2. Approve/Deny – Marion County Zoning Map Ordinance 2011-24 – (Zoning Petition #742) - Waive 2nd and 3rd readings on rezoning described as Original Otley Lot 4 Block 4, 22-77N-19W be rezoned from its current C-2 zoning to R-2 to make the current residence conforming to the Marion County Zoning Ordinance.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Agan _____

3. Approve/Deny – Final approval of Marion County Zoning Map Ordinance #2011-24, rezoning described as Original Otley Lot 4 Block 4, 22-77N-19W be rezoned from its current C-2 zoning to R-2 to make the current residence conforming to the Marion County Zoning Ordinance. Authorize final publication and order the zoning director to change the Marion County Zoning Map.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Agan _____

4. Approve/Deny – Marion County Zoning Map Ordinance 2011-25 – (Zoning Petition #743) – Brian Veldhuizen requests the property addressed 1676 130th Place, Knoxville, Iowa described as Parcel B of the frl NW1/4 of the frl SW1/4 of 19-75N-19W be rezoned back to Agricultural from the C-A it was rezoned in August 2006. Requesting 2nd and 3rd readings be waived. (1st reading)

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Agan _____

5. Approve/Deny – Marion County Zoning Map Ordinance 2011-25 – (Zoning Petition #743) - Waive 2nd and 3rd readings on rezoning the property addressed 1676 130th Place, Knoxville, Iowa described as Parcel B of the frl NW1/4 of the frl SW1/4 of 19-75N-19W be rezoned back to Agricultural from the C-A it was rezoned in August 2006.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

6. Approve/Deny – Final approval of Marion County Zoning Map Ordinance #2011-25, rezoning the property addressed 1676 130th Place, Knoxville, Iowa described as Parcel B of the f1l NW1/4 of the f1l SW1/4 of 19-75N-19W be rezoned back to Agricultural from the C-A it was rezoned in August 2006. Authorize final publication and order the zoning director to change the Marion County Zoning Map.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

VIII. **RESOLUTIONS** –

1. Approve/Deny – Resolution 11/34 to support Central Iowa Regional Transportation Planning Authority (CIRTPA) grant application on behalf of the Marion County History Buffs Historic Site Signing Project.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

2. Approve/Deny – Resolution 11/35 to approve the Marion County Attica-Pershing Area Iowa Department of Economic Water & Sewer Fund application for sewer improvements.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

IX. **OTHER BUSINESS** –

1. Approve/Deny – Discussion with Mike Herring, Capstone, regarding office space and ongoing operations.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

2. Approve/Deny – Discussion with Don Zoutte, Knoxville City Mayor, regarding request for Christmas lighting on the Marion County Courthouse.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

X. **APPOINTMENTS** – None

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____

Vote

Kingery_____

Nichols_____

Agan_____

Time: _____

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Note – Public discussion is encouraged on relevant agenda items but may be limited to 3 minutes due to time constraints.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

October 10, 2011 8:30 A.M.

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

Craig Agan_____, Sam L. Nichols_____, Jim Kingery_____

II. **AGENDA** –

1. Approve/Deny – October 10, 2011 regular session agenda.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

III. **COMMUNICATIONS** – None

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

1. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
2. Approve Marion County Claims through October 10, 2011.
3. Approve Marion County Board of Supervisors Regular Session Minutes: 9/26/11
4. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Francis Sieren
5. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and James Rowland
6. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Jeff Sinard
7. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Bill Nolte
8. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Peter Shkiryak
9. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Arvin Vos

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

V. **PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.**

VI. **PUBLIC HEARINGS** – None

VII. **ZONING ITEMS** – None

VIII. **RESOLUTIONS** –

1. Approve/Deny – Resolution 11/33 to create process for the Marion County Board of Supervisors to accept nominations for Marion County board position appointments.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

2. Approve/Deny – Remove tabled 10/25/10 Board item: Resolution 10/50 vacating all or part of certain road rights-of-way as existing, in Marion County, Iowa and subject to the rights of ingress and egress of any and all existing utilities, being more particularly described as: A segment of road established in May, 1911 in Road Record Book No. 6, page 53 as Rd #1080 at 40 ft. wide and known locally as 76th Ave. located in Section 18, Township 77N, Range 20W of the 5th PM more particularly being described as beginning at a point approximately 677.8 ft. south of the NE corner of the NW 1/4 of the SE 1/4 of Section 18-77-20, thence south terminating at the SE corner of the SE 1/4 of the SE 1/4 of Section 18-77-20 subject to the rights of ingress and egress of any kind and all utilities. Containing approximately 1.81 acres more or less.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

3. Approve/Deny – Resolution 10/50 vacating all or part of certain road rights-of-way as existing, in Marion County, Iowa and subject to the rights of ingress and egress of any and all existing utilities, being more particularly described as: A segment of road established in May, 1911 in Road Record Book No. 6, page 53 as Rd #1080 at 40 ft. wide and known locally as 76th Ave. located in Section 18, Township 77N, Range 20W of the 5th PM more particularly being described as beginning at a point approximately 677.8 ft. south of the NE corner of the NW 1/4 of the SE 1/4 of Section 18-77-20, thence south terminating at the SE corner of the SE 1/4 of the SE 1/4 of Section 18-77-20 subject to the rights of ingress and egress of any kind and all utilities. Containing approximately 1.81 acres more or less.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

IX. **OTHER BUSINESS** –

1. Approve/Deny – Offer to Sell Easement to the Department of the Army Corp of Engineers for a portion of 76th Avenue, 18-77-20. (agenda item if applicable)

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

2. Receive and file – Marion County Semi-Annual Report July 1, 2010 – June 30, 2011 as received by Denise Emal, Marion County Treasurer.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

3. Discussion and action as necessary regarding the roof at the Community Action Bldg (old DHS).

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

X. **APPOINTMENTS** – Approve/Deny

1. Board of Adjustment – Sharon Dennison – term ending 12/31/11 (to fill vacancy)

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

Discussion _____

Motion _____ Second _____
Vote _____ Kingery _____ Nichols _____ Agan _____

Time: _____

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Note – Public discussion is encouraged on relevant agenda items but may be limited to 3 minutes due to time constraints.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

October 5, 2011 9:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Craig Agan_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA

1. Approve Agenda for Special Session October 5, 2011.

Discussion_____

Motion_____	Second_____
Vote	Kingery_____ Nichols_____ Agan_____

III. RESOLUTIONS – None

IV. APPOINTMENTS

1. Pleasant Grove Township Trustee appointment to fill vacancy.

Discussion_____

Motion_____	Second_____
Vote	Kingery_____ Nichols_____ Agan_____

V. OTHER BUSINESS

1. Discussion with Corps of Engineer representatives on numerous items including the following:

- proposed procedural plans for phase 1, 2, and 3 road easement transfers or vacations
- Red Rock Emergency Action Plan
- Red Rock Area Master Plan
- water trail for recreational uses
- hydropower
- other activities related to Marion County

Discussion_____

Motion_____	Second_____
Vote	Kingery_____ Nichols_____ Agan_____

VI. ADJOURNMENT

Discussion_____

Motion_____	Second_____
Vote	Kingery_____ Nichols_____ Agan_____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

September 26, 2011 8:30 A.M.

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

Craig Agan_____, Sam L. Nichols_____, Jim Kingery_____

II. **AGENDA** –

1. Approve/Deny – September 26, 2011 regular session agenda.

Discussion_____

Motion _____	Second _____
Vote Kingery_____	Nichols_____ Agan_____

III. **COMMUNICATIONS** – None

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

1. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
2. Approve Marion County Claims through September 26, 2011.
3. Approve Marion County Conservation Warrants #186397 - #186441 through 9/20/11.
4. Approve Marion County Board of Supervisors Regular Session Minutes: 9/12/11
5. Approve Marion County Board of Supervisors Special Session Minutes: 8/23/11, 9/1/11, 9/7/11
6. Approve Special Session September 13, 2011 School Board Election Canvass: 9/16/11

Discussion_____

Motion _____	Second _____
Vote Kingery_____	Nichols_____ Agan_____

V. **PUBLIC COMMENTS:** Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VI. **PUBLIC HEARINGS** – Open _____

1. Board of Supervisors – Ordinance 2011-23 amending Marion County Ordinance Book Chapter 2 to re-establish the election precincts in Marion County, Iowa, following the 2010 federal decennial census and in accordance with Iowa Code Chapter 49 to be effective January 15, 2012.

Discussion_____

Motion _____	Second _____
Vote Kingery_____	Nichols_____ Agan_____

VII. **ZONING ITEMS** – None

VIII. **RESOLUTIONS** – None

IX. **OTHER BUSINESS** –

1. Receive presentation regarding provided services from representative of 5th Judicial District.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

2. Approve/Deny – Marion County Ordinance #2011-23 – Amending Marion County Ordinance Book Chapter 2 to re-establish the election precincts in Marion County based upon population figures of the 2010 Federal Census in accordance with Iowa Code Section 331.208 and Chapter 49. (1st Reading)

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

3. Approve/Deny - Marion County Ordinance #2011-23 – Amending Marion County Ordinance Book Chapter 2 to re-establish the election precincts in Marion County based upon population figures of the 2010 Federal Census in accordance with Iowa Code Section 331.208 and Chapter 49. (2nd Reading – reading may be waived)

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

4. Approve/Deny - Marion County Ordinance #2011-23 – Amending Marion County Ordinance Book Chapter 2 to re-establish the election precincts in Marion County based upon population figures of the 2010 Federal Census in accordance with Iowa Code Section 331.208 and Chapter 49. (3rd Reading – reading may be waived)

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

5. Approve/Deny – Final approval of Marion County Ordinance #2011-23 – Amending Marion County Ordinance Book Chapter 2 to re-establish the election precincts in Marion County based upon population figures of the 2010 Federal Census in accordance with Iowa Code Section 331.208 and Chapter 49.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

X. **APPOINTMENTS** – None

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

Time: _____

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PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

September 12, 2011 8:30 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA –

1. Approve/Deny – September 12, 2011 regular session agenda.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

III. COMMUNICATIONS –

1. Habitat for Humanity – Inez DeMoss – Acknowledgement of Knoxville habitat build being 1000 home built in Iowa.

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

- 1. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
- 2. Approve Marion County Claims through September 12, 2011.
- 3. Approve Marion County Board of Supervisor Regular Session Minutes: 8/8/11, 8/22/11
- 4. Approve Marion County Board of Supervisor Special Session Minutes: 8/24/11
- 5. Approve Work Beyond Right of Way Agreement with Secondary Road Dept and Brian Klootwyk.
- 6. Approve Work Beyond Right of Way Agreement with Secondary Road Dept and Bryant Alexander.
- 7. Approve Work Beyond Right of Way Agreement with Secondary Road Dept and Craig Morkert.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

V. PUBLIC HEARINGS – None

VI. PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VII. ZONING ITEMS – None

VIII. RESOLUTIONS –

- 1. Approve/Deny - Resolution 11/29 to approve the appointments of new deputy sheriffs in the Sheriff Department.
 - James Lane
 - Troy Bouma

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

2. Approve/Deny – Resolution 11/30 to approve compensation for 1.27 acres of Right of Way to Leta Nichols for Marion County Bridge 49290053 – Project BROS—CO63 (102) – 8J-63.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

3. Approve/Deny – Resolution 11/31 to adopt a new load limit on a portion of Parker Street and designate a truck route for certain roads in the unincorporated town of Tracy.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

4. Approve/Deny – Resolution 11/32 to approve agreement pursuant to Iowa Code Chapter 28E between Marion County, Iowa and the City of Knoxville, Iowa regarding the payment of medical costs and insurance for pre-booked prisoners.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

IX. **OTHER BUSINESS** –

1. Receive and file Marion County Sheriff Fee Collection Report for 07/01/2010 – 06/30/2011.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

2. Discussion and action as necessary regarding care and maintenance of building facilities at the Marion County Care Facility.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

X. **APPOINTMENTS** – None

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

Time: _____

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PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

September 7, 2011 1:00 P.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

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

Craig Agan _____, Sam L. Nichols _____, Jim Kingery _____

II. **AGENDA**

1. Approve Agenda for Special Session September 7, 2011.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

III. **RESOLUTIONS** – None

IV. **APPOINTMENTS** – None

V. **OTHER BUSINESS** –

1. Discussion on secondary road county road signage, bridge inspection requirements, and Iowa Department of Transportation coordination.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

VI. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

*****MARION COUNTY CARE FACILITY*****
1111 Newbold St.
Knoxville, Iowa

*****Please note location change.*****

September 1, 2011 1:00 P.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Craig Agan_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA

1. Approve Agenda for Special Session September 1, 2011.

Discussion _____
Motion _____ Second _____
Vote Kingery_____ Nichols_____ Agan_____

III. RESOLUTIONS - None

IV. OTHER BUSINESS –

1. Update, discussion, and action as necessary regarding care and maintenance of the building facilities at the Marion County Care Facility.

Discussion _____
Motion _____ Second _____
Vote Kingery_____ Nichols_____ Agan_____

V. ADJOURNMENT

Discussion _____
Motion _____ Second _____
Vote Kingery_____ Nichols_____ Agan_____

Time: _____

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Note – Public Participation is encouraged during relevant agenda items but may be limited to 3:00 minutes due to time constraints.

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

August 24, 2011 11:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____, Sam L. Nichols _____, Jim Kingery _____

II. AGENDA

1. Approve Agenda for Special Session August 24, 2011.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

III. RESOLUTIONS – None

IV. APPOINTMENTS – None

V. OTHER BUSINESS –

1. Discussion and action as necessary regarding Marion County Facilities and Maintenance Director job description.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

2. General discussion and updates by board members regarding ongoing projects.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

VI. ADJOURNMENT

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa 641-828-2217.

Note – Public Participation is encouraged during relevant agenda items but may be limited to 3:00 minutes due to time constraints.

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

*****MARION COUNTY LAW ENFORCEMENT CENTER*****
211 N. Godfrey Lane
Knoxville, Iowa

*****Please note location change.*****

August 23, 2011 2:00 P.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Craig Agan_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA

1. Approve Agenda for Special Session August 23, 2011.

Discussion _____
Motion _____ Second _____
Vote Kingery_____ Nichols_____ Agan_____

III. RESOLUTIONS - None

IV. OTHER BUSINESS –

1. Update, discussion, and action as necessary regarding possible leak remediation solutions at the Marion County Law Enforcement Center.

Discussion _____
Motion _____ Second _____
Vote Kingery_____ Nichols_____ Agan_____

V. ADJOURNMENT

Discussion _____
Motion _____ Second _____
Vote Kingery_____ Nichols_____ Agan_____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

August 22, 2011 8:30 A.M.

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

Craig Agan_____, Sam L. Nichols_____, Jim Kingery_____

II. **AGENDA** –

1. Approve/Deny – August 22, 2011 regular session agenda.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

III. **COMMUNICATIONS** – None

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

- 1. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
- 2. Approve Marion County Claims through August 22, 2011.
- 3. Approve Marion County Conservation Warrants #185879 - #185922 through August 16, 2011.
- 4. Approve Work Beyond Right of Way agreement with Secondary Road Dept and Danny Wallace/Bob Smith.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

V. **PUBLIC HEARINGS** – Open _____

1. Marion County Board of Supervisors – Non-Current Interfund Loan: A Non-Current Interfund Loan up to the amount of \$750,000 to be transferred from the Marion County General Fund to the Marion County Secondary Road Fund to assist in paying for local road projects. The proposed non-current interfund loan is to be paid back to the General Fund over a 3 year period with a .5% annual interest rate with no penalty for early payment. A payment schedule will be developed upon transfer of the funds.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

VI. **PUBLIC COMMENTS:** Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VII. **ZONING ITEMS** – None

VIII. **RESOLUTIONS** –

1. Approve/Deny - Resolution 11/27 approving award of a contract to Norris Asphalt Paving Company in the amount of \$613,005.50 for surface improvements to portions of Newbold Drive, 190th Ave., and 210th Ave. (Local projects L-591512-1, L-691212-2, L-681212-3)

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

2. Approve/Deny – Resolution 11/28 to approve Non-Current Interfund Loan of funds from Marion County General Basic Fund to Marion County Secondary Road Fund for costs incurred in the surface improvement projects of portions of Newbold Drive, 190th Ave., and 210th Ave. (Local projects L-591512-1, L-691212-2, L-681212-3)

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

IX. **OTHER BUSINESS** – None

X. **APPOINTMENTS** – Approve/Deny the following appointments:

1. Pella Public Library Board of Trustees – Jeff Siewert – term ending 7/1/14

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

Time: _____

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PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

August 8, 2011 8:30 A.M.

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

Craig Agan_____, Sam L. Nichols_____, Jim Kingery_____

II. **AGENDA** –

1. Approve/Deny – August 8, 2011 regular session agenda.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

III. **COMMUNICATIONS** – None

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

1. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
2. Approve Marion County Claims through August 8, 2011.
3. Approve Board of Supervisor Regular Session Minutes: 7/11/11
4. Approve Board of Supervisor Special Session Minutes: 7/19/11, 7/22/11
5. Approve Work Beyond Right of Way agreement with Secondary Road Dept and Robert Caswell.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

V. **PUBLIC HEARINGS** – None

VI. **PUBLIC COMMENTS:** Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VII. **ZONING ITEMS** – None

VIII. **RESOLUTIONS** –

1. Approve/Deny - Resolution 11/25 to authorize annual transfer of funds from the Rural Basic Fund to the Secondary Road Fund as approved in the FY 11-12 budget.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

2. Approve/Deny – Resolution 11/26 to appoint representative to the Central Iowa Regional Housing Authority (CIRHA).

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

IX. **OTHER BUSINESS** –

1. Approve/Deny – Request to the Iowa Department of Economic Development to extend the closeout date of the CDBG sanitary sewer installation project for the unincorporated community of Tracy until December 31, 2011 and authorize the chairman to sign the request letter.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

2. Approve/Deny – Action on abating delinquent penalties/taxes and assigning Marion County tax certificate #2010-63016 property in Pleasantville, Iowa described as WM F Jordan’s Block 10 Lot 3 N90’ of W1/2.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

X. **APPOINTMENTS** – None

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

Time: _____

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PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

July 25, 2011 8:30 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA –

1. Approve/Deny – July 25, 2011 regular session agenda.

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Nichols_____ Agan_____

III. COMMUNICATIONS – None

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

- 1. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
- 2. Approve Marion County Claims through July 15, 2011.
- 3. Approve Marion County Conservation Warrants #185405 - #185448 through 7/19/11.
- 4. Approve Work Beyond Right of Way agreement with Secondary Road Dept and Robert Waddle.
- 5. Approve Work Beyond Right of Way agreement with Secondary Road Dept and Larry Crozier.
- 6. Approve Work Beyond Right of Way agreement with Secondary Road Dept and Post 168 (Boy Scout Camp)
- 7. Approve Work Beyond Right of Way agreement with Secondary Road Dept and Myron Nollen estate.
- 8. Approve Work Beyond Right of Way agreement with Secondary Road Dept and Don Goemaat.
- 9. Approve Work Beyond Right of Way agreement with Secondary Road Dept and Doug Harvey.

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Nichols_____ Agan_____

V. PUBLIC HEARINGS – None

VI. PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VII. ZONING ITEMS – None

VIII. RESOLUTIONS –

1. Approve/Deny – Resolution 11/22 adopting new load limits on certain bridges located in Marion County, Iowa on the Secondary Road System.

<u>Bridge Number</u>	<u>Load Limit</u>
71020030	Closed
70065500	Closed
79095027	Closed
79184049	3 tons
48290079	10 tons
41260034	16 tons

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

2. Approve/Deny – Resolution 11/23 to initiate a project to affect repair of three (3) road segments and the County Engineer be directed to prepare contract documents for such improvements.
- Newbold Drive – east of Hwy 5
- 210th Place – south of Idaho Drive
- 190th Ave – south of County Road G-28

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

IX. **OTHER BUSINESS** –

1. Approve/Deny – Marion County North Annex Remodel Project change order #5.
A. Reconstruct 3 door frames - \$773.00

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

2. Discussion/update – Barb Adam, Marion County Care Facility Director, regarding program updates, census, and ongoing projects.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

3. Discussion and action as necessary regarding Capstone facility needs and services.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

4. Approve/Deny – Marion County Emergency Response Plan as approved by the Marion County Board of Health.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

5. Approve/Deny – Amended HIPAA Privacy Policies and Procedures 2011.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

6. Approve/Deny – Marion County Ordinance #2011-19 – Amending Marion County Ordinance Book Chapter 40 regarding General Environmental Health Regulations of the Code of Marion County, Iowa (1st Reading)

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

7. Approve/Deny - Marion County Ordinance #2011-19 – Amending Marion County Ordinance Book Chapter 40 regarding General Environmental Health Regulations of the Code of Marion County, Iowa. (2nd Reading – reading may be waived)

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

8. Approve/Deny - Marion County Ordinance #2011-19 – Amending Marion County Ordinance Book Chapter 40 regarding General Environmental Health Regulations of the Code of Marion County, Iowa. (3rd Reading – reading may be waived)

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

9. Approve/Deny – Final approval of Marion County Ordinance #2011-19 – Amending Marion County Ordinance Chapter 40 regarding General Environmental Health Regulations of the Code of Marion County, Iowa.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

10. Approve/Deny – Marion County Ordinance #2011-20 – Amending Marion County Ordinance Book Chapter 43 regarding Non Public Well Regulations of the Code of Marion County, Iowa (1st Reading)

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

11. Approve/Deny - Marion County Ordinance #2011-20 – Amending Marion County Ordinance Book Chapter 43 regarding Non Public Well Regulations of the Code of Marion County, Iowa. (2nd Reading – reading may be waived)

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

12. Approve/Deny - Marion County Ordinance #2011-20 – Amending Marion County Ordinance Book Chapter 43 regarding Non Public Water Well Regulations of the Code of Marion County, Iowa. (3rd Reading – reading may be waived)

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

13. Approve/Deny – Final approval of Marion County Ordinance #2011-20 – Amending Marion County Ordinance Chapter 43 regarding Non Public Water Well Regulations of the Code of Marion County, Iowa.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

14. Approve/Deny – Marion County Ordinance #2011-21 – Amending Marion County Ordinance Book Chapter 44 regarding Onsite Wastewater and Disposal System Regulations of the Code of Marion County, Iowa (1st Reading)

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

15. Approve/Deny - Marion County Ordinance #2011-21 – Amending Marion County Ordinance Book Chapter 44 regarding Onsite Wastewater and Disposal System Regulations of the Code of Marion County, Iowa. (2nd Reading – reading may be waived)

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

16. Approve/Deny - Marion County Ordinance #2011-21 – Amending Marion County Ordinance Book Chapter 44 regarding Onsite Wastewater and Disposal System Regulations of the Code of Marion County, Iowa. (3rd Reading – reading may be waived)

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

17. Approve/Deny – Final approval of Marion County Ordinance #2011-21 – Amending Marion County Ordinance Chapter 44 regarding Onsite Wastewater and Disposal System Regulations of the Code of Marion County, Iowa.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

18. Approve/Deny – Marion County Ordinance #2011-22 – Amending Marion County Ordinance Book Chapter 46 regarding Septic Contractor – System Design Engineer License Regulations of the Code of Marion County, Iowa (1st Reading)

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

19. Approve/Deny - Marion County Ordinance #2011-22 – Amending Marion County Ordinance Book Chapter 46 regarding Septic Contractor – System Design Engineer License Regulations of the Code of Marion County, Iowa. (2nd Reading – reading may be waived)

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

20. Approve/Deny - Marion County Ordinance #2011-22 – Amending Marion County Ordinance Book Chapter 46 regarding Septic Contractor – System Design Engineer License Regulations of the Code of Marion County, Iowa. (3rd Reading – reading may be waived)

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

21. Approve/Deny – Final approval of Marion County Ordinance #2011-22 – Amending Marion County Ordinance Chapter 46 regarding Septic Contractor – System Design Engineer Regulations of the Code of Marion County, Iowa.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

22. Discussion with Marion County Treasurer regarding request by City of Pleasantville for information on disposition of downtown property.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

X. **APPOINTMENTS** –

1. Board of Health – Barb Adam – term ending 12-31-2012

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets for regular sessions the second and fourth Monday of each month at 8:30 A.M.

Note – Public discussion is encouraged on relevant agenda items but may be limited to 3 minutes due to time constraints.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

July 22, 2011 3:30 P.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____, Sam L. Nichols _____, Jim Kingery _____

II. AGENDA

1. Approve Agenda for Special Session July 22, 2011.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

III. RESOLUTIONS – None

IV. APPOINTMENTS – None

V. OTHER BUSINESS –

1. Approve/Deny – Resolution 11/24 authorizing the Executive Committee of South Central Youth and Family Services Commission (the Agency) to sell and liquidate all assets of the Agency, including all real estate owned by the Agency, at private or public sale, at whatever prices and terms of sale that the Executive Committee deems fair and reasonable.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

VI. ADJOURNMENT

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

July 19, 2011 8:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Craig Agan_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA

1. Approve Agenda for Special Session July 19, 2011.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

III. RESOLUTIONS – None

IV. APPOINTMENTS – None

V. OTHER BUSINESS –

1. Discussion and action as necessary with Marion County Engineer regarding potential financing options for local road and bridge projects.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

2. Board of Supervisor updates and discussion.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

VI. ADJOURNMENT

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

Time: _____

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Note – Public Participation is encouraged during relevant agenda items but may be limited to 3:00 minutes due to time constraints.

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

July 11, 2011 10:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Craig Agan_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA

1. Approve Agenda for Special Session July 11, 2011.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

III. RESOLUTIONS – None

IV. APPOINTMENTS – None

V. OTHER BUSINESS –

1. Discussion with Marion County Engineer regarding potential road projects and funding.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

VI. ADJOURNMENT

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

July 11, 2011 8:30 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA –

1. Approve/Deny – July 11, 2011 regular session agenda.

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Nichols_____ Agan_____

III. COMMUNICATIONS – None

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

- 1. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
- 2. Approve Marion County Claims through July 11, 2011.
- 3. Approve Board of Supervisor Regular Session minutes: 06/13/11, 06/22/11
- 4. Approve Board of Supervisor Special Session minutes: 06/15/11
- 5. Approve Class B Beer Permit Renewal with Sunday and Outdoor sales for Terry Rae Hoch dba Wackos.

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Nichols_____ Agan_____

V. PUBLIC HEARINGS – None

VI. PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VII. ZONING ITEMS – None

VIII. OTHER BUSINESS –

1. Discussion and action as necessary regarding final drainage issue solutions at the Marion County North Annex Building (Public Health).

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Nichols_____ Agan_____

2. Approve/Deny – Accept the Certificate of Engineer that work has been completed according to contract regarding the Marion County North Annex Remodel project.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

IX. **RESOLUTIONS** –

1. Approve/Deny – Resolution 11/21 to accept the work constructing the Marion County North Annex Remodel project.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

X. **OTHER BUSINESS** -

1. Approve/Deny – Authorization for the Marion County Board of Supervisor Chairman to sign a proclamation initiating the Iowa Individual Disaster Assistance Program.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

2. Approve/Deny – Annual Secondary Road Department Payroll Policy for fiscal year 2011-2012.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

3. Discussion regarding the Marion County Care Facility roof.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

XI. **APPOINTMENTS** –

- 1. Marion County Safety Committee – Co-Coordinator – Lisa Shives
- 2. Marion County Safety Committee – Co-Coordinator – Jeff Anderson

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

XII. **EXECUTIVE SESSION** – None

XIII. **ADJOURNMENT**

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets for regular sessions the second and fourth Monday of each month at 8:30 A.M.

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PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

June 27, 2011 8:30 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA –

1. Approve/Deny – June 27, 2011 regular session agenda.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

III. COMMUNICATIONS – None

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

- 1. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
- 2. Approve Marion County Claims through June 27, 2011.
- 3. Approve Marion County Conservation Warrants #184867 - #184925 through June 21, 2011.
- 4. Approve Work Beyond Right-of-Way Agreement with Bruce Pettyjohn.
- 5. Approve Special Events Application for Marion County Courthouse/Courtyard with Knoxville Bike Night: L&R Enterprises.
- 6. Approve Special Events Application for Marion County Courthouse/Courtyard with Knoxville Farmers Market: Maxyne Chambers and Cathy Priest.
- 7. Approve Special Events Application for Marion County Courthouse/Courtyard with Nostalgia Knoxville Weekend-Water Fights: Knoxville Chamber of Commerce.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

V. PUBLIC HEARINGS – Open _____

1. Marion County Board of Supervisors: Environmental Health - The Marion County Board of Supervisors will hold a public hearing on proposed amendments to the following Marion County Ordinances: (Copies available at Marion County Public Health or Auditor’s Offices)

- County Ordinance Chapter 40: An ordinance amending the current general Environmental Health Regulations and Repeals Marion County Code of Ordinance Chapter 34. This Chapter is an ordinance to define and regulate Environmental Health issues including Environmental Health Hazards and Nuisances in Marion County.
- County Ordinance Chapter 43: An ordinance amending the current Non Public Water Wells. This Chapter protects the health of Marion County residents by protecting the quality of drinking water from non-public water wells and/or by implementing State Standards for non public water.
- County Ordinance Chapter 44: An ordinance amending On-Site Wastewater Treatment and Disposal Systems. This Chapter protects the health of residents of Marion County to prevent increased health risks due to on-site wastewater treatment systems. It defines, regulates, and implements state on-site treatment standards, adopting Iowa Administrative Code 567, Chapter 69, in its entirety with modifications as listed for Marion County.

- County Ordinance Chapter 46: Septic Contractor – System Design Engineer License. This ordinance defines and regulates the requirements for septic system contractors and designers in Marion County.

Discussion _____
 Motion _____ Second _____
 Vote Kingery _____ Nichols _____ Agan _____

VI. **PUBLIC COMMENTS:** Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VII. **ZONING ITEMS** – None

VIII. **RESOLUTIONS** –

1. Approve/Deny – Resolution 11/20 to approve annual Marion County Departmental appropriation of monies as budgeted for the fiscal year 2011-2012.

Discussion _____
 Motion _____ Second _____
 Vote Kingery _____ Nichols _____ Agan _____

IX. **OTHER BUSINESS** -

1. Discussion with Ed Bull, Marion County Attorney, regarding a potential conflict of interest between the Iowa Department of Human Services and the County Attorneys Office.

Discussion _____
 Motion _____ Second _____
 Vote Kingery _____ Nichols _____ Agan _____

2. Discussion and action as necessary regarding repair/replacement of the dishwasher at the Marion County Care Facility.

Discussion _____
 Motion _____ Second _____
 Vote Kingery _____ Nichols _____ Agan _____

3. Approve/Deny – Contract for services with Knoxville Residential/Indianola Residential for services provided to consumers being funded through Marion County Mental Health Funds.

Discussion _____
 Motion _____ Second _____
 Vote Kingery _____ Nichols _____ Agan _____

4. Approve/Deny – Agreement with Mary Greeley Medical Center for covered services.

Discussion _____
 Motion _____ Second _____
 Vote Kingery _____ Nichols _____ Agan _____

X. **APPOINTMENTS** –

1. Pella Public Library Board of Trustees – Dr. Bob Leonard – term ending 07/01/14

Discussion _____
 Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

Time: _____

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Note – Public discussion is encouraged on relevant agenda items but may be limited to 3 minutes due to time constraints.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

June 15, 2011 8:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Craig Agan_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA

1. Approve Agenda for Special Session June 15, 2011.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

III. RESOLUTIONS – None

IV. APPOINTMENTS – None

V. OTHER BUSINESS –

1. Discussion on Bike Night Special Event Application request.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

2. Discussion and long term planning regarding Marion County Care Facility pasture land.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

3. Discussion and planning regarding Marion County East Annex.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

4. Board of Supervisor boards and commissions updates.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

VI. ADJOURNMENT

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

June 13, 2011 8:30 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA –

1. Approve/Deny – June 13, 2011 regular session agenda.

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Nichols_____ Agan_____

III. COMMUNICATIONS – None

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

- 1. Approve Board of Supervisor Regular Session Minutes: 5/23/11
- 2. Approve Board of Supervisor Special Session Minutes: 5/31/11
- 3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
- 4. Approve Marion County Claims through June 13, 2011.
- 5. Approve Work Beyond Right-of-Way Agreement with Ralph Lang.
- 6. Approve Work Beyond Right-of-Way Agreement with Randy Rozenboom.
- 7. Approve Work Beyond Right-of-Way Agreement with Les Beaver.
- 8. Approve Work Beyond Right-of-Way Agreement with Stephen Ter Louw.
- 9. Approve Work Beyond Right-of-Way Agreement with Ron Gamble.
- 10. Approve Work Beyond Right-of-Way Agreement with Steve and Christine Light.
- 11. Approve Work Beyond Right-of-Way Agreement with Norm Chrisman.

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Nichols_____ Agan_____

V. PUBLIC HEARINGS – None

VI. PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VII. ZONING ITEMS – None

VIII. RESOLUTIONS –

- 1. Approve/Deny – Resolution 11/17 to authorize the transfer of funds for the annual Interfund Marion County Courthouse Re-Roof Loan principle payment from the Marion County General Basic Fund to the Marion County General Basic Supplemental Fund according to the FY11budget.

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Nichols_____ Agan_____

2. Approve/Deny -Resolution 11/18 to establish the Marion County Mileage Reimbursement rate for the fiscal year 2011-2012.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

3. Approve/Deny – Resolution 11/19 approving Federal Aide Agreement for County Highway Bridge Program Project BROS-CO63(102)—8J-63 on 140th just south of Vermont Drive over Hickory Creek.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

IX. **OTHER BUSINESS** -

1. Approve/Deny – Marion County North Annex Remodel Project change order #6.
A. Grading of drainage swale - \$1,722.00

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

2. Approve/Deny – Iowa County Attorneys Case Management Project 28E Agreement

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

3. Approve/Deny – Lease agreement with the Iowa Department of Human Services Targeted Case Management Unit for office space at the Marion County Community Action Building located at 3014 East Main St, Knoxville, IA.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

4. Review and discussion on submitted engineering study proposals for the Marion County Care Facility Lagoon.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

5. Approve/Deny – Engineering study for the Marion County Care Facility Lagoon and authorization for the Marion County Board of Supervisor Chairperson signature on final contract for services.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

6. Approve/Deny – Authorizing Marion County Environmental Health Director to prepare and distribute a Request for Proposal (RFP) for contract mowing services for the Marion County Care Facility Lagoon area.

Discussion _____

Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

7. Approve/Deny – Annual Rental Agreement for Senior Nutrition Program services with the Tulip City Golden Agers, Inc. at the Pella Senior Center through June 30, 2012.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

8. Approve/Deny – Annual Rental Agreement for Senior Nutrition Program services with the Melcher-Dallas Senior Board at the Melcher-Dallas Senior Center Building through June 30, 2012.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

9. Approve/Deny – Annual Rental Agreement for Senior Nutrition Program services with the Knoxville Senior Center at the Knoxville Senior Center through June 30, 2012.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

10. Approve/Deny – Annual Rental Agreement for Senior Nutrition Program services with the Bussey Memorial Board at the Bussey Memorial Building through June 30, 2012.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

11. Approve/Deny – Annual Rental Agreement for Senior Nutrition Program services with the Pleasantville Senior Board at the Pleasantville Senior Center Building through June 30, 2012.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

X. **APPOINTMENTS** –

1. Marion County Pioneer Cemetery Association – Nancy Dittmer – term ending 12/31/11
2. Marion County Pioneer Cemetery Association – Stephanie Visser – term ending 12/31/11
3. Marion County Pioneer Cemetery Association – Beverly Jones – term ending 12/31/12
4. Marion County Pioneer Cemetery Association – Janet Ritchie – term ending 12/31/12
5. Marion County Pioneer Cemetery Association – Valerie Van Kooten – term ending 12/31/13
6. Commission of Veterans Affairs – Bob Gee – term ending 12/31/14
7. Marion County Development Commission (at large) – Susan Canfield – term ending 6/30/12
8. Marion County Development Commission (at large) – Kelly Mitchell – term ending 6/30/14
9. Marion County Development Commission (Bussey area) – Sandra Agan - term ending 6/30/14
10. Marion County Development Commission (Pella area) – Dave Erickson - term ending 6/30/14

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Agan _____

Time: _____

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PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

May 31, 2011 8:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

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

Craig Agan_____, Sam L. Nichols_____, Jim Kingery_____

II. **AGENDA**

1. Approve Agenda for Special Session May 31, 2011.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

III. **RESOLUTIONS** – None

IV. **APPOINTMENTS** – None

V. **OTHER BUSINESS** –

1. Approve/Deny – Application to the Iowa Department of Transportation for traffic safety funds for improvements to the T15/G46 intersection.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

VI. **ADJOURNMENT**

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

May 23, 2011 8:30 A.M.

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

Craig Agan_____, Sam L. Nichols_____, Jim Kingery_____

II. **AGENDA** –

1. Approve/Deny – May 23, 2011 regular session agenda.

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Nichols_____ Agan_____

III. **COMMUNICATIONS** – None

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

1. Approve Board of Supervisor Regular Session Minutes: 5/9/11
2. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
3. Approve Marion County Claims through May 23, 2011.
4. Approve Marion County Conservation Warrants #184301 - #184348 through 5/17/11.

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Nichols_____ Agan_____

V. **PUBLIC HEARINGS** – Open _____

1. Marion County Board of Supervisors – Proposed 28E Agreement amendment with the City of Pella regarding city-county planning and zoning. Summary of amendments as follow: (Exhibit A map available – Zoning Dept.)

- 3 acre lot size amendment for non-farm single family dwellings in the A-1 District
- Home occupations amendment with Marion County A-R District added
- Exhibit A Subarea Map amendment for Subarea A(zoning and subdivision control to the City of Pella) (sliver north of Hunter’s Ridge subdivision)
- Exhibit A Subarea Map amendment for Subarea B(Subdivision control to the City of Pella) (to account for previous Vermeer annexation)
- Exhibit A Subarea map amendment for Subareas B & C(Subarea B subdivision control to Pella and Subarea C joint subdivision control to Marion County and Pella) (to reflect De Vries annexation)

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Nichols_____ Agan_____

2. Marion County Board of Supervisors - Proposed Marion County Budget Amendment for Fiscal Year July 1, 2010, through June 30, 2011.

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Nichols_____ Agan_____

VI. **PUBLIC COMMENTS:** Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VII. **ZONING ITEMS** –

1. Approve/Deny – City-County Planning and Zoning 28E Agreement amendment between Marion County, Iowa and Pella, Iowa regarding zoning, subdivision, and building permit authority.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

VIII. **RESOLUTIONS** –

1. Approve/Deny – Resolution 11/15 to consider adoption of Marion County Budget Amendment for the fiscal year beginning July 1, 2010 and ending June 30, 2011 per Iowa Code 331.435.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

2. Approve/Deny -Resolution 11/16 to appropriate budgetary monies according to the Marion County FY10-11 Budget Amendment.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

IX. **OTHER BUSINESS** -

1. Approve/Deny – Additional swale grading for the north side of the North Annex Building Remodel Project

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

2. Approve/Deny - Class C Liquor License for LLC dba Scallywags Bar & Grill, 1768 Highway G28, Pella, IA 50219.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

X. **APPOINTMENTS** – None

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets for regular sessions the second and fourth Monday of each month at 8:30 A.M.

Note – Public discussion is encouraged on relevant agenda items but may be limited to 3 minutes due to time constraints.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

May 9, 2011 8:30 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA –

1. Approve/Deny – May 9, 2011 regular session agenda.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

III. COMMUNICATIONS – None

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

- 1. Approve Board of Supervisor Regular Session Minutes: 4/25/11
- 2. Approve Board of Supervisor Special Session Minutes: 4/18/11, 4/19/11
- 3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
- 4. Approve Marion County Claims through May 9, 2011.
- 5. Approve Work Beyond Right-of-Way Agreement with Dirk Rietveld
- 6. Approve Work Beyond Right-of-Way Agreement with Richard McMulin
- 7. Approve Work Beyond Right-of-Way Agreement with Homer Hall
- 8. Approve Work Beyond Right-of-Way Agreement with Richard McMulin
- 9. Approve Work Beyond Right-of-Way Agreement with Robert Greubel
- 10. Approve Work Beyond Right-of-Way Agreement with Jim and Diane Ellis
- 11. Approve Work Beyond Right-of-Way Agreement with Thomas and Darlene Hughs
- 12. Approve Work Beyond Right-of-Way Agreement with Leticia Hansen
- 13. Approve Work Beyond Right-of-Way Agreement with Leslie Fee
- 14. Approve Work Beyond Right-of-Way Agreement with Richard McMulin

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

V. PUBLIC HEARINGS – Open _____

- 1. Marion County Board of Supervisors – Proposed 28E Agreement amendment with the City of Pella regarding city-county planning and zoning. Summary of amendments as follow:
 - 3 acre lot size amendment for non-farm single family dwellings in the A-1 District
 - Home occupations amendment with Marion County A-R District added
 - Exhibit A Subarea Map amendment for Subarea A(zoning and subdivision control to the City of Pella) (sliver north of Hunter’s Ridge subdivision)
 - Exhibit A Subarea Map amendment for Subarea B(Subdivision control to the City of Pella) (to account for previous Vermeer annexation)
 - Exhibit A Subarea map amendment for Subareas B & C(Subarea B subdivision control to Pella and Subarea C joint subdivision control to Marion County and Pella) (to reflect De Vries annexation)

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

VI. **PUBLIC COMMENTS:** Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VII. **ZONING ITEMS** –

1. Approve/Deny – City-County Planning and Zoning 28E Agreement amendment between Marion County, Iowa and Pella, Iowa regarding zoning, subdivision, and building permit authority.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

VIII. **RESOLUTIONS** –

1. Approve/Deny – Resolution 11/14 authorizing the Auditor and Treasurer to transfer funds from the Marion County Local Option Sales and Services Fund to the Marion County Debt Service Fund as approved in the FY11 budget.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

IX. **OTHER BUSINESS** -

1. Approve/Deny – Marion County Ordinance #2011-17 – Marion County Ordinance Book Chapter 57 establishing a Marion County Pioneer Cemetery Commission (1st Reading)

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

2. Approve/Deny - Marion County Ordinance #2011-17 – Marion County Ordinance Book Chapter 57 establishing a Marion County Pioneer Cemetery Commission (2nd Reading – reading may be waived)

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

3. Approve/Deny - Marion County Ordinance #2011-17 – Marion County Ordinance Book Chapter 57 establishing a Marion County Pioneer Cemetery Commission (3rd Reading – reading may be waived)

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

4. Approve/Deny – Final approval of Marion County Ordinance #2011-17 - Marion County Ordinance Chapter 57 establishing a Marion County Pioneer Cemetery Commission.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

5. Approve/Deny – Lease Agreement for office space with the Iowa Department of Human Services Targeted Case Management at the Marion County Community Action Building, 3014 E Main St., Knoxville, IA from July 1, 2011 through June 30, 2014.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

6. Approve/Deny – Class C Beer Permit with Sunday sales for Pella Red Rock, LLC dba Red Rock Quick Stop, 977 198th Place, Pella, IA.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

X. **APPOINTMENTS** – None

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

Time: _____

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Note – Public discussion is encouraged on relevant agenda items but may be limited to 3 minutes due to time constraints.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS AMENDED REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

April 25, 2011 8:30 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA –

1. Approve/Deny – April 25, 2011 regular session agenda.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

III. COMMUNICATIONS – None

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

- 1. Approve Board of Supervisor Regular Session Minutes: 4/11/11
- 2. Approve Board of Supervisor Special Session Minutes: 4/11/11, 4/12/11
- 3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
- 4. Approve Marion County Claims through April 25, 2011.
- 5. Approve Marion County Conservation Warrants #183825 - #183876 through April 19, 2011.
- 6. Approve Class C liquor license renewal for Doug McKinney, dba Udders Steakhouse, 1265 Hayes Dr., Knoxville.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

V. PUBLIC HEARINGS –

1. Marion County Board of Supervisors – Proposed Ordinance 2011-17 - Establishing a Pioneer Cemetery Commission. Marion County Ordinance Book Chapter 57 – Proposed ordinance Chapter 57 defines and establishes a Pioneer Cemetery Commission to assume jurisdiction and management of Pioneer Cemeteries in Marion County, IA.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

VI. PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VII. ZONING ITEMS - None

VIII. RESOLUTIONS –

1. Approve/Deny – Resolution 11/12 to appoint Jacob Smith as a Marion County Deputy Sheriff.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

2. Approve/Deny – Resolution 11/13 to appoint Troy Fisher as Marion County Chief Deputy Sheriff.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

IX. **OTHER BUSINESS** -

1. Approve/Deny – Agreement to Provide Professional Consulting Services to Marion County, Iowa with Cost Advisory Services, Inc (CASI) regarding cost allocation plans assisting in obtaining reimbursements for indirect costs expended on behalf of the Iowa Department of Human Services.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

2. Approve/Deny – Construction quotes for roof/facility repair project of the Pleasantville Memorial Building.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

3. Approve/Deny – Marion County Secondary Road Department Policy 16 – Repair of Damages to Transportation Facilities: defining process by which facility repair will occur and costs of said repair documented and recovered. (as revised)

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

4. Approve/Deny – Renew Contract for Targeted Case Management Services between Marion County and the Iowa Department of Human Services effective 7/1/11 – 6/30/14.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

5. Approve/Deny – Cooperative Reimbursement 28E Agreement with Warren County, Iowa for Regional Services Provided by the Department of Human Services.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

X. **APPOINTMENTS** – None

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

Time: _____

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PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

JOINT SESSION – MAHASKA BOARD OF SUPERVISORS

*****MARION COUNTY NORTH ANNEX*****
(new Public Health Building)
2003 N Lincoln, Knoxville, Iowa

*****Please note location change.*****

April 19, 2011 9:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Craig Agan_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA

1. Approve agenda for Special Session April 19, 2011.

Discussion _____
Motion _____ Second _____
Vote Kingery_____ Nichols_____ Agan_____

III. RESOLUTIONS - None

IV. OTHER BUSINESS –

1. Review and discussion regarding long term planning and potential for infrastructure projects resulting from new business developments in the Tracy area.

Discussion _____
Motion _____ Second _____
Vote Kingery_____ Nichols_____ Agan_____

V. ADJOURNMENT

Discussion _____
Motion _____ Second _____
Vote Kingery_____ Nichols_____ Agan_____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa 641-828-2217.

Note – Public Participation is encouraged during relevant agenda items but may be limited to 3:00 minutes due to time constraints.

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

April 18, 2011 9:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____, Sam L. Nichols _____, Jim Kingery _____

II. AGENDA

1. Approve Agenda for Special Session April 18, 2011.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

III. RESOLUTIONS – None

IV. APPOINTMENTS –

1. Aging Resources Board – Duane Brouwer – term ending 12/31/2011

V. OTHER BUSINESS –

1. Review and discussion regarding repairs and future planning of the Pleasantville Memorial Building.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

2. Recess and reconvene meeting at the Marion County Care Facility, 1111 Newbold St., Knoxville IA:
Tour of facilities and grounds, discussion, and action as necessary regarding potential facility repairs, projects, and upgrades.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

3. Reconvene at Marion County Board of Supervisor Meeting Room, 214 E Main , Knoxville, IA. – Marion County Courthouse

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

VI. ADJOURNMENT

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217.

Note – Public Participation is encouraged during relevant agenda items but may be limited to 3:00 minutes due to time constraints.

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

April 12, 2011 10:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____, Sam L. Nichols _____, Jim Kingery _____

II. AGENDA

1. Approve Agenda for Special Session April 12, 2011.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

III. RESOLUTIONS - None

IV. OTHER BUSINESS –

1. Review and discussion regarding Board appointment procedures and limiting duplicate board assignments.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

2. Review and discussion regarding Board meeting format and public participation.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

3. Review and discussion regarding revision to proposed Secondary Road Policy 16 repair of damages to Marion County transportation facilities.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

4. Review and discussion regarding grounds and roof of the Community Action Building (fka DHS Building).

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

5. Review and discussion regarding fire alarm notification system and attic air temperature monitoring/notification system at the Marion County Care Facility.

Discussion _____
Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

6. Review and discussion regarding Aging Resources appointment recommendation by Supervisor Kingery.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

7. Review and discussion regarding reorganizing office space allocations in the Marion Courthouse.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

V. **ADJOURNMENT**

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217.

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

April 11, 2011 10:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____, Sam L. Nichols _____, Jim Kingery _____

II. AGENDA

1. Approve Agenda for Special Session April 11, 2011.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

III. RESOLUTIONS - None

IV. OTHER BUSINESS –

1. Receive presentation by the Marion County Engineer on road planning scenarios for the Tracy Area Two Rivers Coop Expansion Project and other countywide long term road planning projects.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

V. ADJOURNMENT

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217.

MARION COUNTY BOARD OF SUPERVISORS AMENDED AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

April 11, 2011 8:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Craig Agan, Sam L. Nichols, Jim Kingery

II. AGENDA -

1.) Approve/Deny - April 11, 2011 regular session agenda.

Discussion
Motion Second
Vote Kingery Nichols Agan

III. COMMUNICATIONS -

1.) Proclamation in memory of Duane Jones, recognizing with gratitude and honor for his dedicated years of public service on boards and commissions in Marion County.

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

- 1. Approve Marion County Claims through April 11, 2011.
2. Approve Board of Supervisor Regular Session Minutes: 3/28/11
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.

Discussion
Motion Second
Vote Kingery Nichols Agan

V. PUBLIC HEARINGS - None

VI. PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VII. ZONING ITEMS - None

VIII. RESOLUTIONS - None

IX. OTHER BUSINESS -

1.) Receive and file Marion County Financial Report / Audit for year ending June 30, 2010.

Discussion
Motion Second
Vote Kingery Nichols Agan

2.) Approve/Deny - Property tax suspension applications for the 2011-2012 tax year for the following two property parcels:
- 12582-005-00
- 10132-000-00

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

3.) Approve/Deny – Work Beyond Right-of-Way Agreements with the Secondary Road Department and the following landowners:

- William & Phyllis Adams
- Mark & Deb Core
- Martin Schneider
- Jason Rodgers
- Velma Murr
- Thomas Hoehns
- Neil & Norma Carruthers
- James Chaplin
- Alice Taylor
- Rodney & Roger Jordan
- Allan & Marsha Van Wyk

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

X. **APPOINTMENTS** – None

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets for regular sessions the second and fourth Monday of each month at 8:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

April 5, 2011 9:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____, Sam L. Nichols _____, Jim Kingery _____

II. AGENDA

1. Approve Agenda for Special Session April 5, 2011.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

III. RESOLUTIONS - None

IV. OTHER BUSINESS –

1. Review and discussion regarding Board appointment procedures and limiting duplicity of serving on multiple boards.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

2. Review and discussion regarding Board meeting format and public participation.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

3. Review and discussion regarding revision to proposed Secondary Road Policy 16 repair of damages to Marion County transportation facilities.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

4. Review and discussion regarding grounds and roof of the Community Action Building (fka DHS Building).

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

5. Review and discussion regarding fire alarm notification system and attic air temperature monitoring/notification system at the Marion County Care Facility.

Discussion _____
Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

6. Review and discussion regarding Aging Resources appointment recommendation by Supervisor Kingery.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

V. **ADJOURNMENT**

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217.

MARION COUNTY BOARD OF SUPERVISORS AMENDED AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

March 28, 2011 8:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Craig Agan, Sam L. Nichols, Jim Kingery

II. AGENDA -

1.) Approve/Deny - March 28, 2011 regular session agenda.

Discussion
Motion
Vote Kingery Nichols Agan

III. COMMUNICATIONS - None

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

- 1. Approve Marion County Claims through March 28, 2011.
2. Approve Marion County Conservation Warrants #183302 - #183339 through March 22, 2011.
3. Approve Board of Supervisor Regular Session Minutes: 2/14/11, 2/28/11, 3/14/11
4. Approve Board of Supervisor Special Session Minutes: 2/09/11, 3/16/11
5. Approve Board of Supervisor 2011 Local Option Sales and Services Tax (LOSST) Special Election Canvass Minutes: 3/07/11
6. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.

Discussion
Motion
Vote Kingery Nichols Agan

V. PUBLIC HEARINGS - None

VI. PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VII. ZONING ITEMS - None

VIII. RESOLUTIONS -

- 1. Approve/Deny Resolution 11/11 approving Employee Insurance Benefit Plans of Marion County effective 7/1/11 through 6/30/12.

Discussion
Motion
Vote Kingery Nichols Agan

IX. OTHER BUSINESS -

- 1.) Approve/Deny - Cooperative Reimbursement Agreement for Regional Services Provided by the Department of Human Services with Warren County.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

2.) Approve/Deny - Inmate Medical Claims Saver and Inmate Medical Budget Protector as presented by McKay Insurance Agency and CRS, Inc.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

3.) Approve/Deny – Approval of purchase/installation of fire alarm notifier and attic air temperature monitoring/notifier system at the Marion County Care Facility and designate authorized personnel for temperature notifications.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

4.) Approve/Deny – Marion County Secondary Road Department - Five Year Construction Program.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

5.) Approve/Deny – Remove from table: 1/24/11 agenda item - Proposed Secondary Road Policy 16 regarding repair of damages to Marion County transportation facilities.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

6.) Approve/Deny - Secondary Road Policy 16 regarding repair of damages to Marion County transportation facilities.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

7.) Approve/Deny – Class B Beer Permit renewal request by Douglas DeJong dba Columbia Store located at 1035 Virginia St., Columbia, IA 50057.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

X. **APPOINTMENTS** – None

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

March 16, 2011 9:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____, Sam L. Nichols _____, Jim Kingery _____

II. AGENDA

1. Approve Agenda for Special Session March 16, 2011.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

III. RESOLUTIONS - None

IV. OTHER BUSINESS –

1. Review and discussion regarding proposed Two Rivers Coop expansion project in the Tracy area.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

2. Review and discussion regarding proposed Inmate Medical Claims Saver and Inmate Medical Budget Protector services in Marion County.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

3. Review and discussion regarding future office space planning for services in the Marion County Courthouse.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

4. Review and discussion regarding planning use for current Public Health buildings.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

5. Review and discussion regarding ongoing facility projects at the Marion County Care Facility.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

6. Review and discussion regarding roof facilities at the Community Action Building (fka DHS Building).

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

7. Review, discussion and action as necessary regarding entry doors at the North Annex Building Remodel Project.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

8. Review and discussion regarding proposed 28E Agreement with Warren County regarding regional services provided by the Department of Human Services.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

9. Receive BOS member reports regarding various committee assignments.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

V. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217.

MARION COUNTY BOARD OF SUPERVISORS AMENDED AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

March 14, 2011 8:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Craig Agan, Sam L. Nichols, Jim Kingery

II. AGENDA -

1.) Approve/Deny - March 14, 2011 regular session agenda.

Discussion
Motion
Vote Kingery Nichols Agan

III. COMMUNICATIONS - None

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

- 1. Approve Marion County Claims through March 14, 2011.
2. Approve Board of Supervisor Special Session Minutes: 02/01/11, 02/03/11, 02/04/11, 02/07/11, 02/08/11
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.

Discussion
Motion
Vote Kingery Nichols Agan

V. PUBLIC HEARINGS -

1. Board of Supervisors - Proposed Marion County Budget for July 1, 2011 through June 30, 2012.

Discussion
Motion
Vote Kingery Nichols Agan

VI. PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VII. ZONING ITEMS - None

VIII. RESOLUTIONS -

1. Approve/Deny Resolution 11/09 to consider adoption of Marion County Budget for the Fiscal year beginning July 1, 2011 and ending June 30, 2012 per Iowa Code 331.434.

Discussion
Motion
Vote Kingery Nichols Agan

2.) Approve/Deny Resolution 11/10 designating the placement of property tax relief funds in Marion County, Iowa, from Local Option Sales Tax Revenues.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Agan _____

IX. **OTHER BUSINESS** -

1.) Discussion and action as necessary with Val Van Kooten regarding the establishment of a Marion County Pioneer Cemetery Commission.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Agan _____

2.) Discussion and action as necessary with Nancy Robertson, Crisis Intervention, regarding services in Marion County.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Agan _____

3.) Approve/Deny - Marion County North Annex Remodel Project Change Order #4.
- Add replacement of existing aluminum entrance pivots - \$761.00

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Agan _____

X. **APPOINTMENTS** – None

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Agan _____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 8:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS AMENDED AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 28, 2011 8:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Craig Agan, Sam L. Nichols, Jim Kingery

II. AGENDA -

1.) Approve/Deny - February 28, 2011 regular session agenda.

Discussion
Motion Second
Vote Kingery Nichols Agan

III. COMMUNICATIONS - None

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

- 1. Approve Marion County Claims through February 28, 2011.
2. Approve Marion County Conservation Warrants #182795 - #182821 through February 17, 2011.
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.

Discussion
Motion Second
Vote Kingery Nichols Agan

V. PUBLIC HEARINGS - None

VI. PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VII. ZONING ITEMS - None

VIII. RESOLUTIONS -

1. Approve/Deny - Resolution 11/8 Marion County Intangible Asset threshold and policy approval.

Discussion
Motion Second
Vote Kingery Nichols Agan

IX. OTHER BUSINESS -

1.) Approve/Deny - Work Beyond Right-of-Way Agreements with property owners adjacent to the 14 FEMA repair sites in the 1930DR-IA Phase 3 Disaster Recovery Repair Project. (full list available in the Marion Co. Engineer's Office)

Discussion
Motion Second
Vote Kingery Nichols Agan

2.) Approve/Deny – General Assistance and Veterans Affairs income guidelines for determination of eligibility for assistance in Marion County.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

3.) Discussion and action as necessary with Cara McCulley regarding Project Recovery Iowa.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

4.) Discussion and action as necessary with Val Van Kooten regarding the establishment of a Marion County Pioneer Cemetery Commission.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

5.) Discussion and action as necessary with Nancy Robertson, Crisis Intervention, regarding services in Marion County.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

6.) Discussion and action as necessary with Dan McKay, McKay Insurance, regarding potential Inmate Medical Claims Saver and Inmate Medical Budget Protector services in Marion County.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

7.) Discussion and action as necessary with Gordon Mecham, Pleasantville Memorial Hall Commissioner, regarding the Pleasantville Memorial Hall.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

X. **APPOINTMENTS** – None

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS AMENDED AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 14, 2011 8:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

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

Craig Agan_____, Sam L. Nichols_____, Jim Kingery_____

II. **AGENDA** –

1.) Approve/Deny – February 14, 2011 regular session agenda.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

III. **COMMUNICATIONS** – None

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

- 1. Approve Marion County Claims through February 14, 2011.
- 2. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
- 3. Approve Supervisor Regular Session Minutes: 1/24/11
- 4. Approve Supervisor Special Session Minutes: 1/19/11, 1/28/11

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

V. **PUBLIC HEARINGS** - None

VI. **PUBLIC COMMENTS:** Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VII. **ZONING ITEMS**

1.) Approve/Deny – Amending City-County Planning and Zoning Agreement Between Marion County, Iowa and Pella, Iowa.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

VIII. **RESOLUTIONS** –

1. Approve/Deny – Resolution 11/7 appointing representatives to Central Iowa Regional Housing Authority (CIRHA).

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

IX. **OTHER BUSINESS** -

1.) Discussion and action as necessary with representatives from the Knoxville Downtown Streetscape Project.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

2.) Discussion and action as necessary with representatives of "Rural History Buffs – Marion County, Iowa" regarding identifying, locating, and marking significant roads and sites in rural Marion County.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

3.) Approve/Deny – Award bid and contract for 1930DR-IA Phase 3 Disaster Recovery Repair Project consisting of 14 individual sites throughout rural Marion County involving slope and culvert repair.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

4.) Approve/Deny – Marion County North Annex Remodel Project Change Order #3.

- Add shut down relays and associated wiring - \$1,348.00
- Add duplex outlets – \$833.00
- Remove and replace existing meter socket - \$345.00
- Add 18 additional raceways - \$3,942.00

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

5.) Approve/Deny – Multiple 2011 Knoxville Chamber of Commerce Special Events Applications for the Marion County Courthouse or Courtyard.

- Christian Music Night Concert series
- Graffiti Nights (car show)
- Great Eastern Iowa Tractorcade
- Chamber Summer Concert
- Bizarre Bazaar
- Living Windows & Lighted Parade

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

6.) Receive and file Marion County Treasurer Semi-Annual Financial Report 07/01/10 – 12/31/10.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

7.) Receive presentation and budget requests from Marion County Libraries for FY 2011/2012.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

X. **APPOINTMENTS** – None

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 9, 2011 8:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Craig Agan_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA

1. Approve Agenda for Special Session February 9, 2011.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

III. RESOLUTIONS - None

IV. OTHER BUSINESS –

1. Review, discussion, and action as necessary regarding proposed FY11/12 Marion County Budget.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

V. ADJOURNMENT

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 8:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 8, 2011 8:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Craig Agan_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA

1. Approve Agenda for Special Session February 8, 2011.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

III. RESOLUTIONS - None

IV. OTHER BUSINESS –

1. Review, discussion, and action as necessary regarding proposed FY11/12 Marion County Budget.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

V. ADJOURNMENT

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 8:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 7, 2011 8:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Craig Agan_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA

1. Approve Agenda for Special Session February 7, 2011.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

III. RESOLUTIONS - None

IV. OTHER BUSINESS –

1. Review, discussion, and action as necessary regarding proposed FY11/12 Marion County Budget.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

V. ADJOURNMENT

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 8:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 4, 2011 8:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Craig Agan_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA

1. Approve Agenda for Special Session February 4, 2011.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

III. RESOLUTIONS - None

IV. OTHER BUSINESS –

1. Review, discussion, and action as necessary regarding proposed FY11/12 Marion County Budget.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

V. ADJOURNMENT

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 8:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 3, 2011 8:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Craig Agan_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA

1. Approve Agenda for Special Session February 3, 2011.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

III. RESOLUTIONS - None

IV. OTHER BUSINESS –

1. Review, discussion, and action as necessary regarding proposed FY11/12 Marion County Budget.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

V. ADJOURNMENT

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 8:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 2, 2011 8:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Craig Agan_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA

1. Approve Agenda for Special Session February 2, 2011.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

III. RESOLUTIONS - None

IV. OTHER BUSINESS –

1. Review and discussion regarding proposed FY11/12 Marion County Budget.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

V. ADJOURNMENT

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 8:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 1, 2011 8:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Craig Agan_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA

1. Approve Agenda for Special Session February 1, 2011.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

III. RESOLUTIONS - None

IV. OTHER BUSINESS –

1. Review and discussion regarding proposed FY11/12 Marion County Budget.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

V. ADJOURNMENT

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 8:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

January 28, 2011 8:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Craig Agan_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA

1. Approve Agenda for Special Session January 28, 2011.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

III. RESOLUTIONS - None

IV. OTHER BUSINESS –

1. Review and discussion regarding proposed FY11/12 Marion County Budget.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

V. ADJOURNMENT

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

January 24, 2011 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Craig Agan, Sam L. Nichols, Jim Kingery

II. AGENDA -

1.) Approve/Deny - January 24, 2011 regular session agenda.

Discussion
Motion
Vote Kingery Nichols Agan

III. COMMUNICATIONS - None

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

- 1. Approve Marion County Claims through January 24, 2011.
2. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
3. Approve Supervisor Regular Session Minutes: 12/27/10, 1/10/11
4. Approve Supervisor Special Session Minutes: 1/3/11, 1/3/11, 1/07/11
5. Approve Marion County Conservation Warrants #182241 - #182276 through 01/18/11.

Discussion
Motion
Vote Kingery Nichols Agan

V. PUBLIC HEARINGS - None

VI. PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VII. ZONING ITEMS - None

VIII. RESOLUTIONS -

1. Approve/Deny - Resolution 11/6 appointing 2011 Marion County Medical Examiner and Deputy Medical Examiners.

Discussion
Motion
Vote Kingery Nichols Agan

IX. OTHER BUSINESS -

1.) Discussion and action as necessary with representatives from Department of Human Services and Warren County regarding potential 28E Agreement for expense reimbursements and existing office equipment due to DHS service relocations..

Discussion

Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

2.) Approve/Deny amending official start time of regular Board of Supervisor meetings on the 2nd and 4th Mondays of the month from **9:30 AM to 8:30 AM**.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

3.) Approve/Deny – Request from the City of Bussey Playground Committee to utilize \$1,000 in grant funds from the South Central Iowa Solid Waste Agency.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

4.) Approve/Deny – General Assistance and Veterans Affairs income guidelines for determination of eligibility for assistance in Marion County.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

5.) Approve/Deny – General Assistance and Veterans Affairs assistance guidelines effective 1/24/11.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

6.) Approve/Deny – General Assistance and Veterans Affairs county burial policy effective 1/24/11.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

7.) Approve/Deny – Proposed Secondary Road Policy 16 regarding repair of damages to Marion County transportation facilities.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

X. **APPOINTMENTS** – None

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

January 19, 2011 8:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Craig Agan_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA

1. Approve Agenda for Special Session January 19, 2011.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

III. RESOLUTIONS - None

IV. OTHER BUSINESS –

1. Review proposals for data line and video technology installation in the North Annex Remodel Project and take action as necessary.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

V. ADJOURNMENT

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

January 10, 2011 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Craig Agan_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA –

1.) Approve/Deny – January 10, 2011 regular session agenda.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

III. COMMUNICATIONS – None

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

1. Approve Marion County Claims through January 10, 2011.
2. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
3. Approve Supervisor Regular Session Minutes: 12/13/10
4. Approve Supervisor Special Session Minutes: 12/15/10, 12/20/10

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

V. PUBLIC HEARINGS - None

VI. PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VII. ZONING ITEMS - None

VIII. RESOLUTIONS – None

IX. OTHER BUSINESS -

1.) Receive/file and discuss Marion County Compensation Board recommendations for FY 11/12.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

2.) Approve/Deny authorizing letter and chairman signature to Iowa Department of Economic Development requesting amending the Marion County portion of the CDBG budget funded sewer improvement project in the Tracy area.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

3.) Approve/Deny – Authorizing chairman signature on Change Order No. 1 for the Marion County North Annex remodel project as previously approved by the Marion County Board of Supervisors. Signature purpose only and compiles all previous approved orders into single order with a total net of \$20,288.00.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

4.) Approve/Deny – Change Order No. 2 for the Marion County North Annex remodel project for a net total of \$28,908.00 as follows:

- a.) Add wall framing in rooms 170, 171, and 175 - \$1,425.00
- b.) Add specimen cabinet - \$400.00
- c.) Add antenna routing conduits - \$349.00
- d.) Modify return air duct requirements - \$26,734.00

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

X. **APPOINTMENTS** –

- 1.) Zoning - Board of Adjustment – Jan Szlachetka - term ending 12/31/2015
- 2.) Zoning – Zoning Commission – Larry DeZwarte – term ending 12/31/2015
- 3.) Board of Health –Dr. Bryan Schaeffer - term ending 12/31/2013
- 4.) Conservation Board – Lloyd Phillips – term ending 12/31/15

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

*****JOINT SESSION – KNOXVILLE CITY COUNCIL*****

Knoxville City Hall – Council Chambers

305 S Third St, Knoxville, Iowa

January 7, 2011 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA

1. Approve Agenda for Special Session January 7, 2011.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

III. RESOLUTIONS - None

IV. OTHER BUSINESS –

1. Discussion with the Knoxville City Council and approve/deny action as necessary regarding prisoner medical billing expenses.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

IV. ADJOURNMENT

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

ANNUAL ORGANIZATIONAL MEETING TENTATIVE AGENDA

MARION COUNTY BOARD OF SUPERVISORS

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

January 3, 2011

9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

Open Meeting: Marion County Auditor

1. Select 2011 Board Chair and approve authorization to sign for official County Business.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

2. Select 2011 Board Vice-Chair and approve authorization to sign for official County Business.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

3. Set official meeting times for Board of Supervisors.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

4. Name Official County Newspapers for public notices. Official requests received from following:

- Marion County News
- Knoxville Journal Express / Pella Chronicle

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

5. Approve Depository Resolution 11/01 authorizing maximum depository thresholds.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

6. Approve Farm to Market Resolution 11/02 authorizing the Marion County Engineer to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm-to-Market construction projects in Marion County.

Discussion _____

Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

7. Approve official holidays for Marion County in 2011.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

8. Approve appointment of Marion County A.D.A. Coordinator and set annual compensation.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

9. Approve Resolution 11/03 accepting Marion County Sheriff deputy officer appointments.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

10. Approve Resolution 11/04 accepting Marion County Sheriff reserve peace officer appointments.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

11. Approve Resolution 11/05 naming Marion County Sheriff Ron Goemaat as the authorized administrator of the County Law Enforcement Center.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

12. Approve appointment of the Designated County Representative for Federal D.O.T. drug and alcohol testing.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

13. Approve designation of Marion County Weed Commissioner.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

14. Approve appointments to various Supervisor Boards and Commissions representing Marion County in 2011.

South Central Youth & Family Services	Jim Kingery	1 yr.
Capstone Center, Inc.	Craig Agan	1 yr.
5th Judicial District Advisory Board	Sam L. Nichols	1 yr.
Heart of Iowa Regional Transit Agency (HIRTA)	Jim Kingery	1 yr.
Heart of Iowa Regional Transit Agency (HIRTA) - Alternate	Sam L. Nichols	1 yr.
Red Rock Community Action Program	Sam L. Nichols	1 yr.
Mental Health Institute Advisory Board	Jim Kingery	1 yr.
County Home Board	Craig Agan	1 yr.
	Jim Kingery	1 yr.
	Sam L. Nichols	1 yr.
Area Aging Resources Board	Jim Kingery	1 yr.
FEMA Advisory Board	Sam L. Nichols	1 yr.
Emergency Management Commission	Sam L. Nichols	1 yr.
Heartland Resource Conservation & Development	Craig Agan	1 yr.
Board of Health	Sam L. Nichols	1 yr.
Des Moines River Greenbelt Commission	Craig Agan	1 yr.
Dept. of Justice-Courthouse Security Advisory Board	Sam L. Nichols	1 yr.
Child Welfare Decategorization Program-Exec. Board	Jim Kingery	1 yr.
Whitebreast Watershed Assoc.	Craig Agan	1 yr.
	Jim Mc Coy, alternate	1 yr.
Pella Planning and Zoning Commission	Craig Agan	1 yr.
E-911 Board	Sam L. Nichols	1 yr.
South Central Iowa Solid Waste Agency	Roger Schletzbaum	1 yr.
South Central Iowa Solid Waste Agency - Alternate	Craig Agan	1 yr.
S.E. Iowa 28E Contracting Consortium	Jim Kingery	1 yr.
Pella Area Development Commission (PADCO)	Sam L. Nichols	1 yr.
CIRTPA - Transportation Policy	Craig Agan	1 yr.
CIRTPA - Transportation Policy (alt)	Roger Schletzbaum	1 yr.
CIRTPA - Technical Committee	Roger Schletzbaum	1 yr.
CIRTPA - Technical Committee (alt)	Jay Davis	1 yr.
Empowerment Board	Jim Kingery	1 yr.
Central Iowa Regional Housing Authority	Craig Agan	1 yr.
Marion County Courthouse Security Committee	Sam L. Nichols	1 yr.

Discussion _____
 Motion _____ Second _____
 Vote Kingery _____ Nichols _____ Agan _____

15. Adjournment

Discussion _____
 Motion _____ Second _____
 Vote Kingery _____ Nichols _____ Agan _____

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

January 3, 2011 10:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Craig Agan_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA

1. Approve Agenda for Special Session January 3, 2011.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

III. RESOLUTIONS - None

IV. OTHER BUSINESS –

1. Discussion on proposal from City of Knoxville regarding prisoner medical costs.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

2. Discussion on proposed 28E agreement from Warren County regarding reimbursement for regional services provided by the Iowa Department of Human Services at facility in Warren County.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

3. Discussion on future planning of Marion County facilities currently housing Marion County Public Health.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

IV. ADJOURNMENT

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.