

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

2011 PUBLIC MEETING MINUTES

The enclosed minutes are for public informational purposes only and are not to be construed as the official documents of record. To examine the official documents please contact the Marion County Auditor office who acts in the official capacity as Secretary to the Board. The official Minutes are also published in designated official publications within the County.

While every effort has been made to meet high standards of accuracy and timeliness the documents presented in this format may be subject to change to correct any inadvertent errors or omissions. The Marion County Board of Supervisors makes no express or implied guarantee as to the accuracy of these unofficial minutes.

MARION COUNTY BOARD OF SUPERVISORS

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on November 28, 2011, with Sam L Nichols, Jim Kingery and Craig Agan present. Chairman Nichols opened the regular session at 8:30 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Nichols, Kingery, Agan Nays: none Abstentions: none. Absent: none

Agenda:

Agan moved and Kingery seconded to approve the agenda as posted.

Communications:

Consent Agenda:

Kingery moved and Agan seconded to approve the consent agenda as follows:

1. Approval of Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
2. Approval of Marion County Warrants #187548 - #187762 through November 28, 2011.
3. Approval of Marion County Conservation warrants #187520 - #187547 through November 15, 2011.
4. Approval of Board of Supervisor Regular Session Minutes: 10/10/11, 10/24/11
5. Approval of Board of Supervisor Special Session Minutes: 10/5/11, 10/28/11
6. Approval of Work Beyond Right-of-Way Agreement with Secondary Road Dept. and Harry Dop.

Public Comments: None

Public Hearings: None

Zoning Items: None

Resolutions: None

Other Business:

1. Kingery moved and Agan seconded to approve Homeland Security Grant Program 2009 funds SMART board usage arrangement as follows:

The Marion County Board of Supervisors does hereby guarantee that the SMART board and/or accessories that have been purchased with HSGP 2009 funds will be made into a mobile unit and at no time be made a fix item on any governmental building unless an EHP study is done and authorization is granted to do so. Furthermore the Marion County BOS assumes all responsibilities and will be held accountable by any enforcing Federal or State agency therefore releasing Mahaska County EMA, the Commission, or the Mahaska County BOS from any liability or wrong doing in the event it is determined the equipment is used other than for the intended purposes or placed on a governmental building.

2. Michael Maloney, Public Financial Management, informed the Board of their options regarding the refunding analysis for Marion County's outstanding General Obligation County Law Enforcement Center Bonds, Series 2005. The call date on these bonds is not until 2013. At this point there are three options, pursue refinancing now, wait until the spring of 2013 or continue to pay on the life of the bonds. It was the consensus of the Board to start the public hearing process. Kingery moved and Agan seconded to close discussion on item #2.

Appointments: None

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 9:15 A.M.

Dani Graves, Administrative Assistant

Sam L. Nichols, Chairman Board of Supervisors

BOARD OF SUPERVISORS MEETING FORTY EIGHTH DAY NOVEMBER 14, 2011

The Marion County Board of Supervisors met in special session November 14, 2011 for the purpose of canvassing the vote from the November 8, 2011 City Elections for the County of Marion, Iowa. Present were Sam L. Nichols, Craig Agan and Jim Kingery.

Chairman Nichols opened the City Election Canvass at 10:30 A.M.

Jake Grandia, Marion County Commissioner of Elections, announced there were 0 provisional ballots per Iowa Code. Grandia read the results for the November 8, 2011 City Board Election to the Board.

There were ties in several races due to low voter turnout, lack of candidates on the ballot, and write-ins.

The Board of Supervisors drew names in the following order for each race to break the ties:

City of Marysville City Council: vote for 5 = 4 way tie for final 2 positions

1. Cindy Pinegar
2. Mitzi Pettyjohn

City of Hamilton Mayor: vote for 1 = 2 way tie for position

1. Pat Silvers

City of Hamilton City Council: vote for 5 = 10 way tie for all 5 positions

1. Randy Klobnak
2. Gerry Edgren
3. Jerry Johnson
4. Lynn Silvers
5. Joe Pettyjohn

Kingery moved and Agan seconded to declare the canvass complete and certify the results of the election to the County Commissioner of Elections and the cities of Bussey, Hamilton, Harvey, Knoxville, Marysville, Melcher-Dallas, Pella, Pleasantville, and Swan.

Ayes: All

The following are the official results of the November 8, 2011 City Elections:

City of Bussey:

Mayor – Larry Pinegar
City Council Member – Stephen Finch
City Council Member – John R Price
City Council Member – Frank Spaur

City of Hamilton:

Mayor – Pat Silvers*
City Council Member – Randy Klobnak*
City Council Member – Gerry Edgren*
City Council Member – Jerry Johnson*
City Council Member – Lynn Silvers*
City Council Member – Joe Pettyjohn*

City of Harvey:

Mayor – Dennis Seibert
City Council Member – Mike Aalbers*
City Council Member – Charles W Evans
City Council Member – Sheryl Kersey*
City Council Member – Libbie Miller
City Council Member – Dennis P Williams

City of Knoxville:

Mayor – Donald Zoutte Sr

City Council Member – Carolyn Formanek
City Council Member – Tim Pitt
City Council Member – April Verwers

City of Marysville:
Mayor – Clifford Pettyjohn*
City Council Member – Corey Bakalar*
City Council Member – Pat Flattery*
City Council Member – Mitzi Pettyjohn*
City Council Member – Bill Pinegar*
City Council Member – Cindy Pinegar*

City of Melcher-Dallas:
Mayor – Louis R Karpan
City Council Member – Jerry Alexander
City Council Member – Terry A Fisher
City Council Member – James Russell

City of Pella:
Mayor – James Mueller
City Council Member at Large – David Vander Horst
City Council Member Ward 2 – Harold Van Stryland
City Council Member Ward 4 – Larry J Peterson

City of Pleasantville:
Mayor – Jason Anthony
City Council Member – Matt Dabb
City Council Member – Nick Ellis
City Council Member – Aaron Hurt
Public Measure A (Memorial Building Levy) - Approved

City of Swan:
Mayor – Steve Woods
City Council Member – Bill Gobbel*
City Council Member – Jennifer Hartnett
City Council Member – Paul Heywood
City Council Member – James Stephens*
City Council Member – Russ Woods*

* Write-in winner – Write-in winners are allowed 10 days after canvass to resign write-in position and may not be final office holder.

Agan moved and Kingery seconded the special canvass be adjourned.

The canvass was adjourned at 10:50 A.M.

Jake Grandia, Marion County Auditor

Sam L Nichols, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on November 14, 2011, with Sam L Nichols, Jim Kingery and Craig Agan present. Chairman Nichols opened the regular session at 8:30 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Nichols, Kingery, Agan Nays: none Abstentions: none. Absent: none

Agenda:

Kingery moved and Agan seconded to approve the agenda as posted.

Communications:

Consent Agenda:

Agan moved and Kingery seconded to approve the consent agenda as follows:

1. Approval of Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
2. Approval of Marion County Warrants 187206 thru 187519 through November 14, 2011.
3. Approval of Work Beyond Right-of-Way Agreement with Secondary Road Dept. and Mike Legvold.
4. Approval of Work Beyond Right-of-Way Agreement with Secondary Road Dept. and Rich Goff.

Other Business:

1. Jim Hanks with Ahlers and Cooney, P.C. presented an overview of their services regarding County labor and employment law issues to the Board. The Board asked if Ahlers and Cooney:

1. Present to Department heads/Elected officials an overview of employment law.
2. Review our current handbook
3. Provide service to Independent Boards as requested

The Board will establish who can call Ahlers & Cooney P.C. for services. Agan moved and Kingery seconded to proceed with a letter of engagement and enter into a relationship with Ahlers & Cooney P.C.

Public Comments: Open Chairman Nichols

Joe Michaels, Eagle Creek Subdivision property owner is beginning dialogue with Missouri Rivers Energy Services regarding their plan to convert the Red Rock Lake Dam to Hydropower. His concern is the proposed plan to put high tension lines on his property. It was suggested that Joe speak with Iowa Utility Board and also Planning and Zoning for the City of Pella.

Public Hearings: Open Chairman Nichols

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. No written comments were received by the Auditor. Kingery moved and Agan seconded to close discussion.

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. There being no written comments received Agan moved and Kingery seconded to close the discussion.

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. There being no written comments received Agan moved and Kingery seconded to close the discussion.

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 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. There being no written comments received Agan moved and Kingery seconded to close the discussion.

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. There being no written comments received Agan moved and Kingery seconded to close the discussion.

Zoning Items: None

Resolutions:

1. Kingery moved and Agan seconded to approve 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.

Whereas, a public hearing was held at 08:30 AM on the 14th. day of November, 2011, in the office of the Marion County Board of Supervisors and,

Whereas, it being in the best interest of Marion County to vacate the segment(s) of road as advertised and,

Whereas, the segment(s) to be vacated are described in further detail below,

Now therefore be it resolved that, subject to the rights of ingress and egress of any and all existing utilities, 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.

2. Agan moved and Kingery seconded to approve 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.

Whereas, a public hearing was held at 08:30 AM on the 14th. day of November, 2011, in the office of the Marion County Board of Supervisors and,

Whereas, it being in the best interest of Marion County to vacate the segment(s) of road as advertised and,

Whereas, the segment(s) to be vacated are described in further detail below,

Now therefore be it resolved that, subject to the rights of ingress and egress of any and all existing utilities, 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.

3. Kingery moved and Agan seconded to approve 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.

Whereas, a public hearing was held at 08:30 AM on the 14th. day of November, 2011, in the office of the Marion County Board of Supervisors and,

Whereas, it being in the best interest of Marion County to vacate the segment(s) of road as advertised and,

Whereas, the segment(s) to be vacated are described in further detail below,

Now therefore be it resolved that, subject to the rights of ingress and egress of any and all existing utilities, 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.

4. Kingery moved and Agan seconded to approve 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.

Whereas, a public hearing was held at 08:30 AM on the 14 th. day of November, 2011, in the office of the Marion County Board of Supervisors and,

Whereas, it being in the best interest of Marion County to vacate the segment(s) of road as advertised and,

Whereas, the segment(s) to be vacated are described in further detail below,

Now therefore be it resolved that, subject to the rights of ingress and egress of any and all existing utilities, 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

5. Kingery moved and Agan seconded to approve Resolution 11/40 to adopt new load limits on the following roads located in Marion County, Iowa on the Secondary Road System. The intention of the load limit is to preserve the life of these roads. Marion County Engineer Roger Schletzbaum confirmed there is a mechanism in place to accommodate a property owner limited access to these roads with overweight loads through a permit procedure.

Whereas, Marion County has recently applied a thin overlay of asphalt on the previously chip sealed surface of 190th Ave., South of County Road G-28, and 210th Pl., South of Idaho Dr. and Newbold Dr. from State Highway 5 to the end of the hard surface just east of 1525 Newbold and,

Whereas, this surface is not designed for loads equivalent to legal loads and ,

Whereas, a load limit will extend the life of the surface;

Now therefore, be it resolved, that a weight limit of 30 Tons be adopted on 190th Ave. South of County Road G-28, and 210th Pl., South of Idaho Dr. and Newbold Dr. from State highway 5 to the end of the hard surface just east of 1525 Newbold Dr.

Other Business:

1. Agan moved and Kingery seconded to waive 2nd and 3rd reading and approve final reading of 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.

2. Kingery moved and Agan seconded to receive and file Marion County Sheriff Quarterly Report 7/1/2011-9/30/2011.

3. Discussion regarding future Board of Supervisor appointments to boards and commissions mainly revolved around gender based boards. If the board cannot find a gender based candidate the vacancy will have to be posted for 60 days unless appropriate candidate appointed. Applications are on the web and are posted as they come open. Agan moved and Kingery seconded to close discussion.

Appointments: None

Adjournment:

There being no other business, Kingery moved and Agan seconded the meeting be adjourned at 10:00 A.M.

Dani Graves, Administrative Assistant

Sam L. Nichols, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session on October 28, 2011, with Sam Nichols, Craig Agan and Jim Kingery present. Chairman Nichols opened the special session at 9:30 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Nichols, Agan, Kingery Nays: none Abstentions: none. Excused: none

Agenda:

Agan moved and Kingery seconded to approve the agenda as posted.

Resolutions: None

Appointments: None

Other Business:

1. Agan moved and Kingery seconded to award Morris Roofing as the contractor for the roof project at the Community Action Building (fka DHS Bldg)

2. Board of Supervisor Updates:

Nichols

- Sheriff contract negotiation, waiting for date to continue initial proposal.
- 5th Judicial – Larger case loads/staff are causing issues as funds are limited for increases and hiring.
- Public Health – Work on the drains on the west and north of the building have been completed.
- Road Department – Resurfacing of Newbold complete.
- Annex Building – Discussion needs to take place regarding future of buildings not in use.

Agan

- Expressed concern regarding narrowing of streets because of the Streetscape project.
- CIRTPA – Smaller grants usually go to trails, applying for Marion County History Buffs.
- RC&D – Running smoothly, “Goff” project is nearly completed.

Kingery

- LP Tank pads at the MCCF have been poured and the tanks have been repainted
- Smoking Shed for the MCCF is being built in Monroe
- Lagoon at the MCCF may need to get a construction permit to fix the pipe and valve.
- County Care disaster plane, Barb Adam, MCCF would like to have a Supervisor sit on this committee.

Adjournment:

There being no other business, Kingery moved and Agan seconded the meeting be adjourned at 10:30 A.M.

Dani Graves, Administrative Assistant

Sam Nichols, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on October 24, 2011, with Sam L Nichols, Jim Kingery and Craig Agan present. Chairman Nichols opened the regular session at 8:30 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Nichols, Kingery, Agan Nays: none Abstentions: none. Absent: none

Agenda:

Kingery moved and Agan seconded to approve the agenda as posted.

Communications:

Consent Agenda:

Kingery moved and Agan seconded to approve the consent agenda as follows:

1. Approval of Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
2. Approval of Marion County Warrants #186961- #187202 through October 24, 2011.
3. Approval of Marion County Conservation Warrants #186914 - #186960 through October 18, 2011.

Public Comments: None

Public Hearings: Open Chairman Nichols

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. Kristie Welding, Central Iowa Water Association was present as the case manager for this project in favor of this application. No written or public comments were received by the Auditor. Agan moved and Kingery seconded to close the discussion.

2. 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. Kingery moved and Agan seconded to close the discussion.

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. No written or public comments were received by the Auditor. Agan moved and Kingery seconded to close the discussion.

Zoning Items:

1. Kingery moved and Agan seconded to approve 1st reading and waive 2nd and 3rd reading of 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.

2. Kingery moved and Agan seconded final approval of Marion County Zoning Map Ordinance 2011-24 – (Zoning Petition #742) – rezoning the property addressed at 206 Keystone Street, Otley, Iowa described as Original Otley Lot 4 Block 4, 22-77N-19W from its current C-2 zoning to R-2 to make the current residence conforming to the Marion County Zoning Ordinance.

3. Agan moved and Kingery seconded to approve 1st reading and waive 2nd and 3rd reading of Marion County Zoning Map Ordinance 2011-25 – (Zoning Petition #743) – 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.

4. Agan moved and Kingery seconded final approval of Marion County Zoning Map Ordinance 2011-25 – (Zoning Petition #743) – 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.

Resolutions:

1. Agan moved and Kingery seconded to approve 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.

Whereas, it is in the best interest to the citizens of Marion County to identify historical sites within the county, and;

Whereas, the Marion County History Buffs Historic Site Signing Project has undertaken that responsibility, and;

Whereas, the Marion County Board of Supervisors has agreed to assist the nonprofit organization for this project through the Marion County Road Department, and;

Whereas, the group is applying for a grant from the Central Iowa Transportation Planning Alliance Surface Transportation Enhancement;

Now, Therefore be it resolved by the Marion County, Iowa, Board of Supervisors, for the benefit of all Marion County Citizens, that Marion County will, to the best of their ability, continue to assist and support the signing project of the Marion County History Buffs.

2. Kingery moved and Agan seconded to approve Resolution 11/35 to approve the Marion County Attica-Pershing Area Iowa Department of Economic Water & Sewer Fund application for sewer improvements.

Whereas the Attica-Pershing area must install centralized wastewater treatment and collection systems to comply with IDNR expectations, and

Whereas the project area in Marion County qualifies for Community Development Block Grant funds for the project.

Now, Therefore Be It Resolved By the Marion County Board of Supervisors, IA:

Section 1: The Marion County Attica-Pershing sewer application in the amount of \$3,545,500 is hereby approved. The IDED Water & Sewer fund grant request is \$300,000 and the Central Iowa Water Association USDA Loan/Grant share is \$3,245,500.

Other Business:

1. Discussion with Mike Herring, Capstone regarding moving into the new Public Health Building. The phones and internet need to be activated for Capstone. Mike will line up a moving date with Kim Dorn. Mike is in the process of re-working contract and will notify the Board upon completion. Mike will also schedule a meeting with Ed Bull, County Attorney to make him aware of current contract situation with their landlord.

2. Don Zoutte, Mayor began discussion regarding Christmas lights on the square. Many issues were brought up, liability, source of power, installation and total project cost. Sam Nichols conveyed to Don that a written plan would have to be submitted to ICAP for insurance approval before any action can be taken. Agan moved and Kingery seconded to close discussion.

- Board held discussion regarding the bids received for the roof at the old DHS Building. Craig will find out if the materials are the same on all bids. Plan to meet one more time to make a decision.

Appointments: None

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 9:47 A.M.

Dani Graves, Administrative Assistant

Sam L. Nichols, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on October 10, 2011, with Sam L Nichols, Jim Kingery and Craig Agan present. Chairman Nichols opened the regular session at 8:30 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Nichols, Kingery, Agan Nays: none Abstentions: none. Absent: none

Agenda:

Kingery moved and Agan seconded to approve the agenda as posted.

Communications:

Consent Agenda:

Kingery moved and Agan seconded to approve the consent agenda as follows:

1. Approval of Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
2. Approval of Marion County Warrants 186707-186913 through October 10, 2011.
3. Approval of Marion County Board of Supervisors Regular Session Minutes: 9/26/11
4. Approval of Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Francis Sieren
5. Approval of Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and James Rowland
6. Approval of Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Jeff Sinar
7. Approval of Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Bill Nolte
8. Approval of Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Peter Shkiryak
9. Approval of Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Arvin Vos

Public Comments: None

Public Hearings: None

Zoning Items: None

Resolutions:

1. Kingery moved and Agan seconded to amend Resolution 11/33 by incorporating the word "effectively" into paragraph #3. The resolution is to create a process for the Marion County Board of Supervisors to accept nominations for Marion County board appointments.

2. Kingery moved and Agan seconded to approve Resolution 11/33 to create process for the Marion County Board of Supervisors to accept nominations for Marion County board appointments.

Whereas, it is in the best interest to the citizens of Marion County to identify the most qualified persons to fill positions on county boards, and;

Whereas, the Code of Iowa has established the rules and procedures for the Board of Supervisors (BOS) to follow in making said appointments, and;

Whereas, the Board of Supervisors will in the future, post notice of current or upcoming board openings for a minimum of 30 days. Nominations may be submitted from the public, the board with the upcoming vacancy, or the Board of Supervisors. All will be asked to submit the names and qualifications of Marion County citizens they feel would effectively serve the county well in these board positions.

Whereas, all boards to which the Board of Supervisors are asked to appoint representatives will be asked to inform the BOS at least 60 days in advance of an upcoming board vacancy, or immediately upon learning of an impending unexpected board vacancy.

Now, therefore be it resolved by the Marion County, Iowa, Board of Supervisors, for the benefit of all Marion County Citizens, that the Marion County Board of Supervisors will in the future post notice of upcoming board vacancies and accept nominations for board positions upon which they will act.

3. Approve/Deny – Agan moved and Kingery seconded to 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.

4. 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. Item #4 died to lack of motion.

Other Business:

1. Kingery moved and Agan seconded to approve offer to sell easement to the Department of the Army Corp of Engineers for a portion of 76th Avenue, 18-77-20 for road purposes.

2. Kingery moved and Agan seconded to approve, to receive and file Marion County Treasurer’s Semi-Annual Report July 1, 2010 – June 30, 2011 as received by Denise Emal, Marion County Treasurer.

3. Discussed bids received for the roof project at the Community Action Building (old DHS). It was concluded further information is needed; Craig Agan will make contact with contractor. Agan moved and Kingery seconded to close the discussion.

Appointments: Kingery moved and Agan seconded to approve the following appointment:

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

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 9:14 A.M.

Dani Graves, Administrative Assistant

Sam L. Nichols, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session on October 5, 2011, with Sam Nichols, Craig Agan and Jim Kingery present. Chairman Nichols opened the special session at 9:00 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Nichols, Agan, Kingery Nays: none Abstentions: none. Excused: none

Agenda:

Agan moved and Kingery seconded to approve the agenda as posted.

Resolutions: None

Appointments: Kingery moved and Agan seconded to approve the following appointment:

Pleasant Grove Township Trustee – Scott Johnson - to fill vacancy

Other Business:

Roger Schletzbaum, Marion County Engineer and Sherri Duey, Director of Corps of Engineers updated the Board on the proposed procedural plans for phase 1, 2 and 3 road easement transfers or vacations. 76th Avenue is in the final stages of phase 1 and is the first test of this procedural plan.

The Corp held an Emergency Action Plan workshop for the purpose of providing information to Emergency Managers to prepare a plan in case of catastrophic failure of the dam.

Sherri Duey, Director of Corps of Engineers, explained that they are in the process of updating their Master Plan. The original plan was created in 1976 to create a vision for the 50,000 acre property. The update will be a 25 year road map of where to go with recreation and environmental program at Lake Red Rock. There will be many public meetings to get input from Clubs around the county.

Roger Schletzbaum, Marion County Engineer told the Board about signage that will be placed near Hickory Ridge marking the Statewide Water trail at Red Rock. The signs were provided by the Statewide Water Trail to the Corp.

Sherri Duey told the Board that the individuals with the Hydropower company are very anxious to meet with them to present their plan and long term impacts on the county during proposed construction.

Agan moved and Kingery seconded to close discussion with the Corps of Engineer.

Adjournment:

There being no other business, Kingery moved and Agan seconded the meeting be adjourned at 10:45 A.M.

Dani Graves, Administrative Assistant

Sam Nichols, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on September 26, 2011, with Sam L. Nichols, Jim Kingery present and Craig Agan attended via the telephone. Chairman Nichols opened the regular session at 8:38 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Nichols, Kingery, Agan Nays: none Abstentions: none. Absent: none

Agenda:

Kingery moved and Agan seconded to approve the agenda as posted.

Communications:

Consent Agenda:

Kingery moved and Agan seconded to approve the consent agenda as follows:

1. Approval of Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
2. Approval of Marion County Warrants 186442 - 186700 through September 26, 2011.
3. Approval of Marion County Conservation Warrants #186397 - #186441 through 9/20/11.
4. Approval of Marion County Board of Supervisors Regular Session Minutes: 9/12/11
5. Approval of Marion County Board of Supervisors Special Session Minutes: 8/23/11, 9/1/11, 9/7/11
6. Approval of Special Session September 13, 2011 School Board Election Canvass: 9/16/11

Public Comments: None

Public Hearings: Open Chairman Nichols

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. There were no written comments received by the Auditor's Office. There being no public comments, Kingery moved and Agan seconded to close the public hearing.

Zoning Items: None

Resolutions: None

Other Business:

1. Sally Kreamer, Director of the Fifth Judicial District presented the Board of Supervisors with an overview of services provided.
2. Agan moved and Kingery seconded to approve the first reading 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.
3. Kingery moved and Agan seconded to waive the 2nd and 3rd Reading 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.
4. Kingery moved and Agan seconded 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.

Appointments: None

Adjournment:

There being no other business, Kingery moved and Agan seconded the meeting be adjourned at 9:10 A.M.

Dani Graves, Administrative Assistant

Sam L. Nichols, Chairman Board of Supervisors

BOARD OF SUPERVISORS MEETING FORTY SECOND DAY SEPTEMBER 16, 2011

The Marion County Board of Supervisors met in special session September 16, 2011 for the purpose of canvassing the vote from the September 13, 2011 School Board Elections for the County of Marion, Iowa. Present were Craig Agan and Jim Kingery. Sam L. Nichols was present via telephone.

Chairman Nichols opened the school board election canvass at 11:00 A.M.

Jake Grandia, Marion County Commissioner of Elections, announced there were 0 provisional ballots per Iowa Code. Grandia read the results for the September 13, 2011 School Board Election to the Board.

Kingery moved and Agan seconded to declare the canvass complete and certify the results of the election to the County Commissioner of Elections and the Pella Community School District, Knoxville School District, Twin Cedars School District, Melcher-Dallas School District, and Pleasantville School District.

Ayes: All

The following are the official results of the September 13, 2011 School Board Elections:

Pella Community School District:

Pella Director District #1- Timothy N Tripp

Pella Director District #2 – Martin Wesemann

Pella Director District #1 (to fill vacancy) – Katie Peterson

Proposition A (Revenue Purpose Statement) - Approved

Knoxville Community School District:

Director At Large – Mike Helle

Director At Large – Timothy W McDonald

Director At Large - Leslie S Miller

Melcher-Dallas Community School District:

Director At Large - Miki Alexander

Director At Large – Robert Bob Lepley

Director At Large – Jake Mathes

Proposition A (Revenue Purpose Statement) – Approved

Pleasantville Community School District:

Director At Large – Chad De Joode

Director At Large – Troy Padellford

Director At Large – Phil Ray

Twin Cedars Community School District:

Director District #1 – Steve Hoehns

Director District #2 – Kelly Carlson

Director District #4 - Thomas J Morgan

Director At Large – Brian Moore

Agan moved and Kingery seconded the special canvass be adjourned.

The canvass was adjourned at 11:15 A.M.

Jake Grandia, Marion County Auditor

Sam L Nichols, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on September 12, 2011, with Sam L Nichols, Craig Agan and Jim Kingery present. Chairman Nichols opened the regular session at 8:30 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Nichols, Kingery Nays: none Abstentions: none. Absent: none

Agenda:

Agan moved and Kingery seconded to approve the agenda as posted.

Communications:

Chairman Nichols opened the floor to Lisa Houser, Executive Director for Habitat for Humanity. Lisa gave a brief overview of the Habitat for Humanity organization. Lisa invited the Board to a celebration of the 1000th Habitat House being built in Iowa, in Knoxville on October 1, 2011 from 11:00 a.m. till 1:00 p.m.

Consent Agenda:

Kingery moved and Agan seconded to approve the consent agenda as follows:

1. Approval of Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
2. Approval of Marion County Warrants 186119 – 186383 through September 12, 2011.
3. Approval of Marion County Board of Supervisor Regular Session Minutes: 8/8/11, 8/22/11
4. Approval of Marion County Board of Supervisor Special Session Minutes: 8/24/11
5. Approval of Work Beyond Right of Way Agreement with Secondary Road Dept and Brian Klootwyk.
6. Approval of Work Beyond Right of Way Agreement with Secondary Road Dept and Bryant Alexander.
7. Approval of Work Beyond Right of Way Agreement with Secondary Road Dept and Craig Morkert.

Public Hearings: None

Public Comments: None

Zoning Items: None

Resolutions:

1. Kingery moved and Agan seconded to approve Resolution 11/29 to approve appointment of new deputy sheriffs in the Sheriff Department.

Whereas, it is in the best interest to the citizens of Marion County for the sheriff's office to keep the peace and provide public safety, and;

Whereas, the Code of Iowa has established the rules and procedures of carrying out the powers and duties of the sheriff, and;

Whereas, the Code of Iowa allows for the appointment of sheriff's deputies to assist in executing the powers and duties of the sheriff.

Now therefore be it resolved by the Marion County, Iowa, Board of Supervisors, for the benefit of all Marion County Citizens, that the Marion County Sheriff be allowed to hire and appoint:

James Lane
Troy Bouma

2. Kingery moved and Nichols seconded to approve Resolution 11/30 compensation for 1.27 acres of Right of Way to Leta Nichols for Marion County Bridge 49290053 – Project BROS – CO63 (102) – 8J-63. Craig Agan abstained from conversation as he is related to Leta Nichols.

Whereas, bridge 49290053 is under the jurisdiction of Marion County and;

Whereas, this bridge is in need of replacement and;

Whereas, whereas project BROS—CO63(102)-8j-63 has been initiated and;

Whereas, whereas additional Right of Way is required to construct a new bridge;

Now therefore be it resolved, Compensation be paid to Leta Nichols in accordance with the Federal Aid Highway Act of 1968 in the amount of \$9,099.80 for 1.27 Acres.

3. Kingery moved and Agan seconded to approve 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.

Whereas, Parker Street in the unincorporated town of Tracy and extends the length of the residential area in Tracy and,

Whereas, Parker street is in a residential area that does not have sidewalk and,

Whereas, Parker street is only 19 feet wide and,

Whereas, Parker street has a thin surface and,

Whereas, It is necessary to designate a route for Truck traffic;

Now, Therefore be it Resolved, That a weight limit be established on Parker Street from T-25 to Lawson of 20Tons and a truck route be established as follows: Bradley St. from Osceola St. to Lawson St. and Lawson St. from Bradley St. to Parker St. and Parker St. from Lawson St. to Pierce St. and Pierce St. from the Mahaska County Line to the Railroad tracks and the engineer be directed to sign such routes as appropriate.

4. Agan moved and Kingery seconded to approve Resolution 11/32, 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. Sheriff Ron Goemaat noted that Marion County would pay the expenses throughout the year and invoice the City at the end of the year.

Resolution to enter into a 28E agreement between the City of Knoxville, Iowa, and Marion County, Iowa regarding the payment of medical costs and insurance for pre-booked prisoners.

Whereas, the Iowa Code provides, in Chapter 28E, that governmental agencies may enter into joint agreements; and

Whereas, Marion County and the City of Knoxville have determined there is a need to formulate an agreement regarding the payment of the medical costs regarding pre-booked prisoners arrested by the City of Knoxville and who are then booked into the Marion County Jail Facility.

Now, Therefore be it Resolved, the Marion County, Iowa Board of Supervisors agrees to enter into a joint agreement described in the Iowa Code in Chapter 28E, with the City of Knoxville, Iowa regarding the payment of medical costs and insurance for pre-booked prisoners.

Other Business:

1. Agan moved and Kingery seconded to receive and file Marion County Sheriff Fee Collection Report for 07/01/2010-06/30/2011.

2. Jim Kingery began discussion and updates regarding the Marion County Care Facility care and maintenance of building facilities. Jim met with a contractor and is waiting for a bid to reset the gas tanks. Steve Edwards is looking into a replacement for the “smoking area”. There is a pit under the water tower that needs to have its lid secured. Roger Schletzbaum, County Engineer has some information on the plumbing at MCCF and will get that information to Craig Agan. If Craig has further questions he will contact Marion County Rural Water for direction. Craig Agan will also look into past bids for re-roofing the Voc Ag building. Kingery moved and Agan seconded to close discussion.

Appointments: None

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 9:05 A.M.

Dani Graves, Administrative Assistant

Sam L. Nichols, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on September 7, 2011, with Craig Agan, Jim Kingery, and Sam Nichols present. Chairman Nichols opened the special session at 1:00 P.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Agan, Kingery, Nichols Nays: none Abstentions: none. Excused: none

Agenda:

Agan moved and Kingery seconded to approve the agenda as posted.

Resolutions: None

Other Business:

1. Roger Schletzbaum, Marion County Engineer, presented a quick overview of the topics for discussion. The following topics were then discussed by the Board and participants.

a. retro-reflectivity sign requirements – Mike McMurray, Secondary Road Department, presented examples of types of signs. Schletzbaum explained the upcoming signage requirements, federal deadline potential changes, budgetary costs, and implementation process.

b. bridge inspection process – Mike Vander Wert, Calhoun & Burns, presented an overview of annual bridge inspection processes, requirements, and inspector qualifications.

c. Iowa Department of Transportation coordination with secondary road departments – Nicole Fox and Charlie Purcell presented a program regarding Iowa Code requirements and secondary road departments. Further discussion involved processes, requirements, and cost shares involving secondary road projects.

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 2:25 P.M.

Jake Grandia, Auditor

Sam Nichols, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Care Facility on September 1, 2011, with Craig Agan and Jim Kingery present. Sam Nichols was excused. Vice-Chairman Kingery opened the special session at 1:00 P.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Agan, Kingery Nays: none Abstentions: none. Excused: Nichols

Agenda:

Agan moved and Kingery seconded to approve the agenda as posted.

Resolutions: None

Other Business:

1. Vice-Chairman Kingery opened discussion regarding the concerns of care and maintenance at the care facility. The board members then toured the facility and held discussion on the following items:

- a. LP tank and pipelines – concern is sinking LP tanks and condition of pipelines due to age and weather. Discussion with Mark Crozier regarding possible repairs. Potential solutions include new concrete pads, pipeline repair and regulators. Estimate of costs will be pursued to complete repairs before cold weather.
- b. roof – potential leaking in various parts of roof. Discussion held with Gary Comer and Barb Adam. Potential solutions will be addressed including caulking, flashing, and nail replacement.
- c. water pit – need to find solutions to seal lids to water pit accesses
- d. barns – need to clean out and determine proper usage or destruction.
- e. redemption center roof – leaking appears to be increasing. Need to repair flashings and nail holes.

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 2:50 P.M.

Jake Grandia, Auditor

Jim Kingery, Vice-Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Law Enforcement Center on August 23, 2011, with Craig Agan, Jim Kingery and Sam Nichols present. Chairman Nichols opened the special session at 2:00 P.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Agan, Nichols, Kingery Nays: none Abstentions: none. Absent: none

Agenda:

Agan moved and Kingery seconded to approve the agenda as posted.

Resolutions: None

Other Business:

1. Chairman Nichols opened discussion regarding the concern of potential leakage at the Marion County Law Enforcement Center. Bill Miller, Dorsey and Whitney, briefed the attendees on the past timeline of events regarding the concern. Discussion ensued regarding potential causes, remedies, and liabilities. At conclusion Mike Lewis, Durant Group, offered to have engineers evaluate the problematic areas and report back to the group. Solutions will then be determined based off the findings.

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 3:02 P.M.

Jake Grandia, Auditor

Sam L. Nichols, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on August 8, 2011, with Sam L. Nichols, Craig Agan and Jim Kingery present. Chairman Nichols opened the regular session at 8:30 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Nichols, Kingery Nays: none Abstentions: none. Absent: none

Agenda:

Agan moved and Kingery seconded to amend and approve the agenda as posted.

Communications: None

Consent Agenda:

Agan moved and Kingery seconded to approve the consent agenda as follows:

1. Approval of Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
2. Approval of Marion County Warrants 185661 - 185877 through August 8, 2011.
3. Approval of Board of Supervisor Regular Session Minutes: 7/11/11
4. Approval of Board of Supervisor Special Session Minutes: 7/19/11, 7/22/11
5. Approval of Work Beyond Right of Way agreement with Secondary Road Dept and Robert Caswell.

Public Hearings: None

Public Comments: None

Zoning Items: None

Resolutions:

1. Agan moved and Kingery seconded to approve 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.

Whereas the Marion County Board of Supervisors approved the transfer of \$1,634,391.00 from the Rural Basic Fund to the Secondary Road Fund under the FY 11-12 budget, and,

Whereas according to chapter 331.432 of the Code of Iowa, the Board of Supervisors must approve the actual transfers,

Therefore be it resolved that the transfers of \$1,634,391.00 from the Rural Basic Fund to the Secondary Road Fund be approved by the Marion County Board of Supervisors for the fiscal year of 2011-2012, and,

Be it further resolved that the Auditor and Treasurer be instructed to make the said transfer in a timely fashion.

2. Kingery moved and Agan seconded to approve Resolution 11/26 to appoint Craig Agan as representative to the Central Iowa Regional Housing Authority (CIRHA). Craig will continue to look for his replacement on this board.

Whereas, the County of Marion, Iowa, has considered and adopted a Resolution declaring the need for a Housing Authority in the County of Marion, Iowa, said Resolution #96/04, dated February 12, 1996, and,

Whereas, the County of Marion, Iowa, has adopted the Articles of Agreement creating the Central Iowa Regional Housing Authority (CIRHA), dated February 12, 1980, and;

Whereas, each member government shall have one Representative and one Alternate to CIRHA to serve for a term of three years, and:

Whereas, such Representative and Alternate shall be appointed by the Chairperson with the approval of the local governing body.

Now, therefore be it resolved, pursuant to the provisions of Chapter 28E, Code of Iowa, 1981, and by virtue of our office, we hereby approve the Chairperson's appointment of the persons hereinafter named to serve as Representative and Alternate to CIRHA, representing this County and to serve for the number of years appearing, as specified above, respectfully, from this 8th day of August, 2011.

1.) Representative: Craig Agan

Other Business:

1. Agan moved and Kingery seconded to approve the request to the Iowa Department of Economic Development to extend the closeout date of the CDGB sanitary sewer installation project for the unincorporated community of Tracy until December 31, 2011 and authorize the chairman to sign the request letter.

2. Agan moved and Kingery seconded to approve abatement of delinquent penalties/taxes and assigning Marion County tax certificate #2010-63016 property in Pleasantville, Iowa to The City of Pleasantville, described as WM F Jordan's Block 10 Lot 3 N90' of W ½.

Appointments: None

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 8:48 A.M.

Dani Graves, Administrative Assistant

Sam L. Nichols, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on July 25, 2011, with Sam L. Nichols, Craig Agan and Jim Kingery present. Chairman Nichols opened the regular session at 8:30 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Nichols, Kingery Nays: none Abstentions: none. Absent: none

Agenda:

Kingery moved and Agan seconded to amend and approve the agenda by removing the following items:

Other Business - 3. Discussion and action as necessary regarding Capstone facility needs and services. Mike Herring was unavailable to attend.

Appointments – 1. Board of Health – Barb Adam – term ending 12-31-2012, there is no vacancy at this time.

Communications: None

Consent Agenda:

Kingery moved and Agan seconded to approve the consent agenda as follows:

1. Approval of Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
2. Approval of Marion County Warrants 185450 - 185655 through July 25, 2011.
3. Approval of Marion County Conservation Warrants #185405 - #185448 through 7/19/11.
4. Approval of Work Beyond Right of Way agreement with Secondary Road Dept and Robert Waddle.
5. Approval of Work Beyond Right of Way agreement with Secondary Road Dept and Larry Crozier.
6. Approval of Work Beyond Right of Way agreement with Secondary Road Dept and Post 168 (Boy Scout Camp)
7. Approval of Work Beyond Right of Way agreement with Secondary Road Dept and Myron Nollen estate.
8. Approval of Work Beyond Right of Way agreement with Secondary Road Dept and Don Goemaat.
9. Approval of Work Beyond Right of Way agreement with Secondary Road Dept and Doug Harvey.

Public Hearings: None

Public Comments: None

Zoning Items: None

Resolutions:

1. Agan moved and Kingery seconded to approve Resolution 11/22 adopting new load limits on certain bridges located in Marion County, Iowa on the Secondary Road System as follows:

Whereas, the inspection and analysis of Marion County bridges is performed as required by the Federal Highway Administration Rules and Regulations and,

Whereas, the preliminary results of the inspections in 2011 indicate the following bridges should be closed due to diminished load carrying capacity 71020030, 70065500 and 79095027 and;

Whereas, the preliminary results of the inspections in 2011 and analysis indicate a safe operating load capacity for certain Marion County bridges as listed below:

<u>Bridge Number</u>	<u>Load Limit</u>
79184049	3 Tons
48290079	10 Tons
41260034	16 Tons

Now therefore, be it resolved, this 25 day of July, 2011, that the above closures be made and the weight limits corresponding to the bridge numbers listed are hereby be adopted, and that proper signs shall be erected and maintained to post the adopted load limit until the posted bridge is reevaluated, repaired, reconstructed, or removed .

2. Agan moved and Kingery seconded to approve 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 as follows:

Whereas, Three road segments, including portions of Newbold Drive- east of Highway 5, 210th Place- south of Idaho Drive, and 190th Ave-south of County Road G-28, are under the jurisdiction of Marion County and;

Whereas, these road segments are in the need of reconstruction and;

Whereas, these road segments are classified as local roads and not eligible for federal or state funding and;

Whereas, Marion County is desirous of improving the condition of these roads;

Now, therefore be it resolved, that a project to affect repair of the three road segments on , Newbold Drive- east of Highway 5, 210th Place- south of Idaho Drive, and 190th Ave-south of County Road G-28 shall be initiated and the County Engineer be directed to prepare contract documents for such improvements.

Other Business:

1. Agan moved and Kingery seconded to approve Marion County North Annex Remodel Project change order # 5 to reconstruct 3 door frames for \$773.00.

2. Barb Adam, Marion County Care Facility Director was present to update the Board on the following:

A. Census at 40

B. MCCF will begin mowing the lagoon area with the County's equipment

C. Continuing to paint the interior

D. Around the first of September Barb Adam will coordinate with Mark Hanna, Maintenance Dept, to remove the old smoking area roof. Craig Agan will research a free standing building for a designated smoking area

E. Driveway is in need of repair, Roger Schletzbaum, Marion County Engineer, will assess situation.

F. Roof is leaking in the vocational area, Barb will get estimate and return with options

3. Agan moved and Kingery seconded to approve Marion County "Bio-Emergency" Response Plan as approved by the Marion County Board of Health.

4. Discussion began regarding approval of HIPAA Privacy Policies and Procedures 2011. Kim Dorn, Public Health Director, suggested Jim Kingery be involved in the process of updating the policies and procedures of HIPAA. Forming a HIPAA Committee was discussed to review the amended policies. Dorn has annual training scheduled for August for Public Health employees. Agenda item died to lack of motion.

5. Kingery moved and Agan seconded to approve Marion County Ordinance #2011-19 – Amending Marion County Ordinance Book Chapter 40 regarding General Environmental Health Regulations of the Code of Marion County, Iowa, (First Reading)

6. Kingery moved and Agan seconded to waive the second reading of Marion County Ordinance #2011-19 – Amending Marion County Ordinance Book Chapter 40 regarding General Environmental Health Regulations of the Code of Marion County, Iowa.

7. Agan moved and Kingery seconded to waive the third reading of Marion County Ordinance #2011-19 – Amending Marion County Ordinance Book Chapter 40 regarding General Environmental Health Regulations of the Code of Marion County, Iowa.

8. Agan moved and Kingery seconded to approve Marion County Ordinance #2011-19 – Amending Marion County Ordinance Book Chapter 40 regarding General Environmental Health Regulations of the Code of Marion County, Iowa.

9. Agan moved and Kingery seconded to approve Marion County Ordinance #2011-20 – Amending Marion County Ordinance Book Chapter 43 regarding Non Public Well Regulations of the Code of Marion County, Iowa (First Reading)

10. Kingery moved and Agan seconded to waive the second reading of Marion County Ordinance #2011-20 – Amending Marion County Ordinance Book Chapter 43 regarding Non Public Well Regulations of the Code of Marion County, Iowa.

11. Kingery moved and Agan seconded to waive the third reading of Marion County Ordinance #2011-20 – Amending Marion County Ordinance Book Chapter 43 regarding Non Public Well Regulations of the Code of Marion County, Iowa.

12. Agan moved and Kingery seconded to approve Marion County Ordinance #2011-20 – Amending Marion County Ordinance Book Chapter 43 regarding Non Public Well Regulations of the Code of Marion County, Iowa.

13. Kingery moved and Agan seconded to approve 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 (First Reading).

14. Agan moved and Kingery seconded to waive the second reading of 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.

15. Agan moved and Kingery seconded to waive the third reading of 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.

16. Agan moved and Kingery seconded to approve 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.

17. Kingery moved and Agan seconded to approve first reading of 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.

18. Kingery moved and Agan seconded to waive the second reading of 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.

19. Kingery moved and Agan seconded to waive the third reading of 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.

20. Kingery moved and Agan seconded to approve 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.

21. Joe Mrstik, City of Pleasantville requested information on disposition of downtown property. Denise Emal, County Treasurer was present to give the Board of Supervisors options, they could assign the Tax Sale Certificate to the City of Pleasantville or City of Pleasantville would have to go to court to obtain the deed. The back taxes owed on the property are \$458.00 of principal. Agan moved and Kingery seconded to close the discussion.

Appointments: None

Adjournment:

There being no other business, Kingery moved and Agan seconded the meeting be adjourned at 10:10 A.M.

Dani Graves, Administrative Assistant

Sam L. Nichols, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on July 22, 2011, with Craig Agan and Jim Kingery present. Sam Nichols attended via cell phone. Chairman Nichols opened the special session at 3:30 P.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Agan, Nichols, Kingery Nays: none Abstentions: none. Absent: none

Agenda:

Agan moved and Kingery seconded to approve the agenda as posted.

Resolutions: None

Other Business:

1. Agan moved and Kingery seconded to approve 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 as follows:

Whereas, it is in the best interest of Marion County, Iowa.

Now, Therefore, Be It Resolved, the Board of Supervisors of Marion County, Iowa, hereby authorizes 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, and without further approval of said Board of Supervisors. Any assets of the Agency, including the real estate, that are sold at Public Auction, may be sold with no "floor" or minimum sale price.

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 3:35 P.M.

Dani Graves, Administrative Assistant

Sam L. Nichols, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on July 19, 2011, with Craig Agan, Sam L Nichols and Jim Kingery present. Chairman Nichols opened the special session at 8:30 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Agan, Nichols, Kingery Nays: none Abstentions: none. Absent: none

Agenda:

Agan moved and Kingery seconded to approve the agenda as posted.

Resolutions: None

Other Business:

1. Roger Schletzbaum, Marion County Engineer, reviewed the bridge status recommendations recently received by the County from the engineering firm of Calhoun and Burns which conducts the annual bridge inspections. Three bridges are recommended to be closed and three bridges are recommended to have their weight limits reduced. Supervisor Kingery then commented on the status of several bridges around the county. Schletzbaum then moved to the condition of multiple hard surface roads that are funded only by local monies in the Secondary Road Department budget. He recommended the county start a plan to address these roads. Discussion then moved to funding options for local road projects. The options included using secondary road fund balance, selling bonds, or an interfund loan. The department is also waiting on reimbursement for disaster projects from FEMA. There was sentiment from the board to not sell bonds that required a debt levy. After lengthy discussion Nichols moved and Kingery seconded to proceed with 3 road reconstruction projects including parts of Walnut Ridge, Wallashuck, and Newbold as recommended by the county engineer utilizing a non-current interfund loan as financing.

Roll call as follows: Aye: Kingery, Nichols Nay: Agan Motion approved.

2. Board of Supervisor updates:

Kingery – none

Agan

– County care facility roof needs attention and the lagoon will be mowed by Community Care Inc.

Nichols

– Public Health building – meeting held with neighbor and will proceed with grading and drain work.

- HR coordinator is compiling job descriptions for facilities director

Adjournment:

There being no other business, Kingery moved and Agan seconded the meeting be adjourned at 11:20 A.M.

Jake Grandia, Auditor

Sam L. Nichols, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on July 11, 2011, with Sam L. Nichols, Craig Agan and Jim Kingery present. Chairman Nichols opened the regular session at 8:30 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Nichols, Kingery Nays: none Abstentions: none. Absent: none

Agenda:

Kingery moved and Agan seconded to approve the agenda as posted.

Communications: None

Consent Agenda:

Agan moved and Kingery seconded to approve the consent agenda as follows:

1. Approval of Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
2. Approval of Marion County Warrants 185204-185404 through July 11, 2011.
3. Approval of Board of Supervisor Regular Session minutes: 06/13/11, 06/22/11
4. Approval of Board of Supervisor Special Session minutes: 06/15/11
5. Approval of Class B Beer Permit Renewal with Sunday and Outdoor sales for Terry Rae Hoch dba Wackos.

Public Hearings: None

Public Comments: None

Zoning Items: None

Resolutions:

Other Business:

1. Chairman Nichols opened discussion regarding the final drainage issue solution at the Marion County North Annex. Tim Tieg was present to answer questions from the Board of Supervisors. The issue seems to be the drain in the swale. It becomes plugged with grass and will not work properly. If we added another drain on our property with a drain cover that sits 8-10" above ground this would allow the water to drain properly if the original drain does indeed get plugged. It was agreed that Sam would talk to the neighbor and work with Tim Tieg to get the problem resolved. Roger Schletzbaum, Marion County Engineer, will give assistance in adding the drain. Other issues discussed were, drainage near the west end, Capstone entrance, carpet that was wet inside the building, threshold into Capstone entrance and the gutter above Environmental Health's window. All of these issues have been addressed and will be resolved. Agan moved and Kingery seconded to close discussion on item number 1.

2. Agan moved and Kingery seconded to approve the Certificate of Engineer that work has been completed according to contract regarding the Marion County North Annex Remodel project with the previously stated issues resolved to the Board of Supervisors satisfaction.

Resolutions:

Kingery moved and Agan seconded to approve Resolution 11/21 to accept the work constructing the Marion County North Annex Remodel project as follows:

Be It Resolved by the Board of Supervisors of Marion County, Iowa:

Whereas: The work of constructing the Marion County North Annex Remodel project within, the City of Knoxville, Iowa, according to plans and specifications entitled "Marion County North Annex Remodel – Knoxville, Iowa" under the contract dated the 27th day of September, 2010 by and between Jensen Builders, Ltd. Of Fort Dodge, Iowa, Contractor, and the Marion County Board of Supervisors of Marion County, Iowa is complete and,

Whereas: The "Certificate of Engineer" has been duly submitted and accepted,

Therefore, be it resolved that the project is hereby accepted by the Board of Supervisors and that the final contract price is \$729,170.00

Other Business:

- 1.) Agan moved and Kingery seconded to approve authorization for the Marion County Board of Supervisor Chairman to sign a proclamation initiating the Iowa Individual Disaster Assistance Program.
- 2.) Kingery moved and Agan seconded to approve the Annual Secondary Road Department Payroll Policy for fiscal year 2011-2012.
- 3.) The roof at the Marion County Care Facility had some leaks and some missing shingles after the last storm. Comer, the contractor that installed the roof, was called and the necessary repairs were made. Craig Agan, with consensus from the Board is going to ask Barb Adam, Community Care, to keep a log of leaks and/or problems she has with the roof. Craig will contact the contractor to point out these issues. Agan moved and Kingery seconded to close discussion on item number 3.

Appointments:

Agan moved and Kingery seconded to approve appointments stated below.

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

Adjournment:

There being no other business, Agan moved and Nichols seconded the meeting be adjourned at 10:10 A.M.

Dani Graves, Administrative Assistant

Sam L. Nichols, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on July 11, 2011, with Craig Agan, Sam L Nichols and Jim Kingery present. Chairman Nichols opened the special session at 10:00 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Agan, Nichols, Kingery Nays: none Abstentions: none. Absent: none

Agenda:

Agan moved and Kingery seconded to approve the agenda as posted.

Resolutions: None

Other Business:

1. Discussion began regarding potential road projects with Roger Schletzbaum, Marion County Engineer. There are three road projects that need immediate attention. Schletzbaum stated the bridge inspector is recommending three bridge closings this year due to their condition. The Engineer budget has \$140,000 for equipment and \$200,000 for local construction that could be used towards these road/bridge projects and a bond issue for the balance. Other questions arose regarding inter-departmental loans. Schletzbaum would like to get contracts out for the road reconstruction projects in August to have work completed by November if possible. The general consensus of the Board of Supervisors was to setup another meeting on Tuesday, July 19 for discussion with Jake Grandia, Marion County Auditor.

Adjournment:

There being no other business, Kingery moved and Agan seconded the meeting be adjourned at 9:52 A.M.

Dani Graves, Administrative Assistant

Sam L. Nichols, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on June 27, 2011, with Sam L Nichols and Jim Kingery present. Craig Agan was absent. Chairman Nichols opened the regular session at 8:30 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Nichols, Kingery Nays: none Abstentions: none. Absent: Agan

Agenda:

Kingery moved and Nichols seconded to approve the agenda as posted.

Communications: None

Consent Agenda:

1. Approval of Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
2. Approval of Marion County Warrants 184926-185198 through June 27, 2011.
3. Approval of Marion County Conservation Warrants #184867 - #184925 through June 21, 2011.
4. Approval of Work Beyond Right-of-Way Agreement with Bruce Pettyjohn.
5. Approval of Special Events Application for Marion County Courthouse/Courtyard with Knoxville Bike Night: L&R Enterprises.
6. Approval of Special Events Application for Marion County Courthouse/Courtyard with Knoxville Farmers Market: Maxyne Chambers and Cathy Priest.
7. Approval of Special Events Application for Marion County Courthouse/Courtyard with Nostalgia Knoxville Weekend-Water Fights: Knoxville Chamber of Commerce

Public Hearings: Open Chairman Nichols

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. No public comment.
- 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. No public comment.
- 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. No public comment.
- 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. No public comment.

There were no written comments received. There being no further comment, Kingery moved and Nichols seconded to close the public hearing.

Public Comments: None

Zoning Items: None

Resolutions:

Kingery moved and Nichols seconded to approve Resolution 11/20 to approve annual Marion County Departmental appropriation of monies as budgeted for the fiscal year 2011-2012.

Whereas, the Marion County Board of Supervisors approved the budget for Fiscal Year 2011-2012, and

Whereas, the monies need to be appropriated for each department to meet this budget,

Therefore be it resolved that the following monies be appropriated for each department listed for the FY 11-12 year.

Supervisor	169,133
Auditor	355,380
Treasurer	614,184
Attorney	390,424
Sheriff	2,805,747
Court Services	147,651
Recorder	278,671
Zoning	80,625
E911	84,007
Human Resources/Risk Management	102,474
Dept. of Human Services	64,580
Sheriff Reserve	18,900
Geographic Information System (GIS)	84,818
Engineer	6,480,199
Veterans Affairs	74,711
Conservation	949,729
Community Health	1,743,830
Weed Commission	9,750
General Assistance	117,835
Medical Examiner	49,249
Libraries	80,000
Child Support Recovery	492
Ambulance	19,870
Environmental Health	212,886
Custodial & Maintenance	363,314
Data Processing	194,246
Mental Health	2,158,904
Development Commission	146,000
Substance Abuse	127,200
Non-departmental	3,949,174
	<u>21,873,983</u>

Other Business:

1.) Ed Bull, Marion County Attorney, brought to the Board of Supervisors attention possible representation issues with County Attorney's Office and DHS. In the past if there was a representation issue the County Attorney's office would turn to the Attorney General. However, the Attorney General is no longer going to handle these issues. Possible options would be for the County to hire a special prosecutor at the County's expense, or to turn to the Judge to hire a special prosecutor at the County's expense. This is not an issue today, just wanted the Board of Supervisors to have had some information regarding this topic. Kingery moved and Nichols seconded to close discussion on item #1.

2.) Nichols moved and Kingery seconded to authorize Barb Adam to order a rebuild of the existing dishwasher at the Marion Care Facility.

3.) Kingery moved and Nichols seconded to approve contract services effective July 1, 2011, with Knoxville Residential/Indianola Residential for services provided to consumers being funded through Marion County Mental Health Funds.

4.) Kingery moved and Nichols seconded to approve the Agreement with Mary Greeley Medical Center for covered services effective July 1, 2011 through June 30, 2012.

Appointments:

Kingery moved and Nichols seconded to approve appointments stated below.

1. Pella Public Library Board of Trustees – Dr Bob Leonard – term ending 7-1-14

Adjournment:

There being no other business, Nichols moved and Kingery seconded the meeting be adjourned at 9:00 A.M.

Dani Graves, Administrative Assistant

Sam L. Nichols, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on June 15, 2011, with Craig Agan, Sam L Nichols and Jim Kingery present. Chairman Nichols opened the special session at 8:30 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Agan, Nichols, Kingery Nays: none Abstentions: none. Absent: none

Agenda:

Agan moved and Kingery seconded to approve the agenda as posted.

Resolutions: None

Other Business:

1. Chairman Nichols opened the discussion regarding Bike Night in Knoxville stating he had attended a meeting with the City, Bike Night Representatives, and some business owners and the feeling was that this is a positive event. The insurance requirement will have to be met to complete the application process. Bob Wims, Knoxville City Council and Lorri Jahner, Auditors office, will work together to meet the one million dollar liability coverage requirement. If the City and County could adopt the same insurance requirements it would simplify this process. Craig Agan will follow up with them, and the application can then be brought back to the Board of Supervisors for final approval. Agan moved and Kingery seconded to end the discussion on item 1.

2. Craig Agan stated that this may be a good time to look into the future of maintaining the pasture ground at the Marion County Care Facility. The maintenance and upkeep has not been up to the County's expectations. It was the general consensus of the Board of Supervisors to talk to the tenant regarding long term possibilities regarding the pasture, find out the terms of the lease and check into an appraisal of the ground. Agan moved and Kingery seconded to close the discussion on item 2.

3. Craig Agan had contacted an interested renter for the Marion County East Annex on 6th Street. He conveyed to her the County was most interested in a sale of the property. He will try to make contact again with the interested party and see if there is any confirmation on that lead. Craig will also contact Kim Dorn, Public Health, to see if she has all of her records and et cetera moved out.

Craig Agan would like to look into the disposal/sale of discarded office equipment and furniture. Possibly consolidating with the City to auction or sell. Kingery moved and Agan seconded to close discussion on item number 3.

4. Board and Commissions update:

Jim Kingery reported on South Central Youth and Family Services, their license was not renewed by the State of Iowa. The service will be dissolved; the clients will be transferred to service in Des Moines.

Craig Agan reported on the Heartland Resource, Conservation and Development Committee. They currently have 3 mine reclamation projects on the Goff and Long properties. There have been some changes in funding however they hope to continue to operate as a 501c3 nonprofit organization.

Sam Nichols had nothing new to report regarding The Board of Health .

Agan moved and Kingery seconded to close discussion on item number 4.

Adjournment:

There being no other business, Kingery moved and Agan seconded the meeting be adjourned at 9:52 A.M.

Dani Graves, Administrative Assistant

Sam L. Nichols, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session June 13, 2011, with Craig Agan, Sam L Nichols and Jim Kingery present. Chairman Nichols opened the regular session at 8:30 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Agan, Nichols, Kingery Nays: none Abstentions: none. Absent: none

Agenda:

Kingery moved and Agan seconded to approve the agenda as posted.

Communications: None

Consent Agenda:

Kingery moved and Agan seconded to approve the consent agenda as follows:

1. Approval of Board of Supervisor Regular Session Minutes: 5/23/11
2. Approval of Board of Supervisor Special Session Minutes: 5/31/11
3. Approval of Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
4. Approval of Marion County Warrants 184579-184863 through, June 13, 2011.
5. Approval of Work Beyond Right-of-Way Agreement with Ralph Lang.
6. Approval of Work Beyond Right-of-Way Agreement with Randy Rozenboom.
7. Approval of Work Beyond Right-of-Way Agreement with Les Beaver.
8. Approval of Work Beyond Right-of-Way Agreement with Stephen Ter Louw.
9. Approval of Work Beyond Right-of-Way Agreement with Ron Gamble.
10. Approval of Work Beyond Right-of-Way Agreement with Steve and Christine Light.
11. Approval of Work Beyond Right-of-Way Agreement with Norm Chrisman.

Public Hearings: None

Public Comments: None

Zoning Items: None

Resolutions:

1. Kingery moved and Agan seconded to approve 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 FY11 budget as follows:

Whereas, the Marion County Board of Supervisors approved a Non-Current Interfund Loan from the Marion County General Basic Supplemental Fund to the Marion County General Basic Fund under Resolution of the Board of Supervisors for partial costs of the Marion County Courthouse Re-Roof Project and,

Whereas, the Marion County Board of Supervisors now desire to make an annual payment of principle and interest from the General Basic Fund to the General Basic Supplemental Fund according to a payment schedule and,

Whereas, according to Chapter 331.432 of the Code of Iowa, the Board of Supervisors must approve the actual transfers,

Therefore, be it resolved, that the transfer of funds for an Interfund Loan principle payment from the Marion County General Basic Fund to the Marion County General Basic Supplemental Fund be approved by the Marion County Board of Supervisors for the Fiscal Year of 10/11 for \$100,831.87 and,

Be it further resolved, that the Auditor and Treasurer be instructed to make the said transfers in a timely fashion.

2. Kingery moved and Agan seconded to approve Resolution 11/18 to establish the Marion County Mileage Reimbursement rate for the fiscal year 2011-2012. The mileage rate will be increased by .01 to .41/mile.

Whereas it has been the policy of Marion County to pay mileage at the rate of \$.40 per mile and,

Whereas said rate is no longer reflective of the actual cost of vehicle operation, Now therefore be it resolved by the Marion County Board of Supervisors that beginning for mileage driven on or after July 1, 2011, the mileage rate paid by Marion County is hereby increased to \$.41 per mile. The Marion County Board of Supervisors further resolve to review the Marion County Mileage Reimbursement rate at a meeting in June of every fiscal year for potential changes to be effective the following July 1.

3. Agan moved and Kingery seconded to approve 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 as follows:

Whereas, The County has a bridge on 140th just south of Vermont and;

Whereas, This bridge 49290053 (239000) is in need of maintenance and;

Whereas, a project to replace this bridge is included in the current County Five Year Construction Plan and;

Whereas, federal funding is available through the FHWA to partially fund a project to assist with the project;

Now therefore, be it resolved, that a project to replace bridge 49290053 shall be initiated and the Board of Supervisors shall enter into a Federal Aide agreement with the Iowa Department of Transportation.

Other Business:

1.) Kingery moved and Agan seconded to approve Marion County North Annex Remodel Project change order # 6. The change order is for grading of a drainage swale in the amount of \$1772.00.

2.) Agan moved and Kingery seconded to approve Iowa County Attorney's Case Management Project 28E Agreement.

Whereas, the below-named Iowa counties desire to enter into an agreement for the purposes of developing and making available a case management program or programs, which are more uniformly accepted, compatible and able to integrate with other local and state criminal justice agencies, and adapted to the special needs and requirements of Iowa county attorneys; and of providing for future development, improvement, and training in the use of case management programs for Iowa county attorneys;

Whereas, each county is a public agency within the meaning of Iowa Code Chapter 28E;

Whereas, Iowa Code Chapter 28E provides authority, guidelines, and a mechanism for pursuing such purposes under the terms of an agreement of the parties;

Whereas, the parties have determined that changes should be made to the Iowa County Attorneys Case Management Project 28E Agreement, which was filed with the Iowa Secretary of State.

Now, therefore be it agreed, by and between the below-named Iowa counties pursuant to Chapter 28E, Code of Iowa as follows.

GENERAL PURPOSES

The purpose of the Iowa county attorneys case management project is to provide a means through which representatives from the offices of interested Iowa county attorneys may cooperate and coordinate efforts to develop and make available a case management program or programs, which are more uniformly accepted, compatible and able to integrate with other local and state criminal justice agencies, and adapted to the special needs and requirements of Iowa county attorneys; and to provide for future development, improvement, and training in the use of case management programs for Iowa county attorneys, through one or more of the following initiatives and other means deemed appropriate by the parties to this agreement:

1. Establish a working group composed of representatives from the parties to this agreement to coordinate and facilitate efforts in furtherance of the general purposes of this agreement.
2. Develop requirements and specifications for hardware and software for a model case management program for county attorneys which can be used, adapted, and customized for use by county attorneys throughout Iowa and which will be compatible and able to fully integrate with state and local criminal and juvenile justice and court systems.
3. Facilitate contracting for installation of, conversion to, and maintenance of case management systems, which utilize XML technology, allowing for future integration with other criminal and juvenile justice agencies and the court.
4. Seek funding in the form of grants and loans from the Local Government Innovation Fund, Edward Byrne Memorial Grant awards, and from other sources of funding which may become available, to enable county attorney offices to develop, obtain, and maintain software and equipment, training, and improvements necessary to install, utilize, and maintain case management programs.

5. Work with state and local government agencies in connection with initiatives to integrate the public safety, criminal and juvenile justice, and court systems.
6. Provide for training required to establish and maintain case management programs for county attorney offices.
7. Explore multi-county sharing of case management programs and computer equipment, and other approaches to cost sharing and reduction.

DURATION

1. The effective date of this agreement, when it shall enter into force and effect, shall be after its approval by the undersigned parties, and upon the date of its filing and recording as required by law.
2. The duration of this agreement shall be perpetual unless terminated as hereinafter provided.
3. Any party may withdraw from this agreement by giving written notice to the other parties of its intent to withdraw at least thirty days prior to date of withdrawal.
4. This agreement shall terminate either upon written agreement of the remaining parties to the agreement or at such time that no more than one party to the agreement remains. Notice of termination of the agreement shall be filed and recorded as required by law.
5. After this agreement becomes effective, any other Iowa county may become a party to this Agreement by adoption of this agreement, as it may have been amended, by resolution of its Board of Supervisors. Membership shall be effective upon filing and recording of the Agreement as required by Iowa Code section 28E.8.

Administration.

1. LEGAL STATUS. The parties hereby create a separate legal entity, Iowa County Attorneys Case Management Project , for the general purposes as stated above. This agreement sets forth the terms of a voluntary joint and cooperative undertaking of units of government, referred to herein as the Iowa County Attorneys Case Management Project, or Case Management Project, as authorized by Chapter 28E, Code of Iowa.
2. WORKING GROUPS. To carry out the purposes of this agreement, one or more working groups may be established, whose membership shall include designees from counties that are parties to this agreement. Representatives designated from the county attorney from any county in Iowa may attend meetings of the working groups. Working groups will be responsible for the development and activities to further the purposes of this agreement and shall recommend preparation and approval of such supplemental agreements as may be necessary to carry out the goals of this agreement to the Board.
3. ORGANIZATIONAL RULES. A working group comprised of representatives from the participating counties shall develop and approve organizational rules or by-laws for the Case Management Project.
4. GOVERNING BOARD. The Case Management Project shall be under the direction and control of a governing board comprised of representatives from each member county and shall be responsible for carrying out the general purposes of this 28E Agreement. The Governing board shall have the power, including any powers, privilege or authority exercised or capable of exercise by a public agency under Iowa Code Chapter 28E, to do all things necessary to carry out the provisions of this agreement as permitted by law. 5.
5. ADMINISTRATOR. The Governing Board is authorized to designate persons to serve as Administrator for the Case Management Project.

FINANCING AND BUDGET

Each party's financial contribution shall be determined solely by its governing board. The Iowa County Attorneys Case Management Project shall have no authority to require payment from or impose an assessment of members of this agreement. The budget for the Case Management Project shall be developed and approved by the Governing Board, based upon such funds provided voluntarily by members, and such other grants and funds which are made available or provided for carrying out the purposes of the Case Management Project.

SEVERABILITY

If any portion of this Agreement or the application of this Agreement to any person or circumstances is held invalid, such invalidity shall not affect other provisions or applications of this Agreement which can be given affect without the invalid provisions or applications, and to this end, the provisions of this Agreement are declared to be severable.

3.) Agan moved and Kingery seconded to approve 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.

4.) Chairman Nichols opened the discussion to say that proposals for the Marion County Care Facility Lagoon were received from four Engineering companies. We heard from Cory Frank, Environmental Health and Roger Schletzbaum, County Engineer, the

proposal from French-Reneker shows a phase in plan to make the repairs necessary now, and for long term service. Craig Agan questions the need of an engineer study to comply with the DNR's requirements. Agan motioned and Kingery seconded to close discussion on engineering study proposals for the Marion County Care Facility Lagoon.

5.) Kingery moved and Agan seconded to approve French Reneker's, phase one, Engineering study for the Marion County Care Facility Lagoon and authorization for the Marion County Board of Superior Chairperson signature after final review from the County Attorney, on final contract for services.

6.) Discussion began regarding mowing at the Marion County Care Facility Lagoon area. Cory Frank, Environmental Health, would propose to have the mowing contracted. Questions arose about whether there is a tractor at the facility and what the requirements for mowing are by the DNR. The Road Department and/or Conservation will temporarily mow the lagoon area until repairs are made to the leaking lagoon. Item number 6 died to lack of motion.

7.) Kingery moved and Agan seconded to approve Annual Rental Agreement for Senior Nutrition Program services with the Tulip City Golden Agers, Inc. at the Pella Senior Center at the current rate through June 30, 2012.

8.) Agan moved and Kingery seconded to approve Annual Rental Agreement for Senior Nutrition Program services with the Melcher-Dallas Senior Board at the Melcher-Dallas Senior Center Building with an increase of \$25.00 per month, through June 30, 2012.

9.) Kingery moved and Agan seconded to approve Annual Rental Agreement for Senior Nutrition Program services with the Knoxville Senior Center at the Knoxville Senior Center at the current rate through June 30, 2012.

10.) Agan moved and Kingery seconded to approve Annual Rental Agreement for Senior Nutrition Program services with the Bussey Memorial Board at the Bussey Memorial Building with an increase of \$25.00 per month, through June 30, 2012.

11.) Kingery moved and Agan seconded to approve Annual Rental Agreement for Senior Nutrition Program services with the Pleasantville Senior Board at the Pleasantville Senior Center Building with an increase of \$25.00 per month through June 30, 2012.

Appointments:

Kingery moved and Agan seconded to approve the following 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

Adjournment:

There being no other business, Agan moved and Nichols seconded, the meeting be adjourned at 10:05 A.M.

Dani Graves, Administrative Assistant

Sam L. Nichols, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on May 31, 2011, with Craig Agan, Sam L Nichols and Jim Kingery present. Chairman Nichols opened the special session at 9:00 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Agan, Nichols, Kingery Nays: none Abstentions: none. Absent: none

Agenda:

Agan moved and Kingery seconded to approve the agenda as posted.

Resolutions: None

Other Business:

1. Roger Schletzbaum, Marion County Engineer, presented the application to the Iowa Department of Transportation for Traffic Safety Funds for the T-15/G-46 Improvements. Kingery moved and Agan seconded to approve the Traffic Safety Funds application for the T-15/G-46 intersection to the Iowa Department of Transportation.

Ed Bull, Marion County Attorney, commented and briefed the Board on the new law requiring gender equity on appointed boards and commissions. This topic has been recently raised due to the impending appointments to the Pioneer Cemetery Association. The new statewide requirement will be applicable to all boards and commissions.

Bull also commented on the proposed 28E Agreement with the City of Knoxville and Marion County regarding prisoner medical expense funding and sharing catastrophic prisoner medical expense insurance premiums. He will proceed with the draft of the agreement.

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 9:10 A.M.

Jake Grandia, Marion County Auditor

Sam L. Nichols, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session May 23, 2011, with Craig Agan, Sam L Nichols and Jim Kingery present. Chairman Nichols opened the regular session at 8:30 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Agan, Nichols, Kingery Nays: none Abstentions: none. Absent: none

Agenda:

Agan moved and Kingery seconded to approve the agenda as posted.

Communications: None

Consent Agenda:

Agan moved and Kingery seconded to approve the consent agenda as follows:

1. Approval of Board of Supervisor Regular Session Minutes: 5/9/11
2. Approval of Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
3. Approval of Marion County Warrants #184349 - #184577 through May 23, 2011.
4. Approval of Marion County Conservation Warrants #184301 - #184348 through 5/17/11.

Public Hearings: Open – Chairman Nichols

1. Marion County Board of Supervisor – Proposed 28E Agreement amendment with the City of Pella regarding city-county planning and zoning. Missy Poffenbarger, Zoning Director, reviewed the proposed amendments. There were no public comments received. Kingery moved and Agan seconded to close that portion of the public hearing.

2. Marion County Board of Supervisors – Proposed Marion County Budget Amendment for fiscal year July 1, 2010 through June 30, 2011. There were no public comments received. Agan moved and Kingery seconded to close that portion of the public hearing.

Public Comments: None

Zoning Items:

1. Kingery moved and Agan seconded to approve the City-County Planning and Zoning 28E Agreement amendment between Marion County, Iowa and the City of Pella, Iowa regarding zoning, subdivision, and building permit authority.

Resolutions:

1. Craig Agan commented the County needed to continue to be watchful over the budget process. Kingery moved and Agan seconded to approve Resolution 11/15 approving the Marion County Budget Amendment for the fiscal year beginning July 1, 2010 and ending June 30, 2011 as follows:

Whereas, IA Code 331.435 requires that after a budget amendment hearing, the Marion County Board of Supervisors shall adopt by resolution a budget amendment, and;

Whereas, the Marion County Board of Supervisors has met the budget publication requirements in IA Code 331.435 through publication in the Marion County News, Knoxville Journal-Express, and Pella Chronicle, and;

Whereas, the Marion County Board of Supervisors has met the budget hearing requirements in IA Code 331.435 through the public hearing held on May 23, 2011 at 8:30 AM;

Therefore, Be It Resolved, on the 23rd day of May 2011, the Marion County Board of Supervisors hereby adopts by resolution the Amendment to County Budget for the fiscal year beginning July 1, 2010 and ending June 30, 2011.

2. Agan moved and Kingery seconded to approve Resolution 11/16 to appropriate budgetary monies according to the Marion County FY10-11 Budget Amendment as follows:

Whereas the Marion County Board of Supervisors approved a budget amendment for Fiscal Year 2010-2011, and

Whereas the monies need to be appropriated for each department to meet this budget,

Therefore Be It Resolved that the following monies be appropriated for each amended department listed for the FY 10-11 year.

<u>Department</u>	<u>Original</u>	<u>Amendment</u>	<u>Total</u>
Auditor	320,481	15,215	335,696
Attorney	334,428	25,938	360,366
Sheriff	2,752,617	90,506	2,843,123
Court Services	152,962	13,910	166,872
GIS	84,376	2,000	86,376
Secondary Road	6,784,074	1,096,300	7,880,374
Conservation	924,451	110,000	1,034,451
Public Health	1,729,546	167,104	1,896,650
Social Services	111,735	10,000	121,735
Veteran's Affairs	64,552	10,000	74,552
Medical Examiner	49,249	15,150	64,399
Environmental Health	206,994	3,273	210,267
Mental Health	2,054,572	196,000	2,250,572
Non-Departmental	5,032,386	378,339	5,410,725

Other Business:

1.) Kingery moved and Agan seconded to authorize additional swale grading for the north side of the North Annex Building Remodel Project with final inspection of the work required to confirm that the storm water will be moved to the East and be taken away from the county's building and the neighboring property.

2.) Kingery moved and Agan seconded to approve a Class C Liquor License for LLC dba Scallywags Bar & Grill, 1768 Highway G28, Pella, IA 50219.

Adjournment:

There being no other business, Agan moved and Nichols seconded, the meeting be adjourned at 8:55 A.M.

Jake Grandia, Marion County Auditor

Sam L. Nichols, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session May 9, 2011, with Craig Agan, Sam L Nichols and Jim Kingery present. Chairman Nichols opened the regular session at 8:30 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Agan, Nichols, Kingery Nays: none Abstentions: none. Absent: none

Agenda:

Kingery moved and Agan seconded to remove the following items from the agenda due to publication issues:

PUBLIC HEARINGS

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)

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

Kingery moved and Agan seconded to approve the agenda as amended.

Communications: None

Consent Agenda:

Kingery moved and Agan seconded to approve the consent agenda as follows:

1. Approval of Board of Supervisor Regular Session Minutes: 4/25/11
2. Approval of Board of Supervisor Special Session Minutes: 4/18/11, 4/19/11
3. Approval of Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
4. Approval of Marion County Warrants #184074 - #184300 through May 9, 2011.
5. Approval of Work Beyond Right-of-Way Agreement with Dirk Rietveld
6. Approval of Work Beyond Right-of-Way Agreement with Richard McMulin
7. Approval of Work Beyond Right-of-Way Agreement with Homer Hall
8. Approval of Work Beyond Right-of-Way Agreement with Richard McMulin
9. Approval of Work Beyond Right-of-Way Agreement with Robert Greubel
10. Approval of Work Beyond Right-of-Way Agreement with Jim and Diane Ellis
11. Approval of Work Beyond Right-of-Way Agreement with Thomas and Darlene Hughs
12. Approval of Work Beyond Right-of-Way Agreement with Leticia Hansen
13. Approval of Work Beyond Right-of-Way Agreement with Leslie Fee
14. Approval of Work Beyond Right-of-Way Agreement with Richard McMulin

Public Hearings: None

Public Comments: None

Zoning Items: None

Resolutions:

1.) Agan moved and Kingery seconded to approve 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 as follows:

Whereas, the voters of Marion County approved a \$5,100,000 General Obligation Bond Issue to construct a new Marion County Law Enforcement Center.

Whereas, the Marion County Board of Supervisors believe it is in the best interest of the taxpayers of Marion County to supplement the annual debt service principal and interest payment on the Marion County Law Enforcement Center with funds from the proceeds of the Local Option Sales and Services Tax (LOSST) collected in Marion County. The Board approved in the Fiscal Year 2010-2011 budget to use \$300,000 LOSST Funds to reduce the required debt service levy to fund the construction of the Marion County Law Enforcement Center.

Whereas, According to chapter 331.432 of the Code of Iowa, the Board of Supervisors must approve the actual transfer,

Therefore, Be It Resolved that the transfer of funds from the Marion County Local Option Sales and Services Fund to the Marion County Debt Service Fund be approved by the Marion County Board of Supervisors for the Fiscal Year of 2010/2011, and,

Be it further resolved, that the Auditor and Treasurer be instructed to make the said transfer in a timely fashion equal to the amount of the approved budgeted transfer of \$300,000.

Other Business:

1.) Agan moved and Kingery seconded to approve the first reading of the Marion County Ordinance #2011-17 – Marion County Ordinance Book Chapter 57 establishing a Marion County Pioneer Cemetery Commission

2.) Kingery moved and Agan seconded to waive the second reading of the Marion County Ordinance #2011-17 – Marion County Ordinance Book Chapter 57 establishing a Marion County Pioneer Cemetery Commission

3.) Agan moved and Kingery seconded to waive the third reading of the Marion County Ordinance #2011-17 – Marion County Ordinance Book Chapter 57 establishing a Marion County Pioneer Cemetery Commission

4.) Agan moved and Kingery seconded to approve the Final approval of the Marion County Ordinance #2011-17 – Marion County Ordinance Chapter 57 establishing a Marion County Pioneer Cemetery Commission.

5.) Discussion regarding Lease agreement for office space with the Iowa Department of Human Services Targeted Case Management. Agan raised concerns regarding subletting and the telephone bills. Item number 5 died to lack of motion.

6.) Agan moved and Kingery seconded to approve Class C Beer Permit with Sunday sales for Pella Red Rock, LLC dba Red Rock Quick Stop, 977 198th Place, Pella IA.

Adjournment:

There being no other business, Agan moved and Kingery seconded, the meeting be adjourned at 8:55 A.M.

Dani Graves, Administrative Assistant

Sam L. Nichols, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session April 25, 2011, with Craig Agan, Sam L Nichols and Jim Kingery present. Chairman Nichols opened the regular session at 8:30 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Agan, Nichols, Kingery Nays: none Abstentions: none. Absent: none

Agenda:

Agan moved and Kingery seconded to approve the agenda as posted.

Communications: None

Consent Agenda:

Agan moved and Kingery seconded to approve the consent agenda as follows:

1. Approval of Board of Supervisor Regular Session Minutes: 4/11/11
2. Approval of Board of Supervisor Special Session Minutes: 4/11/11, 4/12/11
3. Approval of Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
4. Approval of Marion County Warrants 183877-184072 through April 25, 2011.
5. Approval of Marion County Conservation Warrants #183825 - #183876 through April 19, 2011.
6. Approval Class C liquor license renewal for Doug McKinney, dba Udders Steakhouse, 1265 Hayes Dr., Knoxville.

Public Hearings: Open: Chairman Nichols

The Board of Supervisors held a public hearing to propose 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. There were no public comments. Agan moved and Kingery seconded to close the discussion.

Public Comments: None

Zoning Items: None

Resolutions:

1.) Kingery moved and Agan seconded to approve Resolution 11/12 appointing Jacob Smith as a Marion County Deputy Sheriff.

Whereas, it is in the best interest to the citizens of Marion County for the sheriff's office to keep the peace and provide public safety, and;

Whereas, the Code of Iowa has established the rules and procedures of carrying out the powers and duties of the sheriff, and;

Whereas, the Code of Iowa allows for the appointment of sheriff's deputies to assist in executing the powers and duties of the sheriff.

Now, therefore be it resolved by the Marion County, Iowa, Board of Supervisors, for the benefit of all Marion County Citizens, that the Marion County Sheriff be allowed to hire and appoint:

Jacob Smith

2.) Kingery moved and Agan seconded to approve Resolution 11/13 appointing Troy Fisher as Marion County Chief Deputy Sheriff.

Whereas, it is in the best interest to the citizens of Marion County for the sheriff's office to keep the peace and provide public safety, and; for greater efficiency and for better service to the Citizens of Marion County and,

Whereas, the Code of Iowa has established the rules and procedures of carrying out the powers and duties of the sheriff, and;

Whereas, the Code of Iowa, 331.903, allows for the appointment of sheriff's deputies to assist in executing the powers and duties of the sheriff, and

Now, Therefore be it resolved by the Marion County, Iowa Board of Supervisors, for the benefit of all Marion County Citizens, that Troy Fisher be approved and appointed as Marion County Chief Deputy Sheriff .

Other Business:

- 1.) Kingery moved and Agan seconded to approve an 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.
- 2.) Agan moved and Kingery seconded to approve a construction proposal from Koopman Construction for replacement of the roof at the Pleasantville Memorial Building.
- 3.) Kingery moved and Agan seconded to approve Marion County Secondary Road Department Policy 16 – Repair of Damages to Transportation Facilities.
- 4.) Agan moved and Kingery seconded to renew contract for Target Case Management Services between Marion County and the Iowa Department of Human Services effective 7-1-11 – 6/30/14.
- 5.) Agan moved and Kingery seconded to approve the Cooperative Reimbursement 28E Agreement with Warren County, Iowa for Regional Services Provided by the Department of Human Services.

Adjournment:

There being no other business, Kingery moved and Agan seconded, the meeting be adjourned at 9:00 A.M.

Dani Graves, Administrative Assistant

Sam L. Nichols, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special joint session at the Marion County North Annex (new Public Health Building) with the Mahaska County Board of Supervisors on April 19, 2011, with Craig Agan, Sam L Nichols and Jim Kingery present. Chairman Nichols opened the special joint session at 9:00 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Agan, Nichols, Kingery Nays: none Abstentions: none. Absent: none

Agenda:

Agan moved and Kingery seconded to approve the agenda as posted.

Resolutions: None

Other Business:

Discussion between the boards and public involved the following topics regarding roads in the Tracy area due to the Two Rivers Coop expansion and potential new sand/gravel plant:

- project overview
- truck traffic/directions
- road types/designations
- significance of new proposed sand/gravel plant
- legal options available to counties
- best suggested traffic routes – alternatives
- alternative route estimated costs
- funding – potential cost shares
- willingness for all parties to work together
- hesitancy to make decisions without knowing details of sand/gravel plant project

Discussion concluded with some general consensus the best ending result for the area would be to have a designated truck route that would not require driving through the residential areas of Tracy. Cost and funding will be major factors. Supervisor Jim Kingery and Supervisor Ken Rozenboom would act as contacts between the Boards in an informal committee capacity. Tracy Gathman, Two Rivers Coop manager, is willing to ask the Two Rivers Coop Board of Directors if they would be open to any cost sharing in future road projects even though there are no known definitive costs at this point. Agan moved and Kingery seconded to close discussion on agenda item #1.

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 9:35 A.M.

Jake Grandia, Marion County Auditor

Sam L. Nichols, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session April 18, 2011, with Craig Agan, Sam L Nichols and Jim Kingery present. Chairman Nichols opened the special session at 9:00 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Agan, Nichols, Kingery Nays: none Abstentions: none. Absent: none

Agenda:

Agan moved and Nichols seconded to approve the agenda as posted.

Resolutions: None

Appointments: Kingery moved and Agan seconded to approve the following appointment:

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

Other Business:

1.) Discussion began regarding roof repair/replacement on the Pleasantville Memorial Building. Three bids were brought to the BOS by Gordon Mecham, Pleasantville Memorial Hall Commissioner. Removal of the old roof, haul away service and warranty were compared between the bids. The consensus of the Board was to contact Koopman Construction and ask them to prepare a contract prior to the Regular Session of the Board of Supervisors on April 25 for the County Attorney to review. Agan moved and Kingery seconded to close discussion on item #1.

2.) Agan moved and Kingery seconded to recess and reconvene at the Marion County Care Facility.

3.) The special session was reconvened at the Marion County Care Facility with Craig Agan, Sam L Nichols and Jim Kingery present. Chairman Nichols opened the special session at 9:55 A.M. Items discussed as follows:

Rhonda Guy, Professional Operations Management was present to show the Board of Supervisors the location of the leaking valve in the discharge pit of the lagoon. Improvement to the lagoons berm and fence around the lagoon were discussed. The consensus of the Board of Supervisors is to have Cory Frank, Environmental Health Coordinator, contact the DNR for information regarding the lagoon, and to contact 2 engineering firms and contractors to meet in parallel to map a plan for the leaking valve before taking bids. The information collected will then be brought back to the BOS.

Inside the facility at the Marion County Care Facility, Barb Adam, Director, pointed out the leakage in the ceiling of the front hallway. The leakage is thought to happen because of the add-on roof and wall attached to the building over the patio. In the winter, ice will buildup and the melt has nowhere to run off. Agan moved and Kingery seconded to remove the roof and wall panel from the patio area. The BOS will be in touch with Barb Adam to coordinate the demolition.

Reviewed bid for replacing the sliding glass door in the front hallway. The replacement door would be a single wide door, with clear view light panels on the sides. Agan moved and Kingery seconded to accept Vander Wilt Construction's bid to replace the door. The BOS also requested that Vander Wilt look at the moisture problem occurring around the windows they installed in the East hallway.

Agan moved and Kingery seconded to approve the purchase of a fire alarm notifier and attic air temperature monitoring/notifier system to be located at the Marion County Care Facility.

It was the consensus of the BOS to have Barb Adam request a bid from Black Hawk Sprinklers for the addition of sprinkler heads in the freezer and cooler area at the Marion County Care Facility.

4.) Agan moved and Nichols seconded to reconvene at the Marion County Board of Supervisor Meeting Room. 214 E Main, Knoxville IA.

Adjournment:

There being no other business, Kingery moved and Agan seconded the meeting be adjourned at 11:35 A.M.

Dani Graves, Marion County Auditor

Sam L. Nichols, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session April 12, 2011, with Craig Agan, Sam L Nichols and Jim Kingery present. Chairman Nichols opened the special session at 10:00 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Agan, Nichols, Kingery Nays: none Abstentions: none. Absent: none

Agenda:

Agan moved and Kingery seconded to approve the agenda as posted.

Resolutions: None

Other Business:

- 1.) Discussion began regarding Board appointment procedures and limiting duplicate board assignments. Agan indicated his motivation to limit the amount of Boards someone can be on is to increase public involvement. Agan would move forward in drafting a resolution with the input of the Department heads. Agan moved and Kingery seconded to close discussion on agenda item #1.
- 2.) The Board held lengthy discussion regarding Board meeting format and public participation. A consensus was reached to draft a change to the language on the agenda regarding allowance of public comments/participation within reason. Agan moved and Kingery seconded to close discussion on agenda item #2.
- 3.) The consensus was to move the revision of proposed Secondary Road Policy 16 repair of damages to Marion County transportation facilities to the agenda of the next regular session of the Board of Supervisors. Kingery moved and Agan seconded to close discussion on agenda item #3.
- 4.) The roof at the Community Action Building (fka DHS Building) is in need of repair/replacement. Ken Thrailkill, Director of Maintenance, has been asked to get 3 quotes for roof replacement. The quotes are for both steel and asphalt systems. Also discussed were the grounds and landscaping. Agan moved and Kingery seconded to close discussion on agenda item #4.
- 5.) There was a review of the proposed fire alarm notification system and attic air temperature monitoring/notification system at the Marion County Care Facility. Discussion primarily around the topic of sprinkler heads needing replaced or a new system being installed. A price quote should arrive before the end of May to aid in decision making of this topic. The alarm notification and attic air temperature monitoring to be included as an agenda item for the next scheduled regular Board of Supervisors meeting. Agan moved and Kingery seconded to close discussion on agenda item #5.
- 6.) Supervisor Kingery provided Duane Brouwers name for appointment to the Aging Resources Board. Item will be included as an Agenda item at the next scheduled regular Board of Supervisors meeting. Agan moved and Kingery seconded to close discussion on agenda item #6.
- 7.) Discussion regarding reorganizing office space in the Marion County Courthouse. The tentative thoughts are as follows:
 - E911 move signs to Dickerson Bldg or new office
 - E911 move to current Zoning office
 - Zoning move to current Environmental Health
 - Maintenance could move to Dickerson Building
 - Recorder use current copier room for Passports
 - First Floor Copier move to old BOS room.Agan moved and Kingery seconded to close discussion on agenda item #7.

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 12:35 P.M.

Dani Graves, Marion County Auditor

Sam L. Nichols, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session April 11, 2011, with Craig Agan, Sam L Nichols and Jim Kingery present. Chairman Nichols opened the special session at 10:30 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Agan, Nichols, Kingery Nays: none Abstentions: none. Absent: none

Agenda:

Agan moved and Kingery seconded to approve the agenda as posted.

Resolutions: None

Other Business:

1.) Roger Schletzbaum, Marion County Engineer, presented his report to the Board regarding scenarios for road planning in the Tracy area due to the Two Rivers Coop expansion project and other potential projects throughout the county. Schletzbaum's information covered 3 main areas of previous questions from the Board: Rise grants, traffic counts, and possible truck routes. Rise grants are tied to type of projects, potential wages, and number of jobs created. Traffic counts were estimated based off operations and potential truck trip generation. Possible truck traffic routes included bypass routes either east or west of Tracy and traffic through various routes in town. The short term recommendation was to establish a truck route through Tracy and upgrade portions of the current roads for a rough estimate of \$230,000. Schletzbaum then discussed other hard surface problem areas in the County and proposed several projects throughout the county using a bonding program of around \$3,300,000. Further discussion ensued involving the possibility and impact of another large project coming to the immediate area in Mahaska County, expected length of life of current road system, and possibility of cooperative road project financing between Two Rivers, Mahaska County, and Marion County. Further communication between the parties involved was encouraged. The Board did not advocate county bonding but instructed the engineer and county auditor to pursue further bonding information. There being no further comment, Agan moved and Kingery seconded to close item #1.

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 12:15 P.M.

Jake Grandia, Marion County Auditor

Sam L. Nichols, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session April 11, 2011, with Craig Agan, Sam L Nichols and Jim Kingery present. Chairman Nichols opened the regular session at 8:30 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Agan, Nichols, Kingery Nays: none Abstentions: none. Absent: none

Agenda:

Agan moved and Kingery seconded to approve the agenda as posted.

Communications:

Sam Nichols presented a certificate of appreciation to Joyce Jones on behalf of the late Duane Jones. The certificate was in gratitude and honor for his dedicated years of public service on boards and commissions in Marion County.

Consent Agenda:

Agan moved and Kingery seconded to approve the consent agenda as follows:

1. Approval of Marion County Warrants #183580-#183822 through April 11, 2011.
2. Approval of Board of Supervisor Regular Session Minutes: 3/28/11
3. Approval of County Staff Salary Adjustments. A list is available in the Auditor's Office.

Public Hearings: None

Public Comments: None

Zoning Items: None

Resolutions: None

Other Business:

- 1.) Kingery moved and Agan seconded to receive and file Marion County Financial Report/Audit for year ending June 30, 2010.
- 2.) Agan moved and Kingery seconded to approve Property tax suspension for the 2011-2012 tax year for the following two properties: 12582-005-00 and 10132-000-00.
- 3.) Kingery moved and Agan seconded to approve 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

Adjournment:

There being no other business, Kingery moved and Agan seconded, the meeting be adjourned at 8:44 A.M.

Dani Graves, Administrative Assistant

Sam L. Nichols, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session March 28, 2011, with Craig Agan, Sam L Nichols and Jim Kingery present. Chairman Nichols opened the regular session at 8:30 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Agan, Nichols, Kingery Nays: none Abstentions: none. Absent: none

Agenda:

Kingery moved and Agan seconded to approve the agenda as posted.

Communications: None

Consent Agenda:

Kingery moved and Agan seconded to approve the consent agenda as follows:

1. Approval of Marion County Warrants #183341-#183576 through March 28, 2011.
2. Approval of Marion County Conservation Warrants #183302 - #183339 through March 15, 2011.
3. Approval of Board of Supervisor Regular Session Minutes: 2/14/11, 2/28/11, 3/14/11
4. Approval of Board of Supervisor Special Session Minutes: 2/09/11, 3/16/11
5. Approval of Board of Supervisor 2011 Local Option Sales and Services Tax (LOSST) Special Election Canvass Minutes: 3/07/11
6. Approval of Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.

Agan commented that he would like more lead time to go through the claims.

Public Hearings: None

Public Comments: Fred Agan, resident, asked what the plan is for Old Hwy 92. Roger Schletzbaum, County Engineer, stated it is in the 5 year construction program and will depend on funding.

Sandy Agan, resident, inquired if there could be a public comment time open during each agenda item.

Zoning Items: None

Resolutions:

1.) Agan moved and Kingery seconded to approve Resolution 11/11 Employee Insurance Benefit Plans of Marion County effective 7/1/11 through 6/30/2012.

Whereas, the proposed "Employee Insurance Benefit Plans of Marion County, Iowa, July 1, 2011," has been reviewed by the Board of Supervisors.

Now Therefore Be It Resolved, that the proposed "Employee Insurance Benefit Plans of Marion County, Iowa, July 1, 2011," be approved as follows:

Medical – Wellmark Blue Cross & Blue Shield
Dental – Delta Dental
Vision – Reliance Standard
Group Term Life – Sun Life
Voluntary Term Life – Sun Life
Voluntary Short Term Disability – Sun Life
Cancer & Accident Policies – Allstate
Flexible Spending Accounts – Kabel Business Services

Other Business:

1.) Agan moved and Kingery seconded to deny Cooperative Reimbursement Agreement for Regional Services Provided by the Department of Human Services with Warren County. Ed Bull, Marion County Attorney will communicate with the Warren County Attorney proposing editing the language regarding termination of contract and contract review not to exceed two years.

2.) Agan moved and Kingery seconded to approve the Inmate Medical Claims Saver and Inmate Medical Budget Protector as presented by McKay Insurance Agency and CRS, Inc.

3.) No action was taken on the purchase/installation of a fire alarm notifier and attic air temperature monitoring/notifier system at the Marion County Care Facility and designation of authorized personnel for temperature notifications. Craig Agan had questions regarding replacing the sprinkler heads and whether both the fire alarm notifier and air temperature monitor/notifier were appropriate at this time and requested further discussion. Item #3 died to lack of motion.

4.) Agan moved and Kingery seconded to approve Marion County Secondary Road Departments Five Year Construction Program.

5.) Kingery moved and Agan seconded to approve Removing from table: 1/24/11 agenda item – Proposed Secondary Road Policy 16 regarding repair of damages to Marion County transportation facilities.

6A.) Kingery moved and Agan seconded to allow public discussion regarding agenda item: Proposed Secondary Road Policy 16 regarding repair of damages to Marion County transportation facilities.

6B.) Agan moved and Kingery seconded to deny the current proposed Secondary Road Policy 16 regarding repair of damages to Marion County transportation facilities. David Van Rheenan, resident, brought concerns to the Board regarding repair charges he had received and language in the proposed policy. His discussion involved detail of the charges listed, mainly being hourly labor and fringes. Chairman Nichols addressed Mr. Van Rheenan stating the proposed Policy 16 from Secondary Roads will clarify the situation for future determination of charges on invoices sent out. Roger Schletzbaum, Marion County Engineer, was requested to revise the current proposed Policy 16 by adding the following subjects and bring it back to the Board for future consideration.

1. Invoice cost to be the lower of County computed cost or Iowa Department of Transportation computed cost.
2. Provision for appeal process to the Board of Supervisors.

8.) Kingery moved and Agan seconded to approve Class B Beer Permit renewal request by Douglas DeJong dba Columbia Store located at 1035 Virginia St., Columbia, IA 50057.

Adjournment:

There being no other business, Kingery moved and Agan seconded the meeting be adjourned at 9:45 A.M.

Dani Graves, Administrative Assistant

Sam L. Nichols, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session March 16, 2011, with Craig Agan, Sam L Nichols and Jim Kingery present. Chairman Nichols opened the special session at 9:00 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Agan, Nichols, Kingery Nays: none Abstentions: none. Absent: none

Agenda:

Kingery moved and Agan seconded to approve the agenda as posted.

Resolutions: None

Other Business:

- 1.) Craig Hetland, Two Rivers Coop, presented the Board with an overview of a Two Rivers Coop expansion project located in the Tracy area just outside Marion County. Discussion ensued regarding details of the facility, planning, traffic patterns, road maintenance, hazardous material mitigation, and communication with Mahaska County. Further study by the County Engineer was requested including investigating RISE Grant opportunities, traffic county study, and options for relocating road around Tracy. Agan moved and Kingery seconded end discussion on item #1.
- 2.) Ron Goemaat, Marion County Sheriff, Jake Grandia, Marion County Auditor, and Ed Bull, Marion County Attorney, recommended the Board acquire the previously proposed Inmate Medical Claims Saver and Inmate Medical Budget Protector services in Marion County as soon as possible. These services will provide stop loss coverage and billing process for inmate medical expenses. Application paperwork will be obtained and the proposal be added to the agenda for the next Board meeting. Agan moved and Kingery seconded to end discussion on item #2.
- 3.) Discussion was held with multiple departments regarding office space needs within the Courthouse. Environmental Health will be moving to the new North Annex Public Health Building and that office space will be unused. Multiple options were explored and further planning will be required. Kingery moved and Agan seconded end discussion on item #3.
- 4.) Discussion was held regarding future uses of the East Annex (current Public Health) and Old Dickerson buildings including office space, storage, and selling the facilities. Agan moved and Kingery seconded to end discussion on item #4.
- 5.) Discussion was held regarding potential projects at the Marion County Care Facility. Items as follow:
 - Lagoon study/response – Report by Kim Dorn, Public Health
 - Fire/Temperature alarm notifiers – proposal reviewed – Item to be placed on next agenda
 - Door replacement – proposal reviewed
 - Carport – proposal reviewed
 - Overhang – Needs to be removed for water/ice purposes
 - Roof – potentially add flashing to prevent water penetrationAgan moved and Kingery seconded to end discussion on item #5.
- 6.) Discussion was held regarding the roof on the Community Action Building (fka DHS Building). The Board requested maintenance acquire quotes for replacing the south side only or the entire building with either asphalt shingles or metal roofing material. Agan moved and Kingery seconded to end discussion on item #6.
- 7.) Discussion was held regarding accessibility and conditions of the North Annex Building Remodel Project main entry doors. Agan moved and Kingery seconded to approve North Annex Building Remodel Project Change Order #4 for a net of \$761.00 replacing existing pivot hinges.
- 8.) Discussion was held regarding a proposed 28E Agreement with Warren County regarding regional services provided by the Department of Human Services. Warren County has approved the agreement. These expense would be incurred by the county if the services will still in the old facility. This agreement will be placed on the next agenda. Agan moved and Kingery seconded to end discussion on item #8.
- 9.) The Board members reported on outside committee meetings they have attended. Agan moved and Kingery seconded to end discussion on item #9.

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 12:20 P.M.

Jake Grandia, Marion County Auditor

Sam L. Nichols, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session March 14, 2011, with Craig Agan, Sam L. Nichols, and Jim Kingery present. Chairman Nichols opened the meeting at 8:30 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Agan, Nichols, Kingery Nays: none Abstentions: none. Absent: none

Agenda:

Kingery moved and Agan seconded to approve the agenda as posted.

Communications: None

Consent Agenda:

Kingery moved and Agan seconded to approve the consent agenda as follows:

1. Approval of Marion County Warrants #183302 - #183300 through March 14, 2011.
2. Approval of Board of Supervisor Regular Session Minutes: 2/1/11, 2/3/11, 2/4/11, 2/7/11, 2/8/11
3. Approval of Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.

Public Hearings: Open – Chairman Nichols

1.) The Board of Supervisors held a public hearing to propose the Marion County Budget for July 1, 2011 through June 30, 2012. There being no written comments received by the Auditor, there being no further public comment, Kingery motioned and Agan seconded to close the public hearing.

Public Comments: Richard Marshall asked the Board of Supervisors for help removing 22 cats from an abandoned home near his residence. Chairman Nichols asked Mr. Marshall to stay after the meeting and give the information he had available to Kim Dorn.

Zoning Items: None

Resolutions:

1.) Agan moved and Kingery seconded to approve the adoption of resolution 11/09, Marion County Budget for Fiscal year beginning July 1, 2011 and ending June 30, 2011 per Iowa Code 331.434 as follows:

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

Whereas, the Marion County Board of Supervisors has met the budget publication requirements in IA Code 331.434 through publication in the Marion County News, Knoxville Journal-Express, and Pella Chronicle, and;

Whereas, the Marion County Board of Supervisors has met the budget hearing requirements in IA Code 331.434 through the public hearing held on 3/14/11 at 8:30 AM;

Therefore, be it resolved, on the 14th day of March 2011, the Marion County Board of Supervisors hereby adopts by resolution the County Budget for the fiscal year beginning July 1, 2011 and ending June 30, 2012.

2.) Kingery moved and Agan seconded to approve the resolution 11/10 designating the placement of property tax relief funds in Marion County, Iowa, from Local Options Sales Tax Revenues. Jake Grandia stated that it is an annual requirement by our outside auditors to designate by resolution the percentage of property tax relief.

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

Whereas, the Board of Supervisors of Marion County, Iowa, declared its intention to pledge fifty percent (50%) of said local option sales and service tax revenues to be allocated for property tax relief and fifty percent (50%) for capital improvement projects .

Now, therefore be it resolved by the Board of Supervisors of Marion County, Iowa, that the Local Option Sales Tax Revenues designated as the Property Tax Relief for the FY11-12 Marion County Budget be deposited as following:

- 1.) General Fund – 23%
- 2.) General Supplemental Fund – 11%
- 3.) Rural Supplemental Fund – 16%

Other Business:

- 1.) Val Van Kooten discussed proposed legislation expected to pass the Iowa Legislature that will clarify the County Board of Supervisors responsibilities for preserving Pioneer Cemetery's. Chairman Nichols asked Ed Bull to meet with Val Van Kooten to establish ordinance options. Agan moved and Kingery seconded to proceed with drafting an ordinance.
- 2.) Nancy Robertson, Crisis Intervention was unable to attend the meeting.
- 3.) Discuss Marion County North Annex Remodel Project Change Order #4 and alternatives. After much discussion Item #3 died with no motion.

Appointments: None

Executive Session: None

Adjournment:

There being no other business, Kingery moved and Agan seconded the meeting be adjourned at 9:12 A.M.

Dani Graves, Administrative Assistant

Sam L Nichols, Chairman Board of Supervisors

BOARD OF SUPERVISORS MEETING FIFTEENTH DAY MARCH 7, 2011

The Marion County Board of Supervisors met in special session March 7, 2011 for the purpose of canvassing the vote from the March 1, 2011 Special Local Option Sales and Sales Tax (LOSST) Election for the County of Marion, Iowa. Present were Craig Agan and Jim Kingery. Sam L. Nichols was excused.

Vice-Chairman Kingery opened the special canvass at 11:30 A.M.

Jake Grandia, Marion County Commissioner of Elections, announced there were 0 provisional ballots per Iowa Code. Grandia read the results for the March 7, 2011 Special Local Option Sales and Services Tax (LOSST) Election to the Board.

Agan moved and Kingery seconded to declare the canvass complete and certify the results of the election to the County Commissioner of Elections and the Marion County Board of Supervisors, City of Melcher-Dallas, City of Bussey, City of Hamilton, City of Harvey, City of Knoxville, City of Marysville, City of Pella, City of Pleasantville, City of Swan. Ayes: Agan, Kingery Excused: Nichols

The following are the official results of the March 7, 2011 Special Local Option Sales and Services Tax (LOSST) Election:

City of Melcher-Dallas - Public Measure A – Approved

To authorize imposition of a local sales and services tax in the City of Melcher-Dallas, at a rate of one percent (1%) to be effective from January 1, 2012 until December 31, 2021.

City Council Member – To Fill Vacancy - Terry A Fisher

City of Bussey - Public Measure A – Approved

To authorize imposition of a local sales and services tax in the City of Bussey, at a rate of one percent (1%) to be effective from January 1, 2012 until December 31, 2021.

City of Hamilton - Public Measure A – Approved

To authorize imposition of a local sales and services tax in the City of Hamilton, at a rate of one percent (1%) to be effective January 1, 2013.

City of Harvey - Public Measure A – Approved

To authorize imposition of a local sales and services tax in the City of Harvey, at a rate of one percent (1%) to be effective January 1, 2012.

City of Marysville - Public Measure A – Approved

To authorize imposition of a local sales and services tax in the City of Marysville, at a rate of one percent (1%) to be effective January 1, 2012.

City of Pleasantville - Public Measure A – Approved

To authorize imposition of a local sales and services tax in the City of Pleasantville, at a rate of one percent (1%) to be effective January 1, 2012.

City of Swan - Public Measure A – Approved

To authorize imposition of a local sales and services tax in the City of Swan, at a rate of one percent (1%) to be effective January 1, 2012.

Marion County (Unincorporated) – Public Measure A – Approved

To authorize imposition of a local sales and service tax in the Unincorporated Areas of Marion County, Iowa, at a rate of one percent (1%) to be effective from January 01, 2014 until December 31, 2023.

Agan moved and Kingery seconded the special canvass be adjourned.

The canvass was adjourned at 11:52 A.M.

Jake Grandia, Marion County Auditor

Jim Kingery, Vice-Chair Board of Supervisors

The Marion County Board of Supervisors met in regular session February 28, 2011, with Craig Agan, Sam L. Nichols, and Jim Kingery present. Chairman Nichols opened the meeting at 9:30 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Agan, Nichols, Kingery Nays: none Abstentions: none. Absent: none

Agenda:

Agan moved and Kingery seconded to approve the agenda as posted.

Communications: None

Consent Agenda:

Agan moved and Kingery seconded to approve the consent agenda as follows:

1. Approve Marion County Claims Warrants 182824 – 183000 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

Public Hearings: None

Public Comments: None

Zoning Items: None

Resolutions:

1.) Agan moved and Kingery seconded to approve Resolution 11/8 Marion County Intangible Asset threshold and policy approval.

Whereas, there is a GASB51 requirement to report County Intangible Assets, and

Whereas, the County is required to establish an Intangible Asset Policy.

Therefore be it resolved, the Marion County Board of Supervisors approve an Intangible Asset threshold at the following level:

Intangible Asset - \$250,000

Furthermore, be it resolved, that the Marion County Board of Supervisors approve the Marion County Intangible Asset Policy.

Other Business:

1.) Kingery moved and Agan seconded to approve 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)

2.) Agan moved and Kingery seconded to approve General Assistance and Veterans Affairs income guidelines for determination of eligibility for assistance in Marion County.

MARION COUNTY
Income guidelines for determination of eligibility
for assistance in Marion County

Family size	net maximum monthly income
1	\$1360.00
2	\$1834.00

3	\$2300.00
4	\$2779.00
5	\$3270.00
6	\$3748.00
7	\$4226.00
8	\$4700.00
Each additional family member add	\$ 478.00

The above amounts represent the current poverty federal guidelines effective March 1, 2011 at 150%.

- 3.) Chairman Nichols opened the floor for presentations from Cara McCulley’s group representing Project Recovery Iowa. Information was given regarding crisis counseling for individuals requiring assistance after flood damage/disaster. Cara wanted to know if the BOS had any suggestions of groups to contact to get information out to the public. Kingery moved and Agan seconded to close discussion.
- 4.) Val Van Kooten was unable to attend the meeting to discuss the establishment of a Marion County Pioneer Cemetery commission.
- 5.) Nancy Robertson with Crisis Intervention was unable to attend the meeting to discuss services in Marion County.
- 6.) Dan McKay with McKay insurance was available to present information on potential Inmate Medical Claims Saver and Inmate Medical Budget Protector services in Marion County. There was discussion between Dan McKay, the Board of Supervisors and the Sheriff’s department regarding adding other cities to the plan, deductibles and claim savings benefits. Part of the benefit of this plan is they monitor claims to make sure we are being billed accurately. Agan moved and Kingery seconded to close discussion on item 6.
- 7.) Gordon Mecham provided the Board of Supervisors with 3 estimates for roof repair of the Pleasantville memorial building. Agan moved and Kingery seconded to close discussion on item #7.

Appointments: None

Closed Session: None

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 9:40 A.M.

Danielle Graves, Administrative Assistant

Sam L Nichols, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session February 14, 2011, with Craig Agan, Sam L. Nichols, and Jim Kingery present. Chairman Nichols opened the meeting at 8:30 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Agan, Nichols, Kingery Nays: none Abstentions: none. Absent: none

Agenda:

Kingery moved and Agan seconded remove agenda item VII. Zoning Items 1.) Approve/Deny – Amending City-County Planning and Zoning Agreement Between Marion County, Iowa and Pella, Iowa.

Kingery moved and Agan seconded to approve the agenda as amended.

Communications: None

Consent Agenda:

Agan moved and Kingery seconded to approve the consent agenda as follows:

1. Approval of Marion County Warrants #182491 - #182794 through February 14, 2011.
2. Approval of Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
3. Approval of Board of Supervisor Regular Session Minutes: 1/24/11
4. Approval of Board of Supervisor Special Session Minutes: 1/19/11, 1/28/11

Public Hearings: None

Public Comments: None

Zoning Items: None

Resolutions:

1.) Kingery moved and Agan seconded to approve Resolution 11/7 appointing representative to Central Iowa Regional Housing Authority (CIRHA) as follows:

Whereas, the County of Marion, Iowa, has considered and adopted a Resolution declaring the need for a Housing Authority in the County of Marion, Iowa, said Resolution #96/04, dated February 12, 1996, and,

Whereas, the County of Marion, Iowa, has adopted the Articles of Agreement creating the Central Iowa Regional Housing Authority (CIRHA), dated February 12, 1980, and;

Whereas, each member government shall have one Representative and one Alternate to CIRHA to serve for a term of three years, and:

Whereas, such Representative and Alternate shall be appointed by the Chairperson with the approval of the local governing body.

Now, Therefore Be It Resolved, pursuant to the provisions of Chapter 28E, Code of Iowa, 1981, and by virtue of our office, we hereby approve the Chairperson's appointment of the persons hereinafter named to serve as Representative and Alternate to CIRHA, representing this County and to serve for the number of years appearing, as specified above, respectfully, from this 14th day of February, 2011.

1.) Representative: Howard Pothoven

2.) Alternate Representative: Craig Agan

Other Business:

1.) The Board received information and a presentation from representatives of Veenstra and Kim regarding the Knoxville Downtown Streetscape Project. A summary follows:

- Sidewalks around the Courthouse will be widened and the streets narrowed 6'.
- Project includes water, sewer, and streets

- Project Timetable – 2013
- Funding – Knoxville LOSST
- No County expense for Streetscape Project

Agan moved and Kingery seconded to end discussion on item #1.

2.) The Board received information from Charlotte Shivvers and Peggy Terpstra regarding Rural History Buffs – Marion County, Iowa. The organization is formally organizing and hopes to draw attention and provide information to historical memories and points of interest throughout Marion County. Agan moved and Kingery seconded to end discussion on item #2.

3.) Agan moved and Kingery seconded to approve the bid and contract with Seaton Construction for 1930DR-IA Phase 3 Disaster Recovery Project consisting of 14 individual sites throughout rural Marion County involving slope and culvert repair. Bids as follow:

- Seaton Construction - \$160,676.50
- Dunkin Construction - \$173,111.00
- Kevin Kent Construction - \$210,367.50
- Reilly Construction - \$229,290.00
- Elder Corporation - \$425,641.00

4.) Agan moved and Kingery seconded to approve Marion County North Annex Remodel Project Change Order #3 as follows:

- 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

5.) Kingery moved and Agan seconded to approve multiple 2011 Knoxville Chamber of Commerce Special Events Applications for the Marion County Courthouse or Courtyard as follows:

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

6.) Agan moved and Kingery seconded to receive and file the Marion Co. Treasurer Semi-Annual Financial Report 7/01/10-12/31/10.

7.) Agan moved and Kingery seconded to accept the annual budget request of \$80,000 from the Marion County Librarians for FY12.

Appointments: None

Closed Session: None

Adjournment:

There being no other business, Kingery moved and Agan seconded the meeting be adjourned at 10:55 A.M.

Jake Grandia, Marion County Auditor

Sam L Nichols, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session February 9, 2011, with Craig Agan, Sam L Nichols and Jim Kingery present. Chairman Nichols opened the special session at 8:30 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Agan, Nichols, Kingery Nays: none Abstentions: none. Absent: none

Agenda:

Agan moved and Kingery seconded to approve the agenda as posted.

Resolutions: None

Other Business:

1.) General budget discussions

- Maintenance
 - Development
 - Recorder – passports/space requirements
 - Construction of budget recommendations memo for departmental distribution
 - Insurance contribution strategy – split family plan increase 50%
 - Compensation Board recommendation – rejections
 - \$400 flat employee wage increases
- Agan moved and Kingery seconded to approve the budget recommendation memo for distribution.

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 11:45 A.M.

Jake Grandia, Marion County Auditor

Sam L. Nichols, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session February 8, 2011, with Craig Agan, Sam L Nichols and Jim Kingery present. Chairman Nichols opened the special session at 8:30 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Agan, Nichols, Kingery Nays: none Abstentions: none. Absent: none

Agenda:

Agan moved and Kingery seconded to approve the agenda as posted.

Resolutions: None

Other Business:

- 1.) Mike Herig, Capstone, presented information and funding request for FY12.
 - Services provided as Marion County Health Center
 - Access fees – grant
 - Move to new Public Health building
- 2.) The Board reviewed the following regarding the proposed Marion County FY11-12 budget:
 - Public Health – Board of Health
 - Moving costs to new building
 - Phone system
 - Grant programs
 - Iowa code requirements
 - Projected county subsidy

Chairman Nichols recessed: 11:45 AM

Agan moved and Kingery seconded to resume the meeting at 12:40 PM

- Development
 - budget request
- General Discussion
 - Flat pay increases - \$400
 - Health insurance premiums – county/employee split increase
 - Straight percentage departmental/fund decreases
 - Departmental communication on budget adjustment requests

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 3:30 P.M.

Jake Grandia, Marion County Auditor

Sam L. Nichols, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session February 7, 2011, with Craig Agan, Sam L Nichols and Jim Kingery present. Chairman Nichols opened the special session at 8:30 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Agan, Nichols, Kingery Nays: none Abstentions: none. Absent: none

Agenda:

Kingery moved and Nichols seconded to approve the agenda as posted.

Resolutions: None

Other Business:

1.) Cindy Henniger, Lamair-Mullock-Condon, presented the FY12 Health Insurance Renewal.

Chairman Nichols recessed: 11:40 PM

Agan moved and Kingery seconded to resume the meeting at 12:30 PM

2.) The Board reviewed the following regarding the proposed Marion County FY11-12 budget:

- Jeff Anderson – Emergency Management
- General Discussion
 - Level of potential pay increases vs. insurance increases
 - Flat rate pay increase
 - Fund balances at proposed expense levels
 - Departmental budget reductions
 - Compensation Board recommendation – rejection

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 3:55 P.M.

Jake Grandia, Marion County Auditor

Sam L. Nichols, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session February 4, 2011, with Craig Agan, Sam L Nichols and Jim Kingery present. Chairman Nichols opened the special session at 8:30 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Agan, Nichols, Kingery Nays: none Abstentions: none. Absent: none

Agenda:

Agan moved and Kingery seconded to approve the agenda as posted.

Resolutions: None

Other Business:

1.) The Board reviewed the following regarding the proposed Marion County FY11-12 budget:

- Sam Nichols reported on budget hearings he had attended for E911 and Emergency Management.
- Red Rock Community Action Program
 - Services provided – community services agency
 - Funding - \$36,000 annual Marion County Transit
 - Funding - \$10,000 grant – program expense
- Rich DeHeer, real estate appraiser
 - discussion regarding East Annex and Dickerson Building
 - real estate market down
 - process of potential marketing of buildings
- Ken Thraikill, Maintenance Department
 - Operational expense
 - Elevator status – will need to be updated
 - Courthouse boiler – temperature adjusted but continuous system
 - New expenses – public health building and jail
- General Discussion
 - Level of allowable increase for departments
 - Departmental reductions – overall percentage or individually by department
 - General fund – Secondary Road Transfer – consensus to reduce
 - Levies – remain constant without increase
 - Fund balances – level of comfort

Chairman Nichols recessed: 12:30 PM

Agan moved and Kingery seconded to resume the meeting: 1:15 PM

- Non-Departmental Budget

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 3:30 P.M.

Jake Grandia, Marion County Auditor

Sam L. Nichols, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session February 3, 2011, with Craig Agan, Sam L Nichols and Jim Kingery present. Chairman Nichols opened the special session at 8:30 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Agan, Nichols, Kingery Nays: none Abstentions: none. Absent: none

Agenda:

Agan moved and Nichols seconded to approve the agenda as posted.

Resolutions: None

Other Business:

1.) The Board reviewed the following regarding the proposed Marion County FY11-12 budget:

- Development – Carla Ferguson
 - New line item, website fees
 - Grant funding
 - New website
 - Synchronist program
- Sheriff – Ron Goemaat
 - Court house security
 - Union increase
- County Recorder – Karen Schwanebeck
 - Books being rebound
 - Change of Passport processing
- General review – proposed fund balances

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 2:10 P.M.

Jake Grandia, Marion County Auditor

Sam L. Nichols, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session February 1, 2011, with Craig Agan, Sam L Nichols and Jim Kingery present. Chairman Nichols opened the special session at 8:30 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Agan, Nichols, Kingery Nays: none Abstentions: none. Absent: none

Agenda:

Agan moved and Nichols seconded to approve the agenda as posted.

Resolutions: None

Other Business:

1.) The Board reviewed the following regarding the proposed Marion County FY11-12 budget:

Conservation – Steve Edwards

- Park projects
- Pickup scheduled to be replaced
- Cabin loan will be paid off
- Discussion regarding reserve account

Planning and Zoning – Missy Poffenbarger

- Comp plan
- E911 board
- Cell phone addition
- Salary COA change

CPC – Betty Moll

- Discussion of overall mental health process

Veterans Affairs – Mike Kuhn

- Vet affairs – no changes
- General assistance – increase in utilities due to unemployment situation
- General assistance – discussion of process overall

Adjournment:

There being no other business, Agan moved and Nichols seconded the meeting be adjourned at 12:00 P.M.

Jake Grandia, Marion County Auditor

Sam L. Nichols, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session January 28, 2011, with Craig Agan, Sam L Nichols and Jim Kingery present. Chairman Nichols opened the special session at 8:30 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Agan, Nichols, Kingery Nays: none Abstentions: none. Absent: none

Agenda:

Kingery moved and Agan seconded to approve the agenda as posted.

Resolutions: None

Other Business:

1.) The Board reviewed the following regarding the proposed Marion County FY11-12 budget:

- Overview fund balances, levy rates, and budget process – Jake Grandia, Auditor
- Secondary Road Department – Roger Schletzbaum, Engineer
 - Fund Balance
 - Operational Expense
 - Projects
- County Attorney – Ed Bull, Attorney
 - Office Equipment updates
 - Reorganize office space – build additional office
 - Create new position - Crime Victim Assistance

Bull was encouraged to use unspent FY11 budget monies to cover necessary costs to modernize office, equipment, and staff.

- Board of Health – Kim Dorn, Director and Tara Jordan, Finance
 - Public Health – grant funding, new building, administrative expense
 - Environmental Health – new regulations, enforcement
 - Elderly Nutrition – program expense, county subsidy

Adjournment:

There being no other business, Kingery moved and Agan seconded the meeting be adjourned at 2:50 P.M.

Jake Grandia, Marion County Auditor

Sam L. Nichols, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session January 24, 2011, with Craig Agan, Sam L. Nichols, and Jim Kingery present. Chairman Nichols opened the meeting at 9:30 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Agan, Nichols, Kingery Nays: none Abstentions: none. Absent: none

Agenda:

Agan moved and Kingery seconded to approve the agenda as posted.

Communications: None

Consent Agenda:

Kingery moved and Nichols seconded to approve the consent agenda as follows:

1. Approval of Marion County Warrants #182277 - #182484 through January 24, 2011.
2. Approval of Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
3. Approval of Board of Supervisor Regular Session Minutes: 12/27/10, 01/10/11
4. Approval of Board of Supervisor Special Session Minutes: 01/03/11, 1/03/11, 1/07/11

Public Hearings: None

Public Comments: None

Zoning Items: None

Resolutions:

1.) Agan moved and Kingery seconded to approve Resolution 11/6 appointing 2011 Marion County Medical Examiner and Deputy Medical Examiner as follows:

Whereas, it is in the best interest to the citizens of Marion County for the Board of Supervisors to provide public safety and support, and;

Whereas, the Code of Iowa has established the rules and procedures for the establishment County Medical Examiner and Deputy Medical Examiners.

Now, Therefore Be It Resolved by the Marion County, Iowa Board of Supervisors, for the benefit of all Marion County Citizens, that the following be approved as appointed Marion County Medical Examiners and Deputy Medical Examiners:

- 1.) Marion County Medical Examiner – Dr. Earl McKeever
- 2.) Marion County Deputy Medical Examiner – Dr. Michael Van Natta
- 3.) Marion County Deputy Medical Examiner – Dr. William Bitsas (effective 3/1/11)
- 4.) Marion County Deputy Medical Examiner – Dr. Rob Bruxvoort
- 5.) Marion County Deputy Medical Examiner – Dr. Mitchell Blom
- 6.) Marion County Deputy Medical Examiner – Dr. Craig Wittenberg
- 7.) Marion County Deputy Medical Examiner – Dr. Danielle Clark
- 8.) Marion County Deputy Medical Examiner – Dr. Spencer Carlstone
- 9.) Marion County Deputy Medical Examiner – Dr. Galyn Vande Zande
- 10.) Marion County Deputy Medical Examiner – Dr. John Kanis
- 11.) Marion County Deputy Medical Examiner – Dr. Nancy Vander Broek
- 12.) Marion County Deputy Medical Examiner – Dr. Richard Posthuma
- 13.) Marion County Deputy Medical Examiner – Dr. Anne Hellbusch
- 14.) Marion County Deputy Medical Examiner – Dr. Kevin Mace
- 15.) Marion County Deputy Medical Examiner – Dr. Todd Treimer
- 16.) Marion County Deputy Medical Examiner – Dr. David Fredrickson
- 17.) Marion County Deputy Medical Examiner – Dr. Tereasa Van Zee (effective 5/1/11)

Other Business:

- 1.) Chairman Nichols opened item #1 with a review of the State of Iowa Department of Human Services (DHS) changing the Marion County DHS office from full time to part time. There was then lengthy discussion amongst county officials and DHS personnel regarding services, costs, space, office equipment, equipment leases, and contact numbers. There will be continued discussion with county staff regarding current equipment leases and placement of that equipment. Doug Shull, Warren County Board of Supervisor, then presented the supervisors with a proposed 28E Cooperative Reimbursement Agreement for Regional Services Provided by the Department of Human Services regarding costs to Marion County residents receiving DHS services in Warren County. Agan moved and Kingery seconded to end discussion on item #1.
- 2.) Agan moved and Kingery seconded to amend the official start time of regular Marion County Board of Supervisor meetings on the 2nd and 4th Mondays of the month from 9:30 AM to 8:30 AM.
- 3.) Kingery moved and Agan seconded to approve the request from the Bussey Playground Committee to utilize \$1,000 in grant funds from the South Central Solid Waste Agency.
- 4.) Agan moved and Kingery seconded to approve the income guidelines for determination of eligibility for assistance in Marion County General Assistance and Veterans Affairs as follows:

MARION COUNTY
Income guidelines for determination of eligibility
for assistance in Marion County

Family size	net maximum monthly income
1	\$1350.00
2	\$1800.00
3	\$2250.00
4	\$2750.00
5	\$3200.00
6	\$3690.00
7	\$4150.00
8	\$4600.00
Each additional family member add	\$ 470.00

The above amounts represent the current poverty federal guidelines effective March 1, 2009 at 150%.

- 5.) Agan moved and Kingery seconded to approve Marion County General Assistance and Veterans Affairs guidelines as follows:

Marion County General Assistance & Veterans Affairs
Assistance Guidelines

Effective January 24, 2011

The following are the maximum amounts of assistance for any 12 month period starting with the date of application

The applicant must be a resident of Marion county at time of application

Maximum per month: \$350.00 per household (three (3) months in 12 month period)

Maximum per year: \$1050.00 per household.

Food voucher: \$90.00 family of three
\$15.00 each additional family member.
\$125.00 maximum per family.

Rent payments: \$275.00 without utilities included.
\$300.00 with utilities included.
No deposits will be paid and only current rent.

Utility payments: \$200.00 maximum on current months bill.
No deposits, reconnects or back bills.

Transportation: \$20.00 gas for medical, job interview, etc.
\$200.00 one way bus fare for transients.

Medical: \$75.00 per prescription drug. (pre-approved)
\$50.00 dental (emergency extractions only)
\$200.00 eye exam and glasses
\$150.00 ambulance service
\$500.00 ER room visit (must be approved within 30 days)
\$50.00 office calls (for medical appointments)
\$100.00 Ex-rays

6.) Agan moved and Kingery seconded to approve Marion County General Assistance and Veterans Affairs burial policy as follows:

Marion County General Assistance & Veterans Affairs

County Burial Policy

It is the policy of Marion County to provide a county burial for indigent residents of Marion County that have no life insurance, family members, friends or any other means to be buried. County burials are not a supplement to other funds and have to be approved prior to the funeral. Application can be made to the Director of General Assistance / Director of Veterans Affairs during regular business hours.

Amounts of County Burial Benefits:

\$1500.00	funeral service
\$ 300.00	opening/closing of grave
\$ 150.00	grave space
\$ 650.00	maximum allowed for infants one(1) year and younger
\$ 600.00	cremation

This policy is in effect upon adoption by the Marion County Board of Supervisors and until such time as reviewed and changed.

7.) Agan moved and Kingery seconded to Table item #7 regarding proposed Secondary Road Policy 16 regarding repair of damages to Marion County transportation facilities.

Appointments: None

Closed Session: None

Adjournment:

There being no other business, Kingery moved and Agan seconded the meeting be adjourned at 11:055 A.M.

Jake Grandia, Marion County Auditor

Sam L Nichols, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session January 19, 2011, with Craig Agan, Sam L Nichols and Jim Kingery present. Chairman Nichols opened the special session at 8:30 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Agan, Nichols, Kingery Nays: none Abstentions: none. Absent: none

Agenda:

Agan moved and Kingery seconded to approve the agenda as posted.

Resolutions: None

Other Business:

1.) Agan moved and Kingery seconded to approve the proposal from Digital Solutions Inc., Pella, IA, for data line and technology services at the North Annex Building Remodel Project located at 2003 N Main, Knoxville, IA. The proposals were as follows:

- Digital Solutions Inc - \$10,374.45
- DePenning and Associates - \$18,433.00
- Access Systems - \$19,485.00

Adjournment:

There being no other business, Kingery moved and Agan seconded the meeting be adjourned at 8:40 A.M.

Jake Grandia, Marion County Auditor

Sam L. Nichols, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session January 10, 2011, with Craig Agan, Sam L. Nichols, and Jim Kingery present. Chairman Nichols opened the meeting at 9:30 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Agan, Nichols, Kingery Nays: none Abstentions: none. Absent: none

Agenda:

Kingery moved and Agan seconded to approve the agenda as posted.

Communications: None

Consent Agenda:

Kingery moved and Nichols seconded to approve the consent agenda as follows:

1. Approval of Marion County Warrants #182022 - #182239 through January 10, 2011.
2. Approval of Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
3. Approval of Board of Supervisor Regular Session Minutes: 12/13/10
4. Approval of Board of Supervisor Special Session Minutes: 12/15/10, 12/20/10

Public Hearings: None

Public Comments: None

Zoning Items: None

Resolutions: None

Other Business:

- 1.) Agan moved and Kingery seconded to receive the Marion County Compensation Board recommendation for FY 11/12.
- 2.) Kingery moved and Agan seconded to authorize a letter and chairman signature to Iowa Department of Economic Development requesting amending the Marion County budget portion of the CDBG grant funded sewer improvement project in the Tracy area. There are no County funded dollars involved in this budget.
- 3.) Agan moved and Kingery seconded to authorize chairman signature on Marion County North Annex Remodel Project Change Order #1 as previously approved by the Marion County Board of Supervisors. Signature purpose only and compiles all previous approved change orders into single order with a total net addition of \$20,288.00.
- 4.) After lengthy discussion, Agan moved and Kingery seconded to approve Marion County North Annex Remodel Project Change Order #2 for a total net addition 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

Appointments: Kingery moved and Agan seconded to approve the following 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

Closed Session: None

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 10:25 A.M.

The Marion County Board of Supervisors met in special session with the Knoxville City Council at the Knoxville City Hall on January 7, 2011, with Craig Agan, Sam L Nichols and Jim Kingery present. Chairman Nichols opened the special session at 9:00 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Agan, Nichols, Kingery Nays: none Abstentions: none. Absent: none

Agenda:

Agan moved and Kingery seconded to approve the agenda as posted.

Resolutions: None

Other Business:

Discussion was held with the Marion County Board of Supervisors and the City Council regarding prisoner medical billing expenses prior to booking in the County jail. The City previously proposed to the County for current charges, which is approximately \$13,700, would be split between the County and City and for future expenses the City would pay the first \$5,000. Harv Sprafka, former Police Chief and Mayor, discussed the City jail closed in January 1996 for a preliminary period. At that time there was no written agreement between the County and City. There was an oral agreement which was that the City would pay the medical expenses for prisoners prior to booking at the jail. Sprafka recalls a few minimal charges occurring and being paid by the City. In 1999 the Supreme Court's decision was that all these expenses are County's responsibility. Knoxville Area Community Hospital has been absorbing the medical expenses until recently. The hospital presented the city the first bill approximately 18 months ago. The Board of Supervisors mentioned prisoner medical expense insurance for catastrophic cases might be available. City Manager Schrad spoke with Dan McKay from McKay Insurance and there is no type of insurance currently available to cover expenses prior booking other than if the prisoner is injured from an officer. The County and City currently receive a 30% discount for medical bills.

The Board of Supervisors and the City Council decided this matter needed to be solved for the outstanding medical bills and get the hospital paid as soon as possible. The City Council offered to split the outstanding bills with the County. Motion by Roozeboom; seconded by Wims to split the current outstanding prisoner medical bills of approximately \$13,700 with Marion County. Ayes: Roozeboom, Formanek, Wims, Kemp. Nays: Verwers. Motion by Agan; seconded by Kingery to split the current outstanding prisoner medical bills of approximately \$13,700 with the City of Knoxville. Ayes: Kingery, Agan. Nays: Nichols.

City Manager Schrad mentioned the next point of action would be to create a 28E agreement, research the insurance available, if any, and present it to the City Council for approval and then to the Marion County Board of Supervisors for approval.

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 10:05 A.M.

Jake Grandia, Marion County Auditor

Sam L. Nichols, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session January 3, 2011, with Craig Agan, Sam L Nichols and Jim Kingery present. Chairman Nichols opened the special session at 10:00 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Agan, Nichols, Kingery Nays: none Abstentions: none. Absent: none

Agenda:

Agan moved and Kingery seconded to approve the agenda as posted.

Resolutions: None

Other Business:

1.) Nichols briefed the Board on a proposal received from the City of Knoxville regarding payment for medical bills for persons arrested by Knoxville Police Officers prior to being booked into the Marion County Jail. There are outstanding invoices owed to the Knoxville Area Community Hospital and a question on how future expenses will be paid. Lengthy discussion ensued between county and city officials regarding responsibility for these expenses. The City requested the Board and Council hold a joint special session on January 7, 2011 to discuss the situation and proposal. The Board members were available for such meeting. Agan moved and Kingery seconded to close discussion on item #1.

2.) Kingery briefed the Board on a proposal received from Warren County regarding reimbursement for regional services provided by the Iowa Department of Human Services at their facility in Warren County. Warren County is proposing a 28E Agreement due to some DHS personnel being moved to Warren County and their associated additional cost. The Board would like further discussion with DHS and Warren County. Agan moved and Kingery seconded to close discussion on item #2.

3.) Nichols opened discussion regarding the future planning of Marion County facilities, Annex and WIC, currently housing Marion County Public Health. The department will no longer need the two buildings after they move to their new facility. Nichols would like to acquire appraisals on the buildings for use if the County decides to market the buildings. The City of Knoxville has certain requirements for the zoning of the building. Dick Schrad, City Manager, will clarify the requirements and possibilities for the Board regarding commercial vs. residential zoning. Agan moved and Kingery seconded to close discussion on item #3.

Adjournment:

There being no other business, Kingery moved and Agan seconded the meeting be adjourned at 10:53 A.M.

Jake Grandia, Marion County Auditor

Sam L. Nichols, Chairman Board of Supervisors

The Marion County Board of Supervisors met January 03, 2011, for their annual organizational meeting with Craig Agan, Jim Kingery, and Sam L. Nichols present.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Agan, Kingery, and Nichols Nays: none. Abstentions: none. Absent: none

Jake Grandia, Marion County Auditor, called the meeting to order at 9:30 A.M. Grandia then entertained motions for Chairman of the Marion County Board of Supervisors for the year of 2011. Kingery moved and Agan seconded for approval of Sam Nichols as 2011 Marion County Board of Supervisor Chairman with authorization to sign for Official County Business.

Chairman Nichols then assumed leadership of the meeting.

Agan moved and Nichols seconded for approval of Jim Kingery as 2011 Vice-Chairman of the Marion County Board of Supervisors with authorization to sign for Official County Business.

Kingery moved and Agan seconded the official meetings of the Board of Supervisors be set for the 2nd and 4th Mondays of every month at 9:30 A.M. unless it lands on an official holiday thus making the meeting on the following Tuesday.

Agan moved and Kingery seconded that per their Official Requests, The Marion County News, Pella Chronicle, and Knoxville Journal Express be named the Official Newspapers for the County's publications.

Kingery moved and Agan seconded the approval of depository Resolution 11/01 as follows:

RESOLVED, that the Marion County Board of Supervisors of Marion County in Marion County, Iowa, approves the following list of financial institutions to be depositories of the Marion County funds in conformance with all applicable provisions of Iowa Code Chapters 452 and 453 (1983), as amended by 1984 Iowa Acts, S.F. 2220. The Named Offices and Officers is hereby authorized to deposit the Marion County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below.

DEPOSITORY NAME	LOCATION OF HOME OFFICE	MAXIMUM BALANCE IN EFFECT UNDER PRIOR RESOLUTION	MAXIMUM BALANCE IN EFFECT UNDER THIS RESOLUTION
County Auditor Wells Fargo Bank Iowa N.A. M.C. Emp Acct.	Knoxville	50,000	50,000
County Auditor Wells Fargo Bank Iowa N.A. M.C. Dental Insurance Acct	Knoxville	100,000	100,000
County Auditor Iowa State Savings Bank Eureka Cemetery Trust	Knoxville	5,000	5,000
County Auditor Iowa State Savings Bank M.C. Fully Fund Health Ins	Knoxville	250,000	250,000
County Auditor Iowa State Savings Bank M.C. Vision Insurance Acct	Knoxville	50,000	50,000
County Recorder Wells Fargo Bank Iowa N.A.	Knoxville	100,000	100,000
County Recorder Iowa State Savings Bank	Knoxville	30,000	30,000
County Recorder Wells Fargo Bank Iowa N.A. Vitals	Knoxville	15,000	15,000

County Sheriff Iowa State Savings Bank	Knoxville	1,252,000	1,252,000
County Treasurer Iowa State Savings Bank	Knoxville	13,000,000	13,000,000
County Treasurer State Bank of Bussey	Bussey	1,000,000	1,000,000
County Treasurer Wells Fargo Bank Iowa N.A.	Knoxville	12,000,000	14,000,000
County Treasurer US Bank	Pella	1,000,000	500,000
County Treasurer Marion County State Bank	Pella	6,000,000	8,000,000
County Treasurer Pleasantville State Bank	Pleasantville	2,000,000	2,000,000
County Treasurer Leighton State Bank	Pella	2,000,000	2,000,000
County Treasurer Midwest One	Pella	250,000	250,000
County Treasurer Iowa State Savings Bank DOT	Knoxville	250,000	250,000
County Treasurer Edwards Jones Investments	Knoxville	1,000,000	1,000,000
County Extension Iowa State Savings Bank	Knoxville	175,000	175,000
Elderly Nutrition Iowa State Savings Bank	Knoxville	25,000	25,000
Elderly Nutrition State Bank of Bussey	Bussey	25,000	25,000
Elderly Nutrition Wells Fargo Bank Iowa N.A.	Knoxville	25,000	25,000
Elderly Nutrition Pleasantville State Bank	Pleasantville	25,000	25,000
Elderly Nutrition US Bank	Pella	25,000	25,000
Elderly Nutrition Wells Fargo Bank Iowa N.A. Travis Trust	Knoxville	200,000	200,000
Senior Activity Wells Fargo Bank Iowa N.A.	Knoxville	2,000	2,000

CERTIFICATION. I hereby certify that the foregoing is a true and correct copy of a resolution of the Marion County Board of Supervisors adopted at a meeting of said public body, duly called and held on the 3rd day of January 2011, a quorum being present, as said resolution remains of record in the minutes of said meeting, and it is now in full force and effect. Dated this 3rd day of January 2011.

Kingery moved and Agan seconded to approve Farm-to-Market Resolution 11/02 as follows:

Be It Resolved, by the Board of Supervisors of Marion County, Iowa, that Roger Schletzbaum, the County Engineer of Marion County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County 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 this county.

Agan moved and Kingery seconded the approval of the following Official Holidays as listed for the County.

New Years Day-2011

Friday

December 31, 2010

President's Day	Monday	February 21, 2011
Memorial Day	Monday	May 30, 2011
Independence Day	Monday	July 4, 2011
Labor Day	Monday	September 5, 2011
Veteran's Day	Friday	November 11, 2011
Thanksgiving Day	Thursday	November 24, 2011
Friday after Thanksgiving	Friday	November 25, 2011
Christmas Day	Monday	December 26, 2011
Personal Floating Day		

Kingery moved and Agan seconded Steve Edwards be reappointed as Marion County A.D.A. Coordinator and will be compensated at the same level as the previous year. (\$2,000 per year)

Kingery moved and Agan seconded to approve Resolution 11/03 as follows:

Whereas, it is in the best interest to the citizens of Marion County for the sheriff's office to keep the peace and provide public safety, and;

Whereas, the Code of Iowa has established the rules and procedures of carrying out the powers and duties of the sheriff, and;

Whereas, the Code of Iowa allows for the appointment of sheriff's deputies to assist in executing the powers and duties of the sheriff,

Now, Therefore be it Resolved By The Marion County, Iowa Board Of Supervisors, for the benefit of all Marion County Citizens, that the following be approved as appointed Marion County Sheriff Deputies:

Sheriff	(63-1)	Ron Goemaat
Chief Deputy	(63-2)	Mel Vander Wiel
Deputy	(63-3)	Charles W. Puyear
Deputy	(63-4)	Troy C. Fisher
Deputy	(63-5)	Justin Kingrey
Deputy	(63-7)	Duane J Reed
Deputy	(63-8)	Brian P. Bigaouette
Deputy	(63-9)	Matt Boender
Lieutenant	(63-10)	Thomas J. Morgan
Deputy	(63-11)	Jeffrey D. Koder
Deputy	(63-12)	Robert Wittkowski
Deputy	(63-14)	Cliff Wilson

Kingery moved and Agan seconded to approve Resolution 11/04 as follows:

Whereas, it is in the best interest to the citizens of Marion County for the sheriff's office to keep the peace and provide public safety, and;

Whereas, the Code of Iowa has established the rules and procedures for the establishment of a force of reserve peace officers,

Now, Therefore be it Resolved By The Marion County, Iowa Board Of Supervisors, for the benefit of all Marion County Citizens, that the following be approved as appointed Marion County Sheriff Reserve Peace Officers:

Kelly Carlson	Rick Routh
Lee Dachenbach	Don Rowland
Doug DeRonde	Melvin (Skeeter) Schone
Joe Ferguson	Jason Spencer
John Greatbach	Mark Sweitzer
Valerie Green	Cody Rankin
Ed Marshall	John Walker
Steve McCombs	Patrick Zeimet
Tim Micetich	

Kingery moved and Agan seconded to approve Resolution 11/05 as follows:

Whereas, it is in the best interest to the citizens of Marion County to provide for the detention and or confinement of persons charged or convicted of offences as defined by the authority of the court, and;

Whereas, the Code of Iowa has established the rules and procedures of carrying out the powers and duties of the sheriff in regards to jails and their use as prisons,

Now, Therefore be it Resolved By The Marion County, Iowa Board of Supervisors, for the benefit of all Marion County Citizens, that the Marion County Sheriff, Ron Goemaat be approved as the appointed person in charge of the custody of the prisoners and the county jail as provided and defined in the Code of Iowa:

Kingery moved and Agan seconded that Roger Schletzbaum be appointed as Marion County's Designated County Representative for Federal D.O.T. drug and alcohol testing.

Kingery moved and Agan seconded to designate the County Engineer, Roger Schletzbaum, as the Marion County Weed Commissioner.

Kingery moved and Agan seconded the appointments to Boards and Commissions as listed. Ayes all

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.

There being no other business Agan moved and Kingery seconded the meeting be adjourned.

Meeting adjourned 9:53 A.M.

Jake Grandia, Marion County Auditor

Sam L. Nichols, Chairman Board of Supervisors