

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

## 2013 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.

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MARION COUNTY BOARD OF SUPERVISORS

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on December 2, 2013 with Craig Agan, Mark Raymie, and Jim Kingery present. Chairman Kingery 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, Kingery, Raymie Nays: none Abstentions: none. Absent: none

Agenda:

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

Business:

1. Raymie moved and Agan seconded to approve employment agreement with Tyler Christian in the Secondary Road Department.

Agan moved and Raymie seconded to adjourn the meeting at 9:08 a.m.

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Jake Grandia, Marion County Auditor

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Jim Kingery, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on November 26, 2013 with Craig Agan, Mark Raymie, and Jim Kingery present. 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, Raymie Nays: none Abstentions: none. Absent: none

Agenda:

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

Business:

1. Raymie moved and Agan seconded to move into Closed Session pursuant to Iowa Code Chapter 21.5(1)(j): 12:59 p.m.
2. Kingery moved and Raymie seconded to reconvene from Closed Session: 3:35 p.m.
3. No action taken on agenda item #3

Raymie moved and Kingery seconded to adjourn the meeting at 3:37 p.m.

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Lisa Shives, Auditor's Office

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Jim Kingery, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on November 26, 2013 with Jim Kingery, Craig Agan and Mark Raymie present. Chairman Kingery opened the regular session at 9:00 A.M.

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

Ayes: Kingery, Raymie, Agan Nays: none Abstentions: none Absent: none

Agenda:

1. Raymie moved and Agan seconded to change the order of item #2 Marion County Humane Society Contract to the first item listed under Business.
2. Agan moved and Raymie seconded to approve agenda as amended.

Public Comments: None

Consent Agenda:

Agan moved and Raymie seconded to approve the consent agenda.

1. Approval of Marion County Warrants 199952 – 200140 through November 26, 2013.
2. Approval of Marion County Conservation warrants # 199918 - #199951 through 11/19/13.
3. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office.
4. Approval of Marion County Board of Supervisor regular session minutes: 11/12/13
5. Approval of Marion County Board of Supervisor 2013 City Election (11/5/13) canvass minutes: 11/12/13
6. Approval of Work Beyond Right-of-Way Agreement with Harold Loynachan.
7. Approval of Work Beyond Right-of-Way Agreement with Denis Johansen.

Business:

1. Agan moved and Raymie seconded to instruct the County Attorney's Office to send a proposed contract to the Marion County Human Society for their consideration.
2. Supervisor Craig Agan introduced Rick Hurt, the new South Central Iowa Solid Waste Agency director, to the Board.
3. Raymie moved and Agan seconded to approve Resolution 2013/43 Marion County Homestead Property Tax Credit applications through July 1, 2013.

Whereas, the State of Iowa annually appropriates monies from the general fund of the state to the department of revenue to be credited to the homestead credit fund for the benefit of residential homeowners, and

Whereas, the process for residential landowners and the local Marion County, Iowa government offices regarding this tax credit is described in Iowa Code Chapter 425 – Homestead Tax Credits and Reimbursement, and

Whereas, the Marion County Assessor is to receive homestead tax credit applications through July 1 of each year and recommend a list to allow/disallow to the Marion County Board of Supervisors, and

Whereas, the Marion County Board of Supervisors are required to allow or disallow the application claims of residential landowners for homestead tax credits, and

Whereas, it is in the best interest of the property taxpayers in Marion County, Iowa to allow such recommended homestead tax credits.

Now, Therefore Be It Resolved, the Marion County Board of Supervisors allow/disallow the homestead tax credit applications through July 1, 2013 as recommended by the Marion County Assessor per Iowa Code Chapter 425 and said tax credits be applied to the taxes payable 2014-2015. Recommended tax credit application list is available electronically in the Marion County Auditor's Office through OnDemand.

4. Raymie moved and Agan seconded to approve Resolution 2013/44 Marion County Military Service Property Tax Exemption applications through July 1, 2013.

Whereas, the State of Iowa annually appropriates monies from the general fund of the state to the department of revenue to be credited to the military credit fund for the benefit of landowners, and

Whereas, the process for landowners and the local Marion County, Iowa government offices regarding this property tax exemption is described in Iowa Code Chapter 426A – Military Service Tax Credit and Exemptions, and

Whereas, the Marion County Assessor is to receive military property tax exemption applications through July 1 of each year and recommend a list to allow/disallow to the Marion County Board of Supervisors, and

Whereas, the Marion County Board of Supervisors are required to allow or disallow the application claims of landowners for military property tax exemptions, and

Whereas, it is in the best interest of the property taxpayers in Marion County, Iowa to allow such recommended military property tax exemptions.

Now, Therefore Be It Resolved, the Marion County Board of Supervisors allow/disallow the military property tax exemption applications through July 1, 2013 as recommended by the Marion County Assessor per Iowa Code Chapter 426A and said tax exemptions be applied to the taxes payable 2014-2015. Recommended property tax exemption application list is available electronically in the Marion County Auditor’s Office through OnDemand.

5. Raymie moved and Agan seconded to appoint the Marion County HR Coordinator as the Marion County Title VI Compliance Coordinator.

6. The following Board Updates are:

Kingery: Aging Resources – Looking for a new volunteer

Raymie: Mental Health Redesign – Poweshiek County has decided not to join our “region”

Agan: SCISWA – Early payoff of a bonding issue will save money

Adjournment:

There being no other business, Agan moved and Raymie seconded the meeting be adjourned at 9:30 A.M.

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Dani Graves, Administrative Assistant

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Jim Kingery, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on November 12, 2013 with Jim Kingery, Craig Agan and Mark Raymie present. Chairman Kingery opened the regular session at 9:00 A.M.

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

Ayes: Kingery, Raymie, Agan Nays: none Abstentions: none Absent: none

Agenda:

1. Agan moved and Raymie seconded to approve agenda as posted.

Public Comments: None

Consent Agenda:

Raymie moved and Agan seconded to approve the consent agenda.

1. Approval of Marion County Warrants 199958 – 199917 through November 12, 2013.
2. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office.
3. Approval of Marion County Board of Supervisor regular session minutes: 10/22/13
4. Approval of Marion County Board of Supervisor special session minutes: 10/25/13, 10/21/13
5. Approval of Work Beyond Right-of-Way Agreement with Thomas Van Zee.
6. Approval of Work Beyond Right-of-Way Agreement with Letha Kamerick.

Business:

1. Raymie moved and Kingery seconded to consolidate the following agenda items into one motion.

1a. Attica-Pershing CDBG: Agreement between the County of Marion, Iowa and the Region Six Planning Commission for Professional Administrative Services regarding 2013 \$300,000 Community Development Block Grant (CDBG) award for Attica-Pershing Wastewater Collection and Treatment Facility Construction.

1b. Attica-Pershing CDBG: Policy and Signature Authorities - Residential Anti-displacement and Relocation Assistance Plan Under section 104(d) of the Housing and Community Development Act of 1974, as amended.

1c. Attica-Pershing CDBG: Procurement Policy related to the implementation and administration of CDBG award.

1d. Attica-Pershing CDBG: Affirmative Action Program and Equal Employment Opportunity Statement.

1e. Attica-Pershing CDBG: Public Notice – Affirmative Fair Housing Policy designation.

1f. Attica-Pershing CDBG: Code of Conduct regarding administration of federal grant funds.

1g. Attica-Pershing CDBG: Resolution 2013/40 – Policy on the Prohibition of the Use of Excessive Force.

1h. Attica-Pershing CDBG: Equal Opportunity Policy Statement.

1i. Attica-Pershing CDBG: Subrecipient Agreement for Federally Funded Project between County of Marion, Iowa and Central Iowa Water Association.

Donna Sampson, Region 6 Planning Commission, explained to the Board that the County will act only as a fiscal agency for the Grant. Central Iowa Water will bid the project. Agan moved and Raymie seconded to approve CDGB policies and Region 6 grant administration.

2a. Chairman Kingery opened a public hearing at 9:11 a.m. This public hearing is to consider Zoning Petition #771. Property described as Part – SE ¼ of the SW ¼ (25-75N-20W), 1805 130<sup>th</sup> Pl, Knoxville IA owned by Beverly Hoyt. Request to change zoning from C-2 (Highway Commercial (restricted)) to A-1 Agricultural Zoning, owner is trying to sell land. No written correspondence was received by the Auditor. Agan moved and Kingery seconded to close public hearing.

2b. Raymie moved and Agan seconded to approve 1<sup>st</sup> reading and waive 2<sup>nd</sup> and 3<sup>rd</sup> readings of Marion County Ordinance 2013/37 (Zoning Petition #771). The owner Beverly Hoyt is requesting to change zoning from C-2 to A-1 because the owner is trying to sell land. The legal description is Part – SE ¼ of the SW ¼ (25-75N-20W), 1805 130<sup>th</sup> Pl, Knoxville IA. Authorizing final approval of ordinance 2013/37 and order Zoning Director to update zoning map.

3a. Chairman Kingery opened the public hearing at 9:20 a.m. The public hearing is to consider Marion County 2013 Comprehensive Plan Update. Melissa Poffenbarger, Zoning Director worked with a Steering Committee to update the long range plan. No comments were received. Raymie moved and Agan seconded to close public hearing.

3b. Raymie moved and Agan seconded to approve Resolution 2013/41 to adopt Marion County 2013 Comprehensive Land Use Plan.

Whereas, a comprehensive plan is a long-range policy guide for the physical development and growth of a community; and

Whereas, the 2013 Marion County Comprehensive Land Use Plan was written to include the following components: planning process, natural environment, existing utilities, existing land use, current zoning, future land use plan, and transportation; and

Whereas, the Zoning Commission of Marion County, Iowa held a public hearing on October 15, 2013 and made a recommendation to the Board of Supervisors in favor of the adoption of the 2013 Comprehensive Land Use Plan as presented; and

Whereas, the Board of Supervisors held a public hearing regarding the 2013 Comprehensive Land Use Plan on November 12, 2013; and

Whereas, the Board of Supervisors determines, having heard and duly considered all comments for and against said plan, that the same should be approved.

Therefore, Be It Resolved, by the Board of Supervisors of Marion County, Iowa that the 2013 Comprehensive Land Use Plan is hereby adopted by the Board of Supervisors to supersede all previous comprehensive plans.

Be It Further Resolved, that said plan shall be placed on file in appropriate places and provided to appropriate officials for reference purposes for the deliberation of land use and growth issues facing Marion County, Iowa.

4. Agan moved and Raymie seconded to approve Resolution 2013/42 to authorize bids and set a date for a Public Hearing for the Marion County Courthouse Clock Tower Maintenance Improvement Project.

Whereas, the Marion County Board of Supervisors, now desires to complete the Marion County Courthouse Clock Tower Maintenance Improvements Project in Knoxville, Iowa.

Whereas, the Board of Supervisors of Marion County, Iowa, has heretofore authorized the preparation of plans, specifications and bid documents for the "Marion County Courthouse Clock Tower Maintenance Improvements Project" said plans having been filed with the County Auditor on or about November 11, 2013.

Now Therefore Be It Resolved, by the Supervisors of Marion County, Iowa, that said improvements are hereby ordered constructed, and that the County Auditor publish notice of date of letting for Friday, January 10, 2014, at which time the Auditor will receive bids for said work up until 2:00 P.M., at which time all bids will be opened and publicly read with action to be taken on said bids at a Board of Supervisor meeting at 9:30 A.M. on Tuesday, January 14, 2014, or at such later time as may then be fixed said notice to be published once at least four, but not more than 45 clear days prior to the date set for letting.

Be It Further Resolved, that a public hearing be held on Tuesday, January 14, 2014, at 9:30 A.M. for consideration of the adoption by the Board of Supervisors of the proposed plans, specifications and proposed form of contract for said improvements. The County Auditor shall publish notice of said hearing once at least four, but not more than 20 days prior to the date set for hearing.

5. The following Board Updates are:

Kingery: Child Welfare Decategorization: Received a little more money, allocating funds to support present programs.  
Early Childhood Iowa: Jasper County reported a clerical error, not as much money was received as previously thought, slight cut back on some programs.

Raymie: Mental Health Redesign – All counties involved have reviewed 28E, Mahaska County has requested minor changes. Case management 28E has been set aside; Marion County will continue to use DHS.

Agan: No update at this time.

Adjournment:

There being no other business, Raymie moved and Agan seconded the meeting be adjourned at 9:30 A.M.

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Dani Graves, Administrative Assistant

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Jim Kingery, Chairman Board of Supervisors



BOARD OF SUPERVISORS MEETING FORTY FOURTH DAY NOVEMBER 12, 2013

The Marion County Board of Supervisors met in special session November 12, 2013 for the purpose of canvassing the votes from the November 5, 2013, regular City Elections for the County of Marion, Iowa. Present were Supervisor Jim Kingery, Supervisor Craig Agan, and Supervisor Mark Raymie.

Chairman Kingery opened the special canvass at 9:45 A.M.

Auditor Jake Grandia announced there were 0 provisional ballots in the regular City Elections.

The results were read for the November 5, 2013 regular City Elections. There were no ties.

Raymie moved and Agan seconded to declare the canvass complete and certify the results of the election to the County Auditor and respective jurisdictions. Ayes all.

The following results were certified for the November 5, 2013 regular City Elections:

City of Bussey:

Mayor – Larry Pinegar  
City Council Member – Leann Sanders  
City Council Member – Stephanie Sterner

City of Hamilton:

Mayor – Patrick Silvers  
City Council Member – Lynn Silvers  
City Council Member – Angela Jo Thompson  
City Council Member – Keith Thompson\*  
City Council Member – Curtis Riseley\*  
City Council Member – Jerry Johnson\*

City of Harvey:

Mayor – Dennis Seibert  
City Council Member – Mike Aalbers  
City Council Member – Charles W Evans  
City Council Member – Libbie Miller  
City Council Member – Alicia Minard  
City Council Member – Sue Ver Meer

City of Knoxville:

Mayor – Brian Hatch  
City Council Member – Dawn Allspach-Kline  
City Council Member – David Roozeboom

City of Marysville:

Mayor – Corey Bakalar  
City Council Member – Patrick Flattery  
City Council Member – Clifford Pettyjohn  
City Council Member – Robert Pinegar\*  
City Council Member – Bill Pinegar\*  
City Council Member – Cindy Pinegar\*

City of Melcher-Dallas:

Mayor – Louis R Karpan  
City Council Member – Jack L Brown  
City Council Member – Mark Herold

City of Pella:

City Council Member at Large – Mark De Jong  
City Council Member Ward 1 – Dan L Vander Beek  
City Council Member Ward 3 – Bruce Schiebout

City of Pleasantville:  
Mayor – Bill Moore  
City Council Member – John Franey  
City Council Member – Anthony McDonald  
City Council Member (To Fill a Vacancy) – Jordan Van Ness

City of Swan:  
Mayor – Steve Woods  
City Council Member – James Stevens  
City Council Member – William Heywood  
City Council Member – Stacy Harding\*  
City Council Member – Paul Finch\*  
City Council Member – Austin De Francisco\*

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

Raymie moved and Agan seconded the canvass be adjourned. Ayes all.  
The canvass was adjourned at 10:00 A.M.

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Jake Grandia, Marion County Auditor

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Jim Kingery, Chair Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on October 25, 2013 with Craig Agan, Mark Raymie, and Jim Kingery present. Chairman Kingery opened the special session at 11:03 a.m.

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

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

Agenda:

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

Business:

1. Raymie moved and Agan seconded to move into Closed Session pursuant to Iowa Code Chapter 21.5(1)(j): 11:04 A.M.
2. Raymie moved and Agan seconded to reconvene from Closed Session: 12:12 P.M.
3. Raymie moved and Kingery seconded to make a formal employment offer to county engineer candidate #1 and instruct the Marion County HR Coordinator to send an offer of employment.

Agan moved and Raymie seconded to adjourn the meeting at 12:13 p.m.

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Jake Grandia, Marion County Auditor

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Jim Kingery, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on October 22, 2013 with Jim Kingery, Craig Agan and Mark Raymie present. Chairman Kingery opened the regular session at 9:00 A.M.

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

Ayes: Kingery, Raymie, Agan Nays: none Abstentions: none Absent: none

Agenda:

1. Agan moved and Raymie seconded to approve agenda as posted.

Public Comments: None

Consent Agenda:

Raymie moved and Agan seconded to approve the consent agenda.

1. Approval of Marion County Warrants #199341 - #199554 through October 22, 2013.
2. Approval of Marion County Conservation Board warrants #199298 - #199339 through 10/15/13.
3. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office.
4. Approval of Marion County Board of Supervisor regular session minutes: 10/8/13
5. Approval of Work Beyond Right-of-Way Agreement with Allan Pearson.
6. Approval of Work Beyond Right-of-Way Agreement with Dwight Mathes.

Business:

1. Raymie moved and Agan seconded to approve Resolution 2013-39 to establish vehicle weight limit on roads in rural subdivision known as Knoxville Estates.

Whereas, under the provisions of Chapter 321.473 and 321.472 of the Code of Iowa, the Board of Supervisors may prohibit the operation of trucks or other commercial vehicles, or may impose limitations as to the weight thereof, on designated highways, which prohibitions and limitations shall be designated by appropriate signs placed on such highways, and

Whereas, Knoxville Estates has been designated as a rural residential district by the Marion County Board of Supervisors in accordance with Chapter 321.236.16 of the Iowa Code

Whereas, the roads in Knoxville Estates are functionally classified as Local roads and,

Whereas, the roads in Knoxville Estates are surfaced with a thin layer of bituminous surfacing that is not designed to carry heavy truck loads and,

Whereas, an alternate paved route is available designed to carry large volumes of thru traffic, and

Whereas, large truck and agricultural traffic are using the roads in Knoxville Estates as a thru route, not as a local residential access route, and

Whereas, increased truck traffic is producing a condition where heavy loading is extremely detrimental to the Secondary Road System in Knoxville Estates, and

Whereas, continued difficulties with weather and funding are making it increasingly difficult to support and maintain the level of service on county roads,

It is Therefore Resolved by the Marion County Board of Supervisors that the following county roads, South View Drive, West View Drive, North Shore Dive and Lake Drive all in Knoxville Estates are closed to trucks in excess of twenty (20) tons gross weight. The Board further directs that signs giving notice of the prohibitions in this resolution shall be erected in accordance with Section 321.472.

Be It Further Resolved that the Board hereby delegates to the Marion County Engineer the authority to grant permits of exemption upon a showing that there is a need to move to market farm produce of a type subject to rapid spoilage, or loss of value or to move any farm feeds or fuel for home heating purposes.

2. No action or discussion was taken on item #2 regarding Marion County Engineer job position posting.

3. The following Board Updates are:

Kingery: Aging Resources – Discussed commodities.

Raymie: Mental Health Redesign – Meeting with DHS for interpretation of case management planning, may amend 28E Agreement

Agan: SCISWA – New director is in position.

Adjournment:

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

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Dani Graves, Administrative Assistant

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Jim Kingery, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on October 21, 2013 with Craig Agan, Mark Raymie, and Jim Kingery present. Chairman Kingery opened the special session at 9:05 a.m.

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

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

Agenda:

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

Business:

1. Raymie moved and Agan seconded to move into Closed Session pursuant to Iowa Code Chapter 21.5(1)(j)
2. Kingery moved and Raymie seconded to reconvene from Closed Session.
3. No action on agenda item #3.

Agan moved and Kingery seconded to adjourn the meeting at 3:27 p.m.

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Lisa Shives, Auditor's Office

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Jim Kingery, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on October 8, 2013 with Jim Kingery and Mark Raymie present, Craig Agan was excused. Chairman Kingery opened the regular session at 9:00 A.M.

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

Ayes: Kingery, Raymie Nays: none Abstentions: none Absent: Agan

Agenda:

1. Raymie moved and Kingery seconded to approve agenda as posted.

Public Comments:

Stu Bandstra, Marion County Property Owner voiced his frustration regarding the "River Bridge" located on 240<sup>th</sup> Place being closed due to construction. This closure causes him to take a 20 mile detour to access his property during harvest. Roger Schletzbaum, Marion County Engineer commented construction should be complete within the next week couple of weeks.

Consent Agenda:

Kingery moved and Raymie seconded to approve the consent agenda.

1. Approval of Marion County Warrants 199045 - 199296 through October 8, 2013.
2. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office.
3. Approval of Marion County Board of Supervisor regular session minutes: 9/24/13
4. Approval of Marion County Board of Supervisor special session minutes: 9/19/13
5. Approval of Marion County Board of Supervisor 9/10/13 School Election Canvass: 9/13/13
6. Approval of Work Beyond Right-of-Way Agreement with Robert Loynachan.
7. Approval of Work Beyond Right-of-Way Agreement with Martin Schneider.
8. Approval of Work Beyond Right-of-Way Agreement with Mike Legvold.
9. Approval of Work Beyond Right-of-Way Agreement with Rick Shilling.

Business:

1. Kingery moved and Raymie seconded to approve Special Events Application for the Marion County Courtyard as requested by the Knoxville Chamber of Commerce:

Event: Living Windows, to be held on 11/21/13

2. Chairman Kingery opened the Public Hearing at 9:17 a.m. This public hearing is to consider proposed road vacation, Road No. 1070, described as follows: a segment of road not officially named and established as Road No. 1070 at 40 feet wide in Road record Book No. 6 Page 42 in April of 1910 and more particularly being described as beginning at a point approximately 33 feet east of the NW corner of the NE1/4 of the SW1/4 of Section 30, township 75N, Range 18W of the 5th PM, representing the east right-of-way line of 192nd Place and running thence due east to the center of said section 30, containing 1.21 acres more or less. Bob Loynachan, property owner commented that he would like the County to blade this road one more time after he has power installed to his new home. The Engineer was agreeable to that. Raymie moved and Kingery seconded to close public hearing.

2. Kingery moved and Raymie seconded to approve Resolution 2013/34 Road Vacation – Marion County Road No. 1070 in Road Record Book No. 6 Page 42.

Whereas, a public hearing was held at 9:00 AM on the 8th day of October, 2013, 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, not officially named and established as Road No. 1070 at 40 feet wide in Road Record Book No. 6, Page 42 in April of 1910 and more particularly being described as beginning at a point approximately 33 feet east of the NW corner of the NE 1/4 of the SW 1/4 of Section 30, Township 75N, Range 18 W of the 5th PM, representing the east right-of-way line of 192nd. Pl. and running thence due east to the center of said section 30, containing 1.21 acres more or less.

Be hereby vacated

3. Kingery moved and Raymie seconded to approve Resolution 2013/37 to cancel contract with Manatts Inc. for residential road seal coat project.

Whereas, Marion County awarded a contract for residential road seal coat restoration to Manatts Inc. on August 13, 2013 and;

Whereas, this contract was let utilizing Iowa DOT Standard Specifications for Highway and Bridge Construction series 2012 and;

Whereas, section 1109.04 of the standard specifications specifies the terms and conditions for cancellation of the work and;

Whereas, Marion County finds it beneficial to cancel the contract for reasons beyond the control of the contractor and;

Whereas, it is the intent of Marion county to maintain the affected roads with a rock surface through the winter and;

Whereas, it is the intent of the county to rebid a similar project in early 2014 for completion in the first half of 2014;

Now, Therefore, Be It Resolved, that the contract, in the amount of \$469,409.93 with Manatts Inc. for improvement to certain residential seal coat roads is hereby cancelled.

4. Raymie moved and Kingery seconded to approve Resolution 2013/35 – 28E Agreement for Tri-County Behavioral Health Region between Mahaska County, Poweshiek County and Marion County.

Resolution to enter into a 28E Agreement between the Mahaska County Board of Supervisors, Poweshiek County Board of Supervisors, and Marion County Board of Supervisors to voluntarily form a public body corporate and politic under Iowa Code Chapter 28E to provide regional mental health and disability services for adults.

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

Whereas, the Boards of Supervisors of Mahaska, Poweshiek, and Marion County, Iowa have determined there is a need to formulate an agreement regarding regional mental health services under Iowa Code Chapter 28E and create the Tri-County Behavioral Health Region,

Now, Therefore, Be It Resolved, the Board of Supervisors of Marion County, Iowa agrees to enter into a joint agreement creating the Tri-County Behavioral Health Region under Iowa Code Chapter 28E regarding regional mental health services.

5. Raymie moved and Kingery seconded to approve Resolution 2013/36 – 28E Agreement for Tri-County Case Management between Mahaska County, Poweshiek County and Marion County.

Resolution to enter into a 28E agreement between the Mahaska County Board of Supervisors, Poweshiek County Board of Supervisors, and Marion County Board of Supervisors to voluntarily form a public body corporate and politic under Iowa Code Chapter 28E to combine their efforts and to share resources available regarding case management services for regional mental health.

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

Whereas, the Boards of Supervisors of Mahaska, Poweshiek, and Marion County, Iowa have determined there is a need to formulate an agreement regarding regional mental health case management services under Iowa Code Chapter 28E and create the Tri-County Case Management,

Now, Therefore, Be It Resolved, the Board of Supervisors of Marion County, Iowa agrees to enter into a joint agreement creating the Tri-County Case Management under Iowa Code Chapter 28E regarding case management for regional mental health services.

6a. Chairman Kingery opened the public hearing at 9:25 a.m. This public hearing is to consider Zoning Petition #768. Property described as SE1/4 W1/2 Lot 1 Parcel B (17-75-19), 1584 Hwy 5, Knoxville IA., owned by Mervin Spaulding. Request to change zoning from C-2 to A-1 because the property owner no longer does trailer sales from this location. No written correspondence was received by the Auditor. Kingery moved and Raymie seconded to close public hearing.

6b. Raymie moved and Kingery seconded to approve 1<sup>st</sup> reading and waive 2<sup>nd</sup> and 3<sup>rd</sup> readings of Marion County Ordinance 2013/35 (Zoning Petition #768). Mervin Spaulding is requesting to change zoning from C-2 to A-1 because the property owner no longer does



trailer sales from this location. The legal description is SE ¼ W ½ Lot 1 Parcel B (17-75-19). Authorizing final approval of ordinance 2013/35 and order Zoning Director to update zoning map.

7a. Chairman Kingery opened the public hearing at 9:27 a.m. The public hearing is to consider Marion County Comprehensive Plan Update. Request to change 1 acre tract of land in NW corner of NW ¼ SW ¼ (28-76-20) from Ag to Commercial. No comments were received. Raymie moved and Kingery seconded to close public hearing.

7b. Kingery moved and Raymie seconded to approve Resolution 2013/38 Comprehensive Plan Update to change 1 acre tract of land in NW corner of NW ¼ SW ¼ (28-76-20) from Ag to Commercial.

Whereas, the Marion County Zoning Commission has recommended an amendment to the Comprehensive Future Land Use Plan for Marion County, Iowa, as it concerns the following described real property:

A tract of land being One Acre in the Northwest corner of the Northwest Quarter of the Southwest Quarter of Section 28-Township 76 North-Range 20 West of the 5th P.M., Marion County, Iowa. (Parcel # 0734001000; Addressed 1154 92nd Ave., Knoxville, IA)

Whereas, the Comprehensive Future Land Use Plan currently designates the property as Agricultural use.

Whereas, after careful review of this matter, the Zoning Commission has recommended that the Comprehensive Future Land Use Plan be amended to designate this property as Commercial use; and

Whereas, the Board of Supervisors of Marion County, Iowa believes it to be in the best interest of the County to make the change to the Comprehensive Future Land Use Plan as recommended by the Zoning Commission.

Now, Therefore Be It Resolved, by the Board of Supervisors of Marion County, Iowa that after review and discussion of the matter, the Comprehensive Future Land Use Plan is hereby amended to designate the following property as Commercial Use:

7c. Chairman Kingery opened public hearing at 9:32 a.m. This public hearing is to consider Zoning Petition #769. Property described as 1 acre tract in NW corner of NW ¼ SW ¼ (28-76-20) locally known as 1154 92<sup>nd</sup> Ave, Knoxville IA. Pella Rural Electric Co-op requests zoning be changed from A-1 to C-1 to build a substation. REC representatives commented that their mission is to provide better service to residents with this new substation. Raymie moved and Kingery seconded to close public hearing.

7d. Raymie moved and Kingery seconded to approve 1<sup>st</sup> reading and waive 2<sup>nd</sup> and 3<sup>rd</sup> readings of Marion County Ordinance 2013/36 (Zoning Petition #769). Property described as 1 acre tract in NW corner of NW ¼ SW ¼ (28-76-20) locally known as 1154 92<sup>nd</sup> Ave, Knoxville IA. Pella Rural Electric Co-op requests zoning be changed from A-1 to C-1 to build a substation. Authorizing final approval of ordinance 2013/36 and order Zoning Director to update zoning map.

7e. Kingery moved and Raymie seconded to approve site plan requested by Pella Rural Electric Co-op for electrical substation described as as 1 acre tract in NW corner of NW ¼ SW ¼ (28-76-20) locally known as 1154 92<sup>nd</sup> Ave, Knoxville IA.

8. The following Board Updates are:

Kingery: Bussey Memorial Building: Meeting on Thursday with contractor to discuss demolition

Raymie: Mental Health Redesign – 28E Agreements are out for the other two counties to sign, operational phase will begin next.

Adjournment:

There being no other business, Kingery moved and Raymie seconded the meeting be adjourned at 9:42 A.M.

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Dani Graves, Administrative Assistant

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Jim Kingery, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on September 24, 2013 with Jim Kingery, Craig Agan and Mark Raymie present. Chairman Kingery opened the regular session at 9:00 A.M.

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

Ayes: Kingery, Raymie, Agan Nays: none Abstentions: none Absent: none

Agenda:

- 1. Raymie moved and Agan seconded to approve agenda as posted.

Public Comments: None

Consent Agenda:

Raymie moved and Kingery seconded to approve the consent agenda.

- 1. Approval of Marion County Warrants 198760 - 199043 through September 24, 2013.
- 2. Approval of Marion County Conservation Warrants #198721 - #198759 through September 17, 2013.
- 3. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor’s Office.
- 4. Approval of Marion County Board of Supervisors regular session minutes: 8/27/13, 9/10/13
- 5. Approval of Work Beyond Right-of-Way Agreement with Martin Schneider.
- 6. Approval of Work Beyond Right-of-Way Agreement with Lora De Geus (210th Ave).
- 7. Approval of Work Beyond Right-of-Way Agreement with Lora De Geus (Clemens Dr).
- 8. Approval of Work Beyond Right-of-Way Agreement with Wayne Collins.

Business:

1. Marion County Zoning Administrator, Melissa Poffenbarger reviewed site plan for Fairview Christian Church addition located at 400 Mc Kimber St, Pleasantville, IA 50225. Planning and Zoning Board’s recommendation is to approve site plan. Agan moved and Raymie seconded to approve site plan.

2. The following quotes were received in regards to demolition and finish site work of the excavated area at 312 4<sup>th</sup> St, Bussey, IA 50044 (Bussey Memorial Building).

b. Cushman Construction	Harvey, Iowa	\$24,025.00
c. J Pettiecord	Des Moines, Iowa	\$39,950.00
a. Price Construction	Albia, Iowa	\$21,848.00
d. Tomorrow’s Resources	Pella, Iowa	\$23,490.00

Agan moved and Kingery seconded to accept the quote from Cushman Construction, Harvey IA.

\*Vote: Ayes: Agan, Kingery Present: Raymie

3. Sue Gibbons with Central Iowa Workforce Investment Board presented overview of services to the Board. The CIWIB has responsibility for the workforce development system in the eight counties of Boone, Dallas, Jasper, Madison, Marion, Polk, Story and Warren. Sue extended an invitation to the Supervisors to CIWIB’s upcoming meeting in October to represent Marion County. It was the consensus of the Board that Mark Raymie would volunteer. Agan moved and Kingery seconded to close discussion.

5. The following Board Updates are:

Kingery: Aging Resources – Food commodities for aging resources is being discontinued.

HIRTA - HIRTA is invited to Knoxville congregate meals to visit with the public regarding their services.

Raymie: Mental Health Redesign – Waiting to receive and review comments regarding 28E agreement by the other Counties, target date for approval 9/30/13.

Job Openings – County Engineer position and job description has been posted. IT position, job description still in process.

Agan: SCISWA – An offer was made and accepted for the Director position. A formal announcement will be made in the near future.

Adjournment:

There being no other business, Raymie moved and Agan seconded the meeting be adjourned at 9:50 A.M.

\_\_\_\_\_  
Dani Graves, Administrative Assistant

\_\_\_\_\_  
Jim Kingery, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on September 19, 2013 with Craig Agan, Mark Raymie, and Jim Kingery present. Chairman Kingery 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, Kingery, Raymie Nays: none Abstentions: none. Absent: none

Agenda:

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

Public Hearing: None

Resolutions: None

Other Business:

1. Discussion regarding terms of agreement with Marion County Humane Society. Topics involved physical and fiscal County responsibilities involving stray dogs/cats in the unincorporated areas of the county and services provided by the Humane Society. Raymie moved and Agan seconded to instruct the Marion County Attorney's Office to draft correspondence on behalf of the BOS chair to send to the Marion County Humane Society's Board of Directors requesting the following changes in the agreement.

- 3 year agreement
- \$15,000 annual grant with 3% increase 2nd and 3rd year (no per animal drop off fee)
- Quarantine services when necessary
- Quarterly usage report from the Humane Society
- agreement termination language

2. Raymie moved and Agan seconded to move into Closed Session pursuant to Iowa Code Chapter 21.5(1)(j)

3. Kingery moved and Raymie seconded to reconvene from Closed Session.

4. Raymie moved and Agan seconded to recommend the Marion County Attorney send acknowledgement of receipt letters to Attorney Ron Danks and the City of Pleasantville.

Raymie moved and Kingery seconded to adjourn the meeting at 9:50 a.m.

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Jake Grandia, Marion County Auditor

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Jim Kingery, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session September 13, 2013 for the purpose of canvassing the votes from the September 10, 2013, regular School Elections for the County of Marion, Iowa. Present were Supervisor Craig Agan and Supervisor Mark Raymie. Supervisor Jim Kingery was excused.

Vice-Chairman Agan opened the special canvass at 1:00 P.M.

Auditor Jake Grandia announced there were 0 provisional ballots in the regular School Board Elections.

The results were read for the September 10, 2013 regular School Board Elections. There were no ties.

Raymie moved and Agan seconded to declare the canvass complete and certify the results of the election to the County Auditor and respective jurisdictions. Ayes all.

The following results were certified for the September 10, 2013 regular School Board Elections:

Knoxville Community School District:

Director At-Large – Michael L Moats

Director At-Large – Andrew Schmidt

Knoxville School Public Measure C (PPEL) - Yes

Melcher-Dallas Community School District:

Director At-Large – Travis Hansaker

Director At-Large – Shane E Ripperger

Twin Cedars Community School District:

Director At-Large – Brian Moore

Director District #3 – Steve Gilkerson

Pleasantville Community School District:

Director At-Large - Ron Danks

Director At-Large - Kenny Sutter

Pella Community School District:

Director At-Large – Gregg Gustafson

Director District #1 – Michelle Van Maanen

Director District #2 – Joan M Corbin

Des Moines Area Community College: (local schools portion only)

Director District #4

Kevin Halterman – 515

Scattering – 2

Director District #5

Joe Pugel – 93

Scattering – 1

DMACC Public Measure A: (tax levy-instructional equipment)

Yes – 604

No – 175

DMACC Public Measure B:(tax levy-buildings/equipment)

Yes – 571

No - 199

Raymie moved and Agan seconded the canvass be adjourned. Ayes all.  
The canvass was adjourned at 1:15 P.M.

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Jake Grandia, Marion County Auditor

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Craig Agan, Vice-Chair Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on September 10, 2013 with Jim Kingery and Mark Raymie present. Craig Agan was excused. Chairman Kingery opened the regular session at 9:00 A.M.

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

Ayes: Kingery, Raymie Nays: none Abstentions: none Absent: none

Agenda:

1. Kingery moved and Raymie seconded to approve agenda as posted.

Public Comments:

Cory Frank brought Central Iowa Water Association's attorney opinion to the Boards attention. The Attorney's recommendation is the proposed language presented by Marion County not be included in the 28E Agreement.

Consent Agenda:

Raymie moved and Kingery seconded to approve the consent agenda.

1. Approval of Marion County Warrants 198530 - 198720 through August 27, 2013.
2. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office.
3. Approval of Work Beyond Right-of-Way Agreement with Steve Akers
4. Approval of Work Beyond Right-of-Way Agreement with Duane Ver Ploeg

Business:

1. Discussion regarding joint agreement for the Installation, maintenance and operation of plants and systems for Wastewater services under Iowa Code Chapter 28E between Iowa Regional utilities Association dba Central Iowa Water Association and Marion County, Iowa for the Attica/Pershing Area. Marion County Engineer, Roger Schletzbaum commented that the best time to address any issues is before the design process is complete and presented for permits. Dan Mc Ginnis, Central Iowa Water Association, was agreeable to consulting with the Marion County Engineer when design is 80% complete, and make any necessary changes. Raymie moved and Kingery seconded to close discussion.

Raymie moved and Kingery seconded to approve Resolution 2013-32 Joint agreement for the Installation, Maintenance and Operation Plants and Systems for Wastewater Services Under Iowa Code Chapter 28E between Iowa Regional Utilities Association dba Central Iowa Water Association and Marion County, Iowa for the Attica/Pershing area.

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

Whereas, Marion County and Iowa Regional Utilities Association dba Central Iowa Water Association have determined there is a need to formulate an agreement regarding the installation, maintenance, and operation of plants and systems for wastewater services under Iowa Code Chapter 28E for areas locally known as Attica-Pershing.

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 Iowa Regional Utilities Association dba Central Iowa Water Association regarding the installation, maintenance, and operation of plants and systems for wastewater services under Iowa Code Chapter 28E for areas locally known as Attica-Pershing.

2. Raymie moved and Kingery seconded to approve Resolution 2013-33 annual transfer of funds from the Rural Basic Fund and General Basic Fund to the Secondary Road Fund.

Whereas the Marion County Board of Supervisors approved the transfer of \$1,817,672.00 from the Rural Basic Fund to the Secondary Road Fund and \$100,000.00 from the General Fund to the Secondary Road Fund under the FY 13-14 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 \$1,817,672.00 from the Rural Basic Fund to the Secondary Road Fund and \$100,000 from the General Fund to the Secondary Road Fund be approved by the Marion County Board of Supervisors for the fiscal year of 2013-2014, and,

Be It Further Resolved, that the Auditor and Treasurer be instructed to make the said transfers in a timely fashion based off monthly tax revenues.

3. Raymie moved and Kingery seconded to approve an amendment to the contract with Pine Rest Christian Mental Health Services. The amendment extends the current contract one year with no change to rates or service.

4. Nicole Brua-Behrens with Early Childhood Iowa presented a program report to the Board. Jasper, Poweshiek and Marion County have merged together as of July 1, 2013. They have been able to fund the same programs as the previous year in all of the three counties. Raymie moved and Kingery seconded to close discussion.

5. The following Board Updates are:

Kingery: No report

Raymie: Mental Health Redesign – Review of 28E agreement by our Attorney is complete and has been circulated to the other Counties, target date for approval 9/30/13.

Agan: No report

Adjournment:

There being no other business, Raymie moved and Kingery seconded the meeting be adjourned at 9:42 P.M.

\_\_\_\_\_  
Dani Graves, Administrative Assistant

\_\_\_\_\_  
Jim Kingery, Chairman Board of Supervisors



The Marion County Board of Supervisors met in regular session at the Marion County Public Health Building on August 27, 2013 with Jim Kingery, Mark Raymie, and Craig Agan present. Chairman Kingery opened the regular session at 9:00 A.M.

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

Ayes: Kingery, Raymie, Agan Nays: none Abstentions: none Absent: none

Agenda:

1. Raymie moved and Agan seconded to approve agenda as posted.
2. The Board met in joint session with Knoxville City Council Members April Verwers, Elsie Kemp, Tim Pitt, Carolyn Formanek, City Manager Harold Stewart and Mayor Don Zoutte to discuss downtown parking issues and in general the Streetscape project. The City has concern regarding County Employees utilizing parking spaces on the downtown square during the Streetscape project. Businesses feel that their customers do not have adequate parking. Raymie suggested that a committee made up of County and City Officials come together to render a short and long term solution to the issue. A meeting for Wednesday August 28 is scheduled. Raymie moved and Agan seconded to close discussion.

Raymie moved and Agan seconded to take a five minute recess.

Raymie moved and Agan seconded to reconvene from recess at 10:05.

Public Comments: None

Consent Agenda:

Agan moved and Raymie seconded to approve the consent agenda.

1. Approval of Marion County Warrants 198346 – 198529 through August 27, 2013.
2. Approval of Marion County Conservation warrants #198291 - #198345 through August 20, 2013.
3. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office.
4. Approval of Board of Supervisor Regular Session Minutes: 7/9/13, 7/23/13, 8/13/13
5. Approval of Board of Supervisor Special Session Minutes: 7/30/13, 8/9/13
6. Approval of Work Beyond Right-of-Way Agreement with Dan Hollingshead
7. Approval of Work Beyond Right-of-Way Agreement with John Jordan

Business:

1. Chairman Kingery opened the Public Hearing regarding "Code of Ordinances of Marion County, Iowa, 2013." Notice is hereby given that there is now on file for public inspection in the office of the County Auditor of Marion County, Iowa, the proposed "CODE OF ORDINANCES OF MARION COUNTY, IOWA, 2013." The Board of Supervisors will meet at 9:00 o'clock a.m. on the 27th day of August, 2013, in the Board of Supervisors chambers at which time any citizen of Marion County, Iowa, or any other person having an interest in the proposed "CODE OF ORDINANCES OF MARION COUNTY, IOWA, 2013" may appear and be heard for or against the adoption of the proposed Code of Ordinances or any part thereof. No written or oral comments were received. Raymie moved and Agan seconded to close the Public Hearing.
2. Kingery moved and Raymie seconded to approve first reading of Marion County Ordinance 2013-35, the Code of Ordinances of Marion County and waive second and third readings.
3. Raymie moved and Kingery seconded to approve Marion County Ordinance 2013-35 adopting the "Code of Ordinances of Marion County, Iowa". The motion also includes authorization for the Auditor to make final publication.

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

Section 1. Pursuant to published notice and following public hearing on the 27th day of August, 2013, so required by Sections 331.305 and 331.302, Code of Iowa, there is hereby adopted by Marion County, Iowa, the "Code of Ordinances of Marion County Iowa, 2013."

SECTION 2. All of the provisions of the "Code of Ordinances of Marion County, Iowa, 2013," shall be in force and effect on and after the effective date of this ordinance.

SECTION 3. All ordinances or parts thereof in force on the effective date of this ordinance are hereby repealed from and after the effective date of this ordinance, except as hereinafter provided.

SECTION 4. The repeal provided for in the preceding section of this ordinance shall not affect any offense or act committed or done or any penalty or forfeiture incurred or any contract or right established or accruing before the effective date of this ordinance; nor shall such repeal affect any ordinance or resolution promising or guaranteeing the payment of money by the County or authorizing the issuance of any bonds of said County or any evidence of said County’s indebtedness or any contract or obligation assumed by said County; nor shall said repeal affect the administrative ordinances or resolutions of the Board of Supervisors not in conflict or inconsistent with the provisions of “The Code of Ordinances of Marion County, Iowa, 2013”; nor shall it affect the following ordinances specifically saved from repeal:

ZONING MAP ORDINANCES:

ORDINANCE NO.	DATE ADOPTED	ORDINANCE NO.	DATE ADOPTED
All Zoning Map Amendments adopted prior to the effective date of this Zoning Ordinance.			
2010-12	6-28-10	2012-28	10-8-12
2010-13	10-11-10	2012-29	10-8-12
2010-14	11-8-10	2012-30	11-13-12
		Updated Official Zoning Map	
2010-15	11-8-10	2013-32	3-12-13
2011-24	10-24-11	2013-33	3-12-13
2011-25	10-24-11	2013-34	7-23-13

nor shall it affect any other right or franchise conferred by any ordinance or resolution of the Board of Supervisors or any other person or corporation; nor shall it affect any prosecution, suit or other proceeding pending or any judgment rendered on or prior to the effective date of this ordinance.

SECTION 5. An official copy of the “Code of Ordinances of Marion County IOWA, 2013,” adopted by this ordinance, including a certificate of the County Auditor as to its adoption and the effective date, is on file in the office of the County Auditor, and shall be kept available for public inspection.

SECTION 6. This ordinance shall be in full force and effect from and after the publication of this ordinance, as required by law.

4. Discussion regarding joint agreement for the Installation, Maintenance and Operation of Plants and Systems for Wastewater Services Under Iowa Code Chapter 28E between Iowa Regional Utilities Association dba Central Iowa water Association and Marion County, Iowa. Roger Schletzbaum, Marion County Engineer voiced strong concern regarding language of agreement. Roger would like time to review as well as involve the Marion County Attorney. No action was taken at this time. Raymie moved and Agan seconded to close discussion.

5. Raymie moved and Agan seconded to approve contract 13-WS-012 for \$300,000 through July 31, 2016 and applicable signature for Iowa Economic Development Authority Community Development Block Grant (CDGB) Program regarding sewer project in Attica-Pershing Area.

6. Raymie moved and Agan seconded to authorize signature on letter from Ahlers and Cooney, PC in connection with their desire to represent Drake University in a transaction with Marion County Public Health.

7. Raymie moved and Agan seconded to approve the final version bid Request for Proposal for demolition of building and fill as one bid for the Bussey Memorial Building and project process authorization.

8. The following Board Updates are:

Kingery: HIRTA – HIRTA was invited to Knoxville congregate meals to visit with the public regarding their services.

Raymie: Mental Health Redesign - Outline to be reviewed by County Attorney in the 28E process, target date for approval 9/30/13

Agan: SCISWA – Search for Director continues

9. Raymie moved and Kingery seconded to move into Closed Session pursuant to Iowa Code Chapter 21.5(1)(C).

10. Kingery moved and Raymie seconded to reconvene from Closed Session. No action was taken.

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 11:25 P.M.

\_\_\_\_\_  
Dani Graves, Administrative Assistant

\_\_\_\_\_  
Jim Kingery, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on August 13, 2013 with Jim Kingery, Mark Raymie, and Craig Agan present. Chairman Kingery opened the regular session at 9:00 A.M.

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

Ayes: Kingery, Raymie, Agan Nays: none Abstentions: none Absent: none

Agenda:

1. Raymie moved and Agan seconded to approve agenda as posted.

Public Comments: None

Consent Agenda:

Raymie moved and Agan seconded to approve the consent agenda.

1. Approval of Marion County Warrants 197983 - 198290 through August 13, 2013.
2. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office.
3. Approval of Board of Supervisor Special Session Minutes: 7/19/13
4. Approval of Work Beyond Right-of-Way Agreement with Frances Rus
5. Approval of Work Beyond Right-of-Way Agreement with Mark Goldberry
6. Approval of Work Beyond Right-of-Way Agreement with Travis Damon

Business:

1. Raymie moved and Agan seconded to approve Resolution 2013/29 directing the County Auditor to publish notice of hearing on the adoption of the proposed "Code of Ordinances of Marion County, Iowa" as follows:

Whereas, the Board of Supervisors has caused to be prepared and filed with the County Auditor copies of the proposed "Code of Ordinances of Marion County, Iowa, 2013," and,

Whereas, an official copy of the proposed "Code of Ordinances of Marion County, Iowa, 2013," is now on file for public inspection in the office of the County Auditor of Marion County, Iowa,

Now Therefore Be It Resolved that a public hearing thereon will be held in the Board of Supervisors chambers on the 27th day of August, 2013, at 9:00 o'clock a.m., at which time and place the Board of Supervisors will consider arguments for or against the adoption of the proposed "Code of Ordinances of Marion County, Iowa, 2013," or amendments thereto.

Be It Further Resolved that the County Auditor be authorized and directed to cause to be published notice of such hearing one time not less than four (4) days nor more than twenty (20) days prior to the date herein established for hearing as by law provided.

2. Raymie moved and Agan seconded to approve Resolution 2013/30 FY14 Marion County Secondary Road Local Construction Program amendment as follows:

Whereas, Marion County adopted a Local Construction Program on March 26, 2013 for FY 2014 as a part of the budget process and;

Whereas, This program was budgeted at a total of \$200,000 per year and;

Whereas, This program was originally described to fund the repair or replacement of bridges in Marion County and;

Whereas, further analysis of the road system in Marion County indicates a portion of this Local Construction Program should be utilized on road improvements;

Now Therefore Be It Resolved, that the FY 14 Local Construction Program be revised to budget \$126,000 to road projects and \$74,000 to bridge improvements with no change in the total amount of the \$200,000.

3. Raymie moved and Agan seconded to approve Resolution 2013/31 Secondary Road Department seal coat base and surface improvement project bids and contract as follows:

Whereas, Marion County has conducted an evaluation of the residential roads in unincorporated areas of Marion County and;

Whereas, improvements in the drainage and surfacing were found to be needed and;

Whereas, The County has worked on improving the drainage in selected residential areas and;

Whereas, the Marion County Secondary Road Department has advertised for bids for base and surface improvements and;

Whereas, one bid was received from Manatts Inc. for \$469,409.93 which was 13% over the estimate and;

Whereas, The bid was analyzed and found to meet the requirements for bidding and;

Now Therefore Be It Resolved that a bid for improvement to certain residential seal coat roads be awarded to Manatts Inc. in the amount of \$469,409.93

4. Raymie moved and Kingery seconded to approve and authorize signatures for the Road and Traffic Agreement Between Marion County, Iowa and Western Minnesota Municipal Power Agency for the Red Rock Hydroelectric Project FERC Licenses Project No. P-12756.

5. Agan moved and Raymie seconded to approve agreement for Mental Health services effective 7/1/13 through 6/30/14 with Christian Opportunity Center, Pella IA.

6. Raymie moved and Agan seconded to approve agreement for Mental Health services effective 7/1/13 through 6/30/14 with St. Luke's Hospital, Cedar Rapids, IA.

7. Raymie moved and Kingery seconded to accept Sheriff's Quarterly Report for the time period of 4/1/13 – 6/30/13.

8. After discussion with Calhoun and Burns regarding the bids for the Marion County Courthouse Clock Tower Project received being higher than expected, it was agreed that Calhoun and Burns would provide a new cost estimate at their expense. The new estimate will take into consideration access to this project as well as replacement of bricks. Raymie moved and Agan seconded to reject all bids opened on 7/30/13 for the Marion County Courthouse Clock Tower Project.

9. Raymie moved and Agan seconded to approve and authorize signatures for amended 28E Cooperative Reimbursement Agreement for Regional Services Provided by the Department of Human Services with Warren County.

10. The following Board Updates are:

- |          |  |
|----------|--|
| Kingery: | Marion County Care Facility – Fence around lagoon is installed, the valve is fixed, and the berm is seeded   |
| Raymie:  | Mental Health Redesign - Outline to be reviewed by County Attorney in the 28E process, target date for approval 9/30/13<br>Job descriptions – for the Engineer and I.T. position in progress |
| Agan:    | Pella Planning and Zoning - Continuing discussion<br>SCISWA – Interviews for new director to begin   |

11. Raymie moved and Agan seconded to move into closed session pursuant to Iowa Code Chapter 21.5 (1)(c) at approximately 10:40 a.m.

12. No Action

13. Raymie moved and Agan seconded to direct the County Attorney to get estimate to provide guidance on issue discussed in closed session.

14. Raymie moved and Agan seconded to move into closed session pursuant to Iowa Code Chapter 21.5 (1)(c) at approximately 11:29 a.m.

15. No Action

16. Agan moved and Kingery seconded to direct County Attorney to research items discussed in closed session.  
Vote: Ayes: Agan, Kingery Nays: Raymie

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 12:30 P.M.

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Dani Graves, Administrative Assistant

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Jim Kingery, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on August 9, 2013 with Craig Agan, Mark Raymie, and Jim Kingery present. Chairman Kingery 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, Kingery, Raymie Nays: none Abstentions: none. Absent: none

Agenda:

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

Public Hearing: None

Resolutions: None

Other Business:

1. Raymie moved and Agan seconded to approve Marion County Courthouse Grounds Special Event Permit Application for Knoxville Nationals Crafts & Vendor Fair on August 10, 2013 from 8:00 a.m. until 3:00 p.m. Application presented by Knoxville Chamber of Commerce, Larissa Van Donselaar.

Agan moved and Raymie seconded to adjourn the meeting at 9:05 a.m.

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Danielle Graves, Administrative Assistant

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Jim Kingery, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on July 30, 2013 with Craig Agan, Mark Raymie present, and Jim Kingery present via telephone. Chairman Kingery 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, Kingery, Raymie Nays: none Abstentions: none. Absent: none

Agenda:

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

Public Hearing: None

Resolutions: None

Other Business:

1. Sealed bids were opened for the Marion County Courthouse Clock Tower Project. The following bids were received:

- |                                    |              |
|------------------------------------|--------------|
| a. Larson & Larson, Des Moines IA  | \$237,612.00 |
| b. Koester Construction, Grimes IA | \$178,116.00 |
| c. Renaissance Restoration         | \$209,999.00 |

Agan moved and Raymie seconded to close the bid opening.

Agan moved and Raymie seconded to adjourn the meeting at 9:10 a.m.

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Danielle Graves, Administrative Assistant

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Jim Kingery, Chairman Board of Supervisors



The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on July 23, 2013 with Jim Kingery, Mark Raymie, and Craig Agan present. Chairman Kingery opened the regular session at 9:00 A.M.

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

Ayes: Kingery, Raymie, Agan Nays: none Abstentions: none Absent: none

Agenda:

1. Raymie moved and Agan seconded to approve agenda as posted.

Public Comments: None

Consent Agenda:

Agan moved and Raymie seconded to approve the consent agenda.

1. Approval of Marion County Warrants 197784 - 197979 through July 23, 2013.
2. Approval of Marion County Conservation Board warrants #197736 - #197783 through 7/16/13.
3. Approval of Board of Supervisor Special Session Minutes: 7/2/13
4. Approval of Work Beyond Right-of-Way Agreement with Clarence (Shorty) Wichhart
5. Approval of Work Beyond Right-of-Way Agreement with CMS Farms LLC Connie Duinink

Business:

1. Agan moved and Raymie seconded to approve the following appointment:
  - a. Marion County Development Commission – Barb Kniff-McCulla – Term Ending 6/30/15
2. Raymie moved and Agan seconded to approve Temporary 5 Day Class C Liquor License Including Outdoor service: effective 8/6/13. Applicant: Dingus Inc., 713 N Lincoln, Knoxville IA 50138. Temporary Location: 1230 Hwy 14, Knoxville, IA 50138.
3. Raymie moved and Agan seconded to approve removal of Tabled Board Agenda Item 7/9/13 – Resolution 2013-26 – Iowa Communities Assurance Pool liaison designation.
4. Raymie moved and Agan seconded to approve Resolution 2013/26, Marion County Auditor's Office as liaison to Iowa Communities Assurance Pool.

Whereas, Marion County, Iowa, is a member of the Iowa Communities Assurance Pool for insurance purposes, and

Whereas, it is in the best interest of the County to nominate and appoint the following individual and alternate to represent the Member with the Iowa Communities Assurance Pool, and

Whereas, The individual and alternate shall act as liaison between the County and Iowa Communities Assurance Pool for the purposes of relating risk reduction and loss control information, and any other information or instructions concerning the obligations of the County imposed by signing the Iowa Risk Management Agreement and the rules and regulations established thereunder.

Now, Therefore be it Resolved by the Board of Supervisors of Marion County, Iowa the following be nominated and approved to act in such manner.

Individual – Jake Grandia, Marion County Auditor

Alternate – Lorri Jahner, Marion County Auditor's Office

5. Chairman Kingery opened the Public Hearing regarding Zoning Map Ordinance 2013/34 – (Zoning Petition #764) as requested by Pat Fall: Parcel described as Parcel B, SW ¼ NE ¼ , 2-75-20 to be rezoned from C-1 Commercial Zoning to R-2, One and Two Family Residential and locally known as 1340 118<sup>th</sup> Place, Knoxville, IA. There being no public comment Agan moved and Raymie seconded to close the Public Hearing.

6. Agan moved and Raymie seconded to approve the first reading and waive the second and third readings of Marion County Zoning Map Ordinance 2013/34 (Zoning Petition #764) – Amend Zoning Map of Marion County by rezoning parcel described as Parcel B,

SW ¼ NE ¼, 2-75-20 to be rezoned from C-1 Commercial Zoning to R-2, One and Two Family Residential and locally know as 1340 118<sup>th</sup> Place, Knoxville IA.

7. Raymie moved and Agan seconded final approval of Marion County Zoning Map Ordinance 2013/34 – amending Zoning Map of Marion County by rezoning parcel described as Parcel B, SW ¼ NE ¼, 2-75-20 to be rezoned from C-1 Commercial Zoning to R-2, One and Two Family Residential and locally know as 1340 118<sup>th</sup> Place, Knoxville IA. Authorizing final publication and order the zoning director to change the Marion County Zoning Map.

An Ordinance To Amend The Zoning District Map Of Marion County, IA By Rezoning Parcel #0621602000 SW1/4 NE frl 1/4 Parcel B, 2-75N-20W, Marion County, IA From C-1 Commercial District To R-2 One and Two Family Residential District.

Whereas, on the 9th day of July, 2013, the Zoning Commission of the County of Marion, Iowa, recommended to the Board of Supervisors that the below described property Parcel #0621602000 SW1/4 NE frl 1/4 Parcel B, 2-75N-20W be considered for rezoning from C-1 Commercial Zoning to R-2, One and Two Family Residential.

Whereas, the applicant and property owner Patricia Fall, agrees with said proposed rezoning; and

Whereas, on the 23 day of July, 2013, after due notice and public hearing as provided by law, the Board of Supervisors now deems it reasonable and appropriate to rezone said property.

Now, Therefore, Be It Ordained By the Board of Supervisors of Marion County Iowa:

Section 1: That the Code of the County of Marion, Iowa, be and it is hereby amended by rezoning the following described property from the present C-1 Commercial Zoning to R-2, One and Two Family Residential.

Parcel #0621602000 SW1/4 NE frl 1/4 Parcel B 2-75N-20W. Refer to Attachment A For Map and full Legal Description.

Section 2: All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Section 3: This ordinance shall be in full force and effect after its passage, approval and publication as provided by law.

8. Raymie moved and Agan seconded to approve the revision of Income Guidelines for Determination of Eligibility for assistance in Marion County representing current poverty Federal Guidelines effective 1/26/12: Veterans Affairs/General Assistance – 125%. Mental Health – 150%.

Income Guidelines for Determination of Eligibility  
For Assistance in Marion County

Family size	Net Maximum Monthly Income		
	2012	2013(150%)	2013(125%)
1.....	\$1396.	\$1436.	\$1196.
2 .....	\$1890.	\$1938.	\$1615.
3 .....	\$2386.	\$2440.	\$2034.
4 .....	\$2880.	\$2940.	\$2453.
5 .....	\$3376.	\$3440.	\$2870.
6 .....	\$3870.	\$3940.	\$3290.
7 .....	\$4366.	\$4450.	\$3709.
8 .....	\$4860.	\$4950.	\$4128.
Each additional family member add	\$495.	\$502.	\$418.

9. Agan moved and Kingery seconded to accept the low bid received from August Enterprises, Jefferson Ia, for the removal of asbestos in the Bussey Memorial Hall Building. Other bids received were from Tomorrow's Resources, Pella IA and J Pettiecord, Des Moines IA.

Agan moved and Raymie seconded to approve a five minute recess.

Raymie moved and Agan seconded to reconvene from recess.

10. After reviewing the bids received from Morris Roofing, Knoxville IA, Anderson Roofing, Knoxville, IA and Becker Roofing, Knoxville IA, Agan moved and Raymie seconded to accept Anderson Roofing's bid to replace the roof at the Marion County Care Facility.

11. Cal Stephens, Marion County Maintenance Director updated the Board on the Courthouse Clock Tower Project. The bids are out and due back into the Auditor's office by close of business Thursday, July 25 and will then be opened in a Public Meeting at a later date. Agan moved and Raymie seconded to close discussion.

12. Discussion regarding process and implementation of Marion County Engineer position. A job description is currently being developed and will need to be approved by the Board of Supervisors. It is the intent to hire by September. Agan moved and Kingery seconded to close discussion.

13. Max Elg, Solutions Inc, provided the Board feedback after reviewing the recent Marion County ICIT assessment and systems review. Raymie moved and Agan seconded to close discussion.

14. It was the consensus of the Board that further information and guidance is needed from all Department Heads to make a decision on the scope of an IT position for Marion County. Raymie moved and Agan seconded to close discussion.

15. The following Board Updates are:

Raymie: Mental Health Redesign, Two outlines to be reviewed by County Attorney in the 28E process

Agan: CIRHA - Decreased Federal Funding for Housing  
Pella Planning and Zoning - 32 unit housing project on the West edge of Pella approved  
SCISWA – Search for director continues

Adjournment:

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

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Dani Graves, Administrative Assistant

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Jim Kingery, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on July 19, 2013 with Craig Agan, Mark Raymie, and Jim Kingery present. Chairman Kingery opened the special session at 1:05 pm.

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

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

Agenda:

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

Public Hearing: None

Resolutions: None

Other Business:

1. Discussion between the Marion County Board of Supervisors and County Attorney Ed Bull regarding a 28E Agreement For Regional Services Provided by the Department of Human Services. The proposed agreement mirrors the one previously in place. Raymie moved and Agan seconded to approve the 28E Agreement.

Raymie moved and Agan seconded to adjourn the meeting at 1:48 pm.

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Lorri Jahner, Marion County Auditor Designee

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Jim Kingery, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on July 9, 2013 with Jim Kingery, Mark Raymie, and Craig Agan present. Chairman Kingery opened the regular session at 9:00 A.M.

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

Ayes: Kingery, Raymie, Agan Nays: none Abstentions: none Absent: none

Agenda:

1. Agan moved and Raymie seconded to approve agenda as posted.

Public Comments: None

Consent Agenda:

Raymie moved and Agan seconded to approve the consent agenda.

1. Approval of Marion County Warrants 197531 - 197733 through July 9, 2013.
2. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office.
3. Approval of Board of Supervisor Regular Session Minutes: 6/25/13
4. Approval of Board of Supervisor Special Session Minutes: 6/28/13
5. Approval of Work Beyond Right-of-Way Agreement with Jason Rodgers

Business:

1. Raymie moved and Agan seconded to table Item #1 Resolution 2013/26 – Iowa Communities Assurance pool liaison designation until the next regular session.
2. Raymie moved and Agan seconded to approve Resolution 2013/27 – Final Determination Regarding the Disposal of Real Property – Lakeside Heights Subdivision Lots 33-38.

This Resolution is made with respect to the following described real property: Lots 33, 34, 35, 36, 37 & 38 Block 1 Lakeside heights Subd (locally known as 313 Lakeside Dr, Knoxville).

Whereas:

1. Public hearing was held before the Marion County Board of Supervisors on September 24, 2012, during which time said body approved a proposal to dispose of the above-described real property by way of a public bid and subsequent transfer by sale;
2. Notice of the foregoing proposal was published in the Knoxville Journal-Express on October 19, 2012, and again October 26, 2012;
3. Public hearing was held before the Marion County Board of Supervisors on November 14, 2012, during which time said body approved the proposal to dispose of the above-described real property by way of a public bid and subsequent transfer by sale to the highest bid received, and further approved and authorized all related filing, abstracting, closing or other fees incurred in furtherance of the transfer;

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

The foregoing is deemed an appropriate and lawful exercise of power that preserves the rights, privileges, and property of the county in furtherance of improving the peace, safety, health, welfare, comfort, and convenience of its residents.

3. Raymie moved and Agan seconded to approve Resolution 2013/28 – 28E Agreement with City of Oskaloosa, Iowa regarding Mutual Aid for Law Enforcement Services (RAGBRAI and Knoxville Nationals)

Resolution to enter into a 28E agreement between the City of Oskaloosa, Iowa, and Marion County, Iowa regarding Mutual Aid Agreement for Law Enforcement Services (Ragbrai and Knoxville Nationals).

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

Whereas, Marion County and the City of Oskaloosa have determined there is a need to formulate an agreement regarding Mutual Aid Agreement for Law Enforcement Services (Ragbrai and Knoxville Nationals).

Now, Therefore Be It Resolved that, 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 Oskaloosa, Iowa regarding Mutual Aid Agreement for Law Enforcement Services (Ragbrai and Knoxville Nationals).

4. Raymie moved and Agan seconded to approve the following appointment:

Marion County Civil Service Commission – Gordon Mecham – 6 year term, ending 12/31/18

5. The following Board Updates are:

Kingery: Bussey Memorial Building – Asbestos removal

Raymie: Mental Health Re-design – Working on draft 28E to send to attorney

Agan: SCISWA – Search for new director continues

Adjournment:

There being no other business, Raymie moved and Agan seconded the meeting be adjourned at 9:20 A.M.

\_\_\_\_\_  
Dani Graves, Administrative Assistant

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Jim Kingery, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Pleasantville Memorial Building on July 2, 2013 with Craig Agan, Mark Raymie, and Jim Kingery present. Chairman Kingery opened the special session at 2:00 pm.

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

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

Agenda:

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

Public Hearing: None

Resolutions: None

Other Business:

1. Discussion between the Board of Supervisors, the City of Pleasantville, and the Pleasantville Memorial Hall Commissioners regarding selling the Pleasantville Memorial Hall. The Board of Supervisors stressed that they would like to see the building kept public use. The Board of Supervisors has requested a written proposal for any change in ownership before it will discuss or take any further action. Agan moved and Raymie seconded to close the discussion.

Raymie moved and Agan seconded to adjourn the meeting at 2:39 pm.

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Lorri Jahner, Marion County Auditor Designee

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Jim Kingery, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on June 28, 2013 with Mark Raymie and Jim Kingery present. Board member Agan was absent. Chairman Kingery 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: Kingery, Raymie Nays: none Abstentions: none. Absent: Agan

Agenda:

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

Public Hearing: None

Resolutions: None

Other Business:

1. Kingery moved and Raymie seconded to approve the renewal of a Class B (BB) Beer Permit including outdoor service and Sunday sales effective July 1, 2013 for Terry Rae Hoch, dba Wackos.

Agan moved and Raymie seconded to adjourn the meeting at 9:02 a.m.

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Lorri Jahner, Marion County Auditor Designee

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Jim Kingery, Chairman Board of Supervisors



The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on June 25, 2013 with Jim Kingery, Mark Raymie, and Craig Agan present. Chairman Kingery opened the regular session at 9:00 A.M.

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

Ayes: Kingery, Raymie, Agan Nays: none Abstentions: none Absent: none

Agenda:

1. Agan moved and Raymie seconded to approve agenda as posted.

Public Comments: Ed Bull, Marion County Attorney, updated the Board on the status of a proposed 28E Agreement renewal with Warren County. The agreement is regarding the reimbursement of expenses for DHS personnel serving Marion County residents in a Warren County facility. The main point of discussion between the 2 counties has been centered on reimbursement for rental of facilities. Bull requested the Board place the proposed 28E Agreement on an upcoming agenda and indicated Warren County officials were willing to attend the meeting.

Consent Agenda:

Agan moved and Raymie seconded to approve the consent agenda.

1. Marion County Warrants 197250 - 197527 through June 25, 2013.
2. Marion County Conservation Warrants #197200 - #197249 through June 18, 2013.
3. Board of Supervisor Regular Session Minutes: 6/11/13
4. Board of Supervisor Special Session Minutes: 6/12/13, 6/17/13

Business:

1. After lengthy discussion Raymie moved and Agan seconded to support the Marion County Attorney’s recommendation to extend the current contract with the Marion County Humane Society for an additional 90 days.
2. Agan moved and Raymie seconded to approve allowing \$1500 of the annual \$4500 South Central Iowa Solid Waste Agency (SCISWA) grant program to be used for the Young’s Park project in Knoxville, IA.
3. Raymie moved and Agan seconded to approve Marion County Resolution 2013/25 – FY14 Budget Appropriations as follows:

Whereas the Marion County Board of Supervisors approved the budget for Fiscal Year 2013-2014, 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 13-14 year.

Supervisor	189,576
Auditor	398,110
Treasurer	552,047
Attorney	514,623
Sheriff	3,093,238
Court Services	139,851
Recorder	307,647
Zoning	90,720
Human Resources/Risk Management	109,732
Dept. of Human Services	61,361
Sheriff Reserve	17,600
Pioneer Cemetery Commission	5,000
Geographic Information System (GIS)	118,883
Engineer	6,748,445
Veterans Affairs	77,185
Conservation	1,119,391

Community Health	1,736,828
Weed Commission	8,550
General Assistance	130,555
REAP	45,000
Medical Examiner	49,400
Libraries	80,000
Ambulance	7,500
Environmental Health	205,509
Custodial & Maintenance	404,130
Data Processing	209,539
Mental Health	1,454,070
Development Commission	132,540
Substance Abuse	65,000
Non-departmental	4,449,065
	<u>22,521,095</u>

4. Agan moved and Raymie seconded to approve 2012 taxes payable 2013-2014 Property Tax Suspensions per Iowa Code 427.9 for the following real estate parcels in Marion County:

- tax parcel: 12582-005-00
- tax parcel: 10345-000-00

5. Raymie moved and Agan seconded to approve the FY14 Marion County Secondary Road Payroll Policy as follows:

FY 13-14 Secondary Road Payroll Policy

The following Secondary Road Payroll Policy is hereby adopted to be effective July 1, 2013.

<u>Job Title</u>	<u>Hourly Wage Based on 2,080 Hrs/Yr</u>
Asst. to Engineer	\$25.40
2nd Asst. to Engineer	\$25.00
Eng. Tech – III	\$22.64
Eng. Tech – II	\$21.40
Eng. Tech – I	\$20.71
Office Manager	\$20.73
Rd. Maint. Supervisor	\$24.03
Crew Supervisor	\$22.19
Equip. Operator III	\$20.23
Equip. Operator II – Blade	\$20.06
Equip. Operator II – Truck	\$19.84
Shop Asst.	\$20.33
Mechanic III	\$20.89
Mechanic II	\$20.70
Mechanic I	\$20.37
Equip. Operator I – PT	\$17.44
Utility Inspector – PT	\$18.13
Office Asst. – PT	\$13.02
Engineering Tech Intern	\$12.68

6. Raymie moved and Agan seconded to approve a 28E Agreement creating the Iowa Precinct Atlas Consortium for use of the election computer software program known as Precinct Atlas.

7. Kingery moved and Agan seconded to approve the following Board/Commission appointments:

- a. Veterans Affairs Board – Richard Mason – term ending 6/30/16

8. Agan moved and Raymie seconded to approve the following Board/Commission appointments:

- a. Marion County Development Commission (Melcher-Dallas area) – Matthew Russell – term ending 6/30/16
- b. Marion County Development Commission (Knoxville area) – John Jensen – term ending 6/30/16
- c. Marion County Development Commission (at-large area) – David Vollmar – term ending 6/30/16

9. The following Board Updates are:

- Kingery:           HIRTA – Transition with Marion County Transportation/RRACAP going well.
- Raymie:           Mental Health – Regionalization discussion continues. Preparing for drafting of 28E agreement.
- Agan:              SCISWA – search for new landfill director continues  
Heartland RC&D – receiving grants from other counties – continuing towards becoming self supportive.

Adjournment:

There being no other business, Raymie moved and Agan seconded the meeting be adjourned at 10:06 A.M.

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Jake Grandia, Marion Co. Auditor

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Jim Kingery, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on June 17, 2013 with Craig Agan, Mark Raymie, and Jim Kingery present. Chairman Kingery opened the special session at 8:00 a.m.

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

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

Agenda:

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

Public Hearing: None

Resolutions: None

Other Business:

1. Raymie moved and Agan seconded to receive and accept report from the Iowa County Information Technology group assessment regarding the county's Information Technology system. The Board of Supervisors recognizes the need to update policies, procedures and systems for future technology requirements.
2. Receive information from Marion County Engineer, Roger Schletzbaum regarding revised proposal from Missouri River Energy regarding the proposed Red Rock Hydro Plant. Discussion included road plans, traffic control and the financial terms for dealing with the deterioration of roads due to construction. Marion County Attorney, Ed Bull suggested that the next step was legal review of the agreement regarding liability issues before signing the agreement. Raymie moved and Agan seconded to close the discussion.

Agan moved and Raymie seconded to adjourn the meeting at 8:35 a.m.

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Lorri Jahner, Marion County Auditor Designee

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Jim Kingery, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on June 12, 2013 with Craig Agan, Mark Raymie, and Jim Kingery present. Chairman Kingery opened the special session at 8:05 a.m.

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

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

Supervisor Raymie arrived at 8:45 a.m. and Supervisor Agan asked to be excused at 8:50 a.m.

Agenda:

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

Public Hearing: None

Resolutions: None

Other Business:

1. Discussion with County Engineer Roger Schletzbaum regarding the condition of hard surface roads in Marion County. Various strategies and plans for repairs were discussed.

Raymie moved and Kingery seconded to adjourn the meeting at 9:45 a.m.

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Lorri Jahner, Marion County Auditor Designee

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Jim Kingery, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on June 11, 2013 with Jim Kingery, Mark Raymie, and Craig Agan present. Chairman Kingery opened the regular session at 9:00 A.M.

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

Ayes: Kingery, Raymie, Agan Nays: none Abstentions: none Absent: none

Agenda:

1. Agan moved and Raymie seconded to approve agenda as posted.

Public Comments: None

Consent Agenda:

Agan moved and Raymie seconded to approve the consent agenda.

1. Approval of Marion County Warrants 196966-197198 through June 11, 2013.
2. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office.
3. Approval of Board of Supervisor Regular Session Minutes: 5/14/13, 5/28/13

Business:

1. Raymie moved and Agan seconded to approve request by Jeff Anderson, Emergency Management Coordinator to use the Courthouse Basement as vendor shelter designation during RAGBRAI stay in Knoxville. Designation of Point of Contact will be determined at a later date.

2. Raymie moved and Agan seconded to issue letter of support to City of Knoxville regarding hiring a development study for railroad port in vicinity of Knoxville East Industrial Park – Iowa Department of Transportation. Raymie noted he will draft letter.

3. No quotes were received for the Marion County Courthouse Clock Tower Project. Cal Stephens, Maintenance Director is exploring all options to keep project moving to complete job within original time frame. Agan moved and Raymie seconded to close discussion.

4. Kingery moved and Raymie seconded to approve Temporary 5 Day Class B Beer license including Outdoor Service effective 7/24/13 to Backpocket Brewing LLC, 903 Quarry Road, Coralville, IA 52241. Temporary service location to be 2109 Old Highway 92, Harvey IA 50119. Missy Poffenbarger, Zoning Director, addressed the possibility of suspending specific use permits for RAGBRAI day only by the Board of Adjustment.

5. Raymie moved and Agan seconded to approve Temporary 5 Day Class C Liquor License including Outdoor Service effective 7/23/13 to AJ JK Investments, LLC, 713 N Lincoln, Knoxville IA 50138. Temporary Service Location to be 1230 Hwy 14, Knoxville IA 50138.

6. Agan moved and Raymie seconded to approve the following Board Assignment:

- a. Marion County Conservation Board – Karen Ackley – term ending 12/31/17

7. Raymie moved and Agan seconded to approve Resolution 2013/24 to increase the Marion County Mileage Reimbursement Rate to 56.5 cents per mile to match the Federal Rate.

Whereas, it has been the policy of Marion County to pay mileage at the rate of \$ .45 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, 2013, the mileage rate paid by Marion County is hereby increased to 56.5 cents 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.

8. The following Board Updates are:

- Kingery: Early Childhood – Met in Newton, received applications from two dozen applicants – provided grants  
Child Welfare Decategorization – Warren, Madison and Marion County received \$75,000  
HIRTA – Transition with RRACAP going well. Current dispatcher is leaving
- Raymie: Mental Health – Regional meeting held in Oskaloosa - awaiting specific legislation approval.
- Agan: SCISWA – Looking for new director

Adjournment:

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

\_\_\_\_\_  
Danielle Graves, Administrative Assistant

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Jim Kingery, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on May 28, 2013 with Jim Kingery, Mark Raymie, and Craig Agan present. Chairman Kingery opened the regular session at 9:00 A.M.

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

Ayes: Kingery, Raymie, Agan Nays: none Abstentions: none Absent: none

Agenda:

1. Agan moved and Raymie seconded to approve agenda as posted.

Public Comments: None

Consent Agenda:

Agan moved and Raymie seconded to approve the consent agenda.

1. Approval of Marion County Warrants 196779 - 196963 through May 28, 2013.
2. Approval of Marion County Conservation Claims warrants #196732 - #196778 through 5/21/13.
3. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office.
4. Approval of Work Beyond Right of Way Agreement – John Bassett
5. Approval of Work Beyond Right of Way Agreement – Geneva Gass (Kenneth Gass)
6. Approval of Work Beyond Right of Way Agreement – Ed Putz
7. Approval of Work Beyond Right of Way Agreement – Dean Moats

Business:

1. It is the consensus of the Board to move into a direct contract with Heart of Iowa Regional Transit Agency (HIRTA) for public transportation services in Marion County. Raymie moved and Agan seconded to instruct the County Attorney's Office to send Red Rock Area Community Action Program (RRACAP) the required notice to dissolve the current 28E Agreement regarding public transportation services in Marion County.

2. Marion County Attorney, Ed Bull reviewed the current contract held with the Marion County Humane Society. Bull indicated the contract language does not require the Marion County Sheriff Department to transport animals to the facility. The Board requested additional information be gathered regarding alternatives to the Sheriff's Department picking up animals including options available and costs. Raymie moved and Agan seconded to close discussion.

3. Marion County Attorney, Ed Bull recommended no changes to Marion County Ordinance Chapter 47 - Animal Control. Further discussion involved the possibility of identifying specific breeds of dogs in the ordinance. Raymie moved and Agan seconded to close discussion.

4. Raymie moved and Kingery seconded to close the Courthouse on Wednesday, July 24, 2013 due to security and logistics of RAGBRAI in Knoxville. This day will be treated the same as a "snow day" per the Marion County Handbook for the employees of the Courthouse. "If an employee's office is closed, then full-time employees will be paid for hours lost due to the closing of the office." All other county departments will maintain normal operations.

Ayes: Kingery, Raymie Nay: Agan Motion carried 2-1.

5. Marion County Maintenance Director, Cal Stephens presented final plans, specifications, proposal and contract for the Marion County Courthouse Clock Tower Project as prepared by Larry Spellerburg, Calhoun-Burns and Associates. Kingery moved and Raymie seconded to approve the final documents for the Marion County Courthouse Clock Tower Project as prepared by Calhoun-Burns.

6. Agan moved and Raymie seconded to approve Resolution 2013/19 Marion County Notice of Intent to join a mental health services region with the Counties of Mahaska and Poweshiek as follows:

Whereas, the State of Iowa Code 331.438C requires that counties comprising a mental health and disability service region shall enter into an agreement under chapter 28E to form a regional administrator under the control of a governing board to function on behalf of those counties in the region; and

Whereas, the 28E advisory board made up of a Board of Supervisor member from each county has explored various options of regionalization and compliance; and



Whereas, any county that has not agreed to be part of a region nor been approved for a waiver shall be assigned by the Iowa Department of Human Services after July 1, 2013; and

Whereas, it is the expectation that counties will have agreed to be part of a region by December 31, 2013 (28E)

Now, Therefore, Be It Resolved:

That the Marion County Board of Supervisors will move forward with its intention to form a 28E agreement with the Counties of Mahaska and Poweshiek in order to form a Mental Health Services Region.

7. Agan moved and Raymie seconded to approve Resolution 2013/20 Marion County Authorizing Approval for Regional Tri-County Case Management Services as follows:

Whereas the State of Iowa Code 331.438C requires that counties comprising a mental health and disability service region shall enter into an agreement under chapter 28E to form a regional administrator under the control of a governing board to function on behalf of those counties in the region; and

Whereas, the 28E advisory board made up of a Board of Supervisor member from each county has explored various options of regionalization and compliance; and

Whereas the 28E advisory board has voted in favor of standardized case management for the region; and

Now, Therefore, Be It Hereby Resolved: The Marion County Board of Supervisors approves the recommendation of the 28E advisory board to agree to Tri-County Case Management Service by the region consisting of the counties of Marion, Mahaska and Poweshiek.

8. Agan moved and Raymie seconded to approve Resolution 2013/18 Southeast Iowa Contracting Consortium 28E Agreement as follows:

Whereas, the Marion County Board of Supervisors desires to cooperate in ways of mutual advantage to contract for services to meet Marion County residents' needs in the area of mental health, mental retardation, and developmental disabilities, and

Whereas, there is opportunity for the Board of Supervisors to extend their participation in the Southeast Iowa Contracting 28E Agreement (hereafter referred to as the "Agreement") to realize the advantages of a ten (10) county contracting consortium and,

Whereas, the Board of Supervisors agrees to abide by the guidelines set forth in the Agreement

Now Be It Resolved: that the Board of Supervisors authorizes its member of the Southeast Iowa Contracting Consortium Board of Directors to continue Marion County's involvement in the Southeast Iowa Consortium 28E Agreement as presented and approved by the Southeast Iowa Contracting Consortium Board of Directors for the year July 1, 2013 until June 30, 2014.

9. Raymie moved and Agan seconded to approve Resolution 2013/23 to authorize the annual transfer of \$300,000 from the Marion County Local Option Sales and Services Fund to the Marion County Debt Service Fund as budgeted in the fiscal year 2012/2013 to reduce the required debt service levy 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 2012-2013 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 2012/2013, 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.

10. Chairman Kingery opened a Public Hearing regarding a Proposed Marion County Budget Amendment #1 for fiscal year July 1, 2012 through June 30, 2013. No written comments were received. Agan moved and Raymie seconded to close the Public Hearing.

11. Raymie moved and Agan seconded to approve Resolution 2013/21 – Marion County Budget Amendment #1 for the Fiscal year beginning July 1, 2012 and ending June 30, 2013 per Iowa Code 331.435 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 have met the budget publication requirements in IA Code 331.435 through publication in the Knoxville Journal-Express and Pella Chronicle, and;

Whereas, the Marion County Board of Supervisors have met the budget hearing requirements in IA Code 331.435 through the public hearing held on May 28, 2013 at 9:00 AM;

Therefore, Be It Resolved, on the 28th day of May 2013, the Marion County Board of Supervisors hereby adopts by resolution the Amendment #1 to County Budget for the fiscal year beginning July 1, 2012 and ending June 30, 2013.

12. Raymie moved and Agan seconded to approve Resolution 2013/22 – Budgetary monies appropriations according to the Marion County FY12-13 Budget Amendment #1 per Iowa Code 331.434 as follows:

Whereas, the Marion County Board of Supervisors approved a budget amendment #1 for Fiscal Year 2012-2013, 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 12-13 year.

<u>Department</u>	<u>Original</u>	<u>Amendment</u>	<u>Total</u>
Sheriff	2,881,852	76,210	2,958,062
Court Services	145,736	45,755	191,491
DHS	63,692	25,000	88,692
Conservation	1,024,812	60,000	1,084,812
REAP	0	30,735	30,735
Medical Examiner	49,400	9,000	58,400
Ambulance	16,769	3,500	20,269
Maintenance	389,696	29,682	419,378
Development	138,250	23,550	161,800
Non-Departmental	3,936,973	79,389	4,016,362

13. Raymie moved and Agan seconded to approve Agreement with Hunt & Associates for auditing services as required by Iowa Code Chapter 11 for FY13, FY14 and FY15.

14. The following Board update are:

Kingery	Early Childhood – Going well, to review requests in June HIRTA – Proceeding with direct contract CIRPTA – Discussed transportation plan
Raymie	Mental Health – 28E meetings, moving forward from a regional standpoint
Agan	Heartland Resource Conservation and Development (RC&D) – Discussion regarding future trails Central Iowa Regional Housing Authority (CIRHA) – Availability in Melcher – further discussion Pella Planning and Zoning – 32 Unit housing project approved. Vermeer adding daycare to facility

15. Agan moved and Raymie seconded to move into close session pursuant to Iowa Code Chapter 21.5(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the government body in that litigation.

16. Kingery moved and Agan seconded to reconvene from closed session.

17a. Kingery moved and Raymie seconded to direct the County Attorney to send a letter to the attorney of the agreed party in an attempt to continue to facilitate discussion on the matter.

17b. Raymie moved and Agan seconded to authorize the Marion County Attorney in consultation with the Marion County Engineer to seek a proposal for an outside service agreement with an engineering firm regarding water issues associated with the Marion County Public Health Building.

17c. Raymie moved and Agan seconded to contact the attorney that contacted Marion County concerning the issues of a septic system situation to facilitate Pella Precast being allowed to come on the property to do an evaluation of the Otley property.

Adjournment:

There being no other business, Agan moved and Raymie seconded the meeting be adjourned at 12:33 P.M.

\_\_\_\_\_  
Jake Grandia, Marion County Auditor

\_\_\_\_\_  
Jim Kingery, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on May 14, 2013 with Jim Kingery, Mark Raymie, and Craig Agan present. Chairman Kingery opened the regular session at 9:00 A.M.

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

Ayes: Kingery, Raymie, Agan Nays: none Abstentions: none Absent: none

Agenda:

1. Agan moved and Raymie seconded to approve agenda as posted.

Public Comments: None

Consent Agenda:

Agan moved and Raymie seconded to approve the consent agenda.

1. Approval of Marion County Warrants 196439-196731 through May 14, 2013.
2. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office.
3. Approval of Board of Supervisor Regular Session minutes: 4/23/13

Business:

1. Kingery moved and Raymie seconded to approve Site Plan for Lake View Camp and Conference Center, 1797 Hwy T17, Tracy, IA.

2. Raymie moved and Agan seconded to approve Resolution 2013/17 adopting and approving tax Compliance Procedures Relating to Tax-Exempt Bonds as follows:

Whereas, pursuant to the laws of the State of Iowa and Section 103 of the Internal Revenue Code, Marion County, Iowa (the "County"), acting by and through the authority of its Board of Supervisors, has issued, and likely will issue in the future, tax exempt municipal bonds, notes or other obligations (the "Tax Exempt Bonds"); and

Whereas, the County deems it necessary and desirable to adopt certain procedures and practices to be followed by the County in connection with the issuance of Tax Exempt Bonds; and

Whereas, proposed tax compliance procedures are attached hereto as Exhibit A (the "Compliance Procedures");

Now, Therefore, Be It Resolved by the Board of Supervisors of Marion County, Iowa, as follows:

Section 1. The Compliance Procedures attached hereto as Exhibit A are hereby adopted and shall be dated as of the date hereof.

Section 2. The County Auditor is hereby authorized and directed to periodically update the Compliance Procedures in accordance with the Internal Revenue Code and supporting Internal Revenue Service Rulings and Regulations, with advice from bond counsel.

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Attachment A:

Marion County, Iowa  
Tax Compliance Procedures  
Relating to Tax-Exempt Bonds

Dated: May 14, 2013

Purpose:

To ensure that interest on tax-exempt bonds, notes or other obligations (the "Bonds") of Marion County, Iowa (the "Issuer") remains excludable from gross income under Section 103 of the Internal Revenue Code of 1986, as amended (the "Code").

These written procedures shall be followed by the Issuer in connection with its issuance of Bonds:

## Expenditure/Use of Proceeds:

Expenditure of Bond proceeds will be maintained and/or coordinated with the County Auditor (the "Compliance Officer") for consistency with the Bond documents, including any applicable resolutions, loan agreements, tax/arbitrage/closing certificates or other operative document (referred to collectively as "Bond Documents").

The Issuer has separately established procedures for preparation and review of requisitions of Bond proceeds through the accounting system of the Issuer. To such end, the Compliance Officer shall:

a. account and record how the Bond proceeds are spent (including investment earnings and including reimbursement of expenditures made before bond issuance) and maintaining records identifying Bond-financed or refinanced assets (e.g., land, buildings, improvements, facilities, furnishings or equipment) (the "Bond-Financed Property"), including the average economic life of such Bond-Financed Property and allocation of such Bond-Financed Property to private use or other non-qualifying use.

b. create the required funds/accounts (and any necessary subaccounts) required by the Bond Documents (i.e. sinking funds, debt service funds, debt service reserve funds, project funds, etc.), and if such funds are not required by the applicable Bond Documents, create such funds and accounts, into which proceeds of a Bond issue will be deposited. For all construction projects, a project or construction fund shall be established to track expenditures for the projects. (Referred to herein as the "Project Fund.") (In the event the Bond Documents require a trustee, paying agent or other entity to create and hold such funds and accounts, the Compliance Officer will monitor such funds and accounts accordingly).

c. review and monitor all requisitions, draw schedules, draw requests, invoices and bills for payment from the Project Fund, and determine whether such payments are appropriate and consistent with the Bond Documents and use of the Bond proceeds.

d. make and account for all payments from the Project Fund and any other funds created (i.e. sinking funds, debt service funds, debt service reserve funds, etc.).

None of the proceeds of Bonds will be used to reimburse the Issuer for costs of a capital project paid prior to the date of issuance of the Bonds unless the Issuer shall have fully complied with the provisions of Section 1.150-2 of the Treasury Regulations with respect to such reimbursed amounts, and those provisions are summarized in Exhibit 1 hereto.

The Compliance Officer will make a "final allocation" of Bond proceeds to uses not later than 18 months after the in-service date of the Bond-Financed Property (and in any event not later than 5 years and 60 days after the issuance of the Bonds or not later than 60 days after earlier retirement of the Bonds) in a manner consistent with allocations made to determine compliance with arbitrage yield restriction and rebate requirements.

Expenditure of proceeds of Bonds will be measured against the Issuer's expectation, as set forth in the Bond Documents, to proceed with due diligence to complete the capital project and fully spend the net sale and investment proceeds within three years.

If there are any Bond proceeds remaining other than in a reserve or debt service fund established pursuant to the Bond Documents after completion of the projects, such proceeds shall be applied in a manner consistent with the applicable Bond Documents or pursuant to advice from Bond Counsel/Special Tax Counsel.

In the event that Bond proceeds are to be used to make a grant to an unrelated party, a grant agreement will be reviewed prior to execution for compliance with the Code. Such agreement will be approved by the Issuer's Attorney or Bond Counsel and the Compliance Officer. The repayment of any portion of a grant by the grantee shall be treated as unspent Bond proceeds.

## Use of Bond-Financed Property:

Use of Bond-Financed Property when completed and placed in service will be reviewed and continually monitored by the Compliance Officer.

The Compliance Officer shall monitor all private use or private payments with respect to Bond-Financed Property by nongovernmental entities and the use thereof throughout the term of the Bonds to ensure compliance with covenants and restrictions set forth in the applicable Bond Documents relating to the Bonds. Private Use includes but is not limited to leases, research contracts, and use of Bond-Financed Property by a non-employee, such as third-party contracts concerning use, management or services in the Bond-Financed Property that do not meet the compensation, term and other requirements under Revenue Procedures 97-13. Such agreements will be approved by the Issuer's Attorney and the Compliance Officer, who will be responsible for determining whether the proposed agreement (i) results in private business use of the Bond-Financed Property, and (ii) if applicable, meets the compensation, term and other requirements under Revenue Procedures 97-13 and 2007-47 (i.e. Management/Service Contract Rules); all upon advice of Bond Counsel, as necessary.

Appropriate department/facility managers shall be advised in writing concerning restrictions on the use of the Bond proceeds and the Bond-Financed Property and instructed to consult with the Compliance Officer and the Issuer's Attorney or Bond Counsel, as appropriate, regarding private use.

Upon issuance of Bonds, there shall be no expectation that the Bond-Financed Property will be sold or otherwise disposed of by the Issuer during the term of the Bonds; and no item of Bond-Financed Property will be sold or transferred by the Issuer while the Bonds are outstanding without approval of the Issuer's Attorney and the Compliance Officer upon advice of Bond Counsel or advance arrangement of a "remedial action" under the applicable Treasury Regulations.

To the extent that the Issuer discovers that any applicable tax restrictions regarding use of Bond proceeds and Bond-Financed Property will or may be violated, the Issuer will consult promptly with Issuer's Counsel/Bond Counsel/Special Tax Counsel to determine a course of action to remediate all nonqualified bonds, if such counsel advises that a "remedial action" is necessary.

The Issuer acknowledges that any sale, transfer, change in use, or change in users of the Bond-Financed Property may require remedial action or resolution pursuant to the IRS Voluntary Closing Agreement Program (or "VCAP") to assist in resolving violations of the federal tax laws applicable to the Bonds.

#### Investments:

The Compliance Officer shall manage and supervise the investment of Bond proceeds in compliance with the arbitrage and rebate requirements of the Code and applicable Treasury Regulations.

Guaranteed investment contracts ("GICs") may be purchased only in accordance with the fair market value provisions of applicable Treasury Regulations, including bid requirements and fee limitations. Certificates of deposit may be purchased only according to the fair market value provisions of applicable Treasury Regulations. The Issuer's Counsel/Bond Counsel/Special Tax Counsel will be consulted before purchasing any other, non-marketable securities and before depositing gross proceeds in any other bank account not explicitly authorized by the Bond Documents.

The Compliance Officer will:

(i) Maintain a procedure for the allocation of proceeds of the Bonds and investment earnings to expenditures, including the reimbursement of pre-issuance expenditures. (See Section I Expenditure/Use of Proceeds and Section II Use of Financed Property, above).

(ii) Obtain a computation of the Bond yield for each issue of the Bonds from the Issuer's financial advisor, underwriter or other relevant third party and maintain a system for tracking investment earnings.

(iii) Coordinate with Issuer staff to monitor compliance by departments with the applicable "temporary period" (as defined in the Code and Treasury Regulations) exceptions for the expenditure of proceeds of the Bonds, and provide for yield restriction on the investment of such proceeds if such exceptions are not satisfied.

(iv) Ensure that investments acquired with proceeds of the Bonds are purchased at fair market value. In determining whether an investment is purchased at fair market value, any applicable Treasury Regulation safe harbor may be used. (See Section IV. B. above).

(v) Avoid formal or informal creation of funds reasonably expected to be used to pay debt service on the Bonds without determining in advance whether such funds must be invested at a restricted yield.

(vi) Consult with Bond Counsel/Special Tax Counsel prior to engaging in any post-issuance credit enhancement transactions.

(vii) Monitor compliance of spending of Bond proceeds with six-month, 18-month or 2-year spending exceptions to the rebate requirement, as applicable.

(x) Prepare or cause to be prepared a spending exception report or an arbitrage rebate computation (as applicable) for the Bonds upon final expenditure of the Bond proceeds, other than a reserve fund or debt service fund (i.e. after the project is completed and Bond proceeds allocated to the projects have been spent).

(xi) Cause rebate payments, if due, to be made with Form 8038-T no later than 60 days after (i) each fifth anniversary of the date of issuance of the Bonds and (ii) the final payment or prepayment of the Bonds. The Compliance Officer shall engage a rebate specialist to assist with its rebate obligations.

(xii) Arrange for timely computation and payment of “yield reduction payments” (as such term is defined in the Code and Treasury Regulations), if applicable.

(xiii) In the case of any issue of refunding Bonds, coordinate with the Issuer’s financial advisor and any escrow agent to arrange for the purchase of the refunding escrow securities, obtain a computation of the yield on such escrow securities and monitor compliance with applicable yield restrictions.

**Continuing Disclosure:**

The Compliance Officer shall be responsible for complying with any continuing disclosure agreements/obligations related to any Bond issue, including making required annual filings, reporting material events and coordinating with any dissemination agent.

**Financial & Other Non-Tax Covenants:**

The Compliance Officer shall be responsible for monitoring and complying with financial and other non-tax covenants and requirements in the Bond Documents, including but not limited to covenants and requirements regarding liquidity, debt coverage, incurrence of additional indebtedness, financial reporting, transfer of property, lien restrictions and loan-to-value ratios.

**Record Management and Retention:**

Management and retention of records related to Bond issues will be supervised by the Compliance Officer.

Records for Bonds will be retained for the life of the Bonds, plus any refunding Bonds, plus eleven years (or such longer term as may be required by the state records administrator). [Iowa Code section 372.13(5)(a)] Such records may be in the form of documents or electronic copies of documents, appropriately indexed to specific Bond issues and compliance functions.

Records pertaining to Bond issuance shall include a transcript of documents executed in connection with the issuance of the Bonds and any amendments, and copies of rebate calculations and records of payments, including Forms 8038-T.

Records pertaining to expenditures of Bond proceeds and final allocation of Bond proceeds will include requests for Bond proceeds, construction contracts, purchase orders, invoices, payment records, and trustee/paying agent reports. Such documents will include documents relating to costs reimbursed with Bond proceeds.

Records pertaining to use of Bond-Financed Property shall include all third-party contracts concerning use of the Bond-Financed Property, including (without limitation) leases, use, management or service contracts, and research contracts.

Records pertaining to investments shall include records of purchase and sale of GICs, certificates of deposit and other investments, and records of investment activity sufficient to permit calculation of arbitrage rebate or demonstration that no rebate is due.

Records shall include all documents pertaining to IRS communications regarding the Bonds, including audits and compliance questionnaires.

**Overall Responsibility:**

Overall administration and coordination of these procedures is the responsibility of the Compliance Officer.

The Compliance Officer shall review compliance with these procedures not less than annually.

The Issuer understands that failure to comply with these policies and procedures could result in the retroactive loss of the exclusion of interest on Bonds from federal gross taxable income.

Any violations or potential violations of federal tax requirements shall promptly be reported to the Compliance Officer, and the Issuer will engage qualified consultants and Bond Counsel to further investigate potential violations or recommend appropriate remedial actions, if necessary.

**Conduit Bond Post Issuance Procedures**

It is the policy of the Issuer that for any conduit bonds (the “Conduit Bonds”) issued on behalf of a conduit borrower (the “Borrower”) the Borrower shall be responsible for and shall establish written procedures in the applicable bond documents for the issuance such Conduit Bonds (the “Conduit Bond Documents”) to address ongoing compliance with applicable financial and tax requirements,

arbitrage/rebate requirements, remedial actions and other applicable post-issuance requirements of federal tax law throughout the term of the Conduit Bonds (collectively, the “Borrower’s Post Issuance Compliance Procedures”).

It is the Issuer’s policy that the Borrower shall be responsible for compliance with all of the following:

A. Arbitrage Rebate and Yield Requirements

- (i) determining the likelihood of complying with an arbitrage rebate exemption;
- (ii) if necessary, engaging the services of a rebate service provider;
- (iii) assuring payment of required rebate amounts, if any, no later than 60 days after each 5 year anniversary of the issue date of the Conduit Bonds, and no later than 60 days after the last Conduit Bond of each issue is paid or redeemed; and
- (iv) during the construction period of each capital project financed in whole or in part by Conduit Bonds, monitoring the investment and expenditure of Conduit Bond proceeds and consulting with the rebate service provider to determine compliance with any applicable exceptions from the arbitrage rebate requirements during each 6-month, 18 months or 2 year spending period, as applicable, following the issue date of the Conduit Bonds.

B. Use of Bond Proceeds and Bond-Financed or Refinanced Assets

- (i) monitoring the use of Conduit Bond proceeds (including investment earnings and including reimbursement of expenditures made before bond issuance) and the use of Bond-financed or refinanced assets (e.g., facilities, furnishings or equipment) (the “Conduit Bond-Financed Property”) throughout the term of the Conduit Bonds to ensure compliance with covenants and restrictions set forth in the Conduit Bond Documents;
- (ii) maintaining records identifying the Conduit Bond-Financed Property with proceeds of each issue of Conduit Bonds (including investment earnings and including reimbursement of expenditures made before bond issuance), including a final allocation of Conduit Bond proceeds as described below under “Record Keeping Requirements”;
- (iii) consulting with bond counsel and other legal counsel and advisers in the review of any change in use of Conduit Bond-Financed Property to ensure compliance with all covenants and restrictions set forth in the Conduit Bond Documents; and
- (iv) to the extent that the Borrower discovers that any applicable tax restrictions regarding use of Conduit Bond proceeds and Conduit Bond-Financed Property will or may be violated, consulting promptly with bond counsel and other legal counsel and advisers to determine a course of action to remediate all nonqualified bonds, if such counsel advises that a remedial action is necessary.

C. Record Keeping Requirement

- (i) retaining copies of the Conduit Bond closing transcript(s) and other relevant documentation delivered to the Borrower at or in connection with closing of the issue of Conduit Bonds;
- (ii) retaining copies of all material documents relating to capital expenditures financed or refinanced by Conduit Bond proceeds, including (without limitation) construction contracts, purchase orders, invoices, trustee requisitions and payment records, as well as documents relating to costs reimbursed with Conduit Bond proceeds and records identifying the Conduit Bond-Financed Property, including a final allocation of Conduit Bond proceeds and the Final Completion Report filed pursuant to the Conduit Bond Documents;
- (iii) retaining copies of all records of investments, investment agreements, arbitrage reports and underlying documents, including trustee statements, in connection with any investment agreements, and copies of all bidding documents, if any; and
- (iv) ensuring the required 8038 forms (including 8038-T forms) are filed on a timely basis.

Exhibit 1

Reimbursement Rules Summary

Following is a general summary of the requirements relating to Bonds (or a portion thereof) that are issued to reimburse expenditures that were paid prior to the date of issuance of such Bonds.



Subject to certain exceptions set forth below, the Bond proceeds cannot be used to reimburse expenditures paid more than 60 days prior to the adoption of the declaration of official intent/reimbursement resolution by the Issuer, which must contain:

- a general functional description of the property to which the reimbursement relates or an identification of the fund or account from which the expenditure is to be paid and a general functional description of the purposes of such fund or account; and
- the maximum principal amount of tax-exempt bonds to be issued.

Reimbursement allocations must be made in writing and not later than 18 months after the later of (i) the date on which the original expenditure is paid, or (ii) the date on which the property for which the original expenditure was made is placed in service or abandoned, but in any case not more than three years after the date on which the original expenditure is paid.

There are exceptions to the general 60-day rule described above for “de minimis” amounts (not in excess of the lesser of \$100,000 or 5% of proceeds of the Bonds) and for “preliminary expenditures” (such as architectural, engineering, surveying, soil testing and similar costs and costs of issuance that are incurred prior to acquisition, construction or rehabilitation but not including land acquisition and site preparation), so long as such preliminary expenditures do not exceed 20% of the aggregate issue price.

3. Agan moved and Raymie seconded to approve Marion County Courtyard Special Event Permit Application – Knoxville Farmer’s Market. The request to have the \$100 damage deposit waived was denied.

4. Raymie moved and Agan seconded to approve proposal requested by Marion County Maintenance Director, Cal Stephens to hire Renaissance Roofing to do preventative maintenance on the Courthouse gutters and tile roof.

5. Agan moved and Raymie seconded to approve and receive Marion County Sheriff Quarterly Report for 1/1/13 – 3/31/13.

6. Supervisor Agan suggested a review of Marion County Ordinance Chapter 47 Animal Control and Marion County Chapter 35 Dog Control. It was the consensus of the Board that a committee be formed to complete the review. Agan moved and Raymie seconded to close discussion.

7. The following Board updates are:

Kingery:           HIRTA – Attending a workshop on June 1

Raymie:           Mental Health Re-design – Jasper County has withdrawn. Working on Resolution to move forward as a region with remaining three counties

Agan:               SCISWA – Sarah Bixby has resigned from South Central Iowa

8. Raymie moved and Agan seconded to move into closed session pursuant to Iowa Code Chapter 21.5(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the government body in that litigation.

9. Raymie moved and Agan seconded to reconvene from closed session.

10. Raymie moved and Kingery seconded to approve the County Attorney’s office submit a response letter to the attorney that initially communicated a concern to the Engineer.

Ayes: Kingery, Raymie   Nays: Agan   Motion carried 2-1.

11. Southeast Iowa Contracting Consortium 28E Agreement includes appeal process currently used by Marion County. It was concluded that more information is needed before agreement is signed. Agan moved and Raymie seconded to close discussion.

Adjournment:

There being no other business, Agan moved and Raymie seconded the meeting be adjourned at 11:17 A.M.

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Danielle Graves, Administrative Assistant

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Jim Kingery, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on April 23, 2013 with Jim Kingery, Mark Raymie, and Craig Agan present. Chairman Kingery opened the regular session at 9:00 A.M.

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

Ayes: Kingery, Raymie, Agan Nays: none Abstentions: none Absent: none

Agenda:

1. Raymie moved and Agan seconded to approve agenda as posted.

Public Comments: None

Consent Agenda:

Raymie moved and Agan seconded to approve the consent agenda.

1. Approval of Marion County Warrants 196237 - 196435 through April 23, 2013.
2. Approval of Marion County Conservation Warrants #196192 - #196234 through 4/23/13.
3. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office.
4. Approval of Board of Supervisor Regular Session minutes: 3/26/13, 4/9/13
5. Approval of Board of Supervisor Special Session minutes: 3/19/13, 3/21/13
6. Approval of Special Election Canvass Minutes 4/2/13 – Pella School Special / City of Melcher-Dallas Special
7. Approval of Work Beyond Right-of-Way Agreement with Tom & Cindy Welsh.

Business:

1. Agan moved and Raymie seconded to approve Resolution 2013/16 Employee Benefit Plans of Marion County, Iowa 7/1/13 – 6/30/14.

Whereas, the proposed “Employee Benefit Plans of Marion County, Iowa, July 1, 2013,” has been carefully reviewed by the Board of Supervisors, and

Whereas, all comments and suggestions relative to the proposed “Employee Benefit Plans of Marion County, Iowa, July 1, 2013,” have been carefully considered, and

Now Therefore Be It Resolved, that the proposed “Employee Benefit Plans Of Marion County, Iowa, July 1, 2013,” be approved as follows:

<b>WELLMARK SINGLE AND FAMILY PLAN COSTS - NON UNION</b>			
Health Plan	Total Premium	Marion County Pays	Employee pay
<b>Alliance Select PPO (Plan A)</b>			
Employee	\$485.73	\$461.44	\$24.29
Family	\$1,214.33	\$935.03	\$279.30
<b>Blue Advantage HMO (Plan B)</b>			
Employee	\$443.80	\$421.61	\$22.19
Family	\$1,109.51	\$843.23	\$266.28

<b>WELLMARK SINGLE AND FAMILY PLAN COSTS - UNION</b>			
Health Plan	Total Premium	Marion County Pays	Employee pay
<b>Alliance Select PPO (Plan A)</b>			
Employee	\$485.73	\$485.73	\$0.00
Family	\$1,214.33	\$940.47	\$273.86

<b>Blue Advantage HMO (Plan B)</b>			
Employee	\$443.80	\$443.80	\$0.00
Family	\$1,109.51	\$848.41	\$261.10
<b>DELTA DENTAL REATES - NON UNION</b>			
	Total Premium	Marion County Pays	Employee Pays
SINGLE	\$32.10	\$28.89	\$3.21
FAMILY	\$103.05	\$34.01	\$69.04

<b>DELTA DENTAL REATES - UNION</b>			
	Total Premium	Marion County Pays	Employee Pays
SINGLE	\$32.10	\$32.10	\$0.00
FAMILY	\$103.05	\$34.01	\$69.04

<b>REALIANCE STANDARD RATES - ALL EMPLOYEES</b>							
	Rate	Marion County Pays	Employee Pay		Rate	Marion County Pays	Employee Pays
<b>Materials Only Plan</b>				<b>Fully Insured Plan</b>			
Employee	\$5.32	\$5.32	\$0.00	Employee	\$7.84	\$5.32	\$2.52
EE + Sp	\$12.52	\$5.32	\$7.20	EE + Sp	\$16.12	\$5.32	\$10.80
EE + CH	\$10.44	\$5.32	\$5.12	EE + CH	\$13.76	\$5.32	\$8.44
Family	\$17.60	\$5.32	\$12.28	Family	\$22.04	\$5.32	\$16.72

2. Agan moved and Raymie seconded to approve 2013 Marion County General Assistance and Veterans Affairs Assistance Guidelines.

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 (Two months in 12 month period)

Maximum per year: \$700.00 per household.

Food Voucher: \$70.00 Family of three  
 \$15.00 Each additional family member  
 \$100.00 Maximum per family

Rent Payments: \$250.00 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

3. Raymie moved and Agan seconded to approve 2013 Marion County Income Guidelines for Eligibility Assistance.

FAMILY SIZE	NET MAXIMUM MONTHLY INCOME		
	2012	2013(150%)	2013 (125%)
1	\$1396	\$1436	\$1196
2	\$1890	\$1938	\$1615
3	\$2386	\$2440	\$2034
4	\$2880	\$2940	\$2453
5	\$3376	\$3440	\$2870
6	\$3870	\$3940	\$3290
7	\$4366	\$4450	\$3709
8	\$4860	\$4950	\$4128
Each additional family mbr add	\$495	\$502	\$418

The above amounts represent the current poverty federal guidelines effective January 26, 2012 at 150%. Recommend the adoption of column three (3) changing the income guidelines to 125% above the poverty level.

4. Raymie moved and Agan seconded to approve lease agreement with Mid Iowa Community Action regarding administrative space usage in Marion County.
5. Agan moved and Raymie seconded to approve agreement as presented with Iowa County Information Technology (ICIT) professionals in volunteer capacities to perform technology reviews of County systems.
6. Raymie moved and Agan seconded to approve Chairman to send letter to Marion County Humane Society regarding discussion for renegotiation of the terms of agreement between Marion County and Marion County Humane Society.
7. Raymie moved and Agan seconded to approve Marion County Courthouse Courtyard Event Permit Application – Knoxville Bike Night, pending the City of Knoxville’s approval. Item 10A ice cooler at Courthouse stricken from approval
8. Kingery moved and Raymie seconded to approve County Services Appeal Process – Central Point of Coordination.
9. Kingery moved and Raymie seconded to approve the following appointments:
  - a. Pella Planning and Zoning – Teri Vos – term ending 5/1/2018
  - b. Pella Planning and Zoning – Craig Agan “BOS Representative” – term ending 05/18/2013
10. Kingery moved and Agan seconded to approve the following appointments:
  - a. Pella Board of Adjustment – Vince Nossaman – term ending 5/1/2018
  - b. Pella Board of Adjustment – Merlan Rolffs – term ending 5/1/2018
11. Raymie moved and Kingery seconded to postpone Community Care Inc. – Marion County Care Facility Update until their representative arrives.
12. Board discussed County preparation for RAGBRAI to Knoxville on July 24, 2013. Raymie moved and Agan seconded to close discussion.
13. The following Board updates are:
  - Kingery: DCAT – Signed new contract  
Area Aging Resources – Funding stable  
HIRTA – Contract with Marion County
  - Raymie: 28E Mental Health Re-design – continue to work through 28E arrangement and establish Board, Jasper County is looking at other options. Meeting to be held in Marion County in May.
  - Agan: Pella Planning and Zoning – Business as usual  
SCISWA – Business as usual  
CIRHA – Attended day long training for commissioners with Housing Association

11A. Chairman Kingery reconvened the meeting at 10:15. William Bonnes, President and CEO of Community Care Inc. presented the Board with an overview of their services and history. Angela Smith is the interim Director at the Marion County Care Facility.

Adjournment:

There being no other business, Agan moved and Raymie seconded the meeting be adjourned at 10:31 A.M.

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Danielle Graves, Administrative Assistant

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Jim Kingery, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on April 9, 2013 with Jim Kingery, Mark Raymie, and Craig Agan present. Chairman Kingery opened the regular session at 9:00 A.M.

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

Ayes: Kingery, Raymie, Agan Nays: none Abstentions: none Absent: none

Agenda:

1. Raymie moved and Agan seconded to amend the Regular Session agenda by removing item number 8, "Resolution 2013/16 – Employee benefit plans of Marion County effective 07/1/13-6/30/14".
2. Raymie moved and Agan seconded to approve amended agenda.

Public Comments: None

Consent Agenda:

Agan moved and Raymie seconded to approve the consent agenda.

1. Approval of Marion County Warrants 195931-196188 through April 9, 2013.
2. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office.
3. Approval of Board of Supervisor Special Session minutes: 3/19/13

Business:

1. Chairman Kingery opened the Public Hearing regarding proposed vacation of all or part of certain roads 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 known locally as 192nd Pl. located entirely in Section 31, Township 74N, Range 18W of the 5th PM, more particularly being described as Road No. 1025 established at 66 feet wide in Road Record Book No.5, page 249 in September of 1894, commencing at the west line of the NE 1/4 of the NW 1/4 of Section 31, Township 74N, Range 18W thence south easterly through the NE 1/4 of the NW 1/4 of said section, thence south easterly through the SE 1/4 of the NW 1/4 of said section, thence southerly through the NE 1/4 of the SW 1/4 of said section intersecting with Road No. 1045 established at 40 feet wide in Road Record Book No.6, page 15 in September of 1903, thence west to the NW corner of the SE 1/4 of the SW 1/4 of said section all being established north of the south line of the NE 1/4 of the SW 1/4 of said section, thence south to the SW corner of the SE 1/4 of the SW 1/4 of said section all being established west of the east line of the SW 1/4 of the SW 1/4 of said section and thence terminating containing 7.49 acres more or less. No public or written comments received, Agan moved and Raymie seconded to close the Public Hearing.

2. Raymie moved and Agan seconded to approve Resolution 2013/14 – Road vacation Marion County Road No. 1025, locally known as part of 192<sup>nd</sup> Place.

Whereas, a public hearing was held at 9:00 AM on the 9th day of April, 2013, 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 known locally as 192nd Pl. located entirely in Section 31, Township 74N, Range 18W of the 5th PM, more particularly being described as Road No. 1025 established at 66 feet wide in Road Record Book No.5, page 249 in September of 1894, commencing at the west line of the NE 1/4 of the NW 1/4 of Section 31, Township 74N, Range 18W thence south easterly through the NE 1/4 of the NW 1/4 of said section, thence south easterly through the SE 1/4 of the NW 1/4 of said section, thence southerly through the NE 1/4 of the SW 1/4 of said section intersecting with Road No. 1045 established at 40 feet wide in Road Record Book No.6, page 15 in September of 1903, thence west to the NW corner of the SE 1/4 of the SW 1/4 of said section all being established north of the south line of the NE 1/4 of the SW 1/4 of said section, thence south to the SW corner of the SE 1/4 of the SW 1/4 of said section all being established west of the east line of the SW 1/4 of the SW 1/4 of said section and thence terminating containing 7.49 acres more or less.

3. Chairman Kingery opened a Public Hearing - Reclassification to a service level C a segment of Marion County Secondary Road described as follows: A segment of road known locally as 192nd Pl. located entirely in Section 31, Township 74N, Range 18W of the

5th PM, more particularly being described as Road No. 1025A, established at 66 feet wide in Road Record Book No. 6, page 196 in February of 1940, commencing at a point approximately 450 east of the west line of the NW 1/4 of the NW 1/4 of said section, thence east to the west line of the NE 1/4 of the NW 1/4 of said section and thence terminating. No public or written comments were received, Raymie moved and Agan seconded to close the Public Hearing.

4. Raymie moved and Agan seconded to approve Resolution 2013/15 – Reclassification to a service level C a segment of Marion County Secondary Road No 1025 locally known as a part of 192<sup>nd</sup> Place.

Whereas, Marion County desires to classify roads on the area service system in the County to provide for a minimal level of maintenance; and

Whereas, the County after consultation with the County Engineer, has the authority to specify certain roads within the County as Area Service "C" roads pursuant to Iowa Code Section 309.57; and

Whereas, the County desires that the following road be classified as an Area Service "C" road; and

Whereas, the said road may have access restricted by means of a locked gate assembly, consisting of the gates, corner posts, brace posts, and braces, purchased and installed by the County. The County shall be reimbursed for the cost of materials for the gate assembly by the property owners adjacent to the road to be classified level "C", prior to installation. Maintenance of the gate assembly will be the responsibility of the adjacent property owners. If not so maintained, the County may remove the gate; and

Whereas, the only persons who will have access rights to the roads shall be:

1. the owner, lessee, or person in lawful possession of any adjoining land
2. the agent or employee of the owner, lessee, or person in lawful possession of any adjoining land
3. any peace officer
4. any magistrate
5. any public employee whose duty it is to supervise the use or perform maintenance of the road
6. any agent or employee of any utility located upon the road

Whereas, the minimal level of maintenance will be as follows:

1. Blading. Blading or dragging will not be performed on a regular basis.
2. Snow and Ice Removal. Snow and ice will not be removed, nor will the road surface be sanded on a regular basis.
3. Signing. Except for load limit posting for bridges, signing shall not be continued or provided. All area service level "C" roads shall be identified with a sign at all points of access to warn the public of the lower level of maintenance.
4. Weeds, Brush, and Trees. Mowing and spraying of weeds, cutting brush, and tree removal will not be performed on a regular basis. Adequate site distances will not be maintained.
5. Structures. Bridges and culverts may not be maintained to carry legal loads. Upon failure or loss, the replacement structure will be appropriate for the traffic thereon.
6. Shoulders. Shoulders will not be maintained on a regular basis.
7. Crown. A crowned road cross section will not be maintained on a regular basis.
8. Road Surfacing. There will be no surfacing materials applied to Area Service System "C" Roads on a regular basis.
9. Repairs. Road repairs will not be made on a regular basis.
10. Uniform Width. Uniform width of the traveled portion of the roadway will not be maintained on a regular basis.
11. Inspections. Regular inspections will not be performed.

Therefore, Be It Resolved, By The Board of Supervisors of Marion County that the following described road in Marion County is hereby established as Area Service "C" with restricted access and a minimal level of maintenance.

A segment of road known locally as 192<sup>nd</sup> Pl. located entirely in Section 31, Township 74N, Range 18W of the 5th PM, more particularly being described as Road No. 1025A, established at 66 feet wide in Road Record Book No. 6, page 196 in February of 1940, commencing at a point approximately 450 east of the west line of the NW 1/4 of the NW 1/4 of said section, thence east to the west line of the NE 1/4 of the NW 1/4 of said section and thence terminating.

5. Agan moved and Raymie seconded to receive and file Marion County FY12 audit report as presented by Hunt and Associates.

6. Discussion regarding the Pleasantville Memorial Hall Rental Agreement with Pleasantville Memorial Hall Commissioners and City of Pleasantville representatives. Discussion centered on requirements for Law Enforcement presence at functions allowing alcohol. It was requested that Ed Bull, Marion County Attorney review the procedure with our insurance policy. Agan moved and Raymie seconded to close discussion.

7. Agan moved and Kingery seconded to approve agreement between the Department of Human Services and Marion County pursuant to HF160, 85<sup>th</sup> General Assembly and Transitional Mental Health Funding.

8. Kingery moved and Agan seconded to approve the following appointment:
- a. Marion County Zoning Commission – Sandra Agan – term ending 12/31/17

Adjournment:

There being no other business, Agan moved and Raymie seconded the meeting be adjourned at 9:50 A.M.

\_\_\_\_\_  
Danielle Graves, Administrative Assistant

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Jim Kingery, Chairman Board of Supervisors



The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on March 26, 2013 with Jim Kingery, Mark Raymie, and Craig Agan present. Chairman Kingery opened the regular session at 9:00 A.M.

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

Ayes: Kingery, Raymie, Agan Nays: none Abstentions: none Absent: none

Agenda:

1. Agan moved and Raymie seconded to approve agenda as posted.

Public Comments: None

Consent Agenda:

Agan moved and Raymie seconded to approve the consent agenda.

1. Approval of Marion County Warrants #195741 through #195930 March 26, 2013.
2. Approval of Marion County Conservation Warrants #195703 - #195740 through March 19, 2013.
3. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office.
4. Approval of Board of Supervisor Regular Session minutes: 3/12/13
5. Approval of Board of Supervisor Special Session minutes:3/12/13

Public Hearings: None

Resolutions:

1. Agan moved and Raymie seconded to approve Resolution 13/13 adopting the Marion County Five Year Secondary Road Construction Program for FY14 – FY18 as follows:

Whereas, Iowa Code 309.22 requires the county to annually adopt a secondary road construction program, and;

Whereas, the proposed construction program includes a project accomplishment list for the upcoming fiscal year and a project priority list for the succeeding four fiscal years and;

Whereas, the County Engineer has evaluated the transportation needs for the county and;

Whereas, the County's Secondary Road Construction Program is based on a projection of the funds available for the five year period,

Now Therefore, Be It Resolved that the County adopt the proposed Secondary Road Construction Program for the period of FY14 through FY18.

Other Business:

1. Raymie moved and Agan seconded to approve the wireless network solution for the Marion County Courthouse as presented by Solutions, Inc.
2. Raymie moved and Agan seconded to approve the Agreement for Codification Services with Iowa Codification, Inc. for updating the Marion County Code of Ordinances.
3. Raymie moved and Agan seconded to approve a 28E Agreement with the City of Knoxville for the collection of delinquent parking fines in conjunction with the renewal of motor vehicle registrations pursuant to Iowa Code Sections 331.553 and 321.40.
4. Agan moved and Kingery seconded to approve Class C Native Wine permit including Outdoor Service and Sunday Sales for Rod Haworth dba Grape Escape Winery, 1185 40th Place, Pleasantville, IA.

Appointments:

1. Agan moved and Kingery seconded to approve appointment.  
- Mental Health Regional Advisory Committee: Mark Raymie (Board of Supervisor)
2. Agan moved and Raymie seconded to approve appointment.

- Mental Health Regional Advisory Committee (alt): Jim Kingery (Board of Supervisor)

Adjournment:

There being no other business, Agan moved and Raymie seconded the meeting be adjourned at 9:43 A.M.

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Jake Grandia Marion Co. Auditor

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Jim Kingery, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Mahaska County Courthouse on March 21, 2013 with Craig Agan, Mark Raymie, and Jim Kingery present. The session was a joint session with representatives of Mahaska County, Jasper County, and Poweshiek County regarding a proposed mental health region.

Other Business:

This meeting was filmed by Communications Research Institute of William Penn University.

Supervisor Doland opened the meeting at 1:00 p.m. Introductions of those in attendance were completed.

It was moved by Marion County Supervisor Mark Raymie seconded by Poweshiek County Supervisor Larry Wilson to approve the agenda for today's meeting. All present voted aye. Motion carried.

Julie Bak, Mahaska County CPC, and Jody Eaton, Jasper County CPC, reviewed the requirements and provided an overview of progress to date on forming the new mental health region encompassing Poweshiek, Marion, Jasper and Mahaska counties.

Julie Jetter, DHS Community Support Liaison, verified the letter of intent from the region has been approved and offered technical assistance from the state as the group moves forward. She noted that still needed are a letter of intent from a community provider and a letter of intent from a hospital for inpatient and outpatient services in the new region. Deadline for the region to be up and running will be June 2014.

Next steps will be to create an advisory board, to meet monthly, made up of supervisors and central point coordinators from each county for planning and implementation purposes and to provide the letters of intent requested by the state.

It was moved by Marion County Supervisor Mark Raymie seconded by Poweshiek County Supervisor Larry Wilson to adjourn. All present voted aye. Motion carried.

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Jake Grandia, Marion County Auditor

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Jim Kingery, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on March 19, 2013 with Craig Agan, Mark Raymie, and Jim Kingery present. Chairman Kingery opened the special session at 8:15 a.m.

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

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

Agenda:

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

Public Hearing: None

Resolutions: None

Other Business:

1. Discussion with the Marion County Board of Health involving strategic planning for futures operations of Public Health and Environmental Health. Future action steps involve additional communication between the Boards and establishment of a sub-committee for additional research.

Agan moved and Raymie seconded to adjourn the meeting at 9:32 a.m.

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Jake Grandia, Marion County Auditor

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Jim Kingery, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on March 12, 2013 with Craig Agan, Mark Raymie, and Jim Kingery present. 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, Raymie Nays: none Abstentions: none. Absent: none

Agenda:

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

Public Hearing: None

Resolutions: None

Other Business:

1. Discussion with Iowa County Information Technology (ICIT) representatives Julie Harris and Joel Rohne. The group offers assessments of county information technology systems, processes, and management. Assessments are based off specific requests of each county. There was interest for an assessment from both the Board and ICIT. The next steps would include ICIT approval, agreement with County, assignment of team, and scheduling. Agan moved and Raymie seconded to end discussion.

Raymie moved and Agan seconded to adjourn the meeting at 2:05 p.m.

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Jake Grandia, Marion County Auditor

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Jim Kingery, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on March 12, 2013 with Jim Kingery, Mark Raymie, and Craig Agan present. Chairman Kingery opened the regular session at 9:00 A.M.

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

Ayes: Kingery, Raymie, Agan Nays: none Abstentions: none Absent: none

Agenda:

1. Agan moved and Raymie seconded to approve agenda as posted.

Public Comments: None

Consent Agenda:

Agan moved and Raymie seconded to approve the consent agenda.

1. Approval of Marion County Warrants 195452 through 195702 March 12, 2013.
2. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office.
3. Approval of Board of Supervisor Regular Session minutes: 2/12/13, 2/26/13
4. Approval of Board of Supervisor Special Session minutes: 2/8/13, 2/11/13, 2/12/13, 2/14/13, 2/19/13, 2/20/13

Public Hearings: Open – Chairman Kingery

1. Marion County Board of Supervisors - Public Hearing regarding the matter of Marion County Comprehensive Land Use Plan amendment from primarily Ag in use to Low Density Residential for parcels in the NW SE of 5-76-21 in this area along Hwy 5. No written comments received. Raymie moved and Agan seconded to close Public Hearing.

2. Marion County Board of Supervisors - Public Hearing regarding Zoning Petition #760 as requested by Tom Adreon, Brad Cowden, and Rod Beier designated lots in the NW SE 5-76-21 along Gear St and Hwy 5 near Pleasantville to be rezoned from A-1 to R-1 to meet compliance of the current Zoning Ordinance and lots of 1 acre or more per single family homes. No comments received. Agan moved and Raymie seconded to close Public Hearing.

3. Marion County Board of Supervisors - Public Hearing regarding Zoning Petition #761 as requested by Kenton Ruble as land described as the east one-half of the southwest fractional quarter (E1/2-SWfr1/4) Section 19, Township 77 North, range 21 West of the 5th P.M., Marion County, Iowa lying south of the centerline of Drake Street as it presently exists, except the West 550.3 feet thereof, subject to road easements from A-1 to A-R. No comments received. Raymie moved and Agan seconded to close Public Hearing.

4. Marion County Board of Supervisors – Public Hearing for proposed Marion County Budget for July 1, 2013 through June 30, 2014. No Comments received. Raymie moved and Kingery seconded to close Public Hearing.

Resolutions:

1. Agan moved and Kingery seconded to approve Resolution 13/10 adopting the Marion County Budget for the fiscal year beginning July 1, 2013 and ending June 30, 2014 per Iowa Code 331.434.

Whereas, Iowa 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 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 3/12/13 at 9:00 AM;

Therefore, Be It Resolved, on the 12th day of March 2013, the Marion County Board of Supervisors hereby adopts by resolution the County Budget for the fiscal year beginning July 1, 2013 and ending June 30, 2014.

2. Kingery moved and Raymie seconded to approve Resolution 13/11 designating the fund placement of property tax relief in Marion County, Iowa, from Local Option Sales Tax Revenues in FY14.

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

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

Now, Therefore Be It Resolved by the Board of Supervisors of Marion County, Iowa, that the Local Option Sales Tax Revenues designated as the Property Tax Relief for the FY13-14 Marion County Budget be deposited as following:

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

3. Agan moved and Raymie seconded to approve amendment to the Comprehensive Future Land Use Plan for Marion County, Iowa.

Whereas, the Marion County Zoning Commission has recommended an amendment to the Comprehensive Future Land Use Plan for Marion County, Iowa, as it concerns the following described real property:

Parcel 1913700500 the NW SE Parcel B; Parcel 1912300000 NW SE Lot 1 and Cowden Estates Plat 1 Out Lot X through Lot 7 1913900505,1913900510, 1913900520,1913900515,1913900525, 1913900530, 1913900540, 1913900535 all located in 5-76N-21W, Pleasantville, IA.

Whereas, the Comprehensive Future Land Use Plan currently designates the property as Agricultural use.

Whereas, after careful review of this matter, the Zoning Commission has recommended that the Comprehensive Future Land Use Plan be amended to designate this property as Low Density Residential use; and

Whereas, the Board of Supervisors of Marion County, Iowa believes it to be in the best interest of the County to make the change to the Comprehensive Future Land Use Plan as recommended by the Zoning Commission.

Now, Therefore, Be It Resolved, by the Board of Supervisors of Marion County, Iowa that after review and discussion of the matter, the Comprehensive Future Land Use Plan is hereby amended to designate the following property as Residential Use:

Parcel 1913700500 the NW SE Parcel B; Parcel 1912300000 NW SE Lot 1 and Cowden Estates Plat 1 Out Lot X through Lot 7 1913900505,1913900510, 1913900520,1913900515,1913900525, 1913900530, 1913900540, 1913900535 all located in 5-76N-21W.

#### Zoning Items:

1. Kingery moved and Raymie seconded to approve first reading of Marion County Zoning Map Ordinance 2013-32 (Zoning Petition #760) to rezone designated lots in NW SE 5-76-21 along Gear St. and Hwy 5 from A-1 to R-1.
2. Agan moved and Raymie seconded to waive 2<sup>nd</sup> and 3<sup>rd</sup> readings, Marion County Zoning Map Ordinance 2013-32 (Zoning Petition #760), designating lots in NW SE 5-76-21 along Gear St. and Hwy 5 from A-1 to R-1.
3. Agan moved and Raymie seconded final approval of Marion County Zoning Map Ordinance 2013-32 rezoning designated lots in NW SE 5-76-21 along Gear St and Hwy 5 from A-1 to R-1. The motion also includes authorization for the zoning director to change the Marion County Zoning Map and make final publication.
4. Agan moved and Raymie seconded to approve Marion County Zoning Map Ordinance 2013-33 (Zoning Petition #761) – Rezoning land describes as the east one-half of the southwest fractional quarter (E1/2-SW frl ¼)19-77-21 lying south of the centerline of Drake Street as it presently exists, except the West 550.3 feet thereof, subject to road easements from A-1 to A-R.
5. Kingery moved and Agan seconded to waive 2<sup>nd</sup> and 3<sup>rd</sup> readings, Marion County Zoning Map Ordinance 2013-33 (Zoning Petition #761) – Rezoning land described as the east one-half of the southwest fractional quarter (E1/2-SW frl ¼)19-77-21 lying south of the centerline of Drake Street as it presently exists, except the West 550.3 feet thereof, subject to road easements from A-1 to A-R.
6. Agan moved and Raymie seconded final approval of Marion County Zoning Map Ordinance 2013-33 (Zoning Petition #761) – Rezoning land describes as the east one-half of the southwest fractional quarter (E1/2-SW frl ¼)19-77-21 lying south of the centerline

of Drake Street as it presently exists, except the West 550.3 feet thereof, subject to road easements from A-1 to A-R. The motion also includes authorization for the zoning director to change the Marion County Zoning Map and make final publication.

Other Business:

1. Supervisor Agan agreed to negotiate terms of agreement with Mid Iowa Community Action for administrative space in Marion County. Raymie moved and Agan seconded to close discussion.
2. Ed Bull, Marion County Attorney has not received correspondence from Warren County regarding 28E agreement for reimbursement for regional services provided by the Department of Human Services. Contract has expired and no further payments will be made until contacted from Warren County. Raymie moved and Agan seconded to close discussion.
3. Raymie moved and Agan seconded to approve funding request of \$25,000 (\$5000 per year for 5 years) to the Pella Sports Park Project. The Board will decide at a later date on funding source to fulfill the commitment.
4. Agan moved and Kingery seconded to approve Class C Beer Permit renewal with Sunday Sales to Pella Red Rock LLC, 977 198<sup>th</sup> Place, Pella IA.

5. Board/Commission Reports:

- |          |   |
|----------|---|
| Kingery: | a. D-CAT – Reviewed funds to offset cuts from Fed and State, all going well.<br>b. HIRTA – New officers in place, Route match system, New contract with Des Moines EMS – HIRTA will be used in a disaster situation, new drug and alcohol testing policy, Approved Pella COC contract with HIRTA, |
| Raymie:  | No report   |
| Agan:    | No report   |

Appointments: None

Adjournment:

There being no other business, Agan moved and Raymie seconded the meeting be adjourned at 9:53 A.M.

\_\_\_\_\_  
Danielle Graves, Administrative Assistant

\_\_\_\_\_  
Jim Kingery, Chairman Board of Supervisors



The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on February 26, 2013 with Jim Kingery, Mark Raymie, and Craig Agan present. Chairman Kingery opened the regular session at 9:00 A.M.

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

Ayes: Kingery, Raymie, Agan Nays: none Abstentions: none Absent: none

Agenda:

1. Raymie moved and Agan seconded to approve agenda as posted.

Public Comments: None

Consent Agenda:

Raymie moved and Agan seconded to approve the consent agenda.

1. Approval of Marion County Warrants 195262-195448 through February 26, 2013.
2. Approval of Marion County Conservation Warrants 195224-195260 through 2/19/13.
3. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office.
4. Approval of Work Beyond Right of Way Agreement with Marvin Miller

Public Hearings:

Chairman Kingery opened the public hearing regarding the matter of 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 excess right-of-way on Hwy G-71 adjacent to Twin Cedars Schools, commencing at the NE corner of the NW 1/4 of the NW 1/4 of Section 15, Township 74N, Range 18W of the 5th PM thence south 51.1 feet to the south line of the existing road right-of-way, thence north 86 degrees 52 minutes 00 seconds West, 142.2 feet along said south line of road right-of-way, thence north 43.3 feet to the north line of the NW 1/4 of the NW 1/4 of Section 15, thence east 142 feet along said north line of Section 15 to the point of beginning, containing 0.15 acres more or less shall. No public or written comments were received, Raymie moved and Agan seconded to close the Public Hearing.

Zoning Items: None

Ordinances: None

Resolutions:

Raymie moved and Agan seconded to approve Resolution 13/9 vacating a segment of excess Right-of-Way (ROW) along Hwy G-71 adjacent to the Twin Cedars Schools described as follows:

Whereas, pursuant to Chapter 306, Code of Iowa, Marion County is desirous to dispose of excess right-of-way and,

Whereas, such vacation will eliminate public liability and place such excess right-of-way back in to taxation and,

Whereas, pursuant to Chapter 306.11, Code of Iowa, a public hearing is not required in vacations of this nature,

Now therefore be it resolved that, subject to the rights of ingress and egress of any and all existing utilities, A segment of excess right-of-way on Hwy. G-71 adjacent to Twin Cedars Schools, commencing at the NE corner of the NW 1/4 of the NW 1/4 of Section 15, Township 74N, Range 18W of the 5th PM thence south 51.1 feet to the south line of the existing road right-of-way, thence north 86 degrees 52 minutes 00 seconds West, 142.2 feet along said south line of road right-of-way, thence north 43.3 feet to the north line of the NW 1/4 of the NW 1/4 of Section 15, thence east 142 feet along said north line of Section 15 to the point of beginning, containing 0.15 acres more or less.

Other Business:

1. More information is needed to continue discussion regarding the Bussey Memorial Building. Raymie moved and Agan seconded to close discussion.

2. Roger Schletzbaum, Marion County Engineer presented the draft of the Noxious Weed Control Program. The County Attorney has reviewed and given opinion, Roger made applicable changes. Raymie moved and Agan seconded to approve 2013 Noxious Weed Policy and Plan as presented.

3. Kingery moved and Agan seconded to approve offering office space at the DHS building in Knoxville for Mid Iowa Community Action pending hold harmless agreement.

4. The Board discussed one time grant request of \$5000.00 from Iowa Heartland Resource Conservation and Development (RC&D). Supervisor Raymie moved to call for a vote. Motion failed to pass.

Kingery-NAY Raymie-NAY Agan-Abstain

5. The following Board Assignments are:

Kingery: a. Area Aging Resources - Discussed Federal funding  
b. Early Childhood Iowa – Reviewed services provided, trying to achieve increased County wide coverage

Raymie: a. 5<sup>th</sup> Judicial – Discussed budget request and future State funding.

Agan: a. Pella Planning and Zoning – Fountain Hills project  
b. SCISWA – Lowering tipping fees  
c. PADCO – Future planning  
d. CIRPA – Discussed HUD funds

Appointments: None

Adjournment:

There being no other business, Raymie moved and Agan seconded the meeting be adjourned at 9:58 A.M.

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Danielle Graves, Administrative Assistant

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Jim Kingery, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on February 20, 2013 with Craig Agan, Mark Raymie, and Jim Kingery present. Chairman Kingery 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, Kingery, Raymie Nays: none Abstentions: none. Absent: none

Agenda:

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

Public Hearing: None

Resolutions: None

Other Business:

1. The Board discussed the following budget/departmental items:

-Marion County Development

Review of role of economic development program

Consensus to reduce county funding \$20,000

-Public Health

Review - Reduction of budget

-Marion County Assessor, Drew Sanders addressed the board regarding Commercial Assessment Notices being mailed out and the ramifications of such.

-Health, Dental and Vision Insurance

Discussed current and proposed strategies

Consensus for employees to start making contribution towards single plans: health/dental

-Preparation of next regular session agenda items

Raymie moved and Kingery seconded to end discussion and adjourn the meeting.

Adjournment: 10:40 a.m.

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Ben Smith, Marion County Auditor

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Jim Kingery, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on February 19, 2013 with Craig Agan, Mark Raymie, and Jim Kingery present. Chairman Kingery 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: Agan, Kingery, Raymie Nays: none Abstentions: none. Absent: none

Agenda:

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

Public Hearing: None

Resolutions: None

Other Business:

1. The Board discussed the following budget/departmental items:

Review of following departmental budget requests:

Non-departmental –

- Moved central service expenses from maintenance department to non-departmental.
- Local Option Sales and Services Tax distribution – property tax relief fund distribution
- Secondary Road Fund - General Fund transfer - \$100,000

Mental Health – completed

- additional employee included due to potential MH regionalization
- regionalization causing expense uncertainty in FY14

Agan moved and Raymie seconded to recess: 11:15 a.m.

Agan moved and Raymie seconded to reconvene: 11:55 a.m.

Public Health –

- Historical departmental county funding
- Discussion on long/short term roles of Public Health / grant programs / staffing

Discussion regarding Marion County Weed Commission Program with State of Iowa and County officials. Future steps for program.

1. Adopt written plan
2. Prepare notifications
3. Authorize weed commissioner powers
4. Send communications to repeat offenders

Request from Roger Schletzbaum, Marion County Weed Commissioner, to try and find someone other than County Engineer to act as Marion County Weed Commissioner. Board consensus to seek a different appointment.

Public Health – completed

- Administration costs increase
- Desire to hold county funding (ask) for Public Health to previous years funding request. Raymie will communicate to department for reduction in budget request.

Environmental Health – completed

- Historical departmental county funding
- Desire to hold county funding (ask) for Environmental Health to previous years funding request. Raymie will communicate to department for reduction in budget request.

Non-departmental – completed

- Permitting Program request - OK

Adjournment: 2:37 p.m.

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Jake Grandia, Marion County Auditor

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Jim Kingery, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on February 14, 2013 with Craig Agan, Mark Raymie, and Jim Kingery present. Chairman Kingery 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, Kingery, Raymie Nays: none Abstentions: none. Absent: none

Agenda:

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

Public Hearing: None

Resolutions: None

Other Business:

1. Kevin Van Weelden, Tomorrows Resources, reviewed his quote and expectations for deconstruction services of the Bussey Memorial Hall that would be in coordination with a potential grant application with the Iowa Department of Natural Resources derelict building program. No action taken by the Board.

2.(a) Raymie moved and Agan seconded to approve the following appointment:

Board of Health - Karen Goff – term ending 12/31/2015

2.(b) Raymie moved and Agan seconded to approve the following appointment:

Board of Health – Becky McKay – term ending 12/31/15

3. Warren County/Marion County 28E Agreement for regional services provided by the Department of Human Services. No new information available and no discussion. Raymie moved and Agan seconded to close discussion.

4. The Board discussed the following budget/departmental items:

Raymie indicated the BOS needed to send out an informational memo to all departments regarding the reduction in Compensation Board recommendation and 2% salary increase guidelines.

Review of following departmental budget requests assuming salary guidelines are amended per communication:

Board of Supervisors – completed

Auditor – completed

Treasurer – completed

Attorney – completed including making PT assistant attorney FT.

Sheriff – completed including additional deputy and computers for patrol cars

Court Services – completed including increase to Courthouse Security (armed officer)

Recorder – completed

Zoning – completed

E911 – completed

HR – completed

DHS – completed

Pioneer Cemetery – completed

GIS – completed – may discuss IT needs at later date

Engineer – completed

Veterans Affairs – completed

Conservation – completed

Public Health - skipped

General Assistance – completed – adjustments may be needed due to MH regionalization

Medical Examiner – completed  
Library – continue current funding discussion  
Emergency – completed  
Senior Nutrition – completed  
Environmental Health - skipped  
Courthouse – completed with future large projects communicated with BOS prior to commencement

Raymie moved and Agan seconded to recess until 1:00 p.m.  
Agan moved and Raymie seconded reconvene at 1:08 p.m.

Data Processing – completed – future IT assessment study recommended  
CPC – discussion – more information necessary from department director  
Development – discussion on role  
Substance Abuse – completed with reduction to \$65,000  
EMA – completed  
Non-departmental – RRACAP/transportation – more discussion necessary

Adjournment:

There being no other business, Raymie moved and Agan seconded the meeting be adjourned at 3:00 P.M.

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Jake Grandia, Marion County Auditor

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Jim Kingery, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on February 12, 2013 with Craig Agan, Mark Raymie, and Jim Kingery present. 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, Raymie Nays: none Abstentions: none. Absent: none

Agenda:

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

Public Hearing: None

Resolutions: None

Other Business:

The Board discussed the following budget/departmental items:

- Red Rock Area Community Action Program administration \$10,000 grant request –  
Programs vs transportation  
HIRTA request for proposal for transportation
- Direction of departmental budget requests/salaries  
Aggregate totals – countywide
- Warren County 28E Agreement – DHS administration services reimbursement costs
- Marion County Humane Society Agreement  
Annual costs  
Service fees vs grant  
Agreement language
- Countywide salary recommendations/requests – compensation board  
Aggregate vs individual  
Countywide levies – intent to maintain status quo or reduce

Raymie moved and Agan seconded to reduce the Marion County Compensation Board recommendations dated 12/21/12 for elected officials by 70%.

Kingery moved and Agan seconded to direct county department heads to use a 2% salary increase guideline for non-bargaining employees.

- Additional staff requests – new hires  
Additional sheriff deputy request  
Part time attorney to full time request

Raymie moved and Agan seconded to support adding a new sheriff deputy. Agan then withdrew his second. Further discussion on topic of departmental expense and total bottom line expenses. Raymie then withdrew the motion.

Agan moved and Raymie seconded to accept the sheriff budget request as presented including necessary adjustment from the compensation board recommendation reduction and following suggested salary percentage increases.

Raymie moved and Kingery seconded to end discussion and adjourn the meeting.

Adjournment: 4:00 p.m.

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Jake Grandia, Marion County Auditor

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Jim Kingery, Chairman Board of Supervisors



The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on February 12, 2013 with Jim Kingery, Mark Raymie, and Craig Agan present. Chairman Kingery opened the regular session at 9:00 A.M.

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

Ayes: Kingery, Raymie, Agan Nays: none Abstentions: none Absent: none

Agenda:

1. Agan moved and Raymie seconded to approve agenda as posted.

Public Comments: None

Consent Agenda:

Agan moved and Raymie seconded to approve the consent agenda.

1. Approval of Marion County Warrants 194949-195222 through February 12, 2013.
2. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office.
3. Approval of Board of Supervisor Regular Session Minutes – 1/22/13
4. Approval of Board of Supervisor Special Session Minutes – 1/17/13, 1/22/13, 2/1/13, 2/4/13, 2/5/13
5. Approval of Work Beyond Right of Way Agreement with Bob Boyd
6. Approval of Work Beyond Right of Way Agreement with Richard and Kathi Doyle

Public Hearings: None

Zoning Items: None

Ordinances: None

Resolutions: None

Other Business:

1. Wendy Street, Marion County Libraries provided overview of library services and requested continued financial support. Raymie moved and Agan seconded to close discussion.
2. Mindy Clayton, Mid Iowa Community Action presented an overview of services and request for administrative office space in Knoxville. Raymie moved and Agan seconded to close discussion.
3. Mike Vander Wert, Calhoun-Burns and Associates presented overview of his company and of the bridge inspection process. Raymie moved and Agan seconded to approve renewal of Marion County Bridge Inspection contract for 2013 and 2014 with Calhoun-Burns and Associates.
4. Shirley Stout Frederiksen, Iowa Heartland Resource Conservation and Development (RC&D) presented an overview of service provided by her organization and requested a \$5000.00 operating grant. Raymie moved and Agan seconded to close discussion.
5. Discussion regarding Warren County/Marion County 28E Agreement for regional services provided by the Department of Human Services. Raymie asked for review of expenditures as compared to contract language. Raymie moved and Agan seconded to close discussion.
6. The Board asked Ed Bull, County Attorney for clarification on handling the FY 13/14 Marion County Compensation Board recommendation. Bull advised, a reduction of the recommendation must be done by an equal percentage. Raymie moved and Agan seconded to close discussion.
7. Jeff Anderson, Emergency Management Coordinator reviewed the Marion County Policy and Procedure for closing the Courthouse because of inclement weather. It was the consensus of the Board the policy should be continued as written. Raymie moved and Agan seconded to close discussion.
8. Discussion regarding FY 13/14 Red Rock Area Community Action Program grant request and funding. Agan would like to see more definitive financials before moving forward. Agan moved and Raymie seconded to close discussion.

9. The following Board assignment updates are:

- Kingery:
- a. Mental Health re-design and waiting for funding
  - b. Early Childhood Iowa – New Board, have developed mission statement, all going well
- Raymie:
- a. 5<sup>th</sup> Judicial – Will attend first meeting this week
  - b. E911 – All is going well
  - c. EMA – Attended first meeting, budget and policy will be discussed
  - d. RRACAP – Attended meeting
- Agan:
- a. Pella Planning and Zoning – Looking at further development
  - b. South Central Iowa Solid Waste – Tipping fees to be reduced
  - c. CIRHA – All is going well

Agan noted that he would like to receive Board updates on a regular schedule. Raymie moved and Agan seconded to close discussion.

10. Agan moved and Raymie seconded to approve the following Medical Examiners for 2013:

- Marion County Medical Examiner – Dr. Earl McKeever
- Marion County Deputy Medical Examiner – Dr. Michael Van Natta
- Marion County Deputy Medical Examiner – Dr. Scott Barclay
- Marion County Deputy Medical Examiner – Dr. William Bitsas
- Marion County Deputy Medical Examiner – Dr. Rob Bruxvoort
- Marion County Deputy Medical Examiner – Dr. Mitch Blom
- Marion County Deputy Medical Examiner – Dr. Spencer Carlstone
- Marion County Deputy Medical Examiner – Dr. Danielle Clark
- Marion County Deputy Medical Examiner – Dr. Anne Hellbusch
- Marion County Deputy Medical Examiner – Dr. Kevin Mace
- Marion County Deputy Medical Examiner – Dr. Rich Posthuma
- Marion County Deputy Medical Examiner – Dr. Todd Treimer
- Marion County Deputy Medical Examiner – Dr. Nancy Vander Broek
- Marion County Deputy Medical Examiner – Dr. Galyn Vande Zande
- Marion County Deputy Medical Examiner – Dr. Tereasa Van Zee
- Marion County Deputy Medical Examiner – Dr. Craig Wittenberg

Appointments: None

Adjournment:

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

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Danielle Graves, Administrative Assistant

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Jim Kingery, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on February 11, 2013 with Craig Agan, Mark Raymie, and Jim Kingery present. Chairman Kingery 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: Agan, Kingery, Raymie Nays: none Abstentions: none. Absent: none

Agenda:

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

Public Hearing: None

Resolutions: None

Other Business:

1. Discussion regarding public transportation services with Heart of Iowa Regional transit Agency (HIRTA) representatives. HIRTA moving towards providing direct public transportation services.

- Code requirements
- relationships – HIRTA/Marion County/RRACAP
- funding: federal/state/local
- service hours/emergencies
- efficiencies: multi passengers/reduce miles/maintenance
- vehicle funding/ownership: HIRTA direct purchase vehicles
- compliance issues: direct supervision

Raymie moved and Kingery seconded to recess: 10:54 a.m.

Raymie moved and Agan seconded to reconvene: 1:05 p.m.

2. The Board discussed the following budget/departmental items:

- Board of Supervisors
- Ed Bull, Marion County Attorney addressed the Board regarding a possible federal grant targeting rural communities for prevention and education regarding sexual abuse and domestic violence.
- Human Resources
- Sheriff Reserve
- Pioneer Cemetery
- General Assistance/Veterans Affairs
  - Mental Health re-design will effect General Assistance at some point
- Compensation Board
  - Agreed recommendation is too high
- Mental Health
  - Discussed re-design planning and flow chart
  - Mental Health re-design structure may require a new Mental Health Employee

Agan moved and Raymie seconded to end discussion and adjourn the meeting.

Adjournment: 4:30 p.m.

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Jake Grandia, Marion County Auditor

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Jim Kingery, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on February 8, 2013 with Craig Agan, Mark Raymie, and Jim Kingery present. Chairman Kingery 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, Kingery, Raymie Nays: none Abstentions: none. Absent: none

Agenda:

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

Public Hearing: None

Resolutions: None

Other Business:

The Board discussed the following budget/departmental items:

- Public Health/Environmental Health –
  - FY14 budget requests
  - Operational expenses
  - Staffing levels
  - Public Health services

Raymie moved and Agan seconded to recess: 10:05 a.m.

Agan moved and Raymie seconded to reconvene: 11:05 a.m.

- Sheriff Dept –
  - FY14 departmental request
  - Uniformed patrol services – additional manpower
  - Technology – in car computers

Raymie moved and Agan seconded to recess: 12:05 p.m.

Agan moved and Raymie seconded to reconvene: 1:05 p.m.

- Marion County Conservation
  - FY14 departmental request
  - Major projects/mitigation
  - Funding – net requests

Raymie moved and Agan seconded to end discussion and adjourn the meeting.

Adjournment: 4:50 p.m.

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Jake Grandia, Marion County Auditor

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Jim Kingery, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on February 5, 2013 with Craig Agan, Mark Raymie, and Jim Kingery present. Chairman Kingery 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, Kingery, Raymie Nays: none Abstentions: none. Absent: none

Agenda:

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

Public Hearing: None

Resolutions: None

Other Business:

The Board discussed the following budget/departmental items:

- Karen Schwanebeck – Marion County Recorder  
FY14 budget request  
Departmental usage
- Jeff Anderson – Marion County Emergency Management  
FY14 departmental request  
Hazardous Material Contract
- Roger Schletzbaum – Marion County Engineer  
Five (5) Year Construction Program  
FY14 departmental request  
Funding Sources - transfers

Agan moved and Raymie seconded to end discussion and adjourn the meeting.

Adjournment: 2:05 p.m.

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Jake Grandia, Marion County Auditor

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Jim Kingery, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on February 4, 2013 with Craig Agan, Mark Raymie, and Jim Kingery present. Chairman Kingery 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, Kingery, Raymie Nays: none Abstentions: none. Absent: none

Agenda:

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

Public Hearing: None

Resolutions: None

Other Business:

The Board discussed the following budget/departmental items:

- Denise Emal – Marion County Treasurer budget request
  
- General Discussion – Compensation Board recommendation
  - Aggregate totals
  - Historical increases
  - Industry standards
  
- John Mc Coy – E911
  - databases
  - E911 future responsibilities
  - IT needs
  
- Cal Stephens – Facilities
  - Project upgrades
  - Buildings – LEC/CCF/Public Health/DHS/Dickerson
  - Property Management – responsibilities
  
- Carla Eysink – Marion County Development
  - Programs
  
- General Discussion –
  - Compensation Board recommendations
  - Aggregate salary increases

Raymie moved and Agan seconded to end discussion and adjourn the meeting.

Adjournment: 3:00 p.m.

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Jake Grandia, Marion County Auditor

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Jim Kingery, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on February 1, 2013 with Craig Agan, Mark Raymie, and Jim Kingery present. 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, Raymie Nays: none Abstentions: none. Absent: none

Agenda:

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

Public Hearing: None

Resolutions: None

Other Business:

The Board discussed the following budget/departmental items:

- Dawn Allspach-Kline – Marion County Senior Nutrition budget request
- Melissa Poffenbarger – Marion County Zoning budget request
- Bill Buttrey – Marion County GIS budget request
- Mike Kuhn – Marion County Veterans Affairs and General Services budget discussion
- Ed Bull – Marion County Attorney budget discussion

Agan moved and Raymie seconded to end discussion.

Agan moved and Raymie seconded to adjourn the meeting.

Adjournment: 4:20 p.m.

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Danielle Graves, Administrative Assistant

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Jim Kingery, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on January 22, 2013, with Mark Raymie, Jim Kingery and Craig Agan present. 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: Raymie, Kingery, Agan Nays: none Abstentions: none Absent: none

Communications: Chairman Kingery announced there would be a Closed Session pursuant to Iowa Code Chapter 21.5(a) to review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds.

Agenda:

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

Public Hearings: None

Resolutions: None

Other Business: None

Closed Session:

1. Closed Session pursuant to Iowa Code Chapter 21.5(a) to review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds. Raymie moved and Agan seconded to move into closed session at 1:12 p.m.

2. Reconvene from Closed Session at 3:18 p.m.

Adjournment:

There being no other business, Kingery moved and Raymie seconded the meeting be adjourned at 3:19 p.m.

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Jake Grandia, Marion County Auditor

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Jim Kingery, Chairman Board of Supervisors



The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on January 22, 2013 with Jim Kingery, Mark Raymie, and Craig Agan present. Chairman Kingery opened the regular session at 9:00 A.M.

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

Ayes: Kingery, Raymie, Agan Nays: none Abstentions: none Absent: none

Agenda:

1. Agan moved and Raymie seconded to move Other Business Items number 5, 6, 7, 8 to the beginning of the agenda.

Public Comments: Kingery noted that “no action will be taken during public comments” needs to be added to this section and the County Attorney’s office will follow up.

Consent Agenda:

Agan moved and Raymie seconded to approve the consent agenda.

1. Approval of Marion County Warrants 194738-194946 through January 22, 2013.
2. Approval of Marion County Conservation Warrants 194708 – 194737 through 1/15/13.
3. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor’s Office.
4. Approval of Board of Supervisor Regular Session Minutes – 12/24/12, 1/8/13
5. Approval of Board of Supervisor Special Session Minutes – 1/2/13

Public Hearings: None

Zoning Items: None

Ordinances: None

Resolutions: None

Other Business:

1. Agan moved and Raymie seconded to authorize bargaining unit services with Von Bokern Associates.
2. Agan moved and Raymie seconded to approve Marion County News as an official county newspaper for 2013.
3. Raymie moved and Agan seconded to receive and file FY 13/14 Marion County Compensation Board recommendations.
4. Raymie moved and Agan seconded to receive and file Sheriff’s Quarterly Report 10/1/12-12/31/12.
5. Discussion with Red Rock Area Community Action Program staff regarding services in Marion County and request for 2013 administrative grant. Raymie moved and Agan seconded to close discussion.
6. Agan moved and Raymie seconded to bypass discussion with Mindy Creighton, Mid Iowa Community Action , as Mindy was not in attendance.
7. Raymie moved and Agan seconded to postpone item #3 on agenda, discussion with Iowa Department of Natural Resources representative regarding the Bussey Memorial Hall.
8. Larry Spellerburg, Calhoun and Burns was in attendance for discussion with the Board regarding the proposed renovation project of the Marion County Courthouse. Raymie moved and Agan seconded to close discussion.

Action: Kingery moved and Agan seconded to authorize Calhoun and Burns to proceed with the Marion County Courthouse Clock tower renovation project, option #3.

9. Agan moved and Raymie seconded to approve contract for mental health services with Capstone Behavioral Healthcare from 7/1/12-6/30/13.

10. Raymie moved and Agan seconded to re-open item #3 on agenda. Jim Reimer with the Iowa Department of Natural Resources was in attendance for questions and discussion regarding the deconstruction/demolition of the Bussey Memorial Hall Building. Raymie moved and Agan seconded to close discussion.

Appointments: None

Adjournment:

There being no other business, Agan moved and Raymie seconded the meeting be adjourned at 10:50 A.M.

\_\_\_\_\_  
Danielle Graves, Administrative Assistant

\_\_\_\_\_  
Jim Kingery, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on January 17, 2013 with Craig Agan, Mark Raymie, and Jim Kingery present. 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, Raymie Nays: none Abstentions: none. Absent: none

Agenda:

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

Public Hearing: None

Resolutions: None

Other Business:

1. The Board discussed the following items:

- Board "practices" for meetings – rules/procedures
- Agenda items for 1/22/13 regular agenda – time requirements
- Agenda item for 1/22/13 special session – closed session
- Agenda amendments – processes and due notice requirements
- Agenda items – departmental notice and time requirements

Raymie moved and Agan seconded to end discussion and adjourn the meeting.

Adjournment: 2:22 p.m.

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Jake Grandia, Marion County Auditor

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Jim Kingery, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on January 8, 2013 with Jim Kingery, Mark Raymie, and Craig Agan present. Chairman Kingery opened the regular session at 9:00 A.M.

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

Ayes: Kingery, Raymie, Agan Nays: none Abstentions: none Absent: none

Agenda:

1. Agan moved and Raymie seconded to approve the agenda as posted.

Consent Agenda:

Agan moved and Raymie seconded to approve the consent agenda.

1. Approval of Marion County Warrants #194552-#194705 through January 8, 2013.
2. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office.
3. Approval of Board of Supervisor Regular Session Minutes – 12/10/12
4. Approval of Board of Supervisor Special Session Minutes – 12/20/12

Public Hearings: None

Zoning Items: None

Ordinances: None

Resolutions:

1. Agan and Raymie seconded to approve Resolution 13/6 adopting a "construction evaluation resolution" relating to the construction of any confinement feeding operation structures in 2013 pursuant to Iowa Code section 459.304(3).

Whereas, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

Whereas, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

Whereas, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

Whereas, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2013 and January 31, 2014 and submit an adopted recommendation regarding that application to the DNR; and

Whereas, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

Now, Therefore, Be It Resolved By The Board of Supervisors Of Marion County that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

2. Raymie moved and Agan seconded to approve Resolution 13/7 adopting revised bridge load postings 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 results of the inspections in 2012 and analysis indicate a safe operating load capacity for certain Marion County bridges as listed below:

<u>Bridge Number</u>	<u>Load Limit</u>
41215300	11 Tons
50214400	20 Tons
61176500	15 Tons

Now Therefore, Be It Resolved, this 8th day of January , 2013 that the above weight limits corresponding to the bridge numbers listed are hereby 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 .

3. Raymie moved and Agan seconded to approve Resolution 13/8 supporting the effort to plan for future transportation needs in the corridor between Pella and Knoxville and authorize the County Engineer to apply for planning funds to complete a feasibility study of the corridor as follows:

Whereas, the Cities of Knoxville, Pella and Marion County recognize a need to plan in a coordinated manner for future transportation needs and;

Whereas, the cities of Pella and Knoxville and Marion County have previously coordinated on a study of transportation needs north of Pella to I-80 and;

Whereas, the Central Iowa Transportation Planning Agency has initiated a program for member governments to apply for Transportation Planning Funds and;

Now Therefore, Be It Resolved, the Marion County Board of Supervisors supports the effort to Plan for future Transportation needs in the corridor between Pella and Knoxville and authorizes the County Engineer to apply for planning funds to complete a feasibility study of this corridor.

Other Business: None

Appointments:

Agan moved and Raymie seconded to approve the following appointments:

1. Board of Adjustment – Dennis Haselhuhn – term ending 12/31/2017

Raymie moved and Agan seconded to approve the following appointments:

1. Zoning Commission – Neulyn Miller – term ending 12/31/2017

Adjournment:

There being no other business, Agan moved and Raymie seconded the meeting be adjourned at 9:20 A.M.

\_\_\_\_\_  
Jake Grandia, Marion Co. Auditor

\_\_\_\_\_  
Jim Kingery, Chairman Board of Supervisors

The Marion County Board of Supervisors met January 02, 2013, for their annual organizational meeting with Craig Agan, Jim Kingery, and Mark Raymie present.

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

Ayes: Agan, Kingery, and Raymie 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 2013. Agan moved and Raymie seconded for approval of Jim Kingery as 2013 Marion County Board of Supervisor Chairman with authorization to sign for Official County Business.

Chairman Kingery then assumed leadership of the meeting.

Kingery moved and Raymie seconded for approval of Craig Agan as 2013 Vice-Chairman of the Marion County Board of Supervisors with authorization to sign for Official County Business.

Agan moved and Raymie seconded the official meetings of the Board of Supervisors be set for the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of every month at 9:00 A.M.

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

Agan moved and Raymie seconded the approval of depository Resolution 13/01 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	14,000,000	14,000,000
County Treasurer US Bank	Pella	500,000	500,000
County Treasurer Marion County State Bank	Pella	8,000,000	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 2nd day of January 2013, 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 2nd day of January 2013.

Raymie moved and Agan seconded to approve Farm-to-Market Resolution 13/02 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.

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

New Year's Day-2013	Tuesday	January 1, 2013
President's Day	Monday	February 18, 2013
Memorial Day	Monday	May 27, 2013
Independence Day	Thursday	July 4, 2013
Labor Day	Monday	September 2, 2013
Veteran's Day	Monday	November 11, 2013
Thanksgiving Day	Thursday	November 28, 2013
Friday after Thanksgiving	Friday	November 29, 2013
Christmas Day	Wednesday	December 25, 2013
Floating Day		

Agan moved and Raymie 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).

Raymie moved and Agan seconded to approve Resolution 13/03 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 deputies to assist in executing the powers and duties of the sheriff,

Now Therefore Be It Resolved By the Marion County 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)	Jason Sandholdt
Chief Deputy	(63-2)	Troy Fisher
Deputy	(63-3)	Charles W. Puyear
Deputy	(63-4)	James Lane
Lieutenant	(63-5)	Justin Kingrey
Deputy	(63-6)	Jake Smith
Deputy	(63-7)	DJ Reed
Deputy	(63-8)	Brian P. Bigaouette
Deputy	(63-9)	Matt Boender
Deputy	(63-10)	Thomas J. Morgan
Deputy	(63-11)	Jeffrey D. Koder
Deputy	(63-12)	Troy Bouma
Part-Time Deputy	(63-14)	Cliff Wilson
Part-Time Deputy	(63-15)	Alvin Olivier

Agan moved and Kingery seconded to approve Resolution 13/04 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  
Lee Dachenbach  
Doug DeRonde  
Joe Ferguson  
John Greatbatch  
Valerie Green  
Steve McCombs  
Cody Rankin  
Melvin (Skeeter) Schone  
Jason Spencer  
John Walker  
Patrick Zeimet

Raymie moved and Agan seconded to approve Resolution 13/05 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 Jason Sandholdt 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:

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

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

Agan moved and Raymie seconded the appointments to Boards and Commissions as listed:

South Central Youth & Family Services	Jim Kingery	1 yr.
Capstone Center, Inc.	Craig Agan	1 yr.
5th Judicial District Advisory Board	Mark Raymie	1 yr.
Heart of Iowa Regional Transit Agency (HIRTA)	Jim Kingery	1 yr.
Heart of Iowa Regional Transit Agency (HIRTA) - Alternate	Mark Raymie	1 yr.
Red Rock Community Action Program	Mark Raymie	1 yr.
Mental Health Institute Advisory Board	Jim Kingery	1 yr.
Area Aging Resources Board	Jim Kingery	1 yr.
FEMA Advisory Board	Mark Raymie	1 yr.
Emergency Management Commission	Mark Raymie	1 yr.
Heartland Resource Conservation & Development	Craig Agan	1 yr.
Des Moines River Greenbelt Commission	Craig Agan	1 yr.
Dept. of Justice-Courthouse Security Advisory Board	Mark Raymie	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	Mark Raymie	1 yr.
South Central Iowa Solid Waste Agency	Craig Agan	1 yr.
South Central Iowa Solid Waste Agency - Alternate	Mark Raymie	1 yr.
S.E. Iowa 28E Contracting Consortium	Jim Kingery	1 yr.
Pella Area Development Commission (PADCO)	Craig Agan	1 yr.
CIRTPA - Transportation Policy	Jim Kingery	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	Mark Raymie	1 yr.

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

Meeting adjourned 10:35 A.M.