

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

2013 PUBLIC MEETING AGENDAS

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MARION COUNTY BOARD OF SUPERVISORS

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

MONDAY - December 23, 2013 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. AGENDA –

1. December 23, 2013 regular session agenda.

Discussion _____
Motion _____ Second _____
Vote _____ Kingery _____ Raymie _____ Agan _____

III. COMMUNICATIONS – None

IV. PUBLIC COMMENTS: This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item’s discussion portion of the agenda to make your comment about the item. Thank you.

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

- 1. Marion County Claims through December 23, 2013.
- 2. Marion County Conservation Board warrants #200349 - #200384 through 12/17/13.
- 3. Marion County staff salary adjustments. A list is available in the Marion County Auditor’s Office.
- 4. Work Beyond Right-of-Way Agreement with Marvin Klein.

Discussion _____
Motion _____ Second _____
Vote _____ Kingery _____ Raymie _____ Agan _____

VI. BUSINESS –

1. Mud Creek, Camp Creek & Spring Creek Watershed Management Authority

- a. Mark Land, Snyder & Associates – water authority project presentation/request

Discussion _____
Motion _____ Second _____
Vote _____ Kingery _____ Raymie _____ Agan _____

b. Resolution 2013/45 – Mud Creek, Camp Creek & Spring Creek Watershed Management Authority
28E Agreement

Discussion _____
Motion _____ Second _____
Vote _____ Kingery _____ Raymie _____ Agan _____

- 2. Marion County property – 312 4th St, Bussey, IA. (former Bussey Memorial Hall site)
 - a. Larry Pinegar, Mayor - City of Bussey - presentation/request

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

3. Marion County Humane Society Contract

a. discussion/action as necessary

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

4. Buwalda Cemetery Mowing and Maintenance Agreement

a. Drew Sanders, 545 210th Avenue, Pella, IA – agreement request

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

5. Mental Health Regionalization

a. Resolution 2013/46 – Rescind 28E Agreement - Tri-County Behavioral Health Region

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

b. Resolution 2013/47 – Rescind 28E Agreement – Tri-County Case Management

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

c. Resolution 2013/48 – 28E Agreement – Mental Health Region with Mahaska County

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

6. Iowa Department of Human Services (DHS) – operations/administrative space requirements

- a. DHS Case Management - Ben Brackett, DHS
- b. DHS Operations – Darin Thompson, DHS
- c. DHS Operations – Pauline Rutherford, DHS

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

7. Bridge Inspection – Consultation Agreement

a. Calhoun Burns – Consultation agreement for bridge inspection services for 2015-2016.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

8. Secondary Roads – transition consulting services

a. Agreement for transition consulting services with Roger Schletzbaum for January/February 2014 in the Secondary Road Department.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

9. Board of Supervisor’s boards and commissions updates

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

VII. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

December 10, 2013 9:00 A.M.

1. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

2. AGENDA –

1. December 10, 2013 regular session agenda.

Discussion _____

Motion _____ Second _____

Vote _____ Kingery _____ Raymie _____ Agan _____

3. COMMUNICATIONS – None

4. PUBLIC COMMENTS: This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item’s discussion portion of the agenda to make your comment about the item. Thank you.

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

- 1. Marion County Claims through December 10, 2013.
- 2. Marion County staff salary adjustments. A list is available in the Marion County Auditor’s Office.
- 3. Marion County Board of Supervisor regular session minutes: 11/26/13
- 4. Marion County Board of Supervisor special session minutes: 11/26/13, 12/2/13
- 5. Work Beyond Right-of-Way Agreement with Kermit De Haai.
- 6. Work Beyond Right-of-Way Agreement with Richard Whitlach

Discussion _____

Motion _____ Second _____

Vote _____ Kingery _____ Raymie _____ Agan _____

6. BUSINESS –

1. State of Iowa Historic Preservation and Cultural and Entertainment District Tax Credit Program: Douglas Steinmetz, AIA.

- presentation/discussion/action as necessary

Discussion _____

Motion _____ Second _____

Vote _____ Kingery _____ Raymie _____ Agan _____

2. Revitalize Iowa Sound Economy (RISE) Program: Loren Van Wyk, LDJ Manufacturing

- presentation/discussion/action as necessary

Discussion _____

Motion _____ Second _____

Vote _____ Kingery _____ Raymie _____ Agan _____

3. Department of Human Services Targeted Case Management – Request for administrative office space at the Marion County property located at 104 South 6th Street, Knoxville. (locally known as East Annex)
- discussion/action as necessary

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

4. Marion County Board of Supervisors – Meeting schedule change: Christmas Eve
- Move scheduled Tuesday - 12/24/13 meeting to Monday - 12/23/13 – 9:00 AM.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

5. Appointment:
a. Marion County Engineer: Tyler Christian – effective 12/24/13

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

6. Board of Supervisor’s boards and commissions updates

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

7. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

December 2, 2013 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan_____ Mark Raymie_____ Jim Kingery_____

II. COMMUNICATION – None

III. AGENDA

1. Approve Agenda for Special Session December 2, 2013.

Discussion_____

Motion _____	Second _____
Vote _____	Kingery_____ Raymie_____ Agan_____

IV. BUSINESS –

1. Discuss and take action on employment agreement with Tyler Christian in the Secondary Road Department.

Discussion_____

Motion _____	Second _____
Vote _____	Kingery_____ Raymie_____ Agan_____

V. ADJOURNMENT

Discussion_____

Motion _____	Second _____
Vote _____	Kingery_____ Raymie_____ Agan_____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

November 26, 2013 1:00 P.M.

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

Craig Agan_____ Mark Raymie_____ Jim Kingery_____

II. **COMMUNICATION** – None

III. **AGENDA**

1. Approve Agenda for Special Session November 26, 2013.

Discussion_____

Motion _____	Second _____		
Vote	Kingery_____	Raymie_____	Agan_____

IV. **BUSINESS** –

1. Closed Session: pursuant to Iowa Code Chapter 21.5 (1)(i)

Discussion_____

Motion _____	Second _____		
Vote	Kingery_____	Raymie_____	Agan_____

2. Reconvene from Closed Session

Discussion_____

Motion _____	Second _____		
Vote	Kingery_____	Raymie_____	Agan_____

3. Board of Supervisors: Action as necessary from closed session regarding Marion County IT position

Discussion_____

Motion _____	Second _____		
Vote	Kingery_____	Raymie_____	Agan_____

V. **ADJOURNMENT**

Discussion_____

Motion _____	Second _____		
Vote	Kingery_____	Raymie_____	Agan_____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

November 26, 2013 9:00 A.M.

1. CALL TO ORDER AND ROLL CALL

Craig Agan_____ Mark Raymie_____ Jim Kingery_____

2. AGENDA –

1. November 26, 2013 regular session agenda.

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Raymie_____ Agan_____

3. COMMUNICATIONS – None

4. PUBLIC COMMENTS: This is the portion of our agenda during which we hear any public comment about any item NOT on the agenda below. If you are here to be heard on an agenda item, please wait for that item’s discussion portion of the agenda to make your comment about the item. Thank you.

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

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

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Raymie_____ Agan_____

6. BUSINESS –

1. Introduction – South Central Iowa Solid Waste Agency director: Rick Hurt

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Raymie_____ Agan_____

- 2. Marion County Humane Society Contract
 - Review and discuss current status of proposals
 - Action as necessary regarding contract proposals

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Raymie_____ Agan_____

3. Resolution 2013/43 – Marion County Homestead Property Tax Credit applications through July 1, 2013.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

4. Resolution 2013/44 – Marion County Military Service Property Tax Exemption applications through July 1, 2013.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

5. Appointment:

a. Marion County Title VI designated coordinator (nondiscrimination compliance)

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

6. Board of Supervisor’s boards and commissions updates

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

7. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

November 12, 2013 9:00 A.M.

1. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

2. AGENDA –

1. October 12, 2013 regular session agenda.

Discussion _____

Motion _____ Second _____

Vote _____ Kingery _____ Raymie _____ Agan _____

3. COMMUNICATIONS – None

4. PUBLIC COMMENTS: This is the portion of our agenda during which we hear any public comment about any item NOT on the agenda below. If you are here to be heard on an agenda item, please wait for that item’s discussion portion of the agenda to make your comment about the item. Thank you.

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

- 1. Marion County Claims through November 12, 2013.
- 2. Marion County staff salary adjustments. A list is available in the Marion County Auditor’s Office.
- 3. Marion County Board of Supervisor regular session minutes: 11/22/13
- 4. Marion County Board of Supervisor special session minutes: 10/25/13, 11/21/13
- 5. Work Beyond Right-of-Way Agreement with Thomas Van Zee.
- 6. Work Beyond Right-of-Way Agreement with Letha Kamerick.

Discussion _____

Motion _____ Second _____

Vote _____ Kingery _____ Raymie _____ Agan _____

6. BUSINESS –

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.

Discussion _____

Motion _____ Second _____

Vote _____ Kingery _____ Raymie _____ Agan _____

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.

Discussion _____

Motion _____ Second _____

Vote _____ Kingery _____ Raymie _____ Agan _____

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

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

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

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

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

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

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

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

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

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

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

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

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

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

2a. PUBLIC HEARING – Zoning Petition #771 – Notice of proposed zoning change

Requestor: Beverly Hoyt
Zoning Change: C-2 (Highway Commercial (restricted)) to A-1Agricultural Zoning
Description: Part - SE1/4 of the SW1/4 (25-75N-20W)
Address: 1805 130th Place, Knoxville, IA
Current Parcel #: 06697-001-00

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

2b. Marion County Ordinance 2013/37 – Zoning Map amendment C-2 (Highway Commercial (restricted)) to A-1 Agricultural Zoning – Zoning Petition #771

- Approve 1st reading
- Waive 2nd and 3rd reading
- Final approval Marion County Ordinance 2013/37 and zoning map update

Discussion _____
 Motion _____ Second _____
 Vote Kingery _____ Raymie _____ Agan _____

3. Resolution 2013/41 – Resolution Adopting the Marion County 2013 Comprehensive Land Use Plan

Discussion _____
 Motion _____ Second _____
 Vote Kingery _____ Raymie _____ Agan _____

4. Resolution 2013/42 – Resolution Authorizing Bids and Setting a Date for a Public Hearing for the Marion County Courthouse Clock Tower Maintenance Improvement Project

Discussion _____
 Motion _____ Second _____
 Vote Kingery _____ Raymie _____ Agan _____

5. Board of Supervisor’s boards and commissions updates

Discussion _____
 Motion _____ Second _____
 Vote Kingery _____ Raymie _____ Agan _____

7. **ADJOURNMENT**

Discussion _____
 Motion _____ Second _____
 Vote Kingery _____ Raymie _____ Agan _____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

October 25, 2013 11:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan_____ Mark Raymie_____ Jim Kingery_____

II. COMMUNICATION – None

III. AGENDA

1. Approve Agenda for Special Session October 25, 2013.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Raymie_____ Agan_____

IV. BUSINESS –

1. Closed Session: pursuant to Iowa Code Chapter 21.5 (1)(i)

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Raymie_____ Agan_____

2. Reconvene from Closed Session

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Raymie_____ Agan_____

3. Board of Supervisors: Action as necessary regarding employment offer for Marion County Engineer position.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Raymie_____ Agan_____

V. ADJOURNMENT

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Raymie_____ Agan_____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

October 22, 2013 9:00 A.M.

1. CALL TO ORDER AND ROLL CALL

Craig Agan_____ Mark Raymie_____ Jim Kingery_____

2. AGENDA –

1. October 22, 2013 regular session agenda.

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Raymie_____ Agan_____

3. COMMUNICATIONS – None

4. PUBLIC COMMENTS: This is the portion of our agenda during which we hear any public comment about any item NOT on the agenda below. If you are here to be heard on an agenda item, please wait for that item’s discussion portion of the agenda to make your comment about the item. Thank you.

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

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

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Raymie_____ Agan_____

6. BUSINESS –

1. Resolution 2013-39: Establish gross vehicle weight limit on roads in rural subdivision known as Knoxville Estates.

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Raymie_____ Agan_____

2. Board of Supervisors: Action regarding Marion County Engineer job position posting.

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Raymie_____ Agan_____

3. Board of Supervisor’s boards and commissions updates

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

7. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

October 21, 2013 9:00 A.M.

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

Craig Agan_____ Mark Raymie_____ Jim Kingery_____

II. **COMMUNICATION** – None

III. **AGENDA**

1. Approve Agenda for Special Session October 21, 2013.

Discussion_____

Motion _____	Second _____
Vote	Kingery_____ Raymie_____ Agan_____

IV. **BUSINESS** –

1. Closed Session: pursuant to Iowa Code Chapter 21.5 (1)(i)

Discussion_____

Motion _____	Second _____
Vote	Kingery_____ Raymie_____ Agan_____

2. Reconvene from Closed Session

Discussion_____

Motion _____	Second _____
Vote	Kingery_____ Raymie_____ Agan_____

3. Action as necessary resulting from Closed Session.

Discussion_____

Motion _____	Second _____
Vote	Kingery_____ Raymie_____ Agan_____

V. **ADJOURNMENT**

Discussion_____

Motion _____	Second _____
Vote	Kingery_____ Raymie_____ Agan_____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

October 8, 2013 9:00 A.M.

1. **CALL TO ORDER AND ROLL CALL**

Craig Agan_____ Mark Raymie_____ Jim Kingery_____

2. **AGENDA** –

1. October 8, 2013 regular session agenda.

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Raymie_____ Agan_____

3. **COMMUNICATIONS** – None

4. **PUBLIC COMMENTS:** This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item’s discussion portion of the agenda to make your comment about the item. Thank you.

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

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

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Raymie_____ Agan_____

6. **BUSINESS** –

1. Special Event Agreement Application for Marion County Courtyard Event:

Applicant: Knoxville Chamber of Commerce

Event: Living Windows

Date: 11/21/13 – 5:30 pm – 9:30 pm

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Raymie_____ Agan_____

2a. PUBLIC HEARING: Proposed Road Vacation – Road No. 1070

Description: 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.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

2b. Resolution 2013/34 – Road Vacation - Marion County Road No. 1070 in Road Record Book No. 6 Page 42.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

3. Resolution 2013/37 – Residential road seal coat contract cancellation – Manatts Inc.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

4. Resolution 2013/35 – 28E Agreement for Tri-County Behavioral Health Region between Mahaska County, Poweshiek County, and Marion County.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

5. Resolution 2013/36 – 28E Agreement for Tri-County Case Management between Mahaska County, Poweshiek County, and Marion County.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

6a. PUBLIC HEARING – Zoning Petition #768 – Notice of proposed zoning change

Requestor: Mervin Spaulding
Zoning Change: C-2 to A-1
Description: SE1/4 W1/2 Lot 1 Parcel B (17-75-19)
Address: 1584 Hwy 5, Knoxville, IA

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

6b. Marion County Ordinance 2013/35 – Zoning Map amendment C-2 to A-1 – Zoning Petition #768

- Approve 1st reading
- Waive 2nd and 3rd reading
- Final approval Marion County Ordinance 2013/35 and zoning map update

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

7a. PUBLIC HEARING – Marion County Comprehensive Plan Update – Ag to Commercial

Description: 1 acre tract of land in NW corner of NW1/4 SW1/4 (28-76-20)

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

7b. Resolution 2013/38 – Comprehensive Plan update – Ag to Commercial – NW corner NW1/4 SW1/4 (28-76-20)

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

7c. PUBLIC HEARING – Zoning Petition #769 – Notice of proposed zoning change
Requestor: Pella Rural Electric Co-op
Zoning Change: A-1 to C-1
Description: 1 acre tract in NW corner of NW1/4 SW1/4 (28-76-20)
Address: 1154 92nd Ave., Knoxville, IA

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

7d. Marion County Ordinance 2013/36 – Zoning Map amendment A-2 to C-1 – Zoning Petition #769
- Approve 1st reading
- Waive 2nd and 3rd reading
- Final approval Marion County Ordinance 2013/36 and zoning map update

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

7e. Planning and Zoning: Site Plan Approval – electric substation site
Requestor: Pella Rural Electric Co-op
Description: 1 acre tract in NW corner of NW1/4 SW1/4 (28-76-20)
Address: 1154 92nd Ave., Knoxville, IA

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

8. Board of Supervisor’s boards and commissions updates

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

7. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

Time: _____

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors’ meetings. Board of Supervisors’ chambers are handicapped accessible a county staff members are available to provide assistance if needed. If you are hearing impaired, vision

impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

September 24, 2013 9:00 A.M.

1. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

2. AGENDA –

1. September 24, 2013 regular session agenda.

Discussion _____

Motion _____ Second _____

Vote _____ Kingery _____ Raymie _____ Agan _____

3. COMMUNICATIONS – None

4. PUBLIC COMMENTS: This is the portion of our agenda during which we hear any public comment about any item NOT on the agenda below. If you are here to be heard on an agenda item, please wait for that item’s discussion portion of the agenda to make your comment about the item. Thank you.

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

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

Discussion _____

Motion _____ Second _____

Vote _____ Kingery _____ Raymie _____ Agan _____

6. BUSINESS –

1. Zoning – Site plan review/approval:
Fairview Christian Church addition site plan – 400 McKimber St., Pleasantville, IA 50225

Discussion _____

Motion _____ Second _____

Vote _____ Kingery _____ Raymie _____ Agan _____

2. Bussey Memorial Building: review/authorize - Demolition bids: 312 4th St, Bussey, IA 50044

Discussion _____

Motion _____ Second _____

Vote _____ Kingery _____ Raymie _____ Agan _____

3. Iowa Workforce Development: Sue Givens – presentation

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

4. Board of Supervisor’s boards and commissions updates

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

7. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

Time: _____

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PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

September 19, 2013 9:00 A.M.

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

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. **COMMUNICATION** – None

III. **AGENDA**

1. Approve Agenda for Special Session September 19, 2013.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

IV. **PUBLIC HEARING** – None

V. **RESOLUTIONS** – None

VI. **OTHER BUSINESS** –

1. Marion County Humane Society Agreement

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

2. Closed Session: pursuant to Iowa Code Chapter 21.5 (1)(j)

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

3. Reconvene from Closed Session

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

4. Action as necessary resulting from Closed Session.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

VII. **CLOSED SESSION** - None

VIII. **ADJOURNMENT**

Discussion _____

Motion _____ Second _____
Vote _____ Kingery _____ Raymie _____ Agan _____
Time: _____

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

September 10, 2013 9:00 A.M.

1. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

2. AGENDA –

1. September 10, 2013 regular session agenda.

Discussion _____

Motion _____ Second _____

Vote _____ Kingery _____ Raymie _____ Agan _____

3. COMMUNICATIONS – None

4. PUBLIC COMMENTS: This is the portion of our agenda during which we hear any public comment about any item NOT on the agenda below. If you are here to be heard on an agenda item, please wait for that item's discussion portion of the agenda to make your comment about the item. Thank you.

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

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

Discussion _____

Motion _____ Second _____

Vote _____ Kingery _____ Raymie _____ Agan _____

6. BUSINESS –

1. Resolution 2013/32 - 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.

Discussion _____

Motion _____ Second _____

Vote _____ Kingery _____ Raymie _____ Agan _____

2. Resolution 2013/33 – Resolution to approve annual transfer of funds from the Rural Basic Fund and General Basic Fund to the Secondary Road Fund.

Discussion _____

Motion _____ Second _____

Vote _____ Kingery _____ Raymie _____ Agan _____

3. Amendment to contract with Pine Rest Christian Mental Health Services.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

4. Early Childhood Iowa – Nicole Brua-Behrens – program report

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

5. Board of Supervisor’s boards and commissions updates

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

7. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

Time: _____

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PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

****Please note: Meeting location change****

**MARION COUNTY PUBLIC HEALTH BUILDING
2003 N Lincoln, Knoxville, Iowa**

August 27, 2013 9:00 A.M.

1. **CALL TO ORDER AND ROLL CALL**

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

2. **AGENDA** –

1. August 27, 2013 regular session agenda.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Raymie _____ Agan _____

3. **JOINT SESSION – Knoxville City Council : Downtown parking and Streetscape Project**

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Raymie _____ Agan _____

4. **COMMUNICATIONS** – None

5. **PUBLIC COMMENTS:** This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item’s discussion portion of the agenda to make your comment about the item. Thank you.

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

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

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Raymie _____ Agan _____

7. **BUSINESS** –

1. Public Hearing – “Code of Ordinances of Marion County, Iowa, 2013”: Public hearing at which time any 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.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Raymie _____ Agan _____

2. Marion County Ordinance 2013-35 – Ordinance adopting the “Code of Ordinances of Marion County, Iowa”. (1st reading) (Requesting 2nd and 3rd readings be waived in consideration)

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

3. Marion County Ordinance 2013-35- Final Approval adopting the “Code of Ordinances of Marion County, Iowa”. Authorize final publication.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

4. 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. Authorize agreement and applicable signatures.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

5. Iowa Economic Development Authority Community Development Block Grant (CDBG) Program Contract: Authorize contract and applicable signatures.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

6. Drake and Marion County Agreement for Services Related to Head Start as requested by Ahlers & Cooney, PC: Authorize agreement and applicable signatures.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

7. Approve final version Request for Proposal for demolition of building and fill for the Bussey Memorial Building and project process authorization.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

8. Board of Supervisor’s boards and commissions updates

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

9. Closed Session: pursuant to Iowa Code Chapter 21.5 (1)(c)

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

10. Reconvene from Closed Session

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Raymie _____ Agan _____

11. Action as necessary resulting from Closed Session.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Raymie _____ Agan _____

VII. **ADJOURNMENT**

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Raymie _____ Agan _____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

August 13, 2013 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____, Mark Raymie _____, Jim Kingery _____

II. AGENDA –

1. August 13, 2013 regular session agenda.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

III. COMMUNICATIONS – None

IV. PUBLIC COMMENTS: This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item's discussion portion of the agenda to make your comment about the item. Thank you.

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

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

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

VI. BUSINESS –

1. Resolution 2013/29 – Resolution directing the County Auditor to publish notice of hearing on the adoption of the proposed "Code of Ordinances of Marion County, Iowa."

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

2. Resolution 2013/30 – FY14 Marion County Secondary Road Local Construction Program amendment.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

3. Resolution 2013/31 – Secondary Road Department seal coat base and surface improvement project bids and contract.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

4. Road and Traffic Agreement Between Marion County, Iowa and Western Minnesota Municipal Power Agency for The Red Rock Hydroelectric Project FERC Licensed Project No. P-12756.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

5. Agreement for Mental Health services: Christian Opportunity Center, Pella, IA

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

6. Agreement for Mental Health services: St. Lukes Hospital, Cedar Rapids, IA

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

7. Sheriff's Quarterly Report: 4/1/13 – 6/30/13

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

8. Marion County Courthouse Clock Tower Project bids and process.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

9. Amend 28E Cooperative Reimbursement Agreement for Regional Services Provided by the Department of Human Services with Warren County.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

10. Board of Supervisor's boards and commissions updates

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

11. Closed Session pursuant to Iowa Code Chapter 21.5 (1)(a) 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.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

12. Reconvene from Closed Session

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

13. Action as necessary resulting from Closed Session.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

14. Closed Session pursuant to Iowa Code Chapter 21.5 (1)(a) 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.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

15. Reconvene from Closed Session

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

16. Action as necessary resulting from Closed Session.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

VII. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

Time: _____

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible a county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

August 9, 2013 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. COMMUNICATION – None

III. AGENDA

1. Approve Agenda for Special Session August 9, 2013.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

IV. PUBLIC HEARING – None

V. RESOLUTIONS – None

VI. OTHER BUSINESS –

1. Marion County Courthouse Grounds Special Event Permit Application
Applicant: Knoxville Chamber of Commerce, Larissa Van Donselaar
Event: Knoxville Nationals Crafts & Vendor Fair
Date: 8/10/13 – 8:00 am – 3:00 pm

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

VII. CLOSED SESSION - None

VIII. ADJOURNMENT

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

Time: _____

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PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

July 30, 2013 9:00 A.M.

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

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. **COMMUNICATION** – None

III. **AGENDA**

1. Approve Agenda for Special Session July 30, 2013.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

IV. **PUBLIC HEARING** – None

V. **RESOLUTIONS** – None

VI. **OTHER BUSINESS** –

1. Sealed bid opening: Marion County Courthouse Clock Tower Project

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

VII. **CLOSED SESSION** - None

VIII. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

Time: _____

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PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

July 23, 2013 9:00 A.M.

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

Craig Agan _____, Mark Raymie _____, Jim Kingery _____

II. **AGENDA** –

1. July 23, 2013 regular session agenda.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

III. **COMMUNICATIONS** – None

IV. **PUBLIC COMMENTS:** This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item's discussion portion of the agenda to make your comment about the item. Thank you.

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

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

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

VI. **BUSINESS** –

1. Appointment: Marion County Development Commission (to fill vacancy)
- Pella area: 3 year term ending 6/30/15

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

2. 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

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

3. Removal of Tabled Board Agenda Item 7/9/13 - Resolution 2013/26 – Iowa Communities Assurance Pool liaison designation.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

4. Resolution 2013/26 – Iowa Communities Assurance Pool liaison designation.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

5. Public Hearing – Zoning Map Ordinance 2013-34 – (Zoning Petition #764) as requested by Pat Fall: Parcel described as Parcel B, SW1/4 NE1/4, 2-75-20 to be rezoned from C-1 Commercial Zoning to R-2, One and Two Family Residential and locally known as 1340 118th Place, Knoxville, IA.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

6. Marion County Zoning Map Ordinance 2013-34 (Zoning Petition #764) – Amend Zoning Map of Marion County by rezoning parcel described as Parcel B, SW1/4 NE1/4, 2-75-20 to be rezoned from C-1 Commercial Zoning to R-2, One and Two Family Residential and locally known as 1340 118th Place, Knoxville, IA. (1st reading) (Requesting 2nd and 3rd readings be waived in consideration)

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

7. Marion County Zoning Map Ordinance 2013-34: Final Approval rezoning parcel described as Parcel B, SW1/4 NE1/4, 2-75-20 from C-1 Commercial Zoning to R-2, One and Two Family Residential. Authorize final publication and order the zoning director to change the Marion County Zoning Map.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

8. 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%

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

9. Bussey Memorial Hall – process of disposition of building

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

10. Marion County Care Facility – roof maintenance and upkeep

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

11. Marion County Courthouse Clock Tower Project – project update

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

12. Marion County Engineer position – process and implementation

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

13. Presentation – Solutions Inc – IT assessment, planning, discussion of Marion County systems review

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

14. Marion County IT position – process and implementation

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

15. Board of Supervisor’s boards and commissions updates

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

VII. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

July 19, 2013 1:00 P.M.

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

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. **COMMUNICATION** – None

III. **AGENDA**

1. Approve Agenda for Special Session July 19, 2013.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

IV. **PUBLIC HEARING** – None

V. **RESOLUTIONS** – None

VI. **OTHER BUSINESS** –

1. 28E Agreement for Reimbursement of Expenses – Warren County – regional services provided by the Department of Human Services

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

VII. **CLOSED SESSION** - None

VIII. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

Time: _____

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible a county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

July 9, 2013 9:00 A.M.

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

Craig Agan _____, Mark Raymie _____, Jim Kingery _____

II. **AGENDA** –

1. July 9, 2013 regular session agenda.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

III. **COMMUNICATIONS** – None

IV. **PUBLIC COMMENTS:** This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item's discussion portion of the agenda to make your comment about the item. Thank you.

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

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

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

VI. **BUSINESS** –

1. Resolution 2013/26 – Iowa Communities Assurance Pool liaison designation.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

2. Resolution 2013/27 – Final Determination Regarding the Disposal of Real Property – Lakeside Heights Subdivision Lots 33-38

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

3. Resolution 2013/28 – 28E Agreement with City of Oskaloosa, Iowa regarding Mutual Aid for Law Enforcement Services (Ragbrai and Knoxville Nationals).

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

4. Appointment: Marion County Civil Service Commission – 6 year term ending 12/31/18

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

5. Board of Supervisor’s boards and commissions updates

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

VII. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

Time: _____

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PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

PLEASANTVILLE MEMORIAL BUILDING
101 N Jefferson St., Pleasantville, Iowa

July 2, 2013 2:00 P.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. COMMUNICATION – None

III. AGENDA

1. Approve Agenda for Special Session July 2, 2013.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

IV. PUBLIC HEARING – None

V. RESOLUTIONS – None

VI. OTHER BUSINESS –

1. Pleasantville Memorial Building – future planning and operations

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

VII. CLOSED SESSION - None

VIII. ADJOURNMENT

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

Time: _____

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PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

June 28, 2013 9:00 A.M.

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

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. **COMMUNICATION** – None

III. **AGENDA**

1. Approve Agenda for Special Session June 28, 2013.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

IV. **PUBLIC HEARING** – None

V. **RESOLUTIONS** – None

VI. **OTHER BUSINESS** –

1. Class B Beer (BB) permit renewal including Outdoor Service and Sunday sales: effective 7/01/13
Applicant: Terry Rae Hoch: dba Wackos
Location: 3906 E Main, Knoxville, IA 50138

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

VII. **CLOSED SESSION** - None

VIII. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

June 25, 2013 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____, Mark Raymie _____, Jim Kingery _____

II. AGENDA –

1. June 25, 2013 regular session agenda.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

III. COMMUNICATIONS – None

IV. PUBLIC COMMENTS: This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item's discussion portion of the agenda to make your comment about the item. Thank you.

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

1. Marion County Claims through June 15, 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

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

VI. BUSINESS –

1. Marion County Humane Society Contract

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

2. South Central Iowa Solid Waste Agency (SCISWA) program grant – Knoxville Young's Park

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

3. Resolution 2013/25 – Marion County Departmental appropriation of monies as budgeted for FY14.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

- 4. Request for Property Tax Suspensions per Iowa Code Chapter 427.9
 - property tax parcel: 12582-005-00
 - property tax parcel: 10345-000-00

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

- 5. FY14 Secondary Road Department Payroll Policy

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

- 6. 28E Agreement - Iowa Precinct Atlas Consortium

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

- 7. Marion County Veterans Affairs Board Appointment – 3 year term ending 6/30/16

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

- 8. Marion County Development Commission Appointments
 - Melcher-Dallas Area: 3 year term ending 6/30/16
 - Knoxville Area: 3 year term ending 6/30/16
 - At-Large Area: 3 year term ending 6/30/16

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

- 9. Board of Supervisor's boards and commissions updates

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

VII. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

June 17, 2013 8:00 A.M.

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

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. **COMMUNICATION** – None

III. **AGENDA**

1. Approve Agenda for Special Session June 17, 2013.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

IV. **PUBLIC HEARING** – None

V. **RESOLUTIONS** – None

VI. **OTHER BUSINESS** –

1. Secondary Road Department – Transportation plans and proposal from Missouri River Energy regarding proposed Red Rock Hydro Plant.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

2. Information Technology (IT) – Planning and strategy regarding potential county IT department and director

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

VII. **CLOSED SESSION** - None

VIII. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

Time: _____

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meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

June 12, 2013 8:00 A.M.

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

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. **COMMUNICATION** – None

III. **AGENDA**

1. Approve Agenda for Special Session June 12, 2013.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

IV. **PUBLIC HEARING** – None

V. **RESOLUTIONS** – None

VI. **OTHER BUSINESS** –

1. Secondary Road Department – Hard surface road maintenance

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

VII. **CLOSED SESSION** - None

VIII. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

June 11, 2013 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____, Mark Raymie _____, Jim Kingery _____

II. AGENDA –

1. June 11, 2013 regular session agenda.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

III. COMMUNICATIONS – None

IV. PUBLIC COMMENTS: This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item’s discussion portion of the agenda to make your comment about the item. Thank you.

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

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

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

VI. BUSINESS –

1. Emergency Management – Ragbrai vendor shelter designation – Marion County Courthouse.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

2. City of Knoxville - request for letter of support – funding and railroad port in vicinity of Knoxville East Industrial Park - Iowa Department of Transportation.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

3. Marion County Courthouse Clock Tower Project – Competitive quote opening.

Discussion _____

Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

4. Temporary 5 Day Class B Beer including Outdoor Service: effective 7/24/13
Applicant: Backpocket Brewing LLC, 903 Quarry Road, Coralville, IA 52241
Temporary Location: 2109 Old Highway 92, Harvey, IA 50119

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

5. Temporary 5 Day Class C Liquor License including Outdoor Service: effective 7/23/13
Applicant: AJ JK Investments, LLC, 713 N. Lincoln, Knoxville, IA 50138
Temporary Location: 1230 Hwy 14, Knoxville, IA 50138

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

6. Marion County Conservation Board Appointment – term ending 12/31/17

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

7. Resolution 2013/24 – Marion County Mileage Reimbursement Rate

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

8. Board of Supervisor's boards and commissions updates

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

VII. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

May 28, 2013 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____, Mark Raymie _____, Jim Kingery _____

II. AGENDA –

1. May 28, 2013 regular session agenda.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

III. COMMUNICATIONS – None

IV. PUBLIC COMMENTS: This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item’s discussion portion of the agenda to make your comment about the item. Thank you.

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

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

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

VI. BUSINESS –

1. Public transportation services in Marion County – Red Rock Area Community Action Program (RRACAP) – Heart of Iowa Regional Transit Agency (HIRTA)

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

2. Marion County Humane Society – services agreement

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

3. Marion County Ordinance Chapter 47 - Animal Control

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

4. Marion County Courthouse – RAGBRAI event planning

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

5. Marion County Courthouse Clock Tower Project – Final plans, specifications, proposal, and contract for the Marion County Courthouse Clock Tower Project as prepared by Larry Spellerburg, Calhoun-Burns and Associates..

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

6. Resolution 2013/19 – Marion County Notice of Intent to Join a Mental Health Services Region with the Counties of Mahaska and Poweshiek.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

7. Resolution 2013/20 – Marion County Authorizing Approval for Regional Tri-County Case Management Services.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

8. Resolution 2013/18 – Southeast Iowa Contracting Consortium 28E Agreement

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

9. Resolution 2013/23 - 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.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

10. PUBLIC HEARING: Marion County Board of Supervisors – Proposed Marion County Budget Amendment #1 for Fiscal Year July 1, 2012 through June 30, 2013.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

11. 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.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

12. Resolution 2013/22 - Budgetary monies appropriations according to the Marion County FY12-13 Budget Amendment #1 per Iowa Code 331.434.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

13. Audit Services Agreement - Hunt & Associates for auditing services as required by Iowa Code 11 for FY13, FY14 and FY15.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

14. Board of Supervisor's boards and commissions updates

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

15. 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.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

16. Reconvene from Closed Session

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

17. Any necessary action resulting from closed session.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

VII. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote _____ Kingery _____ Raymie _____ Agan _____

Time: _____

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PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

May 14, 2013 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____, Mark Raymie _____, Jim Kingery _____

II. AGENDA –

1. May 14, 2013 regular session agenda.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

III. COMMUNICATIONS – None

IV. PUBLIC COMMENTS: This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item’s discussion portion of the agenda to make your comment about the item. Thank you.

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

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

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

VI. BUSINESS –

1. Zoning – Site Plan – Lake View Camp and Conference Center, 1797 Hwy T17, Tracy, IA

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

2. Resolution 2013/17 – Resolution adopting and approving Tax Compliance Procedures Relating to Tax-Exempt Bonds

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

3. Marion County Courtyard Special Event Permit Application - Knoxville Farmer’s Market: 5/25/13 – 10/12/13

Discussion _____

Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

4. Marion County Courthouse – Slate roof maintenance proposal – Renaissance Roofing

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

5. Marion County Sheriff Quarterly Report: 01/01/13 – 03/31/13

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

6. Marion County Ordinance Chapter 47 Animal Control and Marion County Chapter 35 Dog Control

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

7. Board of Supervisor’s boards and commissions updates

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

8. 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.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

9. Reconvene from Closed Session

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

10. Any necessary action resulting from closed session.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

11. Resolution 2013/18 – Southeast Iowa Contracting Consortium 28E Agreement

Discussion _____
Motion _____ Second _____

Vote Kingery_____ Raymie_____ Agan_____

VII. **ADJOURNMENT**

Discussion _____

Motion _____ Second _____

Vote Kingery_____ Raymie_____ Agan_____

Time: _____

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PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

April 23, 2013 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____, Mark Raymie _____, Jim Kingery _____

II. AGENDA –

1. April 23, 2013 regular session agenda.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

III. COMMUNICATIONS – None

IV. PUBLIC COMMENTS: This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item’s discussion portion of the agenda to make your comment about the item. Thank you.

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

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

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

VI. BUSINESS –

1. Resolution 2013/16 - Employee benefit plans of Marion County effective 7/1/13 – 6/30/14

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

2. 2013 Income guidelines for determination of eligibility for assistance in Marion County: Veterans Affairs/General Assistance/Central Point of Coordination

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

3. 2013 Marion County General Assistance and Veteran's Affairs assistance guidelines.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

4. Agreement with Mid Iowa Community Action regarding administration space usage in the County.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

5. Agreement with Iowa County Information Technology (ICIT) professionals in volunteer capacities to perform technology reviews of County systems.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

6. Perpetual services agreement for animal control with the Marion County Humane Society.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

7. Marion County Courthouse Courtyard Event Permit Application – Knoxville Bike Night

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

8. County Community Services Appeal Process – Central Point of Coordination

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

9. Pella Planning and Zoning Commission – appointments (2x) - 5 year term
- terms ending 5/1/18

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

10. Pella Board of Adjustment – appointments (2x) - 5 year term
- terms ending 5/1/18

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

11. Community Care Inc. – Marion County Care Facility update

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Raymie _____ Agan _____

12. Ragbrai preparation discussion

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Raymie _____ Agan _____

13. Board of Supervisor’s boards and commissions updates

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Raymie _____ Agan _____

VII. **ADJOURNMENT**

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Raymie _____ Agan _____

Time: _____

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors’ meetings. Board of Supervisors’ chambers are handicapped accessible a county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

April 9, 2013 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan, Mark Raymie, Jim Kingery

II. AGENDA -

1. April 9, 2013 regular session agenda.

Discussion
Motion Second
Vote Kingery Raymie Agan

III. COMMUNICATIONS - None

IV. PUBLIC COMMENTS: This is the portion of our agenda during which we hear any public comment about any item NOT on the agenda below. If you are here to be heard on an agenda item, please wait for that item's discussion portion of the agenda to make your comment about the item. Thank you.

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

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

Discussion
Motion Second
Vote Kingery Raymie Agan

VI. BUSINESS -

1. Public Hearing - 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.

Discussion
Motion Second
Vote Kingery Raymie Agan

2. Resolution 2013/14 – Vacation subject to rights of ingress and egress of any and all existing utilities of segment of Marion County Road No. 1025 locally known as part of 192nd Place as previously described in item #1.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

3. Public Hearing – Reclassify 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.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

4. Resolution 2013/15 – Re-classification to a service level C a segment of Marion County Secondary Road No 1025 locally known as a part of 192nd Place as previously described in item #3.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

5. Receive and file Marion County FY12 audit report as presented by Hunt and Associates.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

6. Pleasantville Memorial Hall Rental Agreement

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

7. Agreement between the Department of Human services and Marion County pursuant to HF160, 85th General Assembly.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

8. Resolution 2013/16 – Employee benefit plans of Marion County effective 7/1/13 – 6/30/14

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

9. Marion County Zoning Commission – appointment - 5 year term
- Sandra Agan – term ending 12/31/17

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

VII. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

Time: _____

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PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

March 26, 2013 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan, Mark Raymie, Jim Kingery

II. AGENDA -

1. Approve/Deny - March 26, 2013 regular session agenda.

Discussion
Motion Second
Vote Kingery Raymie Agan

III. COMMUNICATIONS - None

IV. PUBLIC COMMENTS: This is the portion of our agenda during which we hear any public comment about any item NOT on the agenda below. If you are here to be heard on an agenda item, please wait for that item's discussion portion of the agenda to make your comment about the item. Thank you.

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

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

Discussion
Motion Second
Vote Kingery Raymie Agan

VI. PUBLIC HEARINGS None

VII. RESOLUTIONS -

1. Resolution 13/13 - Marion County Five Year Secondary Road Construction Program for FY14 - FY18.

Discussion
Motion Second
Vote Kingery Raymie Agan

VIII. OTHER BUSINESS -

1. Marion County Courthouse wireless network solution proposal.

Discussion
Motion Second

Vote Kingery_____ Raymie_____ Agan_____

2. Marion County Code of Ordinances Codification Project – Agreement for codification services with Iowa Codification, Inc.

Discussion_____
Motion _____ Second _____
Vote Kingery_____ Raymie_____ Agan_____

3. Marion County Treasurer – 28E Agreement with City of Knoxville and Marion County Treasurer 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.

Discussion_____
Motion _____ Second _____
Vote Kingery_____ Raymie_____ Agan_____

4. Alcohol License Application - Class C Native Wine permit including Outdoor Service and Sunday Sales by Rod Haworth dba Grape Escape Winery, 1185 40th Place, Pleasantville, IA.

Discussion_____
Motion _____ Second _____
Vote Kingery_____ Raymie_____ Agan_____

IX. **ZONING ITEMS** - None

X. **ORDINANCES** – None

XI. **APPOINTMENTS** –

1. Board of Supervisors – Mental Health Regional Advisory Committee

Discussion_____
Motion _____ Second _____
Vote Kingery_____ Raymie_____ Agan_____

2. Board of Supervisors – Mental Health Regional Advisory Committee (alternate)

Discussion_____
Motion _____ Second _____
Vote Kingery_____ Raymie_____ Agan_____

XII. **CLOSED SESSION** – None

XIII. **ADJOURNMENT**

Discussion_____
Motion _____ Second _____
Vote Kingery_____ Raymie_____ Agan_____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

** Please note special location **

MAHASKA COUNTY COURTHOUSE
106 South 1st St Oskaloosa, IA 52577

March 21, 2013 1:00 P.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. COMMUNICATION – None

III. AGENDA

1. Approve Agenda for Special Session March 21, 2013.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

IV. PUBLIC HEARING – None

V. RESOLUTIONS – None

VI. OTHER BUSINESS –

1. Joint Session – Mahaska County Board of Supervisors, Jasper County Board of Supervisors,
Poweshiek County Board of Supervisors: Proposed Mental Health region structure and operations

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

VII. CLOSED SESSION - None

VIII. ADJOURNMENT

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

March 19, 2013 8:15 A.M.

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

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. **COMMUNICATION** – None

III. **AGENDA**

1. Approve Agenda for Special Session March 19, 2013.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

IV. **PUBLIC HEARING** – None

V. **RESOLUTIONS** – None

VI. **OTHER BUSINESS** –

1. Joint Session – Marion County Board of Health: Strategic Planning regarding Marion County Public Health Department services.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

VII. **CLOSED SESSION** - None

VIII. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

Time: _____

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PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

March 12, 2013 1:00 P.M.

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

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. **COMMUNICATION** – None

III. **AGENDA**

1. Approve Agenda for Special Session March 12, 2013.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

IV. **PUBLIC HEARING** – None

V. **RESOLUTIONS** – None

VI. **OTHER BUSINESS** –

1. Iowa County Information Technology (ICIT) – assessment and planning session regarding Marion County information technology operations.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

VII. **CLOSED SESSION** - None

VIII. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

Time: _____

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PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

March 12, 2013 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____, Mark Raymie _____, Jim Kingery _____

II. AGENDA –

1. Approve/Deny – March 12, 2013 regular session agenda.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

III. COMMUNICATIONS – None

IV. PUBLIC COMMENTS: This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item’s discussion portion of the agenda to make your comment about the item. Thank you.

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

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

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

VI. PUBLIC HEARINGS Open _____

1. Board of Supervisors – 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 92.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

2. Board of Supervisors – 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 92 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.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

3. Board of Supervisors – 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.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

4. Board of Supervisors - Proposed Marion County Budget for July 1, 2013 through June 30, 2014

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

VII. **RESOLUTIONS** –

1. Resolution 13/10 - adoption of Marion County Budget for the fiscal year beginning July 1, 2013 and ending June 30, 2014 per Iowa Code 331.434.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

2. Resolution 13/11 - designating the fund placement of property tax relief in Marion County, Iowa, from Local Option Sales Tax Revenues in FY14.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

3. Resolution 13/12 – amendment to the comprehensive future land use plan for Marion County, Iowa.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

VIII. **ZONING ITEMS** –

1. Marion County Zoning Map Ordinance 2013-32 (Zoning Petition #760) – Rezone designated lots in NW SE 5-76-21 along Gear St. and Hwy 92 from A-1 to R-1. (1st reading) (Requesting 2nd and 3rd readings be waived)

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

2. Marion County Zoning Map Ordinance 2013-32 (Zoning Petition #760) – Waive 2nd and 3rd readings designating lots in NW SE 5-76-21 along Gear St. and Hwy 92 from A-1 to R-1.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

3. Final approval of Marion County Zoning Map Ordinance 2013-32 rezoning designated lots in NW SE 5-76-21 along Gear St. and Hwy 92 from A-1 to R-1. Authorize final publication and order the zoning director to change the Marion County Zoning Map.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

4. 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-SWfr1/4) 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. (1st reading) (Requesting 2nd and 3rd readings be waived)

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

5. Marion County Zoning Map Ordinance 2013-33 (Zoning Petition #761) – Waive 2nd and 3rd readings rezoning land described as the east one-half of the southwest fractional quarter (E1/2-SWfr1/4) 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..

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

6. Final approval of Marion County Zoning Map Ordinance 2013-33 rezoning land described as the east one-half of the southwest fractional quarter (E1/2-SWfr1/4) 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. Authorize final publication and order the zoning director to change the Marion County Zoning Map.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

IX **ORDINANCES** - None

X. **OTHER BUSINESS** –

1. Mid Iowa Community Action administrative space for programs in Marion County.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

2. Warren County / Marion County 28E Agreement regarding reimbursement for regional services provided by the Department of Human Services

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

3. Funding request from the Pella Sports Park Project

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

4. Class C Beer Permit renewal with Sunday Sales: Pella Red Rock LLC, 977 198th Place, Pella, IA.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

5. Board of Supervisor committee/board assignment updates

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

XI. **APPOINTMENTS** – None

XII. **CLOSED SESSION** – None

XIII. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

Time: _____

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PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 26, 2013 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan, Mark Raymie, Jim Kingery

II. AGENDA -

1. Approve/Deny - February 26, 2013 regular session agenda.

Discussion
Motion Second
Vote Kingery Raymie Agan

III. COMMUNICATIONS - None

IV. PUBLIC COMMENTS: This is the portion of our agenda during which we hear any public comment about any item NOT on the agenda below. If you are here to be heard on an agenda item, please wait for that item's discussion portion of the agenda to make your comment about the item. Thank you.

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

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

Discussion
Motion Second
Vote Kingery Raymie Agan

VI. PUBLIC HEARINGS Open

1. Board of Supervisors - Public hearing by the Marion County Board of Supervisors 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.

Discussion
Motion Second
Vote Kingery Raymie Agan

VII. ZONING ITEMS - None

VIII. **ORDINANCES** – None

IX. **RESOLUTIONS**

1. Marion County Resolution 13/9 - vacating a segment of excess Right-of-Way (ROW) along Hwy G-71 adjacent to the Twin Cedars Schools 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.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

X. **OTHER BUSINESS** –

1. Bussey Memorial Hall

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

2. Marion County Noxious Weed Control Program

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

3. Mid Iowa Community Action - administration space request

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

4. Iowa Heartland Resource Conservation and Development (RC&D) – grant request

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

5. Board of Supervisor committee/board assignment updates

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

XI. **APPOINTMENTS** – None

XII. **CLOSED SESSION** – None

XIII. **ADJOURNMENT**

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Raymie _____ Agan _____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 20, 2013 9:00 A.M.

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

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. **COMMUNICATION** – None

III. **AGENDA**

1. Approve Agenda for Special Session February 20, 2013.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

IV. **PUBLIC HEARING** – None

V. **RESOLUTIONS** – None

VI. **OTHER BUSINESS** –

1. FY13/14 Marion County Budget Preparation

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

VII. **CLOSED SESSION** - None

VIII. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 19, 2013 9:00 A.M.

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

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. **COMMUNICATION** – None

III. **AGENDA**

1. Approve Agenda for Special Session February 19, 2013.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

IV. **PUBLIC HEARING** – None

V. **RESOLUTIONS** – None

VI. **OTHER BUSINESS** –

1. FY13/14 Marion County Budget Preparation

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

2. Noxious Weed Commission – State of Iowa (1:00 PM)

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

VII. **CLOSED SESSION** - None

VIII. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

Time: _____

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible a county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 14, 2013 8:30 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. COMMUNICATION – None

III. AGENDA

1. Approve Agenda for Special Session February 14, 2013.

Discussion _____
Motion _____ Second _____
Vote _____ Kingery _____ Raymie _____ Agan _____

IV. PUBLIC HEARING – None

V. RESOLUTIONS – None

VI. OTHER BUSINESS –

1. Bussey Memorial Building – Tomorrows Resources

Discussion _____
Motion _____ Second _____
Vote _____ Kingery _____ Raymie _____ Agan _____

2. Board of Health Appointments

Discussion _____
Motion _____ Second _____
Vote _____ Kingery _____ Raymie _____ Agan _____

3. Warren County/Marion County 28E Agreement for Regional Services Provided by the Department of Human Services

Discussion _____
Motion _____ Second _____
Vote _____ Kingery _____ Raymie _____ Agan _____

4. FY13/14 Marion County Budget Preparation

Discussion _____
Motion _____ Second _____
Vote _____ Kingery _____ Raymie _____ Agan _____

VII. **CLOSED SESSION** - None

VIII. **ADJOURNMENT**

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Raymie _____ Agan _____

Time: _____

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PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 12, 2013 1:00 P.M.

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

Craig Agan_____ Mark Raymie_____ Jim Kingery_____

II. **COMMUNICATION** – None

III. **AGENDA**

1. Approve Agenda for Special Session February 12, 2013.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Raymie_____ Agan_____

IV. **PUBLIC HEARING** – None

V. **RESOLUTIONS** – None

VI. **OTHER BUSINESS** –

1. FY13/14 Marion County Budget Preparation

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Raymie_____ Agan_____

VII. **CLOSED SESSION** - None

VIII. **ADJOURNMENT**

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Raymie_____ Agan_____

Time: _____

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible a county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 12, 2013 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____, Mark Raymie _____, Jim Kingery _____

II. AGENDA –

1. Approve/Deny – February 12, 2013 regular session agenda.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

III. COMMUNICATIONS – None

IV. PUBLIC COMMENTS: This is the portion of our agenda during which we hear any public comment about any item NOT on the agenda below. If you are here to be heard on an agenda item, please wait for that item’s discussion portion of the agenda to make your comment about the item. Thank you.

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

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

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

VI. PUBLIC HEARINGS – None

VII. ZONING ITEMS – None

VIII. ORDINANCES – None

IX. RESOLUTIONS - None

X. OTHER BUSINESS –

1. FY13/14 Marion County Library Funding

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

2. Mindy Creighton, Mid Iowa Community Action - administration space requirements.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

3. 2013/2014 Marion County Bridge Inspection Contract – Mike Vander Wert, Calhoun-Burns and Associates

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

4. Shirley Stout Frederiksen, Iowa Heartland Resource Conservation and Development (RC&D)

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

5. Warren County/Marion County 28E Agreement for Regional Services Provided by the Department of Human Services

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

6. FY13/14 Marion County Compensation Board recommendations

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

7. Marion County Policy and Procedure for Closing the Courthouse Because of Inclement Weather – review/guidelines

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

8. FY13/14 Red Rock Area Community Action Program grant request and funding

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

9. Board of Supervisor committee/board assignment updates

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

XI. **APPOINTMENTS** –

1. Marion County Medical Examiners – 2013

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

XII. **CLOSED SESSION** – None

XIII. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 11, 2013 9:30 A.M.

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

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. **COMMUNICATION** – None

III. **AGENDA**

1. Approve Agenda for Special Session February 11, 2013.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

IV. **PUBLIC HEARING** – None

V. **RESOLUTIONS** – None

VI. **OTHER BUSINESS** –

1. Public Transportation in Marion County – HIRTA

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

2. FY13/14 Marion County Budget Preparation

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

VII. **CLOSED SESSION** - None

VIII. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 8, 2013 8:30 A.M.

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

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. **COMMUNICATION** – None

III. **AGENDA**

1. Approve Agenda for Special Session February 8, 2013.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Raymie _____ Agan _____

IV. **PUBLIC HEARING** – None

V. **RESOLUTIONS** – None

VI. **OTHER BUSINESS** –

1. FY13/14 Marion County Budget Preparation

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Raymie _____ Agan _____

VII. **CLOSED SESSION** - None

VIII. **ADJOURNMENT**

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Raymie _____ Agan _____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 5, 2013 9:00 A.M.

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

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. **COMMUNICATION** – None

III. **AGENDA**

1. Approve Agenda for Special Session February 5, 2013.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Raymie _____ Agan _____

IV. **PUBLIC HEARING** – None

V. **RESOLUTIONS** – None

VI. **OTHER BUSINESS** –

1. FY13/14 Marion County Budget Preparation

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Raymie _____ Agan _____

VII. **CLOSED SESSION** - None

VIII. **ADJOURNMENT**

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Raymie _____ Agan _____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 4, 2013 8:30 A.M.

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

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. **COMMUNICATION** – None

III. **AGENDA**

1. Approve Agenda for Special Session February 4, 2013.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Raymie _____ Agan _____

IV. **PUBLIC HEARING** – None

V. **RESOLUTIONS** – None

VI. **OTHER BUSINESS** –

1. FY13/14 Marion County Budget Preparation

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Raymie _____ Agan _____

VII. **CLOSED SESSION** - None

VIII. **ADJOURNMENT**

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Raymie _____ Agan _____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 1, 2013 1:00 P.M.

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

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. **COMMUNICATION** – None

III. **AGENDA**

1. Approve Agenda for Special Session February 1, 2013.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Raymie _____ Agan _____

IV. **PUBLIC HEARING** – None

V. **RESOLUTIONS** – None

VI. **OTHER BUSINESS** –

1. FY13/14 Marion County Budget Preparation

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Raymie _____ Agan _____

VII. **CLOSED SESSION** - None

VIII. **ADJOURNMENT**

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Raymie _____ Agan _____

Time: _____

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PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

January 22, 2013 1:00 P.M.

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

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. **COMMUNICATION** – Announcement of 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.

III. **AGENDA**

1. Approve Agenda for Special Session January 22, 2013.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

IV. **PUBLIC HEARING** – None

V. **RESOLUTIONS** – None

VI. **OTHER BUSINESS** – None

VII. **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.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

2. Reconvene from Closed Session

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

3. Any necessary action resulting from closed session.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

VIII. **ADJOURNMENT**

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Raymie _____ Agan _____

Time: _____

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PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

January 22, 2013 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____, Mark Raymie _____, Jim Kingery _____

II. AGENDA –

1. Approve/Deny – January 22, 2013 regular session agenda.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

III. COMMUNICATIONS – None

IV. PUBLIC COMMENTS: This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item’s discussion portion of the agenda to make your comment about the item. Thank you.

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

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

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

VI. PUBLIC HEARINGS – None

VII. ZONING ITEMS – None

VIII. ORDINANCES – None

IX. RESOLUTIONS - None

X. OTHER BUSINESS –

1. Discussion and action as necessary with representatives of Red Rock Area Community Action Program regarding public transportation services in Marion County.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

2. Discussion and action as necessary with Mindy Creighton, Mid Iowa Community Action, regarding administration space needs.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

3. Discussion and action as necessary with an Iowa Department of Natural Resources representative regarding the Bussey Memorial Hall.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

4. Discussion and action as necessary with Larry Spellerburg, Calhoun and Burns, regarding a proposed renovation project with the Marion County Courthouse Clocktower.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

5. Discuss and take action on authorizing bargaining unit services with Von Bokern Associates.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

6. Discuss and take action on official county newspaper request from Marion County News.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

7. Receive and file FY13/14 Marion County Compensation Board recommendations.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

8. Receive and file Sheriff's Quarterly Report 10/1/12 – 12/31/12.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

9. Discussion and action as necessary on contract for provision of mental health services with Capstone Behavioral Healthcare from 07/01/12 – 6/30/13.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

XI. **APPOINTMENTS** – None

XII. **CLOSED SESSION** – None

XIII. **ADJOURNMENT**

Discussion _____

Motion _____ Second _____

Vote _____ Kingery _____ Raymie _____ Agan _____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

January 17, 2013 1:00 P.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____, Mark Raymie _____, Jim Kingery _____

II. COMMUNICATION - None

III. AGENDA

1. Approve Agenda for Special Session January 17, 2013.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Raymie _____ Agan _____

IV. PUBLIC HEARING – None

V. RESOLUTIONS – None

VI. OTHER BUSINESS –

1. Discussion on organizing agenda items for the 01/22/13 regular Board of Supervisor meeting.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Raymie _____ Agan _____

VII. CLOSED SESSION - None

VIII. ADJOURNMENT

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Raymie _____ Agan _____

Time: _____

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

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

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

January 8, 2013 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan, Mark Raymie, Jim Kingery

II. AGENDA -

1. Approve/Deny - January 8, 2013 regular session agenda.

Discussion
Motion Second
Vote Kingery Raymie Agan

III. COMMUNICATIONS - None

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

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

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

Discussion
Motion Second
Vote Kingery Raymie Agan

VI. PUBLIC HEARINGS - None

VII. ZONING ITEMS - None

VIII. ORDINANCES - None

IX. RESOLUTIONS -

1. Approve/Deny - Marion County 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).

Discussion
Motion Second
Vote Kingery Raymie Agan

2. Approve/Deny - Marion County Resolution 13/7 adopting the following revised bridge load postings as a result of the 2012 bridge inspections:

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

Discussion _____
 Motion _____ Second _____
 Vote Kingery _____ Raymie _____ Agan _____

3. Approve/Deny – Marion County 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.

Discussion _____
 Motion _____ Second _____
 Vote Kingery _____ Raymie _____ Agan _____

X. **OTHER BUSINESS** – None

XI. **APPOINTMENTS** –

1. Board of Adjustment – Dennis Haselhuhn – term ending 12/31/2017

Discussion _____
 Motion _____ Second _____
 Vote Kingery _____ Raymie _____ Agan _____

2. Zoning Commission – Neulyn Miller – term ending 12/31/2017

Discussion _____
 Motion _____ Second _____
 Vote Kingery _____ Raymie _____ Agan _____

XII. **CLOSED SESSION** – None

XIII. **ADJOURNMENT**

Discussion _____
 Motion _____ Second _____
 Vote Kingery _____ Raymie _____ Agan _____

Time: _____

PUBLIC COMMENTS: Any member of the public that wishes to address the Board of Supervisor shall contact any member of the Board of Supervisors to have an item added to a future Board agenda for discussion or action. Board of Supervisor telephone number: (641) 828-2231

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

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

ANNUAL ORGANIZATIONAL MEETING TENTATIVE AGENDA

MARION COUNTY BOARD OF SUPERVISORS

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

January 2, 2013

9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

Open Meeting: Marion County Auditor

1. Select 2013 Board Chair and approve authorization to sign for official County Business.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

2. Select 2013 Board Vice-Chair and approve authorization to sign for official County Business.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

3. Set official meeting times for Board of Supervisors.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

4. Name Official County Newspapers for public notices.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

5. Approve Depository Resolution 13/01 authorizing maximum depository thresholds.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

6. Approve Farm to Market Resolution 13/02 authorizing the Marion County Engineer to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm-to-Market construction projects in Marion County.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

7. Approve official holidays for Marion County in 2013.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

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

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

9. Approve Resolution 13/03 accepting Marion County Sheriff deputy officer appointments.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

10. Approve Resolution 13/04 accepting Marion County Sheriff reserve peace officer appointments.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

11. Approve Resolution 13/05 naming Marion County Sheriff as the authorized administrator of the County Law Enforcement Center.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

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

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

13. Approve designation of Marion County Weed Commissioner.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

14. Approve Supervisor assignments to various Boards and Commissions representing Marion County in 2013.

Capstone Center, Inc.
 5th Judicial District Advisory Board
 Heart of Iowa Regional Transit Agency (HIRTA)
 Heart of Iowa Regional Transit Agency (HIRTA) - Alternate
 Red Rock Community Action Program
 Mental Health Institute Advisory Board
 County Home Board
 Area Aging Resources Board
 FEMA Advisory Board
 Emergency Management Commission
 Heartland Resource Conservation & Development
 Des Moines River Greenbelt Commission
 Dept. of Justice-Courthouse Security Advisory Board
 Child Welfare Decategorization Program-Exec. Board
 Whitebreast Watershed Assoc.
 Pella Planning and Zoning Commission
 E-911 Board
 South Central Iowa Solid Waste Agency
 South Central Iowa Solid Waste Agency - Alternate
 S.E. Iowa 28E Contracting Consortium
 Pella Area Development Commission (PADCO)
 Empowerment Board
 Central Iowa Regional Housing Authority
 Marion County Courthouse Security Committee

Discussion _____
 Motion _____ Second _____
 Vote Kingery _____ Raymie _____ Agan _____

15. Adjournment

Discussion _____
 Motion _____ Second _____
 Vote Kingery _____ Raymie _____ Agan _____