

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

## 2017 PUBLIC MEETING AGENDAS

The enclosed Board Agendas are for public informational purposes only and are not to be construed as the official documents of record, nor is their inclusion intended to fulfill official posting and/or notification requirements. The official Agendas are posted at locations within the Marion County Courthouse to meet legal notification requirements. Any questions in regard to the Supervisor Agendas should be directed to the Marion County Auditor office, the official Secretary to the Board.

While every effort has been made to meet high standards of timeliness in making these Agendas available in this format, the Marion County Board of Supervisors make no express or implied guarantee that the Agendas will be available on this web site prior to the meeting date.

MARION COUNTY BOARD OF SUPERVISORS

**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

**MARION COUNTY COURTHOUSE**  
**214 E Main St, Knoxville, Iowa**

**December 26, 2017 9:00 A.M.**

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

Craig Agan \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Steve McCombs \_\_\_\_\_

II. **AGENDA** –

1. December 26, 2017 regular session agenda.

III. **COMMUNICATIONS**

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

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

1. Marion County Claims through 12/26/17.
2. Marion County Conservation Board warrants #223396 - #223422 through 12/19/17.
3. Marion County Board of Supervisor regular session minutes: 12/12/17
4. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

VI. **BUSINESS** –

1. Public Hearing – Proposed Disposition of County Property:

- County Property located at 1111 Newbold Street, Knoxville, IA 50138. The County is proposing to dispose of the County Care Facility and surrounding acres in its entirety to one buyer. The property is legally described as "The South half of the Southwest quarter of Section Eleven (11), and the West half of the Northwest quarter, and the Northeast quarter of the Northwest quarter of Section 14, all in Township 75 North, Range 20 West of the 5<sup>th</sup> P.M. in Marion County, Iowa, except the part conveyed to the State of Iowa subject to public road right-of-way."

2. Resolution 2017-70: Disposition of County Property – County Care Facility property located at 1111 Newbold St., Knoxville, IA 50138

3. Resolution 2017-71: Opioid Epidemic Litigation Lawsuit participation

4. PUBLIC HEARING – Public hearing on proposed amendment and adoption of Marion County Code of Ordinance 2017-55, Chapter 61 Flood Plain Regulations. The purpose of this ordinance is to update the current ordinance to comply with new National Flood Insurance Program regulations due to the adoption of the new Flood Insurance Rate Maps that will be effective February 18, 2018. A copy of the proposed ordinance is available in the Marion County Engineer's Office.

5. Marion County Ordinance 2017-55 - Approve 1st reading of proposed Marion County Ordinance 2017-55 – Chapter 61 Flood Plain Regulations

6. Marion County Ordinance 2017-55: Waive 2nd and 3rd reading of proposed Marion County Ordinance 2017-55 – Chapter 61 Flood Plain Regulations, and final approval with authorization of final publication.

7. Discussion and action as necessary: 3014 E. Main St., Knoxville, IA Storage Building Project

8. Resolution 2017-72: County Treasurer - Cancellation of Marion County Outstanding Warrants through 6/30/2016.

9. Appointment: Marion County Conservation Board (reappointment) – term ending 12/31/2022
  - Karen Ackley
10. Appointment: Marion County Board of Adjustment – term ending 12/31/2022
  - John Franey
11. Appointment: Marion County Zoning Commission (2) – terms ending 12/31/2022
  - Sally Vander Linden
  - Sandra Agan
12. Discussion and action as necessary: Agreement by and among the City of Pella, County of Marion, and Pella Community School District regarding 5 year life extension of the City of Pella’s Southwest Urban Renewal Area.
13. CLOSED SESSION: Authorize Closed Session pursuant to Iowa Code Chapter 21.5(1)(j).
14. Reconvene from Closed Session.
15. Action as necessary - result of Closed Session.

VII. **BOARD OF SUPERVISOR UPDATES and ADJOURNMENT**

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).

**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

**MARION COUNTY COURTHOUSE**  
**214 E Main St, Knoxville, Iowa**

**December 12, 2017 9:00 A.M.**

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

Craig Agan \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Steve McCombs \_\_\_\_\_

II. **AGENDA** –

1. December 12, 2017 regular session agenda.

III. **COMMUNICATIONS**

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

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

1. Marion County Claims through 12/12/17.
2. Marion County Board of Supervisor regular session minutes: 11/14/17, 11/28/17
3. Marion County Board of Supervisor special session minutes: 12/6/17
4. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

VI. **BUSINESS** –

1. Presentation and discussion – City of Pella request regarding proposed Southwest Urban Renewal Area.
2. Discussion and action as necessary – Opioid Epidemic lawsuit
3. Discussion and action as necessary – Technology infrastructure at 3014 E. Main, Knoxville, IA county facility.

VII. **BOARD OF SUPERVISOR UPDATES and ADJOURNMENT**

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).

**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

**MARION COUNTY COURTHOUSE**  
**214 E Main St, Knoxville, Iowa**

**December 6, 2017 9:00 A.M.**

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

Craig Agan \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Steve McCombs \_\_\_\_\_

II. **AGENDA** –

1. December 6, 2017 special session agenda.

III. **BUSINESS**

1. CLOSED SESSION: Authorize Closed Session pursuant to Iowa Code Chapter 21.5(1)(j).

2. Reconvene from Closed Session.

3. Action as necessary - result of Closed Session.

IV. **BOARD OF SUPERVISOR ADJOURNMENT**

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible 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).

**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

**MARION COUNTY COURTHOUSE**  
**214 E Main St, Knoxville, Iowa**

**November 28, 2017 9:00 A.M.**

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

Craig Agan \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Steve McCombs \_\_\_\_\_

II. **AGENDA** –

1. November 28, 2017 regular session agenda.

III. **COMMUNICATIONS**

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

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

1. Marion County Claims through 11/28/17.
2. Marion County Conservation Board warrants #222895 - #222941 through 11/21/17.
2. Marion County Board of Supervisor 11/7/17 City Election Canvass Minutes: 11/14/17
3. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

VI. **BUSINESS** –

1. Appointments: Marion County Board of Health (2x) – terms 1/1/2018 – 12/31/2020
2. Resolution 2017-68: Resolution to transfer County property to American Legion Baty-Tucker Post 168 and authorization to execute transfer documents. (locally known as lot between 314 – 320 E. Robinson St., Knoxville)
3. Discussion and action as necessary: City of Bussey request for seal coating an existing 50/50 gravel road locally known as West Street in Bussey.
4. Discussion and action as necessary: Secondary Road Department activities update

VII. **BOARD OF SUPERVISOR UPDATES and ADJOURNMENT**

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).

## MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

### MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

November 14, 2017 9:00 A.M.

#### I. CALL TO ORDER AND ROLL CALL

Craig Agan \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Steve McCombs \_\_\_\_\_

#### II. AGENDA –

1. November 14, 2017 regular session agenda.

#### III. COMMUNICATIONS

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

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

1. Marion County Claims through 11/14/17.
2. Marion County Board of Supervisor Regular Session Minutes: 10/24/17
3. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

#### VI. BUSINESS –

1. Resolution 2017-66: Appointment of Sheriff Deputies
2. Liquor License Renewal: New Star Newton dba New Star Pella Class E Liquor License Renewal including Class B wine, Class C carry out, and Sunday sales. Premise location: 977 198<sup>th</sup> Pl., Pella, IA.
3. Appointment: Marion County Opioid Task Force - Board of Supervisor representative
4. PUBLIC HEARING – Marion County Board of Supervisor proposed transfer of County property to American Legion Baty-Tucker Post 168, 314 E. Robinson St. Knoxville, IA. Parcel known locally as empty lot adjacent to Knoxville Memorial Hall.
5. Resolution 2017-68 – Resolution to transfer County property to American Legion Baty-Tucker Post 168
6. Discussion and action as necessary: Marion County Law Library resource requirements.
7. Discussion and action as necessary: Marion County Care Facility buildings and grounds operations.
8. Discussion and action as necessary: Property Nuisance Abatement – 1352 92<sup>nd</sup> Ave., Knoxville, IA 50138.
9. Discussion and action as necessary: Definition of “dwelling” pertaining to County Ordinances.

#### VII. BOARD OF SUPERVISOR UPDATES and ADJOURNMENT

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).

**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

**MARION COUNTY COURTHOUSE**  
**214 E Main St, Knoxville, Iowa**

**October 24, 2017 9:00 A.M.**

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

Craig Agan \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Steve McCombs \_\_\_\_\_

II. **AGENDA** –

1. October 24, 2017 regular session agenda.

III. **COMMUNICATIONS**

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

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

1. Marion County Claims through 10/24/17.
2. Marion County Conservation Board warrants #222402 - #222446 through 10/17/17.
3. Marion County Board of Supervisor Regular Session Minutes: 10/10/17
4. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

VI. **BUSINESS** –

1. Discussion and action as necessary: Request from Marion County Board of Health regarding zoning regulations in the Pershing community area.
2. Discussion and action as necessary: Marion County Care Facility buildings and grounds operations.
3. PUBLIC HEARING – Public hearing on proposed Ordinance 2017-54 rezoning Parcels F and G in the NE1/4 of the NE1/4 of Sec. 32 – Twp 75N – Range 19W from A-1 Agricultural to A-R Agricultural Residential.
4. Marion County Ordinance 2017-54 - Approve 1st reading of proposed Ordinance 2017-54
5. Marion County Ordinance 2017-54: Waive 2nd and 3rd reading of proposed Ordinance 2017-54, final approval amending zoning map and authorization of final publication.
6. Resolution 2017-64: Review and approval of Federal Aid Funding Agreement for HSIP-S-CO63(129)-6C-63
7. Resolution 2017-65: Regulatory Signage for Low Water Crossings
8. Resolution 2017-69: Resolution amending Marion County Treasurer Depository Limits
9. Resolution 2017-58: Marion County Homestead Credit applications received 7/2/16 – 7/3/17.
10. Resolution 2017-59: Marion County Military Service Property Tax Exemption applications received 7/2/16 – 7/3/17.
11. Resolution 2017-63: Marion County Disabled Veterans Homestead Credit applications received 7/2/16 – 7/3/17

VII. **BOARD OF SUPERVISOR UPDATES and ADJOURNMENT**

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).

**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

**MARION COUNTY COURTHOUSE**  
**214 E Main St, Knoxville, Iowa**

**October 10, 2017 9:00 A.M.**

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

Craig Agan \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Steve McCombs \_\_\_\_\_

II. **AGENDA** –

1. October 10, 2017 regular session agenda.

III. **COMMUNICATIONS**

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

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

1. Marion County Claims through 10/10/17.
2. Marion County Board of Supervisor Regular Session Minutes: 9/26/17
3. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

VI. **BUSINESS** –

1. Discussion and action as necessary regarding request from Jack Spaur, Baty-Tuck Post 168 Knoxville, IA, to transfer Marion County property lying adjacent to the Knoxville Memorial Hall.
2. E911: Update from E911 Board Members regarding a communications system project.
3. Marion County Courthouse Grounds Special Event Application: Lighted Parade/Living Windows
4. Marion County Pioneer Cemetery Commission – Appointment.  
- Steve Klein: term 1/1/18 – 12/31/20
5. Marion County Senior Nutrition – discussion and action as necessary regarding Knoxville site kitchen repairs.
6. Marion County Senior Nutrition – discussion and action as necessary regarding Part-Time Fill-in staff position
7. Resolution 2017-60: Resolution approving a 28E Agreement for Public Works Mutual Assistance for the Counties of Boone, Dallas, Jasper, Madison, Marion, Marshall, Polk, Story, and Warren and Cities Within such Counties.
8. PUBLIC HEARING: Road Reclassification - Proposal to reclassify to a level C a segment of Marion County Secondary Road described as follows: A segment of road number 150, established at 66 ft. wide, located in Section 34 and 35, Township 77N, Range 21W, locally known as 50<sup>th</sup> Ave., and more particularly being described as beginning at a point 33 ft. north of the SE Corner of Section 34, also being the north right-of-way line of Geneva Dr.; thence north approximately 1947 ft. to the south line of a previous road vacation from December 19, 1972 recorded in Minute Book 19, Page 264.
9. Resolution 2017-61: Resolution to change the classification of certain roads within Marion County to a level of service C. (locally known as part of 50th Ave.)

10. PUBLIC HEARING: Road Vacation – Proposal to vacate all or part of certain road rights-of-way as existing, in Marion County, Iowa and subject to the rights of ingress and egress of any and all existing utilities, being more particularly described as: A segment of Road No. 252, established at 66 Ft. wide, located in the Southwest Quarter of Section 9, Township 76N, Range 20W, locally known as Harrison St., and more particularly being described as beginning at a point 33 ft. west of the NE corner of SW1/4 of the SW1/4. Also being west right-of-way line of 92nd Ave; thence west 1131.2 feet to the easterly right-of-way line of Hwy G40.

11. Resolution 2017-62: Resolution vacated certain segments of Marion County road. (locally known as part of Harrison St.)

VII. **BOARD OF SUPERVISOR UPDATES and ADJOURNMENT**

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).

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

## 2017 PUBLIC MEETING AGENDAS

The enclosed Board Agendas are for public informational purposes only and are not to be construed as the official documents of record, nor is their inclusion intended to fulfill official posting and/or notification requirements. The official Agendas are posted at locations within the Marion County Courthouse to meet legal notification requirements. Any questions in regard to the Supervisor Agendas should be directed to the Marion County Auditor office, the official Secretary to the Board.

While every effort has been made to meet high standards of timeliness in making these Agendas available in this format, the Marion County Board of Supervisors make no express or implied guarantee that the Agendas will be available on this web site prior to the meeting date.

MARION COUNTY BOARD OF SUPERVISORS

**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

**MARION COUNTY COURTHOUSE**  
**214 E Main St, Knoxville, Iowa**

**September 26, 2017 9:00 A.M.**

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

Craig Agan \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Steve McCombs \_\_\_\_\_

II. **AGENDA** –

1. September 26, 2017 regular session agenda.

III. **COMMUNICATIONS**

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

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

1. Marion County Claims through 9/26/17
2. Marion County Conservation Board warrants #221911 - #221959 through 9/19/17.
3. Marion County Board of Supervisor Regular Session Minutes: 9/12/17
4. Marion County Board of Supervisor 2017 School Election (9.12.17) Canvass Minutes: 9/15/17
5. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

VI. **BUSINESS** –

1. Discussion and action as necessary regarding the request for paving of 218<sup>th</sup> Place north of Washington Street in Pella, IA and completed estimates of cost.
2. County Engineer – Secondary Road departmental update on projects and activities.
3. Resolution 2017-57: Fiscal Year 2017-2018 Secondary Road Transfer authorization.
4. DHS Targeted Case Management Lease Agreement – 104 S, Sixth St. Knoxville, IA – 10.1.17 – 9.30.20

VII. **BOARD OF SUPERVISOR UPDATES and ADJOURNMENT**

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).

**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

**MARION COUNTY COURTHOUSE**  
**214 E Main St, Knoxville, Iowa**

**August 22, 2017 9:00 A.M.**

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

Craig Agan\_\_\_\_\_ Mark Raymie\_\_\_\_\_ Steve McCombs\_\_\_\_\_

**II. AGENDA –**

1. August 22, 2017 regular session agenda.

**III. COMMUNICATIONS**

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

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

1. Marion County Claims through 8/22/17
2. Marion County Conservation Warrants #221420 - #221461 through 8/15/17.
2. Marion County Board of Supervisor Regular Session Minutes: 7/25/17, 8/8/17
3. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

**VI. BUSINESS –**

1. HIRTA – funding request for transportation vehicles
2. Resolution 2017-51: Approval of revised Secondary Road Department Policy #53 – Policy for Dust Control
3. Resolution 2017-52: Weight Limits on roads in Knoxville Estates
4. Resolution 2017-53: Designation of Truck Route around Knoxville Estates on S. Attica Rd and E. Main St.
5. Resolution 2017-54: Weight Limits on Mc Kimber Drive and Lisbon Drive (locally known as Old Pella Road)
6. Resolution 2017-55: Regulatory Signage for Low Water Crossings
7. Resolution 2017-56: Approval of Federal Aid Funding Agreement for STP-S-CO63(127)-5E-63
8. Discussion and action as necessary – 104 S. Sixth St. (Annex) – Administrative equipment and DHS Case Management Lease
9. Marion County Zoning: Review and action on Plat of Survey – Parcel E SE1/4 NE1/4 NE1/4 26-76-19

**VII. BOARD OF SUPERVISOR UPDATES and ADJOURNMENT**

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).

**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

**MARION COUNTY COURTHOUSE**  
**214 E Main St, Knoxville, Iowa**

**August 8, 2017 9:00 A.M.**

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

Craig Agan\_\_\_\_\_ Mark Raymie\_\_\_\_\_ Steve McCombs\_\_\_\_\_

II. **AGENDA** –

1. August 8, 2017 regular session agenda.

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

1. Marion County Claims through 8/8/17.
2. Special Event Application: Community Service Forum Exchange of Ideas
  - a. Requestor: Craig Kelly
  - b. Date of Event: 8-18-17 from 6:00 p.m. till 9:00 p.m.

IV. **ADJOURNMENT**

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).

**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

**MARION COUNTY COURTHOUSE**  
**214 E Main St, Knoxville, Iowa**

**July 25, 2017 9:00 A.M.**

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

Craig Agan \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Steve McCombs \_\_\_\_\_

II. **AGENDA** –

1. July 25, 2017 regular session agenda.

III. **COMMUNICATIONS**

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

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

1. Marion County Claims through 7/25/17
2. Marion County Conservation Warrants #220022 - #220967 through 7/18/17.
2. Marion County Board of Supervisor Regular Session Minutes: 6/27/17, 7/11/17
3. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

VI. **BUSINESS** –

1. Resolution 2017-48: City of Pleasantville request to extend total incremental life period of the Springview Urban Renewal Area from 10 years up to 16 year pursuant to Section 403.22 of the Code of Iowa.
2. Appointment: Marion County Civil Service Commission  
- Cathy Struecker – term ending 12/31/2022
3. County Care Facility – Facility Operations and Septic System Project – Discussion and action as necessary
4. Attica/Pershing Area Sewer Project work plan – Discussion and action as necessary
5. Special Event Application: Knoxville Chamber of Commerce  
- Nationals Parade: 8/12/17 – 7:00 AM – 11:00 AM
6. Senior Nutrition – Meal Site Contracts: Knoxville, Pella, Pleasantville
7. Marion County Sheriff – FY17 Financial Reports
8. Corrective Resolution 2017-47: Adoption of New Load Posting for certain bridges in Marion County.
9. Resolution 2017-49: Award of contract for the Farm to Market project FM-CO63(126)-55-63 for seal coat and crack sealing of various FM roads to Manatts Inc. of Brooklyn, IA - \$220,462.98
10. Resolution 2017-50: Support and approval of application for IDOT Traffic Safety Improvement Program (TSIP) funding for temporary traffic signals.

VII. **BOARD OF SUPERVISOR UPDATES and ADJOURNMENT**

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).

**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

**MARION COUNTY COURTHOUSE**  
**214 E Main St, Knoxville, Iowa**

**July 11, 2017 9:00 A.M.**

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

Craig Agan\_\_\_\_\_ Mark Raymie\_\_\_\_\_ Steve McCombs\_\_\_\_\_

II. **AGENDA** –

1. July 11, 2017 regular session agenda.

III. **COMMUNICATIONS**

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

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

1. Marion County Claims through 7/11/17
2. Marion County Board of Supervisor Regular Session Minutes: 6/13/17
3. Marion County Board of Supervisor Special Session Minutes: 5/19/17, 5/30/17, 6/1/17, 6/16/17
4. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

VI. **BUSINESS** –

1. Appointment: Marion County Civil Service Commission (County Attorney appointee)  
- Brad Thomas – term ending 12/31/2020
2. Resolution 2017-46: Iowa Community Assurance Pool (ICAP) proxy designation
3. Iowa Community Assurance Pool (ICAP): Establish FY18 excess liability limit
4. Tobacco Permit Renewals: 7/1/17 – 6/30/18  
- Keener Oil Co. - 2193 Old Hwy 92 Harvey, IA 50119  
- New Star Newton LLC (dba. New Star Pella) – 977 198<sup>th</sup> Pl. Pella, IA 50219
5. Resolution 2017-47: Resolution adopting new load limits on certain bridges located in Marion County.

VII. **BOARD OF SUPERVISOR UPDATES and ADJOURNMENT**

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).

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

## 2017 PUBLIC MEETING AGENDAS

The enclosed Board Agendas are for public informational purposes only and are not to be construed as the official documents of record, nor is their inclusion intended to fulfill official posting and/or notification requirements. The official Agendas are posted at locations within the Marion County Courthouse to meet legal notification requirements. Any questions in regard to the Supervisor Agendas should be directed to the Marion County Auditor office, the official Secretary to the Board.

While every effort has been made to meet high standards of timeliness in making these Agendas available in this format, the Marion County Board of Supervisors make no express or implied guarantee that the Agendas will be available on this web site prior to the meeting date.

MARION COUNTY BOARD OF SUPERVISORS

**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

**MARION COUNTY COURTHOUSE**  
**214 E Main St, Knoxville, Iowa**

**June 27, 2017 9:00 A.M.**

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

Craig Agan\_\_\_\_\_ Mark Raymie\_\_\_\_\_ Steve McCombs\_\_\_\_\_

**II. AGENDA –**

1. June 27, 2017 regular session agenda.

**III. COMMUNICATIONS**

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

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

1. Marion County Claims through 6/27/17
2. Marion County Conservation Warrants #220457 - #220519 through 6/20/17.
3. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

**VI. BUSINESS –**

1. Knoxville Public Library: Roslin Thompson – Capital Campaign request
2. South Central Iowa Solid Waste Agency: activity update
3. County Treasurer: 28E Agreement - Memorandum of Agreement with Iowa Department of Transportation regarding county issuance of driver's license and identifications.
4. County Treasurer: Treasurer's Semi-Annual Report 7/1/16 – 12/31/16
5. PUBLIC HEARING – Public hearing on correcting Marion County Ordinance 2017-52 amending following described parcel from A-1 to A-R to allow for a 5<sup>th</sup> buildable lot: A part of Lots A and E of the Auditor's Plat of the NE1/4 of 35-76N-18W.
6. Marion County Ordinance 2017-52 - Approve 1st reading of proposed correction of Ordinance 2017-52
7. Marion County Ordinance 2017-52: Waive 2nd and 3rd reading of proposed correction of Ordinance 2017-52, final approval amending zoning map and authorization of final publication.
8. County Engineer: County Engineer annual review and establish FY18 engineer salary.
9. Resolution 2017-44: Approval of FY18 Secondary Road Payroll Policy
10. Resolution 2017-45: Adoption of new load postings for certain Marion County bridges
11. Resolution 2017-43: Approval of FY18 Marion County budget expense appropriations

VII. **BOARD OF SUPERVISOR UPDATES and ADJOURNMENT**

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).

**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

**MARION COUNTY COURTHOUSE**  
**214 E Main St, Knoxville, Iowa**

**June 16, 2017 9:00 A.M.**

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

Craig Agan\_\_\_\_\_ Mark Raymie\_\_\_\_\_ Steve McCombs\_\_\_\_\_

II. **AGENDA** –

1. June 16, 2017 special session agenda.

III. **BUSINESS**

1. Senior Nutrition Program: Departmental activities
2. Appointment: Aging Resource Advisory
  - a. Bonnie Stalzer – term 7/1/2017 – 6/30/2020
3. Marion County Facilities: LEC projects
4. IMPACT Community Action Agency
5. Marion County Care Facility lagoon and septic system project
6. Attica/Pershing area sewer project

IV. **BOARD OF SUPERVISOR ADJOURNMENT**

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible 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).

**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

**MARION COUNTY COURTHOUSE**  
**214 E Main St, Knoxville, Iowa**

**June 13, 2017 9:00 A.M.**

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

Craig Agan \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Steve McCombs \_\_\_\_\_

**II. AGENDA –**

1. June 13, 2017 regular session agenda.

**III. COMMUNICATIONS**

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

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

1. Marion County Claims through 6/13/17
2. Marion County Board of Supervisor regular session minutes: 5/23/17
3. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

**VI. BUSINESS –**

1. Special Event Application: Red Rock Grill and Still – Troy Padellford  
- 7/15/17 – Red Rock Thrashes Tractor Club
2. PUBLIC HEARING – Public hearing on proposed Marion County Ordinance 2017-53 creating and adopting Marion County Ordinance Chapter 34 Fireworks – regulation of discharge of fireworks.
3. Marion County Ordinance 2017-53 - Approve 1st reading of proposed Marion County Ordinance 2017-53 - Fireworks
4. Marion County Ordinance 2017-53: Waive 2nd and 3rd reading of proposed Marion County Ordinance 2017-53 – Fireworks, final approval and authorization of final publication.
5. Appointments: Marion County Development Commission
  - a. Kelly Mitchell (At-large) term ending 6/30/2020 (3<sup>rd</sup> term re-appointment)
  - b. Robert Judkins (Pella area) term ending 6/30/2020 (2<sup>nd</sup> term re-appointment)
  - c. Mark Worrall (Knoxville area) term ending 6/30/2018 (to fill vacancy)
6. Appointment: Marion County Medical Examiner Investigator (MEI)
  - a. Jonna Van Ness
7. Resolution 2017-41: Safety Committee Written Program – Respiratory Protection
8. Resolution 2017-42: Award of contract for the local project L-SEAL 18-4 for seal coat and sub-base construction of various local roads to Norris Asphalt Paving Co., LC of Ottumwa, IA - \$897,964.85
9. Senior Nutrition Program: Departmental activities
10. Appointment: Aging Resource Advisory
  - a. Bonnie Stalzer – term 7/1/2017 – 6/30/2020

11. Marion County Facilities: Projects update and request for Priorities on proposed LEC projects

VII. **BOARD OF SUPERVISOR UPDATES and ADJOURNMENT**

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).

**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

**MARION COUNTY COURTHOUSE**  
**214 E Main St, Knoxville, Iowa**

**June 1, 2017 9:00 A.M.**

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

Craig Agan\_\_\_\_\_ Mark Raymie\_\_\_\_\_ Steve McCombs\_\_\_\_\_

II. **AGENDA** –

1. June 1, 2017 special session agenda.

III. **BUSINESS**

1. Board of Supervisors – Discussion and action as necessary: Fireworks

IV. **BOARD OF SUPERVISOR ADJOURNMENT**

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible 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).

**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

**MARION COUNTY COURTHOUSE**  
**214 E Main St, Knoxville, Iowa**

**May 30, 2017 9:00 A.M.**

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

Craig Agan\_\_\_\_\_ Mark Raymie\_\_\_\_\_ Steve McCombs\_\_\_\_\_

II. **AGENDA** –

1. May 30, 2017 special session agenda.

III. **BUSINESS**

1. Board of Supervisors – Discussion and action as necessary: Fireworks

IV. **BOARD OF SUPERVISOR ADJOURNMENT**

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible 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).

**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

**MARION COUNTY COURTHOUSE**  
**214 E Main St, Knoxville, Iowa**

**May 23, 2017 9:00 A.M.**

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

Craig Agan \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Steve McCombs \_\_\_\_\_

**II. AGENDA –**

1. May 23, 2017 regular session agenda.

**III. COMMUNICATIONS**

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

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

1. Marion County Claims through 5/23/17.
2. Marion County Conservation Board warrants #219947 - #219987 through 5/16/17.
3. Marion County Board of Supervisor regular session minutes: 5/9/17
4. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

**VI. BUSINESS –**

1. Resolution 2017-30: Stepping Up to Reduce the Number of People with Mental Illnesses in Jails
2. Marion County Ordinance 2017-50: 3rd Reading, final approval and authorization of final publication - Amend Marion County Ordinance Chapter 55 and 56 (Zoning and Subdivision).
3. **PUBLIC HEARING** – Public hearing on proposed Marion County Ordinance 2017-51 amending following described parcel from A-1 to C-A Restricted winery only with an accessory residence: Parcel C of the SW1/4 of the SE1/4 of 24-75-20. (locally known as 1699 Hwy 14, Knoxville, IA 50138)
4. Marion County Ordinance 2017-51 - Approve 1st reading of proposed Marion County Ordinance 2017-51
5. Marion County Ordinance 2017-51: Waive 2nd and 3rd reading of proposed Marion County Ordinance 2017-51, final approval amending zoning map and authorization of final publication.
6. Zoning – Site Plan: Request by Michael Van Natta on parcel located at 1699 Hwy 14, Knoxville, IA 510138.
7. **PUBLIC HEARING** – Public hearing on proposed Marion County Ordinance 2017-52 amending following described parcel from A-1 to A-R to allow for a 5<sup>th</sup> buildable lot: A part of Lots A and E of the Auditor's Plat of the NE1/4 of 35-75-18.
8. Marion County Ordinance 2017-52 - Approve 1st reading of proposed Ordinance 2017-52
9. Marion County Ordinance 2017-52: Waive 2nd and 3rd reading of proposed Ordinance 2017-52, final approval amending zoning map and authorization of final publication.
10. Zoning – Site Plan: Request by Two Rivers Co-op on parcel described as Part of Lots 1,2,3 and 4, Block 1 and part of vacated Chestnut Street in the Original Plat of Otle, IA and Part of Parcel B being part of the former RR right-of-way.

11. PUBLIC HEARING – Proposed Marion County FY17 Budget Amendment.
12. Resolution 2017-38: Adoption of Marion County FY17 Budget Amendment.
13. Resolution 2017-39: Appropriation of Marion County FY17 Budget Amendment expenses.
14. Contract with Pictometry Intelligent Images for countywide aerial images and related services.
15. Appointment: Marion County Commission of Veteran’s Affairs – term 7/1/17 – 6/30/20
16. Secondary Road Department: Request for authorization of LOSST project funds for Pershing Drainage Improvements
17. Senior Nutrition Program: Departmental activities
18. Board of Supervisors: County administrative space needs (IT tech)

VII. **BOARD OF SUPERVISOR UPDATES and ADJOURNMENT**

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).

**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

**MARION COUNTY COURTHOUSE**  
**214 E Main St, Knoxville, Iowa**

**May 19, 2017 10:00 A.M.**

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

Craig Agan\_\_\_\_\_ Mark Raymie\_\_\_\_\_ Steve McCombs\_\_\_\_\_

II. **AGENDA** –

1. May 19, 2017 special session agenda.

III. **BUSINESS**

1. CLOSED SESSION: Authorize Closed Session pursuant to Iowa Code Chapter 21.5(1)(c).

2. Reconvene from Closed Session.

3. Action as necessary - result of Closed Session.

IV. **BOARD OF SUPERVISOR ADJOURNMENT**

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible 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).

**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

**MARION COUNTY COURTHOUSE**  
**214 E Main St, Knoxville, Iowa**

**May 9, 2017 9:00 A.M.**

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

Craig Agan \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Steve McCombs \_\_\_\_\_

II. **AGENDA** –

1. May 9, 2017 regular session agenda.

III. **COMMUNICATIONS**

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

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

1. Marion County Claims through May 9, 2017.
2. Marion County Board of Supervisor regular session minutes: 4/25/17

VI. **BUSINESS** –

1. Resolution 2017-37: 28E Agreement between City of Pella and Marion County Treasurer for the Collection of Delinquent Parking Fines in Conjunction with the Renewal of Motor Vehicle Registrations.
2. Marion County Treasurer: County Held Tax Certificate 2016-63006 – Open sealed bids and Assignment of County Held Tax Certificate.
3. Marion County Ordinance 2017-50: 2nd Reading - Amend Marion County Ordinance Chapter 55 and 56 (Zoning and Subdivision).
4. Resolution 2017-40: Establishing Certain Fees to be Charged for the Division of Land, Subdivisions, Rezoning of Land and Issuance of Building Permits.
5. Special Event Application: Jim Den Hartog – Iowa Prayer Caucus
6. Marion County Board of Supervisors – Action as necessary regarding Senior Nutrition Program
7. Marion County Board of Supervisors – Action as necessary regarding care facility lagoon
8. Marion County Engineer: Secondary Road Department activity update

VII. **BOARD OF SUPERVISOR UPDATES and ADJOURNMENT**

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).

**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

**MARION COUNTY COURTHOUSE**  
**214 E Main St, Knoxville, Iowa**

**April 25, 2017 9:00 A.M.**

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

Craig Agan \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Steve McCombs \_\_\_\_\_

II. **AGENDA** –

1. April 25, 2017 regular session agenda.

III. **COMMUNICATIONS**

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

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

1. Marion County Claims through April 25, 2017.
2. Marion County Conservation warrants #219522 - #219558.
3. Marion County Board of Supervisor regular session minutes: 4/11/17
4. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

VI. **BUSINESS** –

1. Resolution 2017-35: Transfer from Local Option Sales and Services Tax (LOSST) Fund to Debt Service Fund for principal and interest payment on Law Enforcement Center construction debt.
2. Resolution 2017-36: Authorize the Employee Benefit Plans of Marion County, Iowa – Effective 7/1/17
3. Public Hearing: Proposed Amendments to Marion County Ordinance Chapter 55 and 56. (Zoning and Subd)
4. Marion County Ordinance 2017-50: 1<sup>st</sup> Reading - Amend Marion County Ordinance Chapter 55 and 56.
5. License Application: Wacko's Bar & Grill LLC dba Wacko's Bar & Grill – Class C liquor license (LC) (Commercial). Premise location: 3906 E Main St., Knoxville, IA 50138. Effective date through 5/23/18.

VII. **BOARD OF SUPERVISOR UPDATES and ADJOURNMENT**

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).

**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

**MARION COUNTY COURTHOUSE**  
**214 E Main St, Knoxville, Iowa**

**April 11, 2017 9:00 A.M.**

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

Craig Agan \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Steve McCombs \_\_\_\_\_

II. **AGENDA** –

1. April 11, 2017 regular session agenda.

III. **COMMUNICATIONS**

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

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

1. Marion County Claims through April 11, 2017.
2. Marion County Board of Supervisor regular session minutes: 3/28/17
3. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

VI. **BUSINESS** –

1. License Application: KLN Entertainment LLC dba Slideways Karting Center – Class C liquor license renewal including catering privilege, outdoor service and Sunday sales. Premise location: 1230 Hwy 14 N., Knoxville, IA
2. Indirect Cost Report: Contract to provide Professional Consulting Services with Cost Advisory Services, Inc.
3. Resolution 2017-31: Agreement 2017-C-180 with the Iowa Department of Transportation for paving gravel road approaches on Hwy 92 resurfacing project.
4. Resolution 2017-32: Temporary closure of Beardsley Drive between 35<sup>th</sup> Place and a point approximately 800 feet west of 40<sup>th</sup> Avenue.
5. Resolution 2017-33: Adoption of Load Limit postings for certain bridges in Marion County.
6. Resolution 2017-34: Temporary closure of Harrison Street at the intersection of County Road G40.
7. CLOSED SESSION: Authorize Closed Session pursuant to Iowa Code Chapter 21.5(1)(c).
8. Reconvene from Closed Session.
9. Action as necessary - result of Closed Session.

VII. **BOARD OF SUPERVISOR UPDATES and ADJOURNMENT**

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).

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

## 2017 PUBLIC MEETING AGENDAS

The enclosed Board Agendas are for public informational purposes only and are not to be construed as the official documents of record, nor is their inclusion intended to fulfill official posting and/or notification requirements. The official Agendas are posted at locations within the Marion County Courthouse to meet legal notification requirements. Any questions in regard to the Supervisor Agendas should be directed to the Marion County Auditor office, the official Secretary to the Board.

While every effort has been made to meet high standards of timeliness in making these Agendas available in this format, the Marion County Board of Supervisors make no express or implied guarantee that the Agendas will be available on this web site prior to the meeting date.

MARION COUNTY BOARD OF SUPERVISORS

**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

**MARION COUNTY COURTHOUSE**  
**214 E Main St, Knoxville, Iowa**

**March 28, 2017 9:00 A.M.**

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

Craig Agan\_\_\_\_\_ Mark Raymie\_\_\_\_\_ Steve McCombs\_\_\_\_\_

II. **AGENDA** –

1. March 28, 2017 regular session agenda.

III. **COMMUNICATIONS**

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

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

1. Marion County Claims through March 28, 2017.
2. Marion County Conservation Warrants #219119 - #219150 through 3/21/17.
3. Marion County Board of Supervisor Regular Session Minutes: 2/28/17, 3/14/17
4. Marion County Board of Supervisor Special Session Minutes: 3/14/17, 3/15/17
5. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

VI. **BUSINESS** –

1. Board of Supervisors – Receive and file Marion County FY16 Audit as presented by Hunt and Associates.
2. Resolution 2017-28: Secondary Road Department Budget for the Iowa Department of Transportation FY18.
3. Resolution 2017-29: Secondary Road Department – Iowa Department of Transportation Construction Five Year Program for Marion County. FY18-22.

VII. **BOARD OF SUPERVISOR UPDATES and ADJOURNMENT**

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**

**March 15, 2017 1:00 P.M.**

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

Craig Agan\_\_\_\_\_ Mark Raymie\_\_\_\_\_ Steve McCombs\_\_\_\_\_

II. **AGENDA** –

1. March 15, 2017 special session agenda.

III. **BUSINESS** –

1. Board of Supervisors – Long term County expense planning session  
- Discussion of any potential County program or departmental consolidations, eliminations, or reductions

VII. **BOARD OF SUPERVISOR UPDATES and ADJOURNMENT**

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**

**March 14, 2017 1:00 P.M.**

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

Craig Agan\_\_\_\_\_ Mark Raymie\_\_\_\_\_ Steve McCombs\_\_\_\_\_

II. **AGENDA** –

1. March 14, 2017 special session agenda.

III. **BUSINESS** –

1. Board of Supervisors - County Administrative and Operational Space Planning and Process

VII. **BOARD OF SUPERVISOR UPDATES and ADJOURNMENT**

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**

**March 14, 2017 9:00 A.M.**

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

Craig Agan\_\_\_\_\_ Mark Raymie\_\_\_\_\_ Steve McCombs\_\_\_\_\_

**II. AGENDA –**

1. March 14, 2017 regular session agenda.

**III. COMMUNICATIONS**

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

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

1. Marion County Claims through March 14, 2017.
2. Marion County Conservation Warrants #218857 - #218892 through 2/28/17.
3. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

**VI. BUSINESS –**

1. Public Hearing: FY18 Proposed Marion County Budget for July 1, 2017 through June 30, 2018.
2. Resolution 2017-18: Adoption of elected officials salaries for FY18 beginning July 1, 2017 and ending June 30, 2018 as recommended by the Marion County Elected Official Compensation Board.
3. Resolution 2017-19: Adoption of Marion County, IA budget for FY18 beginning July 1, 2017 and ending June 30, 2018.
4. Resolution 2017-20: Marion County fund designation of property tax relief funds from local sales and services tax revenues in FY18.
5. Resolution 2017-21: FY18 Homestead Credit Applications
6. Resolution 2017-22: FY18 Disabled Veterans Homestead Credit Applications
7. Resolution 2017-23: FY18 Military Service Property Tax Exemptions
8. Resolution 2017-24: FY18 Business Property Tax Credit Applications
9. License Application: Grape Escape Winery – Class C Native Wine including outdoor service and Sunday sales  
Premise location: 1185 40<sup>th</sup> Place, Pleasantville, IA 50225
10. Resolution 2017-25: Award of contract for the Hwy T17 asphalt resurfacing Project STP-S-CO63(125)-5E-63 to Norris Asphalt Paving Co. LC of Ottumwa, IA - \$1,793,102.21
11. Resolution 2017-26: Award of contract for the local project L-59(03&04)17-13 for asphalt resurfacing of Lisbon Dr. from G44 to T15 to Norris Asphalt Paving Co. LC of Ottumwa, IA - \$555,958.55
12. Resolution 2017-26: Award of contract for the local project L-681317-15 for asphalt resurfacing of Old Hwy 163 to Norris Asphalt Paving Co. of Ottumwa, IA - \$237,689.52

13. CLOSED SESSION: Authorize Closed Session pursuant to Iowa Code Chapter 21.5(1)(c).

14. Reconvene from Closed Session.

15. Action as necessary - result of Closed Session.

VII. **BOARD OF SUPERVISOR UPDATES and ADJOURNMENT**

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 28, 2017 9:00 A.M.**

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

Craig Agan\_\_\_\_\_ Mark Raymie\_\_\_\_\_ Steve McCombs\_\_\_\_\_

II. **AGENDA** –

1. February 28, 2017 regular session agenda.

III. **COMMUNICATIONS**

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

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

1. Marion County Claims through February 28, 2017.
2. Marion County Board of Supervisor regular session minutes: 2/14/17
3. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

VI. **BUSINESS** –

1. Secondary Road Department – Authorization to create estimate of costs regarding request from St. Mary Church, Pella for the hard surfacing of 218<sup>th</sup> Place from Washington St. to St. Mary Church.
2. 2016 IRVM Summary of Activities – Ted Dykstra, Secondary Roads Department Roadside Vegetation Manager
3. Marion County Treasurer – County Held Certificate 2016-63006: Permission to proceed and set bid date.
4. Zoning – Site plan review: Ideal Ready Mix 2216 E. Main St., Knoxville, IA
5. Appointment – Marion County Compensation (Condemnation) Commission
  - Jim Kingery – Owner/Operator-Agricultural Property
6. Appointment – Marion County Pioneer Cemetery Commission
  - Steve Klein – term ending 12/31/2017
  - Beverly Jones – term ending 12/31/2018
  - Janet Ritchie – term ending 12/31/2018
  - Valerie Van Kooten – term ending 12/31/2019
  - Larry Fudge – term ending 12/31/2019
7. License Application - The Boondocks LLC: Class C Liquor License including Outdoor Service & Sunday Sales  
Address of Premise: 505 Bradley St., Tracy, IA
8. Marion County Librarians – Annual update and funding request

VII. **BOARD OF SUPERVISOR UPDATES and ADJOURNMENT**

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 14, 2017 9:00 A.M.**

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

Craig Agan \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Steve McCombs \_\_\_\_\_

II. **AGENDA** –

1. February 14, 2017 regular session agenda.

III. **COMMUNICATIONS**

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

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

1. Marion County Claims through February 14, 2017.
2. Marion County Board of Supervisor regular session minutes: 1/10/17, 1/24/17
3. Marion County Board of Supervisor special session minutes: 1/19-20/17, 1/23/17
4. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

VI. **BUSINESS** –

1. National Sprint Car Hall of Fame and Museum Foundation – Consent to construct permanent improvements of suites upon real estate at the Knoxville Race track.
2. IMPACT Community Action Partnership – Annual review and budget request
3. Veteran's Affairs and General Assistance – Poverty Level Guidelines 2017 effective 1/31/17.
4. Veteran's Affairs and General Assistance – Assistance Guidelines and Dollars Amounts effective 1/2/17.
5. Veteran's Affairs and General Assistance – Indigent Residents County Burial Guidelines effective 2/14/17.
6. Resolution 2017-17: Adopt the Marion County E911 Map as the Official Marion County Map for the Feature Classes of Road Names and Address Points
7. Marion County Fair Board Shower/Storm Shelter Project FEMA Grant – Memorandum of Agreement (MOA) and Point of Contact/Grant Administration designation.
8. Resolution 2017-15: Amend Secondary Road Payroll Policy
9. Resolution 2017-16: Award contract for G40 asphalt resurfacing Project FM-CO63(124)—55-63 to Norris Asphalt Paving Co. of Ottumwa, IA - \$1,583,792.84
10. Board of Health – Amend previously approved term of appointment of Dr. Shannon Remington:  
Previous – term ending 12/31/17  
Corrected – term ending 12/31/19

11. Board of Supervisor – Marion County Code of Ordinance – Chapter 41 Nuisance
12. Board of Supervisor – County administrative space review and assignments
13. Marion County FY18 Budget – Departmental requests / levies / fund balances

VII. **BOARD OF SUPERVISOR UPDATES and ADJOURNMENT**

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

January 24, 2017 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Steve McCombs \_\_\_\_\_

II. AGENDA –

1. January 24, 2017 regular session agenda.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote \_\_\_\_\_ McCombs \_\_\_\_\_ Raymie \_\_\_\_\_ Agan \_\_\_\_\_

III. COMMUNICATIONS

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

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

- 1. Marion County Claims through January 24, 2017.
- 2. Marion County Conservation Commission warrants #21818 - #218209 thru 1/17/17.
- 3. Marion County Board of Supervisor regular session minutes: 12/13/16, 12/27/16
- 4. Marion County Board of Supervisor Organizational Meeting minutes: 1/3/17
- 5. Marion County employee salary adjustments. Complete list available in the Auditor’s Office.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote \_\_\_\_\_ McCombs \_\_\_\_\_ Raymie \_\_\_\_\_ Agan \_\_\_\_\_

VI. BUSINESS –

1. National Sprint Car Hall of Fame – request presented by Barry Griffith

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote \_\_\_\_\_ McCombs \_\_\_\_\_ Raymie \_\_\_\_\_ Agan \_\_\_\_\_

2. Pella Area Community Economic and Alliance (PACE) – Karen Eischen

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote \_\_\_\_\_ McCombs \_\_\_\_\_ Raymie \_\_\_\_\_ Agan \_\_\_\_\_

3. Marion County Fair Board – Improvement Committee request

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote \_\_\_\_\_ McCombs \_\_\_\_\_ Raymie \_\_\_\_\_ Agan \_\_\_\_\_

4. Appointment: Marion County Board of Health – term ending 12/31/17

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote \_\_\_\_\_ McCombs \_\_\_\_\_ Raymie \_\_\_\_\_ Agan \_\_\_\_\_

5. Marion County Law Enforcement Center – telephone system upgrade project

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote \_\_\_\_\_ McCombs \_\_\_\_\_ Raymie \_\_\_\_\_ Agan \_\_\_\_\_

6. Resolution 2017-14: Iowa Department of Transportation Sign Replacement Program

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote \_\_\_\_\_ McCombs \_\_\_\_\_ Raymie \_\_\_\_\_ Agan \_\_\_\_\_

7. Board of Supervisors – Compensation (Condemnation) Commission appointment updates

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote \_\_\_\_\_ McCombs \_\_\_\_\_ Raymie \_\_\_\_\_ Agan \_\_\_\_\_

8. Board of Supervisor – Update on process regarding Dangerous and Unsafe Areas

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote \_\_\_\_\_ McCombs \_\_\_\_\_ Raymie \_\_\_\_\_ Agan \_\_\_\_\_

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

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote \_\_\_\_\_ McCombs \_\_\_\_\_ Raymie \_\_\_\_\_ Agan \_\_\_\_\_

10. Reconvene from Closed Session.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote \_\_\_\_\_ McCombs \_\_\_\_\_ Raymie \_\_\_\_\_ Agan \_\_\_\_\_

11. Action as necessary - result of Closed Session.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote \_\_\_\_\_ McCombs \_\_\_\_\_ Raymie \_\_\_\_\_ Agan \_\_\_\_\_

12. Marion County FY18 Budget – Departmental requests / levies / fund balances

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote \_\_\_\_\_ McCombs \_\_\_\_\_ Raymie \_\_\_\_\_ Agan \_\_\_\_\_

VII. **BOARD OF SUPERVISOR UPDATES and ADJOURNMENT**

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote \_\_\_\_\_ McCombs \_\_\_\_\_ 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

**January 23, 2017**

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

Craig Agan \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Steve McCombs \_\_\_\_\_

II. **AGENDA**

1. Approve agenda for Special Sessions.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote \_\_\_\_\_ McCombs \_\_\_\_\_ Raymie \_\_\_\_\_ Agan \_\_\_\_\_

III. **PUBLIC HEARING** – None

IV. **RESOLUTIONS** – None

V. **OTHER BUSINESS** –

January 23, 2017: 8:30 AM – 11:30 AM

Discussion and action as necessary regarding proposed Marion County FY17/18 budget.

a. Departmental requests – levies – fund balances

January 23, 2017: 1:00 PM – 4:00 PM

Discussion and action as necessary regarding proposed Marion County FY17/18 budget.

a. Departmental requests – levies – fund balances

VI. **ADJOURNMENT**

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote \_\_\_\_\_ McCombs \_\_\_\_\_ 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

**January 19-20, 2017**

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

Craig Agan \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Steve McCombs \_\_\_\_\_

II. **AGENDA**

1. Approve agenda for Special Sessions.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote \_\_\_\_\_ McCombs \_\_\_\_\_ Raymie \_\_\_\_\_ Agan \_\_\_\_\_

III. **PUBLIC HEARING** – None

IV. **RESOLUTIONS** – None

V. **OTHER BUSINESS** –

January 19, 2017: 1:00 PM – 4:00 PM

Discussion and action as necessary regarding proposed Marion County FY17/18 budget.

a. Departmental requests – levies – fund balances

January 20, 2017: 8:30 AM – 11:30 AM

Discussion and action as necessary regarding proposed Marion County FY17/18 budget.

a. Departmental requests – levies – fund balances

January 20, 2017: 1:00 PM – 4:00 PM

Discussion and action as necessary regarding proposed Marion County FY17/18 budget.

a. Departmental requests – levies – fund balances

VI. **ADJOURNMENT**

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote \_\_\_\_\_ McCombs \_\_\_\_\_ 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\***

**AMENDED**  
**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

**MARION COUNTY COURTHOUSE**  
**214 E Main St, Knoxville, Iowa**

**January 10, 2017 9:00 A.M.**

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

Craig Agan \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Steve McCombs \_\_\_\_\_

II. **AGENDA –**

1. January 10, 2017 regular session agenda.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote                      McCombs \_\_\_\_\_ Raymie \_\_\_\_\_ Agan \_\_\_\_\_

III. **COMMUNICATIONS**

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

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

1. Marion County Claims through January 10, 2017.  
2. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote                      McCombs \_\_\_\_\_ Raymie \_\_\_\_\_ Agan \_\_\_\_\_

VI. **BUSINESS –**

1. Resolution 2017-13: Funding Agreement with City of Pella for Old Hwy 163 HMA Resurfacing from 240<sup>th</sup> Place to 250 Place.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote                      McCombs \_\_\_\_\_ Raymie \_\_\_\_\_ Agan \_\_\_\_\_

2. Appointment: Marion County Zoning Commission – term ending 12/31/21

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote                      McCombs \_\_\_\_\_ Raymie \_\_\_\_\_ Agan \_\_\_\_\_

3. Appointment: Marion County Board of Adjustment – term ending 12/31/21

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote                    McCombs \_\_\_\_\_ Raymie \_\_\_\_\_ Agan \_\_\_\_\_

4. Marion County / ASCME Iowa Council 61- amendment to extend contract through 6/30/2020.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote                    McCombs \_\_\_\_\_ Raymie \_\_\_\_\_ Agan \_\_\_\_\_

5. 2017 Marion County official newspapers for public notices – designation requests

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote                    McCombs \_\_\_\_\_ Raymie \_\_\_\_\_ Agan \_\_\_\_\_

6. Communications Tower proposal – Marion County Law Enforcement Center site

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote                    McCombs \_\_\_\_\_ Raymie \_\_\_\_\_ Agan \_\_\_\_\_

7. CLOSED SESSION: Authorize Closed Session pursuant to Iowa Code Chapter 21.5(1)(c).

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote                    McCombs \_\_\_\_\_ Raymie \_\_\_\_\_ Agan \_\_\_\_\_

8. Reconvene from Closed Session.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote                    McCombs \_\_\_\_\_ Raymie \_\_\_\_\_ Agan \_\_\_\_\_

9. Action as necessary - result of Closed Session.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote                    McCombs \_\_\_\_\_ Raymie \_\_\_\_\_ Agan \_\_\_\_\_

**VII. BOARD OF SUPERVISOR UPDATES and ADJOURNMENT**

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote                    McCombs \_\_\_\_\_ 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\***

ANNUAL ORGANIZATIONAL MEETING TENTATIVE AGENDA

MARION COUNTY BOARD OF SUPERVISORS

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

January 3, 2017

9:00 A.M.

**\*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\***

Open Meeting: Marion County Auditor

1. Select 2017 Board Chair and approve authorization to sign for official County Business.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote                    McCombs \_\_\_\_\_ Raymie \_\_\_\_\_ Agan \_\_\_\_\_

2. Select 2017 Board Vice-Chair and approve authorization to sign for official County Business.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote                    McCombs \_\_\_\_\_ Raymie \_\_\_\_\_ Agan \_\_\_\_\_

3. Set official meeting times for Board of Supervisors.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote                    McCombs \_\_\_\_\_ Raymie \_\_\_\_\_ Agan \_\_\_\_\_

4. Name Official County Newspapers for public notices.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote                    McCombs \_\_\_\_\_ Raymie \_\_\_\_\_ Agan \_\_\_\_\_

5. Depository Resolution 2017-01 authorizing maximum depository thresholds.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote                    McCombs \_\_\_\_\_ Raymie \_\_\_\_\_ Agan \_\_\_\_\_

6. Farm to Market Resolution 2017-02 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                    McCombs \_\_\_\_\_ Raymie \_\_\_\_\_ Agan \_\_\_\_\_

7. Set official holidays for Marion County in 2017.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote                    McCombs \_\_\_\_\_ Raymie \_\_\_\_\_ Agan \_\_\_\_\_

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

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote                    McCombs \_\_\_\_\_ Raymie \_\_\_\_\_ Agan \_\_\_\_\_

9. Resolution 2017-03 - 2017 Marion County Sheriff deputy officer appointments.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote                    McCombs \_\_\_\_\_ Raymie \_\_\_\_\_ Agan \_\_\_\_\_

10. Resolution 2017-04 - 2017 Marion County Sheriff reserve peace officer appointments.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote                    McCombs \_\_\_\_\_ Raymie \_\_\_\_\_ Agan \_\_\_\_\_

11. Resolution 2017-05 – 2017 Authorized Administrator of the County Law Enforcement Center.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote                    McCombs \_\_\_\_\_ Raymie \_\_\_\_\_ Agan \_\_\_\_\_

12. Resolution 2017-06 – 2017 appointment of Sheriff Civil Process Server – Patty De Heer

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote                    McCombs \_\_\_\_\_ Raymie \_\_\_\_\_ Agan \_\_\_\_\_

13. Resolution 2017-07 – 2017 appointment of Sheriff Civil Process Servers – Jailers

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote                    McCombs \_\_\_\_\_ Raymie \_\_\_\_\_ Agan \_\_\_\_\_

14. Appointment of the Designated County Representative for Federal D.O.T. drug and alcohol testing.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote                    McCombs \_\_\_\_\_ Raymie \_\_\_\_\_ Agan \_\_\_\_\_

15. Resolution 2017/08 – 2017 Construction Evaluation (Master Matrix) Resolution relating to the construction of confinement feeding operations.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote \_\_\_\_\_ McCombs \_\_\_\_\_ Raymie \_\_\_\_\_ Agan \_\_\_\_\_

16. Appointments – 2017 Marion County Compensation (Condemnation) Commissioners

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote \_\_\_\_\_ McCombs \_\_\_\_\_ Raymie \_\_\_\_\_ Agan \_\_\_\_\_

17. Designation - Marion County Medical Examiner and Deputy Marion County Medical Examiner – 2017

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote \_\_\_\_\_ McCombs \_\_\_\_\_ Raymie \_\_\_\_\_ Agan \_\_\_\_\_

18. Resolution 2017-09 – 2017 Central Iowa Regional Housing Authority (CIRHA) appointments.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote \_\_\_\_\_ McCombs \_\_\_\_\_ Raymie \_\_\_\_\_ Agan \_\_\_\_\_

19. Resolution 2017-10 – 2017 Central Iowa Regional Transportation Planning Alliance (CIRTPA) appointments.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote \_\_\_\_\_ McCombs \_\_\_\_\_ Raymie \_\_\_\_\_ Agan \_\_\_\_\_

20. Approve Supervisor assignments to various Boards and Commissions representing Marion County in 2017.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote \_\_\_\_\_ McCombs \_\_\_\_\_ Raymie \_\_\_\_\_ Agan \_\_\_\_\_

21. Marion County Memorial Hall Commissioners – appointments

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote \_\_\_\_\_ McCombs \_\_\_\_\_ Raymie \_\_\_\_\_ Agan \_\_\_\_\_

22. Marion County Compensation Board FY17-18 Elected Official Compensation recommendation.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote \_\_\_\_\_ McCombs \_\_\_\_\_ Raymie \_\_\_\_\_ Agan \_\_\_\_\_

23. Resolution 2017-11 – 2017 Marion County Employee Mileage Reimbursement Rate

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote                    McCombs \_\_\_\_\_ Raymie \_\_\_\_\_ Agan \_\_\_\_\_

24. Resolution 2017-12 – 2017 Marion County Employee Health Insurance Premiums (ACA fee suspension)

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote                    McCombs \_\_\_\_\_ Raymie \_\_\_\_\_ Agan \_\_\_\_\_

25. Adjournment

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote                    McCombs \_\_\_\_\_ Raymie \_\_\_\_\_ Agan \_\_\_\_\_

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\***