

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

2019 PUBLIC MEETING AGENDAS

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MARION COUNTY BOARD OF SUPERVISORS

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

December 24, 2019

9:00 AM

I. CALL TO ORDER AND ROLL CALL

Kisha Jahner _____ Mark Raymie _____ Steve McCombs _____

II. AGENDA –

1. December 24, 2019 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 12/24/19
2. Marion County Conservation Board warrants #234363 - #234396 through 12/17/19.
3. Marion County Board of Supervisor Regular Session Minutes: 10/22/19, 11/12/19, 11/26/19, 12/10/19.
4. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

VI. BUSINESS –

1. Resolution 2019-68: Marion County Official Employee 2020 Holiday Resolution
2. Discussion and action as necessary: Marion County Veteran's Affairs Commissioners Recommendations of Salary Adjustment for Marion County Veteran's Affairs Director.
3. Discussion and action as necessary: Marion County General Assistance Director
4. Board of Supervisor Updates

VII. 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 and 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

PLEASE NOTE CHANGE IN ADDRESS MEETING LOCATION

Meeting Location:

**** 3014 E. Main St. Knoxville, IA 50138 ****

December 17, 2019 1:00 P.M.

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

II. **AGENDA** –

1. December 17, 2019 special session agenda.

III. **BUSINESS**

1. Discussion and action as necessary: County Departmental Quarterly Meeting

IV. **BOARD OF SUPERVISOR ADJOURNMENT**

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

December 10, 2019

9:00 AM

I. CALL TO ORDER AND ROLL CALL

Kisha Jahner _____ Mark Raymie _____ Steve McCombs _____

II. AGENDA –

1. December 10, 2019 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 12/10/19
2. Marion County employee salary adjustments. Complete list available in the Auditor’s Office.

VI. BUSINESS –

1. Discussion and action as necessary: Prairie Ridge Development Proposal
2. Board of Supervisor Updates

VII. BOARD OF SUPERVISOR ADJOURNMENT

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

November 26, 2019

9:00 AM

I. CALL TO ORDER AND ROLL CALL

Kisha Jahner _____ Mark Raymie _____ Steve McCombs _____

II. AGENDA –

1. November 26, 2019 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 11/26/19
2. Marion County Conservation Board warrants #233933 - #233968 through 11/19/2019.
3. Marion County Board of Supervisor 2019 City/School Election Canvass Minutes: 11/12/19, 11/19/19
4. Marion County employee salary adjustments. Complete list available in the Auditor's Office.
5. Marion County Weed Commissioner Activity Report - 2019

VI. BUSINESS –

1. Discussion and action as necessary: Presentation by Travis Sterling, Sterling Physical Therapy
2. Public Hearing: Proposed 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 road no. 976 established at 66 ft. wide, located in the North half of Section 9, Township 77North, Range 21West, of the 5th P.M., locally known as Beardsley Drive, and more particularly being described as commencing at the Southeast Corner of Lot 1 of Government Lot 10 of a survey recorded in Irregular Survey Book 3, Page 100, also shown as the Southeast Corner of Parcel G of a survey recorded in Book 264, Page 134 in the Marion County Recorder's Office; thence northwesterly along Beardsley Drive and the south line of said recorded survey approximately 800 feet to a road closed barricade and the point of beginning of the road vacation; thence continuing northwesterly approximately 2,470 feet along said Beardsley Drive to another road closed barricade, which is the west end of the road vacation and in line with the east right-of-way line of 35th Place. Said tract is subject to the rights of ingress and egress of any and all existing utilities and any easements of record.
3. Resolution 2019-67: Resolution to Vacate a Portion of Marion County Road #976 locally known as Beardsley Drive.

4. Discussion and action as necessary: Proposed amendment to Road and Traffic Agreement with Western Minnesota Municipal Power Agency for Red Rock Hydroelectric Project.
5. Discussion and action as necessary: Request from Marion County Ag Extension for health insurance benefits per Iowa Code 331.324(5)
6. Discussion and action as necessary: Transition of General Assistance services to Public Health
7. Discussion and action as necessary: Consideration of transition plan to a .GOV domain for Marion County.
8. Discussion and action as necessary: Class E Liquor License Renewal
- New Star Pella, 977 198th Pl. Pella, IA 50219
9. Discussion and action as necessary: Authorizing the Board of Supervisor chair's signature of the 2019 Marion County Weed Commissioner's Report to be submitted to the Iowa Department of Agriculture and Land Stewardship.
10. Discussion and action as necessary: Letter of Support for the South Central Iowa Cedar Creek Watershed Management RCPP grant proposal.
11. Board of Supervisor Updates

VII. **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 and 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 12, 2019

9:00 AM

I. CALL TO ORDER AND ROLL CALL

Kisha Jahner _____ Mark Raymie _____ Steve McCombs _____

II. AGENDA –

1. November 12, 2019 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 11/12/19
2. Marion County Board of Supervisor special session minutes: 10/23/19
3. Marion County employee salary adjustments. Complete list available in the Auditor’s Office.

VI. BUSINESS –

1. Discussion and action as necessary: Special Event Application: Thrive Knoxville – Living Windows 11/21/19.
2. Discussion and action as necessary: Class C Liquor License Refund Request: Elk Rock Event Center LLC 1265 Hayes Dr. Knoxville, IA
3. Resolution 2019-65: Resolution Amending Section 5.5 of the 28E Agreement with the South Central IA Cedar Creek Watershed Management Authority
4. Resolution 2019-66: Agreement 5-19-CSTEP-016 between Marion County, the Iowa Department of Transportation & the City of Knoxville for improvements to the Hwy 14/Weiler Dr. intersection as part of project CST-014-3(59)—5C-63 and RISE Agreement 2019-R-009.
5. Health Insurance discussion.
6. Board of Supervisor Updates
7. Closed Session
 - a. Authorize: Closed session pursuant to Iowa Code Chapter 21.5(1)(j)
 - b. Reconvene from Closed Session
 - c. Action as necessary as result of closed session

8. Closed Session
 - a. Authorize: Closed session pursuant to Iowa Code Chapter 21.5(1)(c)
 - b. Reconvene from Closed Session
 - c. Action as necessary as result of closed session

VII. **BOARD OF SUPERVISOR ADJOURNMENT**

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

PLEASE NOTE CHANGE IN ADDRESS MEETING LOCATION

Meeting Location:

**** 3014 E. Main St. Knoxville, IA 50138 ****

October 23, 2019 9:00 A.M.

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

II. **AGENDA** –

1. October 23, 2018 special session agenda.

III. **BUSINESS**

1. Discussion and action as necessary: City & County Local Government Economic Development Quarterly Meeting

IV. **BOARD OF SUPERVISOR ADJOURNMENT**

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

October 22, 2019

9:00 AM

I. CALL TO ORDER AND ROLL CALL

Kisha Jahner _____ Mark Raymie _____ Steve McCombs _____

II. AGENDA –

1. October 22, 2019 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 10/22/19
2. Marion County Conservation Board warrants #233455 - #233495 through 10/15/19.
3. Marion County Board of Supervisor regular session minutes: 10/8/19
4. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

VI. BUSINESS –

1. Board of Supervisor Updates

VII. BOARD OF SUPERVISOR ADJOURNMENT

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

October 8, 2019

9:00 AM

I. CALL TO ORDER AND ROLL CALL

Kisha Jahner _____ Mark Raymie _____ Steve McCombs _____

II. AGENDA –

1. October 8, 2019 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 10/8/19
2. Marion County Board of Supervisor regular session minutes: 9/10/19, 9/24/19
3. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

VI. BUSINESS –

1. Marion County Ordinance 2019-64: Approve 3rd reading of proposed Marion County Ordinance 2019-64 and final approval amending zoning map and authorization of final publication. (Sanctuary Gardens)
2. Discussion and action as necessary: Marion County Historical Society – Craig Agan – request regarding property insurance.
3. Discussion and action as necessary: Clay Township Trustees – requesting permission to make application for hazard mitigation funding to purchase an outdoor warning siren for the Tracy area.
4. Marion County Resolution 2019-37: Final Determination Regarding the Disposal of Real Property – Pella Memorial Building, 829 Broadway St., Pella, IA
5. Discussion and action as necessary: Medical Examiner/Investigator technology requests.
6. Marion County Resolution 2019-63: Resolution to Amend a 28E Agreement to provide regional mental health and disability services for adults. (CROSS Mental Health Region)
7. Marion County Resolution 2019-64: Agreement 2020-C-008 between Marion County and the Iowa Department of Transportation for paving of gravel road approaches as part of IDOT project STPN-316-1(10)-2J-91.
8. Discussion regarding the completion of the Knoxville Area Transportation Location Study and review of final report findings.

9. Discussion and action as necessary: Secondary Road Department Update
10. Update and discussion: Marion County Zoning – proposed Commercial Wind Energy Ordinance
11. Board of Supervisor Updates
12. Closed Session
 - a. Authorize: Closed session pursuant to Iowa Code Chapter 21.5(1)(c)
 - b. Reconvene from Closed Session
 - c. Action as necessary as result of closed session
13. Closed Session
 - a. Authorize: Closed session pursuant to Iowa Code Chapter 21.5(1)(c)
 - b. Reconvene from Closed Session
 - c. Action as necessary as result of closed session

VII. **BOARD OF SUPERVISOR ADJOURNMENT**

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

September 24, 2019

9:00 AM

I. CALL TO ORDER AND ROLL CALL

Kisha Jahner _____ Mark Raymie _____ Steve McCombs _____

II. AGENDA –

1. September 24, 2019 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 9/24/19
2. Marion County Conservation Board warrants #233046 - #233082 through 9/17/19.
3. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

VI. BUSINESS –

1. Discussion and action as necessary: Joint City/County Agreement with City of Pella, IA regarding Lely Urban Renewal Area
2. Marion County Ordinance 2019-64: Approve 2nd reading of proposed Marion County Ordinance 2019-64 – Zoning Map Amendment – Sanctuary Gardens.
3. Discussion and action as necessary: Heart of Iowa Regional Transit Agency (HIRTA) funding request – vehicle replacement - \$32,175
4. Discussion and action as necessary: Heart of Iowa Regional Transit Agency (HIRTA) funding request – Aging Resources of Central Iowa transportation funding cut backfill - \$3,510
5. Discussion and action as necessary: Site plan review - Josh Petersen – 1877 Hwy 14, Knoxville, IA expansion of commercial property.
6. Marion County Resolution 2019-62: Resolution to approve Jennifer Geery as Authorized to Sign Sheriff's Deeds
7. Update and discussion: Marion County Zoning – proposed Commercial Wind Energy Ordinance
8. Board of Supervisor Updates

VII. BOARD OF SUPERVISOR ADJOURNMENT

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

September 10, 2019

9:00 AM

I. CALL TO ORDER AND ROLL CALL

Kisha Jahner _____ Mark Raymie _____ Steve McCombs _____

II. AGENDA –

1. September 10, 2019 regular session agenda.

III. COMMUNICATIONS

- Sanctuary Gardens LLLP Re-zoning Request
- Iowa Department of Natural Resources

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 9/10/19
2. Marion County Board of Supervisor regular session minutes: 8/13/19, 8/27/19
3. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

VI. BUSINESS –

1. Discussion and action as necessary: City of Pella – Proposed Urban Renewals

2. **PUBLIC HEARING:** A public hearing in regard to a proposed Zoning Map Amendment Ordinance 2019-64 on request for zoning change on the described parcel to be rezoned from A-1; Agricultural to C-A; Commercial Ag Restricted; the rezoning request is to allow for an organic vegetable farm and event/reception venue presented for Sanctuary Garden Farms, LLLP for the property described as: Zoning area description:

A part of the Northwest 1/4 and the Southwest 1/4 of Section 36, Township 77 North, Range 20 West of the 5th P.M., Marion County, Iowa, and being described as follows:

Beginning at the center of said Section 36; thence North 00°00'00" West along the East line of said Northwest 1/4 of Section 36, a distance of 1023.66 feet; thence North 89°55'02" West, 457.06 feet; thence South 00°04'58" West, 80.00 feet; thence North 89°55'02" West, 581.49 feet; thence South 04°18'03" West, 1103.36 feet; thence South 25°38'34" East, 44.76 feet; thence South 89°45'49" East, 641.96 feet; thence North 00°26'36" East, 200 feet to the South line of said Northwest 1/4; thence South 89°45'49" East along said South line, 458.54 feet to the point of beginning and containing 27.08 acres. (Parcel 2127200100 and 2127500000) with a proposed physical address of 669 Highway 14, Otley.

3. Marion County Ordinance 2019-64: Approve 1st reading of proposed Ordinance 2019-64

4. PUBLIC HEARING: A public hearing in regard to proposed Zoning Map Amendment Ordinance 2019-63 on the request for zoning change from C-2; Highway Commercial to R-2; One and Two Family Residential for the Dennison Family for the property described as: The Northeast Quarter (NE¼) of the Southeast Quarter (SE¼) of Section 2, Township 75 North, Range 20 West of the 5th P.M., except the South 525 feet of the West 525 feet thereof (Parcel 0624600000)

5. Marion County Ordinance 2019-63: Approve 1st reading of proposed Marion County Ordinance 2019-63

6. Marion County Ordinance 2019-63: Waive 2nd and 3rd reading of proposed Marion County Ordinance 2019-63, final approval amending zoning map and authorization of final publication.

7. Discussion and action as necessary: Site plan for the expansion of a property zoned C-2; Highway Commercial for Dustin Browne. Property address: 1645 Hwy 163 Otley, IA (Parcel 22511-035-00)

8. PUBLIC HEARING: A public hearing in 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 road, located in the Northeast Quarter of Section 29, and the Southeast Quarter of Section 20, Township 76North, Range 19West, of the 5th P.M., locally known as Jesup Drive, and more particularly being described as all of said segment of road lying between the west right-of-way line of 150th Avenue and the North Quarter corner of Section 29, also being the east end of a previous road vacation on December 16, 1968, Marion County Board of Supervisors Minute Book 18, Page 454.

9. Resolution 2019-59: Resolution to vacate all or part of certain road rights-of-way – Jesup Drive

10. Resolution 2019-60: Approval and Authorization for execution by County Engineer of Agreement with Iowa Department of Transportation (IDOT) for Living Roadway Trust Fund Grant – Agreement No. 90-63-LR20-311.

11. Resolution 2019-61: Approval and Authorization for execution by County Engineer of Agreement with Iowa Department of Transportation (IDOT) for Living Roadway Trust Fund Grant – Agreement No. 90-63-LR20-312.

12. Board of Supervisor Updates

VII. **BOARD OF SUPERVISOR ADJOURNMENT**

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

August 27, 2019

9:00 AM

I. CALL TO ORDER AND ROLL CALL

Kisha Jahner _____ Mark Raymie _____ Steve McCombs _____

II. AGENDA –

1. August 27, 2019 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 8/27/19.
2. Marion County Conservation Board warrants #232662 - #232714 through 8/20/19.
3. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

VI. BUSINESS –

1. Resolution 2019-57: Seeds of Hope Foundation Ranger Ride and Poker Run – designate certain highways to permit the operation of all-terrain and off-road utility vehicles.
2. Discussion and action as necessary: 2020 Census – Tracy Stephens @ U.S. Census Bureau
3. Discussion and action as necessary: Heart of Iowa Regional Transit Agency (HIRTA) Public Transit – vehicle replacement local funding match request.
4. Receive and file: Marion County Treasurer 2018/2019 Annual Report
5. Board of Supervisor Updates
6. Closed Session
 - a. Authorize: Closed session pursuant to Iowa Code Chapter 21.5(1)(c)
 - b. Reconvene from Closed Session
 - c. Action as necessary as result of closed session

VII. BOARD OF SUPERVISOR ADJOURNMENT

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

August 13, 2019

9:00 AM

I. CALL TO ORDER AND ROLL CALL

Kisha Jahner _____ Mark Raymie _____ Steve McCombs _____

II. AGENDA –

1. August 13, 2019 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 8/13/19.
2. Marion County Board of Supervisor Regular Session Minutes: 7/23/19
3. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

VI. BUSINESS –

1. Resolution 2019-57: Seeds of Hope Foundation Ranger Ride and Poker Run – designate certain highways to permit the operation of all-terrain and off-road utility vehicles.
2. Discussion and action as necessary: Road surface options on 1400 feet of secondary road in the 1300 block of 92nd Avenue.
3. Discussion: Marion County Development Commission By-law amendments.
4. Resolution 2019-55: Award of Contract for FM-CO63(131)-55-63 HMA Resurfacing of Hwy G46 from T15 to T17 for \$1,126,275.62 to Norris Asphalt Paving Co. Inc. from Ottumwa, IA.
5. Resolution 2019-56: Award of Contract for FM-CO63(132)-55-63 HMA Resurfacing of Old Hwy 92 from T15 to T17 for \$1,593,916.87 to Norris Asphalt Paving Co. Inc. from Ottumwa, IA.
6. Discussion and action as necessary: Appointment - Deputy Medical Examiner
– Dr. Martha Errthum
7. Resolution 2019-58: Resolution Approving Marion County, Iowa Representation in the Boone, Jasper, Marion and Warren Counties Regional Housing Trust Fund
8. Discussion and action as necessary: Class C Native Wine License renewal application including Living Quarters, Outdoor Service and Sunday Sales.
- Nearwood Winery: 1699 Hwy 14 Knoxville, IA

9. Discussion and action as necessary: Marion County Treasurer update – County funds investment

10. Board of Supervisor Updates

11. Closed Session

a. Authorize: Closed session pursuant to Iowa Code Chapter 21.5(1)(c)

b. Reconvene from Closed Session

c. Action as necessary as result of closed session

VII. **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 and 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 23, 2019

9:00 AM

I. CALL TO ORDER AND ROLL CALL

Kisha Jahner _____ Mark Raymie _____ Steve McCombs _____

II. AGENDA –

1. July 23, 2019 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 7/23/19.
2. Marion County Conservation Board Warrants #232201 - #232240 through 7/16/19.
3. Marion County Board of Supervisor Regular Session Minutes: 7/9/19
4. Marion County employee salary adjustments. Complete list available in the Auditor’s Office.
5. Marion County Veteran’s Affairs: FY19 Allocation Report

VI. BUSINESS –

1. Resolution 2019-52: Iowa Community Assurance Pool (ICAP) FY20 Proxy Designation
2. Discussion and action as necessary: Iowa Community Assurance Pool (ICAP) FY20 Renewal Excess Liability Limit
3. Discussion and action as necessary: Iowa Community Assurance Pool (ICAP) FY20 Renewal additional coverage - Earthquake
4. Resolution 2019-53: Annual Transfer of Funds from the Rural Basic Fund to the Secondary Road Fund
5. Discussion and action as necessary: Marion County Courthouse Courtyard Special Event Application – Harvey Assembly of God - 8/10/19
6. Resolution 2019-54: Appointment of Sheriff’s Reserve Peace Officers
7. Board of Supervisor Updates

VII. BOARD OF SUPERVISOR ADJOURNMENT

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

July 9, 2019

9:00 AM

I. CALL TO ORDER AND ROLL CALL

Kisha Jahner _____ Mark Raymie _____ Steve McCombs _____

II. AGENDA –

1. July 9, 2019 regular session agenda.

III. COMMUNICATIONS

1. South Central Iowa Cedar Creek Watershed Management Authority

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 7/9/19.
2. Marion County Board of Supervisor regular session minutes: 6/11/19, 6/25/19
3. Marion County employee salary adjustments. Complete list available in the Auditor's Office.
4. Marion County Sheriff: FY19 Quarterly Reports and Fiscal Year End Report

VI. BUSINESS –

1. **PUBLIC HEARING:** The Marion County Board of Supervisors will hold a public hearing on the following zoning map changes in the unincorporated town of Columbia included in proposed Marion County Ordinance 2019-62:

#1(Parcel 2395501000) Change from Residential to C-2 Commercial to reflect the use for more than 10 years and be in conformance with the current land use plan. – 2353 103rd Ave., Columbia
East 410 feet of South 660 feet of N $\frac{3}{4}$ of W $\frac{1}{4}$ of Section 27-74-20.

#2 (Parcel 2395700500) – Adjust the commercial zoning district to include the entire parcel. – 2363 103rd Ave., Columbia
The East 43 rods and 9 $\frac{1}{2}$ feet of that part of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 27, Twp 74N, Range 20W of the 5th P.M. lying North of the North line of said town of Columbia, Iowa, as platted except commence at the NE Corner of Lot 39 in said Town of Columbia, thence west 14 rods, thence North 651 feet, thence East 14 rods, thence South 651 feet to the place of beginning, subject to public highway along the East side thereof and except that part of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 27, Twp 74 North, Range 20 West of the 5th P.M. lying North of the North line of said Town of Columbia, Iowa conveyed by deed dated May 21, 1990, filed May 24, 1990 and recorded in Book 221, Page 43; all being in Marion County, Iowa; except Parcel A per Book 2011, Page 442.

#3 (Parcel 2397300000) Lot 1 and the West 15 feet of Lot 2 in the SE1/4 of the SW1/4 of Section 27, Twp 74N, Range 20 West of the 5th P.M. according to the Auditors' Plat Book 4, Page 80 irregular surveys. Extend commercial to encompass the entire parcel as commercial – 1035 Virginia St., Columbia

#4 (Parcel 2397200000) from Industrial to back to Residential to be in compliance with the land use plan

Part of the SW1/4 of SW1/4 of Section 27, Township 74 North, Range 20 West of the 5th P.M. described as follows: Beginning at the Southwest corner thereof, thence North 80 rods, thence East 20 rods, thence South 50 rods and 5 feet West 13 1/3 rods, thence South 29 rods and 11 1/2 feet, thence West 6 2/3 rods to place of beginning. 1001 Virginia St., Columbia

#5 (Parcel 2418600000) – the map would be adjusted so the entire parcel as R-2 Residential and remove all portions of C-2 Commercial
Lot 2 except the East 70 feet of the North 165 feet thereof and all of Lot 1 in the Northeast Quarter of the Northwest Quarter of Section 34, Township 74 North, Range 20 West of the 5th P.M. according to the Auditors' Plat recorded in Box 4, page 84 KNOWN AS: 1034 Virginia St., Columbia

#6 (Parcel 2397500000) the map would be adjusted so the entire parcel as R-2 Residential and remove all portions of C-2 Commercial – 1041 Virginia St., Columbia
The part of the SE1/4 of the SW1/4 of Section 27, Twp 74 N, Range 20W: Commence at a point 20 feet North and 105 feet East of the Southwest Corner of said Quarter-Quarter, thence North 125 feet, thence East 50 feet, thence North 247.25 feet, thence West 125 feet, thence North to a point 631 and 1/3 feet South of the North Line of said Quarter-Quarter, thence East 235 feet, thence South 668 and 2/3 feet, thence West 160 feet to the place of beginning.

2. Marion County Ordinance 2019-62: Approve 1st reading of proposed Ordinance 2019-62
3. Marion County Ordinance 2019-62: Waive 2nd and 3rd reading of proposed Ordinance 2019-62, final approval amending zoning map and authorization of final publication.
4. Discussion and action as necessary: Assignment of County Held Tax Sale 1995-95178 – parcel 08268-000-00 – adjoining landowners Jared and Jennifer McRoberts
5. Resolution 2019-51: FY20 Business Property Tax Credit Applications
6. Board of Supervisor Updates
7. Closed Session
 - a. Authorize: Closed session pursuant to Iowa Code Chapter 21.5(1)(i)
 - b. Reconvene from Closed Session
 - c. Action as necessary as result of closed session

VII. 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 and 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 25, 2019

9:00 AM

I. CALL TO ORDER AND ROLL CALL

Kisha Jahner _____ Mark Raymie _____ Steve McCombs _____

II. AGENDA –

1. June 25, 2019 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 6/25/19.
2. Marion County Conservation warrants #231741 - #231791 through 6/18/19.
3. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

VI. BUSINESS –

1. Resolution 2019-50: Resolution Authorizing Execution of Application for Voluntary Annexation of Real Estate to the City of Pella, Iowa.
2. Discussion and action as necessary: Housing Trust Fund (HTF)
3. Discussion and action as necessary: Assignment of County Held Tax Sale 1995-95178 – parcel 08268-000-00 – adjoining landowners Jared and Jennifer McRoberts
4. Discussion and action as necessary: Class C Liquor License with Sunday Sales Renewal Elk Rock Event Center – 1265 Hayes Dr. Knoxville, IA
5. Discussion and action as necessary:
 - a. Remove tabled agenda item #8b – 5.28.19
2019-2020 Cigarette Permit Application renewal: New Star Newton (dba New Star Pella)
 - b. Tobacco Permit Renewals: 7/1/19 – 6/30/20
- New Star Newton LLC (dba New Star Pella) 977 198th Place Pella, IA 50219
6. Resolution 2019-49: FY20 Marion County Budget Expense Appropriations
7. Board of Supervisor Updates

8. Closed Session
 - a. Authorize: Closed session pursuant to Iowa Code Chapter 21.5(1)(c)
 - b. Reconvene from Closed Session
 - c. Action as necessary as result of closed session

9. Closed Session
 - a. Authorize: Closed session pursuant to Iowa Code Chapter 21.5(1)(i)
 - b. Reconvene from Closed Session
 - c. Action as necessary as result of closed session

VII. **BOARD OF SUPERVISOR ADJOURNMENT**

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

June 11, 2019

9:00 AM

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

Kisha Jahner _____ Mark Raymie _____ Steve McCombs _____

II. **AGENDA** –

1. June 11, 2019 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 6/11/19.
2. Marion County Board of Supervisor regular session minutes: 5/28/19
3. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

VI. **BUSINESS** –

1. Resolution 2019-38: Final Determination Regarding the Disposal of Real Property – Lot 4 Block 1 Conwell's Addition to the Town of Flagler, IA.
2. Resolution 2019-46: FY19 Marion County Budget Expense Appropriations – County Attorney (Dept. 04)
3. Resolution 2019-47: FY19 Marion County Budget Expense Appropriations – Information Technology (Dept. 52)
4. Resolution 2019-48: FY19 Marion County Budget Expense Appropriations – Mental Health (Dept. 60)
5. Re-Appointment of Veterans Affairs Commissioner – Don Zoutte – term 7.1.19 – 6.30.22
6. Discussion and action as necessary: County Engineer annual review and salary adjustment.
7. Discussion and action as necessary: Monthly reporting with Wellmark, Health Savings Account (HSA) funding and HSA financial institution designation presented by Holmes Murphy.
8. Board of Supervisor Updates

VII. **BOARD OF SUPERVISOR ADJOURNMENT**

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

May 28, 2019

9:00 AM

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

Kisha Jahner _____ Mark Raymie _____ Steve McCombs _____

II. **AGENDA** –

1. May 28, 2019 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 5/28/19.
2. Marion County Board of Supervisor regular session minutes: 5/14/19
3. Election Canvass Minutes – 5/7/19 City of Melcher-Dallas LOSST Special Election: 5/14/19
4. Marion County employee salary adjustments. Complete list available in the Auditor's Office.
5. Marion County Conservation Board Warrants #231337 - #231399 through 5/21/19.

VI. **BUSINESS** –

1. Discussion and action as necessary: Marion County Courthouse Grounds Special Event Application
- Knoxville Chamber of Commerce – 2019 Nationals Parade 8.10.19
2. Discussion and action as necessary: Marion County Courthouse Grounds Special Event Application
- Jim Den Hartog – Marion County Bible Reading Marathon 6.24.19 – 6.27.19
3. Discussion and action as necessary: Marion County Courthouse Grounds Special Event Application
- Every Step / Knoxville Area Minister's Association – Flag Day 6.14.19
4. Discussion and action as necessary: Marion County Courthouse Grounds Special Event Application
- Thrive – Celebration of July 4, 2019 7.4.19
5. Discussion and action as necessary: Marion County Courthouse Grounds Special Event Application
- Leighton State Bank / Cairn Yoga & Wellness Studio – Pop Up Yoga Session 6.4.19
6. Discussion and action as necessary: Marion County Courthouse Grounds Special Event Application
- Cairn Yoga and Wellness Studio – Free Yoga on the Lawn – Saturdays 7.6.19 – 8.31.19
7. Resolution 2019-37: Final Determination Regarding the Disposal of Real Property – Pella Memorial Building
8. Tobacco Permit Renewals: 7/1/19 – 6/30/20
- Keener Oil Co. 2193 Old Hwy 92 Harvey, IA 50119
- New Star Newton LLC (dba New Star Pella) 977 198th Place Pella, IA 50219
9. Resolution 2019-42: Authorizing Employee Benefit Plans of Marion County, IA effective July 1, 2019

10. Resolution 2019-43: Application and Certification for Site Specific Traffic Study Improvement Program (TSIP) funds for paved shoulders on County Road T14.
11. Resolution 2019-44: Approval of FY20 Secondary Road Payroll Policy
12. Resolution 2019-45: Approval of Marion County Sign Agreement for Sign Replacement Program for Cites & Counties (SRPFCC)
13. Corrected - Resolution 2019-31: Adopting New Load Limits on Certain Bridges Located in Marion County, Iowa on the Secondary Road System (previously approved 4.23.19)
14. Public Hearing: Proposed FY19 Marion County Budget Amendment
15. Resolution 2019-35: Adoption of FY19 Marion County Budget Amendment
16. Resolution 2019-36: Adoption of FY19 Marion County Budget Amendment Expense Appropriations
17. Board of Supervisor Updates
18. Closed Session
 - a. Authorize: Closed session pursuant to Iowa Code Chapter 21.5(1)(i)
 - b. Reconvene from Closed Session
 - c. Action as necessary as result of closed session

VII. **BOARD OF SUPERVISOR ADJOURNMENT**

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

May 14, 2019

9:00 AM

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

Kisha Jahner _____ Mark Raymie _____ Steve McCombs _____

II. **AGENDA** –

1. May 14, 2019 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 5/14/19.
2. Marion County Board of Supervisor regular session minutes: 4/9/19, 4/23/19
3. Marion County Board of Supervisor special session minutes: 4/10/19
4. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

VI. **BUSINESS** –

1. Resolution 2019-33: Mental Health Month 2019 Proclamation
2. Discussion and action as necessary: Marion County Courthouse Grounds Special Event Application
– Knoxville Draggins Car Club
3. Resolution 2019-37: Disposition of Senior Nutrition Equipment
4. Discussion and action as necessary: County Treasurer - Lease Agreement with the City of Pella regarding location for driver's license services in the Pella Community Center - 7.1.19 – 6.30.20
5. Discussion and action as necessary: Board of Supervisor member designation to the Marion County / City of Pella – Planning and Zoning 28E Agreement committee
6. Discussion and action as necessary: Renewal - Class C liquor license including Outdoor Service/Sunday sales
– Wacko's Bar & Grill 3906 E. Main St. Knoxville, IA 50138
7. Public Hearing: Public Hearing regarding the County's proposed quit claim of Parcel 05377-000-00, legally described as Lot 4 in Block 1 of Conwell's Addition to the Town of Flagler, Iowa to Gregory DeMoss and William Schumacher.
8. Discussion and action as necessary: Request for resolution endorsement regarding Marsy's Law for Iowa
9. Resolution 2019-41: FY19 Marion County Budget Expense Appropriations – Pre-Amendment %
10. Resolution 2019-34: Authorize annual 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.

11. Resolution 2019-40: Consent to assignment of Trustee Agenda Agreements; Escrow Agent Agreements; and/or Paying Agent and Registrar and Transfer Agent Agreements – Bankers Trust to UMB
12. Board of Supervisor Updates
13. Closed Session
 - a. Authorize: Closed session pursuant to Iowa Code Chapter 21.5(1)(c)
 - b. Reconvene from Closed Session
 - c. Action as necessary as result of closed session

VII. **BOARD OF SUPERVISOR ADJOURNMENT**

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

April 23, 2019

9:00 AM

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

Kisha Jahner _____ Mark Raymie _____ Steve McCombs _____

II. **AGENDA** –

1. April 23, 2019 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 4/23/19.
2. Marion County Conservation Board Warrants # 230780-230827 through 4/16/19
3. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

VI. **BUSINESS** –

1. Discussion and action as necessary: Disposition of Senior Nutrition equipment.
2. Discussion and action as necessary: FY19/20 Suspension of Property Taxes request – parcel 12582-005-00
3. Resolution 2019-32: FY19 Marion County Budget Expense Appropriations – Development
4. Discussion and action as necessary: Proposal for Professional Planning Services: Marion County Courthouse – Ethos Design Group
5. Resolution 2019-31: Adoption of new load limits on certain bridges on Marion County Secondary Road system.
6. Board of Supervisor: Updates
7. Closed Session
 - a. Authorize: Closed session pursuant to Iowa Code Chapter 21.5(1)(i)
 - b. Reconvene from Closed Session
 - c. Action as necessary as result of closed session
8. Closed Session
 - a. Authorize: Closed session pursuant to Iowa Code Chapter 21.5(1)(i)
 - b. Reconvene from Closed Session
 - c. Action as necessary as result of closed session

VII. **BOARD OF SUPERVISOR ADJOURNMENT**

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

PLEASE NOTE CHANGE IN ADDRESS MEETING LOCATION

Meeting Location:

**** 3014 E. Main St. Knoxville, IA 50138 ****

April 10, 2019 9:00 A.M.

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

II. **AGENDA** –

1. April 10, 2018 special session agenda.

III. **BUSINESS**

1. Discussion and action as necessary: City & County Local Government Economic Development Quarterly Meeting

IV. **BOARD OF SUPERVISOR ADJOURNMENT**

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

April 9, 2019

9:00 AM

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

Kisha Jahner _____ Mark Raymie _____ Steve McCombs _____

II. **AGENDA** –

1. April 9, 2019 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 4/9/19.
2. Marion County Board of Supervisor regular session minutes: 3/26/19
3. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

VI. **BUSINESS** –

1. Discussion and action as necessary: Marion County Employee Benefits renewal.
2. Discussion and action as necessary: Marion County EMA – proposed storm shelters assessment and placements.
3. Discussion and action as necessary: Proposal to amend Marion County Ordinance Chapter 55 to include Large Wind Energy requirements.
4. Discussion and action as necessary: Marion County Facilities - Authorize following services for 2019 season
 - Creative Landscaping – County facilities mowing services
 - Cory Moore – LEC hay mowing rent
5. Discussion and action as necessary: Approve Marion County FY18 Audit as prepared by Hunt and Associates.
6. Board of Supervisor: Updates
7. Closed Session
 - a. Authorize: Closed session pursuant to Iowa Code Chapter 21.5(1)(i)
 - b. Reconvene from Closed Session
 - c. Action as necessary as result of closed session
8. Closed Session
 - a. Authorize: Closed session pursuant to Iowa Code Chapter 21.5(1)(i)
 - b. Reconvene from Closed Session
 - c. Action as necessary as result of closed session

VII. **BOARD OF SUPERVISOR ADJOURNMENT**

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

March 26, 2019

9:00 AM

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

Kisha Jahner _____ Mark Raymie _____ Steve McCombs _____

II. **AGENDA** –

1. March 26, 2019 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 3/26/19.
2. Marion County Conservation Board warrants #230418 - #230443 through 3/19/19.
3. Marion County Board of Supervisor regular session minutes: 3/12/19
4. Marion County Board of Supervisor special session minutes: 3/19/19
5. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

VI. **BUSINESS** –

1. Discussion and action as necessary: Disposition of Senior Nutrition equipment
2. License Renewal Application: Class C liquor license with catering privilege, outdoor service and Sunday sales.
- KLN Entertainment dba Slideways Karting Center 1230 Hwy 14 N., Knoxville, IA 50138
3. Resolution 2019-28: FY20 Iowa Department of Transportation (IDOT) Marion County Secondary Road Budget
4. Resolution 2019-29: Marion County FY20-FY24 Construction Five Year Program (CFYP)
5. Resolution 2019-30: Dakota Ridge Acres Final Plat
6. Closed Session
 - a. Authorize: Closed session pursuant to Iowa Code Chapter 21.5(1)(i)
 - b. Reconvene from Closed Session
 - c. Action as necessary as result of closed session

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

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

Meeting Location:

214 E. Main St. Knoxville, IA 50138

March 19, 2019 8:00 A.M.

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

II. **AGENDA** –

1. March 19, 2019 special session agenda.

III. **BUSINESS**

1. Discussion and action as necessary: Marion County Employee Benefits renewal.

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

March 12, 2019

9:00 AM

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

Kisha Jahner _____ Mark Raymie _____ Steve McCombs _____

II. **AGENDA** –

1. March 12, 2019 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 3/12/19.
2. Marion County Board of Supervisor Regular Session Minutes: 2/26/19
3. Marion County Board of Supervisor Special Session Minutes: 2/22/19
4. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

VI. **BUSINESS** –

1. Public Hearing: FY20 Proposed Marion County Budget for July 1, 2019 through June 30, 2020.
2. Resolution 2019-24: Adoption of elected official's salaries for FY20 beginning July 1, 2019 through June 30, 2020.
3. Resolution 2019-25: Adoption of Marion County, IA budget for FY20 beginning July 1, 2019 and ending June 30, 2020.
4. Resolution 2019-26: Marion County fund designation from Local Sales and Services Tax (LOSST) revenues in FY20.
5. Discussion and action as necessary: City of Pleasantville Jasper Street Project funding request
6. Appointment recommendation: Pella Community Development Committee term ending 8/1/21
7. Resolution 2019-27 – Amend Marion County Zoning Fee schedule
8. Discussion and action as necessary: Secondary Road Department update

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

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 26, 2019

9:00 AM

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

Kisha Jahner _____ Mark Raymie _____ Steve McCombs _____

II. **AGENDA** –

1. February 26, 2019 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 2/26/19.
2. Marion County Board of Supervisor Regular Session Minutes: 2/12/19
3. Marion County Board of Supervisor Special Session Minutes: 2/6/19
4. Marion County Conservation Board Warrants # 229983-230016 through 2/19/19.
5. Marion County employee salary adjustments. Complete list available in the Auditor's Office

VI. **BUSINESS** –

1. Discussion and action as necessary: Marion County Employee Benefits broker services.
2. Discussion and action as necessary: Marion County Senior Nutrition and Knoxville Senior Board proposals.
3. Presentation – Andrew Collings, Des Moines Area MPO
Resolution 2019-21: Creation of a Regional Housing Trust Fund with Boone, Jasper and Warren Counties
4. Discussion and action as necessary: Rick Hurt, South Central Iowa Solid Waste Agency – Tire disposal pricing
5. Resolution 2019-22 – Endorsement of a grant through Iowa DOT Revitalize Iowa's Sound Economy (RISE) program for intersection improvements of Hwy 14 and Weiler Dr.
6. Discussion and action as necessary: Sec Road Department – Local Option Sales and Services Tax (LOSST) funding request for Old Hwy 92 pavement rehabilitation from 186th Pl to T17.
7. Resolution 2019-23 – Authorize Marion County Attorney Credit Card limit increase
8. Resolution 2019-17 – FY20 Homestead Credit Applications
9. Resolution 2019-18 – FY20 Disabled Veteran's Homestead Credit Applications
10. Resolution 2019-19 – FY20 Military Service Property Tax Exemptions

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

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

Meeting Location:

214 E. Main St. Knoxville, IA 50138

February 22, 2019 9:00 A.M.

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

II. **AGENDA** –

1. February 22, 2019 special session agenda.

III. **BUSINESS**

1. Discussion and action as necessary: Marion County Employee Benefits broker services.

2. Discussion and action as necessary: Marion County Senior Nutrition and Knoxville Senior Board proposals.

3. Discussion and action as necessary: Proposed FY20 Marion County Budget outstanding items or wage limits.

4. Closed Session

a. Authorize: Closed session pursuant to Iowa Code Chapter 21.5(1)(i)

b. Reconvene from Closed Session

c. Action as necessary as result of closed session

IV. **BOARD OF SUPERVISOR ADJOURNMENT**

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 12, 2019

****8:00 AM**

Please note starting time change

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

Kisha Jahner _____ Mark Raymie _____ Steve McCombs _____

II. **AGENDA** –

1. February 12, 2019 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 2/1219.
2. Marion County Board of Supervisor regular session minutes: 01/22/19
3. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

VI. **BUSINESS** –

1. Discussion and action as necessary: Budget Work Session
2. Discussion and action as necessary: Proposal for Marion County Senior Nutrition Program
3. License Application renewal: Class C Native Wine including Outdoor Service & Sunday Sales
- Rod & Karen Haworth dba Grape Escape Winery
4. Public Hearing: The Marion County Board of Supervisors will hold a public hearing on the following zoning petition #40865 and proposed Marion County Ordinance 2019-61:

A public hearing in regards to the rezoning application requesting the described parcel to be rezoned from A-1 to C-A Restricted for dry storage facility as an accessory use to K and B Tire, petitioner Scott Buitenwerf currently owned by Judy Buitenwerf. Legal: Parcel F described as Beginning at the SW corner of said SE ¼ Se ¼ ; thence N 0° 10' 45" W 275.00 feet along the West line thereof; thence N 89° 55' 25" E 560.00 feet; thence S 0° 10' 45" E 275.00 feet to the South line of said SE ¼ - SE 1/4 ; thence S 89° 55' 25" W 560.00 feet along said South line to the Point of Beginning. Said Parcel F contains 3.54 acres subject to the county roadways containing .51 acres along the entire South and West sides of said Parcel F. (Parcel 1253502000). A request has been made to waive readings 2 and 3.

5. Marion County Ordinance 2019-61: Approve 1st reading of proposed Ordinance 2019-61
6. Marion County Ordinance 2019-61: Waive 2nd and 3rd reading of proposed Ordinance 2019-61, final approval amending zoning map and authorization of final publication.
7. Discussion and action as necessary: Site plan requested by K & B Tire described as above in Item #3 and locally known as 2183 Illinois Dr., Pella, IA.

8. Receive and file: Marion County Treasurer reports
 - FY17/18 – Annual Report
 - FY18/19 – Semi-Annual Report (7.1.18-12.31.18)
9. Discussion and action as necessary: Marion County Treasurer – Marion County Investment Policy revision
10. Resolution 2019-20: Resolution regarding Marion County Credit Card Authorization and Credit Limit
 - Marion County Mental Health - \$10,000
11. Discussion and action as necessary: Audit Services Agreement FY19 – FY21 with Hunt & Associates, Inc.
12. Discussion and action as necessary: Budget Work Session

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

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

Meeting Location:

214 E. Main St. Knoxville, IA 50138

February 6, 2019 9:00 A.M.

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

II. **AGENDA** –

1. February 6, 2019 special session agenda.

III. **BUSINESS**

1. Discussion and action as necessary: staffing openings in the following offices:
- Marion County Attorney
- Marion County Recorder

IV. **BOARD OF SUPERVISOR ADJOURNMENT**

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

Note Change of Location

****MARION COUNTY PUBLIC HEALTH****

2003 N Lincoln St, Knoxville, Iowa

January 22, 2019

9:00 AM

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

Kisha Jahner _____ Mark Raymie _____ Steve McCombs _____

II. **AGENDA** –

1. January 22, 2019 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 1/22/19.
2. Marion County Board of Supervisor Regular Session Minutes: 12/26/18, 1/8/19
3. Marion County Board of Supervisor Organizational Session Minutes: 1/2/19
4. Marion County Conservation Board warrants #229521 - #229546 through 1/15/19.
5. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

VI. **BUSINESS** –

1. Discussion and action as necessary: Proposal for Marion County Senior Nutrition Program
2. Discussion and action as necessary: Randy Wilson, Marion County Fair Board – Update on VA Property
3. Veteran's Affairs and General Assistance – Poverty Level Guidelines for 2019 effective January 18, 2019
4. Resolution 2019-16 - 28E Agreement with City of Pella IA excluding Secondary Road right-of-way from the voluntary annexation of territory to the City of Pella and ratifying the approval of such voluntary annexation.
5. Re-Appointments – Marion County Development Commission
Susan Canfield-(At Large) – Term Ending 6/30/21
Barb Kniff-Mc Culla-(Pella Area) – Term Ending 6/30/21
6. Discussion and action as necessary –Marion County Civil Service Commission – term ending 12/31/2022
Accept resignation of Cathy Struecker,
7. Appointment – Marion County Civil Service Commission
Tara Gordon – Term Ending 12/31/2022
8. Re-Appointment – Marion County Civil Service Commission – Gordon Mecham – Term ending 12/31/24
9. Discussion and action as necessary: 2019 Marion County Compensation Board recommendation

30 Minutes Recess - Relocate At 214 E Main St, Knoxville IA

10. Discussion and action as necessary: Proposed Marion County FY20 Budget - Fund balances, Levies and Department requests

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

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

January 8, 2019

9:00 AM

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

Kisha Jahner _____ Mark Raymie _____ Steve McCombs _____

II. **AGENDA** –

1. January 8, 2019 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 1/8/19.
2. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

VI. **BUSINESS** –

1. Discussion and action as necessary: Proposal for Marion County Senior Nutrition Program
2. Public Hearing: Proposed road vacation regarding a segment of road number 859 established at 40 feet wide, located in the Northwest Quarter of the Northwest Quarter of Section 11, Township 74 North, Range 21 West, of the 5th P.M., locally known as Lovers Lane, Melcher-Dallas, IA
3. Resolution 2019-14: Vacate segment of Marion County Road #859 locally known as Lovers Lane – Melcher-Dallas, IA.
4. Public Hearing: Proposed jurisdictional transfer pursuant to Iowa Code 306.8 regarding right-of-way easements from Marion County to the City of Bussey on segments of West St. along City of Bussey corporate boundary.
5. Resolution 2019-15: Jurisdictional transfer of right-of-way easement to the City of Bussey regarding segments of West St., Bussey, IA.
6. Discussion and action as necessary: 2019 Marion County Compensation Board recommendation
7. Discussion and action as necessary: FY20 Marion County Budget process and schedule

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

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ANNUAL ORGANIZATIONAL MEETING TENTATIVE AGENDA

MARION COUNTY BOARD OF SUPERVISORS

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

January 2, 2019

9:15 A.M.

Open Meeting: Marion County Auditor

1. Select 2019 Board Chair and approve authorization to sign for official County Business.
2. Select 2019 Board Vice-Chair and approve authorization to sign for official County Business.
3. Set 2019 official regular meeting times for Board of Supervisors.
4. Name Official County Newspapers for public notices.
5. Depository Resolution 2019-01 authorizing maximum depository thresholds.
6. Farm to Market Resolution 2019-02 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.
7. Appointment of Marion County A.D.A. Coordinator and set annual compensation.
8. Resolution 2019-03 - 2019 Marion County Sheriff deputy officer appointments.
9. Resolution 2019-04 - 2019 Marion County Sheriff reserve peace officer appointments.
10. Resolution 2019-05 – 2019 Authorized Administrator of the County Law Enforcement Center.
11. Resolution 2019-06 – 2019 appointment of Sheriff Civil Process Server – Jennifer Geery
12. Resolution 2019-07 – 2019 appointment of Sheriff Civil Process Servers – Jailers
13. Appointment of the Designated County Representative for Federal D.O.T. drug and alcohol testing – 2019.
14. Resolution 2019-08 – 2019 Construction Evaluation (Master Matrix) Resolution relating to the construction of confinement feeding operations.
15. Appointments – 2019 Marion County Compensation (Condemnation) Commissioners
16. Resolution 2019-09 - Marion County Medical Examiner and Deputy Marion County Medical Examiner
17. Approve Supervisor assignments to various Boards and Commissions representing Marion County in 2019.
18. Resolution 2019-10 – 2019 Central Iowa Regional Housing Authority (CIRHA) appointments.
19. Resolution 2019-11 – 2019 Central Iowa Regional Transportation Planning Alliance (CIRTPA) appointments.
20. Resolution 2019-12 – 2019 South Central IA Cedar Creek Watershed Management Authority appointments.
21. Appointment of 2019 Marion County Flood Plain Administrator

22. Marion County Memorial Hall Commissioners – appointments
23. Marion County Pioneer Cemetery Commission – appointments
24. Resolution 2019-13 – 2019 Official County Holidays
25. Appointment – Marion County Conservation Board – Will Prather – term ending 12/31/2023.
26. Appointment – Marion County Board of Health – Ryan Klein – term ending 12/31/2021.
27. Adjournment

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

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