

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

2014 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 23, 2014 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. AGENDA –

1. December 23, 2014 regular session agenda.

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

III. COMMUNICATIONS – None

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

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

- 1. Marion County Claims through December 23, 2014.
- 2. Marion County Conservation Board warrants #206163- #206191 through 12/16/14.
- 3. Marion County Board of Supervisor regular session minutes: 11/25/14, 12/9/14
- 4. Marion County Board of Supervisor special session minutes: 12/15/14, 12/18/14
- 5. Marion County staff salary adjustments. A list is available in the Marion County Auditor’s Office

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

VI. BUSINESS –

1. Resolution 2014/62 – Discussion and possible action on award of a construction contract and bonds for project HSIP-CO63(117)—6C-63 with Dave Gryp Construction, Inc in the amount of \$236,704.50 for the replacement and installation of guardrail at various locations on County roads.

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

2. Resolution 2014/63 – Discussion and possible action on award of a construction contract for the 2015 Residential Seal Coat Repair project with Manatts Inc. in the amount of \$191,151.80 for the seal coat surface treatment and base stabilization on various residential County roads within the subdivisions of Knoxville Estates and Dutchman’s Landing

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

3. Appointments – Discussion and possible action

- a. Magistrate Appointing Commission –
- Sharon Dennison – term - 01/01/2015 – 12/31/2021
- Dwight Mater Jr. – term – 01/01/2015 – 12/31/2021
- Harvey E Sprafka – term – 01/01/2015 – 12/31/2021

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

4. Updates – Board of Supervisor boards and commissions

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

VII. **ADJOURNMENT**

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

Time: _____

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

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

December 18, 2014

10:30 AM

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. AGENDA

1. Approve agenda for Special Session December 18, 2014.

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

III. PUBLIC HEARING – None

IV. RESOLUTIONS – None

V. OTHER BUSINESS –

1. CLOSED SESSION:

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

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

b. End Closed Session

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

c. Reconvene from Closed Session

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

d. Action as necessary as a result of closed session

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

VI. ADJOURNMENT

Discussion _____

Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

December 9, 2014 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. AGENDA –

1. December 9, 2014 regular session agenda.

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

III. COMMUNICATIONS – None

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

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

- 1. Marion County Claims through December 9, 2014.
- 2. Marion County Board of Supervisor special session minutes: 11/26/14
- 3. Marion County Sheriff Office quarterly report: 7/1/14 – 9/30/14

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

VI. BUSINESS –

1. Presentation by Dylan Morse regarding Grand Theater of Knoxville.

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

2. Proposed County Road Vacation – part Marion County road #158

a. PUBLIC HEARING – Public Hearing regarding 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:

All that part of Marion County road No.158 as existing and recorded in Road Record Book 1, Page 233, described as beginning at the point of intersection of said road No. 158 with the south right-of-way line of presently located Story St. and running southerly to a point of a previous April, 1990 vacation 700 feet east and 326.5 feet south of the NW corner of Section 17, Township 74N, Range 21 W of the 5th P.M.

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

b. Resolution 2014-56 – Discussion and possible action 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:

All that part of Marion County road No.158 as existing and recorded in Road Record Book 1, Page 233, described as beginning at the point of intersection of said road No. 158 with the south right-of-way line of presently located Story St. and running southerly to a point of a previous April, 1990 vacation 700 feet east and 326.5 feet south of the NW corner of Section 17, Township 74N, Range 21 W of the 5th P.M.

3. Resolution 2014-57- Discussion and possible action adopting new load limits on certain bridges located in Marion County, IA on the secondary road system.

Bridge #49094400 Existing Load Limit – 24 ton New Load Limit – 17 Ton

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

4. Resolution 2014-58- Discussion and possible action establishing a 30 mile per hour (mph) speed limit and appropriate signs be erected at the location described as follows:

- 190th Ave. from G-28 southward 1,700 ft.

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

5. Resolution 2014-59- Discussion and possible action establishing a 35 mile per hour (mph) speed limit and appropriate signs be erected at the location described as follows:

- Coolidge St. from IA Hwy 316 to the City of Swan corporate limits

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

6. Resolution 2014-60 – Discussion and possible action providing 28E Agreement for cooperation with other governmental units in the creation and operation of the service delivery Area Eleven Consortiums.

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

7. Resolution 2014-61 – Discussion and possible action awarding construction contract for the Hayes Drive box culvert project BROS-CO63(115)-8J-63 with Gus Construction Co. Inc. in the amount of \$144,574.

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

8. Discussion and possible action regarding Marion County farm crop land lease for 2015-2016.

Discussion _____
Motion _____ Second _____

Vote Kingery_____ Raymie_____ Agan_____

9. Discussion and possible action regarding adjusting location of December 23, 2014 Board of Supervisor Meeting.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Raymie_____ Agan_____

10. Discussion and possible action regarding date and location of 2015 Marion County Board of Supervisor Organizational Meeting.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Raymie_____ Agan_____

11. Updates – Board of Supervisor boards and commissions

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Raymie_____ Agan_____

VII. **ADJOURNMENT**

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Raymie_____ Agan_____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

November 26, 2014

10:30 AM

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. AGENDA

1. Approve agenda for Special Session November 26, 2014.

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

III. PUBLIC HEARING – None

IV. RESOLUTIONS – None

V. OTHER BUSINESS –

1. CLOSED SESSION:

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

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

b. Reconvene from Closed Session

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

c. Action as necessary as a result of closed session

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

VI. ADJOURNMENT

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

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

November 25, 2014 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. AGENDA –

1. November 25, 2014 regular session agenda.

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

III. COMMUNICATIONS – None

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

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

1. Marion County Claims through November 25, 2014.
2. Marion County Conservation Board warrants #205732- #205760 through 11/18/14.
3. Marion County Board of Supervisor regular session minutes: 11/10/14
4. Marion County Board of Supervisor 11/4/14 General Election Canvass Minutes: 11/13/14
5. Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office

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

VI. BUSINESS –

1. Amend Zoning Map – Marion County Ordinance Chapter 55 – Zoning Regulations

a. PUBLIC HEARING – Proposed Ordinance 2014/40 – amend Zoning District Map

Zoning Petition: #780 Requestor: Two Rivers Coop

Zoning Change: R-2 to C-2

Description: Original Block 6 Lot 1 & 2 and 60' Walnut St. and Lots 3 & 4 Block 6 of Section 22-Township77N-Range19W and pt SE SW Section 15-Township 77N-Range 19W

Address: 203 Elm St and 311 Hwy 163, Otley, IA 50214

Current Parcels: 22409-000-00 and 22621-005-00

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

- b. Marion County Ordinance 2014/40 – Amend Zoning District Map – Zoning Petition #780
 - Approve 1st reading of proposed ordinance 2014/40
 - Waive 2nd and 3rd reading of proposed ordinance 2014/40
 - Final approval Marion County Ordinance 2014/40 amending Zoning map and authorization of final publication

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

- 2. Resolution 2014-54 - Disposition of County Property – Pleasantville Memorial Hall property.

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

- 3. Resolution 2014-55- Disposition of County Property – Bussey Memorial Hall site property

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

- 4. Discussion with Victor Amoroso, AJ and Associates, regarding potential upgrades to the HVAC and wiring in the Marion County Courthouse.

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

- 5. Discussion regarding a new phone system for the Marion County Courthouse.

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

- 6. Discussion and possible action regarding cropland lease for 2015-2016.

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

- 7. Discussion and possible action regarding acquisition of US Constitution lithograph print for the Marion County Courthouse.

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

8. Updates – Board of Supervisor boards and commissions

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

VII. **ADJOURNMENT**

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

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

MONDAY – Please note Day change

November 10, 2014 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. AGENDA –

1. November 10, 2014 regular session agenda.

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

III. COMMUNICATIONS – None

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

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

- 1. Marion County Claims through November 10, 2014.
- 2. Marion County Board of Supervisor regular session minutes: 10/28/14

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

VI. BUSINESS –

1. Update and discussion with Tyler Christian, Marion County Engineer, regarding projects and operations of the Secondary Road Department.

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

2. Updates – Board of Supervisor boards and commissions

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

VII. ADJOURNMENT

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

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

October 28, 2014 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. AGENDA –

1. October 28, 2014 regular session agenda.

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

III. COMMUNICATIONS – None

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

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

- 1. Marion County Claims through October 28, 2014.
- 2. Marion County Conservation Board warrants #205178 - #205220 through 10/21/14.
- 3. Marion County Board of Supervisor regular session minutes: 10/14/14
- 4. Marion County staff salary adjustments. A list is available in the Marion County Auditor’s Office.

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

VI. BUSINESS –

1. Presentation from Angie Arthur, Executive Director Central Iowa Workforce Investment Board, regarding proposed 28E Agreement with Marion County, IA.

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

2. Discussion and possible action – request from Bob Baker, National Sprint Car Museum, for increasing County financial support to \$10,000 in a Vision Iowa Grant application.

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

3. County Road Area Service Level Reclassification to Level C – Part of Perry St.

a. PUBLIC HEARING – The Marion County Board of Supervisors, acting under the authority of Chapter 309, Code of Iowa, proposes to reclassify to a service level C a segment of Marion County Secondary Road, described as follows:

A segment of road known locally as Perry St. located in Sections 19 and 30, Township 75N, Range 20 W of the 5th PM, more particularly being described as Road No. 1055 established at 40 feet wide in Road Record Book No. 6 page 27 in December of 1908, commencing at a point approximately 320 feet west of the SW corner of Section 20, Township 75N, Range 20W of the 5th PM, thence west along said established road to the east right-of-way line of a road currently known as 70th Ave., more particularly being described as a point approximately 60 feet east of the west line of said Section 30.

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

b. Resolution 2014/53 – Consider and possible action on Resolution to Change the Classification of Certain Roads Within Marion County to a Level of Service “C”.

Legal description as follows:

A segment of road known locally as Perry St. located in Sections 19 and 30, Township 75N, Range 20 W of the 5th PM, more particularly being described as Road No. 1055 established at 40 feet wide in Road Record Book No. 6 page 27 in December of 1908, commencing at a point approximately 320 feet west of the SW corner of Section 20, Township 75N, Range 20W of the 5th PM, thence west along said established road to the east right-of-way line of a road currently known as 70th Ave., more particularly being described as a point approximately 60 feet east of the west line of said Section 30.

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

4. Discussion and possible action to adjust date of first Marion County Board of Supervisor meeting due to Veteran’s Day holiday on 11/11/14.

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

5. Updates – Board of Supervisor boards and commissions

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

VII. **ADJOURNMENT**

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

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

October 14, 2014 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. AGENDA –

1. October 14, 2014 regular session agenda.

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

III. COMMUNICATIONS – None

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

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

- 1. Marion County Claims through October 14, 2014.
- 2. Marion County Board of Supervisor regular session minutes: 9/23/14
- 3. Marion County staff salary adjustments. A list is available in the Marion County Auditor’s Office.

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

VI. BUSINESS –

1. Consideration and possible action - request to install a lithograph of the U.S. Constitution in the Marion County Courthouse.

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

2. Consideration and possible action - Knoxville Memorial Hall commissioners regarding allowing alcohol to be served on premise of the Knoxville Memorial Hall.

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

3. Discussion and possible action - contract for services with Aramark for the Marion County Senior Nutrition program.

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

4. Resolution 2014/51 – Consideration and possible action regarding 28E Agreement for Mid-Iowa Behavioral Health Region with Mahaska County.

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

5. Resolution 2014/52 – Consideration and possible action regarding adopting new load limits on a certain bridge located in Marion County on the Secondary Road System:

<u>Bridge #</u>	<u>Existing Load Limit</u>	<u>New Load Limit</u>
71195000	20 ton	13 ton
71195000	20 ton	One truck on bridge

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

6. Updates – Board of Supervisor boards and commissions

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

VII. **ADJOURNMENT**

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

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

September 23, 2014 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. AGENDA –

1. September 23, 2014 regular session agenda.

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

III. COMMUNICATIONS – None

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

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

1. Marion County Claims through September 23, 2014.
2. Marion County Conservation Board warrants #204619 - #204662 through 9/16/14.
3. Marion County Board of Supervisor regular session minutes: 9/9/14
4. Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office.

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

VI. BUSINESS –

1. Zoning – Site Plan Review

a. Consideration and possible action on Site Plan Review for the proposed Pleasantville Baptist Church at 430 Hwy 92, Pleasantville, IA 50225

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

2. Appointment – Marion County Development Commission

a. Robert A Judkins (Pella area) – term ending 6/30/17

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

3. Marion County Road R.O.W. Vacation – Part of Rd #991 locally know as 243rd Pl

a. PUBLIC HEARING – 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, as follows: A segment of road known locally as 243rd Pl. established at 66 feet wide as Road No.991 in July of 1889 located in Section 24, Township 75N, Range 18W of the 5th. P.M. More particularly being described as commencing at a point 72.53 feet west of the center of said section 24, thence west a distance of approximately 838.08 feet to the beginning point of a previous road vacation petitioned for by a Mr. John J. Converse and vacated on September 21, 1936 and containing 1.27 acres more or less.

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

b. Resolution 2014/49 – Consideration and possible final action on proposed road vacation as follows: A segment of road known locally as 243rd Pl. established at 66 feet wide as Road No.991 in July of 1889 located in Section 24, Township 75N, Range 18W of the 5th. P.M. More particularly being described as commencing at a point 72.53 feet west of the center of said section 24, thence west a distance of approximately 838.08 feet to the beginning point of a previous road vacation petitioned for by a Mr. John J. Converse and vacated on September 21, 1936 and containing 1.27 acres more or less.

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

4. Consideration and possible action –Termination of Mutual Aid Agreement for Law Enforcement Services between Marion County and City of Pella as approved in 2006.

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

5. Resolution 2014/50 – Consideration and possible action regarding 28E Agreements for Mutual Aid Agreement for Law Enforcement Services with Marion County and following jurisdictions:

- City of Pella
- City of Indianola
- Jasper County
- City of Knoxville
- Lucas County
- Mahaska County
- City of Melcher-Dallas
- Monroe County
- City of Oskaloosa
- City of Pleasantville
- Warren County
- Pottawattamie County

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

6. Updates – Board of Supervisor boards and commissions

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

VII. **ADJOURNMENT**

Discussion _____

Motion _____ Second _____

Vote _____ Kingery _____ Raymie _____ Agan _____

Time: _____

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

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

September 9, 2014 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. AGENDA –

1. September 9, 2014 regular session agenda.

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

III. COMMUNICATIONS – None

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

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

- 1. Marion County Claims through September 9, 2014.
- 2. Marion County Board of Supervisor regular session minutes: 8/26/14
- 3. Marion County Board of Supervisor special session minutes: 8/28/14
- 4. Marion County staff salary adjustments. A list is available in the Marion County Auditor’s Office.

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

VI. BUSINESS –

1. Discussion and action as necessary with Bob Baker, National Sprint Car Museum, for County support of a Vision Iowa Grant application.

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

2. Discussion and action as necessary regarding Knoxville Streetscape and courthouse accessibility.

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

3. Special Event Permit Application – Request from Knoxville Chamber of Commerce for event RV-TV Cy-Hawk Community Tail Gate Party on 9/10/14 from 3:30 pm – 10:45pm.

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

4. Updates – Board of Supervisor boards and commissions

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

VII. **ADJOURNMENT**

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

Time: _____

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PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

August 28, 2014

9:00 AM

I. CALL TO ORDER AND ROLL CALL

Craig Agan_____ Mark Raymie_____ Jim Kingery_____

II. AGENDA

1. Approve agenda for Special Session August 28, 2014.

Discussion_____

Motion _____	Second _____		
Vote _____	Kingery_____	Raymie_____	Agan_____

III. PUBLIC HEARING – None

IV. RESOLUTIONS – None

V. OTHER BUSINESS –

1. Discussion and action as necessary regarding crop land and pasture land leases at the Marion County Farm.

Discussion_____

Motion _____	Second _____		
Vote _____	Kingery_____	Raymie_____	Agan_____

2. Discussion and action as necessary regarding administrative space planning and operations in County buildings.

Discussion_____

Motion _____	Second _____		
Vote _____	Kingery_____	Raymie_____	Agan_____

VI. ADJOURNMENT

Discussion_____

Motion _____	Second _____		
Vote _____	Kingery_____	Raymie_____	Agan_____

Time: _____

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PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

August 26, 2014 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. AGENDA –

1. August 26, 2014 regular session agenda.

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

III. COMMUNICATIONS – None

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

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

- 1. Marion County Claims through August 26, 2014.
- 2. Marion County Conservation Board warrants #204199 - #204243 through 8/19/14.
- 3. Marion County Board of Supervisor regular session minutes: 8/12/14
- 4. Marion County staff salary adjustments. A list is available in the Marion County Auditor’s Office.

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

VI. BUSINESS –

1. Disposition of Marion County property – site of former Bussey Memorial Hall

a. PUBLIC HEARING – Time and place for public comment regarding the consideration of disposition of the following County property:

- legal description: Lot 1 and E1/2 of the E22’ of Lot 2 Block 12 Original Town of Bussey, IA.
- premise location: 312 Fourth St., Bussey IA
- locally known as: former site Bussey Memorial Hall

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

b. Discussion and action as necessary regarding proposed disposition of Marion County property.

- legal description: Lot 1 and E1/2 of the E22’ of Lot 2 Block 12 Original Town of Bussey, IA.

Discussion _____

Motion _____ Second _____
Vote Kingery_____ Raymie_____ Agan_____

2. Disposition of Marion County property – site of Pleasantville Memorial Hall

- a. PUBLIC HEARING – Time and place for public comment regarding the consideration of disposition of the following County property:
- legal description: Lots 5,6,7, & 8 Block 4 in town of Pleasantville, IA together with that part of vacated West Street lying between said lots
- premise location: 101 N Jefferson St., Pleasantville, IA
- locally known as: Pleasantville Memorial Building

Discussion _____
Motion _____ Second _____
Vote Kingery_____ Raymie_____ Agan_____

- b. Discussion and action as necessary regarding proposed disposition of Marion County property.
- legal description: Lots 5,6,7, & 8 Block 4 in town of Pleasantville, IA together with that part of vacated West Street lying between said lots

Discussion _____
Motion _____ Second _____
Vote Kingery_____ Raymie_____ Agan_____

3. Marion County Courthouse Clock Tower Maintenance Project Change Order #3 - Discussion and action as necessary.

- Contract decrease \$18,651.74 reducing total project cost to \$359,411.26

Discussion _____
Motion _____ Second _____
Vote Kingery_____ Raymie_____ Agan_____

4. Secondary Road Department – request from Tyler Christian, Marion County Engineer, to reallocate approximately \$20,000 of FY15 Local Option Sales and Services Tax expenditures.

Discussion _____
Motion _____ Second _____
Vote Kingery_____ Raymie_____ Agan_____

5. Updates – Board of Supervisor boards and commissions

Discussion _____
Motion _____ Second _____
Vote Kingery_____ Raymie_____ Agan_____

6. CLOSED SESSION:

- a. Closed session pursuant to Iowa Code Chapter 21.5(1)(c) & Iowa Code Chapter 21.5(1)(j)

Discussion _____
Motion _____ Second _____
Vote Kingery_____ Raymie_____ Agan_____

- b. Reconvene from Closed Session

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

c. Action as necessary as a result of closed session

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

7. CLOSED SESSION:

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

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

b. Reconvene from Closed Session

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

c. Action as necessary as a result of closed session

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

8. CLOSED SESSION:

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

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

b. Reconvene from Closed Session

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

c. Action as necessary as a result of closed session

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

VII. **ADJOURNMENT**

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

Time: _____

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PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

August 12, 2014 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. AGENDA –

1. August 12, 2014 regular session agenda.

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

III. COMMUNICATIONS – None

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

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

1. Marion County Claims through August 12, 2014.
2. Marion County Board of Supervisor regular session minutes: 7/22/14
3. Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office.

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

VI. BUSINESS –

1. Resolution 2014/48 – Resolution to approve annual transfer of funds from the Rural Basic Fund and General Basic Fund to the Secondary Road Fund

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

2. Discussion and action as necessary regarding request from Bob Baker, National Sprint Car Museum, for County support of a Vision Iowa Grant application.

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

3. Secondary Road Department – update from Tyler Christian, Marion County Engineer, regarding ongoing departmental activities

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

4. Updates – Board of Supervisor boards and commissions

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

VII. **ADJOURNMENT**

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

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

July 22, 2014 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan_____ Mark Raymie_____ Jim Kingery_____

II. AGENDA –

1. July 22, 2014 regular session agenda.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Raymie_____ Agan_____

III. COMMUNICATIONS – None

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

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

- 1. Marion County Claims through July 22, 2014.
- 2. Marion County Conservation Board warrants #203678 - #203721 through July 22, 2014.
- 3. Marion County Board of Supervisor regular session minutes: 7/8/14
- 4. Marion County staff salary adjustments. A list is available in the Marion County Auditor’s Office.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Raymie_____ Agan_____

VI. BUSINESS –

1. HIRTA – update from HIRTA representatives regarding public transportation services in Marion County.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Raymie_____ Agan_____

2. Bob Baker, National Sprint Car Museum – receive request and action as necessary

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Raymie_____ Agan_____

3. Resolution 2014/43 – Resolution authorizing the issuance and sale of Healthcare Facilities revenue Bonds (Knoxville Community Hospital Project) in the principal amount of not to exceed \$9,000,000, in one or more series, of the County of Marion, Iowa, and authorizing the execution of documents relating thereto.

Discussion_____

Motion _____ Second _____
Vote Kingery _____ Raymie _____ Agan _____

4. City of Bussey – receive request from City of Bussey regarding Marion County property at 312 Fourth St. Bussey, IA (former site of Bussey Memorial Hall)

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

5. Resolution 2014/44 – Set Public Hearing date regarding disposition of Marion County properties as following:
a. 312 Fourth St., Bussey , IA (former site Bussey Memorial Building)
b. 101 N. Jefferson St., Pleasantville, IA (Pleasantville Memorial Building)

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

6. Resolution 2014/45 – Annual Iowa Communities Assurance Pool (ICAP) liaison designation for County property/casualty insurance coordination services.

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

7. Discussion and action as necessary regarding request received from Iowa Heartland RC & D for a Rivers, Trails, and Conservation Assistance grant program.

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

8. Resolution 2014/46 – Agreement with BNSF Railway Company regarding 25th Place underpass reconstruction project.

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

9. Resolution 2014/47 – Placement of STOP signs in Tracy.

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

10. Discussion with Marion County Courthouse Space Planning Committee

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

11. Discussion and action as necessary regarding First Amendment to Lease Agreement with Iowa Department of Administrative Services for and on behalf of the Iowa Department of Human Services, Targeted Case Management.

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

12. Updates – Board of Supervisor boards and commissions

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

VII. **ADJOURNMENT**

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

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

July 8, 2014 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. AGENDA –

1. July 8, 2014 regular session agenda.

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

III. COMMUNICATIONS – None

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

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

- 1. Marion County Claims through July 8, 2014.
- 2. Marion County Conservation Board warrants #203445 - #203501 through June 17, 2014.
- 3. Marion County Board of Supervisor regular session minutes: 6/24/14
- 4. Marion County Board of Supervisor special session minutes: 6/20/14
- 5. Marion County staff salary adjustments. A list is available in the Marion County Auditor’s Office.

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

VI. BUSINESS –

1. Resolution 2014/42 – Amend Secondary Road Construction Program for the period of FY15 – FY19.

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

2. Discussion and action as necessary regarding appointment of Marion County Weed Commissioner.

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

3. Discussion and quarterly review of Marion County Engineer.

Discussion _____
Motion _____ Second _____

Vote Kingery_____ Raymie_____ Agan_____

4. Appointments:

a. Pella Public Library Board (county representative) – Alli Bogaard – term ending 6/30/17.

Discussion_____
Motion _____ Second _____
Vote Kingery_____ Raymie_____ Agan_____

5. Discussion and action as necessary regarding Pleasantville Memorial Building and City of Pleasantville.

Discussion_____
Motion _____ Second _____
Vote Kingery_____ Raymie_____ Agan_____

6. Discussion and update on transition from Community Care Inc. to Tenco Industries at Marion County Care Facility.

Discussion_____
Motion _____ Second _____
Vote Kingery_____ Raymie_____ Agan_____

7. Updates – Board of Supervisor boards and commissions

Discussion_____
Motion _____ Second _____
Vote Kingery_____ Raymie_____ Agan_____

VII. **ADJOURNMENT**

Discussion_____
Motion _____ Second _____
Vote Kingery_____ Raymie_____ Agan_____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

June 20, 2014

9:00 AM

I. CALL TO ORDER AND ROLL CALL

Craig Agan_____ Mark Raymie_____ Jim Kingery_____

II. AGENDA

1. Approve agenda for Special Session June 20, 2014.

Discussion _____
Motion _____ Second _____
Vote Kingery_____ Raymie_____ Agan_____

III. PUBLIC HEARING – None

IV. RESOLUTIONS – None

V. OTHER BUSINESS –

1. Discussion with Department of Human Services (DHS) / Department of Administrative Services(DAS) representatives regarding administrative space proposals for DHS functions within Marion County.

Discussion _____
Motion _____ Second _____
Vote Kingery_____ Raymie_____ Agan_____

VI. ADJOURNMENT

Discussion _____
Motion _____ Second _____
Vote Kingery_____ Raymie_____ Agan_____

Time: _____

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PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

June 18, 2014

8:30 AM

I. CALL TO ORDER AND ROLL CALL

Craig Agan_____ Mark Raymie_____ Jim Kingery_____

II. AGENDA

1. Approve agenda for Special Session June 18, 2014.

Discussion_____

Motion _____	Second _____
Vote Kingery_____	Raymie_____ Agan_____

III. PUBLIC HEARING – None

IV. RESOLUTIONS – None

V. OTHER BUSINESS –

1. Discuss and take action on Marion County Courthouse Clock Tower Maintenance Improvement Project Change Order #1 with E & H Restoration, LLC for a total contract price increase of \$195,736.00.

Discussion_____

Motion _____	Second _____
Vote Kingery_____	Raymie_____ Agan_____

2. Discussion and action as necessary regarding administrative space lease proposal from the Department of Human Services (DHS).

Discussion_____

Motion _____	Second _____
Vote Kingery_____	Raymie_____ Agan_____

VI. ADJOURNMENT

Discussion_____

Motion _____	Second _____
Vote Kingery_____	Raymie_____ Agan_____

Time: _____

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PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

June 10, 2014 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. AGENDA –

1. June 10, 2014 regular session agenda.

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

III. COMMUNICATIONS – None

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

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

1. Marion County Claims through June 10, 2014.
2. Marion County Conservation Board Warrants #202682 - #202733 through May 20, 2014.
3. Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office.

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

VI. BUSINESS –

1. Presentation from Representative Greg Heartsill regarding highway intersections.

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

2. Presentation from Donald Zoutte, AMVETS Public Relations Officer, regarding potential placement of Freedom Rock on Marion County Courthouse grounds.

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

3. Discussion and action as necessary with Larry Spellerberg, Calhoun & Burns, regarding Marion County Courthouse Clock Tower Project.

Discussion _____

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

4. Appointment:

a. Marion County Pioneer Cemetery Commission – Steve Klein – fill vacancy term ending 12/31/14.

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

5. Receive and file Marion County Treasurer Semi Annual Report for time period 7/1/13 – 12/31/14.

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

6. Resolution 2014/38 – Resolution to award a construction contract and bonds with Norris Asphalt Paving Co. in the amount of \$1,606,915.37 for the construction of widening and resurfacing a portion County Hwy G-40.

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

7. Updates – Board of Supervisor boards and commissions

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

VII. **ADJOURNMENT**

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

Time: _____

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PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

May 27, 2014 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan_____ Mark Raymie_____ Jim Kingery_____

II. AGENDA –

1. May 27, 2014 regular session agenda.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Raymie_____ Agan_____

III. COMMUNICATIONS –

1. Sheriff Jason Sandholdt – presentation of Iowa Emergency Management Association (IEMA) Certificate of Professionalism to Jeff Anderson, Marion County Emergency Management Director.

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 27, 2014.
2. Marion County staff salary adjustments. A list is available in the Marion County Auditor’s Office.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Raymie_____ Agan_____

VI. BUSINESS –

1. Resolution 2014/33 – Resolution to temporarily close 80th Avenue between G-76 and Upton Street for crossing the road with an ATV course during daylight hours on July 12, 2014 and July 13, 2014.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Raymie_____ Agan_____

2. Marion County FY13-14 Budget Amendment #1

a. PUBLIC HEARING – Marion County Board of Supervisors proposed Marion County Budget Amendment #1 for fiscal year July 1, 2013 through June 30, 2014.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Raymie_____ Agan_____

b. Resolution 2014/36 - Marion County Budget Amendment #1 for the Fiscal year beginning July 1, 2013 and ending June 30, 2014 per Iowa Code 331.435.

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

c. Resolution 2014/37 - Budgetary monies appropriations according to the Marion County FY13-14 Budget Amendment #1 per Iowa Code 331.434.

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

3. Amendment - Marion County Ordinance Chapter 55- Zoning Regulations

a. PUBLIC HEARING – Marion County Board of Supervisors proposed Ordinance 2014/38 amending Chapter 55 – Zoning Regulations of the Marion County Code of Ordinances

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

- b. Marion County Ordinance 2014/38 – Amend Chapter 55 – Zoning Regulations
 - Approve 1st reading of proposed ordinance 2014/38
 - Waive 2nd and 3rd reading of proposed ordinance 2014/38
 - Final approval Marion County Ordinance 2014/38 amending Chapter 55 and authorization of final publication

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

4. Amend Zoning Map – Marion County Ordinance Chapter 55 – Zoning Regulations

- a. PUBLIC HEARING – Proposed Ordinance 2014/39 – amend Zoning District Map
 - Zoning Petition: #774
 - Requestor: Arlan De Heer
 - Zoning Change: A-1 to M-2 Restricted
 - Description: (NE1/4) and(NE1/4 of NW1/4 of SE1/4) 21-77-21
 - Address: 1572 Clemens Dr., Otley, IA 50214
 - Current Parcels: 22500-000-00 and 22498-000-00

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

- b. Marion County Ordinance 2014/39 – Amend Zoning District Map – Zoning Petition #774
 - Approve 1st reading of proposed ordinance 2014/39
 - Waive 2nd and 3rd reading of proposed ordinance 2014/39
 - Final approval Marion County Ordinance 2014/39 amending Zoning Map and authorization of final publication

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

5. Discussion and action as necessary regarding Server Room and Voting Equipment storage room relocation proposal.

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

6. Updates – Board of Supervisor boards and commissions

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

VII. **ADJOURNMENT**

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

Time: _____

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

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

May 15, 2014

9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan_____ Mark Raymie_____ Jim Kingery_____

II. AGENDA

1. Approve agenda for Special Session May 15, 2014.

Discussion_____

Motion _____	Second _____
Vote Kingery_____	Raymie_____ Agan_____

III. PUBLIC HEARING – None

IV. RESOLUTIONS – None

V. OTHER BUSINESS –

1. Approve 5 day Class C Liquor License for Thelma Saxton d.b.a. Cater 2 U effective 5-16-2014 through 5-20-2014. Premise location: 1230 Hwy 14 North, Knoxville, IA.

Discussion_____

Motion _____	Second _____
Vote Kingery_____	Raymie_____ Agan_____

VI. ADJOURNMENT

Discussion_____

Motion _____	Second _____
Vote Kingery_____	Raymie_____ Agan_____

Time: _____

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PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

May 13, 2014 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan Mark Raymie Jim Kingery

II. AGENDA -

1. May 13, 2014 regular session agenda.

Discussion
Motion Second
Vote Kingery Raymie Agan

III. COMMUNICATIONS - None

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

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

- 1. Marion County Claims through May 13, 2014.
2. Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office.
3. Marion County Board of Supervisor regular session minutes: 4/22/14
4. Marion County Board of Supervisor special session minutes: 4/18/14, 4/22/14, 4/28/14, 5/8/14

Discussion
Motion Second
Vote Kingery Raymie Agan

VI. BUSINESS -

1. Special Event Application - request from Knoxville Farmer's Market for Open Air Farmers Market from May 24, 2014 through October 31, 2014 using Courthouse grounds and facilities. Application submitted by Cathy Priest.

Discussion
Motion Second
Vote Kingery Raymie Agan

2. Resolution 2014/29 - Authorize the annual transfer of \$300,000 from the Marion County Local Option Sales and Services Fund to the Marion County Debt Service Fund as budgeted in the fiscal year 2013/2014 to reduce the required debt service levy.

Discussion
Motion Second
Vote Kingery Raymie Agan

3. Resolution 2014/30 - Resolution to amend Marion County 2015 Five Year Road Program.

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

4. Resolution 2014/31 – Resolution to enter into an agreement with the Iowa Department of Transportation to utilize federal aid funding for project HSIP-S-CO63(117) -6C-63; a guard rail improvement project at various locations in Marion County, Iowa on the secondary road system.

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

5. Resolution 2014/32 – 28E Agreement between the County of Marion, Iowa and City of Knoxville, Iowa and City of Pella, Iowa for funding of the Knoxville Area Transportation Feasibility Study.

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

6. Resolution 2014/33 – Resolution to temporarily close 80th Avenue between G-76 and Upton Street for crossing the road with an ATV course during daylight hours on July 12, 2014 and July 13, 2014.

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

7. Discussion and update on secondary road department annual report and ongoing activities.

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

8. Employee Benefit Plans of Marion County, Iowa

a. Receive and accept Employee Benefit Renewal and recommendations from Todd Chambers, McKay Insurance Agency, Inc.

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

b. Resolution 2014/34 – Resolution authorizing the Employee Benefit Plans of Marion County, Iowa – July 1, 2014.

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

9. Knoxville Community Hospital Project

a. Public Hearing – Public hearing on the notice of intention to issue revenue bonds or notes in an aggregate principal amount not to exceed \$9,000,000 and to loan said amount to Knoxville Community Hospital, Inc.

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

b. Resolution 2014/35 – Resolution relating to the holding of a public hearing and approving proceedings for the issuance and sale of revenue bonds or notes (Knoxville Community Hospital Project) in an aggregate principal amount not to exceed \$9,000,000.

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

10. Updates – Board of Supervisor boards and commissions

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

VII. **ADJOURNMENT**

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

Time: _____

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PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

May 8, 2014

3:00 P.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan_____ Mark Raymie_____ Jim Kingery_____

II. AGENDA

1. Approve agenda for Special Session May 8, 2014.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Raymie_____ Agan_____

III. PUBLIC HEARING – None

IV. RESOLUTIONS – None

V. OTHER BUSINESS –

1. Discussion and possible action on Memorandum of Understanding with Tenco Industries regarding services at the Marion County Care Facility.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Raymie_____ Agan_____

2. Discussion and possible action on Lease Agreement with Tenco Industries regarding the Marion County Care Facility.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Raymie_____ Agan_____

VI. ADJOURNMENT

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Raymie_____ Agan_____

Time: _____

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PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

April 28, 2014

9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. AGENDA

1. Approve agenda for Special Session April 28, 2014.

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

III. PUBLIC HEARING – None

IV. RESOLUTIONS – None

V. OTHER BUSINESS –

1. Marion County Claims through April 28, 2014

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

2. Discussion and possible action of administrator selection for the Marion County Care Facility.

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

3. Discussion and possible action on a change to Marion County handbook policy in regard to retirement sick leave payout.

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

VI. ADJOURNMENT

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

Time: _____

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PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

(Amended)

MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

April 22, 2014

10:30 A.M.

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

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. **AGENDA**

1. Approve Agenda for Special Session April 22, 2014.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Raymie _____ Agan _____

III. **PUBLIC HEARING** – None

IV. **RESOLUTIONS** – None

V. **OTHER BUSINESS** –

1. CLOSED SESSION:

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

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Raymie _____ Agan _____

b. Reconvene from Closed Session

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Raymie _____ Agan _____

2. Action as necessary as a result of closed session

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Raymie _____ Agan _____

VI. **ADJOURNMENT**

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Raymie _____ Agan _____

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

April 22, 2014 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. AGENDA –

1. April 22, 2014 regular session agenda.

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

III. COMMUNICATIONS – None

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

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

- 1. Marion County Claims through April 22, 2014.
- 2. Marion County Conservation Warrants #202156 - #202194 through 4/22/14.
- 3. Marion County staff salary adjustments. A list is available in the Marion County Auditor’s Office.
- 4. Marion County Board of Supervisor regular session minutes: 4/8/14
- 5. Marion County Board of Supervisor special session minutes: 4/10/14

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

VI. BUSINESS –

1. Special Event Application – request from Larry Kline for Knoxville Bike Nite events from May through September on Courthouse grounds and facilities.

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

2. Resolution 2014/25 – Resolution for Iowa DOT Federal-Aid Agreement No.: 05-14-HBP-S-014 for the Surface Transportation Program Project BROS-CO63(115)—8J—63for purpose of replacement of a bridge on Hayes Drive 4000 feet west of Hwy 5 with a reinforced Concrete Box Culvert.

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

3. Resolution 2014/28 – Resolution to adopt the Secondary Road Department FY14 Iowa Department of Transportation Budget Amendment #1.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Raymie _____ Agan _____

5. Receive and file Marion County FY13 audit report as received from Hunt and Associates.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Raymie _____ Agan _____

6. Updates – Board of Supervisor boards and commissions

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Raymie _____ Agan _____

VII. **ADJOURNMENT**

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Raymie _____ Agan _____

Time: _____

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PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

April 18, 2014

7:30 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. AGENDA

1. Approve Agenda for Special Session April 18, 2014.

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

III. PUBLIC HEARING – None

IV. RESOLUTIONS – None

V. OTHER BUSINESS –

1. CLOSED SESSION:

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

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

b. Reconvene from Closed Session

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

VI. ADJOURNMENT

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

Time: _____

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PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

**** NOTE LOCATION ADJUSTMENT ****

Pleasantville Memorial Hall
101 N Jefferson
Pleasantville, IA 50225

April 10, 2014

9:30 AM

I. CALL TO ORDER AND ROLL CALL

Craig Agan_____ Mark Raymie_____ Jim Kingery_____

II. AGENDA

1. Approve agenda for Special Session April 10, 2014.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Raymie_____ Agan_____

III. PUBLIC HEARING – None

IV. RESOLUTIONS – None

V. OTHER BUSINESS –

1. Discussion and action as necessary with representatives of the City of Pleasantville regarding Pleasantville Memorial Hall.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Raymie_____ Agan_____

VI. ADJOURNMENT

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Raymie_____ Agan_____

Time: _____

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

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

April 8, 2014 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. AGENDA –

1. April 8, 2014 regular session agenda.

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

III. COMMUNICATIONS – None

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

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

1. Marion County Claims through April 8, 2014.
2. Marion County Board of Supervisor regular session minutes: 3/25/14
3. Marion County Board of Supervisor special session minutes: 3/31/14

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

VI. BUSINESS –

1. Resolution 2014/25 – Resolution authorizing the execution of a Memorandum of Agreement with Knoxville Community Hospital, Inc. and fixing a date for a hearing on the proposed issuance of revenue bonds or notes (Knoxville Community Hospital Project).

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

2. Resolution 2014/26 – Resolution to allow the County Engineer to sign Work Beyond the Right-of-Way Agreements.

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

3. Discussion and action as necessary regarding administration space needs for County operations including committee update.

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

4. Request from Preet Sekhon dba Red Rock Quick Stop for a Class C Beer Permit renewal with Class B Wine and Sunday sales effective 5/15/14 through 5/14/15. Premise location: 977 198th Place, Pella, IA

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

5. Updates – Board of Supervisor boards and commissions

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

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

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

7. Reconvene from Closed Session

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

8. Board of Supervisors: Action as necessary regarding closed session.

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

VII. **ADJOURNMENT**

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

Time: _____

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

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

March 31, 2014

1:00 PM

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. AGENDA

1. Approve agenda for Special Session March 31, 2014.

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

III. PUBLIC HEARING – None

IV. RESOLUTIONS – None

V. OTHER BUSINESS –

1. Request from Rod Haworth dba Grape Escape Vineyard for a Class C Native Wine renewal with outdoor service and Sunday sales effective 4/1/14 through 3/31/15. Premise location: 1185 40th Pl., Pleasantville, IA 50225.

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

2. Discussion and any action as necessary regarding administrative space needs for county operations.

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

VI. ADJOURNMENT

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

Time: _____

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PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

March 25, 2014 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan Mark Raymie Jim Kingery

II. AGENDA -

1. March 25, 2014 regular session agenda.

Discussion
Motion Second
Vote Kingery Raymie Agan

III. COMMUNICATIONS - None

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

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

- 1. Marion County Claims through March 25, 2014.
2. Marion County Conservation Warrants #201756 - #201788 through 3/18/14.
3. Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office.
4. Marion County Board of Supervisor regular session minutes: 3/11/14
5. Marion County Board of Supervisor special session minutes: 3/11/14

Discussion
Motion Second
Vote Kingery Raymie Agan

VI. BUSINESS -

1. Resolution 2014/21 - Resolution approving a 28E Agreement between the County of Marion, Iowa and City of Knoxville, Iowa for dispatch and communication services.

Discussion
Motion Second
Vote Kingery Raymie Agan

2. Consideration of Agreement with Marion County Sheriff Department and Local 3673-4 of Council 61, American Federation of State, County & Municipal Employees, AFL-CIO from July 1, 2014 through June 30, 2016.

Discussion
Motion Second
Vote Kingery Raymie Agan

3. Consideration of renewal of Excess Loss Insurance Policy with American Fidelity Assurance Company regarding inmate medical expenses from 3/28/14 through 3/27/15.

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

4. Resolution 2014/22 – Hwy G28 Traffic Safety Improvement Program application for Iowa Department of Transportation Traffic Safety Funds.

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

5. Resolution 2014/23 – Secondary Road Department Five Year Construction Program FY15 – FY19.

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

6. Resolution 2014/24 – Secondary Road Department FY15 Iowa Department of Transportation budget.

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

7. Secondary Road Department – Discussion and action as necessary regarding formerly approved Marion County Resolution 2007/56 – Work Beyond Right-of-Way Agreement Authorized Signers.

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

8. Appointments –

a. Marion County Memorial Hall Commissioners

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

b. Aging Resources Board of Director

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

9. Updates – Board of Supervisor boards and commissions

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

VII. **ADJOURNMENT**

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

Time: _____

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

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

March 11, 2014

1:00 PM

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

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. **AGENDA**

1. Approve Agenda for Special Session March 11, 2014.

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

III. **PUBLIC HEARING** – None

IV. **RESOLUTIONS** – None

V. **OTHER BUSINESS** –

1. CLOSED SESSION:

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

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

b. Reconvene from Closed Session

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

c. Any necessary action resulting from closed session.

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

VI. **ADJOURNMENT**

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

Time: _____

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

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

March 11, 2014 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan_____ Mark Raymie_____ Jim Kingery_____

II. AGENDA –

1. March 11, 2014 regular session agenda.

Discussion _____
Motion _____ Second _____
Vote _____ Kingery_____ Raymie_____ Agan_____

III. COMMUNICATIONS – None

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

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

1. Marion County Claims through March 11, 2014.
2. Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office.
3. Marion County Board of Supervisor regular session minutes: 2/25/14
4. Work Beyond Right-of-Way Agreement with Guy Weldon
5. Work Beyond Right-of-Way Agreement with Letha Kamerick

Discussion _____
Motion _____ Second _____
Vote _____ Kingery_____ Raymie_____ Agan_____

VI. BUSINESS –

1. PUBLIC HEARING – Proposed Marion County Budget for July 1, 2014 through June 30, 2015.

Discussion _____
Motion _____ Second _____
Vote _____ Kingery_____ Raymie_____ Agan_____

2. Resolution 2014/18 – Resolution for the adoption of Marion County, Iowa budget for the fiscal year beginning July 1, 2014 and ending June 30, 2015.

Discussion _____
Motion _____ Second _____
Vote _____ Kingery_____ Raymie_____ Agan_____

3. Resolution 2014/19 – Resolution designating the placement of property tax relief funds in Marion County, Iowa from local option sales tax revenues in FY14/15.

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

4. Agreement with Cost Advisory Services, Inc. to provide professional consulting services to Marion County, Iowa regarding annual central service cost allocation plans for fiscal years 2014, 2015, and 2016.

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

5. Updates – Board of Supervisor boards and commissions

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

6. Resolution 2014/20 – Resolution adopting new load limits on certain bridges located in Marion County, Iowa on the Secondary Road System.

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

7. Marion County Engineer – Secondary Road Department Construction Five Year Program presentation.

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

VII. **ADJOURNMENT**

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

Time: _____

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PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

February 25, 2014 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. AGENDA –

1. February 25, 2014 regular session agenda.

Discussion _____

Motion _____ Second _____

Vote _____ Kingery _____ Raymie _____ Agan _____

III. COMMUNICATIONS – None

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

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

1. Marion County Claims through February 25, 2014.
2. Marion County Conservation warrants #201320 - #201342 through 2/18/14.
3. Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office.
4. Marion County Board of Supervisor regular session minutes: 1/28/14, 2/11/14
5. Marion County Board of Supervisor special session minutes: 1/28/14, 1/29/14, 1/30/14, 2/3/14, 2/4/14, 2/5/14, 2/7/14, 2/11/14
6. Work Beyond Right-of-Way Agreement with Dan Pearson.

Discussion _____

Motion _____ Second _____

Vote _____ Kingery _____ Raymie _____ Agan _____

VI. BUSINESS –

1. Board of Supervisors – Resolution 2014/17 – Resolution regarding Marion County credit cards authorized and credit limits at Iowa State Savings Bank.

Discussion _____

Motion _____ Second _____

Vote _____ Kingery _____ Raymie _____ Agan _____

2. Updates – Board of Supervisor boards and commissions

Discussion _____

Motion _____ Second _____

Vote _____ Kingery _____ Raymie _____ Agan _____

VII. ADJOURNMENT

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

Time: _____

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

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 11, 2014

2:00 PM – 4:30 PM

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. AGENDA

1. Approve Agenda for Special Session February 11, 2014.

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

III. PUBLIC HEARING – None

IV. RESOLUTIONS – None

V. OTHER BUSINESS –

1. Board of Supervisors

a. Discussion and action as necessary regarding Courthouse perimeter sidewalks to the City of Knoxville.

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

2. Board of Supervisors

a. FY15 budget sessions – actions as necessary

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

VI. ADJOURNMENT

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

Time: _____

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 11, 2014 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. AGENDA –

1. February 11, 2014 regular session agenda.

Discussion _____

Motion _____ Second _____

Vote _____ Kingery _____ Raymie _____ Agan _____

III. COMMUNICATIONS – None

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

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

- 1. Marion County Claims through February 11, 2014.
- 2. Marion County staff salary adjustments. A list is available in the Marion County Auditor’s Office.
- 3. Work Beyond Right-of-Way Agreement with Rick Stevenson

Discussion _____

Motion _____ Second _____

Vote _____ Kingery _____ Raymie _____ Agan _____

VI. BUSINESS –

1. Marion County Library representatives – annual presentation and budget request

Discussion _____

Motion _____ Second _____

Vote _____ Kingery _____ Raymie _____ Agan _____

2. Marion County Treasurer’s Report: 7/1/12 – 6/30/13 – receive and file for record

Discussion _____

Motion _____ Second _____

Vote _____ Kingery _____ Raymie _____ Agan _____

3. Resolution 2014/16 – Iowa DOT Federal-Aid Agreement No. 05-14-STPS-004 for the Surface Transportation Program Project STP-S-CO63(114)—5E-63.(part of County Road G-40)

Discussion _____

Motion _____ Second _____

Vote Kingery_____ Raymie_____ Agan_____

4. CLOSED SESSION:

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

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Raymie_____ Agan_____

b. Reconvene from Closed Session

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Raymie_____ Agan_____

c. Any necessary action resulting from closed session.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Raymie_____ Agan_____

5. Updates – Board of Supervisor boards and commissions

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Raymie_____ Agan_____

VII. **ADJOURNMENT**

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Raymie_____ Agan_____

Time: _____

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

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 7, 2014

12:00 PM – 4:30 PM

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. AGENDA

1. Approve Agenda for Special Session February 7, 2014.

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

III. PUBLIC HEARING – None

IV. RESOLUTIONS – None

V. OTHER BUSINESS –

1. Board of Supervisors

a. FY15 budget sessions – actions as necessary

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

VI. ADJOURNMENT

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

Time: _____

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

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 6, 2014

9:00 AM – 4:30 PM

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. AGENDA

1. Approve Agenda for Special Session February 6, 2014.

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

III. PUBLIC HEARING – None

IV. RESOLUTIONS – None

V. OTHER BUSINESS –

1. Board of Supervisors

a. FY15 budget sessions – departments – actions as necessary

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

VI. ADJOURNMENT

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

Time: _____

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

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 5, 2014

9:00 AM – 4:30 PM

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. AGENDA

1. Approve Agenda for Special Session February 5, 2014.

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

III. PUBLIC HEARING – None

IV. RESOLUTIONS – None

V. OTHER BUSINESS –

1. Board of Supervisors

a. FY15 budget sessions – departments – actions as necessary

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

VI. ADJOURNMENT

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

Time: _____

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

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 4, 2014

9:00 AM – 4:30 PM

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. AGENDA

1. Approve Agenda for Special Session February 4, 2014.

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

III. PUBLIC HEARING – None

IV. RESOLUTIONS – None

V. OTHER BUSINESS –

1. Board of Supervisors

a. FY15 budget sessions – departments – actions as necessary

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

VI. ADJOURNMENT

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

Time: _____

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

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 3, 2014

9:00 AM – 4:30 PM

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. AGENDA

1. Approve Agenda for Special Session February 3, 2014.

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

III. PUBLIC HEARING – None

IV. RESOLUTIONS – None

V. OTHER BUSINESS –

1. Board of Supervisors

a. FY15 budget sessions – departments – actions as necessary

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

VI. ADJOURNMENT

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

Time: _____

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

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

January 30, 2014

8:30 AM – 4:30 PM

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. AGENDA

1. Approve Agenda for Special Session January 30, 2014.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Raymie _____ Agan _____

III. PUBLIC HEARING – None

IV. RESOLUTIONS – None

V. OTHER BUSINESS –

1. Board of Supervisors

a. FY15 budget sessions – departments – actions as necessary

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Raymie _____ Agan _____

VI. ADJOURNMENT

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Raymie _____ Agan _____

Time: _____

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

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

January 29, 2014

8:30 AM – 4:30 PM

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. AGENDA

1. Approve Agenda for Special Session January 29, 2014.

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

III. PUBLIC HEARING – None

IV. RESOLUTIONS – None

V. OTHER BUSINESS –

1. Board of Supervisors

a. FY15 budget sessions – departments – actions as necessary

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

b. Marion County Humane Society – Discussion with director

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

c. FY15 budget sessions – departments – actions as necessary

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

VI. ADJOURNMENT

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

Time: _____

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

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

January 28, 2014

1:00 PM – 4:30 PM

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. AGENDA

1. Approve Agenda for Special Session January 28, 2014.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Raymie _____ Agan _____

III. PUBLIC HEARING – None

IV. RESOLUTIONS – None

V. OTHER BUSINESS –

1. Board of Supervisors

a. FY15 budget sessions – departments – actions as necessary

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Raymie _____ Agan _____

VI. ADJOURNMENT

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Raymie _____ Agan _____

Time: _____

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

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

January 28, 2014 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. AGENDA –

1. January 28, 2014 regular session agenda.

Discussion _____

Motion _____ Second _____

Vote _____ Kingery _____ Raymie _____ Agan _____

III. COMMUNICATIONS – None

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

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

1. Marion County Claims through January 28, 2014.
2. Marion County Conservation warrants #200860 – 200899 through 1/21/14.
3. Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office.
4. Marion County Board of Supervisor regular session minutes: 1/14/14
5. Marion County Board of Supervisor special session minutes: 1/13/14, 1/20/14

Discussion _____

Motion _____ Second _____

Vote _____ Kingery _____ Raymie _____ Agan _____

VI. BUSINESS –

1. Request from Knoxville Hospital and Clinics for Conduit Issuance of Tax-Exempt Financing for Facility Expansion and Remodeling

a. Tom Mayfield, National Healthcare Capital – presentation/discussion

Discussion _____

Motion _____ Second _____

Vote _____ Kingery _____ Raymie _____ Agan _____

2. Resolution 2014/13 – Allow/Disallow Business Property Tax Credit applications

Discussion _____

Motion _____ Second _____

Vote _____ Kingery _____ Raymie _____ Agan _____

3. Resolution 2014/14 – Contract and bonds with E & H Restoration, Davenport, Iowa for the Marion County Courthouse Clock Tower Maintenance Project

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

4. Marion County Seal Coat Repair Project -

a. Tyler Christian, Marion County Engineer – Project overview – project funding

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

b. Resolution 2014/15 – Contract with Manatt’s, Inc., Brooklyn, Iowa for the Marion County Seal Coat Repair Project.

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

5. Marion County employee benefit/insurance – agent of record

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

6. Veteran’s Affairs Commission - appointment

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

7. Board of Health - appointments

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

VII. **ADJOURNMENT**

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

Time: _____

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

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

January 20, 2014 9:00 A.M.

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

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. **AGENDA**

1. Approve Agenda for Special Session January 20, 2014.

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

III. **PUBLIC HEARING** – None

IV. **RESOLUTIONS** – None

V. **OTHER BUSINESS** –

1. Board of Supervisors

a. benefit insurance options/discussions

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

2. Board of Supervisors

a. Departments – Budget process discussion / timelines

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

3. CLOSED SESSION:

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

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

4. Reconvene from Closed Session

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

5. Any necessary action resulting from closed session.

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

VI. **ADJOURNMENT**

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

Time: _____

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PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

January 14, 2014 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan_____ Mark Raymie_____ Jim Kingery_____

II. AGENDA –

1. January 14, 2014 regular session agenda.

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Raymie_____ Agan_____

III. COMMUNICATIONS – None

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

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

1. Marion County Claims through January 14, 2014.
2. Marion County staff salary adjustments. A list is available in the Marion County Auditor’s Office.
3. Marion County Board of Supervisor regular session minutes: 12/10/13, 12/23/13
4. Marion County Board of Supervisor Organizational Meeting: 1/2/14
5. Work Beyond Right-of-Way Agreement with Brian/Gina Hammen.
6. Work Beyond Right-of-Way Agreement with Kyle Phillips.
7. Work Beyond Right-of-Way Agreement with Johua Test.
8. Work Beyond Right-of-Way Agreement with Gary Neal.
9. Work Beyond Right-of-Way Agreement with Michael Wilson.
10. Work Beyond Right-of-Way Agreement with Roger Punteney.

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Raymie_____ Agan_____

VI. BUSINESS –

1. Greater Des Moines Partnership – Pella Area Development Corporation (PADCO) and City of Knoxville
 - a. Karen Eischen, PADCO – economic development opportunity presentation/request

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Raymie_____ Agan_____

2. Red Rock Area Community Action (RRACAP)

- a. Nancy Hulgan, RRACAP – annual funding presentation/request

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

3. Marion County Compensation Board – FY 14/15

a. 2013 minutes and elected official salary recommendation: receive/discussion/action as necessary

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

4. Board of Supervisors –

a. Presentation – information from McKay Insurance regarding health insurance services

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

5. Resolution 2014/03 – Approve 2014 Marion County Sheriff deputy officer listing/appointments.

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

6. Resolution 2014/04 – Approve 2014 Marion County Sheriff reserve peace officer listing/appointments.

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

7. Resolution 2014/11 – Approve the appointment of Sheriff’s Civil Process Server

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

8. Resolution 2014/12 – Approve the appointment of Sheriff’s Civil Process Server – Jailers

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

9. Marion County Courthouse Clock Tower Maintenance Improvement Project

a. PUBLIC HEARING: Notice of proposed plans and specifications, proposed form of contract and opinion of probable cost for the construction of Marion County Courthouse Clock Tower Maintenance Improvements Project, Knoxville, Iowa, and the taking of bids for such construction.

Discussion _____

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

b. Resolution 2014/6 – Resolution approving plans, specifications, and form of contract for the Marion County Courthouse Clock Tower Maintenance Improvement Project.

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

c. Resolution 2014/7 – Resolution making award of contract for the Marion County Courthouse Clock Tower Maintenance Improvement Project.

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

10. Resolution 2014/8 – Approve Central Iowa Regional Transportation Planning Alliances (CIRTPA) representation for 2014.

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

11. Resolution 2014/9 – 2014 Construction Evaluation (Master Matrix) Resolution relating to the construction of confinement feeding operations

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

12. Resolution 2014/10 – Marion County Treasurer void outstanding warrants issued up to June 30, 2012.

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

13. Board of Supervisor – bargaining unit representation

a. Renee Von Bokern, Von Bokern Inc. - approval and authorization to serve as Marion County’s representative for bargaining unit negotiations, contract/grievance administration, and arbitration.

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

14. Marion County Pioneer Cemetery Commission

a. 2013 Report – receive/discussion/annual funding request

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

b. appointment – Pioneer Cemetery Commission: (1) 3 year term ending 6/30/2016

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

15. Marion County Veterans Affairs Commission – request for release from the VA Commission

a. Richard Mason – release from Commission term ending 6/30/2016.

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

16. Marion County Conservation Board – appointment

a. Board of Director – (1) term ending 12/31/2018

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

17. Board of Supervisors – Iowa State Association of Counties Supervisor Affiliate

a. Discussion – Affiliate request for support of Road Use Tax Fund (RUTF) resolution

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

18. Board of Supervisors – Capstone Behavioral Healthcare, Inc

a. Contract for provision of mental health services: 1/1/14 – 6/30/14

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

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

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

20. Reconvene from Closed Session

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

21. Any action as necessary from Closed Session

Discussion _____

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

VII. **ADJOURNMENT**

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

Time: _____

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PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

January 13, 2014 9:30 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. COMMUNICATION – None

III. AGENDA

1. Approve Agenda for Special Session January 13, 2014.

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

IV. BUSINESS –

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

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

2. Reconvene from Closed Session

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

V. ADJOURNMENT

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

Time: _____

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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, 2014

9:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

Open Meeting: Marion County Auditor

1. Select 2014 Board Chair and approve authorization to sign for official County Business.

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

2. Select 2014 Board Vice-Chair and approve authorization to sign for official County Business.

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

3. Set official meeting times for Board of Supervisors.

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

4. Name Official County Newspapers for public notices.

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

5. Approve Depository Resolution 14/01 authorizing maximum depository thresholds.

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

6. Approve Farm to Market Resolution 14/02 authorizing the Marion County Engineer to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm-to-Market construction projects in Marion County.

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

7. Approve official holidays for Marion County in 2014.

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

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

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

9. Approve Resolution 14/03 accepting Marion County Sheriff deputy officer appointments.

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

10. Approve Resolution 14/04 accepting Marion County Sheriff reserve peace officer appointments.

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

11. Approve Resolution 14/05 naming Marion County Sheriff as the authorized administrator of the County Law Enforcement Center.

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

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

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

13. Approve designation of Marion County Weed Commissioner.

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

14. Approve Supervisor assignments to various Boards and Commissions representing Marion County in 2014.

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

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

15. Adjournment

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