

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

2016 PUBLIC MEETING AGENDAS

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

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

MARION COUNTY BOARD OF SUPERVISORS

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

December 27, 2016 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. AGENDA –

1. December 27, 2016 regular session agenda.

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

III. COMMUNICATIONS

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

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

- 1. Marion County Claims through December 27, 2016.
- 2. Marion County Conservation Board warrants #217786 - #217816 through 12/20/16.
- 3. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

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

VI. BUSINESS –

1. Appointment: Marion County Conservation Board – term ending 12/31/21

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

2. Receive and file – Marion County Treasurer 2015-2016 Annual Report

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

3. Discussion and action as necessary – Lorri Jahner Memorial

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

VII. **BOARD OF SUPERVISOR UPDATES and 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

December 13, 2016 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. AGENDA –

1. November 22, 2016 regular session agenda.

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

III. COMMUNICATIONS

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

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

- 1. Marion County Claims through December 13, 2016.
- 2. Marion County Board of Supervisor Regular Session minutes: 10/25/16, 11/8/16, 11/22/16
- 3. Marion County employee salary adjustments. Complete list available in the Auditor’s Office.

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

VI. BUSINESS –

- 1. Appointment: Pella Library Board
 - a. Angela Adam – to fill vacancy – term ending 07/01/17

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

2. Resolution 2016-57: Change Road Classification of 70th Ave. between Lucas St. and McKimber St. to a Level of Service C.

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

3. Public Hearing - Matter of vacating all or part of certain road rights-of-way as existing, in Marion County, Iowa and subject to the rights of ingress and egress of any and all existing utilities, being more particularly described as:

A segment of road no. 150 established at 66 feet wide in March of 1855, known locally as 50th Pl., and more particularly being described as beginning at a point 55 feet south of the Northeast Corner of Section 34, Township 77N, Range 21W, of the 5th PM, the intent being to align the point of beginning with the south right-of-way line of Erbe St.; thence south approximately 1,045 feet to the north edge of a previous road vacation of road no. 150 in December of 1972, Minute Book 19 - Page 264. Said segment of vacation contains 1.58 acres more or less, and is subject to the rights of ingress and egress of any and all existing utilities and any easements of record.

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

4. Resolution 2016-58: Vacating a certain segment of road #150 locally know as 50th Place lying south of Erbe St. and described in Agenda Item #3.

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

5. Discussion and action as necessary – Update from Secondary Road Department including ongoing construction projects.

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

6. Discussion and action as necessary – Authorization to enter into agreement with Iowa Codification for Code of Ordinance related services.

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

7. Discussion and action as necessary – Attica/Pershing area sewer project

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

8. Discussion and action as necessary – 113/117 S. Third St. replacement building proposed project

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

VII. **BOARD OF SUPERVISOR UPDATES and 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 22, 2016 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. AGENDA –

1. November 22, 2016 regular session agenda.

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

III. COMMUNICATIONS

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

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

- 1. Marion County Claims through November 22, 2016.
- 2. Marion County Conservation warrants #217169 - #217196 through 11/15/16.
- 3. Marion County Board of Supervisor Election Canvass minutes: 11/15/16

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

VI. BUSINESS –

1. Resolution 2016-56: Iowa Community Assurance Pool proxy designation amendment.

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

2 Discussion and action as necessary: Marion County property lying adjacent to the Knoxville Memorial Building.

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

3. Discussion and action as necessary – Approval of Marion County Bridge Inspection and Rating Program – 2017 and 2018 by Calhoun-Burns and Associates, Inc.

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

4. Discussion and action as necessary – Class E Liquor License application: New Star Newton LLC
- dba: New Star Pella
- Address of premise: 977 198th Pl., Pella, IA 50219

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

5. Discussion and action as necessary – Cigarette/Tobacco/Nicotine/Vapor application: New Star Newton LLC
- dba: New Star Pella
- Address of premise: 977 198th Pl., Pella, IA 50219

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

6. Discussion and action as necessary – Attica/Pershing area sewer project

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

7. Discussion and action as necessary – 113/117 S. Third St. replacement building proposed project

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

VII. BOARD OF SUPERVISOR UPDATES and 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 8, 2016 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. AGENDA –

1. November 8, 2016 regular session agenda.

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

III. COMMUNICATIONS

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

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

- 1. Marion County Claims through November 8, 2016.
- 2. Marion County Board of Supervisor Regular Session minutes: 10/11/16
- 3. Marion County Board of Supervisor Special Session minutes: 10/29/16
- 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 – Marion County farm cropland.

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

- 2. Special Event Application – Knoxville Chamber of Commerce
 - Living Windows and Lighted Holiday Parade: 11-17-16
 - 5:30 pm – 9:00 pm

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

3. Discussion and action as necessary – Attica-Pershing area sewer project engineering report.

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

VII. **BOARD OF SUPERVISOR UPDATES and 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 25, 2016 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan Mark Raymie Jim Kingery

II. AGENDA -

1. October 25, 2016 regular session agenda.

Discussion
Motion Second
Vote Kingery Raymie Agan

III. COMMUNICATIONS

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

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

- 1. Marion County Claims through October 25, 2016.
2. Marion County Conservation warrants #216711 - #216752 through 10/18/16.
3. Marion County Board of Supervisor Regular Session minutes: 9/27/16
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. Public Hearing - Proposed Road Vacation (portion Villisca Drive)

Public hearing in the matter of vacating all or part of certain road rights-of-way as existing, in Marion County, Iowa and subject to the rights of ingress and egress of any and all existing utilities, being more particularly described as:

A segment of Road No. 932 1/2 established at 40 feet wide in July of 1885, known locally as Villisca Dr. and more particularly being described as beginning at a point approximately 60.5 feet west of the SW corner of the NE 1/4 of the SW 1/4 of Section 30, Township 74N, Range 21W of the 5th PM, the intent being to describe the west right-of-way line of 13th Pl., thence west along the north line of the SW 1/4 of the SW 1/4 of said section and thence terminating at the Warren County line at the NW corner of the SW 1/4 of the SW 1/4 of said section, containing 1.135 acres more or less. Subject to the rights of ingress and egress of any and all existing utilities and any easements of record.

Discussion
Motion Second
Vote Kingery Raymie Agan

2. Resolution 2016-55 – Road vacation described as follows:

A segment of Road No. 932 1/2 established at 40 feet wide in July of 1885, known locally as Villisca Dr. and more particularly being described as beginning at a point approximately 60.5 feet west of the SW corner of the NE 1/4 of the SW 1/4 of Section 30, Township 74N, Range 21W of the 5th PM, the intent being to describe the west right-of-way line of 13th Pl., thence west along the north line of the SW 1/4 of the SW 1/4 of said section and thence terminating at the Warren County line at the NW corner of the SW 1/4 of the SW 1/4 of said section, containing 1.135 acres more or less. Subject to the rights of ingress and egress of any and all existing utilities and any easements of record.

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

3. Discussion and action as necessary regarding property located at 1352 92nd Ave., Knoxville, IA 50138.

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

4. Discussion and action as necessary – November 8, 2016 Board of Supervisor meeting.

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

5. Discussion and action as necessary – Attica/Pershing area sewer project

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

6. Discussion and action as necessary – 113/117 S. Third St. replacement building proposed project

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

VII. BOARD OF SUPERVISOR UPDATES and 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 11, 2016 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. AGENDA –

1. September 27, 2016 regular session agenda.

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

III. COMMUNICATIONS

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

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

1. Marion County Claims through October 11, 2016.
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. Discussion and action as necessary – City of Bussey congregate meal site delivery system change.

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

2. Discussion and action as necessary – Proposed elevator repairs at the Care Facility.

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

3. Discussion and action as necessary – Attica/Pershing area sewer project

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

4. Discussion and action as necessary – 113/117 S. Third St. replacement building proposed project

Discussion _____

Motion _____ Second _____

Vote _____ Kingery _____ Raymie _____ Agan _____

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

Discussion _____

Motion _____ Second _____

Vote _____ Kingery _____ Raymie _____ Agan _____

Time: _____

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MARION COUNTY
BOARD OF SUPERVISORS
214 EAST MAIN
KNOXVILLE, IA 50138
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2016 PUBLIC MEETING AGENDAS

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MARION COUNTY BOARD OF SUPERVISORS

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

September 29, 2016

3:00 P.M.

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

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. **AGENDA**

1. Approve agenda for Special Sessions.

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

III. **PUBLIC HEARING** – None

IV. **RESOLUTIONS** –

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

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

2. Reconvene from Closed Session.

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

3. Action as necessary as a result of Closed Session.

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

V. **OTHER BUSINESS** – None

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

September 27, 2016 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan_____ Mark Raymie_____ Jim Kingery_____

II. AGENDA –

1. September 27, 2016 regular session agenda.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Raymie_____ Agan_____

III. COMMUNICATIONS

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

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

- 1. Marion County Claims through September 27, 2016.
- 2. Marion County Board of Supervisor Regular Session Minutes: 9/13/16
- 3. Marion County Board of Supervisor Pleasantville School Special Election Canvass Minutes: 9/20/16
- 4. Marion County Staff salary adjustments. A list is available in the Marion County Auditor’s Office.
- 5. Marion County Conservation Board warrants #216277 - #216316 through 9/20/16.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Raymie_____ Agan_____

VI. BUSINESS –

1. Discussion and action as necessary regarding proposed site plan for the construction of cabins on the parcel of land owned by Van Hall Developing and operating as D and D Ranch located at 761 183rd Place, Pella, IA.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Raymie_____ Agan_____

2. Discussion and action as necessary on proposal from LISCO for cable fiber to Marion County locations.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Raymie_____ Agan_____

3. Discussion and action as necessary – Senior Nutrition – follow up on request regarding hiring of temporary assistant director and service/unit tracking software.

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

4. Discussion and action as necessary – Attica/Pershing area sewer project

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

5. Discussion and action as necessary – 113/117 S. Third St. replacement building proposed project

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

VII. **BOARD OF SUPERVISOR UPDATES and 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 13, 2016 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. AGENDA –

1. September 13, 2016 regular session agenda.

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

III. COMMUNICATIONS

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

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

- 1. Marion County Claims through September 13, 2016.
- 2. Marion County Board of Supervisor Regular Session Minutes: 8/23/16
- 3. Marion County Board of Supervisor Special Session Minutes: 8/30/16
- 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. PUBLIC HEARING – Public hearing on proposed Marion County Comprehensive Future Land Use Plan amendment changing the following described parcel from Commercial to Agricultural:

The North 230' of Lot 3 in Woodle Acres – Plat 1 of the Survey and Subdivision of part of the SW1/4 of the NW1/4 of Section 2, Township 74 North, Range 20 West of the 5th P.M., according to the Amended Plat thereof recorded in Book 264 Page 187, Deed Record, as measured parallel with and equidistant from north line of said Lot 3 in Marion County, Iowa.

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

2. Resolution 2016-51 – Approve amendment to the Comprehensive Future Land Use Plan for Marion County, Iowa for the property owned by Bobby Joe and Debra Allen from Commercial to Agricultural use as described in Agenda Item #1.

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

3. PUBLIC HEARING – Public hearing on proposed Marion County Ordinance 2016-48 amending following described parcel from C-1 Restricted to A-1:

The North 230’ of Lot 3 in Woodle Acres – Plat 1 of the Survey and Subdivision of part of the SW1/4 of the NW1/4 of Section 2, Township 74 North, Range 20 West of the 5th P.M., according to the Amended Plat thereof recorded in Book 264 Page 187, Deed Record, as measured parallel with and equidistant from north line of said Lot 3 in Marion County, Iowa.

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

4. Marion County Ordinance 2016-48 - Approve 1st reading of proposed Ordinance 2016-48

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

5. Marion County Ordinance 2016/48 - Waive 2nd and 3rd reading of proposed ordinance 2016-48 and authorize final approval Marion County Ordinance 2016/48 amending Zoning Map and authorization of final publication.

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

6. PUBLIC HEARING – Public hearing on proposed Marion County Ordinance 2016-49 amending following described parcel from R-1 Single Family Residential to A-1 Restricted:

All that part of Outlet A of Hunters’ Ridge Plat 4, as shown in Book 2004 Page 8148, lying within the South 500’ of the West 500’ of the NE1/4 of the SW1/4 and within the North 270’ of the West 500’ of the SE1/4 of the SW1/4 located in Section 1, Township 76N, Range 19W from R-1 Residential to A-1 Agricultural Restricted to allow for a cabin facility.

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

7. Marion County Ordinance 2016-49 - Approve 1st reading of proposed Ordinance 2016-49

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

8. Marion County Ordinance 2016/49 - Waive 2nd and 3rd reading of proposed ordinance 2016-49 and authorize final approval Marion County Ordinance 2016-49 amending Zoning Map and authorization of final publication.

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

9. Discussion and action as necessary – Marion County Road Department Update

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

10. Resolution 2016-53 – Establish speed limit on Old Hwy 163 from City of Pella corporate limit east to Mahaska County line.

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

11. Discussion and action as necessary – MidAmerican Energy Company – LED Street Lighting Installation Agreement

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

12. Resolution 2016-52 – Approve the Confidentiality of the Security Procedures and Emergency Preparedness of the Marion County Courthouse.

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

13. Resolution 2016-54 – Approve Marion County Multi-Jurisdictional Hazard Mitigation Plan

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

14. Discussion and action as necessary – Marion County farm appraisal report

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

15. Discussion and action as necessary – Attica/Pershing area sewer project

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

16. Discussion and action as necessary – 113/117 S. Third St. replacement building proposed project

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

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

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

18. Reconvene from Closed Session.

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

19. Action as necessary as a result of Closed Session.

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

VII. **BOARD OF SUPERVISOR UPDATES and 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

August 30, 2016

2:00 P.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. AGENDA

1. Approve agenda for Special Sessions.

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

III. PUBLIC HEARING – None

IV. RESOLUTIONS –

1. Discussion and action as necessary regarding Marion County farm cropland lease.

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

V. OTHER BUSINESS – None

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 23, 2016 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. AGENDA –

1. August 23, 2016 regular session agenda.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Raymie _____ Agan _____

III. COMMUNICATIONS

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

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

- 1. Marion County Claims through August 23, 2016.
- 2. Marion County Conservation Board warrants #215786 - #215838 through 8/16/16.
- 2. Marion County Board of Supervisor Regular Session Minutes: 8/9/16
- 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. Special Event Permit Application – Action as necessary
Applicant: Draggins Car Club (Car Show) – Craig Kelley
Location: Knoxville downtown square
Date: 9/10/16: 9:00 am – 4:00 pm

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Raymie _____ Agan _____

- 2. Discussion and action as necessary – Attica/Pershing area sewer project and easement specifications.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Raymie _____ Agan _____

3. Discussion and action as necessary – Scott Palmberg, Neumann-Monson Architects, regarding various potential project options at 113-117 S. Third St. Knoxville or the Law Enforcement Center, and Courthouse accessibility.

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

4. Marion County Senior Nutrition Program – update on system changes.

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

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

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

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

August 9, 2016 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. AGENDA –

1. August 9, 2016 regular session agenda.

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

III. COMMUNICATIONS

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

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

- 1. Marion County Claims through August 9, 2016.
- 2. Marion County Board of Supervisor Regular Session Minutes: 7/26/16
- 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. Recognition of Secondary Road Department personnel for their safety awareness and quick action during the Franklin Shop truck fire: Bill Simpson and Bryan Poffenbarger.

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

2. Special Event Permit Application – Jim Den Hartog on behalf of Iowa Prayer Caucus / IA 99 County Bible Reading Marathon on 9/6/16 – 9/11/16.

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

3. Review and approval of Secondary Road Department Policy No. 32 – Adopt-A-Roadside Policy and related application form.

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

4. Secondary Road Department update on construction projects.

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

5. Discussion and action as necessary – Attica/Pershing area sewer project

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

6. Discussion and action as necessary – 113/115 S. Third St. replacement building proposed project

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

VII. **BOARD OF SUPERVISOR UPDATES and 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 26, 2016 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. AGENDA –

1. July 26, 2016 regular session agenda.

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

III. COMMUNICATIONS

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

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

1. Marion County Claims through July 26, 2016.
2. Marion County Conservation Board warrants #215362 - #215395 through July 19, 2016.
3. Marion County Board of Supervisor Regular Session Minutes: 6/28/16, 7/12/16
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. Resolution 2016-49: Approve annual transfer of funds from the Rural Basic Fund to the Secondary Road Fund.

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

2. Resolution 2016-50: 28E Agreement with Marion County Sheriff Office and Clarke County Sheriff Office.

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

3. Appointment: Conservation Board of Director – term ending 12/31/2020.

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

4. Discussion and action as necessary: Presentation by architect Scott Palmberg, Neumann-Monson, regarding various potential project options at 113-117 S. Third St. Knoxville or the Law Enforcement Center, and Courthouse accessibility.

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

5. Discussion and action as necessary – 113/115 S. Third St. replacement building proposed project

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

6. Discussion and action as necessary – Attica/Pershing area sewer project

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

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

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

8. Reconvene from Closed Session.

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

9. Action as necessary as a result of Closed Session.

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

VII. **BOARD OF SUPERVISOR UPDATES and 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 12, 2016 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. AGENDA –

1. July 12, 2016 regular session agenda.

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

III. COMMUNICATIONS

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

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

1. Marion County Claims through July 12, 2016.

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

VI. BUSINESS –

1. Public Hearing – Public hearing on proposed zoning change Ordinance 2016-47 as follows:
Request for a zoning change from A-1 to A-R for a property owned by Josh Noftsgger described as the S1/2 of the SE1/4 NE1/4 of 36-75-21. (current parcel # 00377-600-00). This is to allow for the 5th buildable lot in the tract of land.

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

2. Marion County Ordinance 2016-47 - Approve 1st reading of proposed ordinance 2016/47.

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

3. Marion County Ordinance 2016/47 - Waive 2nd and 3rd reading of proposed ordinance 2016/47 and authorize final approval Marion County Ordinance 2016/47 amending Zoning Map and authorization of final publication.

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

4. Special Event Permit – Discussion and action as necessary regarding Special Event Permit Application from Knoxville Chamber of Commerce for Art & Craft Show on 8/13/16 from 2:00 P.M. to 4:00 P.M.

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

5. Special Event Permit – Discussion and action as necessary regarding Special Event Permit Application from Knoxville Chamber of Commerce for 2016 Nationals Parade on 8/13/16 from 10:00 A.M. to 11:30 A.M.

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

6. Appointment: Marion County Weed Commissioner effective 7/1/16

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

7. Discussion and action as necessary: Award of contract for local pavement marking project L-PAINT17-2 for centerline painting on various paved County roads.

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

8. Discussion and action as necessary: Award of contract for local micro-surfacing project L-MICROSURF-3 for Old Hwy 163 in and around Otley.

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

9. Resolution 2016-46: Allow Marion County Business Property Tax Credit Applications through 3/15/16.

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

10. FY17 Iowa Assurance Community Pool general liability and property renewal plan options.

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

11. Discussion and action as necessary – 113/115 S. Third St. replacement building proposed project

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

12. Discussion and action as necessary – Attica/Pershing area sewer project

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

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

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

Time: _____

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

2016 PUBLIC MEETING AGENDAS

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

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

MARION COUNTY BOARD OF SUPERVISORS

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

June 28, 2016 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. AGENDA –

1. June 28, 2016 regular session agenda.

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

III. COMMUNICATIONS

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

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

1. Marion County Claims through June 18, 2016.
2. Marion County Conservation Board warrants #214793 - #214859 through 6/21/16.
3. Marion County Board of Supervisor Regular Session Minutes: 6/14/16
4. Marion County Board of Supervisor Primary Election Canvass Minutes: 6/14/16
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. Discussion and action as necessary: Representative 5th Judicial District

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

2. Resolution 2016-42: Marion County departmental appropriation of expense monies as budgeted for FY17.

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

3. Receive and file: Marion County Treasurer Semi-Annual Report 7/1/15 – 12/31/15.

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

4. Marion County Treasurer: Request for FY 16/17 Suspension of Property Taxes per Iowa Code Chapter 427.9 on Marion County Parcel # 12582-005-00.

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

5. Appointment: Marion County Compensation (Condemnation) Commission – term ending 12/31/16.

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

6. Appointment: Marion County Weed Commissioner effective 7/1/16

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

7. Resolution 2016-43: Amending Resolution 2016-25 Employee Benefit Plans of Marion County, Iowa, July 1, 2016.

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

8. Public Hearing – Public hearing on proposed zoning change Ordinance 2016-46 as follows:

Tommy and Clara DeMoss Subdivision is being presented for approval by Marion County; as well as a rezoning from A-1 to A-R; Ag Residential to allow for rural residential. The property is described as the SW Corner of the SE1/4 of the SE1/4 of Section 4, Township 75N, Range 19W of the 5th P.M., Marion County, Iowa.

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

9. Marion County Ordinance 2016-46 - Approve 1st reading of proposed ordinance 2016/46

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

10. Marion County Ordinance 2016/46 - Waive 2nd and 3rd reading of proposed ordinance 2016/46 and authorize final approval Marion County Ordinance 2016/46 amending Zoning Map and authorization of final publication.

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

11. Public Hearing – Public hearing on proposed Tommy and Clara De Moss Subdivision as follows

Tommy and Clara DeMoss Subdivision is being presented for approval by Marion County; as well as a rezoning from A-1 to A-R; Ag Residential to allow for rural residential. The property is described as the SW Corner of the SE1/4 of the SE1/4 of Section 4, Township 75N, Range 19W of the 5th P.M., Marion County, Iowa.

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

12. Resolution 2016-44: Approving Final Plat of Tommy and Clara De Moss Subdivision

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

13. Public Hearing – Public hearing on proposed zoning change Ordinance 2016-47 as follows:

A request for a zoning change from A-1 to A-R for a property owned by Josh Noftsgger described as Parcel 0037760000, the SE NE S1/2 of 35-75-21. This is to allow for the 5th buildable lot in the tract of land.

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

14. Marion County Ordinance 2016-47 - Approve 1st reading of proposed ordinance 2016/47

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

15. Marion County Ordinance 2016/47 - Waive 2nd and 3rd reading of proposed ordinance 2016/47 and authorize final approval Marion County Ordinance 2016/46 amending Zoning Map and authorization of final publication.

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

16. Resolution 2016-45: Approve Federal Aid Agreement for STP-S-CO63(125)—5E-63 for the T17 rehabilitation project.

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

17. Discussion and action as necessary: Classification/closure or vacation of Beardsley Ave. between 35th and 40th.

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

18. Discussion and action as necessary: Geo-thermal HVAC “project” for the Marion County Courthouse and facilities.

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

19. Discussion and action as necessary: Disposition of County properties

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

20. Discussion and action as necessary – 113/115 S. Third St. replacement building proposed project

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

21. Discussion and action as necessary – Attica/Pershing area sewer project

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

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

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

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

June 14, 2016 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. AGENDA –

1. June 14, 2016 regular session agenda.

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

III. COMMUNICATIONS

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

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

1. Marion County Claims through June 14, 2016.
2. Marion County Board of Supervisor Regular Session Minutes: 5/10/16, 5/24/16
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. Retail Permit Application: Cigarette/Tobacco – Effective 7/1/16 – 6/30/17
Applicant: The Boondocks – Brad Sedlock
Location: 505 Bradley St., Tracy, IA 50256
Type: Restaurant - Over the Counter – Cigarette and Tobacco

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

2. Retail Permit Application: Cigarette/Tobacco – Effective 7/1/16 – 6/30/17
Applicant: Keener Oil Company – Cindee Sytsma / Debra Beaver
Location: 2193 Old Hwy 92 Harvey, IA 50119
Type: Over the Counter – Cigarette

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

3. Class B Beer Permit Application – Effective 7/8/16
 Applicant: Red Rock Lake Association – Matthew Kissinger
 Location: North Overlook Beach
 Type: Class B Beer including Wine Coolers and Outdoor Service

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

4. Appointment – Commission of Veteran Affairs – term 7/1/16 – 6/30/19
 - Donald A. Zoutte, Sr.

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

5. Appointment – Marion County Board of Adjustment – to fill vacancy: term ending 12/31/16
 - Danielle Huffine

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

6. Appointment – Marion County Development Commission
 - David Vollmar – at large – term 7/1/16 – 6/30/19
 - Christine Richards – Knoxville area – term 7/1/16 – 6/30/19
 - Russell “Butch” Hayes – Pleasantville area – 7/1/16 – 6/30/19

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

7. Review and possible appointment – Marion County Weed Commissioner effective 7/1/16.

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

8. Discussion and action as necessary – Award of contract to Herberger Construction Co. Inc, for the Swan Bridge Project BROS-CO63(119)—5F-63 on Coolidge St. over the BNSF/NS railroad for \$1,111,871.60.

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

9. Discussion and action as necessary – County Engineer annual review and possible action regarding FY16-17 County Engineer Salary.

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

10. Resolution 2016-41: Review and approval of the FY17 Secondary Road Payroll Policy.

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

11. Discussion and action as necessary – Secondary Road Department Quarterly Update

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

12. Update and presentation – IMWCA annual on-site report review

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

13. Receive and file – FY15 Central Services Cost Allocation Plan as prepared by Cost Advisory Services Inc.

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

14. Update and review – Cal Stephens, Facilities Director – LED lighting projects

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

15. Discussion and action as necessary – Attica/Pershing area sewer project

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

16. Discussion and action as necessary – 113/115 S. Third St. replacement building proposed project

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

VII. **BOARD OF SUPERVISOR UPDATES and 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

May 24, 2016 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. AGENDA –

1. May 24, 2016 regular session agenda.

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

III. COMMUNICATIONS

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

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

- 1. Marion County Claims through May 24, 2016.
- 2. Marion County Conservation Board warrants #214234 - # 214283 through 5/17/16.

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

VI. BUSINESS –

- 1. Special Event Permit Application – Action as necessary
Applicant: Knoxville Farmer’s Market – Cathy Priest
Location: West & South side Courthouse grounds
Dates: May – October – Tuesday afternoons and Saturday mornings

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

- 2. Discussion and action as necessary – Closing and Removal of Bridge on Story Drive over English Creek and New Roadway Connection from Story Drive to Highway G-76

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

3. Discussion and action as necessary – Administration Space Lease Agreement – DHS Case Management
Location: 3014 E Main St., Knoxville, IA 50138 Term: 5/1/16 – 6/30/19

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

4. Discussion and action as necessary – Warren County 28E Agreement – reimbursement request for expenses incurred while housing Department of Human Services operations.

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

5. Discussion and action as necessary – Attica/Pershing area sewer project

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

6. Discussion and action as necessary – Dangerous buildings ordinances.

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

7. Discussion and action as necessary – Signage request for Marion County building. 3014 E Main, Knoxville, IA.

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

8. Discussion and action as necessary – Agreement with Missouri Department of Conservation to allow attaching fish monitoring sensors on the Des Moines River - Hwy T17 bridge piers.

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

9. Marion County FY15-16 Budget Amendment #1

a. PUBLIC HEARING – Marion County Board of Supervisors proposed Marion County Budget Amendment #1 for fiscal year July 1, 2015 through June 30, 2016.

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

b. Resolution 2016-36 - Marion County Budget Amendment #1 for the Fiscal year beginning July 1, 2015 and ending June 30, 2016 per Iowa Code 331.435.

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

c. Resolution 2016-38 - Budgetary monies appropriations according to the Marion County FY15-16 Budget Amendment #1 per Iowa Code 331.434.

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

10. Resolution 2016-39 – Secondary Road Department FY16 Iowa Department of Transportation Budget Amendment.

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

11. Resolution 2016-40 – Secondary Road Department FY16 Iowa Department of Transportation Construction Five Year Program Amendment.

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

12. Discussion and action as necessary – 113/115 S. Third St. replacement building – Neumann Monson Architects

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

VII. BOARD OF SUPERVISOR UPDATES and ADJOURNMENT

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

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

May 10, 2016 9:00 A.M. - AMENDED

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. AGENDA –

1. May 10, 2016 regular session agenda.

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

III. COMMUNICATIONS

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

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

- 1. Marion County Claims through May 10, 2016.
- 2. Marion County Board of Supervisor Regular Session minutes: 4/26/16
- 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. Marion County Courthouse HVAC and Electrical Systems Study – Victor Amoroso @ A&J Associates – Presentation and action as necessary.

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

2. Class C Liquor License with Outdoor Service/Sunday Sales - action as necessary
Applicant: Wackos Bar & Grill LLC – AJ Mottet
Address of Premise – 3906 E Main St, Knoxville, IA 50138
Effective Date – 5/23/16

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

3. Special Event Permit Application – Action as necessary
 Applicant: Draggins Car Club (Graffiti Night) – Craig Kelley
 Location: East & South side Courthouse grounds
 Dates: May – August – 2nd Friday of each month: 4:30 pm – 9:00 pm

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

4. Resolution 2016-36 – Authorization of annual transfer of monies from Local Option Sales and Services Tax Fund to Debt Service Fund for principal and interest payment.

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

5. Discussion and action as necessary – Enforcement of dangerous buildings process.

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

6. Discussion and action as necessary – Signage request for Marion County building, 3014 E Main, Knoxville, IA.

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

7. PUBLIC HEARING – Secondary Road Improvement Project

The Marion County Board of Supervisors will hold a public hearing during a regular board meeting. The meeting will be in the board room in the Marion County Courthouse at 9:00 A.M., May 10, 2016. The purpose of the public hearing is to obtain public comments on preliminary design and potential land acquisition for the following proposed secondary road improvement project.

Closing and Removal of Bridge on Story Drive over English Creek and New Roadway Connection from Story Drive to Highway G 76;

The project will include the closing and removal of the existing bridge located on Story Drive over English Creek. To improve local access in the area a new gravel road connection is proposed between Story Drive and Highway G 76. This route would be located on the west section line of Section 16 Township 74 North Range 20 West. The intersection at Highway G76 will require some profile improvements to G 76 to improve visibility. The new roadway alignment will require acquisition of Right-of-Way and eliminates the bridge over English Creek completely.

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

VII. **BOARD OF SUPERVISOR UPDATES and 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

April 26, 2016 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. AGENDA –

1. April 26, 2016 regular session agenda.

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

III. COMMUNICATIONS

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

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

- 1. Marion County Claims through April 26, 2016.
- 2. Marion County Conservation Board warrants #213775 - #213821 through 4/19/16.
- 3. Marion County Board of Supervisor Regular Session minutes: 4/12/16
- 4. Marion County Board of Supervisor Special Session minutes: 3/31/16.
- 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 2016-35 – Resolution amending 28E Agreement regarding County Rural Offices of Social Services (CROSS) Mental Health Region.

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

2. PUBLIC HEARING – Public hearing for a proposed Secondary Road Improvement Project. The purpose of the public hearing is to obtain public comments on preliminary design and potential land acquisition for the following proposed secondary road improvement project: Highway G40 from 82nd Avenue to 1/2 mile East of 92nd Avenue.

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

3. Discussion and possible action of Marion County Road Department Employee Policy #19 – Four Day Work Week Policy.

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

4. Discussion and action as necessary – Process of proposed disposition of Marion County interest in “shared wall” between 117 S. Third St. and 119 S. Third St. in Knoxville, IA.

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

VII. BOARD OF SUPERVISOR UPDATES and 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

April 12, 2016 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. AGENDA –

1. April 12, 2016 regular session agenda.

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

III. COMMUNICATIONS

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

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

- 1. Marion County Claims through April 12, 2016.
- 2. Marion County Board of Supervisor Regular Session minutes: 3/22/16
- 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. Special Event Permit – Discussion and action as necessary regarding Special Event Permit Application for Knoxville Bike Nite submitted by Larry Kline for 1st Friday nights of May – September 2016.

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

2. Class C Native Wine with Outdoor Service/Sunday Sales license renewal - discussion and action as necessary
Applicant: Grape Escape Vineyard – Rod Haworth dba Grape Escape Winery
Address of Premise – 1185 40th Place, Pleasantville, IA 50225
Effective Date – 4/1/16

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

3. Discussion and action as necessary – Information Technology Department: Proposed Email Security Training and Testing program and processes

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

4. Discussion and action as necessary – Marion County Engineer: Award of Planning Funds from CIRTPA to Marion County for the Knoxville Area Transportation Location Study.

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

5. Resolution 2016-34 – Resolution appointing Marion County proxy with Iowa Community Assurance Pool.

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

6. Resolution 2016-31 – Resolution allowing new Marion County Homestead Tax Credit applications through July 1, 2015 for the tax collection year 2016 – 2017.

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

7. Resolution 2016-32 – Resolution allowing new Marion County Military Service Exemption applications through July 1, 2015 for the tax collection year 2016 – 2017.

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

8. Resolution 2016-33 – Resolution disallowing new Marion County Military Service Exemption applications through July 1, 2015 for the tax collection year 2016 – 2017.

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

9. Receive and accept Marion County FY14-15 annual audit report as prepared by Hunt and Associates.

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

10. Discussion and action as necessary – Proposed 28E Agreement with Warren County for reimbursement of local Department of Human Services (DHS) expenses.

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

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

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Raymie _____ Agan _____

Time: _____

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

2016 PUBLIC MEETING AGENDAS

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

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

MARION COUNTY BOARD OF SUPERVISORS

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

March 31, 2016

4:00 P.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. AGENDA

1. Approve agenda for Special Sessions.

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

III. PUBLIC HEARING – None

IV. RESOLUTIONS –

1. Discussion and action as necessary regarding proposed Attica-Pershing Area Sewer Project.

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

V. OTHER BUSINESS – None

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

March 22, 2016 10:30 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. AGENDA –

1. March 22, 2016 regular session agenda.

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

III. COMMUNICATIONS

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

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

- 1. Marion County Claims through March 22, 2016.
- 2. Marion County Board of Supervisor Regular Session minutes: 3/8/16
- 3. Marion County Conservation Board warrants #213251 - #213284 through 3/15/16.
- 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. Resolution 2016-27 – Resolution approving remuneration schedule for Precinct Election Officials in Marion County, IA effective January 1, 2016.

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

2. Discussion and action as necessary regarding agreement for FY16 – FY18 audit services with Hunt and Associates.

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

3. Resolution 2016-28 – Approval of Secondary Road Department – Iowa Department of Transportation FY17 budget.

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

4. Resolution 2016-29 – Approval of Secondary Road Department Five Year Program (CFYP) FY17 – FY21.

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

5. Resolution 2016-30 – Resolution approving AFLAC options with the Marion County employee benefit plan.

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

VII. **BOARD OF SUPERVISOR UPDATES and 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 8, 2016 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. AGENDA –

1. March 8, 2016 regular session agenda.

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

III. COMMUNICATIONS

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

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

- 1. Marion County Claims through March 8, 2016.
- 2. Marion County Board of Supervisor Regular Session minutes: 2/9/16, 2/23/16
- 3. Marion County Board of Supervisor Special Session minutes: 2/29/16
- 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. Resolution 2016-25 – Resolution authorizing the employee benefit plans of Marion County, IA effective July 1, 2016.

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

2. FY16/17 Marion County Budget

a. PUBLIC HEARING – Proposed Marion County Budget for July 1, 2016 through June 30, 2017.

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

b. Resolution 2016-21 – Resolution adopting salary recommendations for elected officials for fiscal year beginning July 1, 2016 and ending June 30, 2017 as recommended by the Marion County Compensation Board.

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

c. Resolution 2016-22 – Resolution for the adoption of Marion County, Iowa budget for the fiscal year beginning July 1, 2016 and ending June 30, 2017.

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

d. Resolution 2016-23 – Resolution designating the placement of property tax relief funds in Marion County, Iowa from local option sales tax revenues in FY16/17.

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

3. Resolution 2016-24 – Resolution allowing certain Mineral Rights tax sale certificates be redeemed by the surface owners of the parcel.

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

4. Appointment –
- Board of Health – term ending 12/31/2018

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

5. Resolution 2016-26 – Resolution approving agreement for Construction Services with BNSF Railway for Swan Bridge Replacement.

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

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

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

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 29, 2016

9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. AGENDA

1. Approve agenda for Special Sessions.

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

III. PUBLIC HEARING – None

IV. RESOLUTIONS –

1. Resolution 2016-20: Approve Federal Aid Agreement for project BROS-CO63(119)-5F-63
(Swan Bridge Replacement Project)

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

V. OTHER BUSINESS – None

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

February 23, 2016 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. AGENDA –

1. February 23, 2016 regular session agenda.

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

III. COMMUNICATIONS

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

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

- 1. Marion County Claims through February 23, 2016.
- 2. Marion County Conservation Board warrants #212820 - #212849 through 2/16/16.
- 3. Marion County Board of Supervisor Special Session minutes: 1/21/16, 1/22/16
- 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. City of Pleasantville – G-40 road project presentation and request.

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

2. McKay Insurance – FY17 insurance benefits renewal.

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

3. Discussion and action as necessary – Finalize proposed FY17 Marion County budget and departmental requests.

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

4. Discussion and action as necessary – Final plans for signature and submittal to the Iowa DOT regarding the Swan Bridge Replacement Project BROS-CO63(119)-5F-63

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

5. Resolution 2016-14 – Adopting new load limits on certain bridges located in Marion County, IA on the Secondary Road System.

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

6. Resolution 2016-15 – Award contract for the G-28 HMA Paved Shoulder Project FM-TSP-CO63(120)-5B-63 to Norris Asphalt Paving Co., LC of Ottumwa, IA.

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

7. Resolution 2016-16 – Award contract for the G-62 Overlay Project FM-CO63(121)-55-63 to Norris Asphalt Paving Co., LC of Ottumwa, IA.

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

8. Resolution 2016-17 – Amend Secondary Road Payroll Policy

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

9. Resolution 2016-18 – Endorsement of Central Iowa Regional Transportation Planning Alliance (CIRTPA) planning study application for the Knoxville Area Transportation Location Study Area.

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

10. Resolution 2016-19 – Amending Marion County Asset Capitalization Thresholds

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

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

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

Time: _____

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

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 9, 2016 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. AGENDA –

1. February 9, 2016 regular session agenda.

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

III. COMMUNICATIONS

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

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

1. Marion County Claims through February 9, 2016.
2. Marion County Board of Supervisor Regular Session minutes: 1/12/16, 1/26/16
3. Marion County Board of Supervisor Special Session minutes: 2/3/16
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. Marion County Librarians – Discussion and action as necessary regarding FY 16/17 budget request.

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

2. Resolution 2016-13 – Supplemental Agreement #3 – Design Services – Calhoun Burns – Swan Bridge

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

3. Discussion and action as necessary – Income guidelines for determination of eligibility for assistance in Marion County General Assistance and Veteran Affairs.

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

4. Class C Liquor License Application – Discussion and action as necessary regarding Class C Liquor License (Commercial) Permit with Outdoor Service and Sunday sales for KLN Entertainment LLC dba Slideways Karting Center, 1230 Hwy 14 N., Knoxville, IA 50138 effective 3/31/16.

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

5. Resolution 2016-12 – Marion County Termination of Employment, Conversion of Sick Leave upon Retirement Policy.

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

6. Discussion and action as necessary – Finalize proposed FY17 Marion County budget and departmental requests.

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

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

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

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 3, 2016

9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. AGENDA

1. Approve agenda for Special Sessions.

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

III. PUBLIC HEARING – None

IV. RESOLUTIONS – None

V. OTHER BUSINESS –

1. Discussion and action as necessary regarding proposed Marion County FY16/17 budget.

a. Marion County Engineer – Secondary Road Department budget request

b. Countywide budget: departmental requests – levies – fund balances

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

January 26, 2016 9:00 A.M. - AMENDED

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. AGENDA –

1. January 26, 2016 regular session agenda.

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

III. COMMUNICATIONS

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

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

- 1. Marion County Claims through January 26, 2016.
- 2. Marion County Conservation Board warrants #212418 - #212459 through 1/19/16.
- 3. Marion County Board of Supervisor Regular Session minutes: 1/4/16
- 4. Marion County Board of Supervisor Special Session minutes: 1/11/16
- 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. Knoxville Library Board – Discussion and action as necessary regarding financial support for the Knoxville Library Building Project.

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

2. Appointment: Discussion and action as necessary
a. Marion County Zoning Commission – Larry De Zwarte – term ending 12/31/20

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

3. Appointment: Discussion and action as necessary

a. Marion County Board of Adjustment – Jan Szlachetka – term ending 12/31/20

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

4. Discussion and action as necessary – Contract for Product and Services with SCI Communications, Des Moines, IA regarding Courthouse Wiring and Telephone Project.

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

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

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

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

January 21-22, 2016

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

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. **AGENDA**

1. Approve agenda for Special Sessions.

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

III. **PUBLIC HEARING** – None

IV. **RESOLUTIONS** – None

V. **OTHER BUSINESS** –

1. Discussion and action as necessary regarding proposed Marion County FY16/17 budget requests and fund balances.

1/21/16 : 12:00 pm – 4:30 pm - Thursday

12:00 - General budget planning and schedule
12:30 – 1:15 – Sheriff
1:30 – 2:15 – Attorney
2:30 – 3:00 – Treasurer
3:00 – 3:30 – General Assistance/Veterans Affairs
3:45 – 4:30 – Senior Nutrition

1/22/16 : 8:00 am – 4:30 pm - Friday

8:00 – 8:45 – Conservation
9:00 – 9:45 – Maintenance/Facilities
10:00 – 10:30 – Zoning
10:45 – 11:15 – Recorder
11:30 – 12:00 – GIS
12:00 – 1:00 – Break
1:00 – 2:00 – Public Health /Environmental Health
2:15 – 2:45 – Human Resources
3:00 – 3:30 – IT
3:45 – 4:30 – Auditor / Non-Departmental

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

January 12, 2016 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. AGENDA –

1. January 12, 2016 regular session agenda.

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

III. COMMUNICATIONS

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

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

1. Marion County Claims through January 12, 2016.
2. Marion County Board of Supervisor Regular Session minutes: 12/22/15
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. IMPACT Community Action Partnership – Discussion and action and necessary with Nancy Hulgán

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

2. Resolution 2016/11 – Resolution adjusting Marion County mileage reimbursement rate effective 1/1/16 to the revised IRS rate - \$0.54.

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

3. Discussion and action as necessary – FY17 County budget process

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

4. Discussion and action as necessary – new building design and construction process

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

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

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

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

January 11, 2016

6:30 P.M

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Jim Kingery _____

II. AGENDA

1. Approve agenda for Special Session

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

III. OTHER BUSINESS –

1. Discussion and action as necessary regarding Indiana Township and township trustee appointments.

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

VI. 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 4, 2016

9:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

Open Meeting: Marion County Auditor

1. Select 2016 Board Chair and approve authorization to sign for official County Business.

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

2. Select 2016 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. Depository Resolution 2016/01 authorizing maximum depository thresholds.

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

6. Farm to Market Resolution 2016/02 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. Set official holidays for Marion County in 2016.

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

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

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

9. Resolution 2016/03 - 2016 Marion County Sheriff deputy officer appointments.

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

10. Resolution 2016/04 - 2016 Marion County Sheriff reserve peace officer appointments.

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

11. Resolution 2016/05 – 2016 authorized administrator of the County Law Enforcement Center.

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

12. Resolution 2016/06 – 2016 appointment of Sheriff Civil Process Server – Patty De Heer

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

13. Resolution 2016/07 – 2016 appointment of Sheriff Civil Process Server – Scott Jerkins

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

14. Resolution 2016/08 – 2016 appointment of Sheriff Civil Process Servers – Jailers

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

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

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

16. Resolution 2016/09 – 2016 Construction Evaluation (Master Matrix) Resolution relating to the construction of confinement feeding operations.

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

17. Appointments – 2016 Marion County Condemnation Commissioner – list available in Auditor’s Office

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

18. Designation - Marion County Medical Examiner and Deputy Marion County Medical Examiner – 2016

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

19. Resolution 2016/10 - Central Iowa Regional Housing Authority (CIRHA) appointment

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

20. Approve Supervisor assignments to various Boards and Commissions representing Marion County in 2016.

- | | |
|---|-----------------------|
| Capstone Center, Inc. | Mark Raymie |
| 5th Judicial District Advisory Board | Mark Raymie |
| Heart of Iowa Regional Transit Agency (HIRTA) | Jim Kingery |
| Heart of Iowa Regional Transit Agency (HIRTA) - Alternate | Mark Raymie |
| Impact Community Action Program | Craig Agan |
| Mental Health Institute Advisory Board | Jim Kingery |
| Area Aging Resources Board | Jim Kingery |
| FEMA Advisory Board | Mark Raymie |
| Emergency Management Commission | Mark Raymie |
| Heartland Resource Conservation & Development | Craig Agan |
| Board of Health | Mark Raymie |
| Des Moines River Greenbelt Commission | Craig Agan |
| Dept. of Justice-Courthouse Security Advisory Board | Mark Raymie |
| Child Welfare Decategorization Program-Exec. Board | Jim Kingery |
| Whitebreast Watershed Assoc. | Craig Agan |
| | Jim Mc Coy, alternate |

Camp Creek Watershed Authority	Jim Kingery
Pella Planning and Zoning Commission	Craig Agan
E-911 Board	Mark Raymie
South Central Iowa Solid Waste Agency	Craig Agan
South Central Iowa Solid Waste Agency - Alternate	Mark Raymie
Pella Area Development Commission (PADCO)	Craig Agan
CIRTPA - Transportation Policy	Jim Kingery
CIRTPA - Transportation Policy (alt)	Tyler Christian
CIRTPA - Technical Committee	Tyler Christian
CIRTPA - Technical Committee (alt)	Jay Davis
Early Childhood Iowa	Jim Kingery
Central Iowa Regional Housing Authority	Craig Agan
Marion County Courthouse Security Committee	Mark Raymie
Workforce Investment Region 11: Chief Elected Official Board	Craig Agan
IRVM Committee	Jim Kingery
South Central IA Cedar Creek Watershed Management Authority	Jim Kingery
South Central IA Cedar Creek Watershed Management Authority	Alternate TBD
CROSS Mental Health Region Board	Mark Raymie

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

21. Marion County Memorial Hall Commissioners - appointments

Memorial Hall Commissions - Pella	Simons, Paul	12/31/2017
Memorial Hall Commissions - Pella	Naaktgeboren, Alan	12/31/2017
Memorial Hall Commissions - Pella	Doug Smid	12/31/2016
Memorial Hall Commissions - Pella	Delmar Van Kooten	12/31/2016
Memorial Hall Commissions - Pella	Van Hal, Gerrit	12/31/2018
Memorial Hall Commissions - Pella	Toom, Larry	12/31/2018
Memorial Hall Commissions - Knoxville	Spaur, Jack	12/31/2016
Memorial Hall Commissions - Knoxville	Hudson, Gary	12/31/2017
Memorial Hall Commissions - Knoxville	Reed, Dick	12/31/2017
Memorial Hall Commissions - Knoxville	Foster, Terry	12/31/2018
Memorial Hall Commissions - Knoxville	McDonald, Ed	12/31/2018

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

22. Marion County Compensation Board FY16-17 recommendation

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

23. Adjournment

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

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