

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

2017 PUBLIC MEETING AGENDAS

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

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

MARION COUNTY BOARD OF SUPERVISORS

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

May 30, 2017 9:00 A.M.

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

Craig Agan_____ Mark Raymie_____ Steve McCombs_____

II. **AGENDA** –

1. May 30, 2017 special session agenda.

III. **BUSINESS**

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

IV. **BOARD OF SUPERVISOR ADJOURNMENT**

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

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

May 23, 2017 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan_____ Mark Raymie_____ Steve McCombs_____

II. AGENDA –

1. May 23, 2017 regular session agenda.

III. COMMUNICATIONS

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

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

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

VI. BUSINESS –

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

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

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

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

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

May 19, 2017 10:00 A.M.

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

Craig Agan_____ Mark Raymie_____ Steve McCombs_____

II. **AGENDA** –

1. May 19, 2017 special session agenda.

III. **BUSINESS**

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

2. Reconvene from Closed Session.

3. Action as necessary - result of Closed Session.

IV. **BOARD OF SUPERVISOR ADJOURNMENT**

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

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

May 9, 2017 9:00 A.M.

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

Craig Agan _____ Mark Raymie _____ Steve McCombs _____

II. **AGENDA** –

1. May 9, 2017 regular session agenda.

III. **COMMUNICATIONS**

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

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

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

VI. **BUSINESS** –

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

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

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

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

April 25, 2017 9:00 A.M.

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

Craig Agan _____ Mark Raymie _____ Steve McCombs _____

II. **AGENDA** –

1. April 25, 2017 regular session agenda.

III. **COMMUNICATIONS**

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

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

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

VI. **BUSINESS** –

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

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

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

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

April 11, 2017 9:00 A.M.

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

Craig Agan _____ Mark Raymie _____ Steve McCombs _____

II. **AGENDA** –

1. April 11, 2017 regular session agenda.

III. **COMMUNICATIONS**

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

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

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

VI. **BUSINESS** –

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

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

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