

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

2017 PUBLIC MEETING AGENDAS

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

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

MARION COUNTY BOARD OF SUPERVISORS

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

September 26, 2017 9:00 A.M.

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

Craig Agan_____ Mark Raymie_____ Steve McCombs_____

II. **AGENDA** –

1. September 26, 2017 regular session agenda.

III. **COMMUNICATIONS**

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

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

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

VI. **BUSINESS** –

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

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

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

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

August 22, 2017 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Steve McCombs _____

II. AGENDA –

1. August 22, 2017 regular session agenda.

III. COMMUNICATIONS

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

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

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

VI. BUSINESS –

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

VII. BOARD OF SUPERVISOR UPDATES and ADJOURNMENT

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

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

August 8, 2017 9:00 A.M.

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

Craig Agan_____ Mark Raymie_____ Steve McCombs_____

II. **AGENDA** –

1. August 8, 2017 regular session agenda.

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

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

IV. **ADJOURNMENT**

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

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

July 25, 2017 9:00 A.M.

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

Craig Agan _____ Mark Raymie _____ Steve McCombs _____

II. **AGENDA** –

1. July 25, 2017 regular session agenda.

III. **COMMUNICATIONS**

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

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

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

VI. **BUSINESS** –

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

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

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

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

July 11, 2017 9:00 A.M.

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

Craig Agan _____ Mark Raymie _____ Steve McCombs _____

II. **AGENDA** –

1. July 11, 2017 regular session agenda.

III. **COMMUNICATIONS**

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

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

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

VI. **BUSINESS** –

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

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

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