

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

2018 PUBLIC MEETING AGENDAS

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MARION COUNTY BOARD OF SUPERVISORS

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

April 24, 2018 9:00 A.M.

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

Craig Agan _____ Mark Raymie _____ Steve McCombs _____

II. **AGENDA** –

1. April 24, 2018 regular session agenda.

III. **COMMUNICATIONS**

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

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

1. Marion County Claims through 4/24/18.
2. Marion County Conservation Board warrants # 225200 - #225230 through 4/17/18.
3. Marion County Board of Supervisor Regular Session minutes: 4/10/18
4. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

VI. **BUSINESS** –

1. Discussion and action as necessary: Memorandum of Understanding with Marion County Fair Board regrading Hazard Mitigation Grant application for construction of storm shelter / bathhouse on the Marion County fairgrounds.

2. Resolution 2018-25: First Amendment to Road and Traffic Agreement with Western Minnesota Municipal Power Agency

3. Resolution 2018-26: City of Bussey funding agreement for road seal coat project – West St.

4. **PUBLIC HEARING:** The Marion County Board of Supervisors will hold a public hearing on the following petition and proposed Marion County Ordinance 2018-57:

A request for a rezoning has been made for a property owned by Josh Petersen from A-1 to C-A to allow for a diesel repair shop. The parcel is described as: Marion County, Iowa: All that part of the South 65 rods of the SW 1/4 of the SE 1/4 and all that part of the East 16 rods of the South 65 rods of the SE 1/4 of the SW 1/4 of Section 35, Township 75 North, Range 20 West of the 5th P.M., lying North and West of the centerline of Iowa Highway No. 14. (Parcel 0685200200) 1877 Highway 14, Knoxville. A site plan review will be included.

Asking to waive readings 2 and 3.

5. Discussion and action as necessary: Site plan requested by property owner Josh Peterson described as above in Item #4 and locally known as 1877 Highway 14, Knoxville, IA.

6. Marion County Ordinance 2018-57: Approve 1st reading of proposed Ordinance 2018-57

7. Marion County Ordinance 2018-57: Waive 2nd and 3rd reading of proposed Ordinance 2018-57, final approval amending zoning map and authorization of final publication.

8. Resolution 2018-27: Authorize Marion County Employee Benefit Plan effective July 1, 2018.

9. Discussion and action as necessary: Proposal to increase Marion County Employee flexible spending account contribution maximum from \$2,550 to \$2,650.
10. Resolution 2018-28: Designation of the Law Offices of Hopkins and Huebner, P.C. as Marion County's Employment and Labor Counsel
11. Board of Supervisor – Communications with Department Heads

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

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

April 10, 2018 9:00 A.M.

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

Craig Agan _____ Mark Raymie _____ Steve McCombs _____

II. **AGENDA** –

1. April 10, 2018 regular session agenda.

III. **COMMUNICATIONS**

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

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

1. Marion County Claims through 4/10/18.
2. Marion County Board of Supervisor Regular Session minutes: 3/13/17, 3/27/18
3. Marion County Board of Supervisor Special Session minutes: 3/27/18, 4/4/18
4. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

VI. **BUSINESS** –

1. Discussion and action as necessary: Aging Resources of Central Iowa FY 2019 – 2020 Contract Award
2. Resolution 2018-23: Marion County Policy for Disclosure of Security Related Information
3. Resolution 2018-24: – Authorization for County Engineer to enter into Agreement with Iowa Department of Transportation for installation of a Traffic Control Device regarding intersection of Hwy 14 and G76.
4. License Renewal Application: KLN Entertainment LLC dba Slideways Karting Center – Class C Liquor License including catering privilege, outdoor service and Sunday sales. Effective 3/31/18.
Premise location: 1230 Hwy 14 N., Knoxville, IA 50138
5. License Renewal Application: Grape Escape Winery – Class C Native Wine including outdoor service and Sunday sales. Effective 4/1/18.
Premise location: 1185 40th Place, Pleasantville, IA 50225
6. Board of Supervisors – Approve Marion County FY17 Audit as presented by Hunt and Associates.

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

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

(Session with City of Melcher-Dallas)

PLEASE NOTE CHANGE IN ADDRESS MEETING LOCATION and MEETING TIME

Meeting Location:

**** MELCHER-DALLAS CITY HALL ****
305 D Main St E, Melcher-Dallas, IA 50062

April 4, 2018 6:00 P.M.

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

II. **AGENDA** –

1. April 4, 2018 special session agenda.

III. **BUSINESS**

1. Discussion and action as necessary regarding Law Enforcement Agreement with the City of Melcher-Dallas, IA.

IV. **BOARD OF SUPERVISOR ADJOURNMENT**

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

March 27, 2018 3:30 P.M.

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

Craig Agan _____ Mark Raymie _____ Steve McCombs _____

II. **AGENDA** –

1. March 27, 2018 special session agenda.

III. **BUSINESS**

1. Discussion and action as necessary regarding administrative space planning at the Marion County Courthouse (214 E Main St. Knoxville) and Marion County East Annex (3014 E Main St. Knoxville)

IV. **BOARD OF SUPERVISOR ADJOURNMENT**

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

March 27, 2018 9:00 A.M.

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

Craig Agan _____ Mark Raymie _____ Steve McCombs _____

II. **AGENDA –**

1. March 27, 2018 regular session agenda.

III. **COMMUNICATIONS**

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

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

1. Marion County Claims through 3/27/18.
2. Marion County Conservation Board warrants #224757 - #224789 through 3/20/18.
3. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

VI. **BUSINESS –**

1. Discussion and action as necessary: City of Pleasantville - funding request - Jasper Street Project
2. Resolution 2018-20: Marion County Secondary Road FY19 – FY23 Construction Five Year Program
3. Resolution 2018-21: – Iowa Department of Transportation (IDOT) Marion County Secondary Road FY19 Budget
4. Discussion and action as necessary: Marion County participation in Iowa Heartland RC&D
5. Resolution 2018-22: 3rd Amendment for restated CROSS Mental Health Region 28E Agreement

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

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

March 13, 2018 9:00 A.M.

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

Craig Agan _____ Mark Raymie _____ Steve McCombs _____

II. **AGENDA** –

1. March 13, 2018 regular session agenda.

III. **COMMUNICATIONS**

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

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

1. Marion County Claims through 3/13/18.
2. Marion County Board of Supervisor regular session minutes: 2/13/18, 2/27/18
3. Marion County Board of Supervisor special session minutes: 2/12/18, 2/13/18, 2/16/18, 2/20/18
4. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

VI. **BUSINESS** –

1. Discussion and action as necessary: City of Pleasantville - funding request - Jasper Street Project
2. Discussion and action as necessary: City of Melcher-Dallas – Law Enforcement Services Contract
3. PUBLIC HEARING: Public hearing on proposed Resolution 2018-14 for the sale of the County property known as the Marion County Care Facility and Farm Ground in its entirety located at 1111 Newbold Street, Knoxville, IA and described as follows: The South half of the Southwest quarter of Section Eleven (11), and the West half of the Northwest quarter, and the Northeast quarter of the Northwest quarter of Section 14, all in Township 75 north, Range 20 West of the 5th P.M. except the part lying in Highway 5/92 subject to public road right-of-way,
4. Marion County Resolution 2018-14: Approve disposition of County property locally known as the Marion County Care Facility and Farm Ground at 1111 Newbold Street, Knoxville, IA 50138.
5. Marion County Resolution 2018-18: Award of contract for the Federal Aid project STP-S-CO63(127)-5E-63 for HMA Resurfacing of S45 to Norris Asphalt Paving Co., of Ottumwa, IA in the amount of \$1,684,509.50.
6. Marion County Resolution 2018-19: Award of contract for the Farm-to-Market project FM-CO63(128)-55-63 for HMA Resurfacing with milling of T25 to Norris Asphalt Paving Co., of Ottumwa, IA in the amount of \$524,573.87.
7. Public Hearing: FY19 Proposed Marion County Budget for July 1, 2018 through June 30, 2019.
8. Resolution 2018-15: Adoption of elected official's salaries for FY19 beginning July 1, 2018 through June 30, 2019.
9. Resolution 2018-16: Adoption of Marion County, IA budget for FY19 beginning July 1, 2018 and ending June 30, 2019.
10. Resolution 2018-17: Marion County fund designation of property tax relief funds from local sales and services tax revenues in FY19.

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

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 27, 2018 9:00 A.M.

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

Craig Agan _____ Mark Raymie _____ Steve McCombs _____

II. **AGENDA** –

1. February 27, 2018 regular session agenda.

III. **COMMUNICATIONS**

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

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

1. Marion County Claims through 2/27/18.
2. Marion County Conservation Board warrants #224312 - #224353 through 2/20/18.
3. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

VI. **BUSINESS** –

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

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 20, 2018 11:00 A.M.

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

Craig Agan _____ Mark Raymie _____ Steve McCombs _____

II. **AGENDA** –

1. February 20, 2018 special session agenda.

III. **BUSINESS**

1. Discussion and action as necessary regarding disposition of Marion County Property known as the Marion County Care Facility and Farm Ground. (1111 Newbold St. Knoxville, IA 50138)

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

February 13, 2018 9:00 A.M.

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

Craig Agan _____ Mark Raymie _____ Steve McCombs _____

II. **AGENDA** –

1. February 13, 2018 regular session agenda.

III. **COMMUNICATIONS**

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

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

1. Marion County Claims through 2/13/18.
2. Marion County Board of Supervisor regular session minutes: 1/23/18.
3. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

VI. **BUSINESS** –

1. Discussion and action as necessary: Receive and open bids regarding Marion County Property known as the Marion County Care Facility and Farm Ground. (1111 Newbold St. Knoxville, IA 50138)
2. Discussion and action as necessary: City of Pleasantville: Jasper Street Project
3. PUBLIC HEARING: Public hearing on proposed Ordinance 2018-56 rezoning a property owned by Anthony Vermeer and occupied by Maxim Materials to rezone from A-1 to M-2 Restricted for aggregate storage for Parcel 1287101500. Described as the land located in the NW1/4 of the SE1/4 and the SW1/4 of the NE1/4 being Government Lot 3 of Section 33, Township 76 North, Range 18 West of the 5th P.M. in Marion County, Iowa.
4. Marion County Ordinance 2018-56: Approve 1st reading of proposed Ordinance 2018-56
5. Marion County Ordinance 2018-56: Waive 2nd and 3rd reading of proposed Ordinance 2018-56, final approval amending zoning map and authorization of final publication.
6. Discussion and action as necessary: Site plan requested by property owner Tony Vermeer described as Parcel A of Government Lot 3 of Section 33, Township 76 North, Range 18 West of the 5th P.M.
7. Discussion and action as necessary: 1352 92nd Ave. Knoxville, IA – property abatement project
8. Secondary Road Department: Presentation and discussion regarding 2017 Secondary Road Department Four Day Work Week
9. Veteran's Affairs and General Assistance: Establish 2018 income guidelines for determination of eligibility assistance in Marion County.
10. Marion County Treasurer: Request for FY 17/18 and FY 18/19 Suspension of Property Taxes per Iowa Code Chapter 427.9 regarding Marion County parcel #12582-005-00

11. CLOSED SESSION: Authorize Closed Session pursuant to Iowa Code Chapter 21.5(1)(j).
12. Reconvene from Closed Session.
13. Action as necessary - result of Closed Session.

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

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 12-16, 2018

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

Craig Agan _____ Mark Raymie _____ Steve McCombs _____

II. **AGENDA**

1. Approve agenda for Special Sessions.

III. **PUBLIC HEARING** – None

IV. **RESOLUTIONS** – None

V. **OTHER BUSINESS** –

Discussion and action as necessary regarding proposed Marion County FY18/19 budget.

Monday - February 12, 2018:

9:00 am – 10:00 am – FY19 budget concepts and process
10:00 am – 12:00 pm – departmental requests – levies – fund balances
1:00 pm – departmental requests – levies – fund balances

Tuesday - February 13, 2018:

1:00 pm – departmental requests – levies – fund balances

Wednesday - February 14, 2018:

8:30 am – 10:00 am – departmental requests – levies – fund balances

Friday - February 15, 2018:

8:30 am – 12:00 pm – departmental requests – levies – fund balances
1:00 pm – departmental requests – levies – fund balances – finalize budget

VI. **ADJOURNMENT**

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PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

January 23, 2018 9:00 A.M.

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

Craig Agan _____ Mark Raymie _____ Steve McCombs _____

II. **AGENDA** –

1. January 23, 2018 regular session agenda.

III. **COMMUNICATIONS**

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

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

1. Marion County Claims through 1/23/18.
2. Marion County Conservation Board warrants # 223795 - #223831 through 1/16/18.
3. Marion County Board of Supervisor regular session minutes: 12/26/17, 1/9/18.
4. Marion County Board of Supervisor 2018 Organizational Meeting minutes: 1/2/18.
5. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

VI. **BUSINESS** –

1. Receive and action as necessary: FY19 Marion County Compensation Board recommendation.
2. Marion County Senior Nutrition: Request for Senior Nutrition administrative offices to be relocated to County facility located at 3014 E. Main St., Knoxville, IA after building is ready for occupancy.

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

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

January 9, 2018 9:00 A.M.

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

Craig Agan _____ Mark Raymie _____ Steve McCombs _____

II. **AGENDA** –

1. January 9, 2018 regular session agenda.

III. **COMMUNICATIONS**

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

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

1. Marion County Claims through 1/9/18.
2. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

VI. **BUSINESS** –

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

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