

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

May 14, 2012 8:30 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____, Sam L. Nichols _____, Jim Kingery _____

II. AGENDA –

1. Approve/Deny – May 14, 2012 regular session agenda.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

III. COMMUNICATIONS – None

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

1. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
2. Approve Marion County Claims through May 14, 2012.
3. Approve Work Beyond Right of Way Agreement with the Secondary Road Dept and Leticia Hansen.
4. Approve Work Beyond Right of Way Agreement with the Secondary Road Dept and Lester Vroegh.
5. Approve Work Beyond Right of Way Agreement with the Secondary Road Dept and Dave Jordan.
6. Approve Work Beyond Right of Way Agreement with the Secondary Road Dept and Susan Irving.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

V. PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VI. PUBLIC HEARINGS – Open _____

1. Marion County Board of Supervisors – Zoning Petition 748 – PMW Subdivision Final Minor Plat review public hearing. PMW Subdivision is described as Parcel F of Lot 1 of the SE1/4 – NW1/4 of 22-77N-19W owned by Bonnie Westerkamp. This is a minor subdivision allowing approximately 5.62 acres to be split into two lots separating the storage units from the commercial building.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

VII. ZONING ITEMS – None

VIII. RESOLUTIONS –

1. Approve/Deny – Resolution 12/14 to authorize the annual transfer of \$300,000 from the Marion County Local Option Sales and Services Fund to the Marion County Debt Service Fund as budgeted in the fiscal year 2011/2012 to reduce the required debt service levy.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

2. Approve/Deny – Resolution 12/15 Final Plat of the Minor Plat of Subdivision of the PMW Subdivision in Marion County, Iowa known as “Minor Plat of Subdivision – PMW Subdivision”.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

IX. **ORDINANCES** – None

X. **OTHER BUSINESS** –

1. Approve/Deny – Settlement and withdrawal of insurance claims regarding wind/hail damage from the weather event of April 14, 2012.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

2. Approve/Deny – Class C Liquor License with Sunday Sales renewal for D-Mack, Inc. dba Udders Steak House, 1265 Hayes Drive, Knoxville, IA 50138.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

3. Discussion on future Central Iowa Regional Transportation Planning Alliance (CIRTPA) agenda items.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

XI. **APPOINTMENTS** – None

XII. **CLOSED SESSION** – None

XIII. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets for regular sessions the second and fourth Monday of each month at 8:30 A.M.

Note – Public discussion is encouraged on relevant agenda items but may be limited to 3 minutes due to time constraints.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM