

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**

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).