

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).