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

# **2013 PUBLIC MEETING AGENDAS**

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MARION COUNTY BOARD OF SUPERVISORS

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

#### MONDAY - December 23, 2013 9:00 A.M.

AGENDA —  1. December 23, 2013 regular session agenda.  Discussion	Claig Agaii	Mark Raymie	Jim Kingery	
Discussion	AGENDA –			
Motion Second Agan  Note Kingery Raymie Agan Agan  COMMUNICATIONS – None  PUBLIC COMMENTS: This is the portion of our agenda during which we hear any public comment tem NOT on the agenda below. If you are here to be heard on an agenda item, please wait for that iter discussion portion of the agenda to make your comment about the item. Thank you.  CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion  Marion County Claims through December 23, 2013.  Marion County Conservation Board warrants #200349 - #200384 through 12/17/13.  Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office Work Beyond Right-of-Way Agreement with Marvin Klein.  Discussion	1. December 23,	2013 regular session age	nda.	
Motion Second Agan  Vote Kingery Raymie Agan Agan  COMMUNICATIONS – None  PUBLIC COMMENTS: This is the portion of our agenda during which we hear any public comment tem NOT on the agenda below. If you are here to be heard on an agenda item, please wait for that iter discussion portion of the agenda to make your comment about the item. Thank you.  CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion and the interpolation of the agenda warrants #200349 - #200384 through 12/17/13.  Marion County Claims through December 23, 2013.  Marion County Staff salary adjustments. A list is available in the Marion County Auditor's Office work Beyond Right-of-Way Agreement with Marvin Klein.  Discussion	Discussion			
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tem NOT on the agenda below. If you are here to be heard on an agenda item, please wait for that iter discussion portion of the agenda to make your comment about the item. Thank you.  CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion  1. Marion County Claims through December 23, 2013. 2. Marion County Conservation Board warrants #200349 - #200384 through 12/17/13. 3. Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office 4. Work Beyond Right-of-Way Agreement with Marvin Klein.  Discussion Second Raymie Agan  Wote Kingery Raymie Agan  BUSINESS –  1. Mud Creek, Camp Creek & Spring Creek Watershed Management Authority  a. Mark Land, Snyder & Associates – water authority project presentation/request	COMMUNICA'	TIONS – None		
Marion County Claims through December 23, 2013.  Marion County Conservation Board warrants #200349 - #200384 through 12/17/13.  Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office Work Beyond Right-of-Way Agreement with Marvin Klein.  Discussion	liscussion portio	n of the agenda to make	your comment about the ite	m. Thank you.
Motion Second				
BUSINESS –  1. Mud Creek, Camp Creek & Spring Creek Watershed Management Authority  a. Mark Land, Snyder & Associates – water authority project presentation/request	<ol> <li>Marion Court</li> <li>Work Beyon</li> </ol>	nty staff salary adjustment and Right-of-Way Agreem	nts. A list is available in the ent with Marvin Klein.	Marion County Auditor's Office
a. Mark Land, Snyder & Associates – water authority project presentation/request	<ol> <li>Marion Count</li> <li>Work Beyon</li> <li>Discussion</li> </ol>	nty staff salary adjustmer nd Right-of-Way Agreem	nts. A list is available in the ent with Marvin Klein.	Marion County Auditor's Office
Discussion	3. Marion Cour 4. Work Beyon  Discussion  Motion	nty staff salary adjustmer nd Right-of-Way Agreem	nts. A list is available in the lent with Marvin Klein.  Second	Marion County Auditor's Office
	3. Marion Court 4. Work Beyon Discussion Motion Vote  BUSINESS — 1. Mud Creek, Ca	nty staff salary adjustment of Right-of-Way Agreem  Kingery  amp Creek & Spring Cre  Land, Snyder & Associa	nts. A list is available in the lent with Marvin Klein.  Second Raymie Raymie ek Watershed Management	Marion County Auditor's Office  Agan  Authority  et presentation/request
	3. Marion Count 4. Work Beyon Discussion Motion Vote  BUSINESS – 1. Mud Creek, Ca a. Mark Discussion	nty staff salary adjustment of Right-of-Way Agreem  Kingery  amp Creek & Spring Cre  Land, Snyder & Associa	nts. A list is available in the lent with Marvin Klein.  Second Raymie  ek Watershed Management	Marion County Auditor's Office  Agan  Authority  t presentation/request
Discussion	3. Marion Cour 4. Work Beyon Discussion Motion Vote BUSINESS –	nty staff salary adjustmen nd Right-of-Way Agreem Kingery	nts. A list is available in the lent with Marvin Klein.  Second Raymie	Marion County Auditor's Office  Agan
	3. Marion Count 4. Work Beyon Discussion Motion Vote  BUSINESS –  1. Mud Creek, Ca a. Mark Discussion Motion Vote  b. Resol 28E Agreement	Kingery  Land, Snyder & Associa  Kingery  Lution 2013/45 – Mud Cre	nts. A list is available in the lent with Marvin Klein.  Second	Marion County Auditor's Office  Agan  Authority  et presentation/request
Discussion	3. Marion Count 4. Work Beyon Discussion Motion Vote  BUSINESS — 1. Mud Creek, Ca a. Mark Discussion Motion Vote  b. Resol 28E Agreement Discussion	nty staff salary adjustment of Right-of-Way Agreem Mingery  Kingery amp Creek & Spring Cre Land, Snyder & Associa  Kingery	nts. A list is available in the lent with Marvin Klein.  Second	Agan  Agan  Agan  Agan  Creek Watershed Management A

2. Marion County property – 312 4th St, Bussey, IA. (former Bussey Memorial Hall site)

a. Larry Pinegar, Mayor - City of Bussey - presentation/request

Motion			
		Second	
Vote	Kingery	Raymie	Agan
3. Marion Cou	nty Humane Society Contrac	et	
a.disc	ussion/action as necessary		
Discussion			
Vote	Kingery	Raymie	Agan
4. Buwalda Ce	metery Mowing and Mainter	nance Agreement	
a.Drev	w Sanders, 545 210th Avenu	ie, Pella, IA – agreement	request
Discussion			
Motion			
Vote	Kingery	Raymie	Agan
5. Mental Heal	th Regionalization		
a. Res	solution 2013/46 – Rescind 2	28E Agreement - Tri-Cou	nty Behavorial Health Region
Discussion			
Vote	Kingery	Raymie	Agan
	Kingerysolution 2013/47 – Rescind 2	·	•
b. Res	solution 2013/47 – Rescind 2	28E Agreement – Tri-Cou	•
b. Res	solution 2013/47 – Rescind 2	28E Agreement – Tri-Cou	unty Case Management
b. Res	solution 2013/47 – Rescind 2	28E Agreement – Tri-Cou	•
b. Res Discussion Motion Vote	Solution 2013/47 – Rescind 2  Kingery	28E Agreement – Tri-Cou Second Raymie	unty Case Management  Agan
b. Res Discussion Motion Vote	Solution 2013/47 – Rescind 2  Kingery	28E Agreement – Tri-Cou Second Raymie	unty Case Management
b. Res Discussion Motion Vote  c. Res Discussion	Kingerysolution 2013/48 – 28E Agre	28E Agreement – Tri-Cou Second Raymie ement – Mental Health R	Agan  Region with Mahaska County
b. Res Discussion Motion Vote  c. Res Discussion Motion	Kingerysolution 2013/48 – 28E Agre	28E Agreement – Tri-Cou Second Raymie ement – Mental Health R	Agan Region with Mahaska County
b. Res Discussion Motion Vote  c. Res Discussion Motion	Kingerysolution 2013/48 – 28E Agre	28E Agreement – Tri-Cou Second Raymie ement – Mental Health R	Agan Region with Mahaska County
b. Res Discussion Motion Vote  c. Res Discussion Motion Vote	Kingerysolution 2013/48 – 28E Agre	28E Agreement – Tri-Cou  Second Raymie ement – Mental Health R  Second Raymie	Agan Agan Agan
b. Res Discussion Motion Vote  c. Res Discussion Motion Vote  6. Iowa Depart a. DH	Kingery  Solution 2013/48 – 28E Agree  Kingery  Ment of Human Services (D  S Case Management - Ben	Second Raymie ement – Mental Health R Second Raymie  Second Raymie HS) – operations/adminis	Agan Agan Agan
b. Res Discussion Motion Vote  c. Res Discussion Motion Vote  6. Iowa Depart a. DH b. DH	Kingery  Solution 2013/48 – 28E Agree  Kingery  Kingery  ment of Human Services (D	Second ement – Mental Health R Second Raymie ement – Mental Health R Second Raymie HS) – operations/administrackett, DHS pson, DHS	Agan Agan Agan
b. Res Discussion  Motion  Vote  c. Res Discussion  Motion  Vote  6. Iowa Depart  a. DH b. DH c. DH	Kingery  Solution 2013/47 – Rescind 2  Kingery  Solution 2013/48 – 28E Agree  Kingery  ment of Human Services (D  S Case Management - Ben S Operations – Darin Thom S Operations – Pauline Ruth	Second Raymie ement – Mental Health R Second Raymie HS) – operations/administrackett, DHS pson, DHS terford, DHS	Agan Agan Agan
b. Res Discussion  Motion Vote  c. Res Discussion  Motion Vote  6. Iowa Depart  a. DH b. DH c. DH Discussion	Kingery  Rolution 2013/48 – 28E Agree Solution 2013/48 – 28E Agree Solution Services (D. S. Case Management - Ben S. Operations – Darin Thom	Second Raymie ement – Mental Health R Second Raymie  HS) – operations/administrackett, DHS pson, DHS pson, DHS perford, DHS	Agan Agan Agan

- 7. Bridge Inspection Consultation Agreement
  - a. Calhoun Burns Consultation agreement for bridge inspection services for 2015-2016.

		Second	
Vote	Kingery		Agan
8. Secondary R	oads – transition consultin	g services	
a. Agre Secondary Road		lting services with Roger	Schletzbaum for January/February
Discussion			
Motion		Second	
Vote	Kingery		Agan
9. Board of Sup	ervisor's boards and comm	nissions updates	
Discussion		<u>-</u> 	
Discussion		Second	Agan
Discussion Motion	Kingery	Second	
Discussion Motion Vote ADJOURNME	Kingery	Second Raymie	Agan
Discussion Motion Vote  ADJOURNME Discussion	Kingery	Second Raymie	Agan
Discussion Motion Vote  ADJOURNME Discussion	Kingery	Second  Raymie  Second	Agan

# MARION COUNTY COURTHOUSE

## 214 E Main St, Knoxville, Iowa

#### December 10, 2013 9:00 A.M.

	Mark Raymie		_
AGENDA –			
1. December 10,	2013 regular session agen	da.	
Discussion			
		Second	
Vote	Kingery	Raymie	Agan
COMMUNICAT	ΓΙΟΝS – None		
PUBLIC COMN	<b>IENTS:</b> This is the portion	on of our agenda during w	which we hear any public comm
tem NOT on the	agenda below. If you are	here to be heard on an ag	enda item, please wait for that
liscussion portion	n of the agenda to make y	our comment about the ite	em. Thank you.
CONSENT ACI	ENDA (All itams listed	under the consent egend	la will be enacted by one mo
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Marion Cour	nty Claims through Decen	nber 10, 2013.	
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	ity Board of Supervisor re		
	ity Board of Supervisor sp		
	d Right-of-Way Agreeme		1/20/13, 12/2/13
	d Right-of-Way Agreeme		
o. work beyon	u Kigiit-oi-way Agreeme	iii wilii Kiciiaiu wiiiliacii	
Discussion			
Discussion Motion		Second	
Motion	Kingery	Second	Agan
Motion Vote		Second	Agan
Motion Vote		Second	
Motion Vote BUSINESS _	Kingery	Second Raymie	
Motion Vote BUSINESS _ 1. State of Iowa F Steinmetz, AIA.	Kingery	Second Raymie  Cultural and Entertainmen	Agan
Motion Vote BUSINESS _ 1. State of Iowa F Steinmetz, AIA.	Kingery	Second Raymie  Cultural and Entertainmen	Agan
Motion Vote BUSINESS _ 1. State of Iowa F Steinmetz, AIA. - present	KingeryHistoric Preservation and cation/discussion/action as	Second Raymie  Cultural and Entertainments necessary	Agan
Motion Vote  BUSINESS =  1. State of Iowa F Steinmetz, AIA present Discussion	Kingery  Historic Preservation and Cation/discussion/action as	Second Raymie  Cultural and Entertainments necessary	Agan  nt District Tax Credit Program
Motion Vote  BUSINESS _  1. State of Iowa F Steinmetz, AIA present Discussion Motion	KingeryHistoric Preservation and Cation/discussion/action as	Second Raymie  Cultural and Entertainments necessary  Second	Agan  nt District Tax Credit Program
Motion Vote  BUSINESS _  1. State of Iowa F Steinmetz, AIA present Discussion Motion	Kingery  Historic Preservation and Cation/discussion/action as	Second Raymie  Cultural and Entertainments necessary  Second	Agan  nt District Tax Credit Program
Motion Vote  BUSINESS _  1. State of Iowa F Steinmetz, AIA present Discussion Motion Vote	Kingery  Historic Preservation and Cation/discussion/action as Kingery	Second Raymie  Cultural and Entertainments necessary  Second Raymie	Agan  nt District Tax Credit Program Agan
Motion Vote  BUSINESS _  1. State of Iowa F Steinmetz, AIA present Discussion Motion Vote  2. Revitalize Iowa	Kingery  Historic Preservation and Cation/discussion/action as  Kingery  A Sound Economy (RISE)	Second Raymie  Cultural and Entertainments necessary  Second Raymie  Program: Loren Van Wy	Agan  nt District Tax Credit Program Agan
Motion Vote  BUSINESS _  1. State of Iowa F Steinmetz, AIA present Discussion Motion Vote  2. Revitalize Iowa - present	Kingery  Historic Preservation and Catation/discussion/action as  Kingery  Sound Economy (RISE) tation/discussion/action as	Second Raymie  Cultural and Entertainments necessary  Second Second  Raymie  Program: Loren Van Wyst necessary	Agan  nt District Tax Credit Program  Agan  Agan  vk, LDJ Manufacturing
Motion Vote  BUSINESS _  1. State of Iowa F Steinmetz, AIA.	Kingery  Historic Preservation and obtation/discussion/action as   Kingery  a Sound Economy (RISE)  tation/discussion/action as	Second Raymie  Cultural and Entertainments necessary  Second Raymie  Program: Loren Van Wyst necessary	Agan  nt District Tax Credit Program Agan /k, LDJ Manufacturing
Motion Vote  BUSINESS _  1. State of Iowa F Steinmetz, AIA.	Kingery  Historic Preservation and Catation/discussion/action as  Kingery  Sound Economy (RISE) tation/discussion/action as	Second Raymie  Cultural and Entertainments necessary  Second Raymie  Program: Loren Van Wyst necessary  Second Second	Agan  nt District Tax Credit Program  Agan  Agan  vk, LDJ Manufacturing

any

Discussion			
Vote	Kingery		Agan
	nty Board of Supervisors – I e scheduled Tuesday - 12/2		
Discussion			
Vote	Kingery	Raymie	Agan
Discussion Motion	:: ion County Engineer: Tyler	Second	
Discussion Motion	ion County Engineer: Tyler	Second	
Discussion Motion Vote 6. Board of Sup	ion County Engineer: Tyler	Second Raymie issions updates	Agan
Discussion Motion Vote 6. Board of Sup	Kingery  pervisor's boards and comm	Second Raymie issions updates Second	
Discussion Motion Vote  6. Board of Sup Discussion Motion Vote  ADJOURNMI Discussion	Kingery  bervisor's boards and comm  Kingery  ENT	Second Raymie issions updates Second Raymie	Agan Agan
Discussion Motion Vote  6. Board of Sup Discussion Motion Vote  ADJOURNMI Discussion	Kingery  bervisor's boards and comm  Kingery  Kingery	Second Raymie  issions updates  Second Raymie  Second	Agan Agan

3. Department of Human Services Targeted Case Management – Request for administrative office space at the

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 SPECIAL AGENDA

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

#### December 2, 2013 9:00 A.M.

I.	CALL TO ORDI	ER AND ROLL CALL		
	Craig Agan	Mark Raymie	Jim Kingery	
II.	COMMUNICAT	ION – None		
III.	<b>AGENDA</b>			
	1. Approve Age	nda for Special Session De	ecember 2, 2013.	
	Discussion			
	Vote	Kingery		Agan
IV.	Department.		•	ristian in the Secondary Road
	Vote	Kingery	Raymie	Agan
V.	ADJOURNMEN	<u>T</u>		
	Discussion			
	Vote	Kingery		Agan
Time				

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#### MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

## November 26, 2013 1:00 P.M.

Ciaig Agaii	Mark Raymie	Jim Kingery	
COMMUNICA	·		
	<u> </u>		
AGENDA			
1. Approve Ag	genda for Special Session I	November 26, 2013.	
	. <u>-</u>		
Discussion		Casand	
	Kingery		Agon
Vote	Killgery	Raymie	Agan
BUSINESS –			
DUSHILSS —			
1. Closed Sessio	on: pursuant to Iowa Code	Chapter 21.5 (1)(i)	
	•	• • • • • • • • • • • • • • • • • • • •	
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
2 Daganziana fr	com Closed Session		
2. Reconvene ii			
Discussion			
Discussion Motion	Kingery	Second	
Discussion Motion Vote	Kingery	Second Raymie	Agan
Discussion Motion Vote 3. Board of Supe	Kingeryervisors: Action as necessa	Second Raymie ary from closed session re	Agan
Discussion Motion Vote 3. Board of Supe	Kingeryervisors: Action as necessa	Second Raymie ary from closed session re	Agangarding Marion County I
Discussion Motion Vote  3. Board of Super Discussion Motion	Kingeryervisors: Action as necessa	Second Raymie  rry from closed session reg Second	Agangarding Marion County I
Discussion Motion Vote  3. Board of Super Discussion Motion	Kingeryervisors: Action as necessa	Second Raymie  rry from closed session reg Second	Agangarding Marion County I
Discussion Motion Vote  3. Board of Super Discussion Motion Vote	Kingeryervisors: Action as necessa	Second Raymie  rry from closed session reg Second	Agangarding Marion County I
Discussion Motion Vote  3. Board of Super Discussion Motion Vote  ADJOURNME	Kingeryervisors: Action as necessa	Second Raymie  rry from closed session reg Second Raymie	Agangarding Marion County I
Discussion Motion Vote  3. Board of Super Discussion Motion Vote  ADJOURNME Discussion	Kingeryervisors: Action as necessary  Kingery	Second Raymie  rry from closed session regions Second Raymie	Agan

m·		
Time:		

#### **MARION COUNTY COURTHOUSE**

## 214 E Main St, Knoxville, Iowa

#### November 26, 2013 9:00 A.M.

	Mark Raymie	Jim Kingery	_
AGENDA –			
1. November 26	5, 2013 regular session age	enda.	
Discussion			
Vote	Kingery	Raymie	Agan
COMMUNICA	ATIONS – None		
liscussion porti	on of the agenda to make	your comment about the it under the consent agend	enda item, please wait for that item em. Thank you.  la will be enacted by one motion.
<ul><li>Marion Con</li><li>Marion Con</li><li>Marion Con</li></ul>	unty staff salary adjustment anty Board of Supervisor is anty Board of Supervisor 2	regular session minutes: 11 2013 City Election (11/5/1	e Marion County Auditor's Office.
7. Work Beyo	ond Right-of-Way Agreem		n.
7. Work Beyo	ond Right-of-Way Agreem	ent with Denis Johansen.	n.
7. Work Beyo Discussion Motion	ond Right-of-Way Agreem	ent with Denis Johansen.  Second	n.
7. Work Beyon Discussion Motion Vote	ond Right-of-Way Agreem  Kingery	ent with Denis Johansen.  Second	nAgan
7. Work Beyo Discussion Motion Vote  BUSINESS –  1. Introduction Discussion	ond Right-of-Way Agreem  Kingery	ent with Denis Johansen.  Second Raymie  d Waste Agency director:	nAgan
7. Work Beyo Discussion Motion Vote  BUSINESS _  1. Introduction - Discussion Motion	Kingery	ent with Denis Johansen.  Second Raymie  d Waste Agency director: 1	Agan
7. Work Beyo Discussion Motion Vote  BUSINESS _  1. Introduction Discussion Motion	Kingery	Second  Raymie  d Waste Agency director: 1	Agan
7. Work Beyo Discussion Motion Vote  BUSINESS –  1. Introduction Discussion Motion Vote  2. Marion Coun Revie	Kingery	Second  Maymie  Second  Raymie  Second  Raymie  Second  Raymie  act us of proposals	Agan
7. Work Beyo Discussion Motion Vote  BUSINESS –  1. Introduction Discussion Motion Vote  2. Marion Coun - Revie - Actio	Kingery  Kingery  Kingery  Kingery  Kingery  ty Humane Society Contracts and discuss current states as necessary regarding of	Second  Raymie  Second  Raymie  Second  Raymie  Second  Raymie  act  sus of proposals  contract proposals	Agan  Rick Hurt  Agan
7. Work Beyo Discussion Motion Vote  BUSINESS —  I. Introduction Discussion Wotion Vote  2. Marion Coun Revie Actio Discussion Discussion	Kingery  Kingery  Kingery  Kingery  Kingery  ty Humane Society Contracts and discuss current states as necessary regarding of	Second  Maymie  Second  Raymie  Second  Raymie  act  sus of proposals  contract proposals  Second  Second  Second	Agan  Rick Hurt  Agan

Motion			
Vote	Kingery		Agan
4. Resolution 202013.	013/44 – Marion County M	Iilitary Service Property T	ax Exemption applications thr
Discussion			
Vote	Kingery		Agan
	·		
Discussion Motion		Second	
Discussion Motion Vote	Kingery	Second Raymie	Agan
Discussion Motion Vote		Second Raymie	
Discussion Motion Vote 6. Board of Sup	Kingery  pervisor's boards and comm	Second Raymie nissions updates	
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Discussion Motion Vote  6. Board of Sup Discussion Motion Vote  ADJOURNMI	Kingery  pervisor's boards and comm  Kingery  Kingery	Second Raymie nissions updates Second Raymie	Agan

\*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\*

7.

## MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

#### November 12, 2013 9:00 A.M.

υ υ ====	Mark Raymie	Jim Kingery	_
AGENDA –			
1. October 12, 2	013 regular session agenda	ı.	
Discussion			
		Second	
Vote	Kingery	Raymie	Agan
COMMUNICA	ATIONS – None		
item <u>NOT</u> on the discussion portion	e agenda below. If you are on of the agenda to make y	here to be heard on an agour comment about the i	•
CONSENT AG	ENDA (All items listed	under the consent agen	da will be enacted by one motion.)
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6. Work Beyo  Discussion	nd Right-of-Way Agreeme	nt with Thomas Van Zeent with Letha Kamerick.	
6. Work Beyo  Discussion	nd Right-of-Way Agreeme	nt with Thomas Van Zee ont with Letha Kamerick.  Second	·.
6. Work Beyo  Discussion  Motion	nd Right-of-Way Agreeme	nt with Thomas Van Zee ont with Letha Kamerick.  Second	
6. Work Beyo Discussion Motion Vote  BUSINESS _  1a. Attica-Persh Commission for	nd Right-of-Way Agreeme  Kingery  ing CDBG: Agreement bet	nt with Thomas Van Zee ant with Letha Kamerick.  Second Raymie Raymie ween the County of Mar	Aganion, Iowa and the Region Six Plannin 13 \$300,000 Community Developme
6. Work Beyo Discussion Motion Vote  BUSINESS –  1a. Attica-Persh Commission for Grant (CDBG) a	nd Right-of-Way Agreeme  Kingery  ing CDBG: Agreement bet	nt with Thomas Van Zee ant with Letha Kamerick.  Second Raymie Raymie ween the County of Mar	Aganion, Iowa and the Region Six Plannin
6. Work Beyo Discussion Motion Vote  BUSINESS _  1a. Attica-Persh Commission for Grant (CDBG) a	nd Right-of-Way Agreeme  Kingery  ing CDBG: Agreement bet	second Second Raymie Services regarding 20 Wastewater Collection and	Aganion, Iowa and the Region Six Plannin 13 \$300,000 Community Developme
6. Work Beyo Discussion Motion Vote  BUSINESS _  1a. Attica-Persh Commission for Grant (CDBG) a	Kingery ing CDBG: Agreement bet Professional Administrativ	second  Second Raymie  ween the County of Marve Services regarding 20 Wastewater Collection are Second	Agan ion, Iowa and the Region Six Planning \$300,000 Community Development Treatment Facility Construction.
6. Work Beyo Discussion Motion Vote  BUSINESS –  1a. Attica-Persh Commission for Grant (CDBG) a Discussion Motion Vote  1b. Attica-Persh	Kingery ing CDBG: Agreement bet Professional Administrations award for Attica-Pershing V Kingery ing CDBG: Policy and Sig	Second ween the County of Marve Services regarding 20 Wastewater Collection ar  Second Raymie  Second Raymie  Raymie  nature Authorities - Resi	Agan ion, Iowa and the Region Six Planning \$300,000 Community Development Treatment Facility Construction.  Agan dential Anti-displacement and Reloc
6. Work Beyo Discussion Motion Vote  BUSINESS  1a. Attica-Persh Commission for Grant (CDBG) a Discussion Motion Vote  1b. Attica-Persh Assistance Plan	Kingery ing CDBG: Agreement bet Professional Administrations award for Attica-Pershing V Kingery ing CDBG: Policy and Sig	Second Raymie Second Raymie Second Raymie Raymie Second Raymie Second Raymie Second Raymie Ray	Agan ion, Iowa and the Region Six Planning \$300,000 Community Development Treatment Facility Construction.
Discussion Motion Vote  BUSINESS _  Ia. Attica-Persh Commission for Grant (CDBG) a  Discussion  Motion Vote  Ib. Attica-Persh Assistance Plan  Discussion	Kingery ing CDBG: Agreement beter Professional Administrative ward for Attica-Pershing Value of CDBG: Policy and Sig Under section 104(d) of the control of the contr	Second Second ween the County of Mar we Services regarding 20 Wastewater Collection an  Second Raymie  Second Raymie  Second Raymie  nature Authorities - Resi e Housing and Communications  Second Second	Agan ion, Iowa and the Region Six Planning 13 \$300,000 Community Development Treatment Facility Construction.  Agan dential Anti-displacement and Reloc

		•	mentation and administration
Vote	Kingery_		Agan
Voic	Kingery	Kaynne	Agan
1d. Attica-Persh	ing CDBG: Affirmative A	ection Program and Equal	Employment Opportunity Sta
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
1e. Attica-Pershi	ing CDBG: Public Notice	– Affirmative Fair Housin	ng Policy designation.
Discussion			
Vote	Kingery		Agan
1f. Attica-Pershi	ng CDBG: Code of Cond	uct regarding administration	on of federal grant funds.
Discussion			
Vote	Kingery		Agan
1g. Attica-Persh	ing CDBG: Resolution 20	13/40 – Policy on the Pro	hibition of the Use of Excessiv
Disquesion		·	
Vote	Kingery		Agan
VOIC	Kingery	Kayınıc	Agaii
1h. Attica-Persh	ing CDBG: Equal Opport	unity Policy Statement	
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
1i. Attica-Pershi	ng CDBG: Subrecipient A	Agreement for Federally F	unded Project between Count
Iowa and Centra	l Iowa Water Association		
Motion			
Vote	Kingery	Raymie	Agan
2a. PUBLIC HE	ARING – Zoning Petition	#771 – Notice of propose	ed zoning change
	tor: Beverly Hoyt		
		Commercial (restricted)) to	A-1Agricultural Zoning
	otion: Part - SE1/4 of the S		
	s: 1805 130th Place, Knox t Parcel #: 06697-001-00	avine, IA	
Discussion			
Vote	Kingery		Agan
	.01		

2b. Marion County Ordinance 2013/37 – Zoning Map amendment C-2 (Highway Commercial (restricted)) to A-1 Agricultural Zoning – Zoning Petition #771

- Approve 1st reading
- Waive 2nd and 3rd reading
- Final approval Marion County Ordinance 2013/37 and zoning map update

Motion		Second	
Vote	Kingery		Agan
3. Resolution 2013	3/41 – Resolution Adopt	ing the Marion County 20	013 Comprehensive Land U
Discussion			
		Second	
Vote	Kingery		Agan
Motion		Second	
Motion Vote	Kingery	Second Raymie	
Motion Vote		Second Raymie	
Motion Vote 5. Board of Superv	Kingeryvisor's boards and comm	SecondRaymie uissions updates	Agan
Motion Vote  5. Board of Superv Discussion	Kingeryvisor's boards and comm	Second Raymie uissions updates	
Motion Vote  5. Board of Superv Discussion Motion	Kingeryvisor's boards and comm	Second Raymie  nissions updates Second	Agan
Motion Vote  5. Board of Superv Discussion	Kingeryvisor's boards and comm	Second Raymie  nissions updates Second	Agan
Motion Vote  5. Board of Superv Discussion Motion Vote  ADJOURNMEN	Kingeryvisor's boards and comm	Second Raymie  nissions updates Second Raymie	Agan
Motion Vote  5. Board of Superv Discussion Motion Vote  ADJOURNMEN Discussion	Kingery visor's boards and comm  Kingery  T	Second Raymie  nissions updates  Second Raymie	Agan

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).

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7.

#### MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

## October 25, 2013 11:00 A.M.

	DER AND ROLL CALL		
Craig Agan	Mark Raymie	Jim Kingery	
COMMUNICA	TION – None		
AGENDA			
1. Approve Ag	genda for Special Session C	October 25, 2013.	
		Second	
Vote	Kingery	Raymie	Agan
BUSINESS –			
1. Closed Sessio	n: pursuant to Iowa Code (	Chapter 21.5 (1)(i)	
Discussion			
Vote	Kingery		Agan
2. Reconvene fr	om Closed Session		
Discussion			
Vote	Kingery		Agan
3. Board of Supe	ervisors: Action as necessar	v regarding emplovment	offer for Marion County
position.		<i>y - 18 a.</i> 8 F <i>y</i>	
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
vote	• •		
<u>ADJOURNME</u>	<u>NT</u>		
ADJOURNME  Discussion			

m·		
Time:		

## MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

#### October 22, 2013 9:00 A.M.

<u>AGENDA</u> –			
1. October 22, 2	013 regular session agenda		
Discussion			·
Motion		Second	
Vote	Kingery	Raymie	Agan
COMMUNICA	ATIONS – None		
item <u>NOT</u> on th		here to be heard on an ag	which we hear any public comment genda item, please wait for that item tem. Thank you.
CONSENT AG	ENDA (All items listed u	under the consent agen	da will be enacted by one motion.)
<ol> <li>Marion Cou</li> <li>Marion Cou</li> <li>Marion Cou</li> </ol>	inty Board of Supervisor re	arrants #199298 - #1993 s. A list is available in th gular session minutes: 10	e Marion County Auditor's Office.
<ol> <li>Marion Cou</li> <li>Marion Cou</li> <li>Marion Cou</li> <li>Work Beyo</li> <li>Work Beyo</li> </ol>	unty Conservation Board wanty staff salary adjustment	arrants #199298 - #1993: s. A list is available in th gular session minutes: 10 nt with Allan Pearson. nt with Dwight Mathes.	e Marion County Auditor's Office. 0/8/13
<ol> <li>Marion Cou</li> <li>Marion Cou</li> <li>Marion Cou</li> <li>Work Beyo</li> <li>Work Beyo</li> <li>Discussion</li> <li>Motion</li> </ol>	anty Conservation Board wanty staff salary adjustment anty Board of Supervisor rend Right-of-Way Agreemend Right-of-Way Agreeme	arrants #199298 - #1993: s. A list is available in th gular session minutes: 10 nt with Allan Pearson. nt with Dwight Mathes	e Marion County Auditor's Office. 0/8/13
<ol> <li>Marion Cou</li> <li>Marion Cou</li> <li>Marion Cou</li> <li>Work Beyo</li> <li>Work Beyo</li> </ol> Discussion Motion	anty Conservation Board wanty staff salary adjustment anty Board of Supervisor rend Right-of-Way Agreemend Right-of-Way Agreeme	arrants #199298 - #1993: s. A list is available in th gular session minutes: 10 nt with Allan Pearson. nt with Dwight Mathes	e Marion County Auditor's Office. 0/8/13
<ol> <li>Marion Cou</li> <li>Marion Cou</li> <li>Marion Cou</li> <li>Work Beyo</li> <li>Work Beyo</li> <li>Work Beyo</li> </ol> Discussion Motion Vote BUSINESS _ <ol> <li>Resolution 20</li> </ol> Estates.	unty Conservation Board wanty staff salary adjustment unty Board of Supervisor rend Right-of-Way Agreemend Right-of-Way Agreemend Right-of-Way Agreemend Kingery	arrants #199298 - #1993: s. A list is available in the gular session minutes: 10 nt with Allan Pearson. Int with Dwight Mathes.  Second Raymie Raymie	e Marion County Auditor's Office.  0/8/13  Agan  s in rural subdivision known as Known
<ol> <li>Marion Cou</li> <li>Marion Cou</li> <li>Marion Cou</li> <li>Work Beyo</li> <li>Work Beyo</li> <li>Discussion</li> <li>Motion</li> <li>Vote</li> <li>BUSINESS _</li> <li>Resolution 20</li> <li>Estates.</li> <li>Discussion</li> </ol>	unty Conservation Board wanty staff salary adjustment unty Board of Supervisor rend Right-of-Way Agreemend Right-of-Way Agreemend Right-of-Way Agreemend Kingery	arrants #199298 - #1993: s. A list is available in the gular session minutes: 10 nt with Allan Pearson. Int with Dwight Mathes.  Second Raymie	e Marion County Auditor's Office.  0/8/13  Agan  s in rural subdivision known as Kno
2. Marion Cou 3. Marion Cou 4. Marion Cou 5. Work Beyo 6. Work Beyo Discussion Motion Vote  BUSINESS _  1. Resolution 20 Estates.  Discussion	unty Conservation Board wanty staff salary adjustment unty Board of Supervisor rend Right-of-Way Agreemend Right-of-Way Agreemend Right-of-Way Agreemend Kingery	arrants #199298 - #1993: s. A list is available in the gular session minutes: 10 nt with Allan Pearson. Int with Dwight Mathes.  Second Raymie Raymie Second Second Second	e Marion County Auditor's Office.  0/8/13  Agan  s in rural subdivision known as Known
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Motion		Second	
Vote	Kingery		Agan
ADJOURNMI			
Discussion	E <u>NT</u>		

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#### MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

# October 21, 2013 9:00 A.M.

	RDER AND ROLL CALL		
Craig Agan	Mark Raymie	Jim Kingery	
COMMUNIC	ATION – None		
AGENDA			
1. Approve A	Agenda for Special Session (	October 21, 2013.	
Discussion			
Vote	Kingery		
BUSINESS –			
1 Closed Seco	ion: pursuant to Iowa Code	Chanter 21.5 (1)(i)	
1. C10300 3033	ion. pursuant to rowa Code	Chapter 21.3 (1)(1)	
Discussion			
Vote	Kingery	Raymie	Agan
2 D	C CI 10 '		
2. Reconvene	from Closed Session		
Discussion			
Vote	Kingery		
	~-	10	
3. Action as ne	cessary resulting from Clos	ed Session.	
Discussion			
Vote	Kingery		
<u>ADJOURNM</u>	<u>ENT</u>		
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan

m·		
Time:		

#### **MARION COUNTY COURTHOUSE**

#### 214 E Main St, Knoxville, Iowa

#### October 8, 2013 9:00 A.M.

	RDER AND ROLL CALL		
Craig Agan	Mark Raymie	Jim Kingery	_
<u>AGENDA</u> –			
1. October 8, 2	2013 regular session agenda.		
Discussion			
Motion		Second	
	Kingery	Raymie	Agan
COMMUNIC	ATIONS – None		
-	tion of the agenda to make your of the agenda to make you GENDA (All items listed up to be agent as the state of the state		tem. Thank you.  da will be enacted by one motion.)
2. Marion Co	ounty staff salary adjustment	nber 24, 2013. s. A list is available in th	ne Marion County Auditor's Office
<ol> <li>Marion Co</li> <li>Marion Co</li> <li>Marion Co</li> <li>Work Bey</li> <li>Work Bey</li> <li>Work Bey</li> </ol>	county staff salary adjustment county Board of Supervisor re county Board of Supervisor sp county Board of Supervisor 9/ cond Right-of-Way Agreement cond Right-of-Way Agreement cond Right-of-Way Agreement cond Right-of-Way Agreement	s. A list is available in the gular session minutes: 9 pecial session minutes: 9 (10/13 School Election Count with Robert Loynachant with Martin Schneidernt with Mike Legvold.	0/19/13 Canvass: 9/13/13 an.
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3. Marion Co 4. Marion Co 5. Marion Co 6. Work Bey 7. Work Bey 8. Work Bey 9. Work Bey Discussion Motion Vote  BUSINESS  1. Special Even Appli Event	county Board of Supervisor recounty Board of Supervisor spounty Board of Supervisor 9/2000 Right-of-Way Agreement and Right-of-Way Agreement and Right-of-Way Agreement and Right-of-Way Agreement and Right-of-Way Agreement	s. A list is available in the gular session minutes: 9 pecial session minutes: 9 (10/13 School Election Cont with Robert Loynachant with Martin Schneident with Mike Legvold.  The second Second Raymie  The Marion County Courty Commerce	/24/13 0/19/13 Canvass: 9/13/13 an. r. Agan
3. Marion Co 4. Marion Co 5. Marion Co 6. Work Bey 7. Work Bey 8. Work Bey 9. Work Bey Usicussion Motion Vote  BUSINESS –  1. Special Even Appli Event Date:	county Board of Supervisor recounty Board of Supervisor spounty Board of Supervisor 9/2000 Right-of-Way Agreement and Right-of-Wa	s. A list is available in the gular session minutes: 9 pecial session minutes: 9 (10/13 School Election Cont with Robert Loynachant with Martin Schneidernt with Mike Legvold. In with Rick Shilling.  Second Second Raymie r Marion County Courty Commerce	/24/13 0/19/13 Canvass: 9/13/13 an. r. Agan
3. Marion Co 4. Marion Co 5. Marion Co 6. Work Bey 7. Work Bey 8. Work Bey 9. Work Bey Usicussion  Motion  Vote  BUSINESS  1. Special Event Date:  Discussion  Discussion	ounty Board of Supervisor recounty Board of Supervisor spounty Board of Supervisor 9/20nd Right-of-Way Agreement and Right-of-Way	s. A list is available in the gular session minutes: 9 pecial session minutes: 9 years a session minut	/24/13 0/19/13 Canvass: 9/13/13 an. r. Agan

2a. PUBLIC HEARING: Proposed Road Vacation – Road No. 1070

Description: segment of road not officially named and established as Road No. 1070 at 40 feet wide in Road record Book No. 6 Page 42 in April of 1910 and more particularly being described as beginning at a point approximately 33 feet east of the NW corner of the NE1/4 of the SW1/4 of Section 30, township 75N, Range 18W

of the 5th PM, representing the east right-of-way line of 192nd Place and running thence due east to the center of said section 30, containing 1.21 acres more or less. Discussion\_\_\_\_ Motion \_\_\_\_\_ Raymie Agan Vote 2b. Resolution 2013/34 - Road Vacation - Marion County Road No. 1070 in Road Record Book No. 6 Page 42. 
 Second \_\_\_\_\_

 Kingery \_\_\_\_\_
 Raymie \_\_\_\_\_\_
 A
 Motion \_\_\_\_\_ Raymie\_\_\_\_\_ Agan\_\_\_\_ Vote 3. Resolution 2013/37 – Residential road seal coat contract cancellation – Manatts Inc. Discussion\_\_\_\_ 
 Second \_\_\_\_\_

 Kingery \_\_\_\_\_
 Raymie \_\_\_\_\_
 Agan \_\_\_\_\_\_
 Motion \_\_\_\_\_ Vote 4. Resolution 2013/35 – 28E Agreement for Tri-County Behavorial Health Region between Mahaska County, Poweshiek County, and Marion County. Discussion\_\_\_\_ 
 Motion \_\_\_\_\_
 Second \_\_\_\_\_

 Vote
 Kingery \_\_\_\_\_
 Raymie \_\_\_\_\_
 Agan \_\_\_\_\_\_
 5. Resolution 2013/36 - 28E Agreement for Tri-County Case Management between Mahaska County, Poweshiek County, and Marion County. Discussion\_\_\_\_\_ Second \_\_\_\_\_ Kingery\_\_\_\_\_ Raymie\_ Agan Kingery\_\_\_\_\_ Raymie\_\_\_\_\_ Agan\_\_\_\_ Vote 6a. PUBLIC HEARING – Zoning Petition #768 – Notice of proposed zoning change Requestor: Mervin Spaulding Zoning Change: C-2 to A-1 Description: SE1/4 W1/2 Lot 1 Parcel B (17-75-19) Address: 1584 Hwy 5, Knoxville, IA Discussion\_\_\_\_ 
 Motion \_\_\_\_\_
 Second \_\_\_\_\_

 Vote
 Kingery \_\_\_\_\_
 Raymie \_\_\_\_\_
 Agan \_\_\_\_\_\_
 6b. Marion County Ordinance 2013/35 - Zoning Map amendment C-2 to A-1 - Zoning Petition #768 - Approve 1st reading - Waive 2nd and 3rd reading - Final approval Marion County Ordinance 2013/35 and zoning map update Second \_\_\_\_\_ Motion \_\_\_\_\_ Raymie\_\_\_\_\_ Agan\_\_\_\_ Kingery\_\_\_\_ Vote

7a. PUBLIC HEARING – Marion County Comprehensive Plan Update – Ag to Commercial Description: 1 acre tract of land in NW corner of NW1/4 SW1/4 (28-76-20)

Discussion Motion		Second	
Vote	Kingery		Agan
7b. Resolution 20 20)	013/38 – Comprehensive Pl	lan update – Ag to Com	nercial – NW corner NW1/4 SW
Discussion			
		Second	
Vote	Kingery	_ Raymie	Agan
Request Zoning ( Descript	ARING – Zoning Petition # or: Pella Rural Electric Co- Change: A-1 to C-1 tion: 1 acre tract in NW con :: 1154 92nd Ave., Knoxvil	op oner of NW1/4 SW1/4 (2	
Discussion			
Motion			
Vote	Kingery		Agan
- Appro - Waive	ty Ordinance 2013/36 – Zove 1st reading 2nd and 3rd reading approval Marion County Or		n-2 to C-1 – Zoning Petition #769
- Appro - Waive - Final a	ve 1st reading 2nd and 3rd reading	rdinance 2013/36 and zo	ning map update
- Appro - Waive - Final a	ve 1st reading 2nd and 3rd reading approval Marion County Or	rdinance 2013/36 and zoSecond	Ü
- Appro Waive - Final a  Discussion  Motion  Vote  7e. Planning and Request Descript Address	Zoning: Site Plan Approva or: Pella Rural Electric Co- tion: 1 acre tract in NW cor i: 1154 92nd Ave., Knoxvil	Second Second Raymie ll – electric substation sirop rner of NW1/4 SW1/4 (2) le, IA	ning map updateAgante
- Appro Waive - Final a  Discussion  Motion  Vote  7e. Planning and Request Descript Address  Discussion	Zoning: Site Plan Approva or: Pella Rural Electric Cotion: 1 acre tract in NW con: 1154 92nd Ave., Knoxvil	Second Raymie ll – electric substation sicop rner of NW1/4 SW1/4 (2) le, IA	Agante
- Appro Waive - Final a  Discussion  Motion  Vote  7e. Planning and Request Descript Address  Discussion	Zoning: Site Plan Approva or: Pella Rural Electric Co- tion: 1 acre tract in NW cor i: 1154 92nd Ave., Knoxvil	Second Second Second Second Raymie Second Second Second Second Second Second Second	Agan te
- Appro Waive - Final a  Discussion  Motion  Vote  7e. Planning and Request Descript Address  Discussion  Motion  Vote	Ve 1st reading 2nd and 3rd reading approval Marion County On Kingery Zoning: Site Plan Approva or: Pella Rural Electric Co- tion: 1 acre tract in NW con s: 1154 92nd Ave., Knoxvil	Second Raymie Second S	Agan te
- Appro Waive - Final a  Discussion  Motion  Vote  7e. Planning and Request Descript Address  Discussion  Motion  Vote  8. Board of Super-	Zoning: Site Plan Approva or: Pella Rural Electric Cotion: 1 acre tract in NW con: 1154 92nd Ave., Knoxvil  Kingery  Kingery  Kingery	Second	Agan te
- Appro Waive - Final a  Discussion  Motion  Vote  7e. Planning and Request Descript Address  Discussion  Motion  Vote  8. Board of Super-  Discussion	Zoning: Site Plan Approva or: Pella Rural Electric Cotion: 1 acre tract in NW con: 1154 92nd Ave., Knoxvil  Kingery	Second  Raymie  Il – electric substation sicoporner of NW1/4 SW1/4 (2)  le, IA  Second  Raymie  Second  Raymie  ssions updates	Agan te
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- Appro Waive - Final a  Discussion  Motion  Vote  7e. Planning and Request Descript Address  Discussion  Motion  Vote  8. Board of Super  Discussion  Motion  Vote  ADJOURNMEN  Discussion	Ve 1st reading 2nd and 3rd reading approval Marion County Or  Kingery  Zoning: Site Plan Approva or: Pella Rural Electric Co- tion: 1 acre tract in NW con :: 1154 92nd Ave., Knoxvil  Kingery  rvisor's boards and commis  Kingery	Second	Agan te

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

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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 COURTHOUSE

214 E Main St, Knoxville, Iowa

#### September 24, 2013 9:00 A.M.

September 24, 2013 regular session agenda.  scussion		Mark Raymie	Jim Kingery
Scussion	AGENDA –		
otion Second Agan	1. September 24,	2013 regular session agend	nda.
DIMMUNICATIONS – None    DIMMUNICATIONS – None	Discussion		
DMMUNICATIONS – None  JBLIC COMMENTS: This is the portion of our agenda during which we hear any public commm MOT on the agenda below. If you are here to be heard on an agenda item, please wait for that is accussion portion of the agenda to make your comment about the item. Thank you.  DNSENT AGENDA (All items listed under the consent agenda will be enacted by one motion of the agenda to make your comment about the item. Thank you.  DNSENT AGENDA (All items listed under the consent agenda will be enacted by one motion of the agenda to make your comment about the item. Thank you.  DNSENT AGENDA (All items listed under the consent agenda will be enacted by one motion of the agenda to make your control of the plant of the consent agenda will be enacted by one motion. Marion County Board of Supervisors regular seasion minutes: 8/27/13, 9/10/13  Marion County Staff salary adjustments. A list is available in the Marion County Auditor's Offin Marion County Board of Supervisors regular seasion minutes: 8/27/13, 9/10/13  Work Beyond Right-of-Way Agreement with Martin Schneider.  Work Beyond Right-of-Way Agreement with Lora De Geus (210th Ave).  Work Beyond Right-of-Way Agreement with Lora De Geus (Clemens Dr).  Work Beyond Right-of-Way Agreement with Wayne Collins.  Secussion Second Agan Agan Second Agan Agan Second Raymie Raymie Agan Agan Bussey Memorial Building: review/authorize - Demolition bids: 312 4th St, Bussey, IA 50044  Scussion Bussey Memorial Building: review/authorize - Demolition bids: 312 4th St, Bussey, IA 50044			
DBLIC COMMENTS: This is the portion of our agenda during which we hear any public commm NOT on the agenda below. If you are here to be heard on an agenda item, please wait for that is scussion portion of the agenda to make your comment about the item. Thank you.  DNSENT AGENDA (All items listed under the consent agenda will be enacted by one motion of the agenda to make your comment about the item. Thank you.  DNSENT AGENDA (All items listed under the consent agenda will be enacted by one motion of the agenda to make your comment about the item. Thank you.  DNSENT AGENDA (All items listed under the consent agenda will be enacted by one motion agents ag	Vote	Kingery	Raymie Agan
m NOT on the agenda below. If you are here to be heard on an agenda item, please wait for that is scussion portion of the agenda to make your comment about the item. Thank you.  DNSENT AGENDA (All items listed under the consent agenda will be enacted by one motion of the agenda to make your comment about the item. Thank you.  Marion County Claims through September 24, 2013.  Marion County Conservation Warrants #198721 - #198759 through September 17, 2013.  Marion County staff salary adjustments. A list is available in the Marion County Auditor's Offit Marion County Board of Supervisors regular session minutes: 8/27/13, 9/10/13  Work Beyond Right-of-Way Agreement with Martin Schneider.  Work Beyond Right-of-Way Agreement with Lora De Geus (210th Ave).  Work Beyond Right-of-Way Agreement with Lora De Geus (Clemens Dr).  Work Beyond Right-of-Way Agreement with Wayne Collins.  Scussion  Otto Second  Raymie  Agan  USINESS –  Zoning – Site plan review/approval:  irview Christian Church addition site plan – 400 McKimber St., Pleasantville, IA 50225  scussion  Otto Second  Raymie  Agan  Bussey Memorial Building: review/authorize - Demolition bids: 312 4th St, Bussey, IA 50044  scussion	COMMUNICA'	TIONS – None	
otion Second Raymie Agan  DISINESS _  Zoning _ Site plan review/approval: irview Christian Church addition site plan _ 400 McKimber St., Pleasantville, IA 50225  scussion Second  otion Second  ote	<ol> <li>Marion Cour</li> <li>Marion Cour</li> <li>Marion Cour</li> <li>Marion Cour</li> <li>Work Beyon</li> <li>Work Beyon</li> <li>Work Beyon</li> </ol>	nty Claims through Septem nty Conservation Warrants nty staff salary adjustments nty Board of Supervisors re ad Right-of-Way Agreement ad Right-of-Way Agreement ad Right-of-Way Agreemen	mber 24, 2013. s #198721 - #198759 through September 17, 2013. ts. A list is available in the Marion County Auditor's Office. regular session minutes: 8/27/13, 9/10/13 ent with Martin Schneider. ent with Lora De Geus (210th Ave). ent with Lora De Geus (Clemens Dr).
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Zoning – Site plan review/approval: irview Christian Church addition site plan – 400 McKimber St., Pleasantville, IA 50225  scussion	Motion	T7'	
otion Second		gerj	
otion Second	1. Zoning – Site		an – 400 McKimber St., Pleasantville, IA 50225
Bussey Memorial Building: review/authorize - Demolition bids: 312 4th St, Bussey, IA 50044 scussion	1. Zoning – Site j Fairview Christia	nn Church addition site plan	
scussion_	1. Zoning – Site J Fairview Christia	nn Church addition site plan	
scussion	1. Zoning – Site j Fairview Christia Discussion	un Church addition site plan	Second
G 1	1. Zoning – Site programmer Si	nn Church addition site plan  Kingery	Second Raymie Agan
otion         Second           ote         Kingery         Raymie         Agan	1. Zoning – Site prairview Christian Discussion Motion Vote  2. Bussey Memora	Kingeryrial Building: review/autho	Second Agan  Raymie Agan  orize - Demolition bids: 312 4th St, Bussey, IA 50044

Motion		Second	
Vote	Kingery		
4. Board of Sup	ervisor's boards and comm	nissions updates	
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
ADJOURNME	<u>ent</u>		
Discussion			
<u></u>		Raymie	

3. Iowa Workforce Development: Sue Givens – presentation

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 SPECIAL AGENDA

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

## September 19, 2013 9:00 A.M.

	ORDER AND ROLL CALL	I'm IZ'm	
Craig Agan	Mark Raymie	Jim Kingery	_
COMMUN	ICATION – None		
<b>AGENDA</b>			
1. Approv	ve Agenda for Special Session S	September 19, 2013.	
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
PUBLIC H	EARING – None		
RESOLUT	TONS – None		
OTHER B	<u>USINESS</u> –		
1. Marion C	County Humane Society Agreen	nent	
Discussion_			
Vote	Kingery	Raymie	Agan
2. Closed Se	ession: pursuant to Iowa Code (	Chapter 21.5 (1)(j)	
Discussion_			
Vote	Kingery		Agan
3. Reconve	ne from Closed Session		
Discussion_			
Vote		Raymie	
4. Action as	necessary resulting from Close	ed Session.	
Discussion			
Vote	Kingery		Agan
CLOSED S	SESSION - None		
ADJOURN	MENT		
Discussion_			

Motion		Second	
Vote	Kingery	Raymie	Agan
Time:			

#### **MARION COUNTY COURTHOUSE**

214 E Main St, Knoxville, Iowa

#### September 10, 2013 9:00 A.M.

Craig Agan	Mark Raymie	Jim Kingery	_
AGENDA –			
1. September 10	, 2013 regular session agen	da.	
Discussion			
Motion			
Vote	Kingery	Raymie	Agan
COMMUNICA	TIONS – None		
tem NOT on the		here to be heard on an ag	which we hear any public comment aborenda item, please wait for that item's em. Thank you.
CONSENT AG	ENDA (All items listed u	ınder the consent agend	la will be enacted by one motion.)
3. Work Beyon 4. Work Beyon	nd Right-of-Way Agreement and Right-of-Way Agreement	nt with Steve Akers nt with Duane Ver Ploeg	e Marion County Auditor's Office.
Motion		Second	
Vote	Kingery	Raymie	Agan
BUSINESS –			
Wastewater Serviowa Water Asso		apter 28E between Iowa I y, Iowa for the Attica/Per	nance and Operation of Plants and Sy Regional Utilities Association dba Cershing area.
	Kingery		
	Kingery	Raymie	
Vote 2. Resolution 20			
Vote  2. Resolution 20 Basic Fund to th  Discussion	13/33 – Resolution to appro e Secondary Road Fund.	ove annual transfer of fur	nds from the Rural Basic Fund and Ge
Vote  2. Resolution 20 Basic Fund to th  Discussion	13/33 – Resolution to apprece Secondary Road Fund.	ove annual transfer of fur Second	nds from the Rural Basic Fund and Ge

		Second	
Vote	Kingery		
4. Early Childho	ood Iowa – Nicole Brua-Be	ehrens – program report	
Discussion			
Motion		Second	
Vote	Kingery		
Motion		Second	
<b></b>		Second	
	Kingery		Agan
Vote	Kingery		
Vote  ADJOURNME	Kingery	Raymie	Agan
Vote  ADJOURNME  Discussion	Kingery	Raymie	Agan
Vote  ADJOURNME  Discussion	Kingery	Raymie Second	Agan

# \*\*Please note: Meeting location change\*\* MARION COUNTY PUBLIC HEALTH BUILDING 2003 N Lincoln, Knoxville, Iowa

#### August 27, 2013 9:00 A.M.

Craig Agan	Mark Raymie	Jim Kingery	_
<u>AGENDA</u> –			
1. August 27, 20	013 regular session agenda	a.	
Discussion			
Vote	Kingery	Raymie	Agan
JOINT SESSIO	N – Knoxville City Counc	cil: Downtown parking and	d Streetscape Project
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
COMMUNIC	ATIONS – None		
•	ion of the agenda to make	your comment about the ite	•
1. Marion Co 2. Marion Co 3. Marion Co 4. Board of S 5. Board of S 6. Work Beyon	GENDA (All items listed unty Claims through Augusty Conservation warrant unty staff salary adjustment upervisor Regular Session upervisor Special Session and Right-of-Way Agreem	your comment about the ite I under the consent agend ast 27, 2013. ts #198291 - #198345 throunts. A list is available in the Minutes: 7/9/13, 7/23/13, Minutes: 7/30/13, 8/9/13 ment with Dan Hollingshead	em. Thank you.  la will be enacted by one motion.)  ugh August 20, 2013. e Marion County Auditor's Office.  8/13/13
1. Marion Co 2. Marion Co 3. Marion Co 4. Board of S 5. Board of S 6. Work Beyon	GENDA (All items listed unty Claims through Augusty Conservation warrant unty staff salary adjustment upervisor Regular Session upervisor Special Session	your comment about the ite I under the consent agend ast 27, 2013. ts #198291 - #198345 throunts. A list is available in the Minutes: 7/9/13, 7/23/13, Minutes: 7/30/13, 8/9/13 ment with Dan Hollingshead	em. Thank you.  la will be enacted by one motion.)  ugh August 20, 2013. e Marion County Auditor's Office.  8/13/13
1. Marion Co 2. Marion Co 3. Marion Co 4. Board of S 5. Board of S 6. Work Beyo 7. Work Beyo Discussion	GENDA (All items listed unty Claims through Augusty Conservation warrant unty staff salary adjustment upervisor Regular Session upervisor Special Session and Right-of-Way Agreem and Right-of-Way Agreem	your comment about the ite I under the consent agend ast 27, 2013. Its #198291 - #198345 throunts. A list is available in the Minutes: 7/9/13, 7/23/13, Minutes: 7/30/13, 8/9/13 ment with Dan Hollingshead ment with John Jordan	em. Thank you.  la will be enacted by one motion.)  ugh August 20, 2013. e Marion County Auditor's Office.  8/13/13
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1. Marion Co 2. Marion Co 3. Marion Co 4. Board of S 5. Board of S 6. Work Beyo 7. Work Beyo Discussion Motion	ion of the agenda to make  GENDA (All items listed  unty Claims through Augu unty Conservation warrant unty staff salary adjustmen upervisor Regular Session upervisor Special Session ond Right-of-Way Agreem ond Right-of-Way Agreem	your comment about the ite  I under the consent agend  ast 27, 2013.  Its #198291 - #198345 throunts. A list is available in the Minutes: 7/9/13, 7/23/13, Minutes: 7/30/13, 8/9/13  ment with Dan Hollingshead ment with John Jordan  Second	em. Thank you.  la will be enacted by one motion.)  ugh August 20, 2013. e Marion County Auditor's Office.  8/13/13
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1. Marion Co 2. Marion Co 3. Marion Co 4. Board of S 5. Board of S 6. Work Beyo 7. Work Beyo Discussion Motion Vote  BUSINESS —  1. Public Hearin having an interes for or against the	ion of the agenda to make  GENDA (All items listed unty Claims through Augurnty Conservation warrant unty staff salary adjustment upervisor Regular Session upervisor Special Session upervisor Special Session and Right-of-Way Agreement ond Right-of-Way Agreement of Right-of-Way Agreement of Code of Ordinances up a "Code of Ordinances up a doption of the proposed "Code of adoption of the proposed	your comment about the ite  I under the consent agend ast 27, 2013.  Its #198291 - #198345 throunts. A list is available in the Minutes: 7/9/13, 7/23/13, Minutes: 7/30/13, 8/9/13 Bent with Dan Hollingshead Bent with John Jordan  Second Raymie  Of Marion County, Iowa, 2 of Ordinances of Marion Cod Code of Ordinances or an	la will be enacted by one motion.)  ugh August 20, 2013. e Marion County Auditor's Office.  8/13/13  Agan  2013": Public hearing at which time and county, Iowa, 2013" may appear and being part therof.
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	linance 2013-35 – Ordinating 2nd and 3rd readings		de of Ordinances of Marion County, Iowa". eration)
Discussion			
Vote	Kingery		Agan
3. Marion County Ord Iowa". Authorize fina		pproval adopting the	"Code of Ordinances of Marion County,
Discussion			
	Kingery	Raymie	Agan
Under Iowa Code Cha		Regional Utilities Ass	of Plants and Systems for Wastewater Services ociation dba Central Iowa Water Association atures.
Motion			
Vote	Kingery	Raymie	Agan
Authorize contract and	velopment Authority Cord applicable signatures.	mmunity Developmen	t Block Grant (CDBG) Program Contract:
		Second	
Vote	Kingery		Agan
Authorize agreement Discussion	and applicable signatures		d Start as requested by Ahlers & Cooney, PC:
Motion			
Vote	Kingery	Raymie	Agan
Building and project p	process authorization.		ding and fill for the Bussey Memorial
Vote	Kingery		Agan
	or's boards and commission	•	
Discussion			
Vote	Kingery		Agan
	rsuant to Iowa Code Cha	•	<u> </u>
Discussion			
		Second _	
Vote	Kingery	Raymie	

Motion		Second	
Vote Kingery			
11. Action as ne	ecessary resulting from Clo	sed Session.	
Discussion			
Vote	Kingery		
ADJOURNME	ENT		
Discussion			
Motion		Second	
	Kingery		

10. Reconvene from Closed Session

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 COURTHOUSE 214 E Main St, Knoxville, Iowa

#### August 13, 2013 9:00 A.M.

Craig Agaii	, Mark Raymie	, Jim Kingery	-
AGENDA –			
1. August 13, 20	13 regular session agenda	a.	
Discussion			
Vote	Kingery	Raymie	Agan
COMMUNICA	TIONS – None		
	nty Claims through Augu	_	a will be enacted by one motio
<ol> <li>Marion Cou</li> </ol>	nty Claims through Augu	ust 13, 2013.	
2 Manian Can			Manian County Anditan's Office
	nty staff salary adjustmen		Marion County Auditor's Office
3. Board of Su	nty staff salary adjustment pervisor Special Session	Minutes: 7/19/13	Marion County Auditor's Office
<ol> <li>Board of Su</li> <li>Work Beyon</li> <li>Work Beyon</li> </ol>	nty staff salary adjustment pervisor Special Session and Right-of-Way Agreem and Right-of-Way Agreem	Minutes: 7/19/13 nent with Frances Rus nent with Mark Goldberry	Marion County Auditor's Offic
<ol> <li>Board of Su</li> <li>Work Beyon</li> <li>Work Beyon</li> </ol>	nty staff salary adjustment pervisor Special Session and Right-of-Way Agreem	Minutes: 7/19/13 nent with Frances Rus nent with Mark Goldberry	Marion County Auditor's Offic
<ol> <li>Board of Su</li> <li>Work Beyon</li> <li>Work Beyon</li> <li>Work Beyon</li> </ol>	nty staff salary adjustment pervisor Special Session and Right-of-Way Agreement and Right-of-Way Agreement and Right-of-Way Agreement	Minutes: 7/19/13 nent with Frances Rus nent with Mark Goldberry nent with Travis Damon	·
<ol> <li>Board of Su</li> <li>Work Beyon</li> <li>Work Beyon</li> <li>Work Beyon</li> </ol>	nty staff salary adjustment pervisor Special Session and Right-of-Way Agreem and Right-of-Way Agreem and Right-of-Way Agreem	Minutes: 7/19/13 nent with Frances Rus nent with Mark Goldberry nent with Travis Damon	·
<ol> <li>Board of Su</li> <li>Work Beyon</li> <li>Work Beyon</li> <li>Work Beyon</li> <li>Discussion</li> </ol>	nty staff salary adjustment pervisor Special Session and Right-of-Way Agreem and Right-of-Way Agreem and Right-of-Way Agreem	Minutes: 7/19/13 nent with Frances Rus nent with Mark Goldberry nent with Travis Damon  Second	
<ol> <li>Board of Su</li> <li>Work Beyon</li> <li>Work Beyon</li> <li>Work Beyon</li> <li>Discussion</li> </ol>	nty staff salary adjustment pervisor Special Session and Right-of-Way Agreem and Right-of-Way Agreem and Right-of-Way Agreem	Minutes: 7/19/13 nent with Frances Rus nent with Mark Goldberry nent with Travis Damon  Second	·
<ol> <li>Board of Su</li> <li>Work Beyon</li> <li>Work Beyon</li> <li>Work Beyon</li> <li>Work Beyon</li> </ol> Discussion Motion Vote	nty staff salary adjustment pervisor Special Session and Right-of-Way Agreem and Right-of-Way Agreem and Right-of-Way Agreem	Minutes: 7/19/13 nent with Frances Rus nent with Mark Goldberry nent with Travis Damon  Second	
<ol> <li>Board of Su</li> <li>Work Beyon</li> <li>Work Beyon</li> <li>Work Beyon</li> </ol> Discussion Motion	nty staff salary adjustment pervisor Special Session and Right-of-Way Agreem and Right-of-Way Agreem and Right-of-Way Agreem	Minutes: 7/19/13 nent with Frances Rus nent with Mark Goldberry nent with Travis Damon  Second	
<ol> <li>Board of Su</li> <li>Work Beyon</li> <li>Work Beyon</li> <li>Work Beyon</li> <li>Work Beyon</li> </ol> Discussion Motion Vote BUSINESS _ <ol> <li>Resolution 20</li> </ol>	nty staff salary adjustment pervisor Special Session and Right-of-Way Agreement Right-of-Way Agreement Right-of-Way Agreement Right-of-Way Agreement Kingery	Minutes: 7/19/13 nent with Frances Rus nent with Mark Goldberry nent with Travis Damon  Second Raymie ting the County Auditor to p	
<ol> <li>Board of Su</li> <li>Work Beyon</li> <li>Work Beyon</li> <li>Work Beyon</li> <li>Work Beyon</li> </ol> Discussion Motion Vote BUSINESS _ <ol> <li>Resolution 20</li> </ol>	nty staff salary adjustment pervisor Special Session and Right-of-Way Agreement Right-of-Way Agreement Right-of-Way Agreement Right-of-Way Agreement Kingery	Minutes: 7/19/13 nent with Frances Rus nent with Mark Goldberry nent with Travis Damon  Second Raymie ting the County Auditor to p	Agan
<ol> <li>Board of Su</li> <li>Work Beyon</li> <li>Work Beyon</li> <li>Work Beyon</li> <li>Work Beyon</li> <li>Work Beyon</li> </ol> Discussion Motion Vote BUSINESS <ol> <li>Resolution 20</li> <li>the proposed "Compared to the proposed"</li> </ol>	nty staff salary adjustment pervisor Special Session and Right-of-Way Agreement Right-of-Way Agreement Right-of-Way Agreement Right-of-Way Agreement Kingery	Minutes: 7/19/13 nent with Frances Rus nent with Mark Goldberry nent with Travis Damon  Second Raymie ting the County Auditor to prion County, Iowa."	Agan
3. Board of Su 4. Work Beyon 5. Work Beyon 6. Work Beyon Discussion Motion Vote  BUSINESS  1. Resolution 20 the proposed "Co	nty staff salary adjustment pervisor Special Session and Right-of-Way Agreement Right-of-Way Agreement Right-of-Way Agreement Right-of-Way Agreement Kingery	Minutes: 7/19/13 nent with Frances Rus nent with Mark Goldberry nent with Travis Damon  Second Raymie  ting the County Auditor to prion County, Iowa."	Agan
3. Board of Su 4. Work Beyon 5. Work Beyon 6. Work Beyon Discussion Motion Vote  BUSINESS –  1. Resolution 20 the proposed "Co Discussion Motion Motion	nty staff salary adjustment pervisor Special Session and Right-of-Way Agreement Right-of-Way Agreement Right-of-Way Agreement Right-of-Way Agreement Kingery	Minutes: 7/19/13 nent with Frances Rus nent with Mark Goldberry nent with Travis Damon  Second Raymie  ting the County Auditor to prion County, Iowa."	Agan  publish notice of hearing on the
3. Board of Su 4. Work Beyon 5. Work Beyon 6. Work Beyon Discussion Motion Vote  BUSINESS  1. Resolution 20 the proposed "Co	nty staff salary adjustment pervisor Special Session and Right-of-Way Agreement Right-of-Way Agreement Right-of-Way Agreement Right-of-Way Agreement Kingery	Minutes: 7/19/13 nent with Frances Rus nent with Mark Goldberry nent with Travis Damon  Second Raymie  ting the County Auditor to prion County, Iowa."	Agan  publish notice of hearing on the
3. Board of Su 4. Work Beyon 5. Work Beyon 6. Work Beyon Discussion Motion Vote  BUSINESS  1. Resolution 20 the proposed "Co Discussion Motion Vote	nty staff salary adjustment pervisor Special Session and Right-of-Way Agreement Right-of-Way Agreement Right-of-Way Agreement Right-of-Way Agreement Kingery	Minutes: 7/19/13 nent with Frances Rus nent with Mark Goldberry nent with Travis Damon  Second Raymie  ting the County Auditor to prion County, Iowa."  Second Raymie	Agan  publish notice of hearing on the
3. Board of Su 4. Work Beyon 5. Work Beyon 6. Work Beyon Discussion Motion Vote  BUSINESS  1. Resolution 20 the proposed "Co Discussion Motion Vote  2. Resolution 20	nty staff salary adjustment pervisor Special Session and Right-of-Way Agreement Right-of-Way Agreement Right-of-Way Agreement Right-of-Way Agreement Kingery	Minutes: 7/19/13 nent with Frances Rus nent with Mark Goldberry nent with Travis Damon  Second Raymie  ting the County Auditor to prion County, Iowa."  Second Raymie  Second Raymie  Dunty Secondary Road Local	Agan  Dublish notice of hearing on the  Agan
3. Board of Su 4. Work Beyon 5. Work Beyon 6. Work Beyon Discussion Motion Vote  BUSINESS -  1. Resolution 20 the proposed "Co Discussion Motion Vote  2. Resolution 20 Discussion	nty staff salary adjustment pervisor Special Session and Right-of-Way Agreement Right-of-Way Agreement Right-of-Way Agreement Right-of-Way Agreement Kingery	Minutes: 7/19/13 nent with Frances Rus nent with Mark Goldberry nent with Travis Damon  Second Raymie  ting the County Auditor to prion County, Iowa."  Second Raymie  Second Raymie  punty Secondary Road Local	Agan  Dublish notice of hearing on the  Agan

 $3. \ Resolution\ 2013/31-Secondary\ Road\ Department\ seal\ coat\ base\ and\ surface\ improvement\ project\ bids\ and\ contract.$ 

Vote	Vincer		Agan	
vote	Kingery	Kaymie	Agan	
	ffic Agreement Between Nek Hydroelectric Project F		Western Minnesota Municipal Pe . P-12756.	ower Agency
Discussion				
Motion		Second		
Vote	Kingery	Raymie	Agan	
5. Agreement for	r Mental Health services:	Christian Opportunity Cer	nter, Pella, IA	
Discussion				
Motion		Second		
Vote	Kingery	Raymie	Agan	
6. Agreement for	r Mental Health services:	St. Lukes Hospital, Cedar	Rapids, IA	
Discussion				
Vote	Kingery		Agan	
7. Sheriff's Quar	rterly Report: 4/1/13 – 6/3	0/13		
Discussion				
Motion		Second		
Vote	Kingery	Raymie	Agan	
8. Marion Count	y Courthouse Clock Towe	er Project bids and process	s.	
Discussion				
Vote	Kingery		Agan	
	Cooperative Reimbursemen with Warren County.	nt Agreement for Regiona	l Services Provided by the Depa	rtment of
Discussion				
Motion				
Vote	Kingery	Raymie	Agan	
10. Board of Sup	pervisor's boards and com	missions updates		
Discussion				
Motion		Second		
Vote	Kingery	Raymie		

11. Closed Session pursuant to Iowa Code Chapter 21.5 (1)(a) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the government body in that litigation.

Discussion			
Motion			
Vote	Kingery	Raymie	Agan
12. Reconvene	from Closed Session		
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
13. Action as ne	cessary resulting from Clo	sed Session.	
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
Motion Vote	Kingery		Agan
15. Reconvene	from Closed Session		
Discussion			
Vote			
	Kingery	Raymie	Agan
16. Action as ne	Kingerycessary resulting from Clo	•	
Discussion	cessary resulting from Clo	sed Session.	Agan
Discussion	cessary resulting from Clo	sed Session.  Second	Agan
Discussion	cessary resulting from Clo	sed Session.  Second	Agan
Discussion Motion Vote	cessary resulting from Clo  Kingery	sed Session.  Second	Agan
Discussion Motion Vote <u>ADJOURNME</u>	cessary resulting from Clo  Kingery	sed Session.  Second Raymie	AganAgan
Discussion Motion Vote  ADJOURNME Discussion	cessary resulting from Clo  Kingery  NT	sed Session.  Second Raymie Second	AganAgan
Discussion Motion Vote  ADJOURNME Discussion	cessary resulting from Clo  Kingery  NT	sed Session.  Second Raymie Second	AganAgan
Discussion Motion Vote  ADJOURNME Discussion Motion Vote	cessary resulting from Clo  Kingery  NT	sed Session.  Second Raymie Second	AganAgan

\*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\*

VII.

### MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

#### August 9, 2013 9:00 A.M.

Craig Agan	Mark Raymie	Jim Kingery	
COMMUNIC	ATION – None		
AGENDA			
1. Approve A	Agenda for Special Session A	August 9, 2013.	
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
PUBLIC HEA	ARING – None		
	MG M		
RESOLUTIO	INS – None		
RESOLUTIO	<u> None</u> – None		
OTHER BUS  1. Marion Cou	INESS –  nty Courthouse Grounds Sp		
OTHER BUS  1. Marion Cou Appli Event Date:	INESS –	Commerce, Larissa Van & Vendor Fair	
OTHER BUS  1. Marion Cou Appli Event Date:  Discussion	INESS –  nty Courthouse Grounds Specant: Knoxville Chamber of:  Knoxville Nationals Crafts 8/10/13 – 8:00 am – 3:00 pr	Commerce, Larissa Van & & Vendor Fair  Second	Donselaar
OTHER BUS  1. Marion Cou Appli Event Date:  Discussion Motion	INESS –  nty Courthouse Grounds Specant: Knoxville Chamber of:  Knoxville Nationals Crafts 8/10/13 – 8:00 am – 3:00 pr	Commerce, Larissa Van & & Vendor Fair  Second	Donselaar
OTHER BUS  1. Marion Cou Appli Event Date:  Discussion Motion Vote	INESS –  nty Courthouse Grounds Specant: Knoxville Chamber of:  Knoxville Nationals Crafts 8/10/13 – 8:00 am – 3:00 pr	Commerce, Larissa Van & & Vendor Fair  Second	Donselaar
OTHER BUS  1. Marion Cou Appli Event Date:  Discussion Motion Vote  CLOSED SES	INESS –  nty Courthouse Grounds Specant: Knoxville Chamber of:: Knoxville Nationals Crafts 8/10/13 – 8:00 am – 3:00 pr  Kingery	Commerce, Larissa Van & & Vendor Fair  Second	Donselaar
OTHER BUS  1. Marion Cou Appli Event Date:  Discussion Motion Vote  CLOSED SES  ADJOURNM	INESS –  nty Courthouse Grounds Specant: Knoxville Chamber of:: Knoxville Nationals Crafts 8/10/13 – 8:00 am – 3:00 pr  Kingery	Commerce, Larissa Van & Vendor Fair  Second Raymie	Donselaar
1. Marion Cou Appli Event Date:  Discussion Motion Vote  CLOSED SES  ADJOURNM  Discussion	INESS –  nty Courthouse Grounds Specant: Knoxville Chamber of Existing the Special Structure of the Special Structure of the Special S	Commerce, Larissa Van  & Vendor Fair  Second Raymie Second	

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# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

#### July 30, 2013 9:00 A.M.

I.	CALL TO ORD	ER AND ROLL CALL		
	Craig Agan	Mark Raymie	Jim Kingery	_
II.	COMMUNICA'	<u> TION</u> – None		
III.	<b>AGENDA</b>			
	1. Approve Age	enda for Special Session Ju	ly 30, 2013.	
	Discussion			
	Motion		_ Second	
		Kingery	Raymie	Agan
IV.	PUBLIC HEAR	ING – None		
V.	RESOLUTIONS	<u>S</u> – None		
VI.	OTHER BUSIN	ESS –		
	1. Sealed bid ope	ning: Marion County Cour	thouse Clock Tower Proje	ect
	Discussion			
	Vote	Kingery	Raymie	Agan
VII.	CLOSED SESS	ION - None		
VIII.	ADJOURNMEN	<u>NT</u>		
	Motion			
	Vote	Kingery	_ Raymie	Agan
	Tima			

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# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

### July 23, 2013 9:00 A.M.

	, Mark Raymie	, Jim Kingery	_
AGENDA –			
1. July 23, 2013	regular session agenda.		
Discussion			
Vote	Kingery	Raymie	Agan
COMMUNICA	TIONS – None		
			la will be enacted by one motion.
2. Marion Cou	nty Claims through July 2 nty Conservation Board w pervisor Special Session 1	varrants #197736 - #19778	33 through 7/16/13.
		ent with Clarence (Shorty)	
5. Work Beyon	nd Right-of-Way Agreeme	ent with CMS Farms LLC	Connie Duinink
•			
Discussion		Second	
Discussion		Second	
Discussion Motion Vote		Second	
Discussion Motion Vote  BUSINESS  1. Appointment:	Kingery	Second Raymie nent Commission (to fill v	Agan
Discussion	Kingery Marion County Developr area: 3 year term ending 6	Second Raymie ment Commission (to fill v/30/15	Agan
Discussion Motion Vote  BUSINESS _  1. Appointment:	Kingery Marion County Developr area: 3 year term ending 6	Second Raymie ment Commission (to fill v	Agan
Discussion Motion Vote  BUSINESS _  1. Appointment:	Kingery Marion County Developr area: 3 year term ending 6	Second Raymie ment Commission (to fill v /30/15	Agan
Discussion Motion Vote  BUSINESS  1. Appointment: Pella a  Discussion Motion Vote  2. Temporary 5   Applica	Kingery  Marion County Developr area: 3 year term ending 6  Kingery	Second  Raymie  ment Commission (to fill v /30/15  Second  Raymie  se including Outdoor Serv ncoln, Knoxville, IA 5013	Agan
Discussion	Kingery Marion County Developmenta: 3 year term ending 6  Kingery Day Class C Liquor Licent to Licent the County Dingus Inc, 713 N. Licent trary Location: 1230 Hwy	Second Raymie ment Commission (to fill v/30/15  Second Raymie se including Outdoor Servencoln, Knoxville, IA 50138  14, Knoxville, IA 50138	Agan racancy)  Agan rice: effective 8/6/13
Discussion	Kingery Marion County Developmenta: 3 year term ending 6  Kingery Day Class C Liquor Licent to Licent the County Dingus Inc, 713 N. Licent trary Location: 1230 Hwy	Second Raymie ment Commission (to fill v /30/15  Second Raymie se including Outdoor Serv ncoln, Knoxville, IA 50138  14, Knoxville, IA 50138	Agan

3. Removal of Taliaison designation		7/9/13 - Resolution 2013/	26 – Iowa Communities Assurance Poo	ol .
Discussion				
Vote	Kingery		Agan	
4. Resolution 201	3/26 – Iowa Communitie	es Assurance Pool liaison o	lesignation.	
Discussion				
Motion		Second	<del></del>	
Vote	Kingery	Raymie	Agan	
described as Parc Family Residentia	el B, SW1/4 NE1/4, 2-75 al and locally known as 1	-20 to be rezoned from C-340 118th Place, Knoxvill	on #764) as requested by Pat Fall: Parc 1 Commercial Zoning to R-2, One and e, IA.	
Vote	Kingery	Raymie	Agan	
County by rezoni Zoning to R-2, O (1st reading) (Red Discussion	ng parcel described as Pa ne and Two Family Resic questing 2nd and 3rd reac	rcel B, SW1/4 NE1/4, 2-7 lential and locally known lings be waived in conside	· 	
		Second		
Vote	Kingery	Raymie	Agan	
NE1/4, 2-75-20 fi publication and o	rom C-1 Commercial Zor	ning to R-2, One and Two o change the Marion Cour	ezoning parcel described as Parcel B, S Family Residential. Authorize final ty Zoning Map.	SW1/4
Motion		Second	<del></del>	
Vote	Kingery	Raymie	Agan	
current poverty for Veterans	come Guidelines for Dete ederal guidelines effective s Affairs/General Assistan Health – 150%	e 1/26/12:	r assistance in Marion County represent	ting
Discussion				
Vote	Kingery	Raymie	Agan	
9. Bussey Memor	rial Hall – process of disp	osition of building		
Discussion				
			- <u></u> -	
Vote	Kingery	Raymie	Agan	

Motion		Second	
Vote	Kingery		
11. Marion Cou	nty Courthouse Clock Tov	ver Project – project upda	te
Discussion			
	·		
Vote	Kingery		Agan
12. Marion Cour	nty Engineer position – pro	ocess and implementation	
Discussion			
Motion			
Vote	Kingery		Agan
		smant planning disquesie	on of Marian County systems
13. Presentation	<ul> <li>Solutions Inc – IT assess</li> </ul>	smem, prammig, discussion	on or iviation County systems
	– Solutions Inc – IT assess		on or Marion County systems
Discussion			
Discussion		Second	
Discussion Motion Vote		SecondRaymie	
Discussion Motion Vote  14. Marion Coun	Kingery  nty IT position – process an	Second Raymie and implementation	
Discussion Motion Vote  14. Marion Coun Discussion	Kingery	Second Raymie nd implementation	
Discussion Motion Vote  14. Marion Coun Discussion	Kingery nty IT position – process an	Second Raymie and implementation Second	Agan
Discussion Motion Vote  14. Marion Coun Discussion Motion Vote	Kingery nty IT position – process an	Second Raymie  and implementation  Second Raymie	Agan
Discussion Motion Vote  14. Marion Coun Discussion Motion Vote  15. Board of Sup	Kingery  nty IT position – process an  Kingery  pervisor's boards and comm	Second Raymie and implementation Second Raymie missions updates	Agan Agan
Discussion Motion Vote  14. Marion Count Discussion Motion Vote  15. Board of Sup Discussion	Kingery  nty IT position – process an  Kingery  pervisor's boards and comm	Second Raymie  and implementation Second Raymie  missions updates	Agan
Discussion Motion Vote  14. Marion Count Discussion Motion Vote  15. Board of Sup Discussion	Kingery  nty IT position – process an  Kingery  pervisor's boards and comm	Second Raymie  and implementation  Second Raymie  missions updates  Second	Agan Agan
Discussion Motion Vote  14. Marion Count Discussion Motion Vote  15. Board of Sup Discussion Motion Motion	Kingery  nty IT position – process an Kingery  pervisor's boards and communication of the Kingery	Second Raymie  and implementation  Second Raymie  missions updates  Second	Agan
Discussion Motion Vote  14. Marion Count Discussion Motion Vote  15. Board of Sup Discussion Motion Vote  ADJOURNME	Kingery  nty IT position – process an Kingery  pervisor's boards and communication of the Kingery	Second Raymie  and implementation  Second Raymie  missions updates  Second	Agan
Discussion Motion Vote  14. Marion Count Discussion Motion Vote  15. Board of Supplications Motion Vote  ADJOURNME Discussion	Kingery  nty IT position – process at  Kingery  pervisor's boards and common terms of the commo	Second Raymie  and implementation  Second Raymie  missions updates  Second Raymie	Agan

\*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\*

VII.

### MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

#### July 19, 2013 1:00 P.M.

COMMUNICA		Jim Kingery	
	TION – None		
<b>AGENDA</b>			
1. Approve Ag	genda for Special Session J	uly 19, 2013.	
Discussion			
Motion	·	Second	
Vote	Kingery	Raymie	Agan
PUBLIC HEAR	RING – None		
RESOLUTION	<u>S</u> – None		
OTHER BUSIN	VESS –		
OTHER BUSIN		W	
1. 28E Agreemen	nt for Reimbursement of E	xpenses – Warren Count	y – regional services prov
'-	nt for Reimbursement of E	xpenses – Warren Count	y – regional services prov
1. 28E Agreement Of H	nt for Reimbursement of E		
1. 28E Agreement of H Discussion Motion	nt for Reimbursement of E Iuman Services	Second	
1. 28E Agreement of H Discussion Motion	nt for Reimbursement of E Iuman Services	Second	
1. 28E Agreement of H Discussion Motion	nt for Reimbursement of E Iuman Services  Kingery	Second	
1. 28E Agreement Department of H Discussion Motion Vote	nt for Reimbursement of E Iuman Services  Kingery  ION - None	Second	
1. 28E Agreement Department of H Discussion Motion Vote  CLOSED SESS  ADJOURNME	nt for Reimbursement of E Iuman Services  Kingery  ION - None  NT	Second Raymie	
1. 28E Agreement Department of Homeon Discussion Motion Vote  CLOSED SESS  ADJOURNMENT  Discussion Discussion	nt for Reimbursement of E Iuman Services  Kingery  ION - None	Second Raymie	

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 COURTHOUSE 214 E Main St, Knoxville, Iowa

### July 9, 2013 9:00 A.M.

	, Mark Raymie	, Jim Kingery	_
AGENDA –			
1. July 9, 2013 re	gular session agenda.		
Discussion			
		Second	
Vote	Kingery	Raymie	Agan
COMMUNICAT	<b><u>FIONS</u></b> – None		
	nty Claims through July 9,		
<ol> <li>Marion Cour</li> <li>Board of Sup</li> <li>Board of Sup</li> </ol>	nty staff salary adjustment pervisor Regular Session Moervisor Special Session M d Right-of-Way Agreeme	s. A list is available in th Minutes: 6/25/13 Minutes: 6/28/13	e Marion County Auditor's Office
<ol> <li>Marion Cour</li> <li>Board of Sup</li> <li>Board of Sup</li> <li>Work Beyon</li> </ol>	pervisor Regular Session Noervisor Special Session Nod Right-of-Way Agreeme	ss. A list is available in th Minutes: 6/25/13 Minutes: 6/28/13 nt with Jason Rodgers	·
<ol> <li>Marion Cour</li> <li>Board of Sup</li> <li>Board of Sup</li> <li>Work Beyon</li> </ol> Discussion	pervisor Regular Session Noervisor Special Session Nod Right-of-Way Agreeme	s. A list is available in th Minutes: 6/25/13 Minutes: 6/28/13 nt with Jason Rodgers	
<ol> <li>Marion Cour</li> <li>Board of Sup</li> <li>Board of Sup</li> <li>Work Beyon</li> <li>Discussion</li> </ol>	pervisor Regular Session Noervisor Special Session Nod Right-of-Way Agreeme	s. A list is available in th Minutes: 6/25/13 Minutes: 6/28/13 nt with Jason Rodgers  Second	·
<ol> <li>Marion Cour</li> <li>Board of Sup</li> <li>Board of Sup</li> <li>Work Beyon</li> <li>Discussion</li> <li>Motion</li> <li>Vote</li> <li>BUSINESS _</li> <li>Resolution 201</li> <li>Discussion</li> </ol>	pervisor Regular Session Moervisor Special Session Moervisor Special Session Mod Right-of-Way Agreeme  Kingery  3/26 – Iowa Communities	s. A list is available in the Minutes: 6/25/13 Minutes: 6/28/13 Int with Jason Rodgers  Second Raymie  Raymie	Agandesignation.
2. Marion Cour 3. Board of Sup 4. Board of Sup 5. Work Beyon Discussion Motion Vote  BUSINESS –  1. Resolution 201 Discussion Motion	pervisor Regular Session Noervisor Special Session Noervisor Special Session Not described Right-of-Way Agreeme  Kingery  13/26 – Iowa Communities	s. A list is available in th Minutes: 6/25/13 Minutes: 6/28/13 nt with Jason Rodgers  Second Raymie s Assurance Pool liaison Second	Agandesignation.
2. Marion Cour 3. Board of Sup 4. Board of Sup 5. Work Beyon Discussion Motion Vote  BUSINESS –  1. Resolution 201 Discussion Motion	pervisor Regular Session Moervisor Special Session Moervisor Special Session Mod Right-of-Way Agreeme  Kingery  3/26 – Iowa Communities	s. A list is available in th Minutes: 6/25/13 Minutes: 6/28/13 nt with Jason Rodgers  Second Raymie s Assurance Pool liaison Second	Agandesignation.
2. Marion Cour 3. Board of Sup 4. Board of Sup 5. Work Beyon  Discussion  Motion  Vote  BUSINESS  1. Resolution 201  Discussion  Motion  Vote	pervisor Regular Session Morevisor Special Session Morevisor Session Morevisor Special Session Morevisor Ses	s. A list is available in th Minutes: 6/25/13 Minutes: 6/28/13 Int with Jason Rodgers  Second Raymie  S Assurance Pool liaison  Raymie Raymie Raymie Raymie	Agandesignation.
2. Marion Cour 3. Board of Sup 4. Board of Sup 5. Work Beyon  Discussion  Motion  Vote  BUSINESS  1. Resolution 201  Discussion  Motion  Vote  2. Resolution Lots	pervisor Regular Session Morevisor Special Session Morevisor Session Morevisor Special Session Morevisor Ses	s. A list is available in the Minutes: 6/25/13 Minutes: 6/28/13 Int with Jason Rodgers  Second Raymie  Second Raymie  Raymie  Raymie  On Regarding the Disposa	Agan  designation.  Agan
2. Marion Cour 3. Board of Sup 4. Board of Sup 5. Work Beyon  Discussion  Motion  Vote  BUSINESS –  1. Resolution 201  Discussion  Motion  Vote  2. Resolution 201  Subdivision Lots  Discussion  Discussion	pervisor Regular Session Morevisor Special Session Morevisor Session Morevisor Special Session Special Session Session Special Session Session Special Session Session Special Session Ses	s. A list is available in the Minutes: 6/25/13 Minutes: 6/28/13 Int with Jason Rodgers  Second Raymie  Second Raymie  Raymie  Raymie  On Regarding the Disposa	Agan  designation.  Agan

Vote	Kingery	Raymie	Agan
4. Appointment	t: Marion County Civil Ser	vice Commission – 6 year	ar term ending 12/31/18
Discussion			
		Second	
Vote	Kingery	Raymie	Agan
5. Board of Sup	pervisor's boards and comm	issions updates	
Discussion			
	Kingery	Second	
Motion	Kingery	Second	
Motion Vote ADJOURNMI	Kingery	Second Raymie	Agan
Motion Vote ADJOURNMI Discussion	Kingery	Second Raymie	
Motion Vote ADJOURNMI Discussion	KingeryENT	Second Raymie Second	Agan

Services (Ragbrai and Knoxville Nationals).

3. Resolution 2013/28 – 28E Agreement with City of Oskaloosa, Iowa regarding Mutual Aid for Law Enforcement

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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).

#### PLEASANTVILLE MEMORIAL BUILDING 101 N Jefferson St., Pleasantville, Iowa

#### July 2, 2013 2:00 P.M.

I.	CALL TO ORD	ER AND ROLL CALL		
	Craig Agan	Mark Raymie	Jim Kingery	_
II.	<u>COMMUNICA</u>	<u>rion</u> – None		
III.	<b>AGENDA</b>			
	1. Approve Age	enda for Special Session J	uly 2, 2013.	
	Discussion			
	Motion		Second	
	Vote	Kingery	Raymie	Agan
IV.	PUBLIC HEAR	ING – None		
V.	RESOLUTIONS	<u>S</u> – None		
VI.	OTHER BUSIN	ESS –		
		 Iemorial Building – future	e planning and operations	
	Discussion			
	Motion		Second	
	Vote	Kingery		Agan
VII.	CLOSED SESS	ION - None		
VIII.	ADJOURNMEN	<u>NT</u>		
	D			
			Second	
	Vote	Kingery	Raymie	Agan
	Time:			

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# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

#### June 28, 2013 9:00 A.M.

I.	CALL TO ORD	ER AND ROLL CALL		
	Craig Agan	Mark Raymie	Jim Kingery	_
II.	<b>COMMUNICA</b>	<u> TION</u> – None		
III.	<b>AGENDA</b>			
	1. Approve Ag	enda for Special Session J	une 28, 2013.	
	Discussion			
			Second	
	Vote	Kingery	Raymie	Agan
IV.	PUBLIC HEAR	ING – None		
V.	RESOLUTION	<u>S</u> – None		
VI.	OTHER BUSIN	ESS –		
	Applica	BB) permit renewal incluent: Terry Rae Hoch: dba Vn: 3906 E Main, Knoxville	Vackos	Sunday sales: effective 7/01/13
	Discussion			
	Vote	Kingery		Agan
VII.	CLOSED SESS	ION - None		
VIII.	ADJOURNMEN	<u>NT</u>		
	Discussion			
	Motion		Second	
	Vote	Kingery		Agan
	Time:			

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# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

#### June 25, 2013 9:00 A.M.

Taig Agaii	, Mark Raymie	, Jim Kingery	_
AGENDA –			
. June 25, 2013	3 regular session agenda.		
Discussion			
Vote	Kingery	Raymie	Agan
COMMUNICA	ATIONS – None		
<ol> <li>Marion Cou</li> <li>Board of Su</li> </ol>	apervisor Regular Session	ts #197200 - #197249 thro Minutes: 6/11/13	
<ol> <li>Marion Cou</li> <li>Board of Su</li> <li>Board of Su</li> </ol>	unty Conservation Warran upervisor Regular Session upervisor Special Session	ts #197200 - #197249 thro Minutes: 6/11/13 Minutes: 6/12/13, 6/17/13	
<ol> <li>Marion Cou</li> <li>Board of Su</li> <li>Board of Su</li> </ol> Discussion	unty Conservation Warran upervisor Regular Session	ts #197200 - #197249 thro Minutes: 6/11/13 Minutes: 6/12/13, 6/17/13	
<ol> <li>Marion Cou</li> <li>Board of Su</li> <li>Board of Su</li> </ol> Discussion	unty Conservation Warran upervisor Regular Session upervisor Special Session	tts #197200 - #197249 thro Minutes: 6/11/13 Minutes: 6/12/13, 6/17/13 Second	
<ol> <li>Marion Cou</li> <li>Board of Su</li> <li>Board of Su</li> <li>Board of Su</li> </ol> Discussion Motion Vote	unty Conservation Warran appervisor Regular Session appervisor Special Session	tts #197200 - #197249 thro Minutes: 6/11/13 Minutes: 6/12/13, 6/17/13 Second	
2. Marion Cou 3. Board of Su 4. Board of Su Discussion Motion Vote  BUSINESS –	unty Conservation Warran appervisor Regular Session appervisor Special Session	tts #197200 - #197249 thro Minutes: 6/11/13 Minutes: 6/12/13, 6/17/13 Second Raymie	
<ol> <li>Marion Cou</li> <li>Board of Su</li> <li>Board of Su</li> <li>Boscussion</li> <li>Motion</li> <li>Vote</li> </ol> BUSINESS – <ol> <li>Marion Coun</li> </ol>	unty Conservation Warran upervisor Regular Session upervisor Special Session  Kingery	tts #197200 - #197249 thro Minutes: 6/11/13 Minutes: 6/12/13, 6/17/13 Second Raymie	
2. Marion Cou 3. Board of Su 4. Board of Su Discussion Motion Vote  BUSINESS — 1. Marion Coun Discussion	unty Conservation Warran upervisor Regular Session upervisor Special Session  Kingery  ty Humane Society Contra	tts #197200 - #197249 thro Minutes: 6/11/13 Minutes: 6/12/13, 6/17/13 Second Raymie	Agan
2. Marion Cou 3. Board of Su 4. Board of Su Discussion Motion Vote  BUSINESS  1. Marion Coun Discussion	unty Conservation Warran upervisor Regular Session upervisor Special Session  Kingery  ty Humane Society Contra	tts #197200 - #197249 thro Minutes: 6/11/13 Minutes: 6/12/13, 6/17/13  Second Raymie act Second	
2. Marion Cou 3. Board of Su 4. Board of Su Discussion Motion Vote  BUSINESS  1. Marion Coun Discussion Motion Vote	unty Conservation Warran upervisor Regular Session upervisor Special Session  Kingery  ty Humane Society Contra	tts #197200 - #197249 thro Minutes: 6/11/13 Minutes: 6/12/13, 6/17/13  Second Raymie  act  Second Raymie	Agan
2. Marion Cou 3. Board of Su 4. Board of Su 4. Board of Su Discussion Motion Vote  BUSINESS  1. Marion Coun Discussion Motion Vote  2. South Central	unty Conservation Warran upervisor Regular Session upervisor Special Session  Kingery  ty Humane Society Contra	tts #197200 - #197249 thro Minutes: 6/11/13 Minutes: 6/12/13, 6/17/13  Second Raymie  act  Second  Raymie  by (SCISWA) program gra	Agan
2. Marion Cou 3. Board of Su 4. Board of Su 4. Board of Su Discussion Motion Vote  BUSINESS –  1. Marion Coun Discussion Motion Vote  2. South Central Discussion	unty Conservation Warran upervisor Regular Session upervisor Special Session  Kingery  ty Humane Society Contra  Kingery  I Iowa Solid Waste Agence	tts #197200 - #197249 thro Minutes: 6/11/13 Minutes: 6/12/13, 6/17/13  Second Raymie  act  Second Raymie  y (SCISWA) program gra	Agan

3. Resolution 2013/25 – Marion County Departmental appropriation of monies as budgeted for FY14.

Motion			
Vote	Kingery	Raymie	Agan
- propert	operty Tax Suspensions poy y tax parcel: 12582-005-0 y tax parcel: 10345-000-0	00	7.9
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
5. FY14 Secondar	ry Road Department Payr	oll Policy	
Discussion			
Motion		Second	
Vote	Kingery		
6. 28E Agreemen	t - Iowa Precinct Atlas Co	onsortium	
Discussion			
Motion		Second	
Vote	Kingery	Raymie	
Vote	Kingery	Raymie	
8. Marion County - Melche - Knoxvi	Development Commissions:  The Development Commissions:  The Dallas Area: 3 year term endings area: 3 year term endings area: 3 year term endings.	on Appointments n ending 6/30/16 ing 6/30/16	
8. Marion County - Melche - Knoxvi - At-Larg	Development Commission or-Dallas Area: 3 year terrille Area: 3 year term end	on Appointments n ending 6/30/16 ing 6/30/16	
8. Marion County - Melche - Knoxvi - At-Larg	Development Commission or-Dallas Area: 3 year term calle Area: 3 year term endinge Area: 3 year term endinger	on Appointments n ending 6/30/16 ing 6/30/16 ng 6/30/16  Second	Agan
8. Marion County - Melche - Knoxvi - At-Larg  Discussion  Motion	Development Commission or-Dallas Area: 3 year termille Area: 3 year termiend ge Area: 3 year termiending	on Appointments n ending 6/30/16 ing 6/30/16 ng 6/30/16  Second	Agan
8. Marion County - Melche - Knoxvi - At-Larg Discussion Motion Vote	Development Commission or-Dallas Area: 3 year term calle Area: 3 year term endinge Area: 3 year term endinger	on Appointments m ending 6/30/16 ing 6/30/16 ng 6/30/16  Second Raymie	Agan
8. Marion County - Melche - Knoxvi - At-Larg  Discussion  Motion  Vote  9. Board of Super  Discussion	Development Commission of the	on Appointments n ending 6/30/16 ing 6/30/16 ng 6/30/16  Second Raymie issions updates	Agan Agan
8. Marion County - Melche - Knoxvi - At-Larg  Discussion  Motion  Vote  9. Board of Super  Discussion	Development Commission Development Commission Probability of the Proba	on Appointments on ending 6/30/16 ing 6/30/16 ong 6/30/16  Second Raymie issions updates Second Second	Agan Agan
8. Marion County - Melche - Knoxvi - At-Larg Discussion Motion Vote  9. Board of Super Discussion Motion	Development Commission of the	on Appointments on ending 6/30/16 ing 6/30/16 ong 6/30/16  Second Raymie issions updates Second Second	Agan Agan
8. Marion County - Melche - Knoxvi - At-Larg  Discussion  Motion  Vote  9. Board of Super  Discussion	Development Commission of Part Part Part Part Part Part Part Part	on Appointments on ending 6/30/16 ing 6/30/16 ong 6/30/16  Second Raymie issions updates Second Second	Agan Agan
8. Marion County - Melche - Knoxvi - At-Larg  Discussion  Motion  Vote  9. Board of Super  Discussion  Motion  Vote  ADJOURNMEN	Development Commission of Development Commission of Development Commission of Development (See Area: 3 year term ending the Area: 4 year term ending the Area: 4 year term ending the Area: 5	on Appointments m ending 6/30/16 ing 6/30/16 ng 6/30/16  Second Raymie issions updates Second Raymie	Agan Agan
8. Marion County - Melche - Knoxvi - At-Larg Discussion Motion Vote  9. Board of Super Discussion Motion Vote  ADJOURNMEN Discussion	Development Commission Properties of the Comm	on Appointments on ending 6/30/16 ing 6/30/16 ong 6/30/16  Second Raymie issions updates  Second Raymie	Agan Agan
8. Marion County - Melche - Knoxvi - At-Larg Discussion Motion Vote  9. Board of Super Discussion Motion Vote  ADJOURNMEN Discussion	Development Commission of Development Commission of Development Commission of Development (See Area: 3 year term ending the Area: 4 year term ending the Area: 4 year term ending the Area: 5	on Appointments In ending 6/30/16 Ing 6/30/16 Ing 6/30/16 Ing 6/30/16 Ing Second Ing Raymie Ing Second Ing Raymie Ing Second Ing Second Ing Raymie Ing Second Ing Sec	Agan

VII.

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

### June 17, 2013 8:00 A.M.

CALL TO ORI	DER AND ROLL CALL			
Craig Agan	Mark Raymie	Jim Kingery	_	
COMMUNICA	ATION – None			
<u>AGENDA</u>				
1. Approve Ag	genda for Special Session Ju	une 17, 2013.		
Discussion				
Motion		Second		
Vote	Kingery	Raymie	Agan	
PUBLIC HEAR	RING – None			
RESOLUTION	<u>IS</u> – None			
OTHER BUSIN	NFSS _			
• •	oad Department – Transport ock Hydro Plant.			Ü
Discussion	ock Hydro Plant.			
Discussion	ock Hydro Plant.	Second		
Discussion Motion Vote  2. Information T director	Kingery Cechnology (IT) – Planning	Second _ Raymie and strategy regarding po	Aganotential county IT department	 _ t and
Discussion Motion Vote  2. Information T director  Discussion	Kingery Cechnology (IT) – Planning	Second Raymie and strategy regarding po	Agan  otential county IT department	 _ t and
Discussion Motion Vote  2. Information T director  Discussion	ock Hydro Plant.  Kingery  Fechnology (IT) – Planning	Second Raymie and strategy regarding po	Aganotential county IT department	t and
Discussion Motion Vote  2. Information T director  Discussion Motion Vote	Kingery  Kingery  Kingery	Second Raymie and strategy regarding po	Aganotential county IT department	t and
Discussion Motion Vote  2. Information T director  Discussion Motion Vote  CLOSED SESS	Kingery  Cechnology (IT) – Planning  Kingery  Kingery	Second Raymie and strategy regarding po	Aganotential county IT department	t and
Discussion Motion Vote  2. Information T director  Discussion Motion Vote	Kingery  Cechnology (IT) – Planning  Kingery  Kingery	Second Raymie and strategy regarding po	Aganotential county IT department	 _ t and
Discussion Motion Vote  2. Information T director  Discussion Motion Vote  CLOSED SESS  ADJOURNME  Discussion	Kingery  Cechnology (IT) – Planning  Kingery  Kingery  SION - None	Second Raymie and strategy regarding po Second Raymie	Agan  otential county IT department  Agan	 t and 
Discussion	Kingery  Fechnology (IT) – Planning  Kingery  Kingery  SION - None	Second Raymie and strategy regarding po Second Raymie Second Raymie	Agan  Ditential county IT department  Agan	 t and 
Discussion Motion Vote  2. Information T director  Discussion Motion Vote  CLOSED SESS  ADJOURNME  Discussion	Kingery  Cechnology (IT) – Planning  Kingery  Kingery  SION - None	Second Raymie and strategy regarding po Second Raymie Second Raymie	Agan  otential county IT department  Agan	t and

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 COURTHOUSE 214 E Main St, Knoxville, Iowa

#### June 12, 2013 8:00 A.M.

I.	CALL TO ORD	ER AND ROLL CALL			
	Craig Agan	Mark Raymie	Jim Kingery	_	
II.	<b>COMMUNICA</b>	<u><b>TION</b></u> – None			
III.	<b>AGENDA</b>				
	1. Approve Ag	enda for Special Session Ju	ine 12, 2013.		
	Discussion				
			Second		_
	Vote	Kingery	_ Raymie	Agan	
IV.	PUBLIC HEAR	<u>ING</u> – None			
V.	RESOLUTIONS	<u>S</u> – None			
VI.	OTHER BUSIN	IESS –			
	1. Secondary Roa	ad Department – Hard surfa	ace road maintenance		
	Discussion				
	Vote	Kingery	Raymie	Agan	
VII.	CLOSED SESS	<u>ION</u> - None			
VIII.	ADJOURNMEN	<u>NT</u>			
	Discussion				
					_
	Vote	Kingery		Agan	_
	Timor				

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 COURTHOUSE 214 E Main St, Knoxville, Iowa

### June 11, 2013 9:00 A.M.

4 GENE 4			
AGENDA –			
1. June 11, 2013	3 regular session agenda.		
Discussion	·		
		Second	
Vote	Kingery	Raymie	Agan
<u>COMMUNIC</u>	ATIONS – None		
PUBLIC COM	<b>IMENTS:</b> This is the porti	ion of our agenda during w	which we hear any public comment
tem <u>NOT</u> on th	ne agenda below. If you are	e here to be heard on an ag	enda item, please wait for that iter
discussion porti	on of the agenda to make	your comment about the ite	em. Thank you.
CONSENT AC	LENDA (All itams listed	under the concent agend	a will be enacted by one motion
CONSENT AC	<u>renda</u> (An items usteu	under the consent agend	a will be enacted by one motion
1. Marion Co	unty Claims through June	11, 2013.	
2. Marion Co			e Marion County Auditor's Office
	unty staff salary adjustmen		e Marion County Auditor's Office
3. Board of St	unty staff salary adjustmen upervisor Regular Session	nts. A list is available in the Minutes: 5/14/13, 5/28/13	e Marion County Auditor's Office
<ol> <li>Board of Some Some Some Some Some Some Some Some</li></ol>	unty staff salary adjustmen upervisor Regular Session	nts. A list is available in the Minutes: 5/14/13, 5/28/13	·
3. Board of Son Discussion Motion	unty staff salary adjustmen upervisor Regular Session	nts. A list is available in the Minutes: 5/14/13, 5/28/13  Second	
3. Board of Son Discussion Motion	unty staff salary adjustmen upervisor Regular Session	nts. A list is available in the Minutes: 5/14/13, 5/28/13  Second	·
3. Board of Son Discussion Motion Vote	unty staff salary adjustmen upervisor Regular Session	nts. A list is available in the Minutes: 5/14/13, 5/28/13  Second	
3. Board of Son Discussion Motion Vote	unty staff salary adjustmen upervisor Regular Session	nts. A list is available in the Minutes: 5/14/13, 5/28/13  Second	
3. Board of Son Discussion Motion Vote	unty staff salary adjustment upervisor Regular Session  Kingery	nts. A list is available in the Minutes: 5/14/13, 5/28/13  Second Raymie	
3. Board of Son Discussion Motion Vote BUSINESS 1. Emergency Motion Motion 1. Emergency Motion	unty staff salary adjustmen upervisor Regular Session Kingery	nts. A list is available in the Minutes: 5/14/13, 5/28/13  Second Raymie  Raymie	Agan  Marion County Courthouse.
3. Board of Some Discussion Motion Vote  BUSINESS —  1. Emergency Motion	unty staff salary adjustmen upervisor Regular Session Kingery	nts. A list is available in the Minutes: 5/14/13, 5/28/13  Second Raymie  ndor shelter designation – M	Agan  Marion County Courthouse.
3. Board of Some Discussion Motion Vote  BUSINESS —  1. Emergency Motion	unty staff salary adjustmen upervisor Regular Session  Kingery  Management – Ragbrai ven	second  Second  May a Second  Second  Second  Second  Second  Second	Agan  Marion County Courthouse.
3. Board of Standard	unty staff salary adjustmen upervisor Regular Session Kingery	second  Second  May a Second  Second  Second  Second  Second  Second	Agan  Marion County Courthouse.
3. Board of Some Discussion Motion Vote  BUSINESS —  1. Emergency Motion Motion Vote	unty staff salary adjustmen upervisor Regular Session  Kingery  Management – Ragbrai ven  Kingery	second Second Second Raymie Sec	Agan  Marion County Courthouse.  Agan
3. Board of Standard	unty staff salary adjustmen upervisor Regular Session  Kingery  Management – Ragbrai ven  Kingery  ville - request for letter of	support – funding and rails	Agan  Marion County Courthouse.  Agan  Agan  road port in vicinity of Knoxville
3. Board of Standard	unty staff salary adjustmen upervisor Regular Session  Kingery  Management – Ragbrai ven  Kingery  ville - request for letter of	second Raymie Second Second Raymie Second Raymi	Agan  Marion County Courthouse.  Agan  Agan  road port in vicinity of Knoxville
3. Board of Son Discussion Motion Vote  BUSINESS —  1. Emergency Motion Motion Vote  2. City of Knox Industrial Park	unty staff salary adjustment upervisor Regular Session  Kingery  Management – Ragbrai ven  Kingery  ville - request for letter of 1 - Iowa Department of Trans	support – funding and railinsportation.	Agan  Marion County Courthouse.  Agan  Agan  road port in vicinity of Knoxville
3. Board of Some Discussion Motion Vote  BUSINESS —  1. Emergency Motion Motion Vote  2. City of Knox Industrial Park Motion Mot	unty staff salary adjustmen upervisor Regular Session  Kingery  Management – Ragbrai ven  Kingery  ville - request for letter of 1 - Iowa Department of Tran	support – funding and railinsportation.	Agan  Marion County Courthouse.  Agan  Agan  road port in vicinity of Knoxville
3. Board of Some Discussion Motion Vote  BUSINESS —  1. Emergency Motion Motion Vote  2. City of Knox Industrial Park Motion Mot	unty staff salary adjustment upervisor Regular Session  Kingery  Management – Ragbrai ven  Kingery  ville - request for letter of 1 - Iowa Department of Trans	support – funding and railinsportation.  Second Second Second Second Second Second Second Second Support – funding and railinsportation.	Agan  Marion County Courthouse.  Agan  Agan  road port in vicinity of Knoxville

Vote Kingery Raymie Agan  4. Temporary 5 Day Class B Beer including Outdoor Service: effective 7/24/13	
Applicant: Backpocket Brewing LLC, 903 Quarry Road, Coralville, IA 52241 Temporary Location: 2109 Old Highway 92, Harvey, IA 50119  Discussion	
Motion Second Raymie Agan  5. Temporary 5 Day Class C Liquor License including Outdoor Service: effective 7/23/ Applicant: AJ JK Investments, LLC, 713 N. Lincoln, Knoxville, IA 50138	
Vote Kingery Raymie Agan  5. Temporary 5 Day Class C Liquor License including Outdoor Service: effective 7/23/ Applicant: AJ JK Investments, LLC, 713 N. Lincoln, Knoxville, IA 50138  Temporary Location: 1230 Hwy 14, Knoxville, IA 50138  Discussion Second Agan  Motion Second Agan  6. Marion County Conservation Board Appointment – term ending 12/31/17  Discussion Second Agan  Motion Second Agan  7. Resolution 2013/24 – Marion County Mileage Reimbursement Rate  Discussion Second Agan	
5. Temporary 5 Day Class C Liquor License including Outdoor Service: effective 7/23/ Applicant: AJ JK Investments, LLC, 713 N. Lincoln, Knoxville, IA 50138 Temporary Location: 1230 Hwy 14, Knoxville, IA 50138  Discussion	
Applicant: AJ JK Investments, LLC, 713 N. Lincoln, Knoxville, IA 50138 Temporary Location: 1230 Hwy 14, Knoxville, IA 50138  Discussion	′13
Motion Second Agan  Note Kingery Raymie Agan  6. Marion County Conservation Board Appointment – term ending 12/31/17  Discussion Second   Notion Second Agan  7. Resolution 2013/24 – Marion County Mileage Reimbursement Rate  Discussion Second	
Vote Kingery Raymie Agan  6. Marion County Conservation Board Appointment – term ending 12/31/17  Discussion Second  Vote Kingery Raymie Agan  7. Resolution 2013/24 – Marion County Mileage Reimbursement Rate  Discussion  Motion Second	
6. Marion County Conservation Board Appointment – term ending 12/31/17  Discussion Second  Vote Kingery Raymie Agan  7. Resolution 2013/24 – Marion County Mileage Reimbursement Rate  Discussion  Motion Second	
Discussion	
Motion Second	
Motion Second	
Vote Kingery Raymie Agan	
8. Board of Supervisor's boards and commissions updates  Discussion	
Motion Second	
Vote Kingery Raymie Agan	
<u>ADJOURNMENT</u>	
Discussion	
Motion Second	
Vote Kingery Raymie Agan	
Time:	

VII.

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

### May 28, 2013 9:00 A.M.

CALL TO ORD	DER AND ROLL CALL	<u>Ĺ</u>	
Craig Agan	, Mark Raymie	, Jim Kingery	_
<u>AGENDA</u> –			
1. May 28, 2013	regular session agenda.		
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
<u>COMMUNICA</u>	TIONS – None		
CONSENT AGI	ENDA (All items listed		da will be enacted by one motion.)
<ol> <li>Marion Cour</li> <li>Marion Cour</li> <li>Work Beyon</li> <li>Work Beyon</li> <li>Work Beyon</li> </ol>	nty staff salary adjustmen ad Right of Way Agreem	s warrants #196732 - #1967 ints. A list is available in the ient – John Bassett ient – Geneva Gass (Kenne ient – Ed Putz	e Marion County Auditor's Office.
Discussion			
Motion		Second	
Vote	Kingery		Agan
BUSINESS –			
	rtation services in Mario egional Transit Agency (l		a Community Action Program (RRA
Discussion			
Motion			
		Second	
Vote	Kingery		
		Raymie	
2. Marion County	Kingery	Raymie	
2. Marion County Discussion	Kingeryy Humane Society – serv	Raymie vices agreement	

3. Marion Count	y Ordinance Chapter 47 -	Animal Control	
Discussion			
Motion		Second	
Vote	Kingery		
4. Marion Count	y Courthouse – RAGBRA	I event planning	
Discussion			
Vote	Kingery		Agan
			pecifications, proposal, and contract for the rry Spellerburg, Calhoun-Burns and
Discussion			
		Second	
Vote	Kingery		Agan
Motion Vote	Kingery_	Second Raymie	Agan
7. Resolution 20 Services.	13/20 – Marion County A	uthorizing Approval for R	Regional Tri-County Case Management
Discussion	·····		
Motion			
Vote	Kingery	Raymie	Agan
8. Resolution 20	13/18 – Southeast Iowa C	ontracting Consortium 28	E Agreement
Discussion			
Motion		Second	
Vote	Kingery		Agan
	nd to the Marion County D		rom the Marion County Local Option Sales geted in the fiscal year 2012/2013 to reduce the
Discussion			
Motion			
Vote	Kingery	Raymie	Agan

10. PUBLIC HEARING: Marion County Board of Supervisors – Proposed Marion County Budget Amendment #1 for Fiscal Year July 1, 2012 through June 30, 2013.

Vote Kingery Raymie  11. Resolution 2013/21 - Marion County Budget Amendment #	Agan
11. Resolution 2013/21 - Marion County Budget Amendment #	· ·
	#1 for the Fiscal year beginning July 1, 2012 and
ending June 30, 2013 per Iowa Code 331.435.  Discussion	#1101 the Fiscar year beginning Jury 1, 2012 and
Motion Second	<del></del>
Vote Kingery Raymie	Agan
12. Resolution 2013/22 - Budgetary monies appropriations accommendment #1 per Iowa Code 331.434.	ording to the Marion County FY12-13 Budget
Discussion	
	Agan
13. Audit Services Agreement - Hunt & Associates for auditing FY14 and FY15.	
Discussion	
Vote Kingery Raymie	Agan
14. Board of Supervisor's boards and commissions updates	
Discussion	
	<del></del>
Vote Kingery Raymie	Agan
15. Closed Session pursuant to Iowa Code Chapter 21.5(c) to d presently in litigation or where litigation is imminent where its disadvantage the position of the government body in that litigated	disclosure would be likely to prejudice or
Discussion	
Motion Second	
Vote Kingery Raymie	Agan
16. Reconvene from Closed Session	
Discussion	
	Agan
17. Any necessary action resulting from closed session.	
Discussion	
Motion Second	
Vote Kingery Raymie	Agan

### VII. <u>ADJOURNMENT</u>

Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
Time:			

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

### May 14, 2013 9:00 A.M.

Craig Agan	, Mark Raymie	, Jim Kingery	-
AGENDA –			
1. May 14, 2013	regular session agenda.		
Discussion			
		Second	
Vote	Kingery	Raymie	Agan
COMMUNICA'	TIONS – None		
		here to be heard on an ago your comment about the ite	enda item, please wait for that i em. Thank you.
~~~~~			
<ol> <li>Approve Ma</li> <li>Approve Ma</li> </ol>	urion County Claims throu urion County staff salary a	igh May 14, 2013.	a will be enacted by one motion able in the Marion County Audi
Approve Ma     Approve Bos     Approve Bos	urion County Claims throu urion County staff salary a ard of Supervisor Regular	ngh May 14, 2013. djustments. A list is availa Session minutes: 4/23/13	able in the Marion County Audi
Approve Ma     Approve Boa     Approve Boa     Discussion	urion County Claims throu urion County staff salary a ard of Supervisor Regular	igh May 14, 2013. djustments. A list is availa Session minutes: 4/23/13	able in the Marion County Audi
Approve Ma     Approve Bos     Approve Bos     Discussion     Motion     Vote	urion County Claims throu urion County staff salary a ard of Supervisor Regular	igh May 14, 2013. djustments. A list is availa Session minutes: 4/23/13	able in the Marion County Audi
Approve Ma     Approve Ma     Approve Bos     Discussion     Motion     Vote  BUSINESS –	urion County Claims throu urion County staff salary a ard of Supervisor Regular	agh May 14, 2013. djustments. A list is availa Session minutes: 4/23/13 Second Raymie	able in the Marion County Audi
1. Approve Ma 2. Approve Ma 3. Approve Boo Discussion Motion Vote  BUSINESS –  1. Zoning – Site 1	rion County Claims throurion County staff salary a ard of Supervisor Regular  Kingery  Plan – Lake View Camp a	agh May 14, 2013.  djustments. A list is availated Session minutes: 4/23/13  Second Raymie  and Conference Center, 17	able in the Marion County Audi
1. Approve Ma 2. Approve Ma 3. Approve Bos Discussion Motion Vote  BUSINESS _  1. Zoning - Site I	rion County Claims throu urion County staff salary a ard of Supervisor Regular Kingery	agh May 14, 2013. djustments. A list is availa Session minutes: 4/23/13  Second Raymie  and Conference Center, 17	Agan
1. Approve Ma 2. Approve Ma 3. Approve Bos Discussion Motion Vote  BUSINESS _  1. Zoning - Site I	rion County Claims throu urion County staff salary a ard of Supervisor Regular Kingery Plan – Lake View Camp a	agh May 14, 2013. djustments. A list is availa Session minutes: 4/23/13  Second Raymie  and Conference Center, 17  Second Second	Agan
1. Approve Ma 2. Approve Ma 3. Approve Boo Discussion Motion Vote  BUSINESS –  1. Zoning – Site I Discussion Motion	rion County Claims throu urion County staff salary a ard of Supervisor Regular Kingery	agh May 14, 2013. djustments. A list is availa Session minutes: 4/23/13  Second Raymie  and Conference Center, 17  Second Second	Agan
1. Approve Ma 2. Approve Ma 3. Approve Boo Discussion Motion Vote  BUSINESS — 1. Zoning — Site I Discussion Motion Vote	rion County Claims throurion County staff salary a ard of Supervisor Regular  Kingery  Plan – Lake View Camp a	agh May 14, 2013.  djustments. A list is availated Session minutes: 4/23/13  Second Raymie  and Conference Center, 17  Second Raymie  Raymie  Raymie	Agan
1. Approve Ma 2. Approve Ma 3. Approve Box Discussion Motion Vote  BUSINESS —  1. Zoning — Site I  Discussion Motion Vote  2. Resolution 201 Bonds	rion County Claims throurion County staff salary a ard of Supervisor Regular  Kingery  Plan – Lake View Camp a	agh May 14, 2013.  djustments. A list is availated Session minutes: 4/23/13  Second Raymie  and Conference Center, 17  Second Raymie  Raymie  and approving Tax Cor	AganAgan
1. Approve Ma 2. Approve Ma 3. Approve Box Discussion Motion Vote  BUSINESS –  1. Zoning – Site I  Discussion Motion Vote  2. Resolution 201 Bonds Discussion	rion County Claims through the county staff salary a grant of Supervisor Regular Kingery  Plan – Lake View Camp a Kingery  Kingery  13/17 – Resolution adopti	agh May 14, 2013.  djustments. A list is availated Session minutes: 4/23/13  Second Raymie  and Conference Center, 17  Second Raymie  Raymie  ng and approving Tax Cor	AganAgan

Vote			
	Kingery	Raymie	Agan
4. Marion Count	y Courthouse – Slate roof	maintenance proposal – I	Renaissance Roofing
Discussion	·		
Vote	Kingery	Raymie	Agan
5. Marion Count	y Sheriff Quarterly Repor	t: 01/01/13 – 03/31/13	
Discussion			
		Second	
Vote	Kingery		Agan
6. Marion Count	y Ordinance Chapter 47 A	nimal Control and Mario	n County Chapter 35 Dog Contro
Discussion			
Vote	Kingery		Agan
7. Board of Supe	rvisor's boards and comm	issions updates	
Discussion			
Vote	Kingery		Agan
		-	strategy with counsel in matters
8. Closed Session presently in litigate disadvantage the Discussion	n pursuant to Iowa Code Cation or where litigation is position of the governme	Chapter 21.5(c) to discuss simminent where its disclusion that litigation.  Second	strategy with counsel in matters osure would be likely to prejudic
8. Closed Session presently in litigate disadvantage the Discussion	n pursuant to Iowa Code (ation or where litigation is position of the governme	Chapter 21.5(c) to discuss simminent where its disclusion that litigation.  Second	strategy with counsel in matters osure would be likely to prejudic
8. Closed Session presently in litigate disadvantage the DiscussionMotionVote	n pursuant to Iowa Code Cation or where litigation is position of the governme	Chapter 21.5(c) to discuss simminent where its disclusion that litigation.  Second	strategy with counsel in matters osure would be likely to prejudic
8. Closed Session presently in litigate disadvantage the Discussion Motion Vote  9. Reconvene from Discussion Incomplete	n pursuant to Iowa Code Cation or where litigation is position of the governme  Kingery  om Closed Session	Chapter 21.5(c) to discuss imminent where its disclent body in that litigation.  Second Raymie	strategy with counsel in matters osure would be likely to prejudice
8. Closed Session presently in litigate disadvantage the Discussion Motion Vote  9. Reconvene from Discussion Incomplete	n pursuant to Iowa Code Cation or where litigation is position of the governme  Kingery  om Closed Session	Chapter 21.5(c) to discuss simminent where its disclent body in that litigation.  Second Raymie Second Second	strategy with counsel in matters osure would be likely to prejudice.  Agan
8. Closed Session presently in litigate disadvantage the Discussion Motion Vote  9. Reconvene from Discussion Incomplete	n pursuant to Iowa Code Cation or where litigation is position of the governme  Kingery  om Closed Session	Chapter 21.5(c) to discuss simminent where its disclent body in that litigation.  Second Raymie Second Second	strategy with counsel in matters osure would be likely to prejudice
8. Closed Session presently in litigate disadvantage the Discussion Motion Vote  9. Reconvene from Discussion Motion Vote	n pursuant to Iowa Code Cation or where litigation is position of the governme  Kingery  om Closed Session	Chapter 21.5(c) to discuss simminent where its disclent body in that litigation.  Second Raymie Second Raymie	strategy with counsel in matters osure would be likely to prejudice.  Agan
8. Closed Session presently in litigated disadvantage the Discussion Motion Vote  9. Reconvene from Discussion Motion Vote  10. Any necessar	n pursuant to Iowa Code Cation or where litigation is position of the governme  Kingery  om Closed Session  Kingery  ry action resulting from cl	Chapter 21.5(c) to discuss simminent where its disclent body in that litigation.  Second Raymie  Second Raymie  Raymie  osed session.	strategy with counsel in matters osure would be likely to prejudice. Agan
8. Closed Session presently in litigated disadvantage the Discussion Motion Yote  9. Reconvene from Discussion Motion Yote  10. Any necessary Discussion To the Discussion Yote	n pursuant to Iowa Code Cation or where litigation is position of the governme  Kingery om Closed Session  Kingery ry action resulting from cl	Chapter 21.5(c) to discuss simminent where its disclent body in that litigation.  Second Raymie  Second Raymie  osed session.	strategy with counsel in matters osure would be likely to prejudice. Agan
8. Closed Session presently in litigated disadvantage the Discussion Motion Yote  9. Reconvene from Discussion Motion Yote  10. Any necessary Discussion To the Discussion Yote	n pursuant to Iowa Code Cation or where litigation is position of the governme  Kingery  om Closed Session  Kingery  ry action resulting from cl	Chapter 21.5(c) to discuss simminent where its disclent body in that litigation.  Second Raymie  Second Raymie  osed session.	strategy with counsel in matters osure would be likely to prejudice. Agan
8. Closed Session presently in litigated disadvantage the Discussion Motion Yote  9. Reconvene from Discussion Motion Yote  10. Any necessary Discussion Wotion Yote  Discussion Yote	n pursuant to Iowa Code Cation or where litigation is position of the governme  Kingery om Closed Session  Kingery ry action resulting from cl	Chapter 21.5(c) to discuss simminent where its disclent body in that litigation.  Second Raymie  Second Raymie  Second Raymie  Second Raymie  Associated Raymie  Raymie  Raymie	strategy with counsel in matters osure would be likely to prejudice.
8. Closed Session presently in litigated disadvantage the Discussion Motion Yote  9. Reconvene from Discussion Motion Yote  10. Any necessary Discussion Motion Yote  11. Resolution 20	n pursuant to Iowa Code Cation or where litigation is position of the governme  Kingery om Closed Session  Kingery ry action resulting from cl	Chapter 21.5(c) to discuss simminent where its disclent body in that litigation.  Second Raymie  Second Raymie  Second Raymie  Contracting Consortium 2	strategy with counsel in matters osure would be likely to prejudice.

	Vote	Kingery	Raymie	Agan
VII.	<u>ADJOURNMENT</u>			
	Discussion			
	Motion		Second	
	Vote	Kingery	Raymie	Agan
	Time:			

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

### April 23, 2013 9:00 A.M.

CALL TO ORD	ER AND ROLL CAL	<u>L</u>	
Craig Agan	, Mark Raymie	, Jim Kingery	_
<u>AGENDA</u> –			
1. April 23, 2013	regular session agenda.		
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
COMMUNICAT	<b><u>FIONS</u></b> – None		
<ol> <li>Approve Ma</li> <li>Approve Ma</li> <li>Approve Ma</li> <li>Approve Box</li> <li>Approve Box</li> </ol>	rion County Claims thro rion County Conservation rion County staff salary ard of Supervisor Regula ard of Supervisor Specia	ough April 23, 2013. on Warrants #196192 - #19 adjustments. A list is avail ar Session minutes: 3/26/13 al Session minutes: 3/19/13	lable in the Marion County Auditor's On 3, 4/9/13 8, 3/21/13
		ay Agreement with Tom &	ool Special / City of Melcher-Dallas Spe Cindy Welsh.
Discussion			
Motion			
Vote	Kingery	Raymie	Agan
BUSINESS –			
	3/16 - Employee benefi	it plans of Marion County 6	effective 7/1/13 – 6/30/14
		•	
Motion			
Vote			
	Kingery	Second	Agan
2. 2013 Income g	Kingery	Second Raymie tion of eligibility for assista	Aganance in Marion County: Veterans
2. 2013 Income g Affairs/General A	Kingery	Second Raymie tion of eligibility for assistate of Coordination	
2. 2013 Income g Affairs/General A	Kingeryguidelines for determinate Assistance/Central Point	Second Raymie tion of eligibility for assistate of Coordination	

Motion			
Vote	Kingery	Raymie	Agan
4. Agreement w	ith Mid Iowa Community	Action regarding administ	tration space usage in the Count
Discussion			
Motion			
Vote	Kingery	Raymie	Agan
	ith Iowa County Informati ews of County systems.	on Technology (ICIT) pro	fessionals in volunteer capaciti
Discussion			
Motion			
Vote	Kingery	Raymie	Agan
7. Marion Coun	ty Courthouse Courtyard E	Event Permit Application -	- Knoxville Bike Night
Discussion			
Motion	Kingery	Second	
Motion Vote 8. County Comr	Kingery	Second Raymie ocess – Central Point of C	Agan
Motion Vote 8. County Comr Discussion	Kingerynunity Services Appeal Pr	Second Raymie ocess – Central Point of C	Agan
Motion Vote  8. County Comr  Discussion  Motion	Kingerynunity Services Appeal Pr	Second Raymie ocess – Central Point of C Second	Agan
Motion Vote 8. County Comr Discussion Motion	Kingerynunity Services Appeal Pr	Second Raymie ocess – Central Point of C Second	Agan
Motion Vote  8. County Comr Discussion Motion Vote  9. Pella Planning	Kingerynunity Services Appeal Pr	Second Raymie  ocess – Central Point of C Second Raymie	Agan  doordination Agan
Motion Vote  8. County Comr Discussion Motion Vote  9. Pella Planning - terms	Kingery nunity Services Appeal Pro- Kingery g and Zoning Commission ending 5/1/18	Second Raymie  ocess – Central Point of C  Second Raymie  – appointments (2x) - 5 y	Agan Coordination Agan ear term
Motion Vote  8. County Comr Discussion Motion Vote  9. Pella Planning - terms Discussion	Kingery nunity Services Appeal Pro- Kingery g and Zoning Commission ending 5/1/18	Second Raymie  ocess – Central Point of C  Second Raymie  – appointments (2x) - 5 y  Second	Aganear term
Motion Vote  8. County Comr Discussion Motion Vote  9. Pella Planning - terms Discussion Motion	Kingery nunity Services Appeal Pro- Kingery g and Zoning Commission ending 5/1/18	Second Raymie  ocess – Central Point of C  Second Raymie  – appointments (2x) - 5 y  Second	Agan Coordination Agan ear term
Motion Vote  8. County Comr Discussion Motion Vote  9. Pella Planning - terms Discussion Motion Vote  10. Pella Board	Kingery nunity Services Appeal Pro- Kingery g and Zoning Commission ending 5/1/18	Second Raymie  ocess – Central Point of C  Second Raymie  – appointments (2x) - 5 y  Second Raymie	Agan  Coordination Agan  ear term
Motion Vote  8. County Comr  Biscussion Motion Vote  9. Pella Planning terms  Discussion Motion Vote  10. Pella Board terms  Discussion	Kingery  munity Services Appeal Provided Adjustment — appointmending 5/1/18	Second Raymie  ocess – Central Point of C  Second Raymie  – appointments (2x) - 5 y  Second Raymie  ents (2x) - 5 year term	Agan  doordination  Agan  ear term  Agan
Motion Vote  8. County Comr  Biscussion Motion Vote  9. Pella Planning terms  Discussion Motion Vote  10. Pella Board terms  Discussion	Kingery  munity Services Appeal Pro-  Kingery g and Zoning Commission ending 5/1/18  Kingery  of Adjustment – appointmending 5/1/18	Second Raymie  Occess – Central Point of Co Second Raymie  - appointments (2x) - 5 y  Second Raymie  ents (2x) - 5 year term  Second Second	Agan Coordination Agan ear term Agan

Motion		Second	
Vote	Kingery	Raymie	Agan
12. Ragbrai prep	paration discussion		
Discussion			
13. Board of Su	Kingerypervisor's boards and com	missions updates	Agan
13. Board of Su		missions updates	Agan
Discussion	pervisor's boards and com	missions updates  Second	
13. Board of Sup Discussion Motion	pervisor's boards and com-	missions updates  Second	
13. Board of Supplications of Supplicati	pervisor's boards and com-	missions updates  Second Raymie	Agan
13. Board of Supplications   Motion   Vote  ADJOURNME	pervisor's boards and composition of the compositio	missions updates Second Raymie	Agan

11. Community Care Inc. - Marion County Care Facility update

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 COURTHOUSE 214 E Main St, Knoxville, Iowa

### April 9, 2013 9:00 A.M.

Craig Agan	, Mark Raymie	, Jim Kingery	-
<u>AGENDA</u> –			
1. April 9, 2013	regular session agenda.		
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
COMMUNICA	TIONS – None		
CONSENT AG	on of the agenda to make  ENDA (All items listed	your comment about the ite	enda item, please wait for that item's em. Thank you.  a will be enacted by one motion.)
<ol> <li>Approve Ma</li> <li>Approve Bo</li> </ol>	oard of Supervisor Specia	adjustments. A list is availa l Session minutes: 3/19/13	able in the Marion County Auditor's Of
Vote	Kingery	Second Raymie	Agan
BUSINESS –			
1 Dublic Hearin		all or part of certain roads	rights-of-way as existing, in Marion Co
Iowa and subject described as: A state of the 5th F. Record Book No. Section 31, Tow thence south eas SW 1/4 of said state of page 15 in Septe established north the SE 1/4 of the	segment of road known lope. My more particularly bein 5.5, page 249 in September 1.5, page 249 in September 1.5, page 249 in September 1.5, page 1.8 With terly through the SE 1.4 contact the section intersecting with Fember of 1903, thence were 1.5 of the south line of the New 1.4 of said section as	ocally as 192nd Pl. located ing described as Road No. 1 for of 1894, commencing at thence south easterly through the NW 1/4 of said section Road No. 1045 established ast to the NW corner of the SNE 1/4 of the SW 1/4 of said	isting utilities, being more particularly entirely in Section 31, Township 74N, 1025 established at 66 feet wide in Road the west line of the NE 1/4 of the NW 1/4 of said secton, thence southerly through the NE 1/4 at 40 feet wide in Road Record Book NSE 1/4 of the SW 1/4 of said section all d section, thence south to the SW corne of the east line of the SW 1/4 of
Iowa and subject described as: A state of the 5th F. Record Book No. Section 31, Tow thence south eas SW 1/4 of said spage 15 in Septe estabilished north the SE 1/4 of the said section and	segment of road known lope. My more particularly bein 5.5, page 249 in September 1.5, page 249 in September 1.5, page 249 in September 1.5, page 1.8 With terly through the SE 1.4 contact the section intersecting with Fember of 1903, thence were 1.5 of the south line of the New 1.4 of said section as	ocally as 192nd Pl. locateding described as Road No. 1 for of 1894, commencing at hence south easterly through of the NW 1/4 of said section Road No. 1045 established as to the NW corner of the SW 1/4 of said ll being established west of the Road No. 1045 established west of the SW 1/4 of said ll being established west of the Road No. 1045 established west of the Road No.	entirely in Section 31, Township 74N, I 1025 established at 66 feet wide in Road the west line of the NE 1/4 of the NW 1/4 th the NE 1/4 of the NW 1/4 of said sec on, thence southerly through the NE 1/4 at 40 feet wide in Road Record Book N SE 1/4 of the SW 1/4 of said section all d section, thence south to the SW corne of the east line of the SW 1/4 of the SW
Iowa and subject described as: A state of the 5th F. Record Book No. Section 31, Tow thence south eas SW 1/4 of said spage 15 in Septe established north the SE 1/4 of the said section and Discussion	segment of road known lope. Segment of road known lope. Segment of road known lope. Segment of the segment of the segment of the segment of the segment line of the segment line of the segment of the segment line seg	scally as 192nd Pl. located ong described as Road No. 1 are of 1894, commencing at thence south easterly through of the NW 1/4 of said section Road No. 1045 established ast to the NW corner of the SNE 1/4 of the SW 1/4 of said ll being established west of the SNE 1/4 of the SW 1/4 of said ll being established west of the SNE 1/4 of the SW 1/4 of said ll being established west of the SNE 1/4 of the SW 1/4 of said ll being established west of the SNE 1/4 of the SW 1/4 of said ll being established west of the SNE 1/4 of the SNE	entirely in Section 31, Township 74N, I 1025 established at 66 feet wide in Road the west line of the NE 1/4 of the NW 1/4 th the NE 1/4 of the NW 1/4 of said sec on, thence southerly through the NE 1/4 at 40 feet wide in Road Record Book N SE 1/4 of the SW 1/4 of said section all d section, thence south to the SW corne of the east line of the SW 1/4 of the SW

			ress of any and all existing utilities of seg ace as previously described in item #1.
Discussion			
Vote	Kingery		Agan
follows: A segment of the 5th PM, more Book No. 6, page	at of road known locally the particularly being des 196 in February of 1940 17 1/4 of said section, the	as 192nd Pl. located entireribed as Road No. 1025A, commencing at a point a	rion County Secondary Road described as ely in Section 31, Township 74N, Range A, established at 66 feet wide in Road Repproximately 450 east of the west line of the NE 1/4 of the NW 1/4 of said section
Discussion			
Motion			
Vote	Kingery	Raymie	Agan
Discussion		Second	
	Kingery		Agan
	Kingery	Second	Agan
	emorial Hall Rental Agre		Agan
Vote	Kingery		
7. Agreement betw	Kingery	Raymie	
7. Agreement betw Assembly.	Kingery	Raymie	Agan on County pursuant to HF160, 85th Gene
7. Agreement betw Assembly.	Kingery	Raymie	Agan
7. Agreement betw Assembly. Discussion Motion	Kingery	Raymie  Human services and Mario Second	Agan on County pursuant to HF160, 85th Gene
7. Agreement betw Assembly.  Discussion  Motion  Vote	Kingery veen the Department of I  Kingery	Raymie  Human services and Mario Second	Agan  on County pursuant to HF160, 85th Gene  Agan
7. Agreement betw Assembly.  Discussion  Motion  Vote  8. Resolution 2013	Kingery  yeen the Department of I  Kingery  S/16 – Employee benefit	Raymie  Human services and Mario  Second  Raymie  plans of Marion County of	Agan  on County pursuant to HF160, 85th Gene  Agan
7. Agreement betw Assembly.  Discussion Motion Vote  8. Resolution 2013  Discussion	Kingery veen the Department of I  Kingery	Raymie  Human services and Mario  Second  Raymie  plans of Marion County of	Agan  on County pursuant to HF160, 85th Gene  Agan

<sup>9.</sup> Marion County Zoning Commission – appointment - 5 year term

<sup>-</sup> Sandra Agan – term ending 12/31/17

Motion		Second	
Vote	Kingery	Raymie	Agan
ADJOURNMI	ENT		
ADJOURNMI Discussion			
Discussion		Second	

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

### March 26, 2013 9:00 A.M.

	, Mark Raymie	, Jim Kingery	_
<u>AGENDA</u> –			
1. Approve/Deny	/ – March 26, 2013 regula	ar session agenda.	
Discussion			
		Second	
Vote	Kingery	Raymie	Agan
<u>COMMUNICA</u>	TIONS – None		
discussion portio	on of the agenda to make	your comment about the it	enda item, please wait for that item's em. Thank you.  la will be enacted by one motion.)
			able in the Marion County Auditor's O
5. Approve Box	ard of Supervisor Special	r Session minutes: 3/12/13 I Session minutes: 3/12/13	
5. Approve Box Discussion		Session minutes: 3/12/13	
5. Approve Box Discussion	ard of Supervisor Special	1 Session minutes: 3/12/13  Second	
5. Approve Box Discussion Motion	ard of Supervisor Special  Kingery	1 Session minutes: 3/12/13  Second	
5. Approve Box Discussion Motion Vote	ard of Supervisor Special  Kingery  RINGS None	1 Session minutes: 3/12/13  Second	
5. Approve Box Discussion Motion Vote PUBLIC HEAR RESOLUTIONS	Kingery  RINGS None	Second Raymie	
5. Approve Box Discussion	Kingery  RINGS None	Second Second Raymie	Agan
5. Approve Box Discussion	Kingery  KINGS None  S  /13 – Marion County Five	Second Second Raymie	Agan
5. Approve Box Discussion Motion Vote  PUBLIC HEAR  RESOLUTIONS  1. Resolution 13/ Discussion	Kingery  KINGS None  S  /13 – Marion County Five	Second  Becond  Raymie  e Year Secondary Road Co	Agan  Onstruction Program for FY14 – FY18.
5. Approve Box Discussion Motion Vote  PUBLIC HEAR  RESOLUTIONS  1. Resolution 13/ Discussion Motion	Kingery  KINGS None  S -  /13 - Marion County Five	Second  Becond Raymie  e Year Secondary Road Co	Agan  Onstruction Program for FY14 – FY18.
5. Approve Box Discussion Motion Vote  PUBLIC HEAR RESOLUTIONS  1. Resolution 13/ Discussion Motion Vote  OTHER BUSIN	Kingery  KINGS None  S -  /13 - Marion County Five	Second e Year Secondary Road Co	Agan  Onstruction Program for FY14 – FY18.
5. Approve Box Discussion	Kingery  Kingery  RINGS None  S -  /13 - Marion County Five  Kingery  Kingery	Second e Year Secondary Road Co Second Raymie  Second Raymie  twork solution proposal.	Agan  Onstruction Program for FY14 – FY18.

2. Marion County Codification, Inc		lification Project – Agree	ment for codification services
,			
	Y7.'		<u>-</u>
Vote	Kingery	Raymie	Agan
			le and Marion County Treasur
		njunction with the renew	al of motor vehicle registration
Iowa Code Section	ons 331.553 and 321.40.		
Discussion			
		Second	
Vote		Raymie	Agan
Haworth dba Gra	ape Escape Winery, 1185	40th Place, Pleasantville,	
		Second	
			Δααη
ZONING ITEM	– None	Raymie	
Vote  ZONING ITEM  ORDINANCES  APPOINTMEN  1. Board of Supe	IS - None - None	·	
ZONING ITEM ORDINANCES APPOINTMEN  1. Board of Supe	<u>IS</u> - None  - None <u>TS</u> -  rvisors – Mental Health R	egional Advisory Commi	ittee
ZONING ITEM ORDINANCES APPOINTMEN  1. Board of Supe Discussion	IS - None  - None  TS -  rvisors – Mental Health R	egional Advisory Commi	ittee
ZONING ITEM ORDINANCES APPOINTMEN  1. Board of Supe Discussion	IS - None  - None  TS -  rvisors – Mental Health R	egional Advisory Commi Second	ittee
ZONING ITEM ORDINANCES APPOINTMEN  1. Board of Supe Discussion Motion Vote	IS - None  - None  TS -  rvisors - Mental Health R  Kingery	egional Advisory Commi Second Raymie	ittee Agan
ZONING ITEM ORDINANCES APPOINTMEN  1. Board of Supe Discussion Motion Vote  2. Board of Supe	IS - None  - None  TS - rvisors - Mental Health R  Kingery rvisors - Mental Health R	egional Advisory Commi Second Raymie egional Advisory Commi	ittee Agan
ZONING ITEM ORDINANCES APPOINTMEN  1. Board of Supe Discussion Motion Vote  2. Board of Supe Discussion	IS - None  - None  TS - rvisors - Mental Health R  Kingery rvisors - Mental Health R	egional Advisory Commi Second Raymie egional Advisory Commi	Aganittee (alternate)
ZONING ITEM ORDINANCES APPOINTMEN  1. Board of Supe Discussion Motion Vote  2. Board of Supe Discussion Motion Motion	IS - None  - None  TS -  rvisors - Mental Health R  Kingery  rvisors - Mental Health R	egional Advisory Commi Second Raymie egional Advisory Commi Second	Aganittee (alternate)
ZONING ITEM ORDINANCES APPOINTMEN  1. Board of Supe Discussion Motion Vote  2. Board of Supe Discussion	IS - None  - None  TS - rvisors - Mental Health R  Kingery rvisors - Mental Health R	egional Advisory Commi Second Raymie egional Advisory Commi Second	Aganittee (alternate)
ZONING ITEM ORDINANCES APPOINTMEN  1. Board of Supe Discussion Motion Vote  2. Board of Supe Discussion Motion Motion	IS - None  - None  TS -  rvisors - Mental Health R  Kingery  rvisors - Mental Health R	egional Advisory Commi Second Raymie egional Advisory Commi Second	Aganittee (alternate)
ZONING ITEM  ORDINANCES  APPOINTMEN  1. Board of Supe  Discussion  Motion  Vote  2. Board of Supe  Discussion  Motion  Motion  Vote	IS - None  - None  TS - rvisors - Mental Health R  Kingery rvisors - Mental Health R  Kingery	egional Advisory Commi Second Raymie egional Advisory Commi Second	Aganittee (alternate)
ZONING ITEM ORDINANCES APPOINTMEN  1. Board of Supe Discussion Motion Vote  2. Board of Supe Discussion Motion Vote CLOSED SESS ADJOURNMEN	IS - None  - None  TS - rvisors - Mental Health R  Kingery rvisors - Mental Health R  Kingery	egional Advisory Commi Second Raymie egional Advisory Commi Second Raymie	Aganittee (alternate)
ZONING ITEM ORDINANCES APPOINTMEN  1. Board of Supe Discussion Motion Vote  2. Board of Supe Discussion Motion Vote CLOSED SESS ADJOURNMEN Discussion	IS - None  - None  TS - rvisors - Mental Health R  Kingery rvisors - Mental Health R  Kingery ION - None	egional Advisory Commi Second Raymie egional Advisory Commi Second Raymie	Aganittee (alternate)

\* Please note special location \*

#### MAHASKA COUNTY COURTHOUSE 106 South 1st St Oskaloosa, IA 52577

#### March 21, 2013 1:00 P.M.

		DER AND ROLL CALL		
	Craig Agan	Mark Raymie	Jim Kingery	
I.	COMMUNICA	ATION – None		
II.	<b>AGENDA</b>			
	1. Approve Ag	genda for Special Session 1	March 21, 2013.	
	Discussion			
	Motion		Second	
	Vote	Kingery	Raymie	Agan
V.	PUBLIC HEAR	RING – None		
7.	RESOLUTION	<u>IS</u> – None		
/I.	<b>OTHER BUSIN</b>	NESS –		
I.	1. Joint Session Poweshiek 0	on – Mahaska County Boa County Board of Supervise	ors: Proposed Mental Hea	
Т.	1. Joint Session Poweshiek 0	on – Mahaska County Boa County Board of Supervise	ors: Proposed Mental Hea	lth region structure and operation
T.	Joint Session     Poweshiek   Discussion	on – Mahaska County Boa County Board of Supervise	ors: Proposed Mental Hea Second	lth region structure and operatio
T.	Joint Session     Poweshiek   Discussion	on – Mahaska County Boa County Board of Supervise	ors: Proposed Mental Hea Second	lth region structure and operatio
	Joint Sessic Poweshiek On Discussion Motion	on – Mahaska County Boa County Board of Supervise Kingery	ors: Proposed Mental Hea Second	lth region structure and operatio
'II.	1. Joint Sessic Poweshiek (Discussion	on – Mahaska County Boa County Board of Supervise Kingery SION - None	ors: Proposed Mental Hea Second	lth region structure and operatio
'II.	1. Joint Sessic Poweshiek (Discussion	on – Mahaska County Boa County Board of Supervise Kingery SION - None	ors: Proposed Mental Hea Second Raymie	lth region structure and operatio
'II.	1. Joint Sessic Poweshiek (Discussion	on – Mahaska County Boa County Board of Superviso Kingery SION - None	ors: Proposed Mental Hea	lth region structure and operatio  Agan
/I. /II. /III.	1. Joint Sessic Poweshiek (Discussion	on – Mahaska County Boa County Board of Supervise Kingery SION - None	ors: Proposed Mental Hea  Second Raymie Second Second	lth region structure and operatio

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 COURTHOUSE 214 E Main St, Knoxville, Iowa

#### March 19, 2013 8:15 A.M.

Craig Agan_	Mark Raymie	Jim Kingery	
COMMUNI	<u>CATION</u> – None		
<u>AGENDA</u>			
1. Approve	Agenda for Special Session l	March 19, 2013.	
Discussion_			
Motion		Second	
Vote	Kingery	Raymie	Agan
PUBLIC HE	EARING – None		
RESOLUTI	<u>ONS</u> – None		
OTHER BU	SINESS –		
OTHER BU		of Hoalth, Stratogic Plan	ning regarding Marion Cou
1. Joint Se	SINESS – ssion – Marion County Board Department services.	l of Health: Strategic Plan	ning regarding Marion Cou
1. Joint Se Health D	ssion – Marion County Board Department services.	_	
Joint Se     Health D  Discussion	ssion – Marion County Board		
Joint Se     Health D  Discussion	ssion – Marion County Board Department services.	Second	
Joint Se     Health D  Discussion  Motion  Vote	ssion – Marion County Board Department services.	Second	
Joint Se     Health D  Discussion  Motion  Vote	ssion – Marion County Board Department services.  Kingery  ESSION - None	Second	
1. Joint Se Health D Discussion_ Motion Vote CLOSED SE	ssion – Marion County Board Department services.  Kingery  ESSION - None	Second Raymie	
1. Joint Se Health D Discussion_ Motion Vote  CLOSED SE ADJOURNM Discussion_	ssion – Marion County Board Department services.  Kingery  ESSION - None  MENT	Second Raymie	Agan
1. Joint Se Health D Discussion_ Motion Vote  CLOSED SE ADJOURNM Discussion_	ssion – Marion County Board Department services.  Kingery  ESSION - None  MENT	SecondRaymie	Agan
1. Joint Se Health D Discussion_ Motion_ Vote  CLOSED SI ADJOURNM Discussion_ Motion_	ssion – Marion County Board Department services.  Kingery  ESSION - None  MENT	SecondRaymie	Agan

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## MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

#### March 12, 2013 1:00 P.M.

C	Craig Agan	Mark Raymie	Jim Kingery	
<u>C</u>	COMMUNICA	TION – None		
<u>A</u>	AGENDA			
1.	. Approve Ag	genda for Special Session I	March 12, 2013.	
D	Discussion			
M	Motion		Second	
	/ote	Kingery	Raymie	Agan
<u>P</u>	PUBLIC HEAR	RING – None		
D	PECULITION	S None		
<u>R</u>	RESOLUTION	<u>S</u> – None		
		<del></del>		
	RESOLUTION OTHER BUSIN	<del></del>		
	OTHER BUSIN	NESS –  Ty Information Technology		planning session regarding M
<u>o</u>	OTHER BUSIN	NESS –		planning session regarding M
<u>O</u>	. Iowa Count County info	NESS –  ty Information Technology rmation technology operat	tions.	planning session regarding M
<u>O</u> 1.	. Iowa Count County info	NESS –  Ty Information Technology rmation technology operate	ions.	
1. D	. Iowa Count County info	NESS –  ty Information Technology rmation technology operat	ions. Second	planning session regarding M  Agan
1. D M	. Iowa Count County info	NESS –  ty Information Technology rmation technology operat  Kingery	ions. Second	
0 1. D M V	. Iowa Count County info	NESS –  ty Information Technology rmation technology operat  Kingery	ions. Second	
0 1. D M V	. Iowa Count County info	NESS –  ty Information Technology rmation technology operat  Kingery  ION - None	ions. Second	
1. D M V C A	DITHER BUSIN  Lowa County County Information  Motion  Jote  CLOSED SESS  ADJOURNMEN	NESS –  ty Information Technology rmation technology operat  Kingery  ION - None	Second Raymie	
0 1. D M V V	DITHER BUSIN  . Iowa Count County inform Discussion Motion Vote  CLOSED SESS  ADJOURNMEN Discussion	NESS –  ty Information Technology rmation technology operat  Kingery  HON - None	Second Raymie	Agan

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#### MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

## MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

### March 12, 2013 9:00 A.M.

AGENDA –		, Jim Kingery	_
1. Approve/Deny	– March 12, 2013 regula	r session agenda.	
Discussion			
Vote	Kingery	Raymie	Agan
COMMUNICA'	<b>TIONS</b> – None		
		-	em. Thank you.  la will be enacted by one motion
<ol> <li>Approve Ma</li> <li>Approve Ma</li> <li>Approve Bo</li> </ol>	rion County Claims throu rion County staff salary a ard of Supervisor Regular	gh March 12, 2013. djustments. A list is availa Session minutes: 2/12/13	la will be enacted by one motionable in the Marion County Audito
1. Approve Ma 2. Approve Ma 3. Approve Bo 4. Approve Bo	rion County Claims throu rion County staff salary a ard of Supervisor Regular ard of Supervisor Special	gh March 12, 2013. djustments. A list is availa Session minutes: 2/12/13 Session minutes: 2/8/13, 2	la will be enacted by one motion able in the Marion County Audito 2, 2/26/13 2/11/13, 2/12/13, 2/14/13, 2/19/13
Approve Ma Approve Ma Approve Boa Approve Boa Discussion	rion County Claims throu rion County staff salary a ard of Supervisor Regular ard of Supervisor Special	gh March 12, 2013. djustments. A list is availa Session minutes: 2/12/13 Session minutes:2/8/13, 2	la will be enacted by one motion able in the Marion County Audito 2, 2/26/13 2/11/13, 2/12/13, 2/14/13, 2/19/13
<ol> <li>Approve Ma</li> <li>Approve Ma</li> <li>Approve Bo</li> <li>Approve Bo</li> </ol>	rion County Claims throu rion County staff salary a ard of Supervisor Regular ard of Supervisor Special	gh March 12, 2013. djustments. A list is availa Session minutes: 2/12/13 Session minutes:2/8/13, 2	la will be enacted by one motion able in the Marion County Audito 2, 2/26/13 2/11/13, 2/12/13, 2/14/13, 2/19/13
Approve Ma     Approve Ma     Approve Bos     Approve Bos     Approve Bos     Discussion  Motion  Vote	rion County Claims throu rion County staff salary a ard of Supervisor Regular ard of Supervisor Special	gh March 12, 2013. djustments. A list is availa Session minutes: 2/12/13 Session minutes:2/8/13, 2  Second Raymie	la will be enacted by one motion able in the Marion County Audito 2, 2/26/13 2/11/13, 2/12/13, 2/14/13, 2/19/13
1. Approve Ma 2. Approve Ma 3. Approve Box 4. Approve Box Discussion Motion Vote  PUBLIC HEAR 1. Board of Supe Low Density Res Discussion	rion County Claims throu rion County staff salary a ard of Supervisor Regular ard of Supervisor Special  Kingery  INGS Open  rvisors – Marion County Open County O	gh March 12, 2013. djustments. A list is availa Session minutes: 2/12/13 Session minutes: 2/8/13, 2  Second Raymie Comprehensive Land Use NW SE of 5-76-21 in this	la will be enacted by one motion able in the Marion County Audito 3, 2/26/13 2/11/13, 2/12/13, 2/14/13, 2/19/13 Agan

Discussion			
Vote	Kingery		Agan
. Board of Supe	rvisors - Proposed Marion	County Budget for July	1, 2013 through June 30, 2014
Discussion			
/ote	Kingery		Agan
RESOLUTION  . Resolution 13/	_	County Budget for the fisc	cal year beginning July 1, 2013 and
-	er Iowa Code 331.434.		
/ote	Kingery		Agan
			relief in Marion County, Iowa, from
-	Revenues in FY14.		
Motion		Second	
Motion		Second	Agan
Motion Vote	Kingery	Second Raymie	
Motion Vote  3. Resolution 13/ Discussion	Kingery/12 – amendment to the co	Second Raymie mprehensive future land	Agan use plan for Marion County, Iowa.
Motion Vote  3. Resolution 13/ Discussion Motion	Kingery/12 – amendment to the co	Second Raymie mprehensive future land Second	Agan use plan for Marion County, Iowa.
Motion  Note  Resolution 13/ Discussion  Motion	Kingery/12 – amendment to the co	Second Raymie mprehensive future land	Agan use plan for Marion County, Iowa.
Motion  /ote  3. Resolution 13/ Discussion  Motion  /ote	Kingery/12 – amendment to the co	Second Raymie mprehensive future land Second	Agan use plan for Marion County, Iowa.
Motion /ote  S. Resolution 13/ Discussion Motion /ote  MONING ITEM  . Marion Count	Kingery	Second Raymie mprehensive future land Second Raymie 2013-32 (Zoning Petition	Agan use plan for Marion County, Iowa Agan #760) – Rezone designated lots in N
Motion	Kingery	Second Raymie mprehensive future land Second Raymie 2013-32 (Zoning Petition I to R-1. (1st reading) (Reference of the content of the c	Agan use plan for Marion County, Iowa.  Agan  #760) – Rezone designated lots in Nequesting 2nd and 3rd readings be well.
Motion Vote  3. Resolution 13/ Discussion Motion Vote  ZONING ITEM  Coning Gear Conscussion Discussion	Kingery	Second Raymie mprehensive future land Second Raymie  2013-32 (Zoning Petition I to R-1. (1st reading) (Resecond)	Agan use plan for Marion County, Iowa.  Agan  #760) – Rezone designated lots in Nequesting 2nd and 3rd readings be well.
Motion  Vote  3. Resolution 13/ Discussion  Motion  Vote  CONING ITEM  Marion County 6-21 along Gear  Discussion  Motion	Kingery	Second Raymie mprehensive future land Second Raymie  2013-32 (Zoning Petition I to R-1. (1st reading) (Resecond)	Agan use plan for Marion County, Iowa.  Agan  #760) – Rezone designated lots in Nequesting 2nd and 3rd readings be well.
Motion Vote  3. Resolution 13/ Discussion Motion Vote  2. Marion County Motion Motion Vote  2. Marion County Vote  2. Marion County Vote	Kingery	Second Raymie  mprehensive future land Second Raymie  2013-32 (Zoning Petition   to R-1. (1st reading) (Real Period	Agan use plan for Marion County, Iowa Agan  #760) – Rezone designated lots in equesting 2nd and 3rd readings be Agan  #760) – Waive 2nd and 3rd reading
Motion	Kingery  Kingery  Kingery  Y Zoning Map Ordinance of the control of the contro	Second Raymie mprehensive future land Second Raymie  2013-32 (Zoning Petition I to R-1. (1st reading) (Real Second Raymie)  Second Second Raymie  2013-32 (Zoning Petition Gear St. and Hwy 92 from Gear St. and Hwy 92 from)	Agan use plan for Marion County, Iowa.  Agan  #760) – Rezone designated lots in equesting 2nd and 3rd readings be very serious and 4 and 4 and 5 and 5 and 6
Motion	Kingery  Kingery  Kingery  Y Zoning Map Ordinance of St. and Hwy 92 from A-1  Kingery  Y Zoning Map Ordinance of St. and Map Ordinance of St. and NW SE 5-76-21 along Ordinance of	Second Raymie mprehensive future land Second Raymie  2013-32 (Zoning Petition I to R-1. (1st reading) (Roman Raymie  Second Raymie  2013-32 (Zoning Petition Gear St. and Hwy 92 from	Agan use plan for Marion County, Iowa.  Agan  #760) – Rezone designated lots in lequesting 2nd and 3rd readings be very series and a series are designated lots in lequesting 2nd and 3rd readings are Agan  #760) – Waive 2nd and 3rd readings are A-1 to R-1.
Motion Vote  3. Resolution 13/ Discussion Motion Vote  ZONING ITEM  1. Marion County 76-21 along Gear Discussion Motion Vote  2. Marion County designating lots in Discussion Motion Discussion Motion	Kingery  Kingery  Kingery  Y Zoning Map Ordinance of the control of the contro	Second Raymie mprehensive future land Second Raymie  2013-32 (Zoning Petition I to R-1. (1st reading) (Real Second Raymie  Second Raymie  2013-32 (Zoning Petition Gear St. and Hwy 92 from Second	Agan use plan for Marion County, Iowa.  Agan  #760) – Rezone designated lots in equesting 2nd and 3rd readings be very serious and 4 and 4 and 5 and 5 and 6

	Hwy 92 from A-1 to R-1.		rezoning designated lots in NW SE 5-76-21 tion and order the zoning director to change
Discussion			
Vote	Kingery	Raymie	Agan
one-half of the sout as it presently exists	hwest fractional quarter (	E1/2-SWfrl1/4) 19-77-2 eet thereof, subject to re	#761) – Rezoning land described as the east 21 lying south of the centerline of Drake Street oad easements from A-1 to A-R. (1st reading)
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
land described as the centerline of Drake A-1 to A-R	e east one-half of the sou Street as it presently exis	thwest fractional quarte ts, except the West 550.	#761) – Waive 2nd and 3rd readings rezoning r (E1/2-SWfr11/4) 19-77- 21 lying south of the 3 feet thereof, subject to road easements from
		Second	
Vote	Kingery	Raymie	Agan
of the southwest fra presently exists, exc publication and orde	ctional quarter (E1/2-SW cept the West 550.3 feet the er the zoning director to c	frl1/4) 19-77- 21 lying s nereof, subject to road e hange the Marion Cour	rezoning land described as the east one-half south of the centerline of Drake Street as it easements from A-1 to A-R. Authorize final aty Zoning Map.
	***	Second	
Vote	Kingery	Raymie	Agan
ORDINANCES -	None		
OTHER BUSINES	<u>SS</u> –		
1. Mid Iowa Comm	unity Action administrati	ve space for programs i	n Marion County.
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
2. Warren County / Department of Hum		eement regarding reimb	ursement for regional services provided by the
Discussion			
Motion		Second	
Vote	Kingery	Raymie	

IX

X.

Motion			
Vote	Kingery		Agan
4. Class C Beer	Permit renewal with Sunda	ay Sales: Pella Red Rock	LLC, 977 198th Place, Pella, IA
Discussion			
		Second	
Vote	Kingery	Raymie	Agan
Discussion	ervisor committee/board as	Second	
Discussion		Second	
Discussion	Kingery NTS – None SION – None	Second	
Discussion Motion Vote  APPOINTMEN CLOSED SESS ADJOURNME	Kingery  NTS – None  SION – None  NT	Second Raymie	
Discussion Motion Vote  APPOINTMEN CLOSED SESS ADJOURNME Discussion	Kingery NTS – None SION – None	Second Raymie	

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 26, 2013 9:00 A.M.

AGENDA –		, Jim Kingery	_
1 A/D			
1. Approve/Deny –	- February 26, 2013 regul	ar session agenda.	
Discussion			
Vote	Kingery	Raymie	Agan
COMMUNICATI	(ONS – None		
<ol> <li>Approve Mario</li> <li>Approve Mario</li> <li>Approve Mario</li> </ol>	on County Claims throug on County Conservation	th February 26, 2013. Warrants 195224-19526 justments. A list is avail	able in the Marion County Auditor's
Discussion			
Motion		Second	
Vote	Kingery	_ Raymie	Agan
PUBLIC HEARIN	NGS Open		
vacating all or part	of certain road rights-of- of any and all existing ut ss right-of-way on Hwy (	way as existing, in Mari ilities, being more partic G-71 adjacent to Twin C	ard of Supervisors regarding the matter ion County, Iowa and subject to the ri- cularly described as: ledars Schools, commensing at the N 18W of the 5th PM thence south 51.1
A segment of excessof the NW 1/4 of the south line of the along said south line Section 15, thence	e existing road right-of-w ne of road right-of-way, t	vay, thence north 86 degraphence north 43.3 feet to	the north line of the NW 1/4 of the N
A segment of excess of the NW 1/4 of the the south line of the along said south line Section 15, thence more or less shall.	e existing road right-of-w ne of road right-of-way, t	way, thence north 86 degrammers hence north 43.3 feet to north line of Section 15 t	rees 52 minutes 00 seconds West, 14: the north line of the NW 1/4 of the N to the point of beginning, containing 0

**ZONING ITEMS** – None

VII.

#### VIII. **ORDINANCES** – None

#### IX **RESOLUTIONS**

1. Marion County Resolution 13/9 - vacating a segment of excess Right-of-Way (ROW) along Hwy G-71 adjacent to the Twin Cedars Schools described as: A segment of excess right-of-way on Hwy G-71 adjacent to Twin Cedars Schools, commencing at the NE corner of the NW 1/4 of the NW 1/4 of Section 15, Township 74N, Range 18W of the 5th PM thence south 51.1 feet to the south line of the existing road right-of-way, thence north 86 degrees 52 minutes 00 seconds West, 142.2 feet along said south line of road right-of-way, thence north 43.3 feet to the north line of the NW 1/4 of the NW 1/4 of Section 15, thence east 142 feet along said north line of Section 15 to the point of beginning, containing 0.15 acres more or less.

MOUOH		Second	
Vote	Kingery		Agan
OTHER BUSI	NESS –		
1. Bussey Mem	orial Hall		
Discussion			
Vote	Kingery		Agan
2. Marion Coun	ty Noxious Weed Control	Program	
Discussion			
3. Mid Iowa Co	Kingery	tration space request	Agan
3. Mid Iowa Co	ommunity Action - administ	tration space request	_
3. Mid Iowa Co Discussion Motion	ommunity Action - administ	tration space request Second	Agan
3. Mid Iowa Co Discussion Motion	ommunity Action - administ	tration space request Second	
3. Mid Iowa Co Discussion Motion Vote	ommunity Action - administ	tration space request  Second Raymie	Agan
3. Mid Iowa Co Discussion Motion Vote  4. Iowa Heartla	ommunity Action - administ	ration space request  Second Raymie Raymie RAYMIE	Agan
3. Mid Iowa Co Discussion Motion Vote 4. Iowa Heartla Discussion	Kingery	Tration space request  Second Raymie and Development (RC&E	Agan
Discussion Motion Vote  4. Iowa Heartla Discussion	Kingerynd Resource Conservation	ration space request  Second Raymie and Development (RC&E	Agan O) – grant request
3. Mid Iowa Co Discussion Motion Vote  4. Iowa Heartla Discussion Motion Vote	Kingerynd Resource Conservation	ration space request  Second Raymie and Development (RC&E Second Raymie	Agan  O) – grant request
3. Mid Iowa Co Discussion Motion Vote  4. Iowa Heartla Discussion Motion Vote  5. Board of Sup	Kingery  Main and Resource Conservation  Kingery  ervisor committee/board as	Second and Development (RC&E Second Raymie and Maymie Second Raymie ssignment updates	Agan  O) – grant request
3. Mid Iowa Co Discussion Motion Vote  4. Iowa Heartla Discussion Motion Vote  5. Board of Sup Discussion	Kingery  Kingery	Second Raymie and Development (RC&E Second Raymie Second Raymie Ssignment updates	Agan  O) – grant request

- X
- XII. **CLOSED SESSION** – None
- XIII. **ADJOURNMENT**

Discussion							
Motion		Second					
Vote	Kingery	Raymie	Agan				
Time:							

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## MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

#### February 20, 2013 9:00 A.M.

I.	CALL TO ORD	ER AND ROLL CALL		
	Craig Agan	Mark Raymie	Jim Kingery	_
II.	COMMUNICA'	<u><b>FION</b></u> – None		
III.	<b>AGENDA</b>			
	1. Approve Age	enda for Special Session F	ebruary 20, 2013.	
	Discussion			
	Motion		Second	
	Vote	Kingery	Raymie	Agan
IV.	PUBLIC HEAR	<u>ING</u> – None		
V.	RESOLUTIONS	<u>S</u> – None		
VI.	OTHER BUSIN	ESS –		
	1. FY13/14 Ma	arion County Budget Preparation	aration	
	Discussion_			
	Vote	Kingery	Raymie	Agan
VII.	CLOSED SESS	ION - None		
VIII.	ADJOURNMEN	NT		
	Discussion			
		V:		
	Vote	Kingery	Kayıme	Agan
	Tima			

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## MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

#### February 19, 2013 9:00 A.M.

Craig Agan	Mark Raymie	Jim Kingery	
COMMUNIC	ATION – None		
<u>AGENDA</u>			
1. Approve A	Agenda for Special Session l	February 19, 2013.	
Motion			
Vote	Kingery	Raymie	Agan
PUBLIC HEA	ARING – None		
RESOLUTIO	NS – None		
OTHER BUS	INESS –		
1. FY13/14	Marion County Budget Prep	paration	
	, , ,		
Discussion			
Discussion	, , ,	Second	
Discussion Motion Vote		Second Raymie	
Discussion Motion Vote 2. Noxious We	Kingeryed Commission – State of I	Second Raymie owa (1:00 PM)	Agan
Discussion Motion Vote  2. Noxious We Discussion	Kingery ed Commission – State of I	Second Raymie owa (1:00 PM)	Agan
Discussion Motion Vote  2. Noxious We Discussion	Kingeryed Commission – State of I	Second Raymie owa (1:00 PM) Second	Agan
Discussion Motion Vote  2. Noxious We Discussion Motion	Kingeryed Commission – State of I	Second Raymie owa (1:00 PM) Second	Agan
Discussion Motion Vote  2. Noxious We Discussion Motion Vote	Kingery  red Commission – State of I  Kingery  Kingery  SSION - None	Second Raymie owa (1:00 PM) Second	Agan
Discussion Motion Vote  2. Noxious We Discussion Motion Vote  CLOSED SES  ADJOURNME	Kingery  red Commission – State of I  Kingery  SSION - None  ENT	Second Raymie  owa (1:00 PM)  Second Raymie	Agan
Discussion	Kingery  red Commission – State of I  Kingery  Kingery  SSION - None	SecondRaymie owa (1:00 PM) Second Raymie	Agan Agan

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# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

### February 14, 2013 8:30 A.M.

CALL TO (	ORDER AND ROLL CALL		
Craig Agan_	Mark Raymie	Jim Kingery	
<u>COMMUNI</u>	ICATION – None		
<b>AGENDA</b>			
1. Approve	e Agenda for Special Session	February 14, 2013.	
Discussion_			
		Second	
Vote	Kingery	Raymie	Agan
PUBLIC HI	EARING – None		
RESOLUTI	ONS – None		
OTHER BU	<u>ISINESS</u> –		
1. Bussey	Memorial Building – Tomorro	ows Resources	
Discussion_			
Vote	Kingery		Agan
2 D 1	CTT Id A		
	f Health Appointments		
			<del></del>
	Kingery		
	County/Marion County 28E A	·	Aganervices Provided by the Department
Human			
Vote	Kingery	Raymie	Agan
4. FY13/1	4 Marion County Budget Prep	paration	
Discussion_			
Motion		Second	
Vote	Kingery	Raymie	Agan

### VII. <u>CLOSED SESSION</u> - None

### VIII. ADJOURNMENT

Discussion						
Motion		Second				
Vote	Kingery	Raymie	Agan			
Time:						

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## MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

### February 12, 2013 1:00 P.M.

	DER AND ROLL CALL		
Craig Agan	Mark Raymie	Jim Kingery	_
COMMUNICA	ATION – None		
<b>AGENDA</b>			
1. Approve A	agenda for Special Session I	February 12, 2013.	
Discussion		·····	
Motion			
Vote	Kingery	Raymie	Agan
RESOLUTION	NS – None		
OTHER BUSI 1. FY13/14 Ma	NESS – rion County Budget Prepara	ation	
1. FY13/14 Ma			
1. FY13/14 Ma Discussion	rion County Budget Prepara		
1. FY13/14 Ma Discussion	rion County Budget Prepara	Second	
1. FY13/14 Ma Discussion Motion	rion County Budget Prepara	Second	Agan
1. FY13/14 Ma Discussion Motion Vote	rion County Budget Prepara  Kingery  SION - None	Second	
1. FY13/14 Ma Discussion Motion Vote CLOSED SES ADJOURNMI	rion County Budget Prepara  Kingery  SION - None	Second Raymie	
1. FY13/14 Ma Discussion Motion Vote  CLOSED SES ADJOURNMI Discussion	rion County Budget Prepara  Kingery  SION - None	Second Raymie	

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#### MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

## MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

### February 12, 2013 9:00 A.M.

	, Mark Raymie	, Jim Kingery	_
<u>AGENDA</u> –			
1. Approve/Deny	– February 12, 2013 reg	ular session agenda.	
Discussion			
Vote	Kingery	Raymie	Agan
COMMUNICAT	<b><u>FIONS</u></b> – None		
-		your comment about the it under the consent agend	em. Thank you.  la will be enacted by one motion.)
4. Approve Boa			3, 1/22/13, 2/1/13, 2/4/13, 2/5/13
6. Approve Wo		Agreement with Richard	
6. Approve Wo		Agreement with Richard	and Kathi Doyle
6. Approve Wo		Agreement with Richard  Second	
6. Approve Wo Discussion Motion	Kingery	Agreement with Richard  Second	and Kathi Doyle
6. Approve Wo Discussion Motion Vote	Kingery  INGS – None	Agreement with Richard  Second	and Kathi Doyle
6. Approve Wo Discussion Motion Vote PUBLIC HEAR	Kingery INGS – None S – None	Agreement with Richard  Second	and Kathi Doyle
6. Approve Wo Discussion Motion Vote PUBLIC HEAR ZONING ITEM	Kingery INGS – None S – None – None	Agreement with Richard  Second	and Kathi Doyle
6. Approve Wo Discussion Motion Vote  PUBLIC HEAR ZONING ITEM ORDINANCES	Kingery INGS – None S – None – None S - None	Agreement with Richard  Second	and Kathi Doyle
6. Approve Wo Discussion	Kingery INGS – None S – None – None S - None	Agreement with Richard  Second Raymie	and Kathi Doyle
6. Approve Wo Discussion	Kingery INGS – None S – None – None E - None ESS –	Agreement with Richard  Second Raymie  ng	and Kathi Doyle
6. Approve Wo Discussion	Kingery  INGS – None S – None – None S - None ESS – on County Library Fundi	Agreement with Richard  Second Raymie  ng Second	and Kathi Doyle

2. Mindy Creight	ton, Mid Iowa Community	y Action - administration	space requirements.
Discussion			
Vote	Kingery		Agan
3. 2013/2014 Ma	arion County Bridge Inspe	ction Contract – Mike Va	ander Wert, Calhoun-Burns and Associates
Discussion			
Vote	Kingery		Agan
4. Shirley Stout I	Frederiksen, Iowa Heartla	nd Resource Conservation	n and Development (RC&D)
Discussion			
Vote	Kingery	Raymie	Agan
5. Warren Count Services	y/Marion County 28E Ag	reement for Regional Ser-	vices Provided by the Department of Human
Vote	Kingery	Raymie	Agan
6. FY13/14 Mari	on County Compensation	Board recommendations	
Discussion			
Motion			
Vote	Kingery	Raymie	Agan
7. Marion County review/guideline	•	r Closing the Courthouse	Because of Inclement Weather –
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
8. FY13/14 Red	Rock Area Community A	ction Program grant reque	est and funding
Discussion			
Vote	Kingery		Agan
9. Board of Supe	ervisor committee/board as	ssignment updates	
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan

### XI. <u>APPOINTMENTS</u> –

Discussion			
Motion		Second	
Vote	Kingery		Agan
<u>ADJOURNM</u>	<u>ENT</u>		
<b>ADJOURNM</b>	ENT		
Motion		Second	
	Kingery	Raymie	Agan

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## MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

#### February 11, 2013 9:30 A.M.

I.	CALL TO ORD	ER AND ROLL CALL		
	Craig Agan	Mark Raymie	Jim Kingery	
II.	<u>COMMUNICA</u>	<u>TION</u> – None		
III.	<b>AGENDA</b>			
	1. Approve Ag	enda for Special Session Fe	ebruary 11, 2013.	
	Discussion			
	Motion		Second	
	Vote	Kingery	Raymie	Agan
IV.	PUBLIC HEAR	<u>ING</u> – None		
V.	RESOLUTIONS	<u>S</u> – None		
VI.	OTHER BUSIN	IESS –		
	1. Public Transpo	ortation in Marion County	– HIRTA	
	Discussion			
	Vote	Kingery		Agan
	2. FY13/14 Marie	on County Budget Prepara	tion	
	Discussion			
	Motion		Second	
	Vote	Kingery		Agan
VII.	CLOSED SESS	ION - None		
VIII.	<u>ADJOURNMEN</u>	<u>NT</u>		
	Discussion			
	Vote	Kingery		Agan
	Time:			

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 COURTHOUSE 214 E Main St, Knoxville, Iowa

#### February 8, 2013 8:30 A.M.

I.	CALL TO ORD	ER AND ROLL CALL		
	Craig Agan	Mark Raymie	Jim Kingery	_
II.	COMMUNICA'	<u> <b>FION</b></u> – None		
III.	<b>AGENDA</b>			
	1. Approve Age	enda for Special Session Fe	ebruary 8, 2013.	
	Discussion			
			Second	
	Vote	Kingery		Agan
IV.	PUBLIC HEAR	<u>ING</u> – None		
V.	RESOLUTIONS	<u>S</u> – None		
VI.	OTHER BUSIN	ESS –		
	1. FY13/14 Marie	on County Budget Preparat	tion	
	Discussion			
	Motion		Second	
	Vote	Kingery	_ Raymie	Agan
VII.	CLOSED SESS	ION - None		
VIII.	<u>ADJOURNMEN</u>	<u>NT</u>		
	Discussion			
	Vote	Kingery		Agan
	Time:			

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 COURTHOUSE 214 E Main St, Knoxville, Iowa

#### February 5, 2013 9:00 A.M.

I.	CALL TO ORD	ER AND ROLL CALL		
	Craig Agan	Mark Raymie	Jim Kingery	_
II.	COMMUNICA'	<u> <b>FION</b></u> – None		
III.	<b>AGENDA</b>			
	1. Approve Age	enda for Special Session Fe	ebruary 5, 2013.	
	Discussion			
	Motion		Second	
	Vote	Kingery		Agan
IV.	PUBLIC HEAR	<u>ING</u> – None		
V.	RESOLUTIONS	<u>S</u> – None		
VI.	OTHER BUSIN	ESS –		
	1. FY13/14 Marie	on County Budget Preparat	tion	
	Discussion			
	Motion		Second	
	Vote	Kingery	_ Raymie	Agan
VII.	CLOSED SESS	ION - None		
VIII.	<u>ADJOURNMEN</u>	<u>NT</u>		
	Discussion			
	Vote	Kingery		Agan
	Time:			

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 COURTHOUSE 214 E Main St, Knoxville, Iowa

#### February 4, 2013 8:30 A.M.

I.	CALL TO ORD	ER AND ROLL CALL			
	Craig Agan	Mark Raymie	Jim Kingery	_	
II.	COMMUNICA'	<u>ΓΙΟΝ</u> – None			
III.	<b>AGENDA</b>				
	1. Approve Age	enda for Special Session Fe	ebruary 4, 2013.		
	Motion		Second		_
	Vote	Kingery		Agan	
IV.	PUBLIC HEAR	<u>ING</u> – None			
V.	RESOLUTIONS	<u>S</u> – None			
VI.	OTHER BUSIN	ESS –			
	1. FY13/14 Marie	on County Budget Preparat	tion		
	Discussion				
	Motion		Second		_
	Vote	Kingery		Agan	
VII.	CLOSED SESS	ION - None			
VIII.	<u>ADJOURNMEN</u>	<u>NT</u>			
	Discussion				_
					_
	Vote	Kingery		Agan	_
	Time:				

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 COURTHOUSE 214 E Main St, Knoxville, Iowa

#### February 1, 2013 1:00 P.M.

I.	CALL TO ORD	DER AND ROLL CALL		
	Craig Agan	Mark Raymie	Jim Kingery	_
II.	COMMUNICA	TION – None		
III.	<b>AGENDA</b>			
	1. Approve Ag	enda for Special Session I	February 1, 2013.	
	Discussion			
	Motion			
	Vote	Kingery	Raymie	Agan
IV.	PUBLIC HEAR	RING – None		
V.	RESOLUTION	<u>S</u> – None		
VI.	OTHER BUSIN	I <u>ESS</u> –		
	1. FY13/14 Mari	on County Budget Prepara	ation	
	Discussion			
				·
	Vote	Kingery		Agan
VII.	CLOSED SESS	<u>ION</u> - None		
VIII.	<u>ADJOURNME</u>	<u>NT</u>		
	Motion			
	Vote	Kingery	Raymie	Agan
	Time:			

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 COURTHOUSE 214 E Main St, Knoxville, Iowa

### January 22, 2013 1:00 P.M.

Craig Agan	Mark Raymie	Jim Kingery	
review or discu	ss records which are require	ed or authorized by state of	t to Iowa Code Chapter 21.5 or federal law to be kept con possession or continued recei
<b>AGENDA</b>			
1. Approve A	genda for Special Session J	January 22, 2013.	
Motion			
	Kingery		Agan
PUBLIC HEA	RING – None		
RESOLUTIO	NS – None		
ОТНЕВ ВПСІ	NESS None		
OTHER DUSI	NESS - None		
authorized by s governmental b	SION  on pursuant to Iowa Code C tate or federal law to be kep ody's possession or continu	ot confidential or to be kep ned receipt of federal fund	
CLOSED SES  1. Closed Sessi authorized by s governmental but Discussion	SION  on pursuant to Iowa Code Cotate or federal law to be keppody's possession or continu	ot confidential or to be kep ned receipt of federal fund	pt confidential as a condition ls.
CLOSED SES  1. Closed Sessi authorized by s governmental but Discussion Motion	SION  on pursuant to Iowa Code C tate or federal law to be kep ody's possession or continu	ot confidential or to be kep ued receipt of federal func Second	pt confidential as a condition ls.
CLOSED SES  1. Closed Sessi authorized by s governmental b  Discussion Motion Vote	SION  on pursuant to Iowa Code Cotate or federal law to be keppody's possession or continu	ot confidential or to be kep ued receipt of federal func Second	pt confidential as a conditior ls.
CLOSED SES  1. Closed Sessi authorized by s governmental b  Discussion Motion Vote  2. Reconvene fi	on pursuant to Iowa Code Cotate or federal law to be kep ody's possession or continu  Kingery  rom Closed Session	ot confidential or to be kep ned receipt of federal func Second Raymie	pt confidential as a conditior ls.
CLOSED SES  1. Closed Sessi authorized by s governmental bub Discussion Motion Vote  2. Reconvene find Discussion Discuss	SION  on pursuant to Iowa Code Cotate or federal law to be keptody's possession or continution  Kingery  rom Closed Session	ot confidential or to be key ued receipt of federal func  Second Raymie Second	pt confidential as a condition is.  Agan
CLOSED SES  1. Closed Sessi authorized by s governmental buscussion	on pursuant to Iowa Code Cotate or federal law to be kep ody's possession or continu  Kingery  rom Closed Session	ot confidential or to be key ued receipt of federal func  Second Raymie Second	pt confidential as a condition ls.  Agan
CLOSED SES  1. Closed Sessi authorized by s governmental b  Discussion Motion Vote  2. Reconvene final discussion Motion Vote  Vote	SION  on pursuant to Iowa Code Cotate or federal law to be keptody's possession or continution  Kingery  rom Closed Session	ot confidential or to be key ned receipt of federal func Second Raymie Second Raymie Raymie Raymie	pt confidential as a condition ls.  Agan
CLOSED SES  1. Closed Sessi authorized by s governmental by Discussion Motion Vote  2. Reconvene find Discussion Motion Vote  3. Any necessarian	SION  on pursuant to Iowa Code Cotate or federal law to be keptody's possession or continu  Kingery  rom Closed Session  Kingery	sed session.	pt confidential as a condition ls.  Agan
CLOSED SES  1. Closed Sessi authorized by s governmental buscussion Motion Vote  2. Reconvene for Discussion Motion Vote  3. Any necessary Discussion Disc	on pursuant to Iowa Code Cotate or federal law to be keppody's possession or continu  Kingery  rom Closed Session  Kingery  ry action resulting from closed	ot confidential or to be key ned receipt of federal func  Second Raymie Second Raymie sed session.	pt confidential as a condition ls.  Agan

### VIII. <u>ADJOURNMENT</u>

Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
Time:			

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

### January 22, 2013 9:00 A.M.

ε ε	, Mark Raymie	, Jim Kingery	_
AGENDA –			
1. Approve/Deny	– January 22, 2013 regula	ır session agenda.	
Discussion			
Vote	Kingery	Raymie	Agan
COMMUNICAT	TIONS – None		
<ol> <li>Approve Mar</li> <li>Approve Mar</li> <li>Approve Boa</li> </ol>	rion County Claims through rion County Conservation rion County staff salary addered of Supervisor Regular Start of Supervisor Special Start of	Warrants 194708 – 1947 ljustments. A list is availa Session Minutes – 12/24/	able in the Marion County Audito
o. Tippio (C Bou			
Discussion			
Discussion Motion		Second	Δ gan
Discussion Motion Vote	Kingery	Second	Agan
Discussion Motion	Kingery	Second	Agan
Discussion Motion Vote	KingeryINGS – None	Second	Agan
Discussion Motion Vote  PUBLIC HEAR	Kingery	Second	Agan
Discussion Motion Vote  PUBLIC HEAR  ZONING ITEM	Kingery  INGS – None S – None – None	Second	Agan
Discussion	Kingery  INGS – None S – None – None 5 – None	Second	Agan
Discussion	Kingery INGS – None S – None – None S - None S - None	SecondRaymie representatives of Red Ro	Agan
Discussion	Kingery  INGS – None S – None - None - None S – None action as necessary with ransportation services in M	Second Raymie representatives of Red Ro Marion County.	Agan ock Area Community Action Prog
Discussion	Kingery  INGS – None  S – None  - None  - None  ESS –  action as necessary with ransportation services in M	representatives of Red Ro	Agan

2. Discussion and administration sp		Mindy Creighton, Mid Io	owa Community Action, regarding
Discussion			
Vote	Kingery		Agan
3. Discussion and Bussey Memoria		an Iowa Department of N	Natural Resources representative regarding the
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
	d action as necessary with the Marion County		oun and Burns, regarding a proposed
Discussion			
Motion			
Vote	Kingery	Raymie	Agan
5. Discuss and ta	ke action on authorizing b	argaining unit services w	ith Von Bokern Associates.
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
	ke action on official coun		n Marion County News.
Vote	Kingery		Agan
, 016	11111gory		
7. Receive and fi	le FY13/14 Marion Count	y Compensation Board re	ecommendations.
Discussion			
		Second	
Vote	Kingery	Raymie	Agan
8. Receive and fi	le Sheriff's Quarterly Rep	ort 10/1/12 – 12/31/12.	
Discussion			
Vote	Kingery		Agan
	1 action as necessary on co $07/01/12 - 6/30/13$ .	ontract for provision of m	nental health services with Capstone Behavo
Discussion			
Motion		Second	
Vote	Kingery		Agan

XI. <u>A</u>	<b>APPOINTMENTS</b> – No	ne

#### XII. <u>CLOSED SESSION</u> – None

#### XIII. ADJOURNMENT

Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
Time:			

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MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

#### January 17, 2013 1:00 P.M.

#### \*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\*

I.	CALL TO ORD	ER AND ROLL CALL		
	Craig Agan	, Mark Raymie	, Jim Kingery	
II.	<u>COMMUNICA</u>	<u> FION</u> - None		
III.	<b>AGENDA</b>			
	1. Approve Age	enda for Special Session J	anuary 17, 2013.	
	Discussion			
	Motion		Second	
	Vote	Kingery		Agan
IV.	PUBLIC HEAR	<u>ING</u> – None		
V.	RESOLUTIONS	<u>S</u> – None		
VI.	OTHER BUSIN	ESS –		
	1. Discussion on	organizing agenda items f	For the 01/22/13 regular B	oard of Supervisor meeting.
	Discussion			
	Motion		Second	
	Vote	Kingery		Agan
VII.	CLOSED SESS	ION - None		
VIII.	ADJOURNMEN	<u>NT</u>		
	Discussion_			
	Vote	Kingery		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.

 $Note-Public\ Participation\ is\ encouraged\ during\ relevant\ agenda\ items\ but\ may\ be\ limited\ to\ 3:00\ minutes\ due\ to\ time\ constraints.$ 

#### MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

## MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

### January 8, 2013 9:00 A.M.

Craig Agan	, Mark Raymie	, Jim Kingery	_
AGENDA –			
1. Approve/Den	y – January 8, 2013 regul	ar session agenda.	
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
COMMUNICA	TIONS – None		
	arion County Claims thro		
<ol> <li>Approve M</li> <li>Approve Bo</li> </ol>	arion County staff salary a pard of Supervisor Regula		
<ol> <li>Approve M</li> <li>Approve Bo</li> <li>Approve Bo</li> </ol> Discussion	arion County staff salary pard of Supervisor Regula pard of Supervisor Special	adjustments. A list is availar Session Minutes – 12/10/ I Session Minutes – 12/20/	/12
<ol> <li>Approve M</li> <li>Approve Bo</li> <li>Approve Bo</li> <li>Approve Bo</li> </ol> Discussion Motion	arion County staff salary pard of Supervisor Regula pard of Supervisor Special	adjustments. A list is availar Session Minutes – 12/10/ I Session Minutes – 12/20/ Second	/12
<ol> <li>Approve M</li> <li>Approve Bo</li> <li>Approve Bo</li> </ol> Discussion	arion County staff salary pard of Supervisor Regula pard of Supervisor Special	adjustments. A list is availar Session Minutes – 12/10/ I Session Minutes – 12/20/ Second	/12
<ol> <li>Approve M</li> <li>Approve Bo</li> <li>Approve Bo</li> <li>Approve Bo</li> </ol> Discussion Motion Vote	arion County staff salary pard of Supervisor Regula pard of Supervisor Special art of Supervisor Special Kingery	adjustments. A list is availar Session Minutes – 12/10/ I Session Minutes – 12/20/ Second	/12
<ol> <li>Approve M</li> <li>Approve Bo</li> <li>Approve Bo</li> <li>Approve Bo</li> </ol>	arion County staff salary pard of Supervisor Regula pard of Supervisor Special art of Supervisor Special Kingery	adjustments. A list is availar Session Minutes – 12/10/ I Session Minutes – 12/20/ Second	/12
<ol> <li>Approve M</li> <li>Approve Bo</li> <li>Approve Bo</li> <li>Approve Bo</li> <li>Discussion</li> <li>Motion</li> <li>Vote</li> </ol> PUBLIC HEAD	arion County staff salary pard of Supervisor Regula pard of Supervisor Special States of Supervisor Special Kingery  RINGS – None	adjustments. A list is availar Session Minutes – 12/10/ I Session Minutes – 12/20/ Second	/12
2. Approve M 3. Approve Bo 4. Approve Bo Discussion Motion Vote  PUBLIC HEAD ZONING ITEM	arion County staff salary arion County staff salary bard of Supervisor Regula bard of Supervisor Special Kingery  Kingery  RINGS – None  MS – None  5 – None	adjustments. A list is availar Session Minutes – 12/10/ I Session Minutes – 12/20/ Second	/12
2. Approve M 3. Approve Bo 4. Approve Bo Discussion Motion Vote  PUBLIC HEAD  ZONING ITEM  ORDINANCES  RESOLUTION  1. Approve/Den	arion County staff salary arion County staff salary bard of Supervisor Regula bard of Supervisor Special Kingery  Kingery  RINGS – None  MS – None  S – None  JS – None  JS – Marion County Resolution	adjustments. A list is availar Session Minutes – 12/10/ I Session Minutes – 12/20/ Second Raymie ution 13/6 adopting a "con	/12
2. Approve M 3. Approve Bo 4. Approve Bo Discussion Motion Vote  PUBLIC HEAD  ZONING ITEM  ORDINANCES  RESOLUTION  1. Approve/Den construction of a	arion County staff salary arion County staff salary bard of Supervisor Regula bard of Supervisor Special Kingery  Kingery  RINGS – None  MS – None  S – None  JS – None  JS – Marion County Resolution	adjustments. A list is availar Session Minutes – 12/10/ I Session Minutes – 12/20/ Second Second Raymie ution 13/6 adopting a "con operation structures in 2013	Agan  struction evaluation resolution" rel pursuant to Iowa Code section 45
2. Approve M 3. Approve Bo 4. Approve Bo Discussion Motion Vote  PUBLIC HEAD  ZONING ITEM  ORDINANCES  RESOLUTION  1. Approve/Den construction of a Discussion	arion County staff salary arion County staff salary bard of Supervisor Regula bard of Supervisor Special Kingery  Kingery  RINGS – None  S – None  S – None  S – None  S – Marion County Resolution confinement feeding of	adjustments. A list is availar Session Minutes – 12/10/ I Session Minutes – 12/20/ Second Second Raymie ution 13/6 adopting a "con operation structures in 2013 Second Second	12  12  Agan  struction evaluation resolution" rel

2. Approve/Deny – Marion County Resolution 13/7 adopting the following revised bridge load postings as a result

of the 2012 bridge inspections:

4121530	Number	Load Limit	
5021440		11 tons 20 tons	
6117650		15 tons	
Discussion			
		Second	
Vote	Kingery		Agan
Vote	Kingery		
the corridor betw		le and authorize the County E	ffort to plan for future transportatio Engineer to apply for planning funds
Discussion			
Vote	Kingery		Agan
OTHER BUSIN	IESS – None		
APPOINTMEN	TC		
APPOINTMEN	15 -		
			4.5
3		huhn – term ending 12/31/20	
Discussion			
Discussion		Second	
Discussion Motion Vote	Kingery	Second	
Discussion Motion Vote 2. Zoning Comm	Kingery nission – Neulyn Miller	Second Raymie	Agan
Discussion Motion Vote 2. Zoning Comm Discussion	Kingery hission – Neulyn Miller	Second Raymie	Agan
Discussion Motion Vote  2. Zoning Comm Discussion Motion	Kingery nission – Neulyn Miller	Second	Agan
Discussion Motion Vote  2. Zoning Comm Discussion Motion	Kingery hission – Neulyn Miller	Second	Agan
Discussion Motion Vote 2. Zoning Comm Discussion	Kingery nission – Neulyn Miller Kingery	Second	Agan
Discussion Motion Vote  2. Zoning Comm Discussion Motion Vote  CLOSED SESS	Kingery nission – Neulyn Miller Kingery ION – None	Second	Agan
Discussion  Motion  Vote  2. Zoning Comm  Discussion  Motion  Vote  CLOSED SESS  ADJOURNMEN	Kingery nission – Neulyn Miller Kingery  ION – None	Second Raymie	Agan
Discussion  Motion  Vote  2. Zoning Comm  Discussion  Motion  Vote  CLOSED SESS  ADJOURNMEN  Discussion	Kingery nission – Neulyn Miller Kingery  ION – None  NT	Second Raymie	AganAgan
Discussion Motion Vote  2. Zoning Comm Discussion Motion Vote  CLOSED SESS  ADJOURNMEN  Discussion Motion	Kingery nission – Neulyn Miller Kingery ION – None	Second Raymie	Agan
Discussion Motion Vote  2. Zoning Comm Discussion Motion Vote  CLOSED SESS  ADJOURNMEN  Discussion Motion	Kingery nission – Neulyn Miller Kingery  ION – None  NT	Second Raymie	Agan
Discussion  Motion  Vote  2. Zoning Comm  Discussion  Motion  Vote  CLOSED SESS  ADJOURNMEN  Discussion	Kingery nission – Neulyn Miller Kingery ION – None	Second Raymie	Agan

<u>PUBLIC COMMENTS:</u> Any member of the public that wishes to address the Board of Supervisor shall contact any member of the Board of Supervisors to have an item added to a future Board agenda for discussion or action. Board of Supervisor telephone number: (641) 828-2231

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

#### ANNUAL ORGANIZATIONAL MEETING TENTATIVE AGENDA

#### MARION COUNTY BOARD OF SUPERVISORS

### MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

January 2, 2013

9:30 A.M.

#### \*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\*

Open Meeting: Marion County Auditor 1. Select 2013 Board Chair and approve authorization to sign for official County Business. Discussion\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_ Kingery\_\_\_\_\_ Raymie\_\_\_\_ Agan\_\_\_\_ Vote 2. Select 2013 Board Vice-Chair and approve authorization to sign for official County Business. Discussion Second Motion \_\_\_\_\_ Kingery\_\_\_\_ Raymie\_\_\_\_\_ Agan\_\_\_\_ Vote 3. Set official meeting times for Board of Supervisors. Second \_\_\_\_\_ Motion \_\_\_\_\_ Kingery\_\_\_\_\_ Vote Raymie\_\_\_\_\_ Agan\_\_\_\_ 4. Name Official County Newspapers for public notices. Discussion Motion \_\_\_\_\_ Second \_\_\_\_\_ Kingery\_\_\_\_\_ Raymie\_\_\_\_\_ Agan\_\_\_\_ 5. Approve Depository Resolution 13/01 authorizing maximum depository thresholds. Discussion\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_ Kingery\_\_\_\_ Raymie\_\_\_\_\_ Agan\_\_\_\_ Vote 6. Approve Farm to Market Resolution 13/02 authorizing the Marion County Engineer to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm-to-Market construction projects in Marion County.

Second \_\_\_\_\_

Raymie\_\_\_\_\_ Agan\_\_\_\_

Discussion\_\_\_\_

Vote

Motion \_\_\_\_\_

Kingery\_\_\_\_\_

	Vote	Kingery		Agan
Ap	prove appointment of	Marion County A.D.A. C	Coordinator and set annual	l compensation.
	Discussion			
	Motion		Second	
	Vote	Kingery	Raymie	Agan
Ap	prove Resolution 13/0	3 accepting Marion Cour	aty Sheriff deputy officer	appointments.
	Discussion			
			Second	
	Vote	Kingery	Raymie	Agan
		Kingery	Second	Agan
	Motion Vote prove Resolution 13/0	Kingery	Second Raymie	
	Motion Vote prove Resolution 13/0 procement Center.	Kingery05 naming Marion County	Second Raymie  Sheriff as the authorized	Agan
	Motion Vote  prove Resolution 13/0 procement Center.  Discussion	Kingery	Second Raymie  Sheriff as the authorized	Agan administrator of the County
	Motion Vote  prove Resolution 13/0 procement Center.  Discussion	Kingery05 naming Marion County	Second Raymie Sheriff as the authorized Second	Agan
Enfo	Motion Vote  prove Resolution 13/0 procement Center.  Discussion Motion Vote	Kingery  75 naming Marion County  Kingery	Second Raymie  Sheriff as the authorized Second Raymie	Agan administrator of the County
Enfo	Motion Vote  prove Resolution 13/0 procement Center.  Discussion Motion Vote  prove appointment of Discussion	Kingery  O5 naming Marion County  Kingery  the Designated County R	Second Raymie  Sheriff as the authorized Second Raymie epresentative for Federal	Agan administrator of the County  Agan  D.O.T. drug and alcohol test
Enfo	Motion Vote  prove Resolution 13/0 procement Center.  Discussion Motion Vote  prove appointment of Discussion	Kingery  "S naming Marion County  Kingery  the Designated County R	Second Raymie  Sheriff as the authorized Second Raymie  epresentative for Federal Second	Agan administrator of the County  Agan  D.O.T. drug and alcohol test
Enfo	Motion Vote  prove Resolution 13/0 procement Center.  Discussion Motion Vote  prove appointment of Discussion	Kingery  O5 naming Marion County  Kingery  the Designated County R	Second Raymie  Sheriff as the authorized Second Raymie  epresentative for Federal Second	Agan administrator of the County  Agan  D.O.T. drug and alcohol test
Enfo	Motion Vote  prove Resolution 13/0 procement Center.  Discussion Motion Vote  prove appointment of  Discussion Motion Vote	Kingery  "S naming Marion County  Kingery  the Designated County R	Second Raymie Sheriff as the authorized Second Raymie epresentative for Federal Second Raymie Raymie	Agan administrator of the County  Agan  D.O.T. drug and alcohol test
Enfo	Motion Vote  prove Resolution 13/0 procement Center.  Discussion Motion Vote  prove appointment of  Discussion Motion Vote  pprove designation of	Kingery  Standard County Resignated County Resignated County Resignated County Resignation County Weed Co.	Second	Agan administrator of the County  Agan  D.O.T. drug and alcohol test
Enfo	Motion Vote  prove Resolution 13/0 procement Center.  Discussion Motion Vote  prove appointment of  Discussion Motion Vote  pprove designation of  Discussion	Kingery  Standard County Resignated County	Second	Agan administrator of the County  Agan  D.O.T. drug and alcohol test

7. Approve official holidays for Marion County in 2013.

14. Approve Supervisor assignments to various Boards and Commissions representing Marion County in 2013.

5th.	Judicial District	Advisory Board				
Hear	rt of Iowa Regio	onal Transit Agency	(HIRTA)			
Hear	rt of Iowa Regio	nal Transit Agency	(HIRTA) - Alternate			
Red	Rock Communi	ity Action Program				
Men	tal Health Instit	ute Advisory Board				
Cou	nty Home Board	d				
Area	Aging Resource	es Board				
FEM	FEMA Advisory Board					
Emergency Management Commission						
Hear	rtland Resource	Conservation & De	evelopment			
Des	Moines River G	reenbelt Commission	on			
Dep	t. of Justice-Cou	orthouse Security Ac	dvisory Board			
Chil	d Welfare Decar	tegorization Prograi	m-Exec. Board			
Whi	tebreast Watersl	ned Assoc.				
Pella	a Planning and Z	Zoning Commission	l			
E-91	E-911 Board					
Sout	South Central Iowa Solid Waste Agency					
Sout	th Central Iowa	Solid Waste Agency	y - Alternate			
S.E.	S.E. Iowa 28E Contracting Consortium					
Pella	Pella Area Development Commission (PADCO)					
Emp	Empowerment Board					
Cen	tral Iowa Region	nal Housing Author	ity			
Mar	ion County Cou	rthouse Security Co	ommittee			
Discu	ssion					
Vote		Kingery		Agan		
Adjournme	ent					
Discu	ssion					
	Motion		Second			
Vote		Kingery		Agan		

Capstone Center, Inc.