2008 PUBLIC MEETING AGENDAS

The enclosed Board Agendas are for public informational purposes only and are not to be construed as the official documents of record, nor is their inclusion intended to fulfill official posting and/or notification requirements. The official Agendas are posted at locations within the Marion County Courthouse to meet legal notification requirements. Any questions in regard to the Supervisor Agendas should be directed to the Marion County Auditor office, the official Secretary to the Board.

While every effort has been made to meet high standards of timeliness in making these Agendas available in this format, the Marion County Board of Supervisors make no express or implied guarantee that the Agendas will be available on this web site prior to the meeting date.

MARION COUNTY BOARD OF SUPERVISORS
I. CALL TO ORDER AND ROLL CALL

Howard Pothoven________, Sam L. Nichols________, Dwight Mater Jr.________

II. AGENDA –

1.) Consider and take action on approval of December 22, 2008 regular session agenda.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

III. COMMUNICATIONS – None

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

1. Approve Minutes – 12/08/08
2. Approve Special Session Minutes – 12/08/08, 12/16/08
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
4. Approve Marion County Claims through December 22, 2008.
5. Approve Marion County Conservation Warrants #168297 - #168332 through December 16, 2008.
6. Approve Work Beyond Right-of-Way Agreement between Marion Co. Sec. Road Department and Jason Sandholt.
7. Approve Work Beyond Right-of-Way Agreement between Marion Co. Sec. Road Department and Dean Rowley.
8. Approve Work Beyond Right-of-Way Agreement between Marion Co. Sec. Road Department and Don Light.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

V. PUBLIC HEARINGS - None

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

VII. ZONING ITEMS - None

VIII. RESOLUTIONS -

1.) Consider and take action on Resolution 08/52 adopting the annual “Construction Evaluation Resolution” using the Master Matrix regarding the construction of confinement feeding operation structures in Marion County between 01/01/2009 and 01/31/2010.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

IX. OTHER BUSINESS -

Page 1 of 1
1.) Receive information from Sara Bixby, South Central Iowa Solid Waste Agency, regarding tipping fees at the facility.

Discussion

Motion ______________________________ Second ______________________________

Vote Mater_________ Nichols__________ Pothoven__________

2.) Consider and take action on contract proposal from Central Iowa Juvenile Detention Center for juvenile detention services for Marion County youth.

Discussion

Motion ______________________________ Second ______________________________

Vote Mater_________ Nichols__________ Pothoven__________

3.) Consider and take action on Buwalda Cemetery Mowing and Maintenance Agreement between Marion County, Iowa, and Jean & Ron McKiernan-Struve.

Discussion

Motion ______________________________ Second ______________________________

Vote Mater_________ Nichols__________ Pothoven__________

X. **APPOINTMENTS** – None

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

Discussion

Motion ______________________________ Second ______________________________

Vote Mater_________ Nichols__________ Pothoven__________

Time: _______________

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.
I. CALL TO ORDER AND ROLL CALL

Howard Pothoven________, Sam L. Nichols________, Dwight Mater Jr.________

II. AGENDA


   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Mater_________ Nichols__________ Pothoven__________

III. OTHER BUSINESS

1.) Consider and take action on closing non-emergency and non-24/7 County operations early regarding Christmas Eve on Thursday, December 24, 2008 and discussion on potential policy for future years.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Mater_________ Nichols__________ Pothoven__________

2.) Discussion on FY 2010 County Board of Supervisor budget direction.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Mater_________ Nichols__________ Pothoven__________

3.) Discussion on overall process of Secondary Road Budget.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Mater_________ Nichols__________ Pothoven__________

IV. ADJOURNMENT

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Mater_________ Nichols__________ Pothoven__________

   Time: _________________
MARION COUNTY BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

December 8, 2008  9:30 A.M.

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

I.  CALL TO ORDER AND ROLL CALL

Howard Pothoven________, Sam L. Nichols________, Dwight Mater Jr.________

II.  AGENDA –

1.) Consider and take action on approval of December 8, 2008 regular session agenda.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

III.  COMMUNICATIONS – None

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

1.  Approve Minutes – 11/24/08
2.  Approve Special Session Minutes – 11/12/08, 11/18/08, 12/03/08
3.  Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
4.  Approve Marion County Claims through December 8, 2008.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

V.  PUBLIC HEARINGS - None

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

VII.  ZONING ITEMS - None

VIII. OTHER BUSINESS -

1.) Consider and take action on Marion County Courthouse Window Project Change Order #3 with Vander Wilt Construction with a net increase of $7,467.00 for work required to repair masonry & reframe bell tower window openings with the final contract equaling $362,997.00.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

2.) Consider and take action on proposed interim rate increase from $60.00/day to $63.50/day for Knoxville Residential and Indianola Residential effective 01/01/2009.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
3.) Consider and take action on contract renewal with HR-OneSource from February 1, 2009 through January 31, 2010 for Human Resources services.

   Motion ______________________________ Second ______________________________
   Vote Mater_________ Nichols__________ Pothoven__________

4.) Receive request from Jean McKiernan-Struve regarding the Dykstra-Buwalda Cemetery located adjacent to 545 210th Ave., Pella, Iowa.

   Motion ______________________________ Second ______________________________
   Vote Mater_________ Nichols__________ Pothoven__________

IX. **RESOLUTIONS** -

   1.) Consider and take action on Resolution 08/51 Accepting the Work of constructing certain courthouse improvements, according to plans and specifications entitled “Marion County Courthouse Window Replacement Project.”

   Motion ______________________________ Second ______________________________
   Vote Mater_________ Nichols__________ Pothoven__________

X. **APPOINTMENTS** –

   1.) Recommendation – Jo Dorenkamp – Pella Community Development Commission – term ending 08/01/09.

   Motion ______________________________ Second ______________________________
   Vote Mater_________ Nichols__________ Pothoven__________

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

   Motion ______________________________ Second ______________________________
   Vote Mater_________ Nichols__________ Pothoven__________

   Time: ________________

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.
Call to Order and Roll Call
Howard Pothoven________, Sam L. Nichols________, Dwight Mater Jr.________

Agenda
1. Approve Agenda for Special Session December 8, 2008.

Departmental updates :
   a. Monthly update and discussion with any County department head or elected official regarding proposed or ongoing activities in their office.

Other Business

Adjournment

Time: _______________

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.
**CALL TO ORDER AND ROLL CALL**

Howard Pothoven_____, Sam L. Nichols_______, Dwight Mater Jr.________

**Announcement**: Announce Executive Session pursuant to Iowa Code Chapter 21.5 1(j) to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. The minutes and the tape recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed.

**AGENDA**


   Discussion_______________________________________________________________________

   Motion ______________________________ Second ________________________________

   Vote Mater_________ Nichols__________ Pothoven__________

**OTHER BUSINESS**

1.) Discuss the contract of South Central Youth and Family Services in Indianola.

   Discussion_______________________________________________________________________

   Motion ______________________________ Second ________________________________

   Vote Mater_________ Nichols__________ Pothoven__________

**EXECUTIVE SESSION**

1.) Approve entering into Executive Session pursuant to Iowa Code Chapter 21.5 1(j) to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. The minutes and the tape recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed.

   Discussion_______________________________________________________________________

   Motion ______________________________ Second ________________________________

   Vote Mater_________ Nichols__________ Pothoven__________

2.) Approve Reconvening from Executive Session.

   Discussion_______________________________________________________________________

   Motion ______________________________ Second ________________________________

   Vote Mater_________ Nichols__________ Pothoven__________

**ADJOURNMENT**

Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Mater_________ Nichols__________ Pothoven__________

Time: ____________________

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa  641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.
I. **CALL TO ORDER AND ROLL CALL**
Howard Pothoven, Sam L. Nichols, Dwight Mater Jr.

II. **AGENDA**
1.) Consider and take action on approval of November 24, 2008 regular session agenda.

   Discussion
   Motion __________________ Second __________________
   Vote Mater Nichols Pothoven

III. **COMMUNICATIONS** – None

IV. **CONSENT AGENDA** (All items listed under the consent agenda will be enacted by one motion.)
1. Approve Minutes – 11/10/08
2. Approve Special Session Minutes – 11/10/08, 10/12/08, 10/18/08
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
4. Approve Marion County Claims through November 24, 2008.
5. Approve Marion County Conservation Warrants #167845 - #167871 through November 18, 2008.
6. Approve Work Beyond Right of Way Agreement with the Sec. Road Dept. and Betty Bishop.

   Discussion
   Motion __________________ Second __________________
   Vote Mater Nichols Pothoven

V. **PUBLIC HEARINGS** - Open

   1.) Zoning Petition #693 - Cole Vander Linden is requesting approval of Vander Linden Subdivision Final Plat located in SE1/4 of 24-77N-20W of 5th P.M. in Marion County, Iowa. (Full legal description is available in the Marion County Zoning Office) The subdivision is a 10 lot subdivision with at least 1.5 acres per lot.

   Discussion
   Motion __________________ Second __________________
   Vote Mater Nichols Pothoven

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

VII. **ZONING ITEMS** - None

VIII. **RESOLUTIONS** -
1.) Consider and take action on Resolution 08/47 Approving Final Plat of the Vander Linden Subdivision – Plat 1 in Marion County, Iowa, described as follows: A subdivision of a parcel of land located in the SE ¼ of Section 24, Township 77 North, Range 20 West of the 5th P.M. in Marion County, Iowa, described as: Beginning at the SE Corner of Section 24, Township 77 North, Range 20 West of the 5th P.M., thence North 90º 00’ West 408.0 ft. along the south
line of the SE ¼ of said Section 24, thence North 00° 00’ West 242.6 ft. along the east line of Parcel B of the SE ¼ of the SE ¼ (Book 2004, Page 6120), thence South 86º 06’ West 139.1 ft. along the north line of said Parcel B, thence South 01º 11’ East 8.2 ft. along said north line of Parcel B, thence North 85º 12’ West 161.4 ft. along said north line of Parcel B, thence North 00° 09’ East 899.3 ft., thence North 90º 00’ East 300.0 ft., thence North 00° 09’ East 281.0 ft., thence North 90º 00’ East 408.0 ft., thence South 00° 09’ West 1418.7 ft. along the East line of the SE ¼ of said Section 24 to the point of beginning containing 19.51 acres, more or less, including the public roads established along the south and east sides thereof which contain 3.98 acres.

Discussion
Motion ______________________________ Second ______________________________
Vote Mater________ Nichols________ Pothoven________

2.) Consider and take action on Resolution 08/48 to approve the appointment of Sheriff Reserve Officer Cody Rankin.

Discussion
Motion ______________________________ Second ______________________________
Vote Mater________ Nichols________ Pothoven________

3.) Consider and take action on Resolution 08/49 to approve entering into a Memorandum of Understanding with the Iowa Internet Crimes Against Children Task Force for the purpose of investigating internet crimes against children.

Discussion
Motion ______________________________ Second ______________________________
Vote Mater________ Nichols________ Pothoven________

4.) Consider and take action on Resolution 08/50 to change Federal Functional Classification of Certain Roads Within Marion County.

Discussion
Motion ______________________________ Second ______________________________
Vote Mater________ Nichols________ Pothoven________

IX. OTHER BUSINESS -

1.) Receive request regarding road surface on 218th Place to the location of the new St. Mary’s Catholic Church.

Discussion
Motion ______________________________ Second ______________________________
Vote Mater________ Nichols________ Pothoven________

2.) Consider and take action on 28E Membership Proposal from Central Iowa Juvenile Detention Center for juvenile detention services.

Discussion
Motion ______________________________ Second ______________________________
Vote Mater________ Nichols________ Pothoven________

X. APPOINTMENTS – None

XI. EXECUTIVE SESSION – None

XII. ADJOURNMENT

Discussion
Motion ______________________________ Second ______________________________
Vote

Mater__________
Nichols__________
Pothoven__________

Time: ________________

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa  641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.
MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

November 18, 2008  9:30 A.M.

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

I.  CALL TO ORDER AND ROLL CALL

Howard Pothoven______, Sam L. Nichols______, Dwight Mater Jr.______

II.  AGENDA

1.  Approve Agenda for Special Session November 18, 2008.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Mater_________ Nichols__________ Pothoven__________

III.  OTHER BUSINESS –

1.) Discussion on Marion County retiree / elected officials sick leave.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Mater_________ Nichols__________ Pothoven__________

2.) Discussion with Knoxville Mayor and City Administrator regarding program facility availability.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Mater_________ Nichols__________ Pothoven__________

3.) Discussion and update regarding Tracy Sewer Project .

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Mater_________ Nichols__________ Pothoven__________

4.) Discussion on usage of Marion County Care Facility outbuildings.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Mater_________ Nichols__________ Pothoven__________

5.) Evaluate and review congregate meal summary from Alice Musselman for Aging Resource eight county area.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Mater_________ Nichols__________ Pothoven__________

IV.  ADJOURNMENT

Discussion_______________________________________________________________________
To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.
I. CALL TO ORDER AND ROLL CALL

Howard Pothoven________, Sam L. Nichols________, Dwight Mater Jr.________

Announcement: Announce Executive Session pursuant to Iowa Code Chapter 21.5 1(j) to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. The minutes and the tape recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed.

II. AGENDA

1. Approve Agenda for November 12, 2008.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

III. EXECUTIVE SESSION –

1.) Approve entering into Executive Session pursuant to Iowa Code Chapter 21.5 1(j) to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. The minutes and the tape recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

IV. OTHER BUSINESS –

1.) Approve Reconvening from Executive Session.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

2.) Chairman’s update on Mid Iowa Development Fund committee.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

V. ADJOURNMENT

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

Time: _________________

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa  641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.
CALL TO ORDER AND ROLL CALL

Howard Pothoven, Sam L. Nichols, Dwight Mater Jr.

AGENDA –

1.) Consider and take action on approval of November 10, 2008 regular session agenda.

Discussion______________________________________________________________
Motion ______________________________ Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

COMMUNICATIONS – None

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

1. Approve Minutes – 10/27/08
2. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
3. Approve Marion County Claims through November 10, 2008.

Discussion______________________________________________________________
Motion ______________________________ Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

PUBLIC HEARINGS - None

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

ZONING ITEMS - None

RESOLUTIONS - None

OTHER BUSINESS -

1.) Consider and take action on termination of a contract with Dr. Marilyn Banker dba Courage Connections for mental health services.

Discussion______________________________________________________________
Motion ______________________________ Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

APPOINTMENTS – None

EXECUTIVE SESSION – None

ADJOURNMENT
Discussion

Motion ______________________________ Second ______________________________

Vote Mater_________ Nichols__________ Pothoven__________

Time: _________________

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.
I. CALL TO ORDER AND ROLL CALL

Howard Pothoven______, Sam L. Nichols______, Dwight Mater Jr.______

II. AGENDA


   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Mater_________ Nichols__________ Pothoven__________

III. OTHER BUSINESS –

   1.) Departmental updates :
       a. Monthly update and discussion with any County department head or elected official
          regarding proposed or ongoing activities in their office.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Mater_________ Nichols__________ Pothoven__________

IV. ADJOURNMENT

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Mater_________ Nichols__________ Pothoven__________

   Time: _________________

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa  641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.
I. CALL TO ORDER AND ROLL CALL

Howard Pothoven______, Sam L. Nichols_______, Dwight Mater Jr._____

II. AGENDA –

1.) Consider and take action on approval of October 27, 2008 regular session agenda.

Discussion_______________________________________________________________________

Motion ______________________________ Second ______________________________

Vote Mater_________ Nichols__________ Pothoven__________

III. COMMUNICATIONS – None

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

1. Approve Minutes – 10/13/08
2. Approve Special Session Minutes – 10/13/08, 10/21/08
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
4. Approve Marion County Claims through October 27, 2008.
5. Approve Marion County Conservation Claims #167260 - #167314 through October 21, 2008.

Discussion_______________________________________________________________________

Motion ______________________________ Second ______________________________

Vote Mater_________ Nichols__________ Pothoven__________

V. PUBLIC HEARINGS - None

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

VII. ZONING ITEMS - None

VIII. RESOLUTIONS - None

IX. OTHER BUSINESS -

1.) Consider and take action on Federal Aid Agreement for Bridge Replacement Project on Erbe Street: Project Number BROS-C063(91)—5F-63.

Discussion_______________________________________________________________________

Motion ______________________________ Second ______________________________

Vote Mater_________ Nichols__________ Pothoven__________

2.) Consider and take action on Federal Aid Agreement for Bridge Replacement Project on Erbe Street: Project Number BROS-C063(92)—5F-63.

Discussion_______________________________________________________________________

Motion ______________________________ Second ______________________________
X. **APPOINTMENTS** – None  

XI. **EXECUTIVE SESSION** – None  

XII. **ADJOURNMENT**

Discussion_______________________________________________________________________  

Motion ______________________________ Second ________________________________  

Vote Mater_________ Nichols__________ Pothoven__________

Time: ________________

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa   641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.
MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

October 21, 2008  1:30 P.M.

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

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_______, Dwight Mater Jr._______

II. AGENDA

1. Approve Agenda for Special Session October 21, 2008.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

III. OTHER BUSINESS –

1.) Discussion on Marion County Elderly Nutrition Program.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

2.) Discussion on proposed environmental study of county owned facilities for risk management purposes.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

3.) Discussion with EMS and E911 regarding storage requests.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

IV. ADJOURNMENT

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

Time: _______________

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa  641-828-2217.  The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.
I. CALL TO ORDER AND ROLL CALL
Howard Pothoven_______, Sam L. Nichols_______, Dwight Mater Jr._______

II. AGENDA –
1.) Consider and take action on approval of October 13, 2008 regular session agenda.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

III. COMMUNICATIONS – None

IV. CONSENT AGENDA – (All items listed under the consent agenda will be enacted by one motion.)
1. Approve Minutes – 9/22/08
2. Approve Special Session Minutes – 9/26/08, 9/30/08
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
4. Approve Marion County Claims through October 13, 2008.
5. Approve Work Beyond Right-of-Way Agreement between Marion Co. Sec. Road Department and Kermit De Haai.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

V. PUBLIC HEARINGS - None

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

VII. ZONING ITEMS - None

VIII. RESOLUTIONS - None

IX. OTHER BUSINESS -
1.) Consider and take action on Agreement for Services with Calhoun and Burns regarding the Marion County Courthouse Clock Tower Floor Repair Project.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

2.) Consider and take action on Engineering Services Agreement change order for the G-40 High Risk Rural Roads Project with Snyder and Associates.

Discussion_______________________________________________________________________
3.) Consider and take action on a proposed Marion County Employee Policy change regarding employees who retire after age 65 and are not eligible to continue on Marion County health insurance plan.

Discussion

Motion ______________________________  Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

4.) Consider and take action on Marion County Courthouse Window Replacement Project Change Order #2 requesting an extension of the October 20, 2008 completion date for the project.

Discussion

Motion ______________________________  Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

5.) Consider and take action on quotes for a sidewalk concrete repair project at the Marion County Care Facility.

Discussion

Motion ______________________________  Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

X.  APPPOINTMENTS – None

XI.  EXECUTIVE SESSION – None

XII.  ADJOURNMENT

Discussion

Motion ______________________________  Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

Time: _________________

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.
I. CALL TO ORDER AND ROLL CALL

Howard Pothoven________, Sam L. Nichols________, Dwight Mater Jr.________

**Announcement:** Announce Executive Session pursuant to Iowa Code Chapter 21.5 1(c) 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 governmental body in that litigation.

II. AGENDA

1. Approve Agenda for October 13, 2008.

    Discussion__________________________________________
    Motion __________________________ Second __________________________
    Vote Mater_________ Nichols__________ Pothoven__________

III. EXECUTIVE SESSION

1.) Approve entering into Executive Session pursuant to Iowa Code Chapter 21.5 1(c) 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 governmental body in that litigation.

    Discussion__________________________________________
    Motion __________________________ Second __________________________
    Vote Mater_________ Nichols__________ Pothoven__________

IV. OTHER BUSINESS

1.) Approve Reconvening from Executive Session.

    Discussion__________________________________________
    Motion __________________________ Second __________________________
    Vote Mater_________ Nichols__________ Pothoven__________

V. ADJOURNMENT

    Discussion__________________________________________
    Motion __________________________ Second __________________________
    Vote Mater_________ Nichols__________ Pothoven__________

    Time: _________________

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.
*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM*

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven________, Sam L. Nichols________, Dwight Mater Jr.________

Announcement: Announce Executive Session pursuant to Iowa Code Chapter 21.5 1(c) 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 governmental body in that litigation.

II. AGENDA


Discuss ____________________________  Second ____________________________
Vote Mater________  Nichols________  Pothoven________

III. EXECUTIVE SESSION –

1.) Approve entering into Executive Session pursuant to Iowa Code Chapter 21.5 1(c) 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 governmental body in that litigation.

Discuss ____________________________  Second ____________________________
Vote Mater________  Nichols________  Pothoven________

IV. OTHER BUSINESS –

1.) Approve Reconvening from Executive Session.

Discuss ____________________________  Second ____________________________
Vote Mater________  Nichols________  Pothoven________

2.) Discussion with Mike Vander Wert, Calhoun & Burns, regarding the process of a proposed Marion County Courthouse Clock Tower Floor Rehabilitation Project.

Discuss ____________________________  Second ____________________________
Vote Mater________  Nichols________  Pothoven________

V. ADJOURNMENT

Discuss ____________________________  Second ____________________________
Vote Mater________  Nichols________  Pothoven________

Time: _______________

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa  641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.
*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM*

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven________, Sam L. Nichols________, Dwight Mater Jr.________

Announcement: Announce Executive Session pursuant to Iowa Code Chapter 21.5 1(c) 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 governmental body in that litigation.

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

1. Approve Agenda for September 26, 2008.

Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Mater_________ Nichols__________ Pothoven__________

III. EXECUTIVE SESSION –

1.) Approve entering into Executive Session pursuant to Iowa Code Chapter 21.5 1(c) 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 governmental body in that litigation.

Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Mater_________ Nichols__________ Pothoven__________

IV. OTHER BUSINESS –

1.) Approve Reconvening from Executive Session.

Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Mater_________ Nichols__________ Pothoven__________

2.) Briefing from Marion County Engineer on status of ongoing work projects.

Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Mater_________ Nichols__________ Pothoven__________

3.) Discuss request to review retirement insurance benefit policy.

Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Mater_________ Nichols__________ Pothoven__________

4.) Update on status of Courthouse Window Project.
Discussion

Motion __________________________________  Second ________________________________
Vote  Mater_________ Nichols__________ Pothoven__________

V. ADJOURNMENT

Discussion

Motion __________________________________  Second ________________________________
Vote  Mater_________ Nichols__________ Pothoven__________

Time: ________________

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.
I. **CALL TO ORDER AND ROLL CALL**

Howard Pothoven________, Sam L. Nichols________, Dwight Mater Jr.________

II. **AGENDA**

1.) Consider and take action on approval of September 22, 2008 regular session agenda.

Discussion _______________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Mater_________ Nichols__________ Pothoven__________

III. **COMMUNICATIONS**

– None

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

1. Approve Minutes – 9/8/08
2. Approve Special Session Minutes – 9/8/08, 9/12/08
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
7. Approve Marion County Conservation Warrants #166654 - #166692 through September 16, 2008.

Discussion _______________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Mater_________ Nichols__________ Pothoven__________

V. **PUBLIC HEARINGS** - Open

1.) Marion County Zoning Petition 703: Petition 703 is being requested by perspective buyer Brenda McKay for the property located at 2057 Hwy 5, Bussey (Legal description: The South 193.65’ of the West 450’ of the SW NW Section 7-T74N-18W of the 5th P.M., approximately 2 acres). The land owner is requesting the property be rezoned from Ag to C-1 service commercial for a technologies based business.

Discussion _______________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Mater_________ Nichols__________ Pothoven__________

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

VII. **ZONING ITEMS** -

1.) Zoning Petition 703 – Consider and take action on Petition 703 requested by Brenda McKay for the property located at 2057 Hwy 5, Bussey (Legal description: The South 193.65’ of the West 450’ of the SW NW Section 7-T74N-18W of the 5th P.M., approximately 2 acres). The land owner is requesting the property be rezoned from Ag to C-1 service commercial for a technologies based business.
VIII. RESOLUTIONS -

1.) Consider and take action on Resolution 08/46 to establish a speed limit of 35 miles per hour on Hayes Drive from the west city limits of Pleasantville to the intersection of 24th Place.

IX. OTHER BUSINESS -

1.) Consider and take action on assigning Human Resource functions in Marion County to the Marion County Auditor’s Office while maintaining an oversight relationship with an outside HR consultant.

2.) Consider and take action on Class C Liquor License (LC) (Commercial) for Tori Washington d.b.a. Bottoms Up, 1448 Lake Dr., Knoxville, IA 50138

3.) Consider and take action on a 5 day Class C Liquor License (LC) (Commercial) for Teresa Rowley d.b.a. Knoxville Bike Night Association, 717 E Madison, Knoxville, IA 50138.

X. APPOINTMENTS – None

XI. EXECUTIVE SESSION – None

XII. ADJOURNMENT

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.
MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

September 12, 2008  1:00 P.M.

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

I. CALL TO ORDER AND ROLL CALL
Howard Pothoven_______, Sam L. Nichols_______, Dwight Mater Jr._______

II. AGENDA
1. Approve Agenda for Special Session September 12, 2008.

   Discussion_________________________________________________________
   Motion ______________________________ Second _____________________________
   Vote Mushroom Nichols Pothoven

III. OTHER BUSINESS

   1.) Discussion on Human Resource needs and direction for Marion County.

   Discussion_________________________________________________________
   Motion ______________________________ Second _____________________________
   Vote Mushroom Nichols Pothoven

IV. ADJOURNMENT

   Discussion_________________________________________________________
   Motion ______________________________ Second _____________________________
   Vote Mushroom Nichols Pothoven

   Time: _________________

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.
I. CALL TO ORDER AND ROLL CALL

Howard Pothoven______, Sam L. Nichols______, Dwight Mater Jr.______

II. AGENDA –

1.) Consider and take action on approval of September 8, 2008 regular session agenda.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

III. COMMUNICATIONS – None

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

1. Approve Minutes – 8/25/08
2. Approve Special Session Minutes – 8/27/08
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
4. Approve Marion County Claims through September 8, 2008.
5. Approve Work Beyond Right-of-Way Agreement between Marion Co. Sec. Road Department and Steve Akers.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

V. PUBLIC HEARINGS - Open

1.) Marion County Zoning Petition 702: Petition 702 is being requested by perspective buyer Terry Anderson for the property located at 617 Hwy 92, Knoxville (Legal description: NE1/4 SW1/4 of the NW1/4, S1/4 and the SE1/4 of the SW1/4 of 36-76N-21W). The petitioner is requesting the property be rezoned from C-2 back to Ag for the rural residences.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

2.) Marion County Zoning Petition 703: Petition 703 is being requested by perspective buyer Brenda McKay for the property located at 2057 Hwy 5, Bussey (Legal description: The South 295’ of the West 295’ of the SW NW Section 7- T74N-18W of the 5th P.M., approximately 2 acres). The perspective buyer is requesting the property be rezoned from Ag to C-1 service commercial for a technologies based business.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

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

VII. **ZONING ITEMS** -

1.) Zoning Petition 702 – Consider and take action on request by perspective buyer Terry Anderson for the property located at 617 Hwy 92, Knoxville (Legal description: NE1/4 SW1/4 of the NW1/4, S1/4 and the SE1/4 of the SW1/4 of 36-76N-21W). The petitioner is requesting the property be rezoned from C-2 back to Ag for the rural residences.

Discussion ____________________________________________________________
Motion ______________________________ Second ______________________________
Vote Mater_______ Nichols_______ Pothoven_______

2.) Zoning Petition 703 – Consider and take action on Petition 703 requested by perspective buyer Brenda McKay for the property located at 2057 Hwy 5, Bussey (Legal description: The South 295’ of the West 295’ of the SW NW Section 7-T74N-18W of the 5th P.M., approximately 2 acres). The perspective buyer is requesting the property be rezoned from Ag to C-1 service commercial for a technologies based business.

Discussion __________________________________________________________
Motion ______________________________ Second ______________________________
Vote Mater_______ Nichols_______ Pothoven_______

VIII. **RESOLUTIONS** - None

IX. **OTHER BUSINESS** - None

X. **APPOINTMENTS** – None

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

Discussion __________________________________________________________
Motion ______________________________ Second ______________________________
Vote Mater_______ Nichols_______ Pothoven_______

Time: ___________________

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.
I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_______, Dwight Mater Jr.________

II. AGENDA

1. Approve Agenda for Special Session September 8, 2008.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

III. OTHER BUSINESS –

1.) Departmental updates :
   a. Monthly update and discussion with any County department head or elected official
      regarding proposed or ongoing activities in their office.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

IV. ADJOURNMENT

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

Time: _________________

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.
I. CALL TO ORDER AND ROLL CALL

Howard Pothoven______, Sam L. Nichols______, Dwight Mater Jr.______

II. AGENDA

1. Approve Agenda for Special Session August 27, 2008.

   Discussion______________________________________________________
   Motion ______________________________ Second ______________________________
   Vote Mater_________ Nichols__________ Pothoven__________

III. OTHER BUSINESS

1.) Consider and take action on request from Knoxville Streetscape Committee for the County to
purchase, and place, $10,873.00 worth of structures on the Courthouse grounds to follow the
theme of the downtown revitalization project.

   Discussion______________________________________________________
   Motion ______________________________ Second ______________________________
   Vote Mater_________ Nichols__________ Pothoven__________

2.) Receive update from Supervisor Sam Nichols and discussion on the County’s involvement in
Mid Iowa Development Fund.

   Discussion______________________________________________________
   Motion ______________________________ Second ______________________________
   Vote Mater_________ Nichols__________ Pothoven__________

3.) Discussion on updating the Dog Ordinance in Marion County to include rural subdivision
developments.

   Discussion______________________________________________________
   Motion ______________________________ Second ______________________________
   Vote Mater_________ Nichols__________ Pothoven__________

IV. ADJOURNMENT

   Discussion______________________________________________________
   Motion ______________________________ Second ______________________________
   Vote Mater_________ Nichols__________ Pothoven__________

Time: ________________
I. CALL TO ORDER AND ROLL CALL
Howard Pothoven_______, Sam L. Nichols_______, Dwight Mater Jr._______

II. AGENDA –
1.) Consider and take action on approval of August 25, 2008 regular session agenda.

Discussion
Motion __________________________ Second _________________________
Vote Mater_________ Nichols__________ Pothoven__________

III. COMMUNICATIONS – None

IV. CONSENT AGENDA – (All items listed under the consent agenda will be enacted by one motion.)
1. Approve Minutes – 8/11/08
2. Approve Special Session Minutes – 8/11/08
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
5. Approve Marion County Conservation Warrants #166166 - #166220 through August 19, 2008.
6. Approve Work Beyond Right-of-Way Agreement between Marion Co. Sec. Road Department and Rick Stevenson.

Discussion
Motion __________________________ Second _________________________
Vote Mater_________ Nichols__________ Pothoven__________

V. PUBLIC HEARINGS - None

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

VII. ZONING ITEMS - None

VIII. RESOLUTIONS -
1.) Consider and take action on Resolution 08/45 to enter into an Agreement for Jail Services between Marion County, Iowa, and Dallas County, Iowa.

Discussion
Motion __________________________ Second _________________________
Vote Mater_________ Nichols__________ Pothoven__________

IX. OTHER BUSINESS -
1.) Consider and take action on agreement with Snyder and Associates for zoning consultation services.

Discussion
2.) Consider and take action on updated HIRTA Drug and Alcohol Policy on behalf of Marion County Transportation due to changes in the Federal Policy.

Discussion

Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

3.) Consider and take action on Class C Liquor License with Sunday Sales for Red Rock Lake Marina LLC.

Discussion

Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

X.  **APPOINTMENTS** – None

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

Discussion

Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

Time: _________________

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa  641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.
I. CALL TO ORDER AND ROLL CALL

Howard Pothoven________, Sam L. Nichols________, Dwight Mater Jr.________

Announcement: Announce Executive Session pursuant to Iowa Code Chapter 21.5 1(c) 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 governmental body in that litigation.

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

1. Approve Agenda for August 20, 2008.

   Discussion________________________________________________________
   Motion ______________________________ Second __________________________
   Vote Mater_________ Nichols__________ Pothoven__________

III. OTHER BUSINESS

1.) Receive briefing from Jeff Anderson, Marion County Emergency Management Coordinator, regarding a 2013 Federal Communication Commission Policy deadline and a proposed grant application for Interoperable Communications Projects. The policy and grant includes the following departments: Sheriff, Secondary Roads, Conservation, Emergency Management, and E911.

   Discussion________________________________________________________
   Motion ______________________________ Second __________________________
   Vote Mater_________ Nichols__________ Pothoven__________

IV. CLOSED SESSION –

1.) Approve entering into Closed Session pursuant to Iowa Code Chapter 21.5 1(c) 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 governmental body in that litigation.

   Discussion________________________________________________________
   Motion ______________________________ Second __________________________
   Vote Mater_________ Nichols__________ Pothoven__________

2.) Approve Reconvening from Closed Session.

   Discussion________________________________________________________
   Motion ______________________________ Second __________________________
   Vote Mater_________ Nichols__________ Pothoven__________

V. ADJOURNMENT

Discussion________________________________________________________
To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa  641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.
MARION COUNTY BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

August 11, 2008  9:30 A.M.

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

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_______, Sam L. Nichols_______, Dwight Mater Jr._______

II. AGENDA –

1.) Consider and take action on approval of August 11, 2008 regular session agenda.

Discussion__________________________________________________________
Motion ______________________________ Second __________________________
Vote Mater_________ Nichols__________ Pothoven__________

III. COMMUNICATIONS – None

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

1. Approve Minutes – 7/28/08
2. Approve Marion County Claims through August 11, 2008.

Discussion__________________________________________________________
Motion ______________________________ Second __________________________
Vote Mater_________ Nichols__________ Pothoven__________

V. PUBLIC HEARINGS - None

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

VII. ZONING ITEMS - None

VIII. RESOLUTIONS -

1.) Consider and take action on Resolution 08/43 to approve the appointment of Justin Kingrey as a Marion County Deputy Sheriff.

Discussion__________________________________________________________
Motion ______________________________ Second __________________________
Vote Mater_________ Nichols__________ Pothoven__________

2.) Consider and take action on Resolution 08/44 to approve the appointment of Kelly Carlson as a Marion County Sheriff Reserves Officer.

Discussion__________________________________________________________
Motion ______________________________ Second __________________________
Vote Mater_________ Nichols__________ Pothoven__________

Page 1 of 1
IX. **OTHER BUSINESS** -

1.) Receive a presentation from the Knoxville Streetscape Committee.

Discussion

Motion ___________________________ Second ___________________________

Vote Mater_________ Nichols__________ Pothoven__________

X. **APPOINTMENTS** –

1.) Marion County Development Commission – David Erickson. Pella – 3 year term

Discussion

Motion ___________________________ Second ___________________________

Vote Mater_________ Nichols__________ Pothoven__________

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

Discussion

Motion ___________________________ Second ___________________________

Vote Mater_________ Nichols__________ Pothoven__________

Time: _______________

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa  641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.
MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA
MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

August 11, 2008   1:00 P.M.

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

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven______, Sam L. Nichols______, Dwight Mater Jr.______

II. AGENDA

1. Approve Agenda for Special Session August 11, 2008.

   Discussion___________________________________________________________
   Motion ______________________________ Second __________________________
   Vote Mater_________ Nichols__________ Pothoven__________

III. OTHER BUSINESS –

1. ) Departmental updates :
   a. Monthly update and discussion with any County department head or elected official regarding proposed or ongoing activities in their office.

   Discussion___________________________________________________________
   Motion ______________________________ Second __________________________
   Vote Mater_________ Nichols__________ Pothoven__________

IV. ADJOURNMENT

   Discussion___________________________________________________________
   Motion ______________________________ Second __________________________
   Vote Mater_________ Nichols__________ Pothoven__________
   Time: _________________

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa  641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.
I. CALL TO ORDER AND ROLL CALL
Howard Pothoven________, Sam L. Nichols_______, Dwight Mater Jr._______

II. AGENDA –
1.) Consider and take action on approval of July 28, 2008 regular session agenda.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

III. COMMUNICATIONS – None

IV. CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.)
1. Approve Minutes – 7/14/08
2. Approve Supervisor Special Session Minutes – 7/14/08, 7/22/08, 7/23/08
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
5. Approve Marion County Conservation Warrants #165750 - #165803 through July 15, 2008.
7. Approve Work Beyond Right-of-Way Agreement between Marion Co. Sec. Road Department and Dan Haselhuhn.
10. Approve Work Beyond Right-of-Way Agreement between Marion Co. Sec. Road Department and Deborah Schneider.
11. Approve Work Beyond Right-of-Way Agreement between Marion Co. Sec. Road Department and Mary Pregon.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

V. PUBLIC HEARINGS - None

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

VII. ZONING ITEMS - None

VIII. RESOLUTIONS -
1.) Consider and take action on Resolution 08/42 to designate Jeff Anderson as the Homeland Security point of contact in Marion County in disaster situations.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
IX. **OTHER BUSINESS.**

1.) Consider and take action on L.P. gas proposals to be supplied to Secondary Road Shops, Care Facility, Landfill, and Conservation buildings beginning August 1, 2008 through July 31, 2009.

**Discussion**

**Motion** __________________________  
**Second** __________________________

**Vote** Mater_________ Nichols__________ Pothoven__________

2.) Special Hearing regarding violation of the Marion County Nuisance Ordinance, Chapter 41 of the Marion County Code of Ordinances.

**Discussion**

**Motion** __________________________  
**Second** __________________________

**Vote** Mater_________ Nichols__________ Pothoven__________

3.) Consider and take action on potential violation of Marion County Nuisance Ordinance, Chapter 41 of the Marion County Code of Ordinances.

**Discussion**

**Motion** __________________________  
**Second** __________________________

**Vote** Mater_________ Nichols__________ Pothoven__________

X. **APPOINTMENTS** – None

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

**Discussion**

**Motion** __________________________  
**Second** __________________________

**Vote** Mater_________ Nichols__________ Pothoven__________

**Time:** _________________

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa  641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.
MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA
MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

July 23, 2008 9:00 A.M.

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

I. CALL TO ORDER AND ROLL CALL
Howard Pothoven________, Sam L. Nichols________, Dwight Mater Jr.________

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

Discussion__________________________________________________________
Motion ______________________________ Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

III. RESOLUTIONS –
1.) Consider and take action on Resolution 08/41 to approve final contract and bonds with Vander Wilt Construction for the Marion County Courthouse Window Replacement Project.

Discussion__________________________________________________________
Motion ______________________________ Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

IV. OTHER BUSINESS –
1.) Consider and take action on Change Order #1 on the Marion County Courthouse Window Replacement Project with an addition of $6,000.

Discussion__________________________________________________________
Motion ______________________________ Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

2.) Discussion with John Franklin, Barker Lamar, regarding wastewater treatment planning in unincorporated areas in Marion County.

Discussion__________________________________________________________
Motion ______________________________ Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

V. ADJOURNMENT

Discussion__________________________________________________________
Motion ______________________________ Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

Time: __________________

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.
I. CALL TO ORDER AND ROLL CALL

Howard Pothoven________, Sam L. Nichols________, Dwight Mater Jr.________

Announcement: Announce Executive Session pursuant to Iowa Code Chapter 21.5 1(c) 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 governmental body in that litigation.

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


   Motion ______________________________ Second ______________________________
   Vote Mater_________ Nichols__________ Pothoven__________

III. OTHER BUSINESS – None

IV. EXECUTIVE SESSION –

1.) Approve entering into Executive Session pursuant to Iowa Code Chapter 21.5 1(c) 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 governmental body in that litigation.

   Motion ______________________________ Second ______________________________
   Vote Mater_________ Nichols__________ Pothoven__________

2.) Approve Reconvening from Executive Session.

   Motion ______________________________ Second ______________________________
   Vote Mater_________ Nichols__________ Pothoven__________

V. ADJOURNMENT

   Motion ______________________________ Second ______________________________
   Vote Mater_________ Nichols__________ Pothoven__________

Time: _________________

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa  641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.
MARION COUNTY BOARD OF SUPERVISORS AGENDA
MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

July 14, 2008  9:30 A.M.

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

I. CALL TO ORDER AND ROLL CALL
Howard Pothoven________, Sam L. Nichols________, Dwight Mater Jr.________

II. AGENDA –
1.) Consider and take action on approval of July 14, 2008 regular session agenda.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

III. COMMUNICATIONS – None

IV. CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.)
1. Approve Minutes – 6/23/08
2. Approve Supervisor Special Session Minutes – 6/27/08
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
4. Approve Marion County Claims through July 14, 2008.
5. Approve Class C Beer Permit renewal for Avery Alice dba Lakeridge Enterprises, 1077 Hwy S71, Knoxville
6. Approve Class B Beer, Outdoor Service, & Sunday Sales renewal for Terry Hoch dba Wackos, 3906 E Main, Knoxville
7. Approve Work Beyond Right-of-Way Agreement between Marion County Secondary Road Department and Arend Mathes.
8. Approve Work Beyond Right-of-Way Agreement between Marion County Secondary Road Department and Roger Sytsma.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

V. PUBLIC HEARINGS - Open ____________________
1.) Marion County Board of Supervisors – Public Hearing on Plans, Specifications, & Form of Contract regarding the Marion County Courthouse Window Replacement Project.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

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

VII. ZONING ITEMS - None
VIII. **RESOLUTIONS** -

1.) Consider and take action on Resolution 08/37 to approve Plans, Specifications, & Form of Contract regarding the Marion County Courthouse Window Replacement Project.

   Discussion_________________________ Second_________________________

   Motion ___________________________ Second __________________________

   Vote Mater_________ Nichols__________ Pothoven________

2.) Review bids and receive recommendation from Snyder & Associates regarding contractor bids received on the Marion County Courthouse Window Replacement Project.

   Discussion_________________________ Second_________________________

   Motion ___________________________ Second __________________________

   Vote Mater_________ Nichols__________ Pothoven________

3.) Consider and take action on Resolution 08/38 to award a contractor contract regarding the Marion County Courthouse Window Replacement Project.

   Discussion_________________________ Second_________________________

   Motion ___________________________ Second __________________________

   Vote Mater_________ Nichols__________ Pothoven________

4.) Consider and take action on Resolution 08/39 to approve the Unified Planning Work Program and Budget for the Fiscal Year 2008-2009 as a member of the Central Iowa Regional Transportation Planning Alliance (CIRTPA).

   Discussion_________________________ Second_________________________

   Motion ___________________________ Second __________________________

   Vote Mater_________ Nichols__________ Pothoven________

5.) Consider and take action on Resolution 08/40 to approve the annual transfer of funds from the Rural Basic Fund to the Secondary Road Fund per the approved FY 08-09 Budget.

   Discussion_________________________ Second_________________________

   Motion ___________________________ Second __________________________

   Vote Mater_________ Nichols__________ Pothoven________

IX. **OTHER BUSINESS** -

1.) Discuss and take action on possibility of changing the beginning time of the second regular monthly Board of Supervisors meeting from evenings to days.

   Discussion_________________________ Second_________________________

   Motion ___________________________ Second __________________________

   Vote Mater_________ Nichols__________ Pothoven________

2.) Discuss and take action on agreement with Marion County, Iowa and Mary Greeley, Ames, for Mental Health and Substance Abuse services effective July 1, 2008 through June 30, 2009.

   Discussion_________________________ Second_________________________

   Motion ___________________________ Second __________________________

   Vote Mater_________ Nichols__________ Pothoven________
3.) Discuss and take action on agreement with Marion County, Iowa and St. Lukes Hospital, Cedar Rapids, for Mental Health and Substance Abuse services effective July 1, 2008 through June 30, 2009

Discussion

Motion ______________________________ Second ______________________________

Vote Mater_________ Nichols__________ Pothoven__________

4.) Discuss and take action on agreement with Marion County, Iowa and Knoxville Residential for Mental Health services effective July 1, 2008 through June 30, 2009.

Discussion

Motion ______________________________ Second ______________________________

Vote Mater_________ Nichols__________ Pothoven__________

5.) Discuss and take action on agreement with Marion County, Iowa and Pine Rest for Mental Health Services effective July 1, 2008 through June 30, 2009.

Discussion

Motion ______________________________ Second ______________________________

Vote Mater_________ Nichols__________ Pothoven__________

6.) Discuss and take action on agreement with Marion County, Iowa and V.G. Supported Employment for Mental Health Services effective July 1, 2008 through June 30, 2009.

Discussion

Motion ______________________________ Second ______________________________

Vote Mater_________ Nichols__________ Pothoven__________

X. APPOINTMENTS – None

XI. EXECUTIVE SESSION – None

XII. ADJOURNMENT

Discussion

Motion ______________________________ Second ______________________________

Vote Mater_________ Nichols__________ Pothoven__________

Time: _________________

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.
MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

July 14, 2008   1:00 P.M.

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

I. CALL TO ORDER AND ROLL CALL
Howard Pothoven________, Sam L. Nichols_______, Dwight Mater Jr.________

II. AGENDA
1. Approve Agenda for Special Session June 14, 2008.

   Discussion__________________________________________________________
   Motion ______________________________ Second ______________________________
   Vote Mater_________ Nichols__________ Pothoven__________

III. OTHER BUSINESS –
1.) Departmental updates :
   a. Monthly update and discussion with any County department head or elected official
      regarding proposed or ongoing activities in their office.

   Discussion__________________________________________________________
   Motion ______________________________ Second ______________________________
   Vote Mater_________ Nichols__________ Pothoven__________

IV. ADJOURNMENT

   Discussion__________________________________________________________
   Motion ______________________________ Second ______________________________
   Vote Mater_________ Nichols__________ Pothoven__________
   Time: ____________________

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa  641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.
MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

June 27, 2008 9:00 A.M.

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

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols______, Dwight Mater Jr.______

II. AGENDA –

1. Approve Agenda for Special Session June 27, 2008.

Discussion______________________________
Motion ______________________________ Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

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

1.) Approve Marion County Claims through June 27, 2008.
2.) Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.

Discussion______________________________
Motion ______________________________ Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

IV. OTHER BUSINESS –

1.) Consider and take action on proposed Marion County Smoking Policy in compliance with the Iowa Smokefree Air Act of 2008 effective July 1, 2008.

Discussion______________________________
Motion ______________________________ Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

V. ADJOURNMENT

Discussion______________________________
Motion ______________________________ Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

Time: _________________

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.
I. CALL TO ORDER AND ROLL CALL

Howard Pothoven______, Sam L. Nichols_______, Dwight Mater Jr._______

II. AGENDA –

1.) Consider and take action on approval of June 23, 2008 regular session agenda.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

III. COMMUNICATIONS – None

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

1. Approve Minutes – 6/09/08
2. Approve Supervisor Special Session Minutes – 6/09/08, 6/13/08
3. Approve Special Canvass Minutes of 2008 Primary Election – 6/09/08
5. Approve Marion County Conservation claims #165135 - #165188 through 06/16/08.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

V. PUBLIC HEARINGS - None

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

VII. ZONING ITEMS - None

VIII. RESOLUTIONS -

1.) Consider and take action on Resolution 08/33 to approve annual Marion County Departmental appropriation of monies as budgeted for the fiscal year 2008-2009.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

2.) Consider and take action on Resolution 08/34 adopting and implementing a Procurement Policy according to the guidelines of the Iowa Department of Economic Development for use during the implementation and administration of the County’s Community Development Block Grant Program.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
3.) Consider and take action on Resolution 08/35 to adopt and implement a Code of Conduct according to guidelines of the Iowa Department of Economic Development for use in grants funded by the Community Development Block Grant Program.

Discussion__________________________________________________________

Motion__________________________ Second__________________________

Vote Mater_________ Nichols__________ Pothoven__________

4.) Consider and take action on Resolution 08/36 to adopt a Policy on the Prohibition of the Use of Excessive Force according to Section 519 of the Department of Veterans Affairs and Housing and Urban Development and the Independent Agencies Appropriation Act of 1990.

Discussion__________________________________________________________

Motion__________________________ Second__________________________

Vote Mater_________ Nichols__________ Pothoven__________

IX. OTHER BUSINESS -

1.) Consider and take action on adopting a Marion County Equal Opportunity Policy Statement.

Discussion__________________________________________________________

Motion__________________________ Second__________________________

Vote Mater_________ Nichols__________ Pothoven__________

2.) Consider and take action on adopting a Marion County Affirmative Fair Housing Policy.

Discussion__________________________________________________________

Motion__________________________ Second__________________________

Vote Mater_________ Nichols__________ Pothoven__________

3.) Consider and take action on adopting the Residential Anti-Displacement and Relocation Assistance Plan Under Section 104(d) of the Housing and Community Development Act of 1974, as amended.

Discussion__________________________________________________________

Motion__________________________ Second__________________________

Vote Mater_________ Nichols__________ Pothoven__________

4.) Consider and take action on authorizing the Marion County Auditor for Alternate Signators on documents regarding a Community Block Grant from the Iowa Department of Economic Development in the event the Chief Elected Official is unavailable for signature.

Discussion__________________________________________________________

Motion__________________________ Second__________________________

Vote Mater_________ Nichols__________ Pothoven__________

5.) Consider and take action on agreement between Marion County, Iowa, and the Marion County Humane Society for animal shelter and control services.

Discussion__________________________________________________________

Motion__________________________ Second__________________________

Vote Mater_________ Nichols__________ Pothoven__________

6.) Consider and take action on the FY 2008-2009 Marion County Secondary Road Payroll Policy.
7.) Consider and take action on authorizing the County to pay for the utilities for the FEMA Disaster Recovery Center at
the old Pamida building in Knoxville.

Motion ______________________________ Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

8.) Consider and take action on recommendation of Jeff Anderson, Emergency Management Coordinator, regarding clean
up activities for areas affected by the June 5, 2008, and June 6, 2008, EF1 tornado and straight line wind event.

Motion ______________________________ Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

9.) Consider and take action on annual renewal of contracts commencing July 1, 2008, with Elderly Nutrition Meal Sites
in Knoxville, Pella, Pleasantville, Melcher-Dallas, and Bussey.

Motion ______________________________ Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

10.) Consider and take action on a permit request from Gateway Community Church, Monroe, Iowa, for a fireworks
display to be held July 6, 2008, on the farm of Danny Van Wyk located 1 mile north of the Mile Long Bridge on Hwy 14.

Motion ______________________________ Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

11.) Consider and take action on 5 day Class C Liquor License for Teresa Rowley d.b.a. Knoxville Bike Night Bar
Association effective 06/28/08.

Motion ______________________________ Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

X. **APPOINTMENTS** – None

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

Motion ______________________________ Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

Time: _______________

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the
Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa  641-828-2217. The Marion County Board of Supervisors meets
the second and fourth Monday of each month at 9:30 A.M.
MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

June 13, 2008  9:30 A.M.

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

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_______, Sam L. Nichols_______, Dwight Mater Jr._______

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


Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

III. OTHER BUSINESS

1.) Storm/Flooding situation in County –
   a. Briefing from Jeff Anderson, Marion County Emergency Management Coordinator.
   b. Briefing from Ron Goemaat, Marion County Sheriff.
   c. Briefing from Roger Schletzbaum, Marion County Engineer.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

2.) Marion County Humane Society
   a. Discussion on County participation with Humane Society.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

3.) Marion County Care Facility Roof
   a. Review and take action on quotes for roof repair on the Marion County Care Facility.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

IV. ADJOURNMENT

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

Time: ____________________

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa  641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.
MARION COUNTY BOARD OF SUPERVISORS AGENDA
MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

June 9, 2008   9:30 A.M.

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

I. CALL TO ORDER AND ROLL CALL
Howard Pothoven_______, Sam L. Nichols_______, Dwight Mater Jr._______

II. AGENDA –
1.) Consider and take action on approval of June 9, 2008 regular session agenda.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

III. COMMUNICATIONS – None

IV. CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.)
1. Approve Minutes – 5/27/08
2. Approve Supervisor Special Session Minutes – 5/19/08, 6/5/08
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
4. Approve Marion County Claims through June 9, 2008.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

V. PUBLIC HEARINGS - None

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

VII. ZONING ITEMS - None

VIII. RESOLUTIONS -
1.) Consider and take action on Resolution 08/28 regarding to approve transfer of funds for an Interfund Loan annual principle payment from General Basic Fund to General Basic Supplemental Fund for costs of the Marion County Courthouse Re-Roof Project.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

2.) Consider and take action on Resolution 08/29 designating the placement of property tax relief funds in Marion County, Iowa, from Local Option Sales Tax Revenues.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________

Page 1 of 1
3.) Consider and take action on Resolution 08/30 to authorize the Marion County Auditor to close a previously established checking account at Wells Fargo, Knoxville, Iowa, for the no longer used County self funded employee health insurance plan.

Discussion

Motion ______________________________  Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

4.) Consider and take action on Resolution 08/31 authorizing bids and setting a date for a public hearing for the Marion County Courthouse Window Replacement Project.

Discussion

Motion ______________________________  Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

5.) Consider and take action on Resolution 08/32 to review and set County mileage reimbursement rates effective July 1, 2008.

Discussion

Motion ______________________________  Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

IX. OTHER BUSINESS -

1.) Consider and take action on a contract with Calhoun-Burns and Associates for Marion County Bridge Inspection and Rating Program 2009-2010.

Discussion

Motion ______________________________  Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

2.) Consider and take action on contract renewal between Capstone Behavioral Healthcare, Inc. and Marion County, Iowa, for chemical dependency and mental health services from July 1, 2008 until June 30, 2009.

Discussion

Motion ______________________________  Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

3.) Consider and take action on Consultant Services Agreement between Marion County, Iowa, and Snyder & Associates, Inc for services concerning Marion County Subdivision Regulations and Zoning Ordinance Update Project.

Discussion

Motion ______________________________  Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

4.) Consider and take action on Planning Services Agreement between Marion County, Iowa, and Snyder & Associates, Inc. for day to day Professional Planning Services and on behalf of the Marion County Zoning Department.

Discussion

Motion ______________________________  Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________
5.) Discussion and any necessary directive to County department personal to pursue possible implementation of a new Emergency Contractor Permit Ordinance.

Discussion

Motion ______________________________ Second ______________________________
Vote Mater________ Nichols________ Pothoven________

X. **APPOINTMENTS** – None

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

Discussion

Motion ______________________________ Second ______________________________
Vote Mater________ Nichols________ Pothoven________

Time: _______________

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa  641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.
I. CALL TO ORDER AND ROLL CALL
Howard Pothoven______, Sam L. Nichols_______, Dwight Mater Jr.________

II. AGENDA
1. Approve Agenda for Special Session June 9, 2008.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Mater_________ Nichols__________ Pothoven__________

III. OTHER BUSINESS
1.) Departmental updates :
   a. Monthly update and discussion with any County department head or elected official
      regarding proposed or ongoing activities in their office.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Mater_________ Nichols__________ Pothoven__________

IV. ADJOURNMENT

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Mater_________ Nichols__________ Pothoven__________

Time: _________________

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.
MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

June 5, 2008  9:00 A.M.

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

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_______, Sam L. Nichols_______, Dwight Mater Jr._______

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


Discussion

Motion ______________________________ Second ______________________________

Vote Mater_________ Nichols__________ Pothoven__________

III. OTHER BUSINESS

1.) Storm damage in County –
   a. Receive briefing and recommendation from Jeff Anderson, Marion County Emergency Management Coordinator.
   b. Discuss and take action on County process regarding storm damage in Attica and affected areas.

Discussion

Motion ______________________________ Second ______________________________

Vote Mater_________ Nichols__________ Pothoven__________

IV. ADJOURNMENT

Discussion

Motion ______________________________ Second ______________________________

Vote Mater_________ Nichols__________ Pothoven__________

Time: _______________

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa  641-828-2217.  The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.
I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_______, Sam L. Nichols_______, Dwight Mater Jr._______

II. AGENDA –

1.) Consider and take action on approval of May 27, 2008 regular session agenda.

Discussion

Motion ______________________________ Second ______________________________

Vote Mater_________ Nichols__________ Pothoven__________

III. COMMUNICATIONS – Announce Closed Session pursuant to Iowa Code Chapter 21.5 1(i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session.

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

1. Approve Minutes – 5/12/08
2. Approve Supervisor Special Session Minutes – 5/12/08
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
4. Approve Marion County Claims through May 27, 2008.
5. Approve Marion County Conservation Warrants #164564 - #164606 through May 20, 2008.
6. Approve Work Beyond Right-of-Way Agreements between Marion County Secondary Road Department and Jerry Saylor, James Lee, and Marilyn Wilmot.

Discussion

Motion ______________________________ Second ______________________________

Vote Mater_________ Nichols__________ Pothoven__________

V. PUBLIC HEARINGS - Open: ____________________

1.) Marion County Board of Supervisors - Proposed Marion County Budget Amendment for Fiscal Year July 1, 2007, through June 30, 2008.

Discussion

Motion ______________________________ Second ______________________________

Vote Mater_________ Nichols__________ Pothoven__________

2.) Marion County Board of Supervisors – Notice is hereby given that Marion County, Iowa, proposes to convey any interest held by Marion County, Iowa, regarding real estate located in the SE 1/4 of the SW 1/4 and the SW 1/4 of the SE 1/4 of Section 20, Township 76 North, Range 18 West of the 5th P.M. to Durham Quarry, Inc. Detailed legal description available in the Marion County Auditor’s Office.

Discussion

Motion ______________________________ Second ______________________________

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

VII. **ZONING ITEMS** - None

VIII. **RESOLUTIONS** -

1.) Consider and take action on Resolution 08/27 making selection of the window manufacturer for the Marion County Courthouse Window Replacement Project.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Mater_________ Nichols__________ Pothoven__________

2.) Consider and take action on Resolution 08/24 to consider adoption of Marion County Budget Amendment for the Fiscal year beginning July 1, 2007 and ending June 30, 2008 per Iowa Code 331.435.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Mater_________ Nichols__________ Pothoven__________

3.) Consider and take action on Resolution 08/25 to appropriate budgetary monies according to the Marion County FY07-08 Budget Amendment.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Mater_________ Nichols__________ Pothoven__________

4.) Consider and take action on Resolution 08/26 proposing conveyance of any interest held by Marion County, Iowa, regarding real estate located in the SE 1/4 of the SW 1/4 and the SW 1/4 of the SE 1/4 of Section 20, Township 76 North, Range 18 West of the 5th P.M. to Durham Quarry, Inc.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Mater_________ Nichols__________ Pothoven__________

IX. **OTHER BUSINESS** -

1.) Consider and take action on a 7 month contract renewal with HR OneSource for human resource consultation services effective July 1, 2008.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Mater_________ Nichols__________ Pothoven__________

X. **APPOINTMENTS** –


   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Mater_________ Nichols__________ Pothoven__________

XI. **CLOSED SESSION** –
1.) Closed Session pursuant to Iowa Code Chapter 21.5 1(i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session.

Discussion

Motion ______________________________ Second ______________________________

Vote Mater_________ Nichols__________ Pothoven__________

XII. ADJOURNMENT

Discussion

Motion ______________________________ Second ______________________________

Vote Mater_________ Nichols__________ Pothoven__________

Time: ____________________

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.
MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

May 19, 2008  9:30 A.M.

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

I. CALL TO ORDER AND ROLL CALL
Howard Pothoven_______, Sam L. Nichols_______, Dwight Mater Jr._______

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

1. Approve Agenda for Special Session May 19, 2008.
   Discussion_____________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Mater_______ Nichols_______ Pothoven_______

III. OTHER BUSINESS –

1.) Courthouse Window Project –
   a. Update on status of project.
2.) Marion County Care Facility
   a. Update on status of any remaining equipment after change over to CCI.
   b. Update on necessary maintenance projects of the facility.
3.) Planning/Zoning and Environmental Health Reorganization -
   a. Discussion with departments on final steps of reorganization.
4.) Human Resources –
   a. Discussion on proposed 7 month contract renewal effective July 1, 2008.

   Discussion_____________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Mater_______ Nichols_______ Pothoven_______

IV. ADJOURNMENT

   Discussion_____________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Mater_______ Nichols_______ Pothoven_______

Time: _______________

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa  641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.
I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_______, Sam L. Nichols_______, Dwight Mater Jr._______

II. AGENDA –

1.) Consider and take action on approval of May 12, 2008 regular session agenda.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

III. COMMUNICATIONS – None

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

1. Approve Minutes – 4/28/08
2. Approve Supervisor Special Session Minutes – 4/30/08
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
4. Approve Marion County Claims through May 12, 2008.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

V. PUBLIC HEARINGS - None

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

VII. ZONING ITEMS - None

VIII. RESOLUTIONS -

1.) Consider and take action on Resolution 08/22 regarding an Optical Scan Voting System Funding Allocation Agreement between Marion County, Iowa, the Iowa Secretary of State, and Premier Elections Solutions.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

2.) Consider and take action on Resolution 08/23 proposing conveyance of any interest held by Marion County, Iowa, regarding real estate located in the SE 1/4 of the SW 1/4 and the SW 1/4 of the SE 1/4 of Section 20, Township 76 North, Range 18 West of the 5th P.M. to Durham Quarry, Inc.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
IX. OTHER BUSINESS

1.) Consider and take action on a contract renewal for Targeted Case Management Services between Marion County, Iowa, and the Iowa Department of Human Services.

Discussion
Motion ______________________________ Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

2.) Discussion with Elsie Kemp regarding the Marion County Humane Society’s animal shelter.

Discussion
Motion ______________________________ Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

X. APPOINTMENTS

1.) Pella Board of Adjustment recommendation – Vince Nossaman – 5 year term

Discussion
Motion ______________________________ Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

XI. EXECUTIVE SESSION – None

XII. ADJOURNMENT

Discussion
Motion ______________________________ Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

Time: 

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa  641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.
MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

May 12, 2008   1:00 P.M.

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

I. CALL TO ORDER AND ROLL CALL
Howard Pothoven______, Sam L. Nichols_______, Dwight Mater Jr._______

II. AGENDA
1. Approve Agenda for Special Session May 12, 2008.

   Discussion__________________________________________________________
   Motion ______________________________ Second __________________________
   Vote Mater_________ Nichols__________ Pothoven__________

III. OTHER BUSINESS –
1.) Departmental updates:
   a. Monthly update and discussion with any County department head or elected official regarding proposed or ongoing activities in their office.

   Discussion__________________________________________________________
   Motion ______________________________ Second __________________________
   Vote Mater_________ Nichols__________ Pothoven__________

IV. ADJOURNMENT
   Discussion__________________________________________________________
   Motion ______________________________ Second __________________________
   Vote Mater_________ Nichols__________ Pothoven__________

   Time: __________________________

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.
I. CALL TO ORDER AND ROLL CALL

Howard Pothoven________, Sam L. Nichols________, Dwight Mater Jr.________

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

1. Approve Agenda for Special Session April 30, 2008.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Mater_________ Nichols__________ Pothoven__________

III. OTHER BUSINESS –

1.) Courthouse Window Project –
   a. Discussion with Snyder & Associates regarding bid specifications.
2.) Marion County Elderly Nutrition Program
   a. Discussion with Kim Dorn regarding program.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Mater_________ Nichols__________ Pothoven__________

IV. ADJOURNMENT

   Discussion
   Motion ______________________________ Second ________________________________
   Vote Mater_________ Nichols__________ Pothoven__________

   Time: _________________

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa  641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.
I. CALL TO ORDER AND ROLL CALL
Howard Pothoven, Sam L. Nichols, Dwight Mater Jr.

II. AGENDA –
1.) Consider and take action on approval of April 28, 2008 regular session agenda.

   Motion ______________________________ Second ______________________________
   Vote Mater Nichols Pothoven

III. COMMUNICATIONS –
1.) Introduction of Barb Adam, Community Care Incorporated, - Marion County Care Facility Director.

IV. CONSENT AGENDA – (All items listed under the consent agenda will be enacted by one motion.)
1. Approve Minutes – 4/14/08
2. Approve Supervisor Special Session Minutes – 4/09/08, 4/14/08, 4/14/08
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
4. Approve Marion County Claims through April 28, 2008.
5. Approve Marion County Conservation Claim Warrants #164118 - #164148 through April 16, 2008.
6. Approve Class C Beer Permit, with Sunday sales, renewal for QT Ventures, LLC d.b.a. Red Rock Quick Stop
7. Approve Class C Liquor License (LC)(Commercial), with Sunday Sales, renewal for D-Mack, Inc., d.b.a. Udders Steak House

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ______________________________
   Vote Mater Nichols Pothoven

V. PUBLIC HEARINGS - None

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

VII. ZONING ITEMS - None

VIII. RESOLUTIONS -
1.) Discuss and take action on Resolution 08/21 to enter into a 28E Agreement for Joint Exercise of Law Enforcement Authority between the Marion County Conservation Board and the Marion County Sheriff’s Department.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ______________________________
   Vote Mater Nichols Pothoven

IX. OTHER BUSINESS -

Page 1 of 1
1.) Consider and take action on a Marion County Senior Nutrition Program Senior Center and Activity Rules of Participation.

Discussion
Motion ______________________________ Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

2.) Consider and take action on Agreement between the Marion County Board of Supervisors and the Pleasantville Senior Board for use of the Pleasantville Senior Center Building for use by the Congregate and Home–Delivered Meal Program as a nutrition site.

Discussion
Motion ______________________________ Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

3.) Consider and take action on Agreement for Administrative Services between Marion County, Iowa, and Simmering-Cory, Inc., for grant management and administration services regarding the Tracy Sewer Project.

Discussion
Motion ______________________________ Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

4.) Consider and take action on Subrecipient Agreement for Federally Funded Project between Marion County, Iowa, and Mahaska Rural Water regarding the Tracy Sewer Project.

Discussion
Motion ______________________________ Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

5.) Consider and take action on Professional Services Agreement between Marion County, Iowa, and Snyder & Associates, Inc. to complete Professional Services for the Marion County Courthouse Window Replacement Project.

Discussion
Motion ______________________________ Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

X. APPOINTMENTS –

1.) Pella Board of Adjustment recommendation – Merlin Rolffs – 5 year term
2.) Pella Planning & Zoning Commission recommendation – Supervisor Howard Pothoven – 5 year term
3.) Pella Planning & Zoning Commission recommendation – Ron Noordsy – 5 year term

XI. EXECUTIVE SESSION – None

XII. ADJOURNMENT

Discussion
Motion ______________________________ Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

Time: _________________

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.
MARION COUNTY BOARD OF SUPERVISORS AGENDA
MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

April 14, 2008   9:30 A.M.

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

I.  CALL TO ORDER AND ROLL CALL

Howard Pothoven________, Sam L. Nichols________, Dwight Mater Jr.________

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

1.  Approve Agenda for April 14, 2008.
2.  Approve Minutes – 3/24/08
3.  Approve Supervisor Special Session Minutes – 3/24/08, 3/31/08, 4/3/08
4.  Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
5.  Approve Marion County Claims through April 14, 2008.
6.  Approve Class C Beer Permit, with Sunday sales, renewal for Danise Slagter d.b.a. Deer Point Bait & Tackle.
7.  Approve Class C Beer Permit, with Sunday sales, renewal for Red Rock Lake Marina L.C. – Marina store
8.  Approve Class C Beer Permit, with Sunday sales, renewal for Red Rock Lake Marina L.C. – Sales at dock

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

III. PUBLIC HEARINGS - Open _________________

1.) Board of Supervisors – Notice is hereby given to the affected property owners that Marion County has authorized the commencement of a project to replace two bridges north of Pleasantville in Section 28 and 33, Township 77 North, and Range 21 West on Erbe Street. The proposed location of the above-described improvement is shown on a plat of the project, which is now on file in the office of the Marion County Engineer, 402 Willets Drive, Knoxville, Iowa and is available for public inspection. If Marion County undertakes to construct the above-described project, it will be required to acquire permanent and temporary easements over certain properties.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

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

V.  ZONING ITEMS - None

VI. RESOLUTIONS -

1.) Discuss and take action on Resolution 08/16 to consider the appointment of Chief Deputy Sheriff Mel Vander Wiel to the Marion County Sheriff Department.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

2.) Discuss and take action on Resolution 08/17 to consider the appointments of Sheriff Reserve Peace Officers to the Marion County Sheriff Department.
3.) Discuss and take action on Resolution 08/18 to consider allowing the benefits of the Security Benefit 457 Deferred Compensation Plan be available to Marion County Employees.

Discussion
Motion ______________________________ Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

4.) Discuss and take action on Resolution 08/19 to consider giving Marion County’s notice of intent to withdraw from the Regional Workforce Investment Alliance (RWIA).

Discussion
Motion ______________________________ Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

5.) Discuss and take action on Resolution 08/20 to consider adopting the 5 year Secondary Road Construction Program as required by Iowa Code 309.22.

Discussion
Motion ______________________________ Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

VII. OTHER BUSINESS -

1.) Discuss and take action on accepting the audit report of Marion County for the year ending June 30, 2008, as prepared by Hunt Kain and Associates.

Discussion
Motion ______________________________ Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

2.) Discuss and take action on 1 request for suspension or abatement of taxes by the Marion County Board of Supervisors as outlined in Chapter 427.8 of the Code of Iowa.
   a.) Parcel #09546-000-00

Discussion
Motion ______________________________ Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

3.) Discuss and take action on consideration of setting income guidelines for determination of eligibility for assistance in Marion County.

Discussion
Motion ______________________________ Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

4.) Discuss and take action on consideration of request by Maxine Chambers to hold the Farmers Market on the sidewalk around the courthouse grounds from May 24, 2008 through October 11, 2008. The hours would be as follows:
   - 12:00 PM - 5:00 PM – Tuesdays
   - 8:00 AM – 12:00 PM – Saturdays

Discussion
5.) Discuss and take action on consideration of Change Order #07122-01 from Karr Tuckpointing for removal of window caulking on all windows to be replaced with new windows in the Courthouse. Deduct: $15,786.00

Discussion
Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

VIII. APPPOINTMENTS – None

IX. EXECUTIVE SESSION – None

X. ADJOURNMENT

Discussion
Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

Time: _________________

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa  641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.
I. CALL TO ORDER AND ROLL CALL
Howard Pothoven______, Sam L. Nichols______, Dwight Mater Jr.______

II. CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.)
1. Approve Agenda for Special Session April 14, 2008.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

III. OTHER BUSINESS
1.) Tracy Sewer Project:
   a. Discussion on status and assignments of project

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

IV. ADJOURNMENT

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

Time: ____________________

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.
MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

April 14, 2008   1:00 P.M.

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

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven________, Sam L. Nichols________, Dwight Mater Jr.________

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

1. Approve Agenda for Special Session April 14, 2008.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

III. OTHER BUSINESS –

1.) Departmental updates :
   a. Monthly update and discussion with departments.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

IV. ADJOURNMENT

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

Time: ____________________

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.
MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

April 9, 2008   9:30 A.M.

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

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_______, Sam L. Nichols_______, Dwight Mater Jr._______

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

1. Approve Agenda for April 9, 2008.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

III. OTHER BUSINESS

1.) Planning/Zoning, Sanitation, and E911 Departments:
a. Discussion on structure of departments
2.) Elderly Nutrition Department
   a. Discussion and status update on Pleasantville site and overall program.
3.) Regional Workforce Investment Alliance (RWIA)
   a. Discussion on status and viability of continuing in participating in the program
4.) Engineer’s Office
   a. Discussion on potential departmental policies of accruing vacation and sick leave
   benefits, and extending carryover limits of comp time.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

IV. ADJOURNMENT

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

Time: _________________

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the
Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa    641-828-2217. The Marion County Board of Supervisors meets
the second and fourth Monday of each month at 9:30 A.M.
I. **CALL TO ORDER AND ROLL CALL**

Howard Pothoven________, Sam L. Nichols________, Dwight Mater Jr.________

**Announcement:** Announce Executive Session pursuant to Iowa Code Chapter 21.5 1(c) 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 governmental body in that litigation.

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


   Discussion_______________________________________________________________________
   
   Motion ______________________________ Second ______________________________
   
   Vote Mater_________ Nichols__________ Pothoven__________

III. **OTHER BUSINESS**

1.) Discussion and update on Secondary Road Department activities.

   Discussion_______________________________________________________________________
   
   Motion ______________________________ Second ______________________________
   
   Vote Mater_________ Nichols__________ Pothoven__________

2.) Discussion and update on Public Health Department.

   Discussion_______________________________________________________________________
   
   Motion ______________________________ Second ______________________________
   
   Vote Mater_________ Nichols__________ Pothoven__________

3.) Discussion on Policy on Indigent Care.

   Discussion_______________________________________________________________________
   
   Motion ______________________________ Second ______________________________
   
   Vote Mater_________ Nichols__________ Pothoven__________

4.) Discussion on Zoning & Sanitation Departments.

   Discussion_______________________________________________________________________
   
   Motion ______________________________ Second ______________________________
   
   Vote Mater_________ Nichols__________ Pothoven__________

IV. **EXECUTIVE SESSION**

1.) Approve entering into Executive Session pursuant to Iowa Code Chapter 21.5 1(c) 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 governmental body in that litigation.
2.) Approve Reconvening from Executive Session.

V. **ADJOURNMENT**

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.
I. CALL TO ORDER AND ROLL CALL

Howard Pothoven______, Sam L. Nichols______, Dwight Mater Jr.______

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


Discussion
Motion ______________________________ Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

III. OTHER BUSINESS

1.) Discussion and update on County department:
   a. Human Resource Department
      i. Staffing
      ii. Department responsibilities

Discussion
Motion ______________________________ Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

IV. ADJOURNMENT

Discussion
Motion ______________________________ Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

Time: __________________

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.
MARION COUNTY BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

March 24, 2008  9:30 A.M.

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

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven________, Sam L. Nichols________, Dwight Mater Jr.________

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

2. Approve Minutes – 3/10/08
3. Approve Supervisor Special Session Minutes – 3/10/08, 3/11/08, 3/19/08
4. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
5. Approve Marion County Claims through March 24, 2008.
6. Approve Marion County Conservation warrants #163587 - #163616 through March 18, 2008.
7. Approve work beyond right-of-way agreement with J.R. Cline and the Secondary Road Department.

Discussion

Motion ______________________________ Second ______________________________

Vote Mater_________ Nichols__________ Pothoven__________

III. PUBLIC HEARINGS - None

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

V. ZONING ITEMS - None

VI. RESOLUTIONS -

1.) Discuss and take action on Resolution 08/13 to consider initiating a project to replace Marion County bridges #71338700 and #71334500 on Erbe Street between 40th and 25th Place.

Discussion

Motion ______________________________ Second ______________________________

Vote Mater_________ Nichols__________ Pothoven__________

VII. OTHER BUSINESS -

1.) Discuss and take action on renewing lease between Marion County and DHS Case Management for 462 sq. Ft. of office space located at 3014 East Main Street, Knoxville, Iowa.

Discussion

Motion ______________________________ Second ______________________________

Vote Mater_________ Nichols__________ Pothoven__________

2.) Discuss and take action on 4 requests from the Department of Human Services that meet the criteria as outlined in Chapter 427.9 for suspension of taxes.
   a.) Parcel #02668-000-00
   b.) Parcel #09519-000-00
   c.) Parcel #12582-005-00
   d.) Parcel #09576-000-00

Discussion
3.) Discuss and take action on consideration of revising evening Board of Supervisor starting time for 2nd meeting of the month due to meeting time conflicts.

Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

VIII. APPOINTMENTS –
1.) Memorial Building Commissioners – Pleasantville: Dennis Murphy term ending 12/31/2010.

IX. EXECUTIVE SESSION – None

X. ADJOURNMENT

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.
I. CALL TO ORDER AND ROLL CALL

Howard Pothoven________, Sam L. Nichols________, Dwight Mater Jr.________

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

1. Approve Special Session Agenda for March 24, 2008.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

III. PUBLIC HEARINGS -

1.) Marion County Board of Supervisors – Public hearing on the question of designating as the Red Rock Renewables Urban Renewal Area, pursuant to Chapter 403, Code of Iowa, the property within the following boundaries: Lot 1 of Parcel E of the South Half of Section 10 and the North Half of Section 15, Township 76 North, Range 21 West of the 5th P.M., City of Pleasantville, Marion County, Iowa.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

2.) Marion County Board of Supervisors – Public hearing on the question to initiate and take action on a TIF Rebate Agreement between the County and Red Rock Renewables, LLC with respect to the development of an ethanol production facility, which provides for certain property tax incentives in the form of property tax rebate payments, in a total amount not exceeding $9,000,000, over a period of 18 years, as authorized by Section 403.9 of the Code of Iowa.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

IV. RESOLUTIONS -

1.) Discuss and take action on Resolution 08/14 to establish Urban Renewal Plan Red Rock Renewables Urban Renewal Area.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

V. ORDINANCE –

1.) Discuss and take action on an Ordinance providing for the division of taxes levied on taxable property in the Red Rock Renewables Urban Renewal Area, pursuant to Section 403.19 of the Code of Iowa. (1st Rdg) (Statutory rule may be waived and ordinance passed without further readings.)

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________
2.) Discuss and take final action on an Ordinance providing for the division of taxes levied on taxable property in the Red Rock Renewables Urban Renewal Area, pursuant to Section 403.19 of the Code of Iowa. (2nd, 3rd & Final Rdg – if applicable)

<table>
<thead>
<tr>
<th>Discussion</th>
<th>Motion</th>
<th>Second</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td>Mater _______</td>
</tr>
</tbody>
</table>

V. RESOLUTION -

1.) Discuss and take action on Resolution 08/15 to approve a TIF Rebate Agreement between the County and Red Rock Renewables, LLC with respect to the development of an ethanol production facility.

<table>
<thead>
<tr>
<th>Discussion</th>
<th>Motion</th>
<th>Second</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td>Mater _______</td>
</tr>
</tbody>
</table>

VI. ADJOURNMENT

<table>
<thead>
<tr>
<th>Discussion</th>
<th>Motion</th>
<th>Second</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td>Mater _______</td>
</tr>
</tbody>
</table>

Time: __________________

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.
MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

March 19, 2008   9:00 A.M.

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

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_______, Dwight Mater Jr._______

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


Discussion

Motion ______________________________ Second ______________________________

Vote Mater_________ Nichols__________ Pothoven__________

III. OTHER BUSINESS

1.) Discussion and updates on various ongoing County projects:
   a. Human Resource position & Safety Policy
   b. DHS Contract of County facility
   c. Tracy Sewer Project
   d. Pleasantville Elderly Nutrition meal site
   e. Courthouse window project
   f. Feasibility of switching the evening BOS Meeting to the second Monday of the month instead of the fourth Monday

Discussion

Motion ______________________________ Second ______________________________

Vote Mater_________ Nichols__________ Pothoven__________

IV. ADJOURNMENT

Discussion

Motion ______________________________ Second ______________________________

Vote Mater_________ Nichols__________ Pothoven__________

Time: _________________

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa  641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.
MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

March 11, 2008   9:30 A.M.

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

I.          CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols______, Dwight Mater Jr.______

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


   Discussion_______________________________________________________________________

   Motion ______________________________ Second ________________________________

   Vote Mater_______ Nichols_______ Pothoven_______

III.         OTHER BUSINESS

1.)  Discussion with department heads regarding monthly departmental updates:

   a.  Marion County Sheriff Department

   Discussion_______________________________________________________________________

   Motion ______________________________ Second ________________________________

   Vote Mater_______ Nichols_______ Pothoven_______

IV.          ADJOURNMENT

   Discussion_______________________________________________________________________

   Motion ______________________________ Second ________________________________

   Vote Mater_______ Nichols_______ Pothoven_______

   Time: _________________

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa   641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.
I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_______, Sam L. Nichols_______, Dwight Mater Jr._______

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

1. Approve Agenda for March 10, 2008.
2. Approve Minutes – 2/15/08
3. Approve Supervisor Special Session Minutes – None
4. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
5. Approve Marion County Claims through March 10, 2008.
6. Receive and file Marion County Treasurer FY 07-08 Semi Annual Report.

Discussion________________________________________________________
Motion ______________________________ Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

III. PUBLIC HEARINGS -

1.) Marion County Board of Supervisors - Proposed Marion County Budget for July 1, 2008, through June 30, 2009.

Discussion________________________________________________________
Motion ______________________________ Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

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

V. ZONING ITEMS - None

VI. RESOLUTIONS -

1.) Discuss and take action on Resolution 08/11 to consider adoption of Marion County Budget for the Fiscal year beginning July 1, 2008 and ending June 30, 2009 per Iowa Code 331.435.

Discussion________________________________________________________
Motion ______________________________ Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

2.) Discuss and take action on Resolution 08/12 to consider a Marion County Policy and Procedure for Closing the Courthouse Because of Inclement Weather.

Discussion________________________________________________________
Motion ______________________________ Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

VII. OTHER BUSINESS -

1.) Discuss and take action on possibility of changing the beginning time of future regular Board of Supervisor meetings.

Discussion________________________________________________________
VIII. **APPOINTMENTS** – None

IX. **EXECUTIVE SESSION** – None

X. **ADJOURNMENT**

Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Mater_________ Nichols__________ Pothoven__________

Time: ___________________

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.
MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

March 10, 2008   1:00 P.M.

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

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Dwight Mater Jr._____

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

1. Approve Agenda for March 10, 2008.

Discussion_____________________________________________  Second ______________________________

Motion ______________________________  Second ______________________________

Vote Mater_________ Nichols__________ Pothoven__________

III. OTHER BUSINESS

1.) Discussion with department heads regarding monthly departmental updates:

Discussion________________________________________________________________________

Motion ______________________________  Second ______________________________

Vote Mater_________ Nichols__________ Pothoven__________

IV. ADJOURNMENT

Discussion________________________________________________________________________

Motion ______________________________  Second ______________________________

Vote Mater_________ Nichols__________ Pothoven__________

Time: _________________

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa   641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.
I. CALL TO ORDER AND ROLL CALL
Howard Pothoven________, Sam L. Nichols________, Dwight Mater Jr.________

II. CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.)
2. Approve Minutes – 2/11/08
3. Approve Supervisor Special Session Minutes – 02/11/08, 02/12/08, 02/15/08
4. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
5. Approve Marion County Claims through February 25, 2008.
6. Approve Marion County Conservation Department claims #163126 - #163151 through 02/19/08.

Discussion
Motion ____________________________ Second ____________________________
Vote Mater_________ Nichols__________ Pothoven__________

III. PUBLIC HEARINGS - None

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

V. ZONING ITEMS - None

VI. RESOLUTIONS - None

VII. OTHER BUSINESS - None

VIII. APPOINTMENTS – None

IX. EXECUTIVE SESSION – None

X. ADJOURNMENT
Discussion
Motion ____________________________ Second ____________________________
Vote Mater_________ Nichols__________ Pothoven__________

Time: _______________

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.
I. CALL TO ORDER AND ROLL CALL
Howard Pothoven________, Sam L. Nichols________, Dwight Mater Jr.________

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

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Mater_________ Nichols__________ Pothoven__________

III. OTHER BUSINESS –
1.) Discussion with department heads regarding departmental budget requests:
   a. Treasurer: 8:30 AM – 9:00 AM
   b. Sheriff: 9:00 AM – 11:00 AM
   c. Secondary Roads: 11:00 AM – 1:00 PM

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Mater_________ Nichols__________ Pothoven__________

IV. ADJOURNMENT

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Mater_________ Nichols__________ Pothoven__________

   Time: _________________

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.
MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 12, 2008  9:00 A.M.

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

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_______, Sam L. Nichols_______, Dwight Mater Jr.________

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


   Discussion ____________________________________________________________
   Motion ______________________________ Second ______________________________
   Vote Mater_________ Nichols__________ Pothoven__________

III. OTHER BUSINESS

1.) Discussion with department heads regarding departmental budget requests:
   a. Sheriff: 9:00 AM – 11:00 AM
   b. Recorder: 11:00 AM – 12:00 PM
   c. Central Point Coordinator (Mental Health): 1:00 PM – 3:00 PM

   Discussion ____________________________________________________________
   Motion ______________________________ Second ______________________________
   Vote Mater_________ Nichols__________ Pothoven__________

IV. ADJOURNMENT

   Discussion ____________________________________________________________
   Motion ______________________________ Second ______________________________
   Vote Mater_________ Nichols__________ Pothoven__________

   Time: _______________

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa  641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.
I. CALL TO ORDER AND ROLL CALL

Howard Pothoven________, Sam L. Nichols________, Dwight Mater Jr.________

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

2. Approve Minutes – 1/28/08
3. Approve Supervisor Special Session Minutes – 01/25/08, 01/28/08, 01/30/08, 02/01/08, 02/05/08
4. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
5. Approve Marion County Claims through February 11, 2008.

Discussion
Motion ______________________________ Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

III. PUBLIC HEARINGS - None

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

V. ZONING ITEMS - None

VI. RESOLUTIONS -

1.) Discuss and take action on Resolution 08/09 to set a date for public hearing on a TIF Rebate Agreement regarding the Red Rock Renewable Project in Pleasantville, Iowa.

Discussion
Motion ______________________________ Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

2.) Discuss and take action on Resolution 08/10 to set a date for public hearing on Urban Renewal Area Designation and Urban Renewal Plan and Project regarding the Red Rock Renewable Project in Pleasantville, Iowa.

Discussion
Motion ______________________________ Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

VII. OTHER BUSINESS -

1.) Receive and file Petition for Secondary Road Conditions as received from Stuart Bandstra requesting Marion County to restore 240th Place going North from Vermeer Manufacturing to the County Line and the adjoining roads restored and maintained to the Farm to Market Roads as intended for safety and to allow agricultural traffic.

Discussion
Motion ______________________________ Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

2.) Discuss and take action on request from Rowe Winecoff, Capstone, to approve lease agreement of office space in Knoxville for Capstone Behavioral Healthcare.
3.) Receive presentation from Des Moines Area Community College President Robert Denson regarding an overview of DMACC services.

Discussion
Motion ______________________________ Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

4.) Discuss and take action on request from Jay Jung, Natural Resources Conservation Services (NRCS) Conversationalist, to participate in purchasing equipment to be used regionally by Rural Conservation and Development Districts (RCD).

Discussion
Motion ______________________________ Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

VIII. APPOINTMENTS –

Discussion
Motion ______________________________ Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

IX. EXECUTIVE SESSION – None

X. ADJOURNMENT

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.
I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_______, Sam L. Nichols_______, Dwight Mater Jr._______

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


Discussion

Motion ______________________________ Second ______________________________

Vote Mater_________ Nichols__________ Pothoven__________

III. OTHER BUSINESS

1.) Discussion with department heads regarding departmental budget requests:
   a. Public Health
   b. Elderly Nutrition

Discussion

Motion ______________________________ Second ______________________________

Vote Mater_________ Nichols__________ Pothoven__________

IV. ADJOURNMENT

Discussion

Motion ______________________________ Second ______________________________

Vote Mater_________ Nichols__________ Pothoven__________

Time: ____________________

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa  641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.
I. **CALL TO ORDER AND ROLL CALL**

Howard Pothoven________, Sam L. Nichols________, Dwight Mater Jr.________

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


   Discussion_______________________________________________________________________

   Motion ______________________________ Second ________________________________

   Vote Mater_________ Nichols__________ Pothoven__________

III. **OTHER BUSINESS**

1.) Discussion with department heads regarding departmental budget requests:
   a. Public Health: 9:00 AM
   b. Marion County Libraries: 10:00 AM
   c. Secondary Roads: 1:00 PM

   Discussion_______________________________________________________________________

   Motion ______________________________ Second ________________________________

   Vote Mater_________ Nichols__________ Pothoven__________

IV. **ADJOURNMENT**

   Discussion_______________________________________________________________________

   Motion ______________________________ Second ________________________________

   Vote Mater_________ Nichols__________ Pothoven__________

Time: _________________

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa  641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.
*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM*

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

Howard Pothoven______, Sam L. Nichols______, Dwight Mater Jr.______

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


   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Mater_________ Nichols__________ Pothoven__________

III. **OTHER BUSINESS**

1.) Discussion with department heads regarding departmental budget requests:
   a. Conservation: 9:00 AM

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Mater_________ Nichols__________ Pothoven__________

2.) Discussion on proposed Courthouse window project.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Mater_________ Nichols__________ Pothoven__________

IV. **ADJOURNMENT**

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Mater_________ Nichols__________ Pothoven__________

   Time: _________________

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa  641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.
I. CALL TO ORDER AND ROLL CALL

Howard Pothoven ______, Sam L. Nichols ______, Dwight Mater Jr. ______

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

1. Approve Agenda for February 1, 2008.

Discussion __________________________________________ Second ______________________________

Motion ______________________________ Second ______________________________

Vote Mater_________ Nichols__________ Pothoven__________

III. OTHER BUSINESS

1. Discussion with department heads regarding departmental budget requests:
   a. Planning & Zoning: 9:00 AM
   b. Marion County Development Commission: 10:00 AM
   c. Central Point Coordinator: 11:00 AM
   d. County Attorney: 1:00 PM

Discussion __________________________________________ Second ______________________________

Motion ______________________________ Second ______________________________

Vote Mater_________ Nichols__________ Pothoven__________

IV. ADJOURNMENT

Discussion

Motion ______________________________ Second ______________________________

Vote Mater_________ Nichols__________ Pothoven__________

Time: _______________

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.
I. CALL TO ORDER AND ROLL CALL

Howard Pothoven, Sam L. Nichols, Dwight Mater Jr.

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


Discussion

Motion ______________________________ Second ______________________________

Vote Mater Nichols Pothoven

III. OTHER BUSINESS

1.) Discussion with department heads regarding departmental budget requests:
   a. Treasurer: 9:00 AM
   b. Recorder: 10:00 AM

Discussion

Motion ______________________________ Second ______________________________

Vote Mater Nichols Pothoven

IV. ADJOURNMENT

Discussion

Motion ______________________________ Second ______________________________

Vote Mater Nichols Pothoven

Time: _______________

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.
MARION COUNTY BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

January 28, 2008  9:30 A.M.

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

I. CALL TO ORDER AND ROLL CALL
Howard Pothoven________, Sam L. Nichols________, Dwight Mater Jr.________

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

2. Approve Minutes – 1/14/08
3. Approve Supervisor Special Session Minutes – 01/14/08, 01/15/08, 01/21/08
4. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
5. Approve Marion County Claims through January 28, 2008.
6. Approve Marion County Conservation Dept. Claims #162657 - #162686 through 01/15/08.

Discussion ____________________________________________
Motion ______________________________ Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

III. PUBLIC HEARINGS - None

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

V. ZONING ITEMS - None

VI. RESOLUTIONS - None

VII. OTHER BUSINESS -

1.) Receive presentation from Bill Peppmeier, Executive Director Red Rock Area Community Action Program, Inc., regarding budget requests.

Discussion ____________________________________________
Motion ______________________________ Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

VIII. APPOINTMENTS –


Discussion ____________________________________________
Motion ______________________________ Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

IX. EXECUTIVE SESSION – None

X. ADJOURNMENT

Discussion ____________________________________________
Motion ______________________________ Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

Time: ___________________
To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa  641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.
I. CALL TO ORDER AND ROLL CALL
Howard Pothoven_____, Sam L. Nichols_____, Dwight Mater Jr._____

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


   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Mater_________ Nichols__________ Pothoven__________

III. OTHER BUSINESS

1. Discussion with Marion County Engineer regarding departmental activity update:

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Mater_________ Nichols__________ Pothoven__________

IV. ADJOURNMENT

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Mater_________ Nichols__________ Pothoven__________

   Time: _________________

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa  641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.
I. CALL TO ORDER AND ROLL CALL

Howard Pothoven, Sam L. Nichols, Dwight Mater Jr.

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


Discussion ___________________________________________ Second ________________________________

Vote Mater Nicholas Pothoven

III. OTHER BUSINESS

1.) Discussion with department heads regarding departmental budget requests:
   a. Sheriff Department: 9:00 AM
   b. Veteran’s Affairs / General Relief: 11:00 AM
   c. Maintenance: 1:00 PM
   d. Auditor & Miscellaneous: 1:30 PM

Discussion ___________________________________________ Second ________________________________

Vote Mater Nicholas Pothoven

IV. ADJOURNMENT

Discussion

Motion ______________________________ Second ______________________________

Vote Mater Nicholas Pothoven

Time: _____________________
**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa  

January 15, 2008   9:00 A.M.

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

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

Howard Pothoven_______, Sam L. Nichols_______, Dwight Mater Jr._______

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


Discussion_______________________________________________________________________  
Motion ______________________________ Second ________________________________  
Vote Mater_________ Nichols__________ Pothoven__________

III. **OTHER BUSINESS**

1.) Discussion with department heads regarding monthly departmental updates:  
   a. Marion County Sheriff  
   b. Marion County Engineer

Discussion_______________________________________________________________________  
Motion ______________________________ Second ________________________________  
Vote Mater_________ Nichols__________ Pothoven__________

IV. **ADJOURNMENT**

Discussion_______________________________________________________________________  
Motion ______________________________ Second ________________________________  
Vote Mater_________ Nichols__________ Pothoven__________

Time: _________________

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa  641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.
I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_______, Sam L. Nichols_______, Dwight Mater Jr._______

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

2. Approve Minutes – 12/24/07
3. Approve Supervisor Special Session Minutes – 01/02/08, 01/07/08
4. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
5. Approve Marion County Claims through January 14, 2008.

Discussion__________________________
Motion ______________________________ Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

III. PUBLIC HEARINGS - None

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

V. ZONING ITEMS - None

VI. RESOLUTIONS -

1.) Resolution 08/06: Resolution to request the Iowa Legislature address the issue of unacceptable exposure to future bicycle-related lawsuits against counties.

Discussion__________________________
Motion ______________________________ Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

2.) Resolution 08/07: Resolution to establish load limits on certain bridges in Marion County.

Discussion__________________________
Motion ______________________________ Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

3.) Resolution 08/08: Resolution to consider approving a 28E Agreement with Warren County regarding the cost sharing of a culvert replacement project on 10th Ave., south of County Road G-76.

Discussion__________________________
Motion ______________________________ Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

VII. OTHER BUSINESS -

1.) Discuss and take action on options of continuing operations of the Marion County Residential Care Facility.
   a. Option 1 – Maintain current status of operations of Care Facility with adjusted client rates.
   b. Option 2 – Reduction of Care Facility resident count to 15.
c. Option 3 – Lease agreement with Community Care Inc. for management and operations of Marion County Care Facility with ownership of facilities retained by Marion County.

Discussion

Motion ____________________________ Second ____________________________

Vote Mater_________ Nichols__________ Pothoven__________

2.) Discuss and take action on Work Beyond Right-of-Way Agreements with the Secondary Road Department and following Marion County landowners.

a.) Marlin Hoch
b.) Wilda Baughman (POA Carolyn Avon)

Discussion

Motion ____________________________ Second ____________________________

Vote Mater_________ Nichols__________ Pothoven__________

3.) Receive presentation from Des Moines Area Community College President Robert Denson.

Discussion

Motion ____________________________ Second ____________________________

Vote Mater_________ Nichols__________ Pothoven__________

VIII. APPOINTMENTS –

2.) Board of Adjustment – Dennis Haselhuhn – term ending 12/31/2012.
5.) Condemnation Commissioners – Owners of City or Town Property – John Kamerick
6.) Condemnation Commissioners – Owners of City or Town Property – Lamar De Jong
7.) Condemnation Commissioners – People Having Knowledge of Property Values – Jonathan De Nooy
8.) Condemnation Commissioners – People Having Knowledge of Property Values – Jerry Van Wyk

Discussion

Motion ____________________________ Second ____________________________

Vote Mater_________ Nichols__________ Pothoven__________

IX. EXECUTIVE SESSION – None

X. ADJOURNMENT

Discussion

Motion ____________________________ Second ____________________________

Vote Mater_________ Nichols__________ Pothoven__________

Time: ________________

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.
I. CALL TO ORDER AND ROLL CALL
Howard Pothoven , Sam L. Nichols , Dwight Mater Jr.

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

III. OTHER BUSINESS
1. Discussion with department heads regarding monthly departmental updates:

IV. ADJOURNMENT

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.
MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA
MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa
January 7, 2008   10:00 A.M.

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

I. CALL TO ORDER AND ROLL CALL
Howard Pothoven______, Sam L. Nichols_______, Dwight Mater Jr._______

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

Discussion_________________________ Second_________________________
Vote  Mater_______ Nichols_________ Pothoven__________

III. OTHER BUSINESS
1.) Discussion with Ben Wright, CEO, and other representatives of Community Care, Inc. regarding a proposed contract for administering the Marion County Residential Care Facility.

Discussion_________________________ Second_________________________
Vote  Mater_______ Nichols_________ Pothoven__________

2.) Discussion regarding a proposed ISAC Ragbrai / bicycle Resolution.

Discussion_________________________ Second_________________________
Vote  Mater_______ Nichols_________ Pothoven__________

3.) Discussion regarding Marion County Compensation Board recommendations.

Discussion_________________________ Second_________________________
Vote  Mater_______ Nichols_________ Pothoven__________

4.) Discussion on Emergency Management Coordinator position.

Discussion_________________________ Second_________________________
Vote  Mater_______ Nichols_________ Pothoven__________

IV. ADJOURNMENT
Discussion_________________________ Second_________________________
Vote  Mater_______ Nichols_________ Pothoven__________

Time: ___________________

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.
1. Select 2008 Board Chair and approve authorization to sign for official County Business.
   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Mater_________ Nichols__________ Pothoven__________

2. Select 2008 Board Vice-Chair and approve authorization to sign for official County Business.
   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Mater_________ Nichols__________ Pothoven__________

3. Set official meeting times for Board of Supervisors.
   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Mater_________ Nichols__________ Pothoven__________

4. Name Official County Newspapers for public notices.
   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Mater_________ Nichols__________ Pothoven__________

5. Approve Depository Resolution 08/01.
   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Mater_________ Nichols__________ Pothoven__________

6. Approve appointment of the County Engineer.
   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Mater_________ Nichols__________ Pothoven__________
7. Approve Farm to Market Resolution 08/02.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater________ Nichols__________ Pothoven____________________

8. Approve assignment of County Weed Commissioner duties.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater________ Nichols__________ Pothoven____________________

9. Approve official holidays for Marion County.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater________ Nichols__________ Pothoven____________________

10. Approve appointment of County A.D.A. Coordinator.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater________ Nichols__________ Pothoven____________________

11. Approve Resolution 08/03 accepting Marion County Sheriff deputy officer appointments.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater________ Nichols__________ Pothoven____________________

12. Approve Resolution 08/04 accepting Marion County Sheriff reserve peace officer appointments.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater________ Nichols__________ Pothoven____________________

13. Approve Resolution 08/05 naming Sheriff Ron Goemaat as the authorized administrator of the Marion County Law Enforcement Center.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Mater________ Nichols__________ Pothoven____________________

15. Approve the appointment of the County Medical Examiner.

16. Approve the appointment to the South Central Iowa Solid Waste Authority Board.

17. Approve appointments to various Boards and Commissions representing Marion County.