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.
I. CALL TO ORDER AND ROLL CALL

Howard Pothoven________, Sam L. Nichols________, Jim Kingery________

II. AGENDA –

1.) Consider and take action on approval of December 28, 2009 regular session agenda.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Pothoven__________

III. COMMUNICATIONS - None

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

1. Approve Regular Board of Supervisor Meeting Minutes – 12/14/09
2. Approve Special Session Board of Supervisor Meeting Minutes – 12/23/09
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
4. Approve Marion County Claims through December 28, 2009.
5. Approve Marion County Conservation Commission warrants #175397 - #175432 through 12/15/09.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ 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. ORDINANCES – None

IX. RESOLUTIONS – None

X. OTHER BUSINESS – None

XI. APPOINTMENTS –

1.) CIRTPA – Surface Transportation Program – Steve Edwards – term ending 12/31/2010
2.) CIRTPA – Surface Transportation Program (alternate) – Rich Paris – term ending 12/31/2010
3.) HIRTA – Board of Directors – Howard Pothoven – term ending 12/31/2010
4.) HIRTA – Board of Directors (alternate) – Sam Nichols – term ending 12/31/2010
5.) Conservation Board – Bill Boyd – term ending 12/31/2014
6.) Zoning Commission – Keith Davis – term ending 12/31/2014
7.) Board of Adjustment – Duane Ver Ploeg – term ending 12/31/2014
8.) Board of Adjustment – Linda Hicks – term ending 12/31/2014
9.) Condemnation Commissioners – terms ending 12/31/2010 (full list available in the Auditor’s Office)
XII. **CLOSED SESSION** – None

XIII. **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______, Jim Kingery______

II. AGENDA
1.) Consider and take action on approval of December 23, 2009 special session agenda.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery______ Nichols______ Pothoven______

III. OTHER BUSINESS
1.) Discussion on 2010 Board of Supervisor commission assignments.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery______ Nichols______ Pothoven______

2.) Discussion regarding county farm pasture lease.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery______ Nichols______ Pothoven______

IV. ADJOURNMENT

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery______ 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

December 14, 2009  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_______, Jim Kingery_______

II. AGENDA –

1.) Consider and take action on approval of December 14, 2009 regular session agenda.

Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Kingery_________ Nichols__________ Pothoven__________

III. COMMUNICATIONS - None

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

1. Approve Regular Board of Supervisor Meeting Minutes – 11/23/09
2. Approve Special Session Board of Supervisor Meeting Minutes – 11/30/09
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
4. Approve Marion County Claims through December 14, 2009.
5. Approve Work Beyond Right-of-Way Agreement with the Sec. Road Dept. and Rick Blackburn.
6. Approve Work Beyond Right-of-Way Agreement with the Sec. Road Dept. and landowners adjoining slide projects: James Bennett, Martin Schneider, Keith Stull, Ralph Lang, SCISWA, Duane Conrad.

Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Kingery_________ 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. ORDINANCES – None

IX. RESOLUTIONS –

1.) Consider and take action on Resolution 09/44 awarding bids on the Marion County Farm ground leases.

Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Kingery_________ Nichols__________ Pothoven__________

X. OTHER BUSINESS – None

XI. APPOINTMENTS –
1.) CIRTPA – Transportation Policy – Howard Pothoven – term ending 12/31/2010
2.) CIRTPA – Transportation Policy (alternate) – Roger Schletzbaum – term ending 12/31/2010

XII. **CLOSED SESSION** – None

XIII. **ADJOURNMENT**

Discussion ____________________________________________________________

Motion __________________________________________ Second ________________

Vote Kingery________ 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_______, Jim Kingery______

II. AGENDA –
1.) Consider and take action on approval of November 30, 2009 special session agenda.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery______ Nichols_______ Pothoven______

III. OTHER BUSINESS
1.) Discussion with Betty Moll, Central Point Coordinator, regarding office operations.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery______ Nichols_______ Pothoven______

2.) Discussion on enforcement issues regarding nuisance abatements.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery______ Nichols_______ Pothoven______

IV. ADJOURNMENT

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery______ 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_______, Jim Kingery_______

II. AGENDA –

1.) Consider and take action on approval of November 23, 2009 regular session agenda.

Discussion__________________________________________________________

Motion ______________________________ Second ______________________________

Vote Kingery_________ Nichols__________ Pothoven__________

III. COMMUNICATIONS - None

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

1. Approve Regular Board of Supervisor Meeting Minutes – 11/09/09
2. Approve Special Session Board of Supervisor Meeting Minutes – 11/13/09
3. Approve 11/3/09 City Election Canvass Minutes – 11/9/09
4. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
5. Approve Marion County Claims through November 23, 2009.
6. Approve Marion County Conservation Dept warrants #174755 - #174789 through 11/17/09.
7. Approve Work Beyond Right-of-Way Agreement with the Sec. Road Dept. and Jim Petersen.
8. Approve Work Beyond Right-of-Way Agreement with the Sec. Road Dept. and Adam Krichau.

Discussion__________________________________________________________

Motion ______________________________ Second ______________________________

Vote Kingery_______ Nichols_______ Pothoven__________

V. PUBLIC HEARINGS - Open _______________

1.) Marion County Board of Supervisors – Notice is hereby given to the affected property owners that Marion County, Iowa, is considering a bridge replacement and roadway improvement project on Hwy G40 west of Pleasantville, Iowa in Sections 16, 17, and 20, Township 76 North, and Range 21 West. In order to proceed with the project and commence the property acquisition for the project, Marion County will be required to fund the site specific design for the public improvement and to acquire or condemn if necessary the property needed as required by the Iowa Code.

Discussion__________________________________________________________

Motion ______________________________ Second ______________________________

Vote Kingery_______ 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. ORDINANCES – None

IX. RESOLUTIONS –
1.) Consider and take action on Resolution 09/40 regarding voiding outstanding Marion County warrants through 6/30/08.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_______ Nichols _________ Pothoven________

2.) Consider and take action on Resolution 09/41 regarding process to lease the Marion County Care Facility cropland and pasture land for agricultural purposes.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_______ Nichols _________ Pothoven________

3.) Consider and take action on Resolution 09/42 regarding a bridge replacement and road improvement project on Hwy G40.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_______ Nichols _________ Pothoven________

4.) Consider and take action on Resolution 09/43 regarding closing Marion County Bridge #41269050 on Vermont St east of County Road S-45 over the Union Pacific Railroad.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_______ Nichols _________ Pothoven________

X. OTHER BUSINESS –

1.) Consider and take action on Agreement for Use of Local Agency Roads for Incident Management Temporary Detour Routes between Marion County and the Iowa DOT.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_______ Nichols _________ Pothoven________

2.) Consider and take action on Agreement to Participate in the Traffic Counting Program as on Owner.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_______ Nichols _________ Pothoven________

XI. APPOINTMENTS - None

XII. CLOSED SESSION – None

XIII. ADJOURNMENT

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_______ Nichols _________ Pothoven________

Time: _________________
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I. CALL TO ORDER AND ROLL CALL
Howard Pothoven, Sam L. Nichols, Jim Kingery

II. AGENDA
1.) Consider and take action on approval of November 9, 2009 regular session agenda.

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery Nichols Pothoven

III. COMMUNICATIONS - None

IV. CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.)
1. Approve Regular Board of Supervisor Meeting Minutes – 10/26/09
2. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
3. Approve Marion County Claims through November 9, 2009.
4. Approve Special Events Application for the Marion County Courthouse/Courtyard by the Knoxville Chamber of Commerce for Holiday Lighting/Decorations from 11/15/09 – 1/15/2010.

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery Nichols Pothoven

V. PUBLIC HEARINGS -
1.) Marion County Board of Supervisors – Notice is hereby given that Marion County, Iowa, is considering a bridge replacement project located south of Melcher in Section 35, Township 74 North, and Range 21 West, on Virginia Street. In order to proceed with the project and commence the property acquisition for the project, Marion County will be required to fund the site specific design for the public improvement and to acquire or condemn if necessary the property needed as required by the Iowa Code.

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery 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. ORDINANCES – None

IX. RESOLUTIONS –
1.) Discuss and take action on Resolution 09/38 authorizing a project to affect replacement of the bridge on Virginia Street approximately 700 feet west of 60th Avenue and to acquire the necessary Right-of-Way.

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_________ Nichols__________ Pothoven__________

2.) Discuss and take action on Resolution 09/39 to revise and adopt speed limits on Business Hwy 92 west of Knoxville.

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_________ Nichols__________ Pothoven__________

X.  OTHER BUSINESS

1.) Consider and take action on approving Memorandum of Understanding between Marion County and the Pershing Water Utility Corporation regarding a proposed sanitary sewer project in the Pershing/Attica area.

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_________ Nichols__________ Pothoven__________

2.) Discuss and take action on renewal of Human Resources Agreement with HR-OneSource effective 02/01/2010 – 01/31/2011.

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_________ Nichols__________ Pothoven__________

3.) Discuss and take action on approval of service rates for new Home and Community Based Services (HCBS) facility purchased by the Christian Opportunity Center, Pella, ia.

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_________ Nichols__________ Pothoven__________

XI.  APPOINTMENTS - None

XII.  CLOSED SESSION – None

XIII.  ADJOURNMENT

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_________ Nichols__________ Pothoven__________

Time: _________________

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I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_______, Sam L. Nichols_______, Jim Kingery_______

II. AGENDA –

1.) Consider and take action on approval of October 26, 2009 regular session agenda.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_______ Nichols__________ Pothoven__________

III. COMMUNICATIONS - None

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

1. Approve Regular Board of Supervisor Meeting Minutes – 10/12/09
2. Approve Special Board of Supervisor Meeting Minutes – 10/12/09
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
4. Approve Marion County Claims through October 26, 2009.
5. Approve Marion County Conservation Warrants #174294 - #174330 through October 20, 2009.
6. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Danny Keuning.
7. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Craig Greene.
8. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Steven Guiter.
9. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Stan Poortinga.
10. Approve Special Events Application for the Marion County Courthouse/Courtyard by the Knoxville Chamber of Commerce for an event titled Living Windows/Lighted Parade – Santa House on courtyard on 11/19/09.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_______ 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. ORDINANCES – None

IX. RESOLUTIONS –

1.) Discuss and take action on Resolution 09/36 authorizing the County Engineer to execute and administer a contract with Calhoun and Burns to prepare the contract documents for a project to replace bridge #4358500 over the Union Pacific Railroad on Virginia Street between 60th Avenue and County Road S-45.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols_________ Pothoven__________

2.) Discuss and take action on Resolution 09/37 to consider approving the Marion County Accrued Vacation Policy effective January 01, 2010.

Discussion
Motion __________________________________ Second ______________________
Vote Kingery_________ Nichols_________ Pothoven__________

X. **OTHER BUSINESS**

1.) Consider and take action on approving updated/revised Marion County Employee Handbook effective January 01, 2010.

Discussion
Motion __________________________________ Second ______________________
Vote Kingery_________ Nichols_________ Pothoven__________

2.) Discussion with Abbie Peterson, US Census Bureau, regarding 2010 census activities in Marion County.

Discussion
Motion __________________________________ Second ______________________
Vote Kingery_________ Nichols_________ Pothoven__________

3.) Discuss and take action on quotes received by Barb Adam, Marion County Care Facility Director, regarding bathroom remodeling at the facility.

Discussion
Motion __________________________________ Second ______________________
Vote Kingery_________ Nichols_________ Pothoven__________

4.) Discuss and take action on request from Pershing/Attica resident committee for approval to obtain preliminary engineering and design for a proposed Pershing/Attica Sanitary Sewer Project.

Discussion
Motion __________________________________ Second ______________________
Vote Kingery_________ Nichols_________ Pothoven__________

XI. **APPOINTMENTS**

1.) Marion County Co-Medical Examiner – Dr. Matt Doty
2.) Marion County Deputy Medical Examiner – Dr. Rob Bruxvoort
3.) Marion County Deputy Medical Examiner – Dr. Mitchell Blom
4.) Marion County Deputy Medical Examiner – Dr. Craig Wittenberg
5.) Marion County Deputy Medical Examiner – Dr. Danielle Clark
6.) Marion County Deputy Medical Examiner – Dr. Spencer Carlstone
7.) Marion County Deputy Medical Examiner – Dr. Galyn Vande Zante
8.) Marion County Deputy Medical Examiner – Dr. John Kanis
9.) Marion County Deputy Medical Examiner – Dr. Nancy Vander Broek
10.) Marion County Deputy Medical Examiner – Dr. David Fredrickson
11.) Marion County Deputy Medical Examiner – Dr. Richard Posthuma
12.) Marion County Deputy Medical Examiner – Dr. Anne Hellbusch
13.) Marion County Deputy Medical Examiner – Dr. Kevin Mace
14.) Marion County Deputy Medical Examiner – Dr. Todd Treimer

Discussion
Motion __________________________________ Second ______________________
XII. **CLOSED SESSION** – None

XIII. **ADJOURNMENT**

Discussion_______________________________________________________________________

Motion ______________________________________ Second _____________________________

Vote Kingery_______ 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 12, 2009   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________, Jim Kingery________

II. AGENDA

1. Approve Agenda for Special Session October 12, 2009.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ 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 Kingery_________ Nichols__________ Pothoven__________

IV. ADJOURNMENT

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ 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________, Jim Kingery________

II. AGENDA –

1.) Consider and take action on approval of October 12, 2009 regular session agenda.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Pothoven__________

III. COMMUNICATIONS - None

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

1. Approve Minutes – 9/28/09
2. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
3. Approve Marion County Claims through October 12, 2009.
4. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Bill Carter.
5. Approve Special Events Application for the Marion County Courthouse/Courtyard by the Knoxville Chamber of Commerce for an event titled Living Windows on 11/19/09.
6. Approve Special Events Application for the Marion County Courthouse/Courtyard by Lauren Van Gorp dba Talepiece Photos for an event titled Fall Pictures on the Square on 10/24/09.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Pothoven__________

V. PUBLIC HEARINGS - Open ____________________

1.) Marion County Engineer – Notice of intent to acquire private property for a proposed public improvement project to replace a bridge on Oregon Drive southeast of Knoxville, Marion County, Iowa in Section 19, Township 75 North, Range 18 West.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Pothoven__________

2.) Board of Supervisors - The Marion County Board of Supervisors, acting under the authority of Chapter 309, Code of Iowa, proposes to reclassify to a service level C a segment of Marion County Secondary Road, described as follows: A segment of road known locally as 118th. Ave. located in Sections 23 & 26, Township 75N, Range 20W of the 5th. PM, commencing at a point approximately 400 feet south of the center of Nixon St. thence south approximately 7,340 feet.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Pothoven__________

3.) Board of Supervisors – Public Hearing notice regarding the matter of vacating all or part of certain road rights-of-way as existing, in Marion County, Iowa and subject to the rights of ingress and egress of any and all existing utilities, being more
particularly described as: A segment of road known locally as Pioneer St. and established at 66 feet wide in September of 1854 as Road No. 121 and recorded in Road Record Book No. 1, page 187. More particularly being described as commencing at a point 33 feet west of the NE corner of the SE 1/4 of the SE 1/4 of Section 29, Township 75N, Range 21W of the 5th. PM and also represented as the west right-of-way line of a road currently known as 30th. Ave. thence west for an approximate distance of 2300 feet.

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. **ORDINANCES** – None

IX. **RESOLUTIONS** –

1.) Discuss and take action on Resolution 09/33 regarding a project to affect replacement of the bridge on Oregon Drive approximately 700 feet west of 192nd Place and acquire the necessary Right-of-Way shall be initiated and to enter into a Federal Aide Agreement with the Iowa Department of Transportation.

2.) Discuss and take action on Resolution 09/34 to change the classification of certain roads within Marion County, Iowa to a level of Service “C” described as follows: A segment of road known locally as 118th. Ave. located in Sections 23 & 26, Township 75N, Range 20W of the 5th. PM, commencing at a point approximately 400 feet south of the center of Nixon St. thence south approximately 7,340 feet.

3.) Discuss and take action on Resolution 09/35 to vacate a segment of road described as follows: A segment of road known locally as Pioneer St. and established at 66 feet wide in September of 1854 as Road No. 121 and recorded in Road Record Book No. 1, page 187. More particularly being described as commencing at a point 33 feet west of the NE corner of the SE 1/4 of the SE 1/4 of Section 29, Township 75N, Range 21W of the 5th. PM and also represented as the west right-of-way line of a road currently known as 30th. Ave. thence west for an approximate distance of 2300 feet.

X. **OTHER BUSINESS** –

1.) Consider and take action on contract with Mary Greeley Medical Center for mental health and substance abuse services.

2.) Discussion with Craig Metcalf, Pleasantville Memorial Hall Commissioner, regarding the Pleasantville Memorial Hall.
XI. **APPOINTMENTS** – None

XII. **CLOSED SESSION** – None

XIII. **ADJOURNMENT**

Discussion

Motion ______________________________ Second ______________________________
Vote Kingery________ Nichols________ Pothoven__________

Time: _______________

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I. CALL TO ORDER AND ROLL CALL

Howard Pothoven________, Sam L. Nichols________, Jim Kingery________

II. AGENDA –

1.) Consider and take action on approval of September 28, 2009 regular session agenda.

Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Kingery_________ Nichols__________ Pothoven__________

III. COMMUNICATIONS - None

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

1. Approve Minutes – 9/14/09
2. Approve Special Session Minutes – 09/14/09
3. Approve 2009 School Board Election Canvass Minutes – 09/11/09
4. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
5. Approve Marion County Claims through September 28, 2009.
6. Approve Marion County Conservation Claims #173834 - #173871 through September 15, 2009.

Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Kingery_________ Nichols__________ Pothoven__________

V. PUBLIC HEARINGS - Open ____________________

1.) Marion County Board of Supervisors – Marion County Book of Ordinances Chapter 70 (new), Tracy Sanitary Sewer Use. This ordinance defines and regulates the use of public sewer, building sewers and building drains, onsite systems, private sewage disposal, the installation and connection of building sewers, and the discharge of waters and wastes into the public sewer; and providing penalties for violations thereof: In the public sewer service area, owned and operated by Mahaska Rural Water, Oskaloosa, Iowa.

Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Kingery_________ 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. ORDINANCES –

1.) Discuss and take action on Marion County Ordinance Chapter 70, Tracy Sanitary Sewer Use. This ordinance defines and regulates the use of public sewer, building sewers and building drains, onsite systems, private sewage disposal, the installation and
connection of building sewers, and the discharge of waters and wastes into the public sewer; and providing penalties for violations thereof: In the public sewer service area, owned and operated by Mahaska Rural Water, Oskaloosa, Iowa. (1st Rdg) (Statutory rule - 2nd & 3rd readings may be waived and ordinance passed without further readings.)

Discussion__________________________________________________________

Motion ______________________________ Second ____________________________

Vote Mater_________ Nichols__________ Pothoven__________

2.) Discuss and take final action on Marion County Ordinance Chapter 70, Tracy Sanitary Sewer Use. (Final Approval – if applicable)

Discussion__________________________________________________________

Motion ______________________________ Second ____________________________

Vote Mater_________ Nichols__________ Pothoven__________

IX. RESOLUTIONS –

1.) Discuss and take action on Resolution 09/29 to consider an agreement to erect, maintain and operate plants and systems for sanitary sewer services regarding the Tracy Sewer Project.

Discussion__________________________________________________________

Motion ______________________________ Second ____________________________

Vote Mater_________ Nichols__________ Pothoven__________

2.) Discuss and take action on Resolution 09/30 to restrict animals in the Courthouse.

Discussion__________________________________________________________

Motion ______________________________ Second ____________________________

Vote Mater_________ Nichols__________ Pothoven__________

3.) Discuss and take action on Resolution 09/31 to amend Resolution 09/27 regarding training provided to Marion County Medical Examiner Investigators.

Discussion__________________________________________________________

Motion ______________________________ Second ____________________________

Vote Mater_________ Nichols__________ Pothoven__________

4.) Discuss and take action on Resolution 09/32 regarding reimbursement for initial equipment acquisition costs by Marion County Medical Examiner Investigators.

Discussion__________________________________________________________

Motion ______________________________ Second ____________________________

Vote Mater_________ Nichols__________ Pothoven__________

X. OTHER BUSINESS –

1.) Consider and take action on request to the Iowa Department of Economic Development to extend the closeout date of the CDBG sanitary sewer installation project for the unincorporated community of Tracy, IA and authorization of Chairman Pothoven submitting appropriate request correspondence.

Discussion__________________________________________________________

Motion ______________________________ Second ____________________________

Vote Kingery_________ Nichols__________ Pothoven__________

2.) Consider and take action on property tax suspension applications for FY 2009-2010 for the following parcel in Marion County.
   a.) 12582-005-00
3.) Consider and take action on approving the winning bids from the Marion County equipment auction of Sept. 24, 2009.

4.) Consider and take action on approving the Marion County General Assistance and Veteran’s Affairs county burial guidelines.

5.) Consider and take action on approving the Marion County General Assistance and Veteran’s Affairs assistance guidelines.

XI. APPOINTMENTS – None

XII. CLOSED SESSION – None

XIII. 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, Jim Kingery

II. AGENDA

1. Approve Agenda for Special Session September 14, 2009.

   Discussion
   Motion __________________ Second __________________
   Vote Kingery 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 Kingery Nichols Pothoven

IV. ADJOURNMENT

   Discussion
   Motion __________________ Second __________________
   Vote Kingery 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

September 14, 2009 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_______, Jim Kingery_______

II. AGENDA –

1.) Consider and take action on approval of September 14, 2009 regular session agenda.

Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Kingery_________ Nichols__________ Pothoven__________

III. COMMUNICATIONS - None

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

1. Approve Minutes – 8/24/09
2. Approve Special Session Minutes – 11/01/09
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
4. Approve Marion County Claims through September 14, 2009.
5. Approve Work Beyond ROW Agreement with the Sec. Rd Dept. and Lauren Vander Molen.
6. Approve Work Beyond ROW Agreement with the Sec. Rd Dept. and Ron Gee.

Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Kingery_________ 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. ORDINANCES – None

IX. RESOLUTIONS – None

X. OTHER BUSINESS –

1.) Consider and take action on quotes to repair the entry at the Bussey Memorial Hall. Quotes as follows:
   Concrete work: J & B Concrete Inc. - $5,335.00
   Dingeman Concrete - $7,000.00
   Metal work: Isley Welding & Repair - $1,550.80

Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Kingery_________ Nichols__________ Pothoven__________
2.) Consider and take action on Scope of Services and Fee Proposal from Public Financial Management (PFM) to develop financial and capital planning models on behalf of Marion County for a total cost not to exceed $3,000.00.

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_________ Nichols__________ Pothoven__________

3.) Consider and take action on Special Events Application for the Marion County Courthouse or Courtyard by the Knoxville Chamber of Commerce for a Knoxville Chamber Christian Music Concert on September 24, 2009 on the Band Stand.

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_________ Nichols__________ Pothoven__________

XI. APPOINTMENTS – None

XII. CLOSED SESSION – None

XIII. ADJOURNMENT

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_________ 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________, Jim Kingery________

II. AGENDA
1.) Consider and take action on approval of September 1, 2009 special session agenda.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Pothoven__________

III. COMMUNICATIONS -
Announcement: Announce Closed 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.

IV. CONSENT AGENDA - None

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. ORDINANCES – None

IX. RESOLUTIONS – None

X. CLOSED SESSION -
1.) Approve entering into Closed 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.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Pothoven__________

2.) Approve Reconvening from Closed Session.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Pothoven__________
XI. APPOINTMENTS – None

XII. OTHER BUSINESS –

1.) Update and discussion on status of Medical Examiner and Medical Examiner Investigator duties in Marion County.

Discussion ____________________________________________________________

Motion _____________________________________________________________

Second ___________________________

Vote Kingery_________ Nichols__________ Pothoven__________

XIII. ADJOURNMENT

Discussion ____________________________________________________________

Motion _____________________________________________________________

Second ___________________________

Vote Kingery_________ 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

August 24, 2009 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_______, Jim Kingery_______

II. AGENDA –
1.) Consider and take action on approval of August 24, 2009 regular session agenda.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Pothoven__________

III. COMMUNICATIONS - None

IV. CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.)
1. Approve Minutes – 8/10/09
2. Approve Special Session Minutes – None
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
4. Approve Marion County Claims through August 24, 2009.
5. Approve Marion County Conservation Warrants # 173262 - #173306 through August 18, 2009.
6. Approve Work Beyond ROW Agreement with the Sec. Rd Dept. and Richard Silvers.
7. Approve Work Beyond ROW Agreement with the Sec. Rd Dept. and Chris Clingman.
8. Approve Work Beyond ROW Agreement with the Sec. Rd Dept. and Gib Dean.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ 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. ORDINANCES – None

IX. RESOLUTIONS –
1.) Discuss and take action on Resolution 09/28 to consider an electronic Groundwater Hazard Reporting System.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Pothoven__________

X. OTHER BUSINESS –

Page 1 of 2
1.) Consider and take action on request for a 5 Day Class B Beer permit by John Pierce, dba Columbia Fire Department.

Discussion ____________________________________________________________

Motion ___________________________ Second ___________________________

Vote Kingery_______ Nichols_______ Pothoven_______

2.) Receive and file Marion County Treasurers FY 08-09 Semi-Annual Report as of June 30, 2009.

Discussion ____________________________________________________________

Motion ___________________________ Second ___________________________

Vote Kingery_______ Nichols_______ Pothoven_______

3.) Consider and take action on Mental Health Services Agreement with Pine Rest.

Discussion ____________________________________________________________

Motion ___________________________ Second ___________________________

Vote Kingery_______ Nichols_______ Pothoven_______

4.) Receive update, discuss plan of action, and construct timeline with Randy Pleima, Mahaska Rural Water, regarding the Community Development Block Grant and the Tracy Sewer Project.

Discussion ____________________________________________________________

Motion ___________________________ Second ___________________________

Vote Kingery_______ Nichols_______ Pothoven_______

XI. **APPOINTMENTS** – None

XII. **CLOSED SESSION** – None

XIII. **ADJOURNMENT**

Discussion ____________________________________________________________

Motion ___________________________ Second ___________________________

Vote Kingery_______ 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________, Jim Kingery________

II. AGENDA –
1.) Consider and take action on approval of August 10, 2009 regular session agenda.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Pothoven__________

III. COMMUNICATIONS - None

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

1. Approve Minutes – 7/27/09
2. Approve Special Session Minutes – 07/30/09
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
4. Approve Marion County Claims through August 10, 2009.
5. Approve Work Beyond ROW Agreement with the Sec. Rd Dept. and Kenneth Neff.
6. Approve Work Beyond ROW Agreement with the Sec. Rd Dept. and Williams Edwards.
7. Approve Work Beyond ROW Agreement with the Sec. Rd Dept. and Gene Williams.
8. Approve Work Beyond ROW Agreement with the Sec. Rd Dept. and Hoch Farms.
9. Approve Work Beyond ROW Agreement with the Sec. Rd Dept. and Bob Terpstra.
10. Approve Work Beyond ROW Agreement with the Sec. Rd Dept. and Paul Hjortshoj.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ 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. ORDINANCES – None

IX. RESOLUTIONS –
1.) Discuss and take action on Resolution 09/25 to consider the applications for the purpose of receiving Community Betterment Grant awards from Prairie Meadows Racetrack and Casino, Inc.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
2.) Discuss and take action on Resolution 09/26 to consider a Marion County Policy on Early Closing of Non-Emergency County Offices on December 24.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Pothoven__________

3.) Discuss and take action on Resolution 09/27 regarding training provided to Marion County Medical Examiner Investigators.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Pothoven__________

X. OTHER BUSINESS –

1.) Receive update from Barb Adam, Community Care Inc., regarding ongoing activities at the Marion County Care Facility.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Pothoven__________

2.) Consider and take action on proposal from Vander Wilt Construction, Inc. regarding replacing 19 windows at the Marion County Care Facility.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Pothoven__________

3.) Receive information from Mike Herrig, Capstone Inc., regarding mental health/substance abuse services in Marion County.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Pothoven__________

XI. APPOINTMENTS –

1.) Pella Community Development Committee – Virginia Moore – term ending 08/01/2012
2.) Pella Community Development Committee – Jo Dorenkamp – term ending 08/01/2012

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Pothoven__________

XII. CLOSED SESSION – None

XIII. ADJOURNMENT

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ 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_______, Jim Kingery_______

II. **AGENDA**
1.) Consider and take action on approval of July 30, 2009 special session agenda.
   
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III. **COMMUNICATIONS**

   **Announcement:** 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** - None

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. **ORDINANCES** – None

IX. **RESOLUTIONS** – None

X. **OTHER BUSINESS**
1.) Discussion with Nancy Tegeler concerning substance abuse treatment programs.
   
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2.) Discuss and review proposals by Vander Wilt Construction for repair of 19 windows at the Marion County Care Facility.

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<td>Nichols</td>
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3.) Receive briefing from Roger Schletzybaum, Marion County Engineer, regarding the State of Iowa I-Jobs program on behalf of Marion County.
XI. **APPOINTMENTS** – None

XII. **CLOSED SESSION** –

1.) Approve entering into 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.

2.) Approve Reconvening from Closed Session.

XIII. **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 AGENDA**

**MARION COUNTY COURTHOUSE**

214 E Main St, Knoxville, Iowa

**July 27, 2009  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______, Jim Kingery______

II. **AGENDA –**

1.) Consider and take action on approval of July 27, 2009 regular session agenda.

   Discussion_______________________________________________________________________

   Motion ______________________________ Second ________________________________

   Vote Kingery_______ Nichols__________ Pothoven__________

III. **COMMUNICATIONS** - None

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

1. Approve Minutes – 7/13/09
2. Approve Special Session Minutes – 07/13/09
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
5. Approve Marion County Conservation warrants #172783 - #172830 through July 21, 2008.
6. Approve Work Beyond ROW Agreement with the Sec. Rd Dept. and Rodney Jordan.
7. Approve Work Beyond ROW Agreement with the Sec. Rd Dept. and Jim Heffron.
8. Approve Work Beyond ROW Agreement with the Sec. Rd Dept. and Ken Kenyon.
9. Approve Work Beyond ROW Agreement with the Sec. Rd Dept. and Dominic Bonanno/Mary GingBeltrame.

   Discussion_______________________________________________________________________

   Motion ______________________________ Second ________________________________

   Vote Kingery_______ 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. **ORDINANCES** – None

IX. **RESOLUTIONS** –

1.) Discuss and take action on Resolution 09/24 to approve the annual transfer of funds from the General Basic Fund and Rural Basic Fund to the Secondary Road Department according to the approved Fiscal Year 2009/2010 budget.

   Discussion_______________________________________________________________________

   Motion ______________________________ Second ________________________________

   Vote Kingery_______ Nichols__________ Pothoven__________

Page 1
X. OTHER BUSINESS - None

XI. APPOINTMENTS –

1.) Marion County Development Commission – Ellie Burns (At-Large) – term ending 06/30/2012

Discussion__________________________________________________________

Motion ______________________________ Second ______________________________

Vote Kingery_________ Nichols__________ Pothoven__________

XII. CLOSED SESSION – None

XIII. ADJOURNMENT

Discussion__________________________________________________________

Motion ______________________________ Second ______________________________

Vote Kingery_________ 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 13, 2009  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______, Jim Kingery______

II. AGENDA

1. Approve Agenda for Special Session July 13, 2009.

   Discussion __________________________________________________________
   Motion ______________________________ Second ___________________________
   Vote                Kingery______ 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                Kingery______ Nichols_________ Pothoven________

IV. ADJOURNMENT

   Discussion __________________________________________________________
   Motion ______________________________ Second ___________________________
   Vote                Kingery______ 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_______, Jim Kingery_______

II. **AGENDA**

1.) Consider and take action on approval of July 23, 2009 regular session agenda.

Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Kingery_______ Nichols_______ Pothoven________

III. **COMMUNICATIONS** - None

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

1. Approve Minutes – 6/22/09
2. Approve Special Session Minutes – 6/29/09, 07/02/09
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
4. Approve Marion County Claims through July 13, 2009.
5. Approve Work Beyond ROW Agreement with Corwin Fee.

Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Kingery_______ Nichols_______ Pothoven________

V. **PUBLIC HEARINGS** - Open _______________

1.) Marion County Engineer – Notice in the matter of vacating all or part of certain road rights-of-way as existing in Marion County, Iowa and subject to the rights of ingress and egress of any and all existing utilities, being more particularly described as: An alley in the original town plat of Columbia, more particularly being described as being 12 ft. wide, located between Lot 34 and Lot 35 beginning at the north right-of-way line of South Columbia St. thence north to the north boundary line of Lots 34 and 35 a distance of 105 ft. containing .029 acres more or less.

Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Kingery_______ 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. **ORDINANCES** – None
IX. **RESOLUTIONS**

1.) Discuss and take action on Resolution 09/23 to approve vacating a certain segment of road described as follows: certain road rights-of-way as existing in Marion County, Iowa and subject to the rights of ingress and egress of any and all existing utilities, being more particularly described as: An alley in the original town plat of Columbia, more particularly being described as being 12 ft. wide, located between Lot 34 and Lot 35 beginning at the north right-of-way line of South Columbia St. thence north to the north boundary line of Lots 34 and 35 a distance of 105 ft. containing .029 acres more or less.

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_________ Nichols__________ Pothoven__________

X. **OTHER BUSINESS**

1.) Discuss and take action on request of Elsie Kemp for approval of the Knoxville Chamber of Commerce event “Bazaar – Bazaar” to be held on the Courthouse grounds on August 15, 2009.

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_________ Nichols__________ Pothoven__________

2.) Discuss and take action on Special Events Application for the Marion County Courthouse or Courtyard.

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_________ Nichols__________ Pothoven__________

3.) Discussion and take possible action with Jeff Anderson, Emergency Management Coordinator, regarding the Rebuild Iowa Grant on behalf of the Attica area community.

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_________ Nichols__________ Pothoven__________

4.) Discuss and take action on approval of contract for the S71 Slide Repair with Reilley Construction. This project is the result of the flooding of 2008 and is a Federal Highway Emergency Repair Project.

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_________ Nichols__________ Pothoven__________

5.) Discuss and take action on proposed contract renewals with St. Luke’s Hospital, Knoxville Residential and Ottumwa Regional Health Center for mental health care services.

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_________ Nichols__________ Pothoven__________
XI. **APPOINTMENTS**

1.) Marion County Development Commission – Chris Dana (Pella) – term ending 06/30/2012
2.) Marion County Development Commission – Pat Whitlatch (Knoxville) – term ending 06/30/2012
3.) Marion County Development Commission – Matt Russell (Melcher-Dallas) – to fill a vacancy – term ending 06/30/2010

**Discussion**

Motion ______________________________ Second ________________________________

Vote Kingery_______ Nichols__________ Pothoven__________

XII. **CLOSED SESSION** – None

XIII. **ADJOURNMENT**

**Discussion**

Motion ______________________________ Second ________________________________

Vote Kingery_______ 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_______, Jim Kingery_______

II. **AGENDA**

1.) Consider and take action on approval of July 02, 2009 special session agenda.

Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Kingery_______ Nichols_______ Pothoven_______

III. **APPOINTMENTS**

1.) Teri Van Kooten – Marion County Medical Examiner Investigator
2.) Mary Van Der Wiel – Marion County Medical Examiner Investigator
3.) Doug Wiley – Marion County Medical Examiner Investigator
4.) Greg Higginbothom – Marion County Medical Examiner Investigator
5.) Chad Wichhart – Marion County Medical Examiner Investigator

Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Kingery_______ Nichols_______ Pothoven_______

XI. **ADJOURNMENT**

Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Kingery_______ Nichols_______ Pothoven_______

Time: _______________
I. **CALL TO ORDER AND ROLL CALL**

Howard Pothoven, Sam L. Nichols, Jim Kingery

II. **AGENDA**

1.) Consider and take action on approval of June 29, 2009 special session agenda.

Discussion

Motion ______________________________ Second ________________________________

Vote Kingery, Nichols, Pothoven

III. **COMMUNICATIONS**

**Announcement:** Announce 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.

**Announcement:** Announce Closed 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.

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

1. Approve Marion County Claims through June 29, 2009.

Discussion

Motion ______________________________ Second ________________________________

Vote Kingery, 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. **ORDINANCES** – None

IX. **RESOLUTIONS** – None

X. **OTHER BUSINESS**

1.) Discussion on the maintenance and upkeep of the Bussey Memorial Hall.

Discussion

Motion ______________________________ Second ________________________________

Page 1
Vote Kingery_________ Nichols__________ Pothoven__________

2.) Discussion and update on various Human Resource projects.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Nichols__________ Pothoven__________

XI. **APPOINTMENTS** – None

XII. **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 Kingery_________ Nichols__________ Pothoven__________

2.) Approve Reconvening from Closed Session.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Nichols__________ Pothoven__________

3.) Approve entering into Closed 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 Kingery_________ Nichols__________ Pothoven__________

3.) Approve Reconvening from Closed Session.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Nichols__________ Pothoven__________

XIII. **ADJOURNMENT**

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ 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_______, Jim Kingery_______

II. AGENDA –

1.) Consider and take action on approval of June 22, 2009 regular session agenda.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Pothoven__________

III. COMMUNICATIONS - None

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

1. Approve Minutes – 6/08/09
2. Approve Special Session Minutes – 6/08/09
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
5. Approve Marion County Conservation Warrants #171163 - #171211 through June 16, 2009.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ 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. ORDINANCES – None

IX. RESOLUTIONS –

1.) Discuss and take action on Resolution 09/21 to approve annual Marion County Departmental appropriation of monies as budgeted for the fiscal year 2009-2010.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Pothoven__________

2.) Discuss and take action on Resolution 09/22 regarding adjusting the Marion County Mileage Reimbursement rate.

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

1.) Discuss and take action on Class C Beer Permit renewal with Sunday Sales for Terry Rae Hoch, dba Wackos.

Discussion________________________________________ Motion ______________________________ Second ______________________________
Vote Kingery_________ Nichols__________ Pothoven__________

2.) Discuss and take action on a permit request from Gateway Community Church, Monroe, Iowa, for a fireworks display to be held July 5, 2009, on the farm of Danny Van Wyk located 1 mile north of the Mile Long Bridge on Hwy 14.

Discussion________________________________________ Motion ______________________________ Second ______________________________
Vote Kingery_________ Nichols__________ Pothoven__________

3.) Discuss and take action on the FY 2009-2010 Marion County Secondary Road Payroll Policy.

Discussion________________________________________ Motion ______________________________ Second ______________________________
Vote Kingery_________ Nichols__________ Pothoven__________

XI. **APPOINTMENTS** – None

XII. **CLOSED SESSION** – None

XIII. **ADJOURNMENT**

Discussion________________________________________ Motion ______________________________ Second ______________________________
Vote Kingery_________ 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 8, 2009  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______, Jim Kingery____

II. AGENDA

1. Approve Agenda for Special Session June 8, 2009.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_______ 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 Kingery_______ Nichols_______ Pothoven_______

IV. ADJOURNMENT

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_______ 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______, Jim Kingery______

II. AGENDA –

1.) Consider and take action on approval of June 8, 2009 regular session agenda.

Discussion__________________________________________________________
Motion________________________ Second__________________________
Vote Kingery_________ Nichols__________ Pothoven__________

III. COMMUNICATIONS - None

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

1. Approve Minutes – 5/26/09
2. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
3. Approve Marion County Claims through June 8, 2009.
4. Approve Class C Beer Permit renewal with Sunday Sales for Terry Rae Hoch, dba Wackos.
5. Approve Work Beyond Right-of-Way Agreement with Secondary Road Dept and Mark Drost.
6. Approve Work Beyond Right-of-Way Agreement with Secondary Road Dept and Kathryn Damon.
7. Approve Work Beyond Right-of-Way Agreement with Secondary Road Dept and Charles Parks.

Discussion__________________________________________________________
Motion________________________ Second__________________________
Vote Kingery_________ 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. ORDINANCES – None

IX. RESOLUTIONS –

1. Consider and take action on Resolution 09/20 Asking for Review of the Defense of Marriage Act by the Iowa Legislature and the People of Iowa.

Discussion__________________________________________________________
Motion________________________ Second__________________________
Vote Kingery_________ Nichols__________ Pothoven__________

X. OTHER BUSINESS
1.) Consider and take action on assigning tax certificate number 2007-77010. The property in question is parcel number 18962-000-00 and is deeded to Tax 218. The legal description for the parcel is Lot 5 & 6, Metz & Ulsh addition in Marysville, Iowa.

Discussion ____________________________________________________________
Motion ______________________________________________________________
Second ________________________________________________________________
Vote Kingery _________ Nichols __________ Pothoven __________

2.) Discuss and take action on approving the Courthouse Security Plan for Marion County, Iowa.

Discussion __________________________________________________________
Motion ______________________________________________________________
Second ________________________________________________________________
Vote Kingery _________ Nichols __________ Pothoven __________

XI. APPOINTMENTS –

1.) Marion County Commission of Veterans Affairs – Al Van Zee – term ending 06/30/2012.

Discussion __________________________________________________________
Motion ______________________________________________________________
Second ________________________________________________________________
Vote Kingery _________ Nichols __________ Pothoven __________

XII. CLOSED SESSION – None

XIII. HEARING – Open __________________

1.) Marion County Attorney – Tobacco Compliance – Red Rock Quick Shop - Hearing regarding the civil penalty prescribed by Iowa Code Section 453A.22(2)(a) for the violation of Iowa Code Section 453A.2(1).

Discussion __________________________________________________________
Motion ______________________________________________________________
Second ________________________________________________________________
Vote Kingery _________ Nichols __________ Pothoven __________

2.) Consider and take action regarding tobacco violation.

Discussion __________________________________________________________
Motion ______________________________________________________________
Second ________________________________________________________________
Vote Kingery _________ Nichols __________ Pothoven __________

XVI. ADJOURNMENT

Discussion __________________________________________________________
Motion ______________________________________________________________
Second ________________________________________________________________
Vote Kingery _________ 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________, Jim Kingery________

II. AGENDA –

1.) Consider and take action on approval of May 26, 2009 regular session agenda.

Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Kingery_________ Nichols__________ Pothoven__________

III. COMMUNICATIONS

Announcement: Announce 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.

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

1. Approve Minutes – 5/11/09
2. Approve Special Session Minutes – 5/11/09
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
5. Approve Marion County Conservation Warrants #170695 - #170729 through May 19, 2009.
6. Approve Class C Beer Permit renewal with Sunday Sales for Lake Red Rock Marina L.C.
7. Approve Work Beyond Right-of-Way Agreement with Secondary Road Dept and Melvin Rouwenhorst.
8. Approve Work Beyond Right-of-Way Agreement with Secondary Road Dept and Corwin Fee.
9. Approve Work Beyond Right-of-Way Agreement with Secondary Road Dept and Donald Murphy.
10. Approve Work Beyond Right-of-Way Agreement with Secondary Road Dept and Robert Boyd.
11. Approve Work Beyond Right-of-Way Agreement with Secondary Road Dept and Jon Miller.

Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Kingery_________ Nichols__________ Pothoven__________

V. PUBLIC HEARINGS - Open ______________________

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

Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Kingery_________ 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. **ORDINANCES** – None

IX. **RESOLUTIONS** –

1.) Discuss and take action on Resolution 09/17 authorizing the Marion County Treasurer and Marion County Auditor to transfer funds from the Marion County General Basic Fund to the Marion County General Supplemental Fund to make the annual interfund loan principle payment for the Marion County Courthouse Re-Roof Project as approved in the FY 08-09 budget.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Nichols__________ Pothoven__________

2.) Consider and take action on Resolution 09/18 to consider adoption of Marion County Budget Amendment for the Fiscal year beginning July 1, 2008 and ending June 30, 2009 per Iowa Code 331.435.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Nichols__________ Pothoven__________

3.) Consider and take action on Resolution 09/19 to appropriate budgetary monies according to the Marion County FY08-09 Budget Amendment.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Nichols__________ Pothoven__________

X. **OTHER BUSINESS**

1.) Consider and take action on approving a Federal Aide Agreement for the completion of a bridge project to replace the bridge over the UP railroad on Virginia Street.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Nichols__________ Pothoven__________

2.) Discuss and take action on approval of an agreement with the Iowa DOT to include pavement of certain intersections in a construction project on Highway 5/92.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Nichols__________ Pothoven__________

XI. **APPOINTMENTS** –

1.) Board of Health – Dr. Bryan Schaeffer, MD – to fill a vacancy – term ending 12/31/09

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Nichols__________ Pothoven__________

XII. **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_________________________________________ Second_________________________________________

Vote Kingery_________ Nichols_________ Pothoven__________

2.) Approve Reconvening from Closed Session.

Discussion_________________________________________ Second_________________________________________

Vote Kingery_________ Nichols_________ Pothoven__________

XIII.  **ADJOURNMENT**

Discussion_________________________________________ Second_________________________________________

Vote Kingery_________ Nichols_________ Pothoven__________

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, Jim Kingery

II. **AGENDA**


   Discussion

   Motion __________________________________ Second ____________________________

   Vote Kingery Nichols Pothoven

III. **OTHER BUSINESS**

1.) Receive update from Secondary Road Department regarding ongoing departmental activities.

   Discussion

   Motion __________________________________ Second ____________________________

   Vote Kingery Nichols Pothoven

IV. **ADJOURNMENT**

   Discussion

   Motion __________________________________ Second ____________________________

   Vote Kingery 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________, Jim Kingery________

II. AGENDA –
1.) Consider and take action on approval of May 11, 2009 regular session agenda.

Discussion__________________________________________________________
Motion ______________________________ Second ______________________________
Vote Kingery_________ Nichols__________ Pothoven__________

III. COMMUNICATIONS – None

IV. CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.)
1. Approve Minutes – 4/27/09
2. Approve Special Session Minutes – 4/29/09, 5/04/09
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
5. Approve Work Beyond Right-of-Way agreement with Secondary Road Dept and Ron Abel.

Discussion__________________________________________________________
Motion ______________________________ Second ______________________________
Vote Kingery_________ 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. ORDINANCES – None

IX. RESOLUTIONS –
1.) Discuss and take action on Resolution 09/15 authorizing the Marion County Treasurer and Marion County Auditor to transfer funds from the Marion County Local Option Sales and Services Fund to the Marion County Debt Service Fund as property tax relief for the Debt Service Fund as approved in the FY 08-09 budget.

Discussion__________________________________________________________
Motion ______________________________ Second ______________________________
Vote Kingery_________ Nichols__________ Pothoven__________

2.) Discuss and take action on Resolution 09/16 for Reinstatement of Accrued Sick Leave for Elected Officials Who, Immediately Prior to Becoming an Elected Official, Were County Employees.
X. **OTHER BUSINESS**

1.) Consider and take action on approving a Marion County Credit Card Policy for County Employees using County credit cards.

   | Discussion | Motion ______________________________ | Second ______________________________ |
   | Vote       | Kingery________ | Nichols________ | Pothoven________ |

2.) Discuss and take action on establishing a new job classification in the Secondary Road Department for a Temporary Laborer.

   | Discussion | Motion ______________________________ | Second ______________________________ |
   | Vote       | Kingery________ | Nichols________ | Pothoven________ |

3.) Discuss a proposed 28E Agreement with the Clarke County Juvenile Detention Center regarding juvenile detention holds.

   | Discussion | Motion ______________________________ | Second ______________________________ |
   | Vote       | Kingery________ | Nichols________ | Pothoven________ |

4.) Receive update from Barb Adam, CCI – Marion County Care Facility Director, regarding activities at the Care Facility.

   | Discussion | Motion ______________________________ | Second ______________________________ |
   | Vote       | Kingery________ | Nichols________ | Pothoven________ |

XI. **APPOINTMENTS** – None

XII. **CLOSED SESSION** – None

XIII. **ADJOURNMENT**

   | Discussion | Motion ______________________________ | Second ______________________________ |
   | Vote       | Kingery________ | 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 4, 2009  8:00 A.M.

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

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven______, Sam L. Nichols______, Jim Kingery______

II. AGENDA


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III. OTHER BUSINESS –

1.) Meet with Mickey Edwards from the Christian Opportunity Center to discuss and take action on new proposed rates for services.

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2.) Approve Work Beyond Right-of-Way Agreement between Secondary Road Department and Henry Van Steenwyk.

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3.) Discussion and possible action on potential Medical Examiner Deputies training and funding options.

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IV. ADJOURNMENT

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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 29, 2009 9:00 A.M. (Version #2)

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

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_______, Sam L. Nichols_______, Jim Kingery_______

II. AGENDA

1. Approve Agenda for Special Session April 29, 2009.

Discussion                                                                                          
Motion ______________________________ Second ______________________________
Vote                Kingery_________ Nichols__________ Pothoven__________

III. OTHER BUSINESS –

1.) Discuss and take action on approval of construction contracts with Norris Asphalt for Farm to Market Project FM-CO63(94)—55-63; HMA Overlay on 110th Place and on Coolidge Street.

Discussion                                                                                          
Motion ______________________________ Second ______________________________
Vote                Kingery_________ Nichols__________ Pothoven__________

2.) Discuss and take action on approval of construction contracts with Norris Asphalt for Stimulus Project ESFM-CO63(96)—5S-63; HMA Overlay from Bussey to Highway5.

Discussion                                                                                          
Motion ______________________________ Second ______________________________
Vote                Kingery_________ Nichols__________ Pothoven__________

3.) Discuss and take action on approval of construction contract with Norris Asphalt for Stimulus Project ESFM-CO63(97)—5S-63; HMA Overlay from Highway 14 west to Washington Township Line.

Discussion                                                                                          
Motion ______________________________ Second ______________________________
Vote                Kingery_________ Nichols__________ Pothoven__________

IV. ADJOURNMENT

Discussion                                                                                          
Motion ______________________________ Second ______________________________
Vote                Kingery_________ 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, Jim Kingery

II. AGENDA –
1.) Consider and take action on approval of April 27, 2009 regular session agenda.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery Nichols Pothoven

III. COMMUNICATIONS – None

IV. CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.)
1. Approve Minutes – 4/13/09
2. Approve Special Session Minutes – 4/13/09
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
4. Approve Marion County Claims through April 27, 2009.
5. Approve Marion County Conservation warrants #170264 - #170316 through April 21, 2009.
6. Approve Class C Liquor License, with Sunday sales, for D-Mack, Inc. dba Udders Steak House.
7. Approve Class C Beer Permit, with Sunday sales, for QT Ventures, LLC dba Red Rock Quick Shop.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery 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. ORDINANCES – None

IX. RESOLUTIONS –
1.) Discuss and take action on Resolution 09/14 to consider reclassifying a segment of Lucas Dr. in Section 01-75-18 to a Level C road classification.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery Nichols Pothoven

X. OTHER BUSINESS
1.) Receive and file the FY 08-09 Audit final copy as prepared by Hunt Kain and Associates.

Discussion

Motion __________________________________ Second __________________________________

Vote Kingery________ Nichols________ Pothoven________

2.) Discuss and take action on the proposed Marion County Environmental Health Fee Schedule as approved by the Marion County Board of Health as follows:

- Onsite Wastewater Construction Permit (New) $200
- Repair/alteration to permitted existing system $100
- Time of transfer inspection $250
- Additional Trip Service Charge $100
- Variance Request $100
- New Well Construction $150
- Wastewater Sampling (Actual costs including Lab Fees)
- Restaurant fees (Refer to IDIA and 2006 Iowa Food Code)
- Radon Test Kits $5
- Well Water Sampling Kit $5
- Time of Transfer Inspection $250
- Extension of an existing Perc TEST OR Soil Analysis $75
- Extension of an existing Onsite wastewater construction permit $75
- Septic Pumper Truck Inspection (Refer to IDNR 28E Agreement)

Discussion

Motion __________________________________ Second __________________________________

Vote Kingery________ Nichols________ Pothoven________

3.) Discuss and take action on request of Don Zoutte, AMVETS Post 63 Commander, to hold the Tomb of the Unknown Memorial on the Courthouse sidewalk west of County Veteran’s Memorial. The exhibit will be present May 15, 2009 through May 17, 2009.

Discussion

Motion __________________________________ Second __________________________________

Vote Kingery________ Nichols________ Pothoven________

XI. APPOINTMENTS

1.) Area Aging Resources (Advisory Council) – Marilyn Miller (to fill vacancy) – term ending 12/31/09.

Discussion

Motion __________________________________ Second __________________________________

Vote Kingery________ Nichols________ Pothoven________

XII. CLOSED SESSION – None

XIII. ADJOURNMENT

Discussion

Motion __________________________________ Second __________________________________

Vote Kingery________ 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.

Page 2 of 2
I. **CALL TO ORDER AND ROLL CALL**

Howard Pothoven______, Sam L. Nichols______, Jim Kingery________

II. **AGENDA**

1.) Consider and take action on approval of April 13, 2009 regular session agenda.

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III. **COMMUNICATIONS** – None

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

1. Approve Minutes – 3/23/09
2. Approve Special Session Minutes – 4/01/09
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
4. Approve Marion County Claims through April 13, 2009.
5. Approve Work Beyond Right-of-Way Agreement with Secondary Road Department and Matt Harrington.

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<td>Kingery______ Nichols________ Pothoven________</td>
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V. **PUBLIC HEARINGS** - Open __________

1.) Marion County Board of Supervisors – County Ordinance Chapter 40: An ordinance amending the current general Environmental Health Regulations and Repeals Marion County Code of Ordinance Chapter 34. This Chapter is an ordinance to define and regulate Environmental Health issues including Environmental Health Hazards and Nuisances in Marion County.

- Garbage & Refuse control
- Separation of yard waste required
- Special disposal procedures for emergency conditions
- Health Hazards
- Open Dumping
- Sanitary Disposal
- Nuisances & abatement of Nuisances
- Rodent attraction, Harborage & Control
- Enforcement
- Right to Enter, Refusal of admittance
- Appeal

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2.) Marion County Board of Supervisors – County Ordinance Chapter 43: An ordinance amending the current Non Public Water Wells. This Chapter protects the health of Marion County residents by protecting the quality of drinking water from non-public water wells and/or by implementing State Standards for non public water.

- Occupied Dwelling & Structures shall have approved, safe water supply for human consumption
- Adopts State Code IAC 567, Chapter 49 “Non-Public Water Wells”
- Permit requirements
- Inspection Requirements
- Abandoned Wells
- Geothermal Heat Pump Wells
- Infractions and Appeals

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Nichols__________ Pothoven__________

3.) Marion County Board of Supervisors – County Ordinance Chapter 44: An ordinance amending On-Site Wastewater Treatment and Disposal Systems. This Chapter protects the health of residents of Marion County to prevent increased health risks due to on-site wastewater treatment systems. It defines, regulates, and implements state on-site treatment standards, adopting Iowa Administrative Code 567, Chapter 69, in its entirety with modifications as listed for Marion County.

- Discharge Restrictions
- State Code Adopted
- Intermittent Sand Filters
- Qualified Sampler Requirement
- Mechanical Aerobic Systems
- Failed Systems
- Permit Requirements
- Inspections
- Water Lines/Utility Service Lines
- Wells
- Variances
- Appeals
- Registered Contractors
- Infractions

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Nichols__________ Pothoven__________

4.) Marion County Board of Supervisors – County Ordinance Chapter 46: Septic Contractor – System Design Engineer License. This ordinance defines and regulates the requirements for septic system contractors and design engineers in Marion County.

- General Requirements
- Septic Contractor License
- System Design Engineer License

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Nichols__________ Pothoven__________

5.) Marion County Board of Supervisors – County Ordinance Chapter 47: Animal Control. This Chapter repeals Marion County Ordinance Chapter 35, and implements Chapter 47, providing for the health and safety protection of residents. The chapter defines and regulates the keeping of domesticated animals, including household animals, livestock, breeding animals, vicious dogs, and dangerous animals kept as pets, setting the conditions for the impoundment of such animals, and the providing of penalties.

- Responsibilities of Owners
- Conditions for Impoundment
- Confinement
- Keeping of Potentially Dangerous Dogs
- Right to Kill
- Infractions
- Keeping of Vicious Dogs and Dangerous Animals Prohibited
- Vicious Dog and Dangerous Animal Exceptions
- Abatement Procedures
- Animal Welfare and Care

Discussion

Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Pothoven__________

6.) Marion County Board of Supervisors - Marion County Ordinance for Isolation and Quarantine. This chapter defines and regulates the public health practice and policy to establish isolation and/or quarantine to minimize transmission of disease by separating those with disease or at increased risk of developing disease from those with lower risk.

- General Provisions
- Conditions and Principles
- Isolation and Quarantine Premises
- Powers and Authority
- Implementation
- Appeals
- Individual Rights
- Consolidation of Claims
- Enforcement
- Penalties
- Refusal of Admittance
- Emergency Rules
- Amendments

Discussion______________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Pothoven__________

7.) Marion County Board of Supervisors - Marion County Ordinance for Lead. This chapter defines and regulates environmental lead hazards in dwellings, including establishing minimum standards for inspections and providing penalties for violations.

- Scope and Applicability
- Use or Sale of Lead Based Paint
- Disposal of Lead Based paint
- Inspections
- Refusal of Admittance
- Hazard Reduction
- Retaliatory Actions
- Appeals
- Jurisdiction
- Enforcement
- Injunction
- Penalty
- Variances

Discussion______________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ 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. ORDINANCES –

1.) Discuss and take action on Marion County Ordinance Chapter 40 amending the current general Environmental Health Regulations and Repealing Marion County Code of Ordinance Chapter 34. This Chapter is an ordinance to define and regulate Environmental Health issues including Environmental Health Hazards and Nuisances in Marion County. (1st Rdg) (Statutory rule - 2nd & 3rd readings may be waived and ordinance passed without further readings.)

Discussion______________________________
Motion ______________________________ Second ________________________________
Vote Mater_________ Nichols__________ Pothoven__________

2.) Discuss and take final action on Marion County Ordinance Chapter 40 amending the current general Environmental Health Regulations and Repealing Marion County Code of Ordinance Chapter 34. (Final Approval – if applicable)

Discussion______________________________
3.) Discuss and take action on Marion County Ordinance Chapter 43 amending the current Non Public Water Wells. This Chapter protects the health of Marion County residents by protecting the quality of drinking water from non-public water wells and/or by implementing State Standards for non public water. (1st Rdg) (Statutory rule - 2nd & 3rd readings may be waived and ordinance passed without further readings.)

Discussion
Motion____________________________ Second____________________________
Vote Mater________ Nichols__________ Pothoven__________

4.) Discuss and take final action on Marion County Ordinance Chapter 43 amending the current Non Public Water Wells. (Final Approval – if applicable)

Discussion
Motion____________________________ Second____________________________
Vote Mater________ Nichols__________ Pothoven__________

5.) Discuss and take action on Marion County Ordinance Chapter 44 amending On-Site Wastewater Treatment and Disposal Systems. This Chapter protects the health of residents of Marion County to prevent increased health risks due to on-site wastewater treatment systems. It defines, regulates, and implements state on-site treatment standards, adopting Iowa Administrative Code 567, Chapter 69, in its entirety with modifications as listed for Marion County. (1st Rdg) (Statutory rule - 2nd & 3rd readings may be waived and ordinance passed without further readings.)

Discussion
Motion____________________________ Second____________________________
Vote Mater________ Nichols__________ Pothoven__________

6.) Discuss and take final action on Marion County Ordinance Chapter 44 amending On-Site Wastewater Treatment and Disposal Systems. (Final Approval – if applicable)

Discussion
Motion____________________________ Second____________________________
Vote Mater________ Nichols__________ Pothoven__________

7.) Discuss and take action on Marion County Ordinance Chapter 46 Septic Contractor – System Design Engineer License. This ordinance defines and regulates the requirements for septic system contractors and design engineers in Marion County. (1st Rdg) (Statutory rule - 2nd & 3rd readings may be waived and ordinance passed without further readings.)

Discussion
Motion____________________________ Second____________________________
Vote Mater________ Nichols__________ Pothoven__________

8.) Discuss and take final action on Marion County Ordinance Chapter 46 defining and regulating the requirements for septic system contractors and design engineers in Marion County. (Final Approval – if applicable)

Discussion
Motion____________________________ Second____________________________
Vote Mater________ Nichols__________ Pothoven__________

9.) Discuss and take action on Marion County Ordinance Chapter 47 Animal Control. This Chapter repeals Marion County Ordinance Chapter 35, and implements Chapter 47, providing for the health and safety protection of residents. The chapter defines and regulates the keeping of domesticated animals, including household animals, livestock, breeding animals, vicious dogs, and dangerous animals kept as pets, setting the conditions for the impoundment of such animals,
and the providing of penalties. (1st Rdg) (Statutory rule - 2nd & 3rd readings may be waived and ordinance passed without further readings.)

Discussion

Motion ______________________________ Second ______________________________

Vote Mater_________ Nichols__________ Pothoven__________

10.) Discuss and take final action on Marion County Ordinance Chapter 47 repealing Marion County Ordinance Chapter 35, and implements Chapter 47, providing for the health and safety protection of residents. (Final Approval – if applicable)

Discussion

Motion ______________________________ Second ______________________________

Vote Mater_________ Nichols__________ Pothoven__________

11.) Discuss and take action on Marion County Ordinance for Isolation and Quarantine. This Chapter defines and regulates the public health practice and policy to establish isolation and/or quarantine to minimize transmission of disease by separating those with disease or at increase risk of developing disease from those with lower risk. (1st Rdg) (Statutory rule - 2nd & 3rd readings may be waived and ordinance passed without further readings.)

Discussion

Motion ______________________________ Second ______________________________

Vote Mater_________ Nichols__________ Pothoven__________

12.) Discuss and take final action on Marion County Ordinance for Isolation and Quarantine. This Chapter defines and regulates the public health practice and policy to establish isolation and/or quarantine to minimize transmission of disease by separating those with disease or at increase risk of developing disease from those with lower risk. (Final Approval – if applicable)

Discussion

Motion ______________________________ Second ______________________________

Vote Mater_________ Nichols__________ Pothoven__________

13.) Discuss and take action on Marion County Ordinance for Lead. This Chapter defines and regulates environmental lead hazards in dwellings, including establishing minimum standards for inspections and providing penalties for violations. (1st Rdg) (Statutory rule - 2nd & 3rd readings may be waived and ordinance passed without further readings.)

Discussion

Motion ______________________________ Second ______________________________

Vote Mater_________ Nichols__________ Pothoven__________

14.) Discuss and take final action on Marion County Ordinance for Lead. This Chapter defines and regulates environmental lead hazards in dwellings, including establishing minimum standards for inspections and providing penalties for violations. (Final Approval – if applicable)

Discussion

Motion ______________________________ Second ______________________________

Vote Mater_________ Nichols__________ Pothoven__________

IX. RESOLUTIONS

1.) Discuss and take action on Resolution 09/13 to consider an agreement to facilitate orderly data transfer between the City of Knoxville, Iowa, and Marion County, Iowa.

Discussion

Motion ______________________________ Second ______________________________

Vote Mater_________ Nichols__________ Pothoven__________
X. **OTHER BUSINESS**

1.) Discuss and take action on approving the Marion County Mental Health 3 Year Strategic Plan.

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_________ Nichols__________ Pothoven__________

2.) Discuss and take action on request received from Larry Rowley to use the Marion County Courthouse east parking area for Ag in the City on June 19, 2009 and June 20, 2009.

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_________ Nichols__________ Pothoven__________

3.) Discuss and take action on request received from Maxine Chambers to use an area west of the Courthouse for Knoxville Farmers Market in 2009. The dates of operation will be from May 23, 2009 through October 10, 2009. The hours of operation will be 2:30 pm – 6:00 pm on Tuesdays and 8:00 am – 12:00 pm on Saturday.

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_________ Nichols__________ Pothoven__________

XI. **APPOINTMENTS** – None

XII. **CLOSED SESSION** – None

XIII. **ADJOURNMENT**

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_________ 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 13, 2009   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______, Jim Kingery______

II. AGENDA

1. Approve Agenda for Special Session April 13, 2009.

   Discussion___________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ 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 Kingery_________ Nichols__________ Pothoven__________

IV. ADJOURNMENT

   Discussion___________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ 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________, Jim Kingery________

II. AGENDA

1. Approve Agenda for Special Session April 1, 2009.

     Discussion
     Motion ______________________________ Second ______________________________
     Vote Kingery_________ Nichols__________ Pothoven__________

III. OTHER BUSINESS –

1.) Discussion with Red Rock Community Action regarding office space.

     Discussion
     Motion ______________________________ Second ______________________________
     Vote Kingery_________ Nichols__________ Pothoven__________

2.) Update on Medical Examiner Deputies for northern part of County.

     Discussion
     Motion ______________________________ Second ______________________________
     Vote Kingery_________ Nichols__________ Pothoven__________

3.) Discussion concerning potential facility expenditures at the Marion County Care Facility as follows:
   a. Roof
   b. Washing machine
   c. Replacing 8 posts
   d. Electricity to storage building

     Discussion
     Motion ______________________________ Second ______________________________
     Vote Kingery_________ Nichols__________ Pothoven__________

4.) Update on potential phone system upgrade in the Courthouse.

     Discussion
     Motion ______________________________ Second ______________________________
     Vote Kingery_________ Nichols__________ Pothoven__________

5.) Presentation concerning possibility of the Natural Resources Conservation Service (NRCS) administering the County Weed Commissioner duties.

     Discussion
     Motion ______________________________ Second ______________________________
     Vote Kingery_________ Nichols__________ Pothoven__________
6.) Review and prepare potential new policies as follows:
   a. Policy on early dismissal (12:00 PM) on certain Christmas Eve days.
   b. Policy on minor change in earned vacation in first year of employment.
   c. Policy on requirements for County credit card use.
   d. Policy on purchasing copy machine and printer paper on First Floor courthouse.

   Discussion
   Motion ______________________________ Second ______________________________
   Vote Kingery_________ Nichols__________ Pothoven__________

IV. ADJOURNMENT

   Discussion
   Motion ______________________________ Second ______________________________
   Vote Kingery_________ 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________, Jim Kingery_______

II. AGENDA –

1.) Consider and take action on approval of March 23, 2009 regular session agenda.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Pothoven__________

III. COMMUNICATIONS – None

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

1. Approve Minutes – 03/09/09
2. Approve Special Session Minutes – 03/09/09
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
5. Approve Marion County Conservation warrants #169716 - #169755 through March 17, 2009.
6. Approve Work Beyond Right-of-Way Agreement between Secondary Road Department and Jeff Heaberlin.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ 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.) Discuss and take action on Letter of Support for an I-80 to Red Rock Area Connectivity Study.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Pothoven__________
2.) Discuss and take action on approval of Agreements (2) for Federal Highway Stimulus Program Project with the Iowa Department of Transportation

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Nichols__________ Pothoven__________

X. APPOINTMENTS – None

XI. CLOSED SESSION – None

XII. ADJOURNMENT

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ 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 9, 2009 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, Jim Kingery

II. AGENDA –
1.) Consider and take action on approval of March 9, 2009 regular session agenda.

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<td>Vote Kingery Nichols Pothoven</td>
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III. COMMUNICATIONS – None

IV. CONSENT AGENDA – (All items listed under the consent agenda will be enacted by one motion.)
1. Approve Minutes – 2/23/09
2. Approve Special Session Minutes – 2/23/09
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
4. Approve Marion County Claims through March 9, 2009.
5. Approve Class C Beer Permit renewal for Danise Slagter d.b.a. Deer Point Bait and Tackle

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V. PUBLIC HEARINGS - Open

1.) Marion County Board of Supervisors – Proposed Marion County Budget for July 1, 2009, through June 30, 2010.

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2.) Zoning – Petition #704: US Cellular is requesting a rezoning of a tract a land described as a part of the Southeast 1/4 of the Southeast 1/4 of 12-76N-20W, Marion County, Iowa, owned by Brian and Marilyn Lange from Ag to C-2 for a cell tower. This is a parcel 525’ x 475’ for a 250’ cell tower.

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<td>Vote Kingery Nichols Pothoven</td>
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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 #704 – Discuss and take action on US Cellular’s request rezoning a tract a land described as a part of the Southeast 1/4 of the Southeast 1/4 of 12-76N-20W, Marion County, Iowa, owned by Brian and Marilyn Lange from Ag to C-2 for a cell tower. This is a parcel 525’ x 475’ for a 250’ cell tower.

Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Kingery_________ Nichols__________ Pothoven__________

VIII. **RESOLUTIONS** –

1.) Discuss and take action on Resolution 09/12 to consider adoption of Marion County Budget for the Fiscal year beginning July 1, 2009 and ending June 30, 2010 per Iowa Code 331.435.

Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Kingery_________ Nichols__________ Pothoven__________

IX. **OTHER BUSINESS**

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

Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Kingery_________ Nichols__________ Pothoven__________

2.) Discuss and take action on sick leave policy for elected officials who were former county employees.

Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Kingery_________ Nichols__________ Pothoven__________

X. **APPOINTMENTS** – None

XI. **CLOSED SESSION** – None

XII. **ADJOURNMENT**

Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Kingery_________ 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 9, 2009  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_______, Jim Kingery_______

II. AGENDA

1. Approve Agenda for Special Session March 9, 2009.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ 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 Kingery_________ Nichols__________ Pothoven__________

IV. ADJOURNMENT

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ 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_______, Jim Kingery_____

II. AGENDA
1. Approve Agenda for Special Session February 23, 2009.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Pothoven________

III. OTHER BUSINESS –
1.) Discussion on maintenance and paper responsibilities regarding First Floor copier.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Pothoven________

2.) Discussion on phone system in Court House.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Pothoven________

3.) Discussion regarding maintaining the DHS building.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Pothoven________

4.) Discussion on County Care Facility roof and other maintenance needs.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Pothoven________

5.) Discussion on creating a countywide departmental credit card usage policy.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Pothoven________

6.) Discussion on elected official sick leave policy.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
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<th>Nichols</th>
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7.) Discussion on accrued vacation policy.

Discussion

Motion | Second |
|-------|--------|

Vote | Kingery | Nichols | Pothoven |
|------|---------|---------|----------|

8.) Discussion on County Farm rental.

Discussion

Motion | Second |
|-------|--------|

Vote | Kingery | Nichols | Pothoven |
|------|---------|---------|----------|

9.) Discussion on progress of naming additional county Medical Examiner Deputies.

Discussion

Motion | Second |
|-------|--------|

Vote | Kingery | Nichols | Pothoven |
|------|---------|---------|----------|

IV. **ADJOURNMENT**

Discussion

Motion | Second |
|-------|--------|

Vote | Kingery | 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 ________, Jim Kingery ________

II. AGENDA –
1.) Consider and take action on approval of February 23, 2009 regular session agenda.
   
   Discussion
   Motion __________________________ Second __________________________
   Vote Kingery_________ Nichols__________ Pothoven__________

III. COMMUNICATIONS – None

IV. CONSENT AGENDA – (All items listed under the consent agenda will be enacted by one motion.)
   1. Approve Minutes – 2/09/09
   2. Approve Special Session Minutes – 2/02/09, 2/04/09, 2/05/09, 2/06/09, 2/10/09, 2/12/09
   3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
   4. Approve Marion County Claims through February 23, 2009.
   5. Approve Marion County Conservation Department Warrants #169264 - #169294 through 02/17/09.
   6. Approve Class C Beer Permit renewal for QT Ventures, LLC dba Red Rock Quick Stop.

   Discussion
   Motion __________________________ Second __________________________
   Vote Kingery_________ 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 - None

X. APPOINTMENTS – None

XI. CLOSED SESSION – None

XII. ADJOURNMENT
   
   Discussion
   Motion __________________________ Second __________________________
   Vote Kingery_________ Nichols__________ Pothoven__________
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________, Jim Kingery________

Announcement: Announce 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.

II. AGENDA


   Discussion
   Motion ______________________________ Second ______________________________
   Vote Kingery_________ Nichols__________ Pothoven__________

III. OTHER BUSINESS –

1.) Receive updates and discuss ongoing projects of the Secondary Road Department.

   Discussion
   Motion ______________________________ Second ______________________________
   Vote Kingery_________ Nichols__________ Pothoven__________

IV. CLOSED 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 Kingery_________ Nichols__________ Pothoven__________

2.) Approve Reconvening from Closed Session.

   Discussion
   Motion ______________________________ Second ______________________________
   Vote Kingery_________ Nichols__________ Pothoven__________

V. ADJOURNMENT

   Discussion
   Motion ______________________________ Second ______________________________
   Vote Kingery_________ 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 10, 2009   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, Jim Kingery

II. **AGENDA**


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   Kingery   Nichols   Pothoven

III. **OTHER BUSINESS**

1.) Departmental budget request discussion – Secondary Road Department.

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   Kingery   Nichols   Pothoven

IV. **ADJOURNMENT**

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   Kingery   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________, Jim Kingery________

II. AGENDA –
1.) Consider and take action on approval of February 9, 2009 regular session agenda.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Pothoven__________

III. COMMUNICATIONS – Announcement acknowledging Marion County disaster FEMA fund recovery efforts.

IV. CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.)
1. Approve Minutes – 1/26/09
2. Approve Special Session Minutes – 1/28/09, 01/30/09
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
4. Approve Marion County Claims through February 9, 2009.
5. Approve Work Beyond Right-of-Way Agreement between Marion Co. Sec. Road Department and James Hodson.
6. Approve Work Beyond Right-of-Way Agreement between Marion Co. Sec. Road Department and Donald Beebout.
7. Approve Work Beyond Right-of-Way Agreement between Marion Co. Sec. Road Department and Marvin Clark.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Pothoven__________

V. PUBLIC HEARINGS - Open ______________
1.) Board of Supervisors - Public Notice is hereby given regarding South Central Iowa Solid Waste Agency as follows:

Resolution approving and authorizing execution and delivery of an Amended and Restated Intergovernmental Agreement creating the South Central Iowa Solid Waste Agency, consenting to the issuance of Notes by the Board of the South Central Iowa Solid Waste Agency for the purpose of constructing improvements under the terms of said agreement, and related matters.

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 09/08 to approve and authorize execution and delivery of an amended and restated intergovernmental agreement creating the South Central Iowa Solid Waste Agency, consenting to the issuance of
notes by the Board of the South Central Iowa Solid Waste Agency for the purpose of constructing improvements under the terms of said agreement, and related matters.

Discussion
Motion ______________________________ Second ____________________________
Vote Kingery_________ Nichols__________ Pothoven__________

2.) Consider and take action on Resolution 09/09 to approve Sheriff Deputy Cliff Wilson’s re-appointment as a Marion County Sheriff Deputy.

Discussion
Motion ______________________________ Second ____________________________
Vote Kingery_________ Nichols__________ Pothoven__________

3.) Consider and take action on Resolution 09/10 to appoint representatives to the Central Iowa Regional Housing Authority (CIRHA).

Discussion
Motion ______________________________ Second ____________________________
Vote Kingery_________ Nichols__________ Pothoven__________

4.) Consider and take action on modifying the FY 09 Marion County Five Year Program (CFYP) to include projects in the FY 09 Local Program and add Emergency Repair and Economic Stimulus projects to the CFYP and State Transportation Improvement Program.

Discussion
Motion ______________________________ Second ____________________________
Vote Kingery_________ Nichols__________ Pothoven__________

IX. OTHER BUSINESS -

1.) Receive and file the Marion County Treasurer’s semi annual report for the time period 07/01/08 through 12/31/08.

Discussion
Motion ______________________________ Second ____________________________
Vote Kingery_________ Nichols__________ Pothoven__________

2.) Consider and take action on approving a revised Marion County Investment Policy.

Discussion
Motion ______________________________ Second ____________________________
Vote Kingery_________ Nichols__________ Pothoven__________

3.) Consider and take action on 5 day Class C Liquor License, with catering privileges, for Teresa Rowley dba Knoxville Bike Night Bar Association.

Discussion
Motion ______________________________ Second ____________________________
Vote Kingery_________ Nichols__________ Pothoven__________

X. APPOINTMENTS – None

XI. EXECUTIVE SESSION – None

XII. ADJOURNMENT
Discussion

Motion ______________________________ Second ______________________________

Vote                      Kingery_______   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 6, 2009   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________, Jim Kingery________

II. AGENDA
1. Approve Agenda for Special Session February 6, 2009.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Nichols__________ Pothoven__________

III. OTHER BUSINESS –
1.) Departmental budget request discussion – Marion County Development Commission.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Nichols__________ Pothoven__________

IV. ADJOURNMENT

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ 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, Jim Kingery

Agenda

1. Approve Agenda for Special Session February 5, 2009.

   Discussion
   Motion __________________________ Second _________________________
   Vote Kingery Nichols Pothoven

Other Business


   Discussion
   Motion __________________________ Second _________________________
   Vote Kingery Nichols Pothoven

2. Departmental budget request discussion – Environmental Health.

   Discussion
   Motion __________________________ Second _________________________
   Vote Kingery Nichols Pothoven


   Discussion
   Motion __________________________ Second _________________________
   Vote Kingery Nichols Pothoven

Adjournment

Discussion
Motion __________________________ Second _________________________
Vote Kingery 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______, Jim Kingery______

II. AGENDA

   Discussion
   Motion ______________________________ Second ______________________________
   Vote Kingery_________ Nichols__________ Pothoven__________

III. OTHER BUSINESS –
1.) Departmental budget request discussion – Library.

   Discussion
   Motion ______________________________ Second ______________________________
   Vote Kingery_________ Nichols__________ Pothoven__________

2.) Departmental budget request discussion – Veteran’s Affairs / General Relief.

   Discussion
   Motion ______________________________ Second ______________________________
   Vote Kingery_________ Nichols__________ Pothoven__________

3.) Departmental budget request discussion – Auditor / Data Processing.

   Discussion
   Motion ______________________________ Second ______________________________
   Vote Kingery_________ Nichols__________ Pothoven__________

Break - Lunch

4.) Departmental budget request discussion – Human Resources / Non-Departmental.

   Discussion
   Motion ______________________________ Second ______________________________
   Vote Kingery_________ Nichols__________ Pothoven__________

IV. 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.
MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 2, 2009  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_______, Jim Kingery_______

II. AGENDA
1. Approve Agenda for Special Session February 2, 2009.

Discussion
Motion ______________________________ Second ______________________________
Vote  Kingery_________ Nichols__________ Pothoven__________

III. OTHER BUSINESS

1.) Departmental budget request discussion – Department of Human Services (DHS).

Discussion
Motion ______________________________ Second ______________________________
Vote  Kingery_________ Nichols__________ Pothoven__________

2.) Departmental budget request discussion – Sheriff Department.

Discussion
Motion ______________________________ Second ______________________________
Vote  Kingery_________ Nichols__________ Pothoven__________

Break – lunch: 12:00 PM – 1:00 PM

3.) Departmental budget request discussion – Mental Health (CPC).

Discussion
Motion ______________________________ Second ______________________________
Vote  Kingery_________ Nichols__________ Pothoven__________

4.) Departmental budget request discussion – County Attorney.

Discussion
Motion ______________________________ Second ______________________________
Vote  Kingery_________ Nichols__________ Pothoven__________

5.) Departmental budget request discussion – GIS Department.

Discussion
Motion ______________________________ Second ______________________________
Vote  Kingery_________ Nichols__________ Pothoven__________

IV. ADJOURNMENT
Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_________ 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________, Jim Kingery_______

II. AGENDA


   Discussion
   Motion ______________________________ Second ______________________________
   Vote        Kingery_______ Nichols________ Pothoven________

III. OTHER BUSINESS

1.) Departmental budget request discussion – Conservation Department.

   Discussion
   Motion ______________________________ Second ______________________________
   Vote        Kingery_______ Nichols________ Pothoven________

2.) Departmental budget request discussion – Planning and Zoning Office.

   Discussion
   Motion ______________________________ Second ______________________________
   Vote        Kingery_______ Nichols________ Pothoven________

   Break – lunch: 12:00 PM – 1:00 PM

3.) Departmental budget request discussion – Maintenance Department

   Discussion
   Motion ______________________________ Second ______________________________
   Vote        Kingery_______ Nichols________ Pothoven________

4.) Departmental budget request discussion – E911 Department

   Discussion
   Motion ______________________________ Second ______________________________
   Vote        Kingery_______ Nichols________ Pothoven________

IV. ADJOURNMENT

   Discussion
   Motion ______________________________ Second ______________________________
   Vote        Kingery_______ 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_______, Jim Kingery_______

II. AGENDA
1. Approve Agenda for Special Session January 28, 2009.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Pothoven__________

III. OTHER BUSINESS
1.) Departmental budget request discussion – Treasurer’s Office.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Pothoven__________

2.) Departmental budget request discussion – Recorder’s Office.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Pothoven__________

IV. ADJOURNMENT

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ 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_______, Jim Kingery_______

II. AGENDA –

1.) Consider and take action on approval of January 26, 2009 regular session agenda.

Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Kingery_________ Nichols__________ Pothoven__________

III. COMMUNICATIONS – Announcement acknowledging Marion County disaster FEMA fund recovery efforts.

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

1. Approve Minutes – 1/12/09
2. Approve Special Session Minutes – 1/06/09, 01/13/09
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
5. Approve Marion County Conservation Warrants #168781 - #168826 through January 20, 2009.
7. Approve Work Beyond Right-of-Way Agreement between Marion Co. Sec. Road Department and Mike Vrban.

Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Kingery_________ 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 09/07 to have Marion County withdraw from the Mid-Iowa Development Fund.

Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Kingery_________ Nichols__________ Pothoven__________

IX. OTHER BUSINESS -
1.) Consider and take action on approving the recommendation of the Marion County Engineer for Marion County to enter into an agreement with Agriland Farm Service to provide Diesel and 10% ethanol to Marion County for the period of February 2009 through January 2010. Such agreement subject to the review, and approval, of the Marion County Attorney.

Discussion

Motion ______________________________            Second ______________________________

Vote  Kingery_________  Nichols__________  Pothoven__________

X.    APPOINTMENTS – None

XI.   EXECUTIVE SESSION – None

XII.  ADJOURNMENT

Discussion

Motion ______________________________            Second ______________________________

Vote  Kingery_________  Nichols__________  Pothoven__________

Time: __________________________

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I. CALL TO ORDER AND ROLL CALL
Howard Pothoven______, Sam L. Nichols______, Jim Kingery______

II. AGENDA

   Discussion__________________________________________________________
   Motion ______________________________ Second ______________________________
   Vote Kingery_______ Nichols_________ Pothoven__________

III. OTHER BUSINESS –
1.) Receive information and further discussion regarding the Interoperable Radio Grant.

   Discussion__________________________________________________________
   Motion ______________________________ Second ______________________________
   Vote Kingery_______ Nichols_________ Pothoven__________

IV. ADJOURNMENT

   Discussion__________________________________________________________
   Motion ______________________________ Second ______________________________
   Vote Kingery_______ 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________, Jim Kingery________  

II. AGENDA –  
1.) Consider and take action on approval of January 12, 2009 regular session agenda.  
Discussion_______________________________________________________________________  
Motion ______________________________ Second ________________________________  
Vote Kingery_________ Nichols__________ Pothoven__________  

III. COMMUNICATIONS – None  

IV. CONSENT AGENDA – (All items listed under the consent agenda will be enacted by one motion.)  
1. Approve Minutes – 12/22/08  
2. Approve Special Session Minutes – 1/02/09  
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.  
4. Approve Marion County Claims through January 12, 2009.  
5. Approve Work Beyond Right-of-Way Agreement between Marion Co. Sec. Road Department and Chad Clark.  
6. Approve Work Beyond Right-of-Way Agreement between Marion Co. Sec. Road Department and Danny Harvey.  
Discussion_______________________________________________________________________  
Motion ______________________________ Second ________________________________  
Vote Kingery_________ 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 09/06 adopting the Statewide Mutual Aid Compact (also known as Iowa Mutual Aid Compact IMAC) in order to maximize the prompt, full, and effective use of resources of all participating governments in the event of emergency or disaster.  
Discussion_______________________________________________________________________  
Motion ______________________________ Second ________________________________  
Vote Kingery_________ Nichols__________ Pothoven__________  

IX. OTHER BUSINESS -
1.) Consider and take action on selecting Iowa Mutual Aid Compact (IMAC) authorized representatives on behalf of the political subdivision, Marion County, Iowa to obligate funds and personnel as follows:
   a. Howard Pothoven – Board of Supervisor
   b. Sam Nichols – Board of Supervisor
   c. Jim Kingery – Board of Supervisor

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Nichols__________ Pothoven__________

2.) Consider and take action on selecting Iowa Mutual Aid Compact (IMAC) designated contacts on behalf of the political subdivision, Marion County, Iowa to coordinate resources and personnel in response to an IMAC request as follows:
   a. Jeff Anderson – EMA Coordinator – Primary Contact
   b. John McCoy – E911 Coordinator – Secondary Contact
   c. Jake Grandia – Auditor – Tertiary Contact

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Nichols__________ Pothoven__________

3.) Receive and file the FY 09/10 Marion County Compensation Board recommendations and discuss Board direction for departmental budget purposes.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Nichols__________ Pothoven__________

4.) Consider and take action on contract renewal with Ottumwa Regional Health Center through June 30, 2009 for substance abuse services.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Nichols__________ Pothoven__________

5.) Receive and file the FY 07/08 Semi Annual Report as presented by the Marion County Treasurer.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Nichols__________ Pothoven__________

6.) Consider and take action on rescinding the following Marion County Medical Examiners appointments from the 01/02/09 Organizational Meeting per Iowa Code 331.801.
   a. Dr. Michael Van Netta
   b. Dr. Mitch Blom

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Nichols__________ Pothoven__________

7.) Consider and take action on appointing the following Marion County Deputy Medical Examiners per Iowa Code 331.801.
   a. Dr. Michael Van Netta

Discussion
Motion ______________________________ Second ______________________________
8.) Consider and take action on abating delinquent penalties/taxes and assigning Marion County tax certificate #2007-77008 property in Bussey, Iowa described as Original Town Lot 2 East 25' and East 30' Lot 3 and 4, Block 13 to the City of Bussey.

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_________ Nichols__________ Pothoven__________

9.) Consider and take action on an Actuarial Services Agreement through December 31, 2011, with Silverstone Group, Inc. regarding Other Post Employment Benefits (OPEB) fulfilling new reporting requirements of GASB 45.

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_________ Nichols__________ Pothoven__________

X. **APPOINTMENTS**

1.) Board of Health – Virginia Pettyjohn – term ending 12/31/2011
2.) Board of Health – Dr. J Bhama – term ending 12/31/2009
3.) Central Iowa Regional Housing Authority – James Calhoun – term ending 12/31/2011
4.) Marion County Conservation Board – Will Prather – term ending 12/31/2013
6.) Memorial Hall Commission – Pella – Alan Naaktgeboren – term ending 12/31/2009
8.) Memorial Hall Commission – Pella – Alvin Van Zee – term ending 12/31/2011
10.) Memorial Hall Commission – Knoxville – Dick Reed – term ending 12/31/2011
12.) Memorial Hall Commission – Bussey – Mike Benjamin – term ending 12/31/2011
13.) Memorial Hall Commission – Bussey – Randy Dunkin – term ending 12/31/2011
16.) Capstone Center, Inc – Sam Nichols – term ending 12/31/2009
17.) Heart of Iowa Regional Transit Agency (HIRTA) – Howard Pothoven – term ending 12/31/2009
18.) Heart of Iowa Regional Transit Agency (HIRTA) (alternate) – Sam Nichols – term ending 12/31/2009
20.) Mental Health Institute Advisory Board – Jim Kingery – term ending 12/31/2009
21.) County Home Board – Howard Pothoven – term ending 12/31/2009
22.) County Home Board – Jim Kingery – term ending 12/31/2009
23.) County Home Board – Sam Nichols – term ending 12/31/2009
25.) FEMA Advisory Board – Howard Pothoven – term ending 12/31/2009
28.) Board of Health – Sam Nichols – term ending 12/31/2009
30.) Dept. of Justice-Courthouse Security Advisory Board – Sam Nichols – term ending 12/31/2009
33.) Whitebreast Watershed Association (alternate) – Jim McCoy – term ending 12/31/2009
34.) Pella Planning and Zoning Commission – Howard Pothoven – term ending 12/31/2009
35.) E-911 Board – Howard Pothoven – term ending 12/31/2009
36.) South Central Iowa Solid Waste Agency (alternate) – Jim Kingery – term ending 12/31/2009
38.) Pella Area Development Commission (PADC) – Howard Pothoven – term ending 12/31/2009
XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

Discussion

Motion ___________________________  Second ___________________________

Vote  Kingery_________ 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 January 6, 2009.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Nichols__________ Pothoven__________

III. OTHER BUSINESS

1.) Discussion on Compensation Board Recommendation for FY 2009-2010.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Nichols__________ Pothoven__________

2.) Discussion on proposed Marion County membership in Iowa Mutual Aid Compact (IMAC).

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Nichols__________ Pothoven__________

3.) Review and discuss proposed contract renewal with Ottumwa Regional Health Center for substance abuse services.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Nichols__________ Pothoven__________

4.) Review 2 reports from Secondary Road Department concerning compensation and benefit suggestions by the department.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Nichols__________ Pothoven__________

5.) Discussion on solutions to appointment of County Medical Examiner.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Nichols__________ Pothoven__________

6.) Select date for Marion County Conference Board Meeting on evening of January 22, 2009 or January 29, 2009.
Discussion
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Pothoven__________

7.) Update on taxes and process regarding Marion County tax certificate #2007-77008 property in Bussey, Iowa described as Original Town Lot 2 East 25’ and East 30’ Lot 3 and 4, Block 13.

Discussion
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Pothoven__________

8.) Discuss options for appointment of County Weed Commissioner.

Discussion
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Pothoven__________

9.) Discussion on Board of Supervisor board assignments, condemnation commissioners, and other County Boards.

Discussion
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Pothoven__________

IV. ADJOURNMENT

Discussion
Motion ______________________________ Second ________________________________
Vote Kingery_________ 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.
ANNUAL ORGANIZATIONAL MEETING TENTATIVE AGENDA
MARION COUNTY BOARD OF SUPERVISORS
MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

January 2, 2009
9:30 A.M.

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

Open Meeting: Marion County Auditor

1. Select 2009 Board Chair and approve authorization to sign for official County Business.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Mater_________ Nichols__________ Pothoven__________

2. Select 2009 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 09/01.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Mater_________ Nichols__________ Pothoven__________

6. Approve Farm to Market Resolution 09/02.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Mater_________ Nichols__________ Pothoven__________
7. Approve official holidays for Marion County in 2009.

Discussion
Motion ______________________________ Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

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

Discussion
Motion ______________________________ Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

9. Approve Resolution 09/03 accepting Marion County Sheriff deputy officer appointments.

Discussion
Motion ______________________________ Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

10. Approve Resolution 09/04 accepting Marion County Sheriff reserve peace officer appointments.

Discussion
Motion ______________________________ Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

11. Approve Resolution 09/05 naming Marion County Sheriff Ron Goemaat as the authorized administrator of the County Law Enforcement Center.

Discussion
Motion ______________________________ Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

12. Approve appointment of the Designated County Representative for Federal D.O.T. drug and alcohol testing.

Discussion
Motion ______________________________ Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

13. Approve the appointment of the County Medical Examiner.

Discussion
Motion ______________________________ Second ______________________________
Vote Mater_________ Nichols__________ Pothoven__________

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

Discussion
Motion ______________________________ Second ______________________________
15. Approve appointment to various Boards and Commissions representing Marion County.

1.) 5th Judicial District Advisory Board – Sam L Nichols – 1yr.
2.) CIRTPA – Transportation Policy – Howard Pothoven – 1 yr.
3.) CIRTPA – Transportation Policy (alt) – Roger Schletzbaum – 1 yr.

16. Adjournment