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

2011 PUBLIC MEETING AGENDAS

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

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

MARION COUNTY BOARD OF SUPERVISORS

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

December 27, 2011 8:30 A.M.

| | DER AND ROLL CALL | | |
|---|--|---|--|
| Craig Agan | , Sam L. Nichols | , Jim Kingery | - |
| <u>AGENDA</u> – | | | |
| 1. Approve/Deny | – December 27, 2011 reg | ılar session agenda. | |
| Discussion | | | |
| Motion | Kingery | Second | |
| Vote | Kingery | Nichols | Agan |
| <u>COMMUNICA</u> | TIONS – None | | |
| CONSENT AGI | ENDA (All items listed r | nder the consent agenda y | vill be enacted by one motion.) |
| 3. Approve Ma | rion County Claims throug rion County Conservation | Board warrants #188051 - # | £188090 through December 20, 2011. |
| Motion | | Second | |
| Vote | Kingery | Nichols | Agan |
| | | be limited to 3 minutes per due to the requirements of | |
| may not take an Law, but may do PUBLIC HEAR 1. Marion County | y action on the comments o so in the future. UNGS – y Board of Supervisors - Pr | s due to the requirements (| of the Open Meetings |
| may not take an Law, but may do PUBLIC HEAR 1. Marion County 2011, through June | y action on the comments o so in the future. EINGS — y Board of Supervisors - Property is a solution of the comments of the | s due to the requirements of the county Bud | of the Open Meetings |
| may not take an Law, but may do PUBLIC HEAR 1. Marion County 2011, through Jun Discussion | y action on the comments o so in the future. SINGS – y Board of Supervisors - Property and the supervisors - Property - | s due to the requirements of the county Bud | of the Open Meetings Iget Amendment #1 for Fiscal Year July |
| may not take an Law, but may do PUBLIC HEAR 1. Marion County 2011, through Jun Discussion Motion | y action on the comments o so in the future. UNGS – y Board of Supervisors - Prine 30, 2012. | odue to the requirements of the county Budger oposed Marion County Budger of Second | of the Open Meetings Iget Amendment #1 for Fiscal Year Jul |
| may not take an Law, but may do PUBLIC HEAR 1. Marion County 2011, through Jun Discussion Motion Vote | y action on the comments o so in the future. EINGS — y Board of Supervisors - Property and the supervisors - Property and the supervisors - William (Supervisors) - William | odue to the requirements of the county Budger oposed Marion County Budger of Second | of the Open Meetings Iget Amendment #1 for Fiscal Year July |
| may not take an Law, but may do PUBLIC HEAR 1. Marion County 2011, through Jun Discussion Motion | y action on the comments o so in the future. EINGS — y Board of Supervisors - Property and the supervisors - Property and the supervisors - William (Supervisors) - William | odue to the requirements of the county Budger oposed Marion County Budger of Second | of the Open Meetings Iget Amendment #1 for Fiscal Year July |
| may not take an Law, but may do PUBLIC HEAR 1. Marion County 2011, through Jun Discussion Motion Vote | y action on the comments o so in the future. EINGS – y Board of Supervisors - Property and the solution of t | odue to the requirements of the county Budger oposed Marion County Budger of Second | of the Open Meetings Iget Amendment #1 for Fiscal Year July |
| may not take an Law, but may do PUBLIC HEAR 1. Marion County 2011, through Jun Discussion Motion Vote ZONING ITEM RESOLUTIONS 1 Approve/Deny | y action on the comments o so in the future. EINGS — y Board of Supervisors - Prone 30, 2012. Kingery Kingery - Resolution 11/42 to consections and the comments of the c | roposed Marion County Bud Second Nichols | of the Open Meetings Iget Amendment #1 for Fiscal Year July Agan bunty Budget Amendment #1 for the Fisc |
| may not take an Law, but may do PUBLIC HEAR 1. Marion County 2011, through Jun Discussion Motion Vote ZONING ITEM RESOLUTIONS 1 Approve/Deny year beginning June 10 Public Publ | y action on the comments o so in the future. EINGS — y Board of Supervisors - Prone 30, 2012. Kingery Kingery - Resolution 11/42 to consections and the comments of the c | sider adoption of Marion Code 30, 2012 per Iowa Code 3: | of the Open Meetings Iget Amendment #1 for Fiscal Year July Agan bunty Budget Amendment #1 for the Fisc |

| Motion | | | |
|---|---|---|---|
| Vote | Kingery | Nichols | Pothoven |
| 3. Approve/Dengthe inactive Recomment Fu | order's Electronic Transac | struct the Marion County tion Fund and transfer the | Auditor and Marion County Tre \$29.06 balance to the Recorder |
| Discussion | | | |
| Motion | | Second | |
| Vote | Kingery | | Agan |
| 4. Approve/Den | y – Resolution 11/45 to vo | id any Marion County ou | tstanding warrants up to June 30 |
| Discussion | | | |
| | | Second | |
| Vote | Kingery | Nichols | Agan |
| Vote | Kingery | Second Nichols | Agan |
| | y – Resolution 11/46 to adensation Plan plan. | opt the PPA/HEART/WR | ERA Amendment to the Marior |
| Discussion | | | |
| Motion | | Second | |
| | Kingery | | |
| | | | |
| Vote | <u>NESS</u> – | | |
| Vote OTHER BUSIN 1. Approve/Den | y – Authorization for Dan | | lical Examiner Investigator scho |
| OTHER BUSIN 1. Approve/Deng St. Louis, Misso | y – Authorization for Dan uri. | Findley to attend the Med | lical Examiner Investigator scho |
| Vote OTHER BUSIN 1. Approve/Deny St. Louis, Misso Discussion | y – Authorization for Dan uri. | Findley to attend the Med | lical Examiner Investigator scho |
| Vote OTHER BUSIN 1. Approve/Deny St. Louis, Misso Discussion | y – Authorization for Dan uri. | Findley to attend the Med | lical Examiner Investigator scho |

| ** | Kingery | Nichols | Agan |
|--|--|---|---|
| APPOINTMEN | <u>NTS</u> – | | |
| Transportatio Transportatio Transportatio | egional Transportation Plan on Policy Committee (TPC) on Policy Committee (TPC) on Technical Committee (T on Technical Committee (T | – Primary – Alternate PC) – Primary | – 2012 term |
| Discussion | | | |
| Motion | | Second | |
| Vote | Kingery | | Agan |
| 2. Board of Adju3. Marion Coun4. Marion Coun | mission – Alan Terpstra - te ustment – Sharon Dennison tty Conservation Board - So tty Pioneer Cemetery Comr tty Pioneer Cemetery Comr | n – term ending 12-31-20 cott Visser – term ending mission – Stephanie Visse | 12-31-2016 er – term ending 12-31-20 |
| Board of Adju Marion Coun Marion Coun Marion Coun Discussion | ustment – Sharon Dennison ty Conservation Board - So ty Pioneer Cemetery Commuty Pioneer Cemetery Comm | n – term ending 12-31-20 cott Visser – term ending mission – Stephanie Visse mission – John Thomsen | 12-31-2016 er – term ending 12-31-20 – term ending 12-31-2014 |
| Board of Adju Marion Coun Marion Coun Marion Coun Discussion | ustment – Sharon Dennison tty Conservation Board - So tty Pioneer Cemetery Comm tty Pioneer Cemetery Comm | n – term ending 12-31-20 cott Visser – term ending mission – Stephanie Visso mission – John Thomsen Second | 12-31-2016 er – term ending 12-31-20 – term ending 12-31-2014 |
| 2. Board of Adju 3. Marion Coun 4. Marion Coun 5. Marion Coun Discussion | ustment – Sharon Dennison ty Conservation Board - So ty Pioneer Cemetery Commuty Pioneer Cemetery Comm | n – term ending 12-31-20 cott Visser – term ending mission – Stephanie Visso mission – John Thomsen Second | 12-31-2016 er – term ending 12-31-20 – term ending 12-31-2014 |
| 2. Board of Adju 3. Marion Coun 4. Marion Coun 5. Marion Coun Discussion Motion Vote | ustment – Sharon Dennison tty Conservation Board - So tty Pioneer Cemetery Comm tty Pioneer Cemetery Comm | n – term ending 12-31-20 cott Visser – term ending mission – Stephanie Visso mission – John Thomsen Second | 12-31-2016 er – term ending 12-31-20 – term ending 12-31-2014 |
| 2. Board of Adju 3. Marion Coun 4. Marion Coun 5. Marion Coun Discussion Motion Vote | ustment – Sharon Dennison ty Conservation Board - So ty Pioneer Cemetery Commity Pioneer Cemetery Committee Pioneer Cemeter Cemete | n – term ending 12-31-20 cott Visser – term ending mission – Stephanie Visso mission – John Thomsen Second | 12-31-2016 er – term ending 12-31-20 – term ending 12-31-2014 |
| 2. Board of Adju 3. Marion Coun 4. Marion Coun 5. Marion Coun Discussion Motion Vote EXECUTIVE S | ustment – Sharon Dennison ty Conservation Board - So ty Pioneer Cemetery Commity Pioneer Cemetery Committee Pioneer Cemeter Cemete | n – term ending 12-31-20 cott Visser – term ending mission – Stephanie Visse mission – John Thomsen Second Nichols | 12-31-2016 er – term ending 12-31-20 – term ending 12-31-2014 |
| 2. Board of Adju 3. Marion Coun 4. Marion Coun 5. Marion Coun Discussion Motion Vote EXECUTIVE S ADJOURNME | ustment – Sharon Dennison ty Conservation Board - So ty Pioneer Cemetery Commity Pioneer Cemetery Committee Cemeters | n – term ending 12-31-20 cott Visser – term ending mission – Stephanie Visse mission – John Thomsen Second Nichols | 12-31-2016 er – term ending 12-31-20 – term ending 12-31-2014 |
| 2. Board of Adju 3. Marion Coun 4. Marion Coun 5. Marion Coun Discussion Motion Vote EXECUTIVE S ADJOURNME | ustment – Sharon Dennison ty Conservation Board - So ty Pioneer Cemetery Comm ty Pioneer Cemetery Comm Kingery SESSION – None | n – term ending 12-31-20 cott Visser – term ending mission – Stephanie Visse mission – John Thomsen Second Nichols Second | 12-31-2016 er – term ending 12-31-20 – term ending 12-31-2014 |

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 for regular sessions the second and fourth Monday of each month at 8:30 A.M.

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

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

December 21, 2011 8:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

| Craig Agan | , Sam L. Nichols | , Jiii Kingery | |
|---|--|------------------------------|--------------|
| AGENDA | | | |
| 1. Approve A | Agenda for Special Session I | December 21, 2011. | |
| | | | |
| Motion Vote | Kingery | Second | Agan |
| voie | Killgery | Nichols | Agan |
| RESOLUTIO | <u>NS</u> – None | | |
| APPOINTME | <u>CNTS</u> - None | | |
| | Diego | | |
| OTHER BUS | INESS | | |
| | on FY13 budget . | | |
| | | | |
| Discussion of Discussion | on FY13 budget . | Second | |
| Discussion of Discussion Motion | on FY13 budget . | Second | |
| 1. Discussion of Discussion Motion Vote | on FY13 budget . | Second Nichols | |
| 1. Discussion of Discussion Motion Vote 2. Board of Suppose The Discussion of Suppose The Disc | on FY13 budget . Kingery | Second Nichols sion. | Agan |
| Discussion of Discussion Motion Vote Board of Supplictures. | Kingery pervisor updates and discuss | Second Nichols sion. | Agan |
| 1. Discussion of Discussion Motion Vote 2. Board of Supplictures of Discussion | Kingery pervisor updates and discuss | Second Nichols sion. Second | Agan |
| 1. Discussion of Discussion Motion Vote 2. Board of Supplictures Motion Motion Vote | Kingery Kingery Kingery | Second Nichols sion. Second | Agan |
| 1. Discussion of Discussion Motion Vote 2. Board of Supplictures Discussion Motion Vote ADJOURNM | Kingery Kingery Kingery | Second | Agan |
| 1. Discussion of Discussion Motion Vote 2. Board of Sup Discussion Motion Vote ADJOURNM Discussion | Kingery pervisor updates and discuss Kingery ENT | Second | Agan Agan |

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217.

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

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

December 12, 2011 8:30 A.M.

| | , Sam L. Nichols | , Jim Kingery | |
|--|---|--|---|
| AGENDA – | | | |
| 1. Approve/Den | y – December 12, 2011 reg | gular session agenda. | |
| Discussion | | | |
| | | | |
| Vote | Kingery | Nichols | Agan |
| COMMUNICA | ATIONS – None | | |
| COMMUNICA | - None | | |
| CONSENT AG | ENDA (All items listed | under the consent agenc | da will be enacted by one m |
| 1. Approve M | arion County Staff Salary | Adjustments A list is ava | uilable in the Auditor's Office |
| | arion County Claims throu | | indere in the Hudred 5 emice |
| | oard of Supervisor Regular | | 11, 11/28/11 |
| | oard of Supervisor 2011 Re | | |
| | | | ary Road Dept. and Scott Lat |
| | | | • |
| | | | |
| Discussion | | Cacand | |
| Discussion Motion | | Second | |
| Discussion Motion Vote | Kingery | Second Nichols | Agan |
| Motion Vote | Kingery | Second Nichols | Agan |
| Motion Vote PUBLIC COM | Kingery MENTS: Comments wil | Second Nichols Nichols I be limited to 3 minutes | Agans per individual. The Board |
| Motion Vote PUBLIC COM nay not take a | Kingery | Second Nichols I be limited to 3 minutes | Agans per individual. The Board |
| Motion Vote PUBLIC COM nay not take a Law, but may c | Kingery MENTS: Comments will action on the commen lo so in the future. | Second Nichols I be limited to 3 minutes | Agans per individual. The Board |
| Motion Vote PUBLIC COM nay not take a Law, but may c | Kingery MENTS: Comments will action on the commen lo so in the future. | Second Nichols I be limited to 3 minutes | Agans per individual. The Board |
| Motion Vote PUBLIC COM may not take and Law, but may of | Kingery MENTS: Comments will ny action on the commen lo so in the future. RINGS – None | Second Nichols I be limited to 3 minutes | Agans per individual. The Board |
| Motion Vote PUBLIC COM may not take and Law, but may of | Kingery MENTS: Comments will ny action on the commen lo so in the future. RINGS – None | Second Nichols I be limited to 3 minutes | Agans per individual. The Board |
| Motion | Kingery MENTS: Comments will ny action on the commen do so in the future. RINGS – None MS – None | Second Nichols I be limited to 3 minutes | Agans per individual. The Board |
| Motion | Kingery | Second Nichols Il be limited to 3 minutes ts due to the requiremen | Agans per individual. The Board nts of the Open Meetings |
| Motion | Kingery | Second Nichols Il be limited to 3 minutes ts due to the requirements and public hearing date for | Agan s per individual. The Board nts of the Open Meetings |
| Motion | Kingery | Second | Agans per individual. The Board nts of the Open Meetings |
| Motion | Kingery | Second Nichols | Agans per individual. The Board |

IX. OTHER BUSINESS –

 $1.\ Approve/Deny-Annual\ Help\ America\ Vote\ Act\ (HAVA)\ Election\ Equipment\ Annual\ Certification\ as\ required\ by\ State\ of\ Iowa\ HAVA\ plan.$

| Motion | | | |
|--|---|---|---|
| Vote | Kingery | Nichols | Agan |
| request a Comm | | Grant (CDBG) contract e | elopment to extend the closed xtension until May 31, 2012 r nmunity of Tracy. |
| Discussion | | | |
| Motion | | | |
| Vote | Kingery | Nichols | Agan |
| | | | |
| | | Cocond | |
| | | | |
| Vote | Kingery | Nichols | Agan nty ordinance regarding dang |
| Vote 4. Discussion an buildings. Discussion | Kingeryd action as necessary regar | Nichols rding a potential new Cou | Agan nty ordinance regarding dang |
| Vote 4. Discussion an buildings. Discussion | Kingeryd action as necessary regar | Nichols rding a potential new Cou Second | Agan nty ordinance regarding dang |
| Vote 4. Discussion an buildings. Discussion Motion | Kingeryd action as necessary regarders | Nichols rding a potential new Cou Second | Agan nty ordinance regarding dang |
| Vote 4. Discussion an buildings. Discussion Motion Vote APPOINTMEN | Kingeryd action as necessary regarders | Nichols rding a potential new Cou Second | Agan nty ordinance regarding dang |
| Vote 4. Discussion an buildings. Discussion Motion Vote APPOINTMEN | Kingeryd action as necessary regard to action as necessary regard Kingery NTS – None SESSION – None | Nichols rding a potential new Cou Second | Agan nty ordinance regarding dang |
| Vote 4. Discussion an buildings. Discussion Motion Vote APPOINTMEN EXECUTIVE S ADJOURNME | Kingeryd action as necessary regard to action as necessary regard Kingery NTS – None SESSION – None | Nichols rding a potential new Cou Second Nichols | Agan nty ordinance regarding dang |
| Vote 4. Discussion an buildings. Discussion Motion Vote APPOINTMEN EXECUTIVE S ADJOURNME Discussion Motion | Kingery d action as necessary regard Kingery WTS – None SESSION – None NT | Nichols rding a potential new Cou Second Nichols Second | Agan nty ordinance regarding dang Agan |
| Vote 4. Discussion an buildings. Discussion Motion Vote APPOINTMEN EXECUTIVE S ADJOURNME Discussion | Kingery d action as necessary regard Kingery Kingery NTS – None SESSION – None NT | Nichols rding a potential new Cou Second Nichols Second | Agan nty ordinance regarding dang Agan |

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 for regular sessions the second and fourth Monday of each month at 8:30 A.M.

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

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

November 28, 2011 8:30 A.M.

| Claig Agaii | , Sam L. Nichols | , Jim Kingery | |
|--|--|-------------------------|---------------------------|
| AGENDA – | | | |
| 1. Approve/Deny | – November 28, 2011 regu | lar session agenda. | |
| Discussion | | | |
| Motion | | Second | |
| Vote | Kingery | | Agan |
| COMMUNICA' | <u>FIONS</u> – None | | |
| CONSENT ACI | ENDA (All items listed u | ador the consent egend | a will be enected by one |
| CONSENT AG | (All Items listed th | ider the consent agend | a will be chacted by one |
| | rion County Staff Salary Ac | | lable in the Auditor's Of |
| | rion County Claims through | | 7.15 1 1 X |
| | rion County Conservation v | | |
| | ard of Supervisor Regular S | | |
| | ard of Supervisor Special Se | | |
| 6. Approve Wo | ork Beyond Right-of-Way A | greement with Secondar | y Road Dept. and Harry |
| Discussion | | | |
| | | _ Second | |
| Vote | Kingery | Nichols | Agan |
| | | | |
| | MENTS: Comments will b | | per individual. The Bo |
| | | | |
| | | due to the requirement | |
| | o so in the future. | due to the requirement | |
| Law, but may d | o so in the future. | due to the requirement | |
| Law, but may d | o so in the future. | due to the requirement | |
| Law, but may description of the second secon | o so in the future. <u>XINGS</u> – None <u>IS</u> – None | due to the requirement | |
| Law, but may description of the public HEAR EXECUTION OF THE MEAN TO THE MEAN | o so in the future. <u>XINGS</u> – None <u>IS</u> – None | due to the requirement | |
| Law, but may description of the control of the cont | o so in the future. SINGS – None S – None S – None | due to the requirement | |
| Law, but may depublic HEAR ZONING ITEM RESOLUTIONS OTHER BUSIN | o so in the future. SINGS – None S – None S – None | | s of the Open Meetings |
| Law, but may description of the Resolutions OTHER BUSIN 1. Approve/Deny | o so in the future. EINGS – None IS – None S – None IESS – | t Program 2009 funds Sl | s of the Open Meetings |
| Law, but may depublic HEAR ZONING ITEM RESOLUTIONS OTHER BUSIN 1. Approve/Deny Discussion | o so in the future. SINGS – None S – None S – None S – Homeland Security Gran | t Program 2009 funds Sl | s of the Open Meetings |

| JISCUSSION | | | |
|------------------------------------|----------------|--------|------|
| Motion | | Second | |
| Vote | Kingery | | Agan |
| APPOINTME | NTS – None | | |
| | | | |
| | SESSION – None | | |
| EXECUTIVE | SESSION – None | | |
| EXECUTIVE : | <u>CNT</u> | | |
| EXECUTIVE S ADJOURNME Discussion | <u>ENT</u> | | |
| EXECUTIVE S ADJOURNME Discussion | ENT | Second | |
| EXECUTIVE S ADJOURNME Discussion | <u>ENT</u> | Second | |

2. Discussion and action as necessary with Michael Maloney, Public Financial Management, regarding the

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

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

November 14, 2011 8:30 A.M.

| 88 | , Sam L. Nichols | , Jim Kingery | |
|--|---|--|---|
| AGENDA – | | | |
| 1. Approve/Deny | – November 14, 2011 regu | ılar session agenda. | |
| Discussion | | | |
| Motion | | Second | |
| Vote | Kingery | _ Nichols | Agan |
| COMMUNICAT | IONS – None | | |
| CONSENT AGE | NDA (All items listed 11 | nder the consent agend | a will be enacted by one motion |
| | | | lable in the Auditor's Office. |
| | ion County Claims through | | D 1D 1100 1 |
| | | | ry Road Dept. and Mike Legvol |
| 4. Approve Wor | K Beyond Right-of-Way F | Agreement with Secondar | ry Road Dept. and Rich Goff. |
| Discussion | | | |
| Motion | | Second | |
| Vote | Kingery | Nichols | Agan |
| | 7 88 _ | | |
| OTHER RUSINI | <u> </u> | | |
| <u>OTHER BUSINI</u> | | | |
| 1. Discussion and | action as necessary with re | | & Cooney, P.C. for general rep |
| 1. Discussion and | | | & Cooney, P.C. for general rep |
| 1. Discussion and services regarding | action as necessary with re | ment law issues. | & Cooney, P.C. for general rep |
| Discussion and services regarding Discussion | action as necessary with re County labor and employ | ment law issues. | |
| Discussion and services regarding Discussion Motion | action as necessary with re County labor and employ | ment law issuesSecond | |
| Discussion and services regarding Discussion Motion Vote | action as necessary with re County labor and employ Kingery | ment law issues. Second Nichols | Agan |
| 1. Discussion and services regarding Discussion Motion Vote PUBLIC COMM | action as necessary with re County labor and employ Kingery ENTS: Comments will 1 | Second Nichols be limited to 3 minutes | Agan per individual. The Board |
| 1. Discussion and services regarding Discussion Motion Vote PUBLIC COMM may not take any | action as necessary with re County labor and employ Kingery ENTS: Comments will lead to action on the comments | Second Nichols be limited to 3 minutes | Agan per individual. The Board |
| 1. Discussion and services regarding Discussion Motion Vote PUBLIC COMM may not take any | action as necessary with re County labor and employ Kingery ENTS: Comments will lead to action on the comments | Second Nichols be limited to 3 minutes | Agan per individual. The Board |
| 1. Discussion and services regarding Discussion Motion Vote PUBLIC COMM may not take any Law, but may do | Action as necessary with recounty labor and employ Kingery ENTS: Comments will leaction on the comments so in the future. | Second Nichols be limited to 3 minutes due to the requirement | Agan per individual. The Board |
| 1. Discussion and services regarding Discussion Motion Vote PUBLIC COMM may not take any Law, but may do | action as necessary with re County labor and employ Kingery ENTS: Comments will lead to action on the comments | Second Nichols be limited to 3 minutes due to the requirement | Agan per individual. The Board |
| 1. Discussion and services regarding Discussion Motion Vote PUBLIC COMM may not take any Law, but may do | Action as necessary with recounty labor and employ Kingery ENTS: Comments will be action on the comments so in the future. NGS – Open | Second Nichols be limited to 3 minutes due to the requirement | Agan per individual. The Board ts of the Open Meetings |
| 1. Discussion and services regarding Discussion Motion Vote PUBLIC COMM may not take any Law, but may do PUBLIC HEARI 1. Marion County | Kingery Kingery ENTS: Comments will laction on the comments so in the future. NGS – Open Board of Supervisors – No | Second Nichols be limited to 3 minutes due to the requirement of the control of the public hearing for the control of the control of public hearing for the control of the | Agan per individual. The Board |
| 1. Discussion and services regarding Discussion | Kingery Kingery Kingery ENTS: Comments will laction on the comments so in the future. NGS – Open Board of Supervisors – No County Ordinance Book County Ordinance Book County Ordinance Book County County Ordinance Book County County Ordinance Book County Ordina | Second Nichols be limited to 3 minutes due to the requirement of the control of the property of the propert | Agan per individual. The Board ts of the Open Meetings or Marion County Ordinance 20 |
| 1. Discussion and services regarding Discussion | Kingery Kingery Kingery ENTS: Comments will be action on the comments so in the future. NGS – Open Board of Supervisors – Note that the county Ordinance Book Cactions with Marion County Ordinal County Ordi | Second Nichols be limited to 3 minutes due to the requirement otice of public hearing for Chapter 5 establishing a laty in accordance with Io | Agan per individual. The Board ts of the Open Meetings or Marion County Ordinance 20 Local Option Sales and Services wa Code Chapter 423 and 423E |
| Discussion Motion Vote PUBLIC COMM may not take any Law, but may do PUBLIC HEARI 1. Marion County amending Marion applicable to trans Discussion | Kingery Kingery Kingery ENTS: Comments will be action on the comments so in the future. NGS – Open Board of Supervisors – Note that the county Ordinance Book Cactions with Marion County Ordinal County Ordi | Second Nichols be limited to 3 minutes due to the requirement of the control of public hearing for Chapter 5 establishing a laty in accordance with Io | Agan per individual. The Board ts of the Open Meetings or Marion County Ordinance 20 Local Option Sales and Services wa Code Chapter 423 and 423E |

| | Kingery | Nichols | Agan |
|--|--|---|--|
| Marion County, I particularly descr Rock Heights dat particularly descr | owa and subject to the rigited as: segment of street and March 8, 1968 and received as that part of Lot D | ghts of ingress and egress platted as Lot D on the operated in Book 91, page 3, beginning at the west lin | art of certain road rights-of-way as exof any and all existing utilities, being riginal plat of the subdivision known 49 of the Land Deed Record Book, me of Lots 48 and 37 extending wester ely .68 acres more or less. |
| Discussion | | | |
| Motion | | Second | |
| Vote | Kingery | Nichols | Agan |
| particularly descr along the east-we Book 2 Page 204 of-way line of Sta 103rd. Ave conta | ribed as: A segment of roast centerline of Section 2, known locally as Upton ate Hwy. 14 thence west a ining 2.52 acres more or | ad established in April of 2, Township 74N, Range St. and more particularly a distance of approximatel less. | of any and all existing utilities, being 1866 at 66 ft. wide as Road No. 361 c 20W of the 5th. PM on record in Roa being described as beginning at the w y 1660 ft. to the east right-of-way lin |
| Discussion | | | |
| | | | |
| Motion Vote | Kingery | Second Nichols | Agan |
| Vote 4. Marion County, I Marion County, I particularly descrurrently establish | Kingery | Proposed vacating all or p ghts of ingress and egress ad # 929 recorded in Boo own locally as Vermont S | art of certain road rights-of-way as exof any and all existing utilities, being k 4, Page 587 of the Road Record Bottand more particularly being describes |
| 4. Marion County Marion County, I particularly descr currently establish beginning at a p thence west to the containing .79 ac | Kingery | Proposed vacating all or p ghts of ingress and egress ad # 929 recorded in Boo own locally as Vermont St ast 1/4 corner of Section 2 f the Union Pacific Railro | Aganart of certain road rights-of-way as exof any and all existing utilities, being k 4, Page 587 of the Road Record Bo |
| 4. Marion County Marion County, I particularly descr currently establish beginning at a p thence west to the containing .79 accounts of the containing .79 accounts .70 accounts .7 | Kingery y Board of Supervisors — towa and subject to the rigribed as: A segment of Ro hed at 66 ft. wide and kno oint 33 feet west of the ea e East right-of-way line o res more or less. | Proposed vacating all or puts of ingress and egress and # 929 recorded in Bootown locally as Vermont Stast 1/4 corner of Section 2 f the Union Pacific Railro | Aganart of certain road rights-of-way as exof any and all existing utilities, being k 4, Page 587 of the Road Record Bot and more particularly being describe 6, Township 74N, Range 21W of the ad a distance of approximately 520 fee |
| 4. Marion County Marion County, I particularly descr currently establish beginnning at a p thence west to the containing .79 acc Discussion Motion | Kingery | Proposed vacating all or p ghts of ingress and egress ad # 929 recorded in Boo own locally as Vermont S ast 1/4 corner of Section 2 f the Union Pacific Railro Second | Agan art of certain road rights-of-way as exof any and all existing utilities, being k 4, Page 587 of the Road Record Bot and more particularly being describe 6, Township 74N, Range 21W of the ad a distance of approximately 520 feed. |
| 4. Marion County Marion County, I particularly descr currently establish beginnning at a p thence west to the containing .79 acc Discussion Motion Vote 5. Marion County Marion County, I particularly descr locally as Sherida of earlier plat may west centerline of the north right-of State Hwy. 5 ther | Kingery y Board of Supervisors — fowa and subject to the righted as: A segment of Rohed at 66 ft. wide and knoint 33 feet west of the east right-of-way line or res more or less. Kingery y Board of Supervisors — fowa and subject to the righted as: A segment of roan St. and assumed to be on S | Proposed vacating all or paths of ingress and egress and # 929 recorded in Boo own locally as Vermont Stast 1/4 corner of Section 2 f the Union Pacific Railro Second Nichols Proposed vacating all or paths of ingress and egress and with no establishment of 66 ft. wide and more partriche east-west centerline of 18 to the center of the 18 to the center of white 18 to the center of the 28 to the 28 to the center of the 28 to the | Agan art of certain road rights-of-way as exof any and all existing utilities, being k 4, Page 587 of the Road Record Bot and more particularly being describe 6, Township 74N, Range 21W of the ad a distance of approximately 520 feed. |
| 4. Marion County Marion County, I particularly descr currently establish beginnning at a p thence west to the containing .79 acc Discussion Motion Vote 5. Marion County Marion County, I particularly descr locally as Sherida of earlier plat ma west centerline of the north right-of State Hwy. 5 ther or less shall be re | Kingery y Board of Supervisors — y Board of Supervisors — y Board as: A segment of Ro hed at 66 ft. wide and kno oint 33 feet west of the ea e East right-of-way line o res more or less. Kingery y Board of Supervisors — | Proposed vacating all or patts of ingress and egress and # 929 recorded in Boo own locally as Vermont Stast 1/4 corner of Section 2 ff the Union Pacific Railro Second Nichols Proposed vacating all or patts of ingress and egress and with no establishment of fft. wide and more partreaction the east-west centerline of 14-18 to the center of the CG-71. A segment of whi proximate distance of 105 | art of certain road rights-of-way as exof any and all existing utilities, being k 4, Page 587 of the Road Record Bot and more particularly being describe 6, Township 74N, Range 21W of the ad a distance of approximately 520 feeds and a distance of approximately 520 feeds and an additional road rights-of-way as exof any and all existing utilities, being or vacation record, a portion of which icularly being described as shown on fithe SE 1/4 of Section 7-74-18 and the SW 1/4 of Section 8-74-18 thence so the beginning at the east right-of-way for the containing an approximate 1.6 and the section for the |
| 4. Marion County Marion County, I particularly descr currently establish beginnning at a p thence west to the containing .79 acc Discussion Motion Vote 5. Marion County Marion County, I particularly descr locally as Sherida of earlier plat ma west centerline of the north right-of State Hwy. 5 ther or less shall be re | Kingery y Board of Supervisors — fowa and subject to the righted as: A segment of Rohed at 66 ft. wide and knoint 33 feet west of the east right-of-way line of res more or less. Kingery y Board of Supervisors — fowa and subject to the righted as: A segment of roam St. and assumed to be one as being located along for the SW 1/4 of Section 8 ftway line of County Hwynce running east for an apturned to taxation. | Proposed vacating all or patts of ingress and egress and # 929 recorded in Boo own locally as Vermont Stast 1/4 corner of Section 2 ff the Union Pacific Railro Second Nichols Proposed vacating all or patts of ingress and egress and with no establishment of 66 ft. wide and more partrethe east-west centerline of 18-74-18 to the center of the G-71. A segment of whit proximate distance of 105 | art of certain road rights-of-way as exof any and all existing utilities, being k 4, Page 587 of the Road Record Bot and more particularly being describe 6, Township 74N, Range 21W of the ad a distance of approximately 520 feeds and a distance of approximately 520 feeds and an all existing utilities, being or vacation record, a portion of which icularly being described as shown on fithe SE 1/4 of Section 7-74-18 and the SW 1/4 of Section 8-74-18 thence so the beginning at the east right-of-way 16 ft. containing an approximate 1.6 and 1. |

<u>RESOLUTIONS</u> – IX.

| Deed Record Book | k, more particularly descr | ibed as that part of Lot D | corded in Book 91, page 349 of the Land, beginning at the west line of Lots 48 and 37 containing approximately .68 acres more or |
|---|---|--|--|
| | | | |
| Motion | | Second | Agan |
| Vote | Kingery | Nichols | Agan |
| Road No. 361 cent record in Road Re- beginning at the w | tered along the east-west cord Book 2 Page 204, kn est right-of-way line of S | centerline of Section 22, nown locally as Upton St. | ablished in April of 1866 at 66 ft. wide as Township 74N, Range 20W of the 5th. PM on and more particularly being described as a distance of approximately 1660 ft. to the sss. |
| Discussion | | | |
| Motion | | Second | |
| Vote | Kingery | Nichols | Agan |
| Record Book curre described as begin the 5th. PM, thenc 520 feet, containin | ently established at 66 ft. nning at a point 33 feet we e west to the East right-o g .79 acres more or less. | wide and known locally a yest of the east 1/4 corner f-way line of the Union P | 929 recorded in Book 4, Page 587 of the Road as Vermont St and more particularly being of Section 26, Township 74N, Range 21W of acific Railroad a distance of approximately |
| | | Second | <u>-</u> |
| Vote | Kingery | Nichols | Agan |
| portion of which is described as shown of Section 7-74-18 Section 8-74-18 th at the east right-of | s known locally as Sherid n on a number of earlier p and the east-west center ence south to the north ri | an St. and assumed to be plat maps as being located line of the SW 1/4 of Security of Security of the security | th no establishment or vacation record, a 66 ft. wide and more partricularly being l along the east-west centerline of the SE 1/4 tion 8-74-18 to the center of the SW 1/4 of y Hwy. G-71. A segment of which beginning an approximate distance of 1056 ft. containing |
| | | | |
| | | Second | |
| Vote | Kingery | Nichols | Agan |
| Iowa on the Secon a. Part :19 b. Part: 2 | dary Road System. 90th Avenue – South of C 10th Place - South of Ida | County Road G-28 ho Drive | following roads located in Marion County, surface just east of 1525 Newbold Drive. |
| Discussion | | | |
| | | | |
| Vote | Kingery | Nichols | Agan |

1. Approve/Deny – Resolution 11/36 to vacate a segment of street platted as Lot D on the original plat of the

X. OTHER BUSINESS – 1. Approve/Deny – Marion County Ordinance 2011-26 amending Marion County Ordinance Book Chapter 5 establishing a Local Option Sales and Services tax applicable to transactions with Marion County in accordance with Iowa Code Chapter 423 and 423B.

| Motion | | Second | |
|--|---|---------------------------|------------------|
| Vote | Kingery | Nichols | Agan |
| 2. Receive and f | file – Marion County Sherif | f Quarterly Report 7/1/20 | 011 – 9/30/2011. |
| Discussion | | | |
| | | Second | |
| Vote | Kingery | | Agan |
| commissions. | | | |
| | | | |
| Discussion | | | |
| Discussion | Kingery | Second | |
| Discussion | Kingery | Second | |
| Discussion Motion Vote APPOINTMEN | Kingery | Second | |
| Discussion Motion Vote APPOINTMEN | Kingery NTS – None SESSION – None | Second | |
| Discussion Motion Vote APPOINTMENT EXECUTIVE S ADJOURNME | Kingery NTS – None SESSION – None | Second Nichols | |
| Discussion Motion Vote APPOINTMEN EXECUTIVE S ADJOURNME Discussion | Kingery NTS – None SESSION – None | Second Nichols | Agan |

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 for regular sessions the second and fourth Monday of each month at 8:30 A.M.

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

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

October 28, 2011 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

| Craig Agan | , Sam L. Nichols | , Jim Kingery | |
|---|--|------------------------------------|------|
| AGENDA | | | |
| 1. Approve A | genda for Special Session (| October 28, 2011. | |
| Discussion | | | |
| | | | |
| Vote | Kingery | Nichols | Agan |
| RESOLUTION | NS – None | | |
| APPOINTME | NTS - None | | |
| | <u> </u> | | |
| OBUIDD DUGD | MEGG | | |
| OTHER BUSI | | | |
| 1. Discussion ar | nd action as necessary regar | | |
| Discussion ar Discussion | nd action as necessary regar | | |
| Discussion ar Discussion | nd action as necessary regar | Second | |
| Discussion ar Discussion Motion Vote | nd action as necessary rega | Second Nichols | |
| Discussion ar Discussion Motion Vote Board of Sup | nd action as necessary regarders. Kingery | Second Nichols sion. | |
| Discussion ar Discussion Motion Vote Board of Sup Discussion | Kingeryervisor updates and discuss | Second Nichols sion. | Agan |
| Discussion ar Discussion Motion Vote Board of Sup Discussion | Kingeryervisor updates and discuss | Second Nichols sion. Second | Agan |
| 1. Discussion ar Discussion Motion Vote 2. Board of Sup Discussion Motion Vote | Kingery Kingery Kingery | Second Nichols sion. Second | Agan |
| 1. Discussion ar Discussion Motion Vote 2. Board of Sup Discussion Motion Vote ADJOURNME | Kingery Pervisor updates and discuss Kingery Kingery ENT | Second Sion. Second Nichols | Agan |
| 1. Discussion ar Discussion Motion Vote 2. Board of Sup Discussion Motion Vote ADJOURNME Discussion | Kingery Kingery Kingery | Second Nichols sion Second Nichols | |

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217.

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

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

October 24, 2011 8:30 A.M.

| raio Agan | , Sam L. Nichols | Iim Kingery | |
|--|--|--|---|
| | , Sam E. Wenois | , Jiii Kingery | |
| AGENDA – | | | |
| . Approve/Deny | 7 – October 24, 2011 regula | ar session agenda. | |
| Discussion | | | |
| Motion | | Second | |
| Vote | Kingery | Nichols | Agan |
| COMMUNICA' | TIONS – None | | |
| | | | |
| JUNSENT AGI | ENDA (All items listed u | inder the consent agend | la will be enacted by one motio |
| 2. Approve Ma | arion County Claims throug | gh October 24, 2011. | ilable in the Auditor's Office. 6960 through October 18, 2011. |
| | · | | <i>J</i> 1, 2020. |
| Discussion Motion | | Second | |
| Vote | Kingery | Nichols | Agan |
| | MENTS: Comments will y action on the comments | be limited to 3 minutes | per individual. The Board |
| may not take an Law, but may d | y action on the comments o so in the future. | be limited to 3 minutes s due to the requiremen | per individual. The Board |
| may not take an Law, but may de | y action on the comments o so in the future. RINGS – Open | be limited to 3 minutes s due to the requiremen | per individual. The Board nts of the Open Meetings |
| may not take an Law, but may de PUBLIC HEAR 1. Marion County \$3,545,500 Iowa | y action on the comments o so in the future. RINGS – Open | be limited to 3 minutes a due to the requirement of the control of | per individual. The Board ats of the Open Meetings for the purpose of reviewing a lewer Fund application for |
| may not take an Law, but may dependent of the PUBLIC HEAR 1. Marion County \$3,545,500 Iowa constructing a war | y action on the comments o so in the future. RINGS – Open y Board of Supervisors – N Department of Economic | to tice of public hearing for the Assaument system for the A | per individual. The Board ats of the Open Meetings for the purpose of reviewing a lewer Fund application for |
| may not take an Law, but may depublic HEAR 1. Marion County \$3,545,500 Iowa constructing a war Discussion Motion | y action on the comments o so in the future. RINGS – Open y Board of Supervisors – Note Department of Economic Lastewater collection and tree | to 3 minutes to 3 minutes to 4 minutes to the requirement of the description of the Author of the Au | for the purpose of reviewing a lewer Fund application for ttica-Pershing area. |
| nay not take an Law, but may dependent of the PUBLIC HEAR . Marion County (3,545,500 Iowa onstructing a was Discussion | y action on the comments o so in the future. RINGS – Open y Board of Supervisors – N Department of Economic l astewater collection and tre | to 3 minutes to 3 minutes to 4 minutes to the requirement of the description of the Author of the Au | or the purpose of reviewing a lewer Fund application for ttica-Pershing area. |
| may not take an Law, but may dependent of the PUBLIC HEAR 1. Marion County \$3,545,500 Iowa constructing a war Discussion Motion Vote 2. Marion County Petition #742) –J described as Original Public County | y Board of Supervisors – No Supervisor – | to the requirement of the requir | for the purpose of reviewing a lewer Fund application for ttica-Pershing area. |
| may not take an Law, but may de PUBLIC HEAR 1. Marion County \$3,545,500 Iowa constructing a war Discussion Motion Vote 2. Marion County Petition #742) –J described as Origourrent residence waived. | y Board of Supervisors – No Supervisor – No Supervisors – No Supervisors – No Supervisor – Zupervisor – Zup | dotice of public hearing for the Assattment system for the Assattment system for the Assattment system for the Assattment of the Assattment Second Nichols Second S | For the Purpose of reviewing a sewer Fund application for ttica-Pershing area. Agan Zoning Map Ordinance 2011-24 - ssed at 206 Keystone Street, Otle from its current C-2 zoning to R |

| 8. Marion County Board of Supervisor – Zoning – Marion County Zoning Map Ordinance 2011-2: Petition #743) – Brian Veldhuizen requests the property addressed 1676 130th Place, Knoxville, Ic Parcel B of the frl NW1/4 of the frl SW1/4 of 19-75N-19W be rezoned back to Agricultural from the ezoned in August 2006. Requesting 2nd and 3rd readings be waived. Discussion |
|--|
| Motion Second |
| Motion Second |
| Approve/Deny – Marion County Zoning Map Ordinance 2011-24 – (Zoning Petition #742) - Joh Walbeek requests the property addressed at 206 Keystone Street, Otley, Iowa described as Origina Block 4, 22-77N-19W be rezoned from its current C-2 zoning to R-2 to make the current residence the Marion County Zoning Ordinance. Requesting 2nd and 3rd readings be waived. (1st reading) Discussion |
| Approve/Deny – Marion County Zoning Map Ordinance 2011-24 – (Zoning Petition #742) - Joh Walbeek requests the property addressed at 206 Keystone Street, Otley, Iowa described as Origina Block 4, 22-77N-19W be rezoned from its current C-2 zoning to R-2 to make the current residence the Marion County Zoning Ordinance. Requesting 2nd and 3rd readings be waived. (1st reading) Discussion |
| Walbeek requests the property addressed at 206 Keystone Street, Otley, Iowa described as Origina Block 4, 22-77N-19W be rezoned from its current C-2 zoning to R-2 to make the current residence the Marion County Zoning Ordinance. Requesting 2nd and 3rd readings be waived. (1st reading) Discussion Motion Second Nichols Agan Agan Approve/Deny – Marion County Zoning Map Ordinance 2011-24 – (Zoning Petition #742) - Water addings on rezoning described as Original Otley Lot 4 Block 4, 22-77N-19W be rezoned from its zoning to R-2 to make the current residence conforming to the Marion County Zoning Ordinance. Discussion Motion Second Vote Kingery Nichols Agan Agan Ordinance #2011-24, rezoning ord |
| Agan |
| 2. Approve/Deny – Marion County Zoning Map Ordinance 2011-24 – (Zoning Petition #742) - Was readings on rezoning described as Original Otley Lot 4 Block 4, 22-77N-19W be rezoned from its coning to R-2 to make the current residence conforming to the Marion County Zoning Ordinance. Discussion Second Motion Second Vote Kingery Nichols Agan |
| readings on rezoning described as Original Otley Lot 4 Block 4, 22-77N-19W be rezoned from its coning to R-2 to make the current residence conforming to the Marion County Zoning Ordinance. Discussion |
| Vote Kingery Nichols Agan B. Approve/Deny – Final approval of Marion County Zoning Map Ordinance #2011-24, rezoning or |
| 3. Approve/Deny – Final approval of Marion County Zoning Map Ordinance #2011-24, rezoning of |
| |
| Original Otley Lot 4 Block 4, 22-77N-19W be rezoned from its current C-2 zoning to R-2 to make esidence conforming to the Marion County Zoning Ordinance. Authorize final publication and ordinactor to change the Marion County Zoning Map. Discussion |
| Motion Second |
| Vote Kingery Nichols Agan |
| rector to change the Marion County Zoning Map. |
| |

5. Approve/Deny – Marion County Zoning Map Ordinance 2011-25 – (Zoning Petition #743) - Waive 2nd and 3rd readings on rezoning the property addressed 1676 130th Place, Knoxville, Iowa described as Parcel B of the frl NW1/4 of the frl SW1/4 of 19-75N-19W be rezoned back to Agricultural from the C-A it was rezoned in August 2006.

| Motion | | Second | |
|---|--|--|---|
| Vote | Kingery | | |
| addressed 1676 13 19W be rezoned b | 30th Place, Knoxville, Ion back to Agricultural from | wa described as Parcel B | rdinance #2011-25, rezoning the proof the frl NW1/4 of the frl SW1/4 of August 2006. Authorize final publ |
| Discussion | | | |
| Motion | | Second | |
| Vote | Kingery | Nichols | Agan |
| RESOLUTIONS 1. Approve/Deny | | pport Central Iowa Region | nal Transportation Planning Author |
| | application on behalf of the | | Buffs Historic Site Signing Project |
| | | | |
| Vote | Kingery | | Agan |
| Motion | Kingery | Second | Agan |
| Motion Vote OTHER BUSIN | Kingery | Second Nichols | Agan |
| Motion Vote OTHER BUSINI 1. Approve/Deny | Kingery ESS – – Discussion with Mike | Second Nichols Herring, Capstone, regard | Aganing office space and ongoing operat |
| Motion Vote OTHER BUSINI 1. Approve/Deny Discussion | Kingery ESS Discussion with Mike | Second Nichols Herring, Capstone, regard | Aganing office space and ongoing operat |
| Motion Vote OTHER BUSINI 1. Approve/Deny Discussion | Kingery ESS – – Discussion with Mike | Second Nichols Herring, Capstone, regard Second | Agan |
| Motion Vote OTHER BUSINI 1. Approve/Deny Discussion Motion Vote | Kingery ESS Discussion with Mike I Kingery - Discussion with Don Z | Second Nichols Herring, Capstone, regard Second Nichols | Aganing office space and ongoing operat |
| Motion Vote OTHER BUSINI 1. Approve/Deny Discussion Motion Vote 2. Approve/Deny on the Marion Co | Kingery ESS Discussion with Mike I Kingery - Discussion with Don Zounty Courthouse. | Second Nichols Herring, Capstone, regard Second Nichols Zoutte, Knoxville City Ma | Agan ing office space and ongoing operate Agan yor, regarding request for Christmas |
| Motion Vote OTHER BUSINI 1. Approve/Deny Discussion Motion Vote 2. Approve/Deny on the Marion Co Discussion Motion | Kingery ESS - - Discussion with Mike I Kingery - Discussion with Don Zounty Courthouse. | Second Nichols Herring, Capstone, regard Second Nichols Zoutte, Knoxville City Magestone, Second | Agan ing office space and ongoing operate Agan yor, regarding request for Christmas |
| Motion Vote OTHER BUSINI 1. Approve/Deny Discussion Motion Vote 2. Approve/Deny on the Marion Co Discussion Motion | Kingery ESS - - Discussion with Mike I Kingery - Discussion with Don Zounty Courthouse. | Second Nichols Herring, Capstone, regard Second Nichols Zoutte, Knoxville City Magestone, Second | Agan ing office space and ongoing operate Agan yor, regarding request for Christmas |
| Motion Vote OTHER BUSINI 1. Approve/Deny Discussion Motion Vote 2. Approve/Deny on the Marion Co Discussion Motion | Kingery ESS Discussion with Mike Kingery Discussion with Don Zounty Courthouse. | Second Nichols Herring, Capstone, regard Second Nichols Zoutte, Knoxville City Magestone, Second | Agan ing office space and ongoing operate Agan yor, regarding request for Christmas |
| Motion | Kingery ESS Discussion with Mike Kingery Discussion with Don Zounty Courthouse. Kingery | Second Nichols Herring, Capstone, regard Second Nichols Zoutte, Knoxville City Magestone, Second | Agan ing office space and ongoing operate Agan yor, regarding request for Christmas |
| Motion | Kingery — Discussion with Mike I Kingery — Discussion with Don Zounty Courthouse. Kingery — None ESSION – None | Second Nichols Herring, Capstone, regard Second Nichols Zoutte, Knoxville City Magestone, Second | Agan ing office space and ongoing operate Agan yor, regarding request for Christmas |
| Motion | Kingery — Discussion with Mike I Kingery — Discussion with Don Zounty Courthouse. Kingery — None ESSION – None | Second Nichols Herring, Capstone, regard Second Nichols Zoutte, Knoxville City Mage Second Nichols | Agan ing office space and ongoing operate Agan yor, regarding request for Christmas |

| Vote | | Kingery | Nichols | Agan |
|----------|------------------------|-----------------------------------|----------------------------------|---------------------------------------|
| | Time: | | | |
| o reques | st an accommodation to | participate in a meeting, hearing | ng, 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 for regular sessions the second and fourth Monday of each month at 8:30 A.M.

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

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

October 10, 2011 8:30 A.M.

| CALL TO ORI | DER AND ROLL CALL | | | |
|---|---|--|---|---------------|
| Craig Agan | , Sam L. Nichols | , Jim Kingery | | |
| <u>AGENDA</u> – | | | | |
| 1. Approve/Den | y – October 10, 2011 regula | ır session agenda. | | |
| Discussion | | | | |
| | | Second | | |
| Vote | Kingery | Nichols | Agan | |
| COMMUNICA | TIONS – None | | | |
| CONSENT AG | ENDA (All items listed u | nder the consent agen | da will be enacted by one motion.) | |
| Approve M. Approve M. Approve W. Discussion | arion County Claims through arion County Board of Supersork Beyond Right-of-Way and Supersork Beyond Right-of-Way and Beyond Right-of-Way and Beyond Right-of-Way and Beyond Right-of-Way and Kingery | ch October 10, 2011. Ervisors Regular Session Agreement with the Secand Secand Second | Minutes: 9/26/11 Dendary Road Dept. and Francis Sieren Condary Road Dept. and James Rowland Condary Road Dept. and Jeff Sinard Condary Road Dept. and Bill Nolte Condary Road Dept. and Peter Shkiryak Condary Road Dept. and Arvin Vos Agan | |
| may not take a | ny action on the comments lo so in the future. | | | |
| PUBLIC HEAD | RINGS – None | | | |
| ZONING ITEM | <u>1S</u> – None | | | |
| RESOLUTION | <u>[S</u> – | | | |
| | y – Resolution 11/33 to creaty board position appointm | | on County Board of Supervisors to accep | ot nomination |
| Discussion | | | | |
| | | Second | | |
| Vote | Kingery | Nichols | Agan | |

| | | Second | Agan | |
|---|---|---|--|--|
| Vote | Kingery | Nichols | Agan | _ |
| owa and subject to A segment of road ocally as 76 th Ave beginning at a poin hence south termi | o the rights of ingress an established in May, 191 . located in Section 18, 7 at approximately 677.8 f nating at the SE corner of | ting all or part of certain rad egress of any and all ex 11 in Road Record Book M Township 77N, Range 20 it. south of the NE corner of the SE 1/4 of the SE 1/4 ntaining approximately 1.8 | isting utilities, being more fo. 6, page 53 as Rd #1080 W of the 5th PM more part of the NW 1/4 of the SE 1 of Section 18-77-20 subj | e particularly described 0 at 40 ft. wide and knorticularly being describ /4 of Section 18-77-20 |
| Discussion | | | | |
| √lotion | | Second | | |
| Vote | Kingery | Nichols | Agan | _ |
| . Approve/Deny - avenue, 18-77-20. | - Offer to Sell Easement (agenda item if applical | | Army Corp of Engineers | for a portion of 76 th |
| Avenue, 18-77-20. | - Offer to Sell Easement | ble) Second | Army Corp of Engineers Agan | |
| . Approve/Deny - Avenue, 18-77-20. Discussion Motion Vote | - Offer to Sell Easement (agenda item if applical Kingery – Marion County Semi- | ble) Second | Agan | - - |
| . Approve/Deny - Avenue, 18-77-20. Discussion Motion Yote . Receive and file Marion County Tree Discussion | - Offer to Sell Easement (agenda item if applical Kingery - Marion County Semi- | Second Nichols | Agan 10 – June 30, 2011 as reco | eived by Denise Emal, |
| . Approve/Deny - Avenue, 18-77-20. Discussion Motion Vote . Receive and file Marion County Transcussion Motion | - Offer to Sell Easement (agenda item if applical Kingery - Marion County Semi- easurer. | Second NicholsAnnual Report July 1, 20 | Agan 10 – June 30, 2011 as reco | eived by Denise Emal, |
| . Approve/Deny - Avenue, 18-77-20. Discussion Motion Vote . Receive and file Marion County Transcussion Motion | - Offer to Sell Easement (agenda item if applical Kingery - Marion County Semi- easurer. | Second Nichols | Agan 10 – June 30, 2011 as reco | eived by Denise Emal, |
| Approve/Deny - Avenue, 18-77-20. Discussion Motion Tote Receive and file Marion County Transcussion Motion Motion Tote | Kingery Marion County Semi- easurer. Kingery Kingery | Second NicholsAnnual Report July 1, 20 | Agan | eived by Denise Emal, |
| . Approve/Deny - Avenue, 18-77-20. Discussion | Control of the Country Semi- easurer. Kingery Kingery Kingery Kingery Kingery Kingery action as necessary regarders. | Second Nichols -Annual Report July 1, 20 Second Nichols rding the roof at the Comm | Agan 10 – June 30, 2011 as reco Agan nunity Action Bldg (old I | eived by Denise Emal, ——————————————————————————————————— |
| . Approve/Deny - Avenue, 18-77-20. Discussion | Coffer to Sell Easement (agenda item if applical Kingery | Second Nichols -Annual Report July 1, 20 Second Nichols rding the roof at the Communication of the Comm | Agan 10 – June 30, 2011 as reco Agan nunity Action Bldg (old I | eived by Denise Emal, |
| . Approve/Deny - Avenue, 18-77-20. Discussion | Control of the Country Semi- easurer. Kingery Kingery Kingery Kingery Kingery action as necessary regarders. | Second Nichols -Annual Report July 1, 20 Second Nichols rding the roof at the Communication of the Comm | Agan 10 – June 30, 2011 as reco Agan nunity Action Bldg (old I | eived by Denise Emal, |
| . Approve/Deny - Avenue, 18-77-20. Discussion | Coffer to Sell Easement (agenda item if applical Kingery | Second Nichols -Annual Report July 1, 20 Second Nichols rding the roof at the Communication of the Comm | Agan 10 – June 30, 2011 as reco Agan nunity Action Bldg (old I | eived by Denise Emal, |

2. Approve/Deny - Remove tabled 10/25/10 Board item: Resolution 10/50 vacating all or part of certain road rights-ofway as existing, in Marion County, Iowa and subject to the rights of ingress and egress of any and all existing utilities,

X.

XI.

XII.

IX.

| Motion | | Second | | |
|--------|---------|---------|------|--|
| Vote | Kingery | Nichols | Agan | |
| Time | | | | |

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets for regular sessions the second and fourth Monday of each month at 8:30 A.M.

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

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

October 5, 2011 9:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

| Craig Agan | , Sam L. Nichols | , Jim Kingery | |
|---|---|---|--------------------------|
| AGENDA | | | |
| 1. Approve Ag | genda for Special Session O | ctober 5, 2011. | |
| | | | |
| | | | |
| Vote | Kingery | _ Nichols | Agan |
| RESOLUTION | <u>IS</u> – None | | |
| APPOINTMEN | NTS | | |
| 1. Pleasant Grov | ve Township Trustee appoin | tment to fill vacancy. | |
| | | | |
| Motion | | _ Second | |
| Vote | Kingery | _ Nichols | Agan |
| | | | |
| OTHER BUSI | NESS | | |
| 1. Discussion wi propos Red Ro Red Ro water t hydrop | ith Corps of Engineer represed procedural plans for phase ock Emergency Action Plantock Area Master Plantrail for recreational uses | se 1, 2, and 3 road easeme | _ |
| Discussion with propose Red Red Red Red Red water to hydrop other a | ith Corps of Engineer represed procedural plans for phaseck Emergency Action Plantock Area Master Plantrail for recreational uses | se 1, 2, and 3 road easeme | _ |
| 1. Discussion with a propose of the | ith Corps of Engineer represed procedural plans for phasock Emergency Action Planock Area Master Planorail for recreational uses bower activities related to Marion Corporation Corporation (Corporation) | See 1, 2, and 3 road easemed and a road easemed a road easemed and a road easemed a road easemed and a road easemed a road easemed a road easemed and a road easemed and a road easemed | ent transfers or vacatio |
| 1. Discussion wi propos Red Ro Red Ro water t hydrop other a Discussion Motion | ith Corps of Engineer represed procedural plans for phasock Emergency Action Planock Area Master Planorail for recreational uses sower activities related to Marion Corporation Corporation (Corporation) | See 1, 2, and 3 road easemed and a road easemed a road easemed and a road easemed a road easemed and a road easemed a road easemed a road easemed and a road easemed and a road easemed | ent transfers or vacatio |
| 1. Discussion wi propos Red Ro Red Ro water t hydrop other a Discussion Motion Vote | ith Corps of Engineer represed procedural plans for phase ock Emergency Action Plan ock Area Master Plan trail for recreational uses sower activities related to Marion C | See 1, 2, and 3 road easemed and a road easemed a road easemed and a road easemed a road easemed and a road easemed a road easemed a road easemed and a road easemed and a road easemed | ent transfers or vacatio |
| 1. Discussion wi propos Red Ro Red Ro water t hydrop other a Discussion Motion Vote ADJOURNME | ith Corps of Engineer represed procedural plans for phase ock Emergency Action Plan ock Area Master Plan trail for recreational uses sower activities related to Marion Company Kingery | County Second Nichols | ent transfers or vacatio |
| 1. Discussion wi propos Red Ro Red Ro water t hydrop other a Discussion Motion Vote ADJOURNME | ith Corps of Engineer represed procedural plans for phase ock Emergency Action Plan ock Area Master Plan rail for recreational uses sower octivities related to Marion C Kingery | County Second Nichols Second | ent transfers or vacatio |

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217.

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

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

September 26, 2011 8:30 A.M.

| CALL TO ORD | ER AND ROLL CALL | | |
|--|---|--|--|
| Craig Agan | , Sam L. Nichols | , Jim Kingery | |
| <u>AGENDA</u> – | | | |
| 1. Approve/Deny | v – September 26, 2011 reg | ular session agenda. | |
| Discussion | | | |
| Motion | | Second | |
| Vote | Kingery | Nichols | Agan |
| <u>COMMUNICA</u> | TIONS – None | | |
| CONSENT AG | ENDA (All items listed u | nder the consent agend | la will be enacted by one motion.) |
| Approve Ma | urion County Staff Salary A | djustments. A list is ava | ilable in the Auditor's Office. |
| 2. Approve Ma | rion County Claims throug | h September 26, 2011. | |
| | arion County Conservation | | |
| | arion County Board of Supe | | |
| | | | Minutes: 8/23/11, 9/1/11, 9/7/11 |
| 6. Approve Spe | ecial Session September 13 | , 2011 School Board Ele | ection Canvass: 9/16/11 |
| Discussion | | | |
| Motion | | Second | |
| Vote | Kingery | Nichols | Agan |
| PUBLIC HEAR 1. Board of Supe election precincts Code Chapter 49 Discussion | s in Marion County, Iowa, to be effective January 15, | 23 amending Marion Co following the 2010 feder 2012. | unty Ordinance Book Chapter 2 to re-estaral decennial census and in accordance wit |
| | | | |
| Vote | Kingery | Nichols | Agan |
| Voic | <i>8- J</i> | | |
| ZONING ITEM | | | |
| | <u>IS</u> – None | | |
| ZONING ITEM | <u>IS</u> – None <u>S</u> – None | | |

| | | Casand | |
|---|---|---|--|
| Vote | Kingery | | Agan |
| establish the elec | | County based upon popula | g Marion County Ordinance Book Chapt tion figures of the 2010 Federal Census i |
| Discussion | | | |
| | | Second | |
| Vote | Kingery | Nichols | Agan |
| establish the elec | | County based upon popula | g Marion County Ordinance Book Chapte tion figures of the 2010 Federal Census in ading may be waived) |
| Discussion | | | |
| Motion | | | |
| Vote | Kingery | Nichols | Agan |
| with Iowa Code S | Section 331.208 and Chap | oter 49. (3rd Reading – re | |
| with Iowa Code S Discussion Motion | Section 331.208 and Chap | oter 49. (3rd Reading – re | |
| with Iowa Code S Discussion Motion Vote 5. Approve/Deny Chapter 2 to re-ey Census in accord Discussion | Kingery | Second ion County Ordinance #20 ncts in Marion County bastion 331.208 and Chapter Second | Agan Oldaries of the 2010 In 49. |
| with Iowa Code S Discussion Motion Vote 5. Approve/Deny Chapter 2 to re-e Census in accord Discussion | Kingery Ny – Final approval of Mariestablish the election precindance with Iowa Code Sect | Second ion County Ordinance #20 ncts in Marion County bastion 331.208 and Chapter Second | Agan O11-23 – Amending Marion County Ordi sed upon population figures of the 2010 I 49. |
| with Iowa Code S Discussion Motion Vote 5. Approve/Deny Chapter 2 to re-ey Census in accord Discussion Motion Vote APPOINTMEN EXECUTIVE S | Kingery Ty – Final approval of Mariestablish the election preciplance with Iowa Code Section Kingery Kingery None SESSION – None | Second ion County Ordinance #20 ncts in Marion County bastion 331.208 and Chapter Second | Agan Oldaries of the 2010 In 49. |
| with Iowa Code S Discussion Motion Vote 5. Approve/Den Chapter 2 to re-e Census in accord Discussion Motion Vote APPOINTMEN EXECUTIVE S ADJOURNMEN | Kingery Ny – Final approval of Mariestablish the election preciplance with Iowa Code Section Kingery Kingery NTS – None SESSION – None | Second ion County Ordinance #20 ncts in Marion County bastion 331.208 and Chapter Second Nichols | Agan Old-23 – Amending Marion County Ording Sed upon population figures of the 2010 In the sed upon Agan |
| with Iowa Code S Discussion Motion Vote 5. Approve/Deny Chapter 2 to re-e Census in accord Discussion Motion Vote APPOINTMEN EXECUTIVE S ADJOURNMEN Discussion | Kingery | Second ion County Ordinance #20 ncts in Marion County bastion 331.208 and Chapter Second Nichols | Agan Old 1-23 – Amending Marion County Ordington population figures of the 2010 In the Agan Agan |
| with Iowa Code S Discussion Motion Vote 5. Approve/Deny Chapter 2 to re-e Census in accord Discussion Motion Vote APPOINTMEN EXECUTIVE S ADJOURNMEN Discussion | Kingery Ny – Final approval of Mariestablish the election preciplance with Iowa Code Section Kingery Kingery NTS – None SESSION – None | Second ion County Ordinance #20 ncts in Marion County bastion 331.208 and Chapter Second Nichols | Agan Agan Old-23 – Amending Marion County Ording Sed upon population figures of the 2010 In the sed upon pop |

Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets for regular sessions the second and fourth Monday of each month at 8:30 A.M.

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

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

September 12, 2011 8:30 A.M.

| I. | CALL TO ORD | ER AND ROLL CALL | | | | | |
|------------|--|--|--|---|--|--|--|
| | Craig Agan | , Sam L. Nichols | , Jim Kingery | | | | |
| I. | <u>AGENDA</u> – | | | | | | |
| | 1. Approve/Deny | – September 12, 2011 regu | ılar session agenda. | | | | |
| | Discussion | | | | | | |
| | | | | | | | |
| | Vote | Kingery | | Agan | | | |
| II. | <u>COMMUNICA</u> | TIONS – | | | | | |
| | 1. Habitat for Hu | manity – Inez DeMoss – A | cknowledgement of Kno | oxville habitat build being 1000 home built in Iov | | | |
| V. | | • | • | da will be enacted by one motion.) | | | |
| | Approve Ma Approve Wo Approve Wo | ork Beyond Right of Way A | rvisor Special Session N greement with Seconda greement with Seconda | | | | |
| | Discussion | | | | | | |
| | Motion | | _ Second | | | | |
| | Vote | Kingery | _ Nichols | Agan | | | |
| V . | PUBLIC HEAR | INGS – None | | | | | |
| VI. | may not take an | MENTS: Comments will ly action on the comments o so in the future. | | s per individual. The Board nts of the Open Meetings | | | |
| VII. | ZONING ITEM | IS – None | | | | | |
| VIII. | RESOLUTIONS – | | | | | | |
| | 1. Approve/Deny - James - Troy E | Lane | ove the appointments of | f new deputy sheriffs in the Sheriff Department. | | | |
| | Discussion | | | | | | |
| | | | _ Second | | | | |
| | Vote | Kingery | Nichols | Agan | | | |

| Discussion | | | | |
|--|---|--|---|-------------------|
| Motion | | | | |
| Vote | Kingery | Nichols | Agan | |
| | y – Resolution 11/31 to add the unincorporated town or | | portion of Parker Street and | designate a truck |
| Discussion | | | | |
| | | | | |
| Vote | Kingery | | Agan | |
| Iowa and the Ci | ty of Knoxville, Iowa rega | rding the payment of med | to Iowa Code Chapter 28E ical costs and insurance for | pre-booked priso |
| | | | | |
| Vote | Kingery | | Agan | |
| | | | | |
| OTHER BUSI | | Fee Collection Report for | . 07/01/2010 – 06/30/2011. | |
| Receive and f Discussion | file Marion County Sheriff | · | | |
| Receive and f Discussion | file Marion County Sheriff | Second | | |
| Receive and f Discussion | file Marion County Sheriff | Second | | |
| Receive and f Discussion Motion Vote | File Marion County Sheriff Kingery | Second Nichols | | |
| 1. Receive and f Discussion Motion Vote 2. Discussion ar Facility. | File Marion County Sheriff Kingery | Second Nichols rding care and maintenand | Agan | |
| 1. Receive and f Discussion Motion Vote 2. Discussion ar Facility. Discussion | Kingerynd action as necessary rega | Second Nichols rding care and maintenan | Agan | — e Marion County |
| 1. Receive and f Discussion Motion Vote 2. Discussion ar Facility. Discussion | Kingery nd action as necessary rega | Second Nichols rding care and maintenand | Agan ce of building facilities at the | — e Marion County |
| 1. Receive and f Discussion Motion Vote 2. Discussion ar Facility. Discussion Motion | Kingery Kingery | Second Nichols rding care and maintenand | Aganee of building facilities at the | — e Marion County |
| 1. Receive and f Discussion Motion Vote 2. Discussion ar Facility. Discussion Motion Vote APPOINTMEN | Kingery Kingery | Second Nichols rding care and maintenand | Aganee of building facilities at the | — e Marion County |
| 1. Receive and f Discussion Motion Vote 2. Discussion ar Facility. Discussion Motion Vote APPOINTMEN | Kingery Marion County Sheriff Kingery Marion as necessary regations as necessary regations. Kingery NTS – None SESSION – None | Second Nichols rding care and maintenand | Aganee of building facilities at the | — e Marion County |
| 1. Receive and f Discussion Motion Vote 2. Discussion ar Facility. Discussion Motion Vote APPOINTMEN EXECUTIVE S ADJOURNME | Kingery Marion County Sheriff Kingery Marion as necessary regations as necessary regations. Kingery NTS – None SESSION – None | Second Nichols rding care and maintenand Second Nichols | Aganee of building facilities at the | — e Marion County |
| 1. Receive and f Discussion Motion Vote 2. Discussion ar Facility. Discussion Motion Vote APPOINTMEN EXECUTIVE S ADJOURNME | Kingery Kingery MTS – None SESSION – None | Second Nichols rding care and maintenand Second Nichols Second | Aganee of building facilities at the | e Marion County |

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 for regular sessions the second and fourth Monday of each month at 8:30 A.M.

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

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

September 7, 2011 1:00 P.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

| Craig Agan | , Sam L. Nichols | , Jim Kingery | |
|---|--|---------------------------|------------------------|
| AGENDA | | | |
| 1. Approve A | genda for Special Session S | September 7, 2011. | |
| Discussion | | | |
| Motion | | | |
| Vote | Kingery | Nichols | Agan |
| RESOLUTIO | <u>NS</u> – None | | |
| | | | |
| APPOINTME | NTS – None | | |
| | | | |
| OTHER BUSI | NESS – | od signogo bridgo increos | tion requirements, and |
| OTHER BUSI 1. Discussion o | | | tion requirements, and |
| OTHER BUSI 1. Discussion of Department of | NESS — n secondary road county ro Transportation coordination | 1. | tion requirements, and |
| OTHER BUSI 1. Discussion o Department of Discussion | NESS – n secondary road county ro Transportation coordination | ı. | |
| OTHER BUSI 1. Discussion o Department of Discussion Motion | NESS — n secondary road county ro Transportation coordination | Second | |
| OTHER BUSI 1. Discussion o Department of Discussion Motion Vote | n secondary road county ro Transportation coordination Kingery | Second | |
| OTHER BUSI 1. Discussion o Department of ' Discussion Motion Vote ADJOURNMI | n secondary road county ro Transportation coordination Kingery | Second Nichols | Agan |
| Department of Discussion Motion Vote ADJOURNMI Discussion | n secondary road county ro Transportation coordination Kingery ENT | Second Nichols | Agan |

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217.

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

*****MARION COUNTY CARE FACILITY***** 1111 Newbold St. Knoxville, Iowa

*****Please note location change. *****

September 1, 2011 1:00 P.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

| AGENDA | | | |
|---|---|----------------------------|----------------------------|
| | | | |
| 1. Approve A | genda for Special Session | September 1, 2011. | |
| | | • | |
| Discussion | | C 1 | |
| | ν | Second | A |
| Vote | Kingery | Nichois | Agan |
| DESOI LITION | IC None | | |
| RESOLUTION | <u>15 - None</u> | | |
| OTHER BUSI | MEGG | | |
| | V L''')') — | | |
| | <u> 1235</u> – | | |
| | | sary regarding care and m | aintenance of the building |
| 1. Update, discu | ssion, and action as necess | sary regarding care and ma | aintenance of the building |
| 1. Update, discu | | sary regarding care and ma | aintenance of the building |
| 1. Update, discuthe Marion Cou | assion, and action as necess nty Care Facility. | , , | |
| Update, discuthe Marion Cou Discussion | ssion, and action as necess nty Care Facility. | | |
| Update, discuthe Marion Cou Discussion Motion | assion, and action as necess nty Care Facility. | Second | |
| Update, discuthe Marion Cou Discussion | ssion, and action as necess nty Care Facility. | Second | |
| 1. Update, discuthe Marion Cou Discussion Motion Vote | ssion, and action as necessinty Care Facility. Kingery | Second | |
| 1. Update, discuthe Marion Cou Discussion Motion Vote ADJOURNME | ssion, and action as necessinty Care Facility. Kingery | Second Nichols | |
| 1. Update, discuthe Marion Cou Discussion Motion Vote ADJOURNME | ssion, and action as necessinty Care Facility. Kingery | Second Nichols | Agan |
| 1. Update, discuthe Marion Cou Discussion Motion Vote ADJOURNME Discussion | ssion, and action as necessinty Care Facility. Kingery | Second Nichols | Agan |
| 1. Update, discuthe Marion Cou Discussion Motion Vote ADJOURNME Discussion | ksion, and action as necessory Care Facility. Kingery | Second Nichols | Agan |
| 1. Update, discuthe Marion Couthe Marion Motion Vote ADJOURNME Discussion Motion | Kingery NT | Second Nichols | Agan |

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217.

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

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

August 24, 2011 11:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

| Craig Agan | , Sam L. Nichols | , Jim Kingery | |
|--|--|--|---------------------------|
| <u>AGENDA</u> | | | |
| 1. Approve Ag | genda for Special Session A | ugust 24, 2011. | |
| | | | |
| | *** | Second | |
| Vote | Kingery | Nichols | Agan |
| RESOLUTION | NS – None | | |
| | | | |
| <u>APPOINTMEN</u> | <u>NTS</u> – None | | |
| | | | |
| OTHER RUSIN | NFSS _ | | |
| OTHER BUSI | NESS – | | |
| | NESS – nd action as necessary regard | ding Marion County Faci | lities and Maintenance Di |
| 1. Discussion an | | ding Marion County Faci | lities and Maintenance Di |
| 1. Discussion and description. | nd action as necessary regard | , | lities and Maintenance Di |
| Discussion and description. Discussion | nd action as necessary regard | | |
| Discussion and description. Discussion Motion | nd action as necessary regard | Second | |
| Discussion and description. Discussion Motion | nd action as necessary regard | Second | |
| Discussion and description. Discussion Motion Vote | Mingery | Second _ Nichols | Agan |
| Discussion and description. Discussion Motion Vote General discu | Kingery | Second Nichols members regarding ongo | Agan |
| 1. Discussion and description. Discussion Motion Vote 2. General discu | Kingery | Second Nichols members regarding ongo | Aganoing projects. |
| 1. Discussion and description. Discussion Motion Vote 2. General discussion Discussion Motion | Kingery | Second Nichols members regarding ongo Second | Agan Ding projects. |
| 1. Discussion and description. Discussion Motion Vote 2. General discussion Discussion Motion | Kingery | Second Nichols members regarding ongo Second | Aganoing projects. |
| 1. Discussion and description. Discussion Motion Vote 2. General discusion Discussion Motion Vote | KingeryKingery | Second Nichols members regarding ongo Second | Agan Ding projects. |
| 1. Discussion and description. Discussion Motion Vote 2. General discusion Discussion Motion Vote | KingeryKingery | Second Nichols members regarding ongo Second | Agan Ding projects. |
| 1. Discussion and description. Discussion Motion Vote 2. General discussion Motion Vote ADJOURNME | KingeryKingery | Second Nichols members regarding ongo Second Nichols | Agan Ding projects. |
| description. Discussion Motion Vote 2. General discu Discussion Motion Vote ADJOURNME Discussion | Kingery Ringery Kingery Ringery Kingery Kingery | Second Nichols members regarding ongo Second Nichols | Agan Ding projects. |

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217.

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

*****MARION COUNTY LAW ENFORCEMENT CENTER***** 211 N. Godfrey Lane Knoxville, Iowa

*****Please note location change. *****

August 23, 2011 2:00 P.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

| AGENDA | | | |
|---|--|-----------------------------|-----------------------------|
| | | | |
| . Approve Ag | genda for Special Session A | August 23, 2011. | |
| | - | | |
| Discussion | | Second | |
| Vote | Kingery | Second | Agan_ |
| Voic | Kingery | INICHOIS | Agaii |
| DECOLUTION | IC None | | |
| RESOLUTION | <u> </u> | | |
| AMILED DIGIT | MEGG | | |
| OTHER BUSIN | A P. C.C. | | |
| | ILDD — | | |
| | <u> (1235</u> – | | |
| | <u> (LDS</u> – | | |
| | | sary regarding possible lea | ak remediation solutions at |
| 1. Update, discu | ssion, and action as necess | sary regarding possible lea | ak remediation solutions at |
| 1. Update, discu | | sary regarding possible lea | ak remediation solutions at |
| 1. Update, discu County Law Ent | ssion, and action as necess forcement Center. | | |
| Update, discu County Law Ent Discussion | ssion, and action as necess forcement Center. | | |
| Update, discu County Law Ent Discussion | ssion, and action as necess forcement Center. | Second | |
| Update, discu County Law Ent Discussion Motion | ssion, and action as necess forcement Center. | Second | |
| Update, discu County Law End Discussion Motion Vote | ssion, and action as necess forcement Center. Kingery | Second | |
| Update, discu County Law Ent Discussion | ssion, and action as necess forcement Center. Kingery | Second | |
| 1. Update, discu County Law End Discussion Motion Vote ADJOURNME | ssion, and action as necess forcement Center. Kingery | SecondNichols | |
| 1. Update, discu County Law End Discussion Motion Vote ADJOURNME Discussion | ssion, and action as necess forcement Center. Kingery | Second Nichols | Agan |
| 1. Update, discu County Law End Discussion Motion Vote ADJOURNME Discussion Motion | ssion, and action as necess forcement Center. Kingery NT | Second Nichols Second | Agan |
| 1. Update, discu County Law End Discussion Motion Vote ADJOURNME Discussion | ssion, and action as necess forcement Center. Kingery | Second Nichols Second | Agan |

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217.

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

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

August 22, 2011 8:30 A.M.

| Annrove/De | eny – August 22, 2011 regul | ar session agenda | |
|--|---|---|--|
| | | • | |
| | | | |
| | Kingery | Second Nichols | Agan |
| | ATIONS – None | under the consent agence | da will be enacted by one 1 |
| 2. Approve N | Marion County Claims throu | ugh August 22, 2011. | ailable in the Auditor's Office 35922 through August 16, 20 |
| 4. Approve V | Work Beyond Right of Way | agreement with Secondar | ry Road Dept and Danny W |
| Approve Volume 1. Approve Volu | Work Beyond Right of Way Kingery | Second Nichols | |
| 4. Approve V Discussion Motion Vote PUBLIC HEA 1. Marion Cou of \$750,000 to in paying for le year period wit upon transfer of | Kingery Kingery ARINGS – Open nty Board of Supervisors – be transferred from the Ma ocal road projects. The prop th a .5% annual interest rate of the funds. | Second Nichols Non-Current Interfund Lourion County General Fundations of the consequence with no penalty for early | ry Road Dept and Danny W |
| 4. Approve V Discussion Motion Vote PUBLIC HEA 1. Marion Country (1988) In paying for leading period with appoint transfer of the country (1988) Discussion | Kingery Kingery ARINGS – Open nty Board of Supervisors – be transferred from the Ma ocal road projects. The prop th a .5% annual interest rate | Second Nichols Non-Current Interfund Lorion County General Functions described in the posed non-current interfunctions with no penalty for early | Agan Dan: A Non-Current Interfurd to the Marion County Second loan is to be paid back to |

1. Approve/Deny - Resolution 11/27 approving award of a contract to Norris Asphalt Paving Company in the amount of \$613,005.50 for surface improvements to portions of Newbold Drive, 190th Ave., and 210th Ave. (Local projects L-

591512-1, L-691212-2, L-681212-3)

| Motion | | Second | |
|---|---|---|--|
| Vote | Kingery | | Agan |
| Basic Fund to N Newbold Drive | Marion County Secondary I , 190th Ave., and 210th Av | Road Fund for costs incurre. (Local projects L-5915 | und Loan of funds from Mar red in the surface improvement 12-1, L-691212-2, L-681212 |
| | | | |
| | | | |
| Vote | Kingery | Nichols | Agan |
| OTHER BUSI | NESS – None | | |
| | | | |
| APPOINTME | NTS – Approve/Deny the f | following appointments: | |
| | NTS – Approve/Deny the f Library Board of Trustees - | | ng 7/1/14 |
| 1. Pella Public I | Library Board of Trustees - | - Jeff Siewert – term endi | |
| Pella Public I Discussion | Library Board of Trustees - | - Jeff Siewert – term endi | ng 7/1/14 |
| Pella Public I Discussion | Library Board of Trustees - | - Jeff Siewert – term endi | |
| 1. Pella Public I Discussion Motion Vote | Library Board of Trustees - | - Jeff Siewert – term endi | |
| 1. Pella Public I Discussion Motion Vote | Library Board of Trustees - Kingery SESSION – None | - Jeff Siewert – term endi | |
| 1. Pella Public I Discussion Motion Vote EXECUTIVE : ADJOURNME | Library Board of Trustees - Kingery SESSION – None | - Jeff Siewert – term endi | Agan |
| 1. Pella Public I Discussion Motion Vote EXECUTIVE : ADJOURNME | Library Board of Trustees - Kingery SESSION – None | - Jeff Siewert – term endi | |
| 1. Pella Public I Discussion Motion Vote EXECUTIVE : ADJOURNME | Library Board of Trustees - Kingery SESSION – None | - Jeff Siewert – term endi | Agan |

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 for regular sessions the second and fourth Monday of each month at 8:30 A.M.

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

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

August 8, 2011 8:30 A.M.

| Craig Agan | , Sam L. Nichols | , Jim Kingery | <u> </u> |
|--|--|---|--|
| AGENDA – | | | |
| 1. Approve/Deny | 7 – August 8, 2011 regular s | session agenda. | |
| Discussion | | | |
| Motion | | Second | |
| Vote | Kingery | Nichols | Agan |
| <u>COMMUNICA</u> | TIONS – None | | |
| CONSENT AGI | ENDA (All items listed u | nder the consent agenda | a will be enacted by one motion.) |
| _ | | · · | • |
| | arion County Stair Salary A | | able in the Auditor's Office. |
| | ard of Supervisor Regular S | | |
| | ard of Supervisor Regular S ard of Supervisor Special S | | 7/22/11 |
| | | | Road Dept and Robert Caswell. |
| J. Approve wo | ar peyona right of way a | greement with secondary | Road Dept and Robert Caswell. |
| Discussion | | | |
| Motion | | Second | |
| Vota | T7' | | |
| PUBLIC HEAR | RINGS – None | | Agan |
| PUBLIC HEAR PUBLIC COMM may not take an | MENTS: Comments will y action on the comments o so in the future. Solution on the future. | be limited to 3 minutes j | per individual. The Board |
| PUBLIC HEAR PUBLIC COMM may not take an Law, but may de ZONING ITEM RESOLUTION 1. Approve/Deny | EINGS – None MENTS: Comments will by action on the comments to so in the future. IS – None S – | be limited to 3 minutes pedue to the requirement | per individual. The Board s of the Open Meetings |
| PUBLIC HEAR PUBLIC COMM may not take an Law, but may de ZONING ITEM RESOLUTIONS 1. Approve/Deny Road Fund as approve/Discussion | MENTS: Comments will by action on the comments to so in the future. S - None 7 - Resolution 11/25 to authoroved in the FY 11-12 but | be limited to 3 minutes per due to the requirement orize annual transfer of fulget. | per individual. The Board s of the Open Meetings unds from the Rural Basic Fund to the Secondar |
| PUBLIC HEAR PUBLIC COMM may not take an Law, but may de ZONING ITEM RESOLUTIONS 1. Approve/Deny Road Fund as approve/Discussion | MENTS: Comments will by action on the comments o so in the future. S - None Y - Resolution 11/25 to authoroved in the FY 11-12 but | be limited to 3 minutes per due to the requirement orize annual transfer of fulget. Second | per individual. The Board s of the Open Meetings ands from the Rural Basic Fund to the Secondar |
| PUBLIC HEAR PUBLIC COMM may not take an Law, but may de ZONING ITEM RESOLUTIONS 1. Approve/Deny Road Fund as approve/Discussion | MENTS: Comments will by action on the comments to so in the future. S - None 7 - Resolution 11/25 to authoroved in the FY 11-12 but | be limited to 3 minutes per due to the requirement orize annual transfer of fulget. Second | per individual. The Board s of the Open Meetings unds from the Rural Basic Fund to the Secondar |
| PUBLIC HEAR PUBLIC COMM may not take an Law, but may de ZONING ITEM RESOLUTIONS 1. Approve/Deny Road Fund as app Discussion Motion Vote | MENTS: Comments will by action on the comments to so in the future. S - None - Resolution 11/25 to auth proved in the FY 11-12 but Kingery | be limited to 3 minutes per due to the requirement orize annual transfer of fulget. Second Nichols | per individual. The Board s of the Open Meetings unds from the Rural Basic Fund to the Secondar |
| PUBLIC HEAR PUBLIC COMM may not take an Law, but may de ZONING ITEM RESOLUTIONS 1. Approve/Deny Road Fund as app Discussion Motion Vote 2. Approve/Deny | MENTS: Comments will by action on the comments to so in the future. S - None - Resolution 11/25 to auth proved in the FY 11-12 but Kingery | be limited to 3 minutes per due to the requirement orize annual transfer of fulget. Second | per individual. The Board s of the Open Meetings unds from the Rural Basic Fund to the Secondar Agan |
| PUBLIC HEAR PUBLIC COMM may not take an Law, but may de ZONING ITEM RESOLUTIONS 1. Approve/Deny Road Fund as app Discussion Motion Vote 2. Approve/Deny Discussion | MENTS: Comments will by action on the comments of so in the future. S - None Y - Resolution 11/25 to authoroved in the FY 11-12 but Kingery W - Resolution 11/26 to app | be limited to 3 minutes placed due to the requirement orize annual transfer of fulget. Second Nichols oint representative to the | per individual. The Board s of the Open Meetings unds from the Rural Basic Fund to the Secondar Agan |

| Discussion | | | | |
|----------------------------------|-----------------------------|--------------------------|---|----|
| Motion | | Second | | |
| Vote | Kingery | Nichols | Agan | |
| 63016 property | in Pleasantville, Iowa desc | ribed as WM F Jordan's I | assigning Marion County ta Block 10 Lot 3 N90' of W1/2 | 2. |
| | | | | |
| Vote | Kingery | | Agan | |
| APPOINTME | NTS – None | | | |
| <u>ADJOURNMI</u> | SESSION – None | | | |
| EXECUTIVE ADJOURNME Discussion | SESSION – None | | | |

1. Approve/Deny - Request to the Iowa Department of Economic Development to extend the closeout date of the CDBG

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 for regular sessions the second and fourth Monday of each month at 8:30 A.M.

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

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

IX.

OTHER BUSINESS -

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

July 25, 2011 8:30 A.M.

| <i>U U</i> | , Sam L. Nichols | , Jim Kingery | <u></u> |
|---|---|---|---|
| <u>AGENDA</u> – | | | |
| 1. Approve/Deny | – July 25, 2011 regular s | session agenda. | |
| Discussion | | | |
| Motion | | Second | |
| Vote | Kingery | Nichols | Agan |
| COMMUNICAT | <u> TIONS</u> – None | | |
| CONSENT AGE | ENDA (All items listed | under the consent agend | la will be enacted by one motion.) |
| Approve Mar | rion County Staff Salary | Adjustments. A list is ava- | ilable in the Auditor's Office. |
| | rion County Claims throu | | |
| | | n Warrants #185405 - #18 | 5448 through 7/19/11. |
| | | | y Road Dept and Robert Waddle. |
| | | | y Road Dept and Larry Crozier. |
| | | | y Road Dept and Post 168 (Boy Scout Cam |
| | | | y Road Dept and Myron Nollen estate. |
| | | | y Road Dept and Don Goemaat. |
| | | | y Road Dept and Doug Harvey. |
| J. Pippiove wo | ik beyond ragin or way | ugreement with secondar | y Road Bept and Boag Harvey. |
| | | | |
| Discussion | | | |
| Discussion | | Second | |
| Discussion Motion Vote | Kingery | Second | Agan |
| Motion Vote | Kingery | Second | |
| Motion | Kingery | Second | |
| Motion Vote PUBLIC HEAR | Kingery INGS – None | Second Nichols | |
| Vote PUBLIC HEAR PUBLIC COMM | Kingery INGS – None MENTS: Comments wil | Second Nichols Nichols Il be limited to 3 minutes | Agan per individual. The Board |
| Vote PUBLIC HEAR PUBLIC COMM may not take any | Kingery INGS – None MENTS: Comments wil | Second Nichols | Agan per individual. The Board |
| Vote PUBLIC HEAR PUBLIC COMM may not take any | Kingery | Second Nichols Nichols Il be limited to 3 minutes | Agan per individual. The Board |
| Motion Vote PUBLIC HEAR PUBLIC COMM may not take any Law, but may do | Kingery INGS – None MENTS: Comments will y action on the comments os in the future. S – None | Second Nichols Nichols Il be limited to 3 minutes | Agan per individual. The Board |
| Motion Vote PUBLIC HEAR PUBLIC COMM may not take any Law, but may do ZONING ITEM RESOLUTIONS | Kingery INGS – None MENTS: Comments will y action on the comments oso in the future. S – None - None | Second Nichols Nichols Il be limited to 3 minutes ats due to the requiremen | Agan per individual. The Board ts of the Open Meetings |
| Motion | Kingery INGS – None MENTS: Comments will y action on the comment o so in the future. S – None - Resolution 11/22 adop | Second Nichols Nichols Il be limited to 3 minutes ats due to the requiremen | Agan per individual. The Board |
| Motion | Kingery INGS – None MENTS: Comments will y action on the comment o so in the future. S – None - Resolution 11/22 adop System. | SecondNichols | Agan per individual. The Board ts of the Open Meetings |
| Motion | Kingery INGS – None MENTS: Comments will y action on the comment o so in the future. S – None - Resolution 11/22 adopt System. Number Load 1 | Second Nichols Il be limited to 3 minutes ats due to the requirement of the second | Agan per individual. The Board ts of the Open Meetings |
| Motion | Kingery INGS – None MENTS: Comments will y action on the comment o so in the future. S – None - Resolution 11/22 adopt System. Number Load 1 30 Closed | Second Nichols | Agan per individual. The Board ts of the Open Meetings |
| Motion | Kingery INGS – None MENTS: Comments will y action on the comment o so in the future. S – None A – Resolution 11/22 adoption of the second of the | Second | Agan per individual. The Board ts of the Open Meetings |
| Motion | Kingery INGS – None MENTS: Comments will y action on the comment o so in the future. S – None S – None A – Resolution 11/22 adoption of the solution of the solution of the comment of the solution of the solutio | Second | Agan per individual. The Board ts of the Open Meetings |
| Motion | Kingery INGS – None MENTS: Comments will y action on the comment o so in the future. S – None S – None A – Resolution 11/22 adoption of the future of the future of the future. C – Resolution 11/22 adoption of the future of the future of the future of the future of the future. C – Resolution 11/22 adoption of the future of | Second | Agan per individual. The Board ts of the Open Meetings |

| Discussion | | | |
|---|---|--------------------------|--|
| Motion | | | |
| Vote | Kingery | Nichols | Agan |
| Engineer be dir - New - 210 th | eny – Resolution 11/23 to in rected to prepare contract do bold Drive – east of Hwy 5 Place – south of Idaho Driv Ave – south of County Roa | cuments for such improv | epair of three (3) road segments vements. |
| Discussion | | | |
| | | | |
| Vote | Kingery | | Agan |
| OTHER BUSI | INESS – | | |
| A. Rec | eny – Marion County North construct 3 door frames - \$7 | 73.00 | Ç |
| | | | |
| Vote | | | Agan |
| Motion Vote | Kingery | | Agan |
| Discussion Motion | nd action as necessary regar | Second | |
| Vote | Kingery | Nichols | Agan |
| Discussion Motion | , , , | Second | oproved by the Marion County B Agan |
| V 010 | Timgory | | |
| 5. Approve/Dei | ny – Amended HIPAA Priva | acy Policies and Procedu | res 2011. |
| Discussion | | | |
| Motion | | Second | |
| Vote | Kingery | Nichols | Agan |
| | | | ng Marion County Ordinance Bo f Marion County, Iowa (1st Read |
| | | | |
| | | | |
| Voto | Kingery | Nichole | Agan |

| | | | g Marion County Ordinance Marion County, Iowa. (2nd | |
|-------------------|----------------------------|--------------------------|---|--------------------|
| Discussion | | | | |
| | | | | |
| Vote | Kingery | Nichols | Agan | |
| | | | g Marion County Ordinance Marion County, Iowa. (3rd | |
| | | | | |
| Motion | | | | |
| Vote | Kingery | Nichols | Agan | |
| Chapter 40 regard | ling General Environment | al Health Regulations of | 011-19 – Amending Marion the Code of Marion County | , Iowa. |
| | | | | |
| Vote | Kingery | | Agan | |
| Discussion | blic Well Regulations of t | | ity, Iowa (1st Reading) | |
| Vote | Kingery | Nichols | Agan | |
| regarding Non Pu | blic Well Regulations of t | he Code of Marion Cour | ng Marion County Ordinanc tty, Iowa. (2nd Reading – re | |
| | | | | |
| Vote | Kingery | Nichols | Agan | |
| | | | ng Marion County Ordinanc n County, Iowa. (3rd Readin | |
| Discussion | | | | |
| | | | | |
| | Kingery | Nichols | Agan | |
| | | ion County Ordinance # | 2011-20 – Amending Marion de of Marion County, Iowa. | n County Ordinance |
| | | | | |
| | | | | |
| Vote | Kingery | Nichols | Agan | |

| | | | ng Marion County Ordinance e Code of Marion County, Io | |
|---|---|--------------------------|---|----------------------------------|
| Discussion | | | | |
| | | | | |
| Vote | Kingery | | Agan | _ |
| | Wastewater and Disposal | | ng Marion County Ordinance e Code of Marion County, Io | |
| Discussion | | | | |
| | | | | _ |
| Vote | Kingery | Nichols | Agan | |
| regarding Onsite reading may be v | Wastewater and Disposal vaived) | System Regulations of th | ng Marion County Ordinance e Code of Marion County, Io | |
| | | | | |
| Vote | Kingery | Nichols | Agan | |
| Chapter 44 regard Discussion Motion Vote 18. Approve/Den | ding Onsite Wastewater an Kingery | Second Nichols | 2011-21 – Amending Marion lations of the Code of Marion Agan ng Marion County Ordinance | n County, Iowa. Book Chapter 46 |
| regarding Septic Reading) | Contractor – System Desig | gn Engineer License Reg | ulations of the Code of Mario | n County, Iowa (1st |
| | | | | |
| | | | | _ |
| Vote | Kingery | Nichols | Agan | |
| regarding Septic Reading – readin | Contractor – System Desig g may be waived) | gn Engineer License Reg | ng Marion County Ordinance ulations of the Code of Mario | n County, Iowa. (2nd |
| | | | | |
| Vote | Kingery | Second | Agan | _ |
| vote | Kingery | Nicilois | Agan | |
| regarding Septic | | | ng Marion County Ordinance ulations of the Code of Mario | |
| Discussion | | | | <u> </u> |
| Motion | | Second | | <u> </u> |
| Vote | Kingery | Nichols | Agan | |

| Vote | Kingery | | Agan |
|--|--|--------------------------------|---|
| 22. Discussion wi | • | arer regarding request by | City of Pleasantville for information on disp |
| Discussion_ | | | |
| | | | |
| Vote | Kingery | Nichols | Agan |
| APPOINTMENT 1. Board of Healt | <u>ГЅ</u> – h – Barb Adam – term en | ding 12-31-2012 | |
| APPOINTMENT 1. Board of Health Discussion | <u>ГS</u> – h – Barb Adam – term en | ding 12-31-2012 | |
| APPOINTMENT 1. Board of Health Discussion Motion | <u>ГЅ</u> – h – Barb Adam – term en | ding 12-31-2012 Second | |
| APPOINTMENT 1. Board of Health Discussion Motion | <u>FS</u> – h – Barb Adam – term en Kingery | ding 12-31-2012 Second | |
| APPOINTMENT 1. Board of Health Discussion Motion Vote | FS – h – Barb Adam – term en Kingery ESSION – None | ding 12-31-2012 Second | |
| APPOINTMENT 1. Board of Health Discussion Motion Vote EXECUTIVE SI ADJOURNMEN | TS – h – Barb Adam – term en Kingery ESSION – None | ding 12-31-2012 Second Nichols | Agan |
| APPOINTMENT 1. Board of Health Discussion Motion Vote EXECUTIVE SI ADJOURNMENT Discussion | TS – h – Barb Adam – term en Kingery ESSION – None | ding 12-31-2012 Second Nichols | |

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 for regular sessions the second and fourth Monday of each month at 8:30 A.M.

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

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

July 22, 2011 3:30 P.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

| Craig Agan | , Sam L. Nichols | , Jiii Kiiigery | |
|--|--|---|---|
| AGENDA | | | |
| 1. Approve A | genda for Special Session I | July 22, 2011. | |
| Discussion | | | |
| | | Second | |
| Vote | Kingery | Nichols | Agan |
| RESOLUTION | <u>NS</u> – None | | |
| | NTC None | | |
| <u>APPOINTME</u> | N15 – Nolle | | |
| OTHER BUSI 1. Approve/Dei | NESS – ny – Resolution 11/24 autho | | nmittee of South Central You |
| OTHER BUSI 1. Approve/Der Family Services estate owned by | NESS – ny – Resolution 11/24 authors Commission (the Agency |) to sell and liquidate all a public sale, at whatever p | nmittee of South Central You assets of the Agency, including rices and terms of sale that the |
| Family Service estate owned by Executive Com | ny – Resolution 11/24 authors Commission (the Agency of the Agency, at private or printed deems fair and reasons) |) to sell and liquidate all a public sale, at whatever p onable. | assets of the Agency, including rices and terms of sale that the |
| OTHER BUSI 1. Approve/Der Family Services estate owned by Executive Com Discussion | NESS – ny – Resolution 11/24 authors Commission (the Agency of the Agency, at private or private deems fair and reasons) |) to sell and liquidate all a public sale, at whatever p onable. | assets of the Agency, including rices and terms of sale that the |
| OTHER BUSI 1. Approve/Der Family Service estate owned by Executive Com Discussion | ny – Resolution 11/24 authors Commission (the Agency of the Agency, at private or printed deems fair and reasons) |) to sell and liquidate all a public sale, at whatever ponable. Second | assets of the Agency, including rices and terms of sale that the |
| OTHER BUSI 1. Approve/Der Family Service estate owned by Executive Com Discussion Motion Vote | NESS – ny – Resolution 11/24 authors Commission (the Agency of the Agency, at private or private deems fair and reasons the Kingery |) to sell and liquidate all a public sale, at whatever ponable. Second | assets of the Agency, including rices and terms of sale that the |
| OTHER BUSI 1. Approve/Der Family Services estate owned by Executive Com Discussion Motion Vote ADJOURNME | NESS – ny – Resolution 11/24 authors Commission (the Agency of the Agency, at private or private deems fair and reasons the Kingery |) to sell and liquidate all a public sale, at whatever p onable. Second Nichols | assets of the Agency, including rices and terms of sale that the |
| OTHER BUSI 1. Approve/Der Family Service estate owned by Executive Com Discussion Motion Vote ADJOURNMI | ny – Resolution 11/24 authors Commission (the Agency of the Agency, at private or private deems fair and reasons the Kingery |) to sell and liquidate all a public sale, at whatever ponable. Second Nichols Second | assets of the Agency, including rices and terms of sale that the |

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217.

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

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

July 19, 2011 8:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

CALL TO ORDER AND ROLL CALL

| AGENDA | | | |
|---|---|---------------------------------------|-----------------------------|
| 1. Approve A | genda for Special Session I | July 19, 2011. | |
| Discussion | | | |
| | | Second | |
| Vote | Kingery | Nichols | Agan |
| RESOLUTION | NS – None | | |
| | | | |
| APPOINTME | N15 – None | | |
| OTHER BUSI | NESS – | | |
| | | | |
| Discussion ar | nd action as necessary with | Marion County Engineer | regarding potential financi |
| for local road ar | nd action as necessary with nd bridge projects. | , , | |
| for local road ar Discussion | nd bridge projects. | · · | |
| for local road ar Discussion Motion | nd bridge projects. | Second | |
| for local road ar Discussion Motion | nd bridge projects. | Second | |
| for local road ar Discussion Motion Vote | nd bridge projects. | Second Nichols | |
| for local road ar Discussion Motion Vote 2. Board of Sup | Kingery | Second Nichols | |
| for local road ar Discussion Motion Vote 2. Board of Sup Discussion | Kingerypervisor updates and discus | Second Nichols esion. | |
| for local road ar Discussion Motion Vote 2. Board of Sup Discussion | Kingerypervisor updates and discus | Second Nichols ssion Second | Agan |
| for local road ar Discussion Motion Vote 2. Board of Sup Discussion Motion | Kingery Kingery Kingery Kingery | Second Nichols ssion Second | Agan |
| for local road ar Discussion Motion Vote 2. Board of Sup Discussion Motion Vote ADJOURNME | Kingery Kingery Kingery Kingery | Second Nichols ssion. Second Nichols | Agan |
| for local road ar Discussion Motion Vote 2. Board of Sup Discussion Motion Vote ADJOURNME Discussion | Kingery pervisor updates and discus Kingery Kingery | Second Nichols ssion. Second Nichols | Agan |

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217.

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

I.

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

July 11, 2011 10:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

| Craig Agan | , Sam L. Nichols | , Jim Kingery | |
|--|--|-----------------------------|------------------------|
| AGENDA | | | |
| 1. Approve A | genda for Special Session J | uly 11, 2011. | |
| Discussion | | | |
| Motion | | Second | |
| Vote | Kingery | Nichols | Agan |
| OTHER BUSI | NESS – | er regarding notential road | I projects and funding |
| OTHER BUSI 1. Discussion w | NESS – with Marion County Enginee | 0 01 | |
| OTHER BUSI 1. Discussion w Discussion | NESS – with Marion County Enginee | | |
| OTHER BUSI 1. Discussion w Discussion Motion | NESS – with Marion County Enginee | Second | |
| OTHER BUSI 1. Discussion w Discussion Motion Vote | NESS – with Marion County Enginee Kingery | Second | |
| Discussion Motion Vote ADJOURNME | NESS – with Marion County Enginee Kingery ENT | Second Nichols | Agan |
| OTHER BUSI 1. Discussion w Discussion Motion Vote ADJOURNME | NESS – with Marion County Enginee Kingery | Second Nichols | Agan |

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217.

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

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

July 11, 2011 8:30 A.M.

| | Craig Agan | , Sam L. Nichols | Iim Kingery | |
|----|--|--|--|---|
| | Claig Agaii | , Sain L. Nichols | , Jiii Kingery | |
| | <u>AGENDA</u> – | | | |
| | 1. Approve/Deny | – July 11, 2011 regular se | ssion agenda. | |
| | Discussion | | | |
| | Motion | | Second | |
| | Vote | Kingery | _ Nichols | Agan |
| | COMMUNICA | TIONS – None | | |
| | CONSENT AG | ENDA (All items listed u | nder the consent agend | la will be enacted by one motion.) |
| | Approve Ma Approve Bo Approve Bo Approve Cla | arion County Claims throug ard of Supervisor Regular S ard of Supervisor Special S ass B Beer Permit Renewal | h July 11, 2011. Session minutes: 06/13/1 ession minutes: 06/15/1 with Sunday and Outdo | |
| | | | Second | |
| | Vote | Kingery | _ Nichols | Agan |
| | | | | |
| | PUBLIC HEAR | RINGS – None | | |
| • | PUBLIC COMP may not take an Law, but may d | MENTS: Comments will by action on the comments o so in the future. | | per individual. The Board ats of the Open Meetings |
| I. | PUBLIC COMP may not take an Law, but may d | MENTS: Comments will by action on the comments o so in the future. Solution Solution | | |
| [. | PUBLIC COMP may not take an Law, but may d ZONING ITEM | MENTS: Comments will by action on the comments to so in the future. IS – None IESS – d action as necessary regard | due to the requiremen | |
| • | PUBLIC COMM may not take an Law, but may d ZONING ITEM OTHER BUSIN 1. Discussion and Building (Public | MENTS: Comments will by action on the comments to so in the future. IS – None IESS – d action as necessary regard | due to the requirement | its of the Open Meetings |
| I. | PUBLIC COMM may not take an Law, but may d ZONING ITEM OTHER BUSIN 1. Discussion and Building (Public Discussion | MENTS: Comments will by action on the comments o so in the future. IS – None EESS – d action as necessary regard Health). | due to the requirement | solutions at the Marion County North Annex |
| [. | PUBLIC COMM may not take an Law, but may d ZONING ITEM OTHER BUSIN 1. Discussion and Building (Public Discussion | MENTS: Comments will by action on the comments to so in the future. IS – None IESS – d action as necessary regard Health). | due to the requirement | solutions at the Marion County North Annex |
| [. | PUBLIC COMM may not take an Law, but may d ZONING ITEM OTHER BUSIN 1. Discussion and Building (Public Discussion Motion Vote 2. Approve/Den | MENTS: Comments will by action on the comments to so in the future. IS – None IESS – d action as necessary regard Health). Kingery | due to the requirement of Engineer that work ha | solutions at the Marion County North Annex |
| • | PUBLIC COMM may not take an Law, but may d ZONING ITEM OTHER BUSIN 1. Discussion and Building (Public Discussion Motion Vote 2. Approve/Den Marion County N | MENTS: Comments will by action on the comments to so in the future. IS – None HESS – d action as necessary regard Health). Kingery y – Accept the Certificate of North Annex Remodel project | due to the requirement of the th | solutions at the Marion County North Annex |

| Vote | Kingery | Nichols | Agan | |
|--|---|---|--------------------------------|------------|
| RESOLUTION | <u>'S</u> – | | | |
| 1. Approve/Den | y – Resolution 11/21 to ac | cept the work constructing | g the Marion County North An | nex Remo |
| Discussion | | | | - |
| Motion | | Second | | |
| Vote | Kingery | Nichols | Agan | |
| OTHER BUSIN | NESS - | | | |
| | y – Authorization for the M ual Disaster Assistance Pro | | upervisor Chairman to sign a p | roclamatio |
| Discussion | | | | _ |
| | | | | |
| Vote | Kingery | | Agan | |
| 2. Approve/Deny | • | | | |
| 2. 11pp10 ve/ Belly | , | 1 , | | |
| Discussion | | · · | | |
| Discussion | | Second | | |
| Discussion Motion Vote | Kingery | Second Nichols | | |
| Discussion Motion Vote 3. Discussion reg Discussion | Kingerygarding the Marion County | Second Nichols Care Facility roof. | Agan | |
| Discussion Motion Vote 3. Discussion reg Discussion Motion | Kingerygarding the Marion County | Second Nichols Care Facility roof. Second | Agan | |
| Discussion Motion Vote 3. Discussion reg Discussion | Kingerygarding the Marion County | Second Nichols Care Facility roof. Second | Agan | |
| Discussion Motion Vote 3. Discussion reg Discussion Motion | Kingerygarding the Marion County Kingery | Second Nichols Care Facility roof. Second | Agan | |
| Discussion | Kingery garding the Marion County Kingery VTS – y Safety Committee – Co- | Second Nichols Care Facility roof. Second Nichols Coordinator – Lisa Shive | AganAgan | |
| Discussion Motion Vote 3. Discussion regular Discussion Motion Vote APPOINTMEN 1. Marion Count 2. Marion Count | Kingery garding the Marion County Kingery KTS – y Safety Committee – Co-ty Safety Committee – Co-ty | Second Nichols Care Facility roof. Second Nichols Coordinator – Lisa Shive Coordinator – Jeff Ander | AganAgan | |
| Discussion Motion Vote 3. Discussion reg Discussion Motion Vote APPOINTMEN 1. Marion Count 2. Marion Count Discussion | Kingery garding the Marion County Kingery VTS – y Safety Committee – Co-ty Safety Committee – Co-ty | Second Nichols ' Care Facility roof. Second Nichols Coordinator – Lisa Shive Coordinator – Jeff Ander | Agan Agan | |
| Discussion Motion Vote 3. Discussion reg Discussion Motion Vote APPOINTMEN 1. Marion Count 2. Marion Count Discussion | Kingery garding the Marion County Kingery KTS – y Safety Committee – Co-ty Safety Committee – Co-ty | Second | AganAgan | |
| Discussion | Kingery garding the Marion County Kingery VTS – y Safety Committee – Co-ty Safety Committee – Co-ty | Second | Agan | |
| Discussion | Kingery garding the Marion County Kingery Y Safety Committee – Co-ty Safety Committ | Second | Agan | |
| Discussion | Kingery garding the Marion County Kingery Y Safety Committee – Co-ty Safety Committ | Second Vare Facility roof. Second Nichols Coordinator – Lisa Shive Coordinator – Jeff Ander Second Nichols | Agan | |
| Discussion | Kingery garding the Marion County Kingery WTS - y Safety Committee - Co-ty Safety | Second Nichols ' Care Facility roof. Second Nichols Coordinator – Lisa Shive Coordinator – Jeff Ander Second Nichols Second Second Nichols | Agan | |

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 for regular sessions the second and fourth Monday of each month at 8:30 A.M.

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

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

June 27, 2011 8:30 A.M.

| 1. Approve/D | eny – June 27, 2011 regular s | session agenda. | |
|---|--|--|---|
| Discussion | | | |
| Motion | | Second | |
| Vote | Kingery | Nichols | Agan |
| COMMUNIC | CATIONS – None | | |
| CONSENT A | GENDA (All items listed | under the consent agen | la will be enacted by one motion.) |
| Approve Approve Approve | Marion County Claims throu Marion County Conservation Work Beyond Right-of-Way | gh June 27, 2011. a Warrants #184867 - #18 Agreement with Bruce P | |
| Approve Approve Approve Approve Enterprise Approve Approve Approve Approve | Marion County Claims throu Marion County Conservation Work Beyond Right-of-Way Special Events Application for Special Events Application for Chambers and Cathy Priest. | gh June 27, 2011. Warrants #184867 - #18 Agreement with Bruce P or Marion County Courth or Marion County Courth or Marion County Courth | 4925 through June 21, 2011. |
| Approve Approve Approve Approve Approve Enterprise Approve Maxyne Approve Water Fig Discussion | Marion County Claims throu Marion County Conservation Work Beyond Right-of-Way Special Events Application fees. Special Events Application for Chambers and Cathy Priest. Special Events Application fees this Events Application fees. | gh June 27, 2011. Warrants #184867 - #18 Agreement with Bruce P or Marion County Courth or Marion County Courth or Marion County Courth or Marion County Courth Commerce. | 24925 through June 21, 2011. Lettyjohn. Louse/Courtyard with Knoxville Bike Night: I Louse/Courtyard with Knoxville Farmers Mar Louse/Courtyard with Nostalgia Knoxville Wo |
| Approve Approve Approve Approve Approve Enterprise Approve Maxyne Approve Water Fig Discussion | Marion County Claims throu Marion County Conservation Work Beyond Right-of-Way Special Events Application for es. Special Events Application for Chambers and Cathy Priest. Special Events Application for this: Knoxville Chamber of County | gh June 27, 2011. Warrants #184867 - #18 Agreement with Bruce P or Marion County Courth or Marion County Courth or Marion County Courth Commerce. Second | 24925 through June 21, 2011. Lettyjohn. Louse/Courtyard with Knoxville Bike Night: I Louse/Courtyard with Knoxville Farmers Mar Louse/Courtyard with Nostalgia Knoxville We |
| Approve Approve Approve Approve Enterprise Approve Maxyne (Approve Water Fig Discussion Motion | Marion County Claims throu Marion County Conservation Work Beyond Right-of-Way Special Events Application for es. Special Events Application for Chambers and Cathy Priest. Special Events Application for thts: Knoxville Chamber of C | gh June 27, 2011. Warrants #184867 - #18 Agreement with Bruce P or Marion County Courth or Marion County Courth or Marion County Courth Commerce. Second | 24925 through June 21, 2011. Lettyjohn. Louse/Courtyard with Knoxville Bike Night Louse/Courtyard with Knoxville Farmers M Louse/Courtyard with Nostalgia Knoxville V |

• 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.

Environmental Health issues including Environmental Health Hazards and Nuisances in Marion County.

• 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.

| Discu | 1881011 | | | |
|--|---|--|---|---|
| | on | | Second | |
| Vote | | Kingery | Nichols | Agan |
| may | not take any | | | per individual. The Board ats of the Open Meetings |
| ZON | ING ITEM | <u>S</u> – None | | |
| RESC | OLUTIONS | <u>S</u> – | | |
| | | 7 – Resolution 11/20 to apfiscal year 2011-2012. | oprove annual Marion Co | unty Departmental appropriation of monies |
| Discu | ission | | | |
| | | | Second | |
| Vote | | Kingery | Nichols | Agan |
| OTH | ER BUSIN | ESS - | | |
| Discu | ission | uman Services and the Co | | |
| MOUC |)II | | Second | |
| Vote | | Kingery | Nichols | Agan |
| Vote 2. Dis Discu Motion | scussion and | Kingery | Nichols rding repair/replacement o Second | Agan of the dishwasher at the Marion County Car |
| Vote 2. Dis Discu | scussion and | Kingery | Nichols rding repair/replacement o Second | Agan of the dishwasher at the Marion County Car |
| Vote 2. Discumplification Disc | scussion and assion on prove/Deny amers being | Kingery I action as necessary rega Kingery - Contract for services w funded through Marion C | Nichols rding repair/replacement of Second Nichols rith Knoxville Residential County Mental Health Fun | Agan of the dishwasher at the Marion County Car Agan /Indianola Residential for services provided ds. |
| Vote 2. Discu Motion Vote 3. Approximately consultations Discu | scussion and assion on prove/Deny amers being | Kingery I action as necessary regation Kingery — Contract for services we funded through Marion Contract | Nichols rding repair/replacement of Second Nichols rith Knoxville Residential County Mental Health Fun | Agan of the dishwasher at the Marion County Car Agan /Indianola Residential for services provided ds. |
| Vote 2. Discu Motion Vote 3. Approximation Discu Motion Vote | scussion and assion prove/Deny amers being assion on | Kingery I action as necessary regation Kingery — Contract for services we funded through Marion Contract | Nichols rding repair/replacement of Second Nichols rith Knoxville Residential County Mental Health Fun | Agan of the dishwasher at the Marion County Car agan Agan /Indianola Residential for services provided dsAgan |
| Vote 2. Discu Motion Vote 3. Approximation Discu Motion Vote 4. Approximation 4. Approxi | prove/Deny prove/Deny prove/Deny | Kingery I action as necessary regation as necessary regation. Kingery - Contract for services with Mary Kingery - Agreement with Mary | Nichols rding repair/replacement of Second Nichols rith Knoxville Residential County Mental Health Fun Second Nichols Greeley Medical Center for | Agan of the dishwasher at the Marion County Car agan Agan /Indianola Residential for services provided dsAgan |
| Vote 2. Discumotion Vote 3. Approximation Vote 4. Approximation Vote 4. Approximation Vote | prove/Deny prove/Deny prove/Deny prove/Deny | Kingery I action as necessary regation as necessary regation. Kingery - Contract for services with Mary Kingery - Agreement with Mary | Nichols rding repair/replacement of Second Nichols rith Knoxville Residential County Mental Health Fun Second Nichols Greeley Medical Center f | Agan of the dishwasher at the Marion County Car Agan /Indianola Residential for services provided ds. Agan Agan or covered services. |
| Vote 2. Discumotion Vote 3. Approximation Vote 4. Approximation Vote 4. Approximation Vote | prove/Deny prove/Deny prove/Deny prove/Deny | Kingery Kingery Contract for services w funded through Marion C Kingery Agreement with Mary | Nichols rding repair/replacement of Second Nichols with Knoxville Residential County Mental Health Function Second Second Greeley Medical Center for Second | Agan of the dishwasher at the Marion County Car Agan /Indianola Residential for services provided ds. Agan Or covered services. |
| Discu Motion Vote 3. Appronsul Discu Motion Vote 4. Appronsul Motion Vote Vote | prove/Deny prove/Deny prove/Deny prove/Deny | Kingery Kingery Contract for services we funded through Marion Company Marion Mary Mary Marion Mary Mary Mary Mary Mary Mary Mary Mary | Nichols rding repair/replacement of Second Nichols with Knoxville Residential County Mental Health Function Second Second Greeley Medical Center for Second | Agan of the dishwasher at the Marion County Car Agan /Indianola Residential for services provided ds. Agan Or covered services. |
| Discu Motio Vote 3. Appronsu Discu Motio Vote 4. Ap Discu Motio Vote 4. Appronsu Appronsu | prove/Deny prove/Deny prove/Deny prove/Deny prove/Deny prove/Deny prove/Deny | Kingery Kingery Contract for services w funded through Marion C Kingery Agreement with Mary Kingery Kingery | Nichols rding repair/replacement of Second Nichols with Knoxville Residential County Mental Health Function Second Second Greeley Medical Center for Second | Agan Of the dishwasher at the Marion County Care Agan /Indianola Residential for services provided ds. Agan Or covered services. Agan Agan Agan |
| Discu Motion Vote 3. Appronsu Discu Motion Vote 4. Appropriate Vote APPO 1. Pel | prove/Deny | Kingery Kingery Contract for services we funded through Marion Compared through Marion Compared through Mary Kingery Kingery Kingery Kingery Kingery ES – | Nichols rding repair/replacement of Second Nichols with Knoxville Residential County Mental Health Function of the property of | Agan Of the dishwasher at the Marion County Care Agan /Indianola Residential for services provided ds. Agan Or covered services. Agan Agan Agan |

| | Vote | Kingery | Nichols | Agan |
|------|--------------------|------------------------|---------|------|
| XI. | EXECUTIVE SESSION | <u>N</u> – None | | |
| XII. | <u>ADJOURNMENT</u> | | | |
| | Discussion | | | |
| | Motion | | Second | |
| | Vote | Kingery | Nichols | Agan |
| | Time: | | | |

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets for regular sessions the second and fourth Monday of each month at 8:30 A.M.

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

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

June 15, 2011 8:30 A.M.

| Craig Agan | , Sam L. Nichols | , Jim Kingery | |
|--|--|---|-----------------------------|
| AGENDA | | | |
| 1. Approve Age | enda for Special Session J | June 15, 2011. | |
| Discussion | | | |
| Motion | | | |
| Vote | Kingery | Nichols | Agan |
| RESOLUTIONS | <u>S</u> – None | | |
| APPOINTMEN | <u>TS</u> – None | | |
| OTHER BUSIN | ESS _ | | |
| OTHER BUSH | <u> Loo</u> | | |
| 1. Discussion on | Bike Night Special Event | Application request. | |
| | | | |
| | | | |
| | | Second | |
| Vote | Kingery | NT: .11. | A |
| 2. Discussion and | l long term planning rega | rding Marion County Care | |
| Discussion and Discussion | l long term planning rega | rding Marion County Care | e Facility pasture lan |
| 2. Discussion and Discussion Motion | l long term planning rega | rding Marion County Care Second | e Facility pasture lan |
| 2. Discussion and Discussion Motion | l long term planning rega | rding Marion County Care Second | e Facility pasture lan |
| 2. Discussion and Discussion Motion Vote | l long term planning rega | rding Marion County Care Second Nichols | e Facility pasture lan |
| Discussion and Discussion Motion Vote Discussion and | I long term planning regarding Mari | rding Marion County Care Second Nichols on County East Annex. | e Facility pasture lan |
| 2. Discussion and Discussion Motion Vote 3. Discussion and Discussion Discussion | l long term planning regar | rding Marion County Care Second Nichols on County East Annex. | e Facility pasture lan |
| 2. Discussion and Discussion Motion Vote 3. Discussion and Discussion Motion Motion | I long term planning regarding Kingery | rding Marion County Care Second Nichols on County East Annex. Second | e Facility pasture lan Agan |
| 2. Discussion and Discussion Motion Vote 3. Discussion and Discussion Motion Motion Vote | KingeryKingery | Second on County East Annex. Second Nichols Second Nichols | e Facility pasture lan |
| 2. Discussion and Discussion Motion Vote 3. Discussion and Discussion Motion Motion Vote | I long term planning regarding Kingery | Second on County East Annex. Second Nichols Second Nichols | e Facility pasture lan |
| 2. Discussion and Discussion Motion Vote 3. Discussion and Discussion Motion Vote 4. Board of Super | KingeryKingery | Second on County East Annex. Second Nichols Second Nichols ssions updates. | e Facility pasture lan |
| 2. Discussion and Discussion Motion Vote 3. Discussion and Discussion Motion Vote 4. Board of Super | Kingery H planning regarding Mari Kingery Kingery rvisor boards and commis | Second on County East Annex. Second Nichols Second Nichols Sions updates. | AganAgan |
| 2. Discussion and Discussion Wote 3. Discussion and Discussion Motion Vote 4. Board of Super Discussion Discussion | Kingery Kingery Kingery Kingery Kingery | Second on County East Annex. Second Nichols Second Nichols Second Sions updates. Second Second | AganAgan |
| 2. Discussion and Discussion Motion Vote 3. Discussion and Discussion Motion Vote 4. Board of Super Discussion Motion Motion | Kingery Kingery Kingery Kingery Kingery rvisor boards and commis | Second on County East Annex. Second Nichols Second Nichols Second Sions updates. Second Second | AganAgan |
| 2. Discussion and Discussion Motion Vote 3. Discussion and Discussion Motion Vote 4. Board of Super Discussion Motion Vote ADJOURNMEN | Kingery H planning regarding Mari Kingery rvisor boards and commis Kingery | Second on County East Annex. Second Nichols Second Nichols sions updates. Second Nichols | AganAgan |
| 2. Discussion and Discussion | Kingery Kingery Kingery Kingery Kingery rvisor boards and commis | Second on County East Annex. Second Nichols Second Nichols Sions updates. Second Nichols | AganAgan |

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217.

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

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

June 13, 2011 8:30 A.M.

| I. | CALL TO OR | DER AND ROLL CALL | | | |
|-------|---|---|---|--|--|
| | Craig Agan | , Sam L. Nichols | , Jim Kingery | | |
| II. | <u>AGENDA</u> – | | | | |
| | 1. Approve/Den | y – June 13, 2011 regular | session agenda. | | |
| | Discussion_ | | | · | |
| | Motion | | Second | | |
| | Vote | Kingery | Nichols | Agan | |
| III. | COMMUNICA | ATIONS – None | | | |
| IV. | CONSENT AG | ENDA (All items listed | under the consent agend | la will be enacted by one motion.) | |
| | Approve M Approve M Approve W | arion County Claims through the Cork Beyond Right-of-Way fork Beyond Right-of-Way | Adjustments. A list is available 13, 2011. Agreement with Ralph Land Agreement with Randy In Agreement with Les Bear Agreement with Stephent Agreement with Ron Garagreement with Steve are Agreement with Norm Company Agreement with Norm Norm Agreement with Norm Norm Norm Norm Norm Norm Norm Norm | ilable in the Auditor's Office. ang. Rozenboom. ver. Ter Louw. mble. ad Christine Light. hrisman. | |
| | Motion | | Second | | |
| | Vote | Kingery | Nichols | Agan | |
| V. | PUBLIC HEAD | RINGS – None | | | |
| VI. | may not take a | MENTS: Comments will ny action on the commendo so in the future. | | per individual. The Board its of the Open Meetings | |
| VII. | ZONING ITEM | MS – None | | | |
| VIII. | RESOLUTION | <u> IS</u> – | | | |
| | Courthouse Re- | | ent from the Marion Cour | nds for the annual Interfund Marion Coun tty General Basic Fund to the Marion Cou | |
| | Discussion | | | <u>.</u> | |
| | Motion | | Second | | |
| | Vote | Kingery | Nichols | Agan | |

| Motion | | | | |
|--|--|--|--|----------------|
| Vote | Kingery | Nichols | Agan | |
| | ny – Resolution 11/19 appro 02)—8J-63 on 140th just s | | ment for County Highway Bridge Prover Hickory Creek. | ogram Proj |
| Discussion | | | | |
| | | Second | | |
| Vote | Kingery | | Agan | |
| | ny – Marion County North A | | nange order #6. | |
| | ding of drainage swale - \$1 | | | |
| | | | | |
| Vote | Kingery | | Agan | |
| vote | Kingery | INICHOIS | Agaii | |
| | | | | |
| Motion | | Second | | |
| Vote | Kingery | Nichols | Agan Juman Services Targeted Case Manag | gement Un |
| Vote 3. Approve/Den office space at t Discussion | Kingery ny – Lease agreement with the second control of the | Nichols the Iowa Department of F nity Action Building loca Second | Agan fuman Services Targeted Case Manaş ted at 3014 East Main St, Knoxville, | |
| Vote 3. Approve/Den office space at t Discussion | Kingery y – Lease agreement with the Marion County Commu | Nichols the Iowa Department of F nity Action Building loca Second | Agan Tuman Services Targeted Case Manag ted at 3014 East Main St, Knoxville, | |
| Vote 3. Approve/Denoffice space at to describe the describe described by the described by | Kingery ny – Lease agreement with the Marion County Commu Kingery liscussion on submitted eng | Nichols the Iowa Department of F nity Action Building loca Second Nichols gineering study proposals | Agan fuman Services Targeted Case Manageted at 3014 East Main St, Knoxville, Agan for the Marion County Care Facility | IA. |
| Vote 3. Approve/Denoffice space at to Discussion Motion Vote 4. Review and controls are to the discussion | Kingery ny – Lease agreement with the Marion County Commu Kingery Riscussion on submitted eng | Nichols the Iowa Department of F nity Action Building loca Second Nichols gineering study proposals Second | Agan fuman Services Targeted Case Manageted at 3014 East Main St, Knoxville, Agan for the Marion County Care Facility | IA. |
| Vote 3. Approve/Den office space at to Discussion Motion Vote 4. Review and of Discussion | Kingery ny – Lease agreement with the Marion County Commu Kingery liscussion on submitted eng | Nichols the Iowa Department of F nity Action Building loca Second Nichols gineering study proposals Second | Agan fuman Services Targeted Case Manageted at 3014 East Main St, Knoxville, Agan for the Marion County Care Facility | IA. |
| Vote 3. Approve/Denoffice space at the discussion with the discus | Kingery ny – Lease agreement with the Marion County Commu Kingery discussion on submitted eng Kingery ry – Engineering study for the Supervisor Chairperson s | the Iowa Department of Finity Action Building local Second Nichols gineering study proposals Second Nichols the Marion County Care It ignature on final contract | Agan fuman Services Targeted Case Manageted at 3014 East Main St, Knoxville, Agan for the Marion County Care Facility Agan Cacility Lagoon and authorization for for services. | IA. Lagoon. |
| Vote 3. Approve/Denoffice space at toolscussion Motion Vote 4. Review and control of the control | Kingery ay – Lease agreement with the Marion County Commu Kingery Riscussion on submitted engular submitt | the Iowa Department of Finity Action Building loca Second Nichols gineering study proposals Second Nichols the Marion County Care It ignature on final contract | Agan fuman Services Targeted Case Manageted at 3014 East Main St, Knoxville, Agan for the Marion County Care Facility Agan Cacility Lagoon and authorization for for services. | IA. Lagoon. |
| 3. Approve/Den office space at t Discussion Motion Vote 4. Review and c Discussion Motion Vote 5. Approve/Den County Board o | Kingery ny – Lease agreement with the Marion County Commu Kingery discussion on submitted eng Kingery ry – Engineering study for the Supervisor Chairperson s | Nicholsthe Iowa Department of Finity Action Building located SecondNicholsspineering study proposals Secondhe Marion County Care Fignature on final contracted Second Second | Agan fuman Services Targeted Case Manageted at 3014 East Main St, Knoxville, Agan for the Marion County Care Facility Agan Cacility Lagoon and authorization for for services. | IA. Lagoon. |

IX.

| Motion | | Second | | |
|---|--|---|--|------------------------|
| Vote | Kingery | | | |
| | y – Annual Rental Agreen Senior Center through Jur | | rogram services with the Tulip | City Golden Agers, |
| Discussion | | | | _ |
| | | | | |
| Vote | Kingery | Nichols | Agan | |
| | | nent for Senior Nutrition F r Building through June 30 | Program services with the Melch 0, 2012. | ner-Dallas Senior |
| Discussion | | | | _ |
| | | | | |
| | Kingery | | Agan | |
| the Knoxville Ser | nior Center through June | 30, 2012. | Program services with the Knox | ville Senior Center at |
| | | | | |
| Vote | Kingery | | Agan | |
| | Kingery | Second | Agan | |
| | y – Annual Rental Agree le Senior Center Building | | Program services with the Pleas | santville Senior Board |
| Discussion | | | | _ |
| Motion | | Second | | |
| Vote | Kingery | Nichols | Agan | |
| APPOINTMEN | <u>TS</u> – | | | |
| Marion County Marion County Marion County Marion County Commission o Marion County Marion County Marion County Marion County Marion County Discussion | y Pioneer Cemetery Asso y Pioneer Cemetery Asso y Pioneer Cemetery Asso y Pioneer Cemetery Asso y Pioneer Cemetery Asso f Veterans Affairs – Bob y Development Commiss y Development Commiss y Development Commiss ty Development Commiss | Gee – term ending 12/31/ion (at large) – Susan Canion (at large) – Kelly Mitcion (Bussey area) – Sandrasion (Pella area) – Dave E | - term ending 12/31/11 term ending 12/31/12 term ending 12/31/12 ten - term ending 12/31/13 14 field - term ending 6/30/12 hell - term ending 6/30/14 a Agan - term ending 6/30/14 rickson - term ending 6/30/14 | |
| Motion | Kingery | Second | Agan | |
| Vote | K ingery | Nichols | Δgan | |

X.

XI. **EXECUTIVE SESSION** – None

XII. ADJOURNMENT

| Discussion | | | | |
|------------|---------|---------|------|--|
| Motion | | Second | | |
| Vote | Kingery | Nichols | Agan | |
| Time: | | | | |

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets for regular sessions the second and fourth Monday of each month at 8:30 A.M.

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

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

May 31, 2011 8:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

| Craig Agan | , Sam L. Nichols | , Jim Kingery | |
|---|---|-------------------|--------------------------|
| AGENDA | | | |
| 1. Approve A | Agenda for Special Session N | May 31, 2011. | |
| Discussion | | | |
| Motion | | Second | |
| Vote | Kingery | | Agan |
| RESOLUTIO | NC None | | |
| <u>XESOLUTIO</u> | 115 – None | | |
| | | | |
| APPOINTME | None – None | | |
| | | | |
| | | | |
| OTHER BUS | INESS – ny – Application to the Iowa | | rtation for traffic safe |
| OTHER BUS | INESS – | | tation for traffic safe |
| OTHER BUS 1. Approve/De improvements | INESS – ny – Application to the Iowa | | rtation for traffic safe |
| OTHER BUS 1. Approve/De improvements Discussion | INESS – ny – Application to the Iowa to the T15/G46 intersection | | |
| OTHER BUS 1. Approve/De improvements Discussion Motion | INESS – ny – Application to the Iowa to the T15/G46 intersection | Second | |
| OTHER BUS 1. Approve/De improvements Discussion Motion Vote | INESS – ny – Application to the Iowa to the T15/G46 intersection. Kingery | Second | |
| OTHER BUS 1. Approve/De improvements Discussion Motion Vote ADJOURNM | INESS – ny – Application to the Iowa to the T15/G46 intersection Kingery ENT | Second Nichols | Agan |
| improvements Discussion Motion Vote ADJOURNM Discussion | INESS – ny – Application to the Iowa to the T15/G46 intersection. Kingery | Second Nichols | Agan |

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217.

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

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

May 23, 2011 8:30 A.M.

| OILLE TO OILE | ER AND ROLL CALL | | |
|---|--|--|---|
| Craig Agan | , Sam L. Nichols | , Jim Kingery | |
| <u>AGENDA</u> – | | | |
| 1. Approve/Deny | – May 23, 2011 regular se | ssion agenda. | |
| Discussion | | | |
| | | | |
| | Kingery | Nichols | Agan |
| <u>COMMUNICA</u> | TIONS – None | | |
| CONSENT AGI | ENDA (All items listed 11 | nder the consent agend | a will be enacted by one motion.) |
| | | | » • • • • • • • • • • • • • • • • |
| | ard of Supervisor Regular S | | |
| | rion County Staff Salary A rion County Claims throug | | lable in the Auditor's Office. |
| | rion County Claims through | | 1348 through 5/17/11 |
| Tippio (C ivia | arion county conservation | Wallands #101501 #10 | 3 10 tinough 3/1//11. |
| Discussion | | | |
| Motion | | _ Second | Agan |
| Vote | Kingery | _ Nichols | Agan |
| PUBLIC HEAR | INGS – Open | | |
| 1.16 | | | amendment with the City of Pella regarding city |
| county planning at a cre lot siz Home occup Exhibit A Su of Hunter's l Exhibit A Su Vermeer ann Exhibit A Su | te amendment for non-farm pations amendment with Ma ubarea Map amendment for Ridge subdivision) ubarea Map amendment for nexation) ubarea map amendment for | single family dwellings rion County A-R Distric Subarea A(zoning and standards) Subarea B(Subdivision of Subareas B & C(Subarea | t added ubdivision control to the City of Pella) (sliver no control to the City of Pella) (to account for previous B subdivision control to Pella and Subarea C jo |
| county planning 3 acre lot siz Home occup Exhibit A Su of Hunter's I Exhibit A Su Vermeer and Exhibit A Su subdivision of | te amendment for non-farm nations amendment with Ma abarea Map amendment for Ridge subdivision) abarea Map amendment for nexation) abarea map amendment for control to Marion County a | single family dwellings rion County A-R Distric Subarea A(zoning and standards) Subarea B(Subdivision of Subareas B & C(Subarea and Pella) (to reflect De V | in the A-1 District t added ubdivision control to the City of Pella) (sliver not control to the City of Pella) (to account for previous B subdivision control to Pella and Subarea C ju ries annexation) |
| county planning 3 acre lot siz Home occup Exhibit A Su of Hunter's I Exhibit A Su Vermeer and Exhibit A Su subdivision of | te amendment for non-farm pations amendment with Ma abarea Map amendment for Ridge subdivision) abarea Map amendment for nexation) abarea map amendment for control to Marion County a | single family dwellings rion County A-R Distric Subarea A(zoning and st Subarea B(Subdivision of Subareas B & C(Subarea and Pella) (to reflect De V | in the A-1 District t added ubdivision control to the City of Pella) (sliver not control to the City of Pella) (to account for previa a B subdivision control to Pella and Subarea C ju ries annexation) |
| county planning 3 acre lot siz Home occup Exhibit A Su of Hunter's I Exhibit A Su Vermeer ann Exhibit A Su subdivision of Discussion | te amendment for non-farm pations amendment with Ma abarea Map amendment for Ridge subdivision) abarea Map amendment for nexation) abarea map amendment for control to Marion County a | single family dwellings rion County A-R Distric Subarea A(zoning and s Subarea B(Subdivision of Subareas B & C(Subarea and Pella) (to reflect De V Second | in the A-1 District t added ubdivision control to the City of Pella) (sliver no control to the City of Pella) (to account for previ a B subdivision control to Pella and Subarea C journess annexation) |
| county planning 3 acre lot siz Home occup Exhibit A Su of Hunter's I Exhibit A Su Vermeer and Exhibit A Su subdivision of | te amendment for non-farm pations amendment with Ma abarea Map amendment for Ridge subdivision) abarea Map amendment for nexation) abarea map amendment for control to Marion County a | single family dwellings rion County A-R Distric Subarea A(zoning and s Subarea B(Subdivision of Subareas B & C(Subarea and Pella) (to reflect De V Second | in the A-1 District t added ubdivision control to the City of Pella) (sliver not control to the City of Pella) (to account for previa a B subdivision control to Pella and Subarea C ju ries annexation) |
| county planning 3 acre lot siz Home occup Exhibit A Su of Hunter's I Exhibit A Su Vermeer ann Exhibit A Su subdivision of Discussion Motion Vote | te amendment for non-farm nations amendment with Manabarea Map amendment for Ridge subdivision) Tabarea Map amendment for nexation) Tabarea map amendment for control to Marion County a Kingery y Board of Supervisors - Pr | single family dwellings rion County A-R Distric Subarea A(zoning and st Subarea B(Subdivision of Subareas B & C(Subarea and Pella) (to reflect De V Second Nichols | in the A-1 District t added ubdivision control to the City of Pella) (sliver no control to the City of Pella) (to account for preva a B subdivision control to Pella and Subarea C j ries annexation) |
| county planning 3 acre lot siz Home occup Exhibit A Su of Hunter's I Exhibit A Su Vermeer ann Exhibit A Su subdivision Discussion | te amendment for non-farm nations amendment with Manabarea Map amendment for Ridge subdivision) abarea Map amendment for nexation) abarea map amendment for control to Marion County a Kingery y Board of Supervisors - Pr 2011. | single family dwellings rion County A-R Distric Subarea A(zoning and standard B(Subdivision of Subareas B & C(Subarea and Pella) (to reflect De Vonchols | in the A-1 District t added ubdivision control to the City of Pella) (sliver note to the City of Pella) (to account for prevents a B subdivision control to Pella and Subarea C jaries annexation) Agan Budget Amendment for Fiscal Year July 1, 2010 |
| county planning 3 acre lot siz Home occup Exhibit A Su of Hunter's I Exhibit A Su Vermeer ann Exhibit A Su subdivision of Discussion | te amendment for non-farm nations amendment with Manabarea Map amendment for Ridge subdivision) abarea Map amendment for nexation) abarea map amendment for control to Marion County a Kingery y Board of Supervisors - Pr 2011. | single family dwellings rion County A-R Distric Subarea A(zoning and standard Subarea B(Subdivision of Subareas B & C(Subarea and Pella) (to reflect De Vonchols | in the A-1 District t added ubdivision control to the City of Pella) (sliver n control to the City of Pella) (to account for prev a B subdivision control to Pella and Subarea C j ries annexation) Agan |

| VI. | may not take an | | | per individual. The Board ts of the Open Meetings | |
|------|------------------------------|---|-----------------------------|--|------------------|
| VII. | ZONING ITEM | <u>S</u> - | | | |
| | | - City-County Planning ading zoning, subdivision, | | nt amendment between Marion Cority. | ounty, Iowa and |
| | Discussion | | | | |
| | Motion | | | | |
| | Vote | Kingery | Nichols | Agan | |
| III. | RESOLUTIONS | <u>3</u> – | | | |
| | | 7 – Resolution 11/15 to co 2010 and ending June 30 | | n County Budget Amendment for 1.435. | the fiscal year |
| | Discussion | | | | |
| | | | Second | | |
| | Vote | Kingery | Nichols | Agan | |
| | | | | | |
| | Motion Vote | Kingery | | Agan | |
| X. | OTHER BUSIN 1. Approve/Deny | | ng for the north side of th | e North Annex Building Remodel | Project |
| | Discussion | | | | |
| | Motion | | Second | | |
| | Vote | Kingery | Nichols | Agan | |
| | 2. Approve/Deny | - Class C Liquor License | for LLC dba Scallywags | Bar & Grill, 1768 Highway G28, | Pella, IA 50219. |
| | Discussion | | | | |
| | Motion | | | | |
| | Vote | Kingery | Nichols | Agan | |
| • | <u>APPOINTMEN</u> | <u>TS</u> – None | | | |
| I. | EXECUTIVE SI | ESSION – None | | | |
| II. | ADJOURNMEN | <u>VT</u> | | | |
| | Discussion | | | | |
| | | | | | |
| | Vote | Kingery | | | |
| | 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 for regular sessions the second and fourth Monday of each month at 8:30 A.M.

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

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

May 9, 2011 8:30 A.M.

| Craig Agaii | , Sam L. Nichols | , Jim Kingery | |
|---|--|--|--|
| <u>AGENDA</u> – | | | |
| 1. Approve/Der | ny – May 9, 2011 regular se | ession agenda. | |
| Discussion | | | |
| | | | |
| Vote | Kingery | Nichols | Agan |
| COMMUNICA | ATIONS – None | | |
| | | | |
| CONSENT AC | GENDA (All items listed | under the consent agen | da will be enacted by one |
| | | | |
| | oard of Supervisor Regular | | |
| | oard of Supervisor Special | | |
| | Iarion County Staff Salary | | allable in the Auditor's Offi |
| | Iarion County Claims throu | | . 11 |
| Approve W | Vork Beyond Right-of-Way | | |
| | /ork beyona kignt-oi-way | Agreement with Richard | |
| 6. Approve W | | . A | |
| 6. Approve W7. Approve W | Vork Beyond Right-of-Way | | |
| 6. Approve W7. Approve W8. Approve W | Vork Beyond Right-of-Way Vork Beyond Right-of-Way | Agreement with Richard | l McMulin |
| 6. Approve W7. Approve W8. Approve W9. Approve W | Vork Beyond Right-of-Way Vork Beyond Right-of-Way Vork Beyond Right-of-Way | Agreement with Richard Agreement with Robert | l McMulin Greubel |
| Approve W Approve W Approve W Approve W Approve W Approve W | Vork Beyond Right-of-Way Vork Beyond Right-of-Way Vork Beyond Right-of-Way Vork Beyond Right-of-Way | Agreement with Richard Agreement with Robert Agreement with Jim and | l McMulin Greubel l Diane Ellis |
| 6. Approve W7. Approve W8. Approve W9. Approve W10. Approve W11. Approve W | Vork Beyond Right-of-Way Vork Beyond Right-of-Way Vork Beyond Right-of-Way Vork Beyond Right-of-Way Vork Beyond Right-of-Way | Agreement with Richard Agreement with Robert Agreement with Jim and Agreement with Thomas | l McMulin Greubel I Diane Ellis s and Darlene Hughs |
| Approve W | Vork Beyond Right-of-Way Vork Beyond Right-of-Way Vork Beyond Right-of-Way Vork Beyond Right-of-Way Vork Beyond Right-of-Way Vork Beyond Right-of-Way | Agreement with Richard Agreement with Robert Agreement with Jim and Agreement with Thomas Agreement with Leticia | l McMulin Greubel I Diane Ellis s and Darlene Hughs Hansen |
| Approve W | Vork Beyond Right-of-Way Vork Beyond Right-of-Way Vork Beyond Right-of-Way Vork Beyond Right-of-Way Vork Beyond Right-of-Way Vork Beyond Right-of-Way Vork Beyond Right-of-Way | Agreement with Richard Agreement with Robert Agreement with Jim and Agreement with Thomas Agreement with Leticia Agreement with Leslie I | l McMulin Greubel I Diane Ellis s and Darlene Hughs Hansen Fee |
| 6. Approve W 7. Approve W 8. Approve W 9. Approve W 10. Approve W 11. Approve W 12. Approve W 13. Approve W | Vork Beyond Right-of-Way Vork Beyond Right-of-Way Vork Beyond Right-of-Way Vork Beyond Right-of-Way Vork Beyond Right-of-Way Vork Beyond Right-of-Way | Agreement with Richard Agreement with Robert Agreement with Jim and Agreement with Thomas Agreement with Leticia Agreement with Leslie I | l McMulin Greubel I Diane Ellis s and Darlene Hughs Hansen |
| 6. Approve W 7. Approve W 8. Approve W 9. Approve W 10. Approve W 11. Approve W 12. Approve W 13. Approve W 14. Approve W | Vork Beyond Right-of-Way Vork Beyond Right-of-Way | Agreement with Richard Agreement with Robert Agreement with Jim and Agreement with Thomas Agreement with Leticia Agreement with Leslie In Agreement with Richard | McMulin Greubel Diane Ellis s and Darlene Hughs Hansen Fee McMulin |
| 6. Approve W 7. Approve W 8. Approve W 9. Approve W 10. Approve W 11. Approve W 12. Approve W 13. Approve W 14. Approve W | Vork Beyond Right-of-Way Vork Beyond Right-of-Way Vork Beyond Right-of-Way Vork Beyond Right-of-Way Vork Beyond Right-of-Way Vork Beyond Right-of-Way Vork Beyond Right-of-Way | Agreement with Richard Agreement with Robert Agreement with Jim and Agreement with Thomas Agreement with Leticia Agreement with Leslie In Agreement with Richard | l McMulin Greubel I Diane Ellis s and Darlene Hughs Hansen Fee |

- 1. Marion County Board of Supervisors Proposed 28E Agreement amendment with the City of Pella regarding city-county planning and zoning. Summary of amendments as follow:
- 3 acre lot size amendment for non-farm single family dwellings in the A-1 District
- Home occupations amendment with Marion County A-R District added
- Exhibit A Subarea Map amendment for Subarea A(zoning and subdivision control to the City of Pella) (sliver north of Hunter's Ridge subdivision)
- Exhibit A Subarea Map amendment for Subarea B(Subdivision control to the City of Pella) (to account for previous Vermeer annexation)
- Exhibit A Subarea map amendment for Subareas B & C(Subarea B subdivision control to Pella and Subarea C joint subdivision control to Marion County and Pella) (to reflect De Vries annexation)

| Discussion | | C J | | |
|--|---|---|--|--|
| Motion Vote | Kingery | | Agan | - |
| vote | Kingery | Nichols | Agaii | |
| | | | per individual. The Board | |
| | ny action on the commen lo so in the future. | ts due to the requiremen | its of the Open Meetings | |
| ZONING ITEM | <u> 18</u> – | | | |
| | y – City-County Planning rding zoning, subdivision, | | ent amendment between Marion ority. | County, |
| Discussion | | | | _ |
| Motion | | Second | | |
| Vote | Kingery | | Agan | |
| RESOLUTION | _ | or in a dec A alignment T | | de a March |
| | | | reasurer to transfer funds from ervice Fund as approved in the | |
| | | | | _ |
| Motion | | Second | | |
| | | | | |
| Vote OTHER BUSIN 1. Approve/Deny | Kingery | Nichols ance #2011-17 – Marion C | Agan County Ordinance Book Chapter | r 57 estab |
| Vote OTHER BUSIN 1. Approve/Deny Marion County F | Kingery | Nichols ance #2011-17 – Marion C ssion (1st Reading) | County Ordinance Book Chapter | |
| Vote OTHER BUSIN 1. Approve/Deny Marion County F Discussion | Kingery | Nichols ance #2011-17 – Marion C ssion (1st Reading) | County Ordinance Book Chapter | - |
| Vote OTHER BUSIN 1. Approve/Deny Marion County F Discussion Motion | Kingery | Nichols ance #2011-17 – Marion C ssion (1st Reading) Second | County Ordinance Book Chapter | - |
| OTHER BUSIN 1. Approve/Deny Marion County F Discussion Motion Vote 2. Approve/Deny | Kingery NESS y – Marion County Ordina Pioneer Cemetery Commis Kingery y - Marion County Ordina | Nichols ance #2011-17 – Marion Cassion (1st Reading) Second Nichols nce #2011-17 – Marion C | County Ordinance Book Chapter | · 57 estab |
| OTHER BUSIN 1. Approve/Deny Marion County F Discussion Motion Vote 2. Approve/Deny Marion County F Discussion | Kingery NESS y – Marion County Ordina Pioneer Cemetery Commis Kingery y - Marion County Ordina Pioneer Cemetery Commis | Nichols ance #2011-17 – Marion Consistence (1st Reading) Second Nichols nce #2011-17 – Marion Consistence (2nd Reading – reading | County Ordinance Book Chapter Pothoven ounty Ordinance Book Chapter ing may be waived) | - : 57 estab |
| OTHER BUSIN 1. Approve/Deny Marion County F Discussion Motion Vote 2. Approve/Deny Marion County F Discussion | Kingery NESS y – Marion County Ordina Pioneer Cemetery Commis Kingery y - Marion County Ordina Pioneer Cemetery Commis | Nichols ance #2011-17 – Marion Consion (1st Reading) Second Nichols nce #2011-17 – Marion Consion (2nd Reading – reading – reading – Second | County Ordinance Book Chapter Pothoven ounty Ordinance Book Chapter ing may be waived) | - : 57 estab |
| OTHER BUSIN 1. Approve/Deny Marion County F Discussion Motion Vote 2. Approve/Deny Marion County F Discussion | Kingery NESS y – Marion County Ordina Pioneer Cemetery Commis Kingery y - Marion County Ordina Pioneer Cemetery Commis | Nichols ance #2011-17 – Marion Consion (1st Reading) Second Nichols nce #2011-17 – Marion Consion (2nd Reading – reading – reading – Second | County Ordinance Book Chapter Pothoven ounty Ordinance Book Chapter ing may be waived) | - : 57 estab |
| OTHER BUSIN 1. Approve/Deny Marion County F Discussion Wote 2. Approve/Deny Marion County F Discussion Motion Vote Vote 3. Approve/Deny Approve/Deny Solve So | Kingery NESS y – Marion County Ordina Pioneer Cemetery Commis Kingery y - Marion County Ordina Pioneer Cemetery Commis | Nichols ance #2011-17 – Marion Cossion (1st Reading) Second Nichols nce #2011-17 – Marion Cossion (2nd Reading – Nichols | Pothoven Pothoven Pothoven Pothoven Pothoven Pothoven Ounty Ordinance Book Chapter ounty Ordinance Book Chapter | - 57 estabi |
| OTHER BUSIN 1. Approve/Deny Marion County F Discussion Wote 2. Approve/Deny Marion County F Discussion Vote 3. Approve/Deny Marion County F | Kingery y – Marion County Ordina Pioneer Cemetery Commis Kingery y - Marion County Ordina Pioneer Cemetery Commis | Nichols ance #2011-17 – Marion Cossion (1st Reading) Second Nichols nce #2011-17 – Marion Cossion (2nd Reading – readi | Pothoven Ounty Ordinance Book Chapter ing may be waived) Pothoven Pothoven Ounty Ordinance Book Chapter ing may be waived) | 57 estab |
| OTHER BUSIN 1. Approve/Deny Marion County F Discussion Motion Vote 2. Approve/Deny Marion County F Discussion Motion Vote 3. Approve/Deny Marion County F | Kingery y – Marion County Ordina Pioneer Cemetery Commis Kingery y - Marion County Ordina Pioneer Cemetery Commis | Nichols ance #2011-17 – Marion Cossion (1st Reading) Second Nichols nce #2011-17 – Marion Cossion (2nd Reading – | Pothoven Pothoven Pothoven Pothoven Pothoven Pothoven Ounty Ordinance Book Chapter ounty Ordinance Book Chapter | 57 estab |
| OTHER BUSIN 1. Approve/Deny Marion County F Discussion Motion Vote 2. Approve/Deny Marion County F Discussion Motion Vote 3. Approve/Deny Marion County F | Kingery y – Marion County Ordina Pioneer Cemetery Commis Kingery y - Marion County Ordina Pioneer Cemetery Commis Kingery y - Marion County Ordina Pioneer Cemetery Commis | Nichols ance #2011-17 – Marion Cossion (1st Reading) Second Nichols ance #2011-17 – Marion Cossion (2nd Reading – r | Pothoven Ounty Ordinance Book Chapter ing may be waived) Pothoven Ounty Ordinance Book Chapter ing may be waived) | 57 estab |
| OTHER BUSIN 1. Approve/Deny Marion County F Discussion Motion Vote 2. Approve/Deny Marion County F Discussion Motion Vote 3. Approve/Deny Marion County F Discussion Wotion Vote 4. Approve/Den | Kingery y – Marion County Ordina Pioneer Cemetery Commis Kingery y - Marion County Ordina Pioneer Cemetery Commis Kingery y - Marion County Ordina Pioneer Cemetery Commis | Nichols | Pothoven Pothoven Pothoven Pothoven Pothoven Ounty Ordinance Book Chapter ing may be waived) pothoven ounty Ordinance Book Chapter ing may be waived) | 57 estab |
| OTHER BUSIN 1. Approve/Deny Marion County F Discussion Motion Vote 2. Approve/Deny Marion County F Discussion Motion Vote 3. Approve/Deny Marion County F Discussion Motion Vote 4. Approve/Denestablishing a Marion and a Mari | Kingery | Nichols | Pothoven Pothoven Pothoven Pothoven Ounty Ordinance Book Chapter ing may be waived) Pothoven ounty Ordinance Book Chapter ing may be waived) Pothoven | 57 estab |
| OTHER BUSIN 1. Approve/Deny Marion County F Discussion Wote 2. Approve/Deny Marion County F Discussion Motion Wote 3. Approve/Deny Marion County F Discussion Wote 4. Approve/Den establishing a Marion Discussion | Kingery | Nichols | Pothoven Pothoven Pothoven Pothoven Ounty Ordinance Book Chapter ing may be waived) Pothoven ounty Ordinance Book Chapter ing may be waived) Pothoven Pothoven Pothoven Pothoven | 57 estables 57 estables 57 estables 6. |

| Motion | | Second | |
|------------------------|----------------|----------------------------|--|
| Vote | Kingery | | Agan |
| * * | • | ith Sunday sales for Pella | Red Rock, LLC dba Red Rock Quick Stop, 9 |
| 198th Place, Pe | lla, IA. | | |
| Discussion | | | |
| Motion | | Second | |
| Vote | Kingery | | Agan |
| THE CHAINE | | | |
| | SESSION – None | | |
| | | | |
| EXECUTIVE ADJOURNME | ENT | | |
| EXECUTIVE ADJOURNME | ENT | | |

5. Approve/Deny – Lease Agreement for office space with the Iowa Department of Human Services Targeted Case Management at the Marion County Community Action Building, 3014 E Main St., Knoxville, IA from July 1, 2011

through June 30, 2014.

Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets for regular sessions the second and fourth Monday of each month at 8:30 A.M.

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

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the

MARION COUNTY BOARD OF SUPERVISORS AMENDED REGULAR AGENDA

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

April 25, 2011 8:30 A.M.

| I. | CALL TO ORI | DER AND ROLL CALL | | | |
|-------|---|--|---|--|-----------|
| | Craig Agan | , Sam L. Nichols | , Jim Kingery | | |
| II. | <u>AGENDA</u> – | | | | |
| | 1. Approve/Den | y – April 25, 2011 regular se | ession agenda. | | |
| | Discussion | | | | |
| | Motion | | Second | | |
| | Vote | Kingery | Nichols | Agan | |
| III. | COMMUNICA | ATIONS – None | | | |
| IV. | CONSENT AG | ENDA (All items listed un | nder the consent agend | la will be enacted by one motion.) | |
| | Approve Bo Approve M Approve M Approve M | arion County Claims through arion County Conservation V | ession Minutes: 4/11/11 ljustments. A list is ava n April 25, 2011. Varrants #183825 - #18 | | noxville. |
| | Discussion | | | | |
| | | **** | | | |
| | Vote | Kingery | Nichols | Agan | |
| V. | PUBLIC HEAD | RINGS – | | | |
| | Marion County | Ordinance Book Chapter 57 | Proposed ordinance C | -17 - Establishing a Pioneer Cemetery Cor Chapter 57 defines and establishes a Pionee meteries in Marion County, IA. | |
| | Discussion | | | | |
| | | | Second | | |
| | | Kingery | | Agan | |
| VI. | may not take ar | MENTS: Comments will be ny action on the comments lo so in the future. | | per individual. The Board tts of the Open Meetings | |
| VII. | ZONING ITEM | <u>IS</u> - None | | | |
| VIII. | RESOLUTION | <u>IS</u> – | | | |
| | 1. Approve/Der | ny – Resolution 11/12 to app | oint Jacob Smith as a M | Iarion County Deputy Sheriff. | |
| | | | | | |
| | Discussion | | | | |

| Vote | Kingery | Nichols | Agan |
|-------------------|---|-------------------------------|---|
| 2. Approve/Den | y – Resolution 11/13 to ap | point Troy Fisher as Mar | ion County Chief Deputy Sheriff. |
| Discussion | | | |
| Motion | | Second | |
| Vote | Kingery | Nichols | Agan |
| OTHER BUSI | NESS - | | |
| Services, Inc (C. | | tion plans assisting in obt | Services to Marion County, Iowa with Cost Advaining reimbursements for indirect costs expendent |
| Discussion | | | |
| | | Second | |
| Vote | | | Agan |
| 2. Approve/Den | y – Construction quotes fo | or roof/facility repair proje | ect of the Pleasantville Memorial Building. |
| Discussion | | | |
| | | Second | |
| Vote | Kingery | Nichols | Agan |
| | | Second | |
| Vote | Kingery | Nichols | Agan |
| | y – Renew Contract for Ta Human Services effective 7 | | t Services between Marion County and the Iow |
| | | | |
| | | | |
| Vote | Kingery | Nichols | Agan |
| | y – Cooperative Reimburs Department of Human Ser | | ith Warren County, Iowa for Regional Services |
| Discussion | | | |
| | | | |
| Vote | Kingery | | Agan |
| APPOINTMEN | NTS – None | | |
| EXECUTIVE S | SESSION – None | | |
| ADJOURNME | <u>NT</u> | | |
| Discussion | | | |
| | | Second | |
| | Kingery | Nichols | Agan |

X.

XI.

XII.

IX.

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 for regular sessions the second and fourth Monday of each month at 8:30 A.M.

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

JOINT SESSION - MAHASKA BOARD OF SUPERVISORS

*****MARION COUNTY NORTH ANNEX*****

(new Public Health Building)
2003 N Lincoln, Knoxville, Iowa

*****Please note location change. *****

April 19, 2011 9:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

| Craig Agan | , Sam L. Nichols | , Jim Kingery | |
|--|---|------------------------------------|------------------------------|
| AGENDA | | | |
| 1. Approve a | ngenda for Special Session A | April 19, 2011. | |
| | | • | |
| | | Cacand | |
| Vote | Kingery | Second | Agan |
| vote | Kiligery | Nichols | Agan |
| RESOLUTIO | NS - None | | |
| OTHER BUS | | | l for infrastructure project |
| OTHER BUS 1. Review and from new busi | INESS – discussion regarding long to | acy area. | |
| OTHER BUS 1. Review and from new busi Discussion | INESS – discussion regarding long to ness developments in the Tr | acy area. Second | |
| OTHER BUS 1. Review and from new busi Discussion | INESS – discussion regarding long to ness developments in the Tr | acy area. Second | |
| OTHER BUS 1. Review and from new busi Discussion Motion | INESS – discussion regarding long to ness developments in the Tr | acy area. Second | |
| OTHER BUS 1. Review and from new busi Discussion Motion Vote ADJOURNM | INESS – discussion regarding long to ness developments in the Tr Kingery ENT | acy area. Second Nichols | Agan |
| OTHER BUS 1. Review and from new busi Discussion Motion Vote ADJOURNM Discussion | INESS – discussion regarding long to ness developments in the Tr Kingery ENT | acy area. Second Nichols | Agan |
| OTHER BUS 1. Review and from new busi Discussion Motion Vote ADJOURNM Discussion | INESS – discussion regarding long to ness developments in the Tr Kingery ENT | acy area. Second Nichols Second | Agan |

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217.

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

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

April 18, 2011 9:00 A.M.

| Craig Agaii | , Sam L. Nichols | , Jim Kingery | |
|--|--|--|---|
| AGENDA | | | |
| 1. Approve Ag | genda for Special Session A | April 18, 2011. | |
| Discussion | | | |
| | | | |
| Vote | Kingery | Nichols | Agan |
| RESOLUTION | IS – None | | |
| APPOINTMEN | NTS – | | |
| | | | |
| l. Aging Resou | rces Board – Duane Brouv | ver – term ending 12/31/2 | 011 |
| OTHER BUSIN | NFSS _ | | |
| JIHEK BUSII | <u> 1235</u> – | | |
| 1. Review and d | iscussion regarding repairs | and future planning of th | ne Pleasantville Memorial Bui |
| | | | |
| Discussion | | | |
| | | | |
| | | | |
| Vote 2. Recess and re | Kingeryconvene meeting at the Ma | Nicholsarion County Care Facility | Agan y, 1111 Newbold St., Knoxvil |
| Vote 2. Recess and re Tour of facilities projects, and upg Discussion | Kingery convene meeting at the Mass and grounds, discussion, grades. | Nichols arion County Care Facility and action as necessary re | Agan |
| Vote 2. Recess and re Four of facilities projects, and upg Discussion Motion Vote 3. Reconvene at | Kingery convene meeting at the Mass and grounds, discussion, grades. Kingery Marion County Board of S | Nichols arion County Care Facility and action as necessary re Second Nichols | Agan y, 1111 Newbold St., Knoxvil egarding potential facility repa |
| Vote 2. Recess and re Four of facilities projects, and upg Discussion Motion Vote 3. Reconvene at County Courtho | Kingery convene meeting at the Mass and grounds, discussion, grades. Kingery Marion County Board of Susse | Nichols Arion County Care Facility and action as necessary re Second Nichols Supervisor Meeting Room | Agan y, 1111 Newbold St., Knoxvil egarding potential facility repa |
| Vote 2. Recess and re Four of facilities projects, and upg Discussion Motion Vote 3. Reconvene at County Courtho Discussion Discussion | Kingery convene meeting at the Mass and grounds, discussion, grades. Kingery Marion County Board of Susse | Nichols Arion County Care Facility and action as necessary re Second Nichols Supervisor Meeting Room | Agan |
| Vote 2. Recess and re Four of facilities projects, and upg Discussion Motion Vote 3. Reconvene at County Courtho Discussion Motion | Kingery convene meeting at the Mass and grounds, discussion, grades. Kingery Marion County Board of Suse | Nichols Arion County Care Facility and action as necessary research Second Nichols Supervisor Meeting Room Second Second | Agan y, 1111 Newbold St., Knoxvil egarding potential facility repa Agan Agan h. 214 E Main , Knoxville, IA. |
| Vote 2. Recess and re Four of facilities projects, and upg Discussion Motion Vote 3. Reconvene at County Courtho Discussion Motion Motion | Kingery convene meeting at the Mass and grounds, discussion, grades. Kingery Marion County Board of Susse | Nichols Arion County Care Facility and action as necessary research Second Nichols Supervisor Meeting Room Second Second | Agan y, 1111 Newbold St., Knoxvil egarding potential facility repa Agan Agan h. 214 E Main , Knoxville, IA. |
| Vote 2. Recess and re Four of facilities projects, and upg Discussion Motion Vote 3. Reconvene at County Courtho Discussion Motion Vote | Kingery convene meeting at the Mass and grounds, discussion, grades. Kingery Marion County Board of Suse Kingery | Nichols Arion County Care Facility and action as necessary research Second Nichols Supervisor Meeting Room Second Second | Agan y, 1111 Newbold St., Knoxvil egarding potential facility repa Agan Agan h. 214 E Main , Knoxville, IA. |
| Vote 2. Recess and re Four of facilities projects, and upg Discussion Motion Vote 3. Reconvene at County Courtho Discussion Motion Vote ADJOURNME | Kingery convene meeting at the Mass and grounds, discussion, grades. Kingery Marion County Board of Suse Kingery | Nichols | Agan y, 1111 Newbold St., Knoxvil egarding potential facility repa Agan Agan h. 214 E Main , Knoxville, IA. |
| Vote 2. Recess and re Tour of facilities projects, and upg Discussion Motion Vote 3. Reconvene at County Courtho Discussion Motion Vote ADJOURNME Discussion | Kingery convene meeting at the Mass and grounds, discussion, grades. Kingery Marion County Board of Suse Kingery | Nichols arion County Care Facility and action as necessary research Second Nichols Second Second Second Nichols | Agan y, 1111 Newbold St., Knoxvil egarding potential facility repa Agan Agan h. 214 E Main , Knoxville, IA. |

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217.

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

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

April 12, 2011 10:00 A.M.

| econd lichols ormat and econd lichols ormat and econd lichols ormat and econd lichols lichols | proced ond ons ond |
|--|--|
| econd ent proce econd fichols ormat and econd fichols beecond Second econd Second Second econd | proced proced ond onlos ond onlos ond onlos |
| econd ent proce econd fichols ormat and econd fichols beecond Second econd Second Second econd | proced proced ond onlos ond onlos ond onlos |
| econd lichols ormat and econd lichols osed Second econd | proced ond ools ond ools ond ools ond ools ond ools |
| econd lichols ormat and econd lichols osed Second econd | proced ond ools ond ools ond ools ond ools ond ools |
| econd lichols_ econd lichols_ econd lichols_ econd Second | proced ond ools ond ools ond ools ond |
| econd lichols ormat and econd lichols osed Second | and and and and and Second and and |
| econd lichols ormat and econd lichols osed Second | and and and and and Second and and |
| econd lichols ormat and econd lichols osed Second | and and and and and Second and and |
| econd lichols ormat and econd lichols osed Second | and and and and and Second and and |
| econd lichols econd lichols esed Second econd | and and and and and Second and and and |
| econd lichols econd lichols esed Second econd | and and and and and Second and and and |
| ormat and econd lichols osed Second econd econd | and and ondoldsold Secondoldsold |
| econd lichols osed Seco | ondoolsondondoolsoolsoolsoolsools |
| econd lichols osed Second econd | ond old Secon |
| licholsosed Secoecond | ols |
| econd | ond |
| econd | ond ols |
| econd | ond ols |
| | ols |
| | ols |
| | the Co |
| f of the C | the Cc |
| - 01 1110 0 | |
| | |
| econd | nd |
| lichols | ols |
| econd | nd |

| Discussion | | | | |
|------------------------------------|---------|-------------------|------|--|
| Motion | | Second | | |
| Vote | Kingery | | Agan | |
| Discussion Motion | | Second | | |
| Motion | | Second | | |
| Motion | Kingery | Second | Agan | |
| Motion Vote | Kingery | Second | | |
| Motion Vote ADJOURNME | Kingery | Second Nichols | Agan | |
| Motion Vote ADJOURNME Discussion | Kingery | Second Nichols | Agan | |

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.

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

April 11, 2011 10:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

| Craig Agan | , Sam L. Nichols | , Jim Kingery | |
|---|---|---|--|
| AGENDA | | | |
| I. Approve A | genda for Special Session A | April 11 2011 | |
| | • | | |
| Discussion | | Casand | |
| viouon Vote | Vincent | Second | Agon |
| v ote | Kingery | Nichois | Agan |
| | | | |
| OTHER BUSI | NESS – | | |
| OTHER BUSI 1. Receive press | NESS – | | nning scenarios for the Trac d planning projects. |
| OTHER BUSI 1. Receive press Rivers Coop Ex | NESS – entation by the Marion Coupansion Project and other of | countywide long term roa | d planning projects. |
| OTHER BUSI 1. Receive prese Rivers Coop Ex Discussion | NESS – entation by the Marion Coupansion Project and other of | countywide long term roa | d planning projects. |
| OTHER BUSI 1. Receive press Rivers Coop Ex Discussion Motion | NESS – entation by the Marion Coupansion Project and other of | countywide long term roa Second | d planning projects. |
| OTHER BUSI 1. Receive prese Rivers Coop Ex Discussion Motion Vote | NESS – entation by the Marion Couransion Project and other of Kingery | countywide long term roa Second | d planning projects. |
| Rivers Coop Ex Discussion Motion Vote ADJOURNME | NESS – entation by the Marion Coupansion Project and other of Kingery | countywide long term roa Second Nichols | d planning projects. |
| OTHER BUSI 1. Receive press Rivers Coop Ex Discussion Motion Vote ADJOURNME Discussion | NESS – entation by the Marion Couransion Project and other of Kingery | countywide long term roa Second Nichols | d planning projects. |

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.

MARION COUNTY BOARD OF SUPERVISORS AMENDED AGENDA

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

April 11, 2011 8:30 A.M.

| CALL TO OR | DER AND ROLL CALL | | | | |
|--|---|-------------------------|---|--|--|
| Craig Agan | , Sam L. Nichols | , Jim Kingery | <u></u> | | |
| <u>AGENDA</u> – | | | | | |
| 1.) Approve/De | ny – April 11, 2011 regular s | ession agenda. | | | |
| Discussion | | | | | |
| Motion | | Second | | | |
| Vote | Kingery | _ Nichols | Agan | | |
| COMMUNICA | ATIONS – | | | | |
| | | | tude and honor for his dedicated years of pul | | |
| service on board | ds and commissions in Mario | n County. | | | |
| CONSENT AC | ENDA (All items listed u | nder the consent agend | da will be enacted by one motion.) | | |
| 1. Approve M | Iarion County Claims through | h Anril 11 2011 | | | |
| | oard of Supervisor Regular S | | | | |
| | | | ilable in the Auditor's Office. | | |
| Discussion | | | <u> </u> | | |
| | | | | | |
| Vote | Kingery | _ Nichols | Agan | | |
| PUBLIC HEA | RINGS - None | | | | |
| may not take a | IMENTS: Comments will be ny action on the comments do so in the future. | | per individual. The Board ats of the Open Meetings | | |
| ZONING ITEM | <u>MS</u> - None | | | | |
| <u>RESOLUTIONS</u> – None | | | | | |
| OTHER BUSINESS - | | | | | |
| 1.) Receive and file Marion County Financial Report / Audit for year ending June 30, 2010. | | | | | |
| Discussion | | | | | |
| | | Second | | | |
| Vote | Kingery | _ Nichols | Agan | | |
| 2.) Approve/De parcels: | ny – Property tax suspension | applications for the 20 | 11-2012 tax year for the following two prop | | |

| Motion | | Second | |
|----------------------|--------------------------|-----------------------|---|
| Vote | Kingery | | Agan |
| | ny – Work Beyond Right-o | f-Way Agreements with | the Secondary Road Department and the f |
| landowners: | | | |
| | am & Phyllis Adams | | |
| | & Deb Core | | |
| | n Schneider | | |
| | Rodgers | | |
| | a Murr nas Hoehns | | |
| | & Norma Carruthers | | |
| | s Chaplin | | |
| | Taylor | | |
| | ey & Roger Jordan | | |
| | & Marsha Van Wyk | | |
| | | | |
| | | | |
| Motion | | | |
| Vote | Kingery | Nichols | Agan |
| APPOINTME | NTS – None | | |
| EXECUTIVE | SESSION – None | | |
| <u> BALLOCIT</u> , E | <u>SEBSIOII</u> IVOIC | | |
| ADJOURNME | <u>ENT</u> | | |
| Discussion | | | |
| Motion | | | |
| Vote | Kingery | Nichols | Agan |
| Time: | | | |
| | 1 4 4 4 4 1 | | or activity conducted by this office, contact the |

for regular sessions the second and fourth Monday of each month at $8:30\ A.M.$

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

April 5, 2011 9:00 A.M.

| Craig Agan, Sam L. Nichols AGENDA 1. Approve Agenda for Special Session A Discussion Motion Vote Kingery | pril 5, 2011. | |
|---|-------------------------|-----------------------------|
| Approve Agenda for Special Session A Discussion Motion | | |
| Discussion | | |
| Motion | | |
| | Second | |
| Vote Kingery | | |
| | _ Nichols | Agan |
| RESOLUTIONS - None | | |
| OTHER BUSINESS – | | |
| <u> </u> | | |
| 1. Review and discussion regarding Board a | appointment procedures | and limiting duplicity of s |
| multiple boards. | | |
| Discussion | | |
| Motion | | |
| Vote Kingery | | Agan |
| Discussion Motion | | |
| | | Agan |
| 3. Review and discussion regarding revision | to proposed Secondary | Road Policy 16 repair of |
| Marion County transportation facilities. | i to proposed secondary | Road Folley To Tepair of |
| D'accesion | | |
| Discussion | | |
| Motion Vote Kingery | | Agan |
| vote Kingery | Nichois | Agan |
| 4. Review and discussion regarding grounds | s and roof of the Commu | nity Action Building (fka |
| Building). | | , |
| Discussion | | |
| Motion | | |
| Vote Kingery | | Agan |
| vote Kingery | INICHOIS | Agan |
| 5. Review and discussion regarding fire alar | | nd attic air temperature |
| monitoring/notification system at the Mario | | - |

| Vote | Kingery | Nichols | Agan |
|---------------|----------------------------|-------------------------|------------------------------|
| 6. Review and | discussion regarding Aging | Resources appointment r | recommendation by Supervisor |
| Discussion | | | |
| Motion | | Second | |
| Vote | Kingery | | |
| ADJOURNME | ENT | | |
| Discussion | | | |
| | | | |
| Motion | | Nichols | |

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.

MARION COUNTY BOARD OF SUPERVISORS AMENDED AGENDA

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

March 28, 2011 8:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

| | , Sam L. Nichols | , •ger j | |
|---|---|--|--|
| AGENDA – | | | |
| .) Approve/Den | y – March 28, 2011 regu | ılar session agenda. | |
| Discussion | | | |
| | | | |
| | Kingery | | Agan |
| COMMUNICA' | TIONS – None | | |
| 01/11/101 | 110110 | | |
| CONSENT AGI | ENDA (All items listed | l under the consent agend | da will be enacted by one moti |
| | | | - - |
| | rion County Claims thro | | |
| | | | 33339 through March 22, 2011. |
| . Approve Bo | ard of Supervisor Regula | ar Session Minutes: 2/14/1 | 1, 2/28/11, 3/14/11 |
| | | 1 Session Minutes: 2/09/11 | |
| | | | |
| . Approve no | aru di Supervisor Zuti i | locai Option Saies and Ser | vices Tax (LOSST) Special Elec |
| | | Local Option Sales and Ser | vices Tax (LOSST) Special Elec |
| Minutes: 3/0 | 07/11 | • | · · · · · · · · |
| Minutes: 3/0 | 07/11 | • | nilable in the Auditor's Office. |
| Minutes: 3/0 6. Approve Ma | 07/11 urion County Staff Salary | Adjustments. A list is ava | · · · · · · · · |
| Minutes: 3/0 6. Approve Ma Discussion | 97/11 urion County Staff Salary | Adjustments. A list is ava | ailable in the Auditor's Office. |
| Minutes: 3/0 6. Approve Ma Discussion Motion | 07/11 arion County Staff Salary | Adjustments. A list is ava | ailable in the Auditor's Office. |
| Minutes: 3/0 . Approve Ma Discussion Motion Tote | 07/11 nrion County Staff Salary Kingery | Adjustments. A list is ava | ailable in the Auditor's Office. |
| Minutes: 3/0 6. Approve Ma Discussion Motion Vote PUBLIC HEAR PUBLIC COMP may not take an Law, but may de | N7/11 Arion County Staff Salary Kingery KINGS - None MENTS: Comments with a comment of so in the future. | Adjustments. A list is ava Second Nichols ill be limited to 3 minutes | ailable in the Auditor's Office. |
| Minutes: 3/0 6. Approve Ma Discussion Motion Vote PUBLIC HEAR PUBLIC COMP may not take an Law, but may description | Kingery Kingery CINGS - None MENTS: Comments with action on the comments oso in the future. IS - None | Adjustments. A list is ava Second Nichols ill be limited to 3 minutes | Agan s per individual. The Board |
| Minutes: 3/0 6. Approve Ma Discussion Motion Vote PUBLIC HEAR PUBLIC COMM may not take an | Kingery Kingery CINGS - None MENTS: Comments with action on the comments oso in the future. IS - None | Adjustments. A list is ava Second Nichols ill be limited to 3 minutes | Agan s per individual. The Board |
| Minutes: 3/0 6. Approve Ma Discussion Motion Vote PUBLIC HEAR PUBLIC COMM may not take an Law, but may de ZONING ITEM RESOLUTION | Kingery Kingery RINGS - None MENTS: Comments wing action on the comments os in the future. IS - None Resolution 11/11 appro | Adjustments. A list is ava | Agan s per individual. The Board |
| Minutes: 3/0 6. Approve Ma Discussion Motion Vote PUBLIC HEAR PUBLIC COMN may not take an Law, but may de ZONING ITEM RESOLUTION: 1. Approve/Deny chrough 6/30/12. | Kingery Kingery RINGS - None MENTS: Comments wing action on the comments os in the future. IS - None Resolution 11/11 appro | Second Nichols Selection Second Nichols Selection Second Nichols Selection Sel | Agans per individual. The Board nts of the Open Meetings |
| Minutes: 3/0 6. Approve Ma Discussion Motion Vote PUBLIC HEAR PUBLIC COMP may not take an Law, but may de ZONING ITEM RESOLUTION 1. Approve/Deny chrough 6/30/12. Discussion | Kingery Kingery Kingery RINGS - None MENTS: Comments wing action on the comments of so in the future. IS - None S Resolution 11/11 appro | Second Second Nichols Self to 3 minutes ill be limited to 3 minutes ints due to the requirements. | Agans per individual. The Board nts of the Open Meetings |

IX. OTHER BUSINESS -

1.) Approve/Deny - Cooperative Reimbursement Agreement for Regional Services Provided by the Department of Human Services with Warren County.

| Vote | Kingery | Nichols | Agan | |
|------------------------------------|--|----------------------------|--|----------|
| 2.) Approve/Den Insurance Agenc | | s Saver and Inmate Medi | cal Budget Protector as presented by McKay | |
| Discussion | | | | |
| Motion | | | | |
| Vote | Kingery | Nichols | Agan | |
| | | | notifier and attic air temperature monitoring/ personnel for temperature notifications. | notifie |
| Discussion | | | | |
| Motion | | Second | | |
| Vote | Kingery | | Agan | |
| 4.) Approve/Den | y – Marion County Secon | dary Road Department - | Five Year Construction Program. | |
| Discussion | | | | |
| | | | | |
| Vote | Kingery | | Agan | |
| damages to Mari | y – Remove from table: 1, on County transportation | facilities. | oosed Secondary Road Policy 16 regarding re | epair of |
| | | | | |
| Vote | Kingery | | Agan | |
| 6.) Approve/Den | y - Secondary Road Polic | y 16 regarding repair of d | amages to Marion County transportation faci | ilities. |
| Discussion | | | | |
| Motion | | Second | | |
| Vote | Kingery | Nichols | Agan | |
| | y – Class B Beer Permit r umbia, IA 50057. | enewal request by Dougla | as DeJong dba Columbia Store located at 103 | 35 |
| Discussion | | | | |
| | | Second | | |
| Vote | Kingery | Nichols | Agan | |
| APPOINTMEN | TS - None | | | |
| EXECUTIVE S | ESSION – None | | | |
| ADJOURNME | <u>NT</u> | | | |
| Discussion | | | | |
| Motion | | Second | | |
| Vote | Kingery | Nichols | Agan | |

X.

XI.

XII.

| Time: | |
|----------|--|
| i iiiic. | |

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

March 16, 2011 9:00 A.M.

| Craig Agan | , Sam L. Nichols | , Jim Kingery | |
|--|---|--|--|
| <u>AGENDA</u> | | | |
| 1. Approve Ag | enda for Special Session M | arch 16, 2011. | |
| Discussion | | | |
| | | Second | |
| Vote | Kingery | Nichols | Agan |
| RESOLUTIONS | <u>S</u> - None | | |
| OTHER BUSIN | ESS – | | |
| 1. Review and di | scussion regarding propose | d Two Rivers Coop expa | unsion project in the Tracy |
| Discussion | | | |
| | | | |
| | Kingery | | Agan |
| Protector services | scussion regarding propose s in Marion County. | | |
| Protector services Discussion | s in Marion County. | | |
| Protector services Discussion | s in Marion County. | _ Second | |
| Protector service: Discussion Motion Vote 3. Review and di | s in Marion County. | _ Second _ Nichols | Agan |
| Protector service: Discussion Motion Vote 3. Review and di Courthouse. | s in Marion County. Kingery | Second _ Nichols ffice space planning for s | Agan |
| Protector service: Discussion Motion Vote 3. Review and di Courthouse. Discussion | Kingeryscussion regarding future o | Second Nichols ffice space planning for s | Aganservices in the Marion Co |
| Protector service: Discussion Motion Vote 3. Review and di Courthouse. Discussion Motion | Kingeryscussion regarding future o | Second Nichols ffice space planning for second | Aganservices in the Marion Co |
| Protector service: Discussion Motion Vote 3. Review and di Courthouse. Discussion Motion Vote | s in Marion County. Kingery scussion regarding future o | Second Nichols ffice space planning for s Second Nichols | Aganservices in the Marion Co |
| Protector service: Discussion Motion Vote 3. Review and di Courthouse. Discussion Motion Vote 4. Review and di | Kingery Kingery Kingery | Second Nichols ffice space planning for second Second Nichols g use for current Public F | Aganservices in the Marion Co |
| Protector service: Discussion Motion Vote 3. Review and di Courthouse. Discussion Motion Vote 4. Review and di Discussion | Kingery Kingery Kingery Kingery Scussion regarding planning | Second Nichols ffice space planning for second Second Nichols g use for current Public F | Aganservices in the Marion Co Agan Health buildings. |
| Protector service: Discussion Motion Vote 3. Review and di Courthouse. Discussion Motion Vote 4. Review and di Discussion | Kingery scussion regarding future of Kingery Kingery scussion regarding planning | Second Nichols ffice space planning for second Second Nichols g use for current Public I | Aganservices in the Marion Co |
| Protector service: Discussion Motion Vote 3. Review and di Courthouse. Discussion Motion Vote 4. Review and di Discussion Motion Vote Vote | Kingery Scussion regarding future of Kingery Kingery Scussion regarding planning | Second Nichols ffice space planning for second Nichols g use for current Public Fecond Nichols | Aganservices in the Marion Co Agan Health buildings Agan |
| Protector service: Discussion Motion Vote 3. Review and di Courthouse. Discussion Motion Vote 4. Review and di Discussion Motion Vote 5. Review and di | Kingery Kingery Kingery Scussion regarding future of the second | Second Nichols ffice space planning for second Nichols g use for current Public Fecond Nichols g facility projects at the Marketing second g facility projects at the Marketing second | Aganservices in the Marion Co Agan Health buildings Agan |
| Protector service: Discussion Motion Vote 3. Review and di Courthouse. Discussion Motion Vote 4. Review and di Discussion Motion Vote 5. Review and di Discussion | Kingery Scussion regarding future of Kingery Scussion regarding planning Kingery Kingery Scussion regarding ongoing | Second Nichols ffice space planning for second Nichols g use for current Public Ferror Second Nichols g facility projects at the Management of the second g facility projects at the Management of the second g facility projects at the Management of the second | Aganservices in the Marion Co Agan Health buildings Agan |

| Motion | | | |
|--|--|---|-------------------------------|
| Vote | Kingery | | Agan |
| 7. Review, discu Project. | ussion and action as necess | ary regarding entry doors | at the North Annex Building I |
| Discussion | | | |
| Motion | | | |
| Vote | Kingery | Nichols | Agan |
| | | | |
| Discussion | | | |
| | Kingery | Second | Agan |
| Motion Vote | | Second Nichols | Agan |
| Motion Vote 9. Receive BOS | Kingery member reports regarding | Second Nichols various committee assign | Agan |
| Motion Vote 9. Receive BOS Discussion | Kingery member reports regarding | Second Nichols various committee assign | Agan |
| Motion Vote 9. Receive BOS Discussion | Kingery member reports regarding | Second Nichols various committee assign Second | Agan |
| Motion Vote 9. Receive BOS Discussion Motion | Kingery member reports regarding Kingery | Second Nichols various committee assign Second | Agan |
| Motion Vote 9. Receive BOS Discussion Motion Vote ADJOURNME | Kingery member reports regarding Kingery | Second Nichols various committee assign Second Nichols | Agan |
| Motion Vote 9. Receive BOS Discussion Motion Vote ADJOURNME Discussion | Kingery member reports regarding Kingery KINT | Second Nichols various committee assign Second Nichols | Agan |

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.

MARION COUNTY BOARD OF SUPERVISORS AMENDED AGENDA

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

March 14, 2011 8:30 A.M.

| | CALL TO ORD | ER AND ROLL CALL | | |
|------------|------------------------------|---------------------------|---------------------------|---|
| | Craig Agan | , Sam L. Nichols | , Jim Kingery | |
| | <u>AGENDA</u> – | | | |
| | 1.) Approve/Deny | – March 14, 2011 regular | session agenda. | |
| | Discussion | | | |
| | Motion | | Second | |
| | Vote | Kingery | Nichols | Agan |
| [. | COMMUNICAT | CIONS – None | | |
| 7 . | CONSENT AGE | NDA (All items listed u | nder the consent agend | la will be enacted by one motion.) |
| | 3. Approve Mar | ion County Staff Salary A | djustments. A list is ava | 1, 02/03/11, 02/04/11, 02/07/11, 02/08/11 ilable in the Auditor's Office. |
| | Motion | | Second | |
| | Vote | Kingery | Nichols | Agan |
| | Discussion | rvisors - Proposed Marion | | 1, 2011 through June 30, 2012. |
| | Motion | | _ Second | Agan |
| | Vote | Kingery | _ Nichols | Agan |
| [. | | action on the comments | | per individual. The Board its of the Open Meetings |
| I. | ZONING ITEMS | <u>S</u> - None | | |
| II. | RESOLUTIONS | <u>!</u> — | | |
| | 1. Approve/Deny | | | County Budget for the Fiscal year beginning |
| | | June 30, 2012 per Iowa Co | de 331.434. | |
| | 2011 and ending J | June 30, 2012 per Iowa Co | | |
| | 2011 and ending J Discussion | - | | |

| Discussion | | | |
|---|---|---|---|
| | | Second | |
| Vote | Kingery | | Agan |
| OTHER BUSI | NESS - | | |
| 1.) Discussion a Cemetery Com | | n Val Van Kooten regardi | ng the establishment of a Marion County |
| Discussion | | | · |
| | | | |
| Vote | Kingery | | Agan |
| | Kingery | | Agan |
| Vote 3.) Approve/De - Add 1 | Kingeryny - Marion County North replacement of existing alu | Nichols Annex Remodel Project 0 minum entrance pivots - 9 | Agan Change Order #4. |
| Vote 3.) Approve/De - Add 1 Discussion | Kingeryny - Marion County North replacement of existing alu | Nichols Annex Remodel Project (minum entrance pivots - \$ | Agan Change Order #4. \$761.00 |
| Vote 3.) Approve/De - Add i Discussion Motion | Kingeryny - Marion County North replacement of existing alu | Nichols Annex Remodel Project Ominum entrance pivots - Second | Agan Change Order #4. \$761.00 |
| Vote 3.) Approve/De - Add i Discussion Motion | Kingeryny - Marion County North replacement of existing alu | Nichols Annex Remodel Project Ominum entrance pivots - Second | Agan Change Order #4. \$761.00 |
| Vote 3.) Approve/De - Add 1 Discussion | Kingery ny - Marion County North replacement of existing alu Kingery | Nichols Annex Remodel Project Ominum entrance pivots - Second | Agan Change Order #4. \$761.00 |
| Vote 3.) Approve/De - Add i Discussion Motion Vote APPOINTME | Kingery ny - Marion County North replacement of existing alu Kingery | Nichols Annex Remodel Project Ominum entrance pivots - Second | Agan Change Order #4. \$761.00 |
| Vote 3.) Approve/De - Add i Discussion Motion Vote APPOINTME | Ningery ny - Marion County North replacement of existing alu Kingery NTS None SESSION - None | Nichols Annex Remodel Project Ominum entrance pivots - Second | Agan Change Order #4. \$761.00 |
| Vote 3.) Approve/De - Add 1 Discussion Motion Vote APPOINTME EXECUTIVE: ADJOURNME | Ningery ny - Marion County North replacement of existing alu Kingery NTS None SESSION - None | Nichols Annex Remodel Project (minum entrance pivots - S Second Nichols | Agan Change Order #4. \$761.00 |
| Vote 3.) Approve/De - Add 1 Discussion Motion Vote APPOINTME EXECUTIVE S ADJOURNME Discussion | NTS – None SESSION – None | Nichols Annex Remodel Project Ominum entrance pivots - Second Second Nichols Second | Agan Change Order #4. \$761.00 Agan |

MARION COUNTY BOARD OF SUPERVISORS AMENDED AGENDA

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

February 28, 2011 8:30 A.M.

| [. | CALL TO ORDE | R AND ROLL CALL | | | |
|------------|--|---------------------------|---|---|--|
| | Craig Agan | , Sam L. Nichols | , Jim Kingery | | |
| Π. | <u>AGENDA</u> – | | | | |
| | 1.) Approve/Deny - | - February 28, 2011 regul | ar session agenda. | | |
| | Discussion | | | | |
| | | | | | |
| | Vote | Kingery | Nichols | Agan | |
| | COMMUNICATI | ONS – None | | | |
| <i>7</i> . | CONSENT AGEN | NDA (All items listed u | nder the consent agend | a will be enacted by one motion.) | |
| | Approve Mario Approve Mario Discussion | on County Staff Salary A | Warrants #182795 - #18 djustments. A list is ava | 2821 through February 17, 2011. ilable in the Auditor's Office. | |
| | | | | | |
| | Vote | Kingery | _ Nichols | Agan | |
| ·. | PUBLIC HEARIN | NGS - None | | | |
| I. | | action on the comments | | per individual. The Board ts of the Open Meetings | |
| II. | ZONING ITEMS | - None | | | |
| III. | RESOLUTIONS - | _ | | | |
| | 1. Approve/Deny – | Resolution 11/8 Marion | County Intangible Asset | threshold and policy approval. | |
| | Discussion | | | | |
| | Motion | | Second | | |
| | Vote | Kingery | | Agan | |
| X. | OTHER BUSINES | <u>SS</u> - | | | |
| | | | | property owners adjacent to the 14 FE st available in the Marion Co. Enginee | |
| | | | | | |
| | | | | | |
| | Vote | Kingery | Nichols | Agan | |

| Discussion | | | | |
|--|---|--|--|------------|
| Motion | | | | |
| Vote | Kingery | Nichols | Agan | |
| 3.) Discussion and | d action as necessary with | n Cara McCulley regardin | g Project Recovery Iowa. | |
| Discussion | | | | |
| | | | | |
| Vote | Kingery | Nichols | Agan | |
| 4.) Discussion and Cemetery Commi | | ı Val Van Kooten regardi | ng the establishment of a M | larion Cou |
| | | | | |
| | *** | | | |
| Vote | Kingery | Nichols | Agan | |
| 5.) Discussion and | d action as necessary with | n Nancy Robertson, Crisis | Intervention, regarding ser | rvices in |
| D: : | | | | |
| Discussion | | | | |
| | | | | |
| Motion Vote 6.) Discussion and | Kingeryd action as necessary with | Second Nichols n Dan McKay, McKay Ins | Agansurance, regarding potential | |
| Motion Vote 6.) Discussion and Saver and Inmate Discussion Motion | Kingeryd action as necessary with Medical Budget Protector | Second Nichols n Dan McKay, McKay Insor services in Marion Cour | Agansurance, regarding potential nty. | l Inmate |
| Motion Vote 6.) Discussion and Saver and Inmate Discussion Motion Vote | Kingery d action as necessary with Medical Budget Protector Kingery d action as necessary with | Second Nichols n Dan McKay, McKay Insor services in Marion Count Second Nichols | Agan surance, regarding potential nty. | l Inmate |
| Motion Vote 6.) Discussion and Saver and Inmate Discussion Motion Vote 7.) Discussion and Pleasantville Mer | Kingery d action as necessary with Medical Budget Protector Kingery d action as necessary with norial Hall. | Second Nichols n Dan McKay, McKay Insor services in Marion Cour Second Nichols h Gordon Mecham, Pleas | aurance, regarding potential nty. Agan Agan | l Inmate N |
| Motion Vote 6.) Discussion and Saver and Inmate Discussion Motion Vote 7.) Discussion and Pleasantville Merion Discussion | Kingery d action as necessary with Medical Budget Protector Kingery d action as necessary with norial Hall. | Second Nichols n Dan McKay, McKay Insor services in Marion Coun Second Nichols h Gordon Mecham, Please Second | antville Memorial Hall Com | l Inmate N |
| Motion Vote 6.) Discussion and Saver and Inmate Discussion Motion Vote 7.) Discussion and Pleasantville Merion Discussion | Kingery d action as necessary with Medical Budget Protector Kingery d action as necessary with norial Hall. | Second Nichols n Dan McKay, McKay Insor services in Marion Coun Second Nichols h Gordon Mecham, Please Second | antville Memorial Hall Com | l Inmate N |
| Motion Vote 6.) Discussion and Saver and Inmate Discussion Motion Vote 7.) Discussion and Pleasantville Merion Discussion Motion | Kingery d action as necessary with Medical Budget Protector Kingery d action as necessary with norial Hall. Kingery | Second Nichols n Dan McKay, McKay Insor services in Marion Coun Second Nichols h Gordon Mecham, Please Second | antville Memorial Hall Com | 1 Inmate N |
| Motion Vote 6.) Discussion and Saver and Inmate Discussion Motion Vote 7.) Discussion and Pleasant ville Merion Discussion Motion Vote | Kingery d action as necessary with Medical Budget Protector Kingery d action as necessary with norial Hall. Kingery | Second Nichols n Dan McKay, McKay Insor services in Marion Coun Second Nichols h Gordon Mecham, Please Second | antville Memorial Hall Com | l Inmate M |
| Motion Vote 6.) Discussion and Saver and Inmate Discussion Motion Vote 7.) Discussion and Pleasantville Merion Discussion Motion Vote APPOINTMENT | Kingery d action as necessary with Medical Budget Protector Kingery d action as necessary with norial Hall. Kingery Kingery None ESSION – None | Second Nichols n Dan McKay, McKay Insor services in Marion Coun Second Nichols h Gordon Mecham, Please Second | antville Memorial Hall Com | 1 Inmate N |
| Motion | Kingery d action as necessary with Medical Budget Protector Kingery d action as necessary with norial Hall. Kingery TS – None ESSION – None | Second Nichols n Dan McKay, McKay Insor services in Marion Cour Second Nichols h Gordon Mecham, Pleas Second Nichols | antville Memorial Hall Com | l Inmate M |
| Motion | Kingery d action as necessary with Medical Budget Protector Kingery d action as necessary with norial Hall. Kingery Kingery None ESSION – None | Second | antville Memorial Hall Com | l Inmate |

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 8:30 A.M.

X.

XI.

XII.

MARION COUNTY BOARD OF SUPERVISORS AMENDED AGENDA

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

February 14, 2011 8:30 A.M.

| CALL TO OR | DER AND ROLL CALL | | |
|---|---|--|---|
| Craig Agan | , Sam L. Nichols | , Jim Kingery | |
| <u>AGENDA</u> – | | | |
| 1.) Approve/De | ny – February 14, 2011 regu | lar session agenda. | |
| Discussion | | | |
| Motion | | Second | |
| Vote | Kingery | Nichols | Agan |
| COMMUNICA | ATIONS – None | | |
| CONSENT AC | GENDA (All items listed u | nder the consent agend | a will be enacted by one motion.) |
| 3. Approve S4. Approve S | upervisor Regular Session M upervisor Special Session Mi | inutes: 1/24/11 nutes: 1/19/11, 1/28/11 | lable in the Auditor's Office. |
| Discussion | | Sagard | |
| | Kingery | | Agan |
| | | | |
| PUBLIC HEA | RINGS - None | | |
| may not take a | IMENTS: Comments will large action on the comments do so in the future. | | |
| ZONING ITE | <u>MS</u> | | |
| Iowa. | | | greement Between Marion County, Iowa an |
| | | | |
| Motion | *** | _ Second | <u>-</u> |
| Vote | Kingery | Nichols | Agan |
| RESOLUTION | <u>NS</u> – | | |
| 1. Approve/Der | ny – Resolution 11/7 appointi | ng representatives to Ce | ntral Iowa Regional Housing Authority (CI |
| Discussion | | | |
| Motion | | Second | |
| Vote | Kingery | | |

| 1.) Discussion a | nd action as necessary with rep | presentatives from the | Knoxville Downtown Str | reetscape Project. |
|---|--|------------------------|----------------------------|-----------------------------|
| Discussion | | | | |
| | | | | |
| Vote | Kingery | Nichols | Agan | _ |
| | nd action as necessary with rep ting, and marking significant r | | | County, Iowa" regarding |
| Discussion_ | | | | |
| | | | | |
| | Kingery | Nichols | Agan | _ |
| individual sites | ny – Award bid and contract fo throughout rural Marion Count | y involving slope and | | ir Project consisting of 14 |
| | | | | |
| Motion | | | | |
| Vote | Kingery | Nichols | Agan | _ |
| - Remo - Add 1 | luplex outlets – \$833.00 ove and replace existing meters 8 additional raceways - \$3,942 | 2.00 | | |
| | | | | |
| | Kingery | | | |
| Courthouse or C - Christ - Graff - Great - Cham - Bizan | ny – Multiple 2011 Knoxville (Courtyard. tian Music Night Concert serie iti Nights (car show) Eastern Iowa Tractorcade tiber Summer Concert re Bazaar g Windows & Lighted Parade | | ce Special Events Applicat | tions for the Marion Count |
| Discussion | | | | |
| | | | | |
| Vote | Kingery | | Agan | |
| 6.) Receive and | file Marion County Treasurer | Semi-Annual Financi | al Report 07/01/10 – 12/3 | 1/10. |
| Discussion | | | | |
| | | | | |
| Vote | Kingery | Nichols | | _ |

IX.

OTHER BUSINESS -

| Motion | | Second | |
|------------|----------------|---------|------|
| Vote | Kingery | Nichols | Agan |
| APPOINTME | NTS – None | | |
| EXECUTIVE | SESSION – None | | |
| ADJOURNMI | ENT | | |
| Discussion | | | |
| | | | |
| Vote | Kingery | | Agan |

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

February 9, 2011 8:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

| Craig Agan | , Sam L. Nichols | , Jim Kingery | |
|---|---|---------------------------|---------------------|
| AGENDA | | | |
| 1. Approve A | genda for Special Session | February 9, 2011. | |
| Discussion | | | |
| Motion | | Second | |
| Vote | Kingery | | Agan |
| | IG N | | |
| RESOLUTION | NS - None | | |
| | | | |
| OTHER BUSI | | sary regarding proposed F | FY11/12 Marion Coun |
| OTHER BUSI | NESS – ussion, and action as neces | | |
| OTHER BUSING A CONTROL OF THE PROPERTY OF T | NESS – | | |
| OTHER BUSI 1. Review, discubiscussion Motion | NESS – ussion, and action as neces | Second | |
| OTHER BUSI 1. Review, discu Discussion Motion Vote | NESS – assion, and action as neces Kingery | Second | |
| OTHER BUSI 1. Review, discu- Discussion Motion Vote | NESS – ussion, and action as neces Kingery | Second Nichols | |
| Discussion Motion Vote ADJOURNME Discussion | NESS – assion, and action as neces Kingery | Second Nichols | |

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

February 8, 2011 8:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

| Craig / Igaii | , Sam L. Nichols | , Jilli Killgery | |
|--|---|-------------------|-------------|
| <u>AGENDA</u> | | | |
| 1. Approve A | genda for Special Session | February 8, 2011. | |
| Discussion | | | |
| Motion | | | |
| Vote | Kingery | Nichols | Agan |
| | IG N | | |
| OTHER BUSI | NESS – | | |
| OTHER BUSI | NESS – ussion, and action as neces | | |
| OTHER BUSI 1. Review, discu | NESS – ussion, and action as neces | | |
| Discussion | NESS – ussion, and action as neces | Second | |
| OTHER BUSI 1. Review, discussion Motion | NESS – assion, and action as neces Kingery | Second | |
| OTHER BUSI 1. Review, discussion Motion Vote ADJOURNME | NESS – assion, and action as neces Kingery | Second Nichols | |
| OTHER BUSI 1. Review, discussion Motion Vote ADJOURNME Discussion | NESS – ussion, and action as neces Kingery | Second Nichols | |

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

February 7, 2011 8:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

| | , Sam L. Nichols | , Jiii Kingery | |
|--|---|-------------------|-------------|
| <u>AGENDA</u> | | | |
| 1. Approve A | genda for Special Session | February 7, 2011. | |
| Discussion | | | |
| Motion | | Second | |
| Vote | Kingery | Nichols | Agan |
| | | | |
| | NESS – ussion, and action as neces | | |
| OTHER BUSI 1. Review, discu | NESS – ussion, and action as neces | | |
| OTHER BUSI 1. Review, discu | NESS – ussion, and action as neces | Second | |
| OTHER BUSI 1. Review, discussion Motion | NESS – ussion, and action as neces Kingery | Second | |
| OTHER BUSI 1. Review, discussion Motion Vote ADJOURNME | NESS – ussion, and action as neces Kingery | Second Nichols | Agan |
| OTHER BUSI 1. Review, discussion Motion Vote ADJOURNME Discussion | NESS – ussion, and action as neces Kingery | SecondNichols | Agan |

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

February 4, 2011 8:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

| Craig Agan | , Sam L. Nichols | , Jim Kingery | |
|---|--|---------------------------|---------------------|
| AGENDA | | | |
| 1. Approve A | genda for Special Session l | February 4, 2011. | |
| Discussion | | | |
| Motion | | Second | |
| Vote | Kingery | | Agan |
| | | | |
| RESOLUTION | NS - None | | |
| RESOLUTION | NS - None | | |
| | | | |
| OTHER BUSI | NESS – | sary ragarding proposed F | EV11/12 Marion Coun |
| OTHER BUSI | | sary regarding proposed F | FY11/12 Marion Coun |
| OTHER BUSI | NESS – ussion, and action as neces | | |
| OTHER BUSI | NESS – | | |
| OTHER BUSI 1. Review, discubiscussion Motion | NESS – ussion, and action as neces | Second | |
| OTHER BUSI 1. Review, discu Discussion Motion Vote | NESS – ussion, and action as neces Kingery | Second | |
| OTHER BUSI 1. Review, discu- Discussion Motion Vote | NESS – ussion, and action as neces Kingery ENT | Second Nichols | |
| Discussion Motion Vote ADJOURNME Discussion | NESS – ussion, and action as neces Kingery | Second Nichols | |

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

February 3, 2011 8:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

| | , Sam L. Nichols | , Jiii Kiiigeiy | <u></u> |
|---|--|---------------------------|--------------------|
| AGENDA | | | |
| 1. Approve A | genda for Special Session | February 3, 2011. | |
| Discussion | | | |
| Motion | | | |
| Vote | Kingery | Nichols | Agan |
| DEGOT TIETOS | JC Name | | |
| OTHER BUSI | NESS – | sary regarding proposed F | FY11/12 Marion Cou |
| OTHER BUSI | NESS – ussion, and action as neces | | |
| OTHER BUSI 1. Review, discussion | NESS – ussion, and action as neces | | |
| OTHER BUSI 1. Review, discussion Motion | NESS – ussion, and action as neces | Second | |
| Discussion | NESS – ussion, and action as neces Kingery | Second | |
| OTHER BUSI 1. Review, discussion Motion Vote ADJOURNME | NESS – ussion, and action as neces Kingery | Second Nichols | |
| OTHER BUSI 1. Review, discrete discussion Motion Vote ADJOURNME | NESS – ussion, and action as neces Kingery | Second Nichols | |

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

February 2, 2011 8:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

| | , Sam L. Nichols | , Jim Kingery | |
|--|--|------------------------|-------------|
| AGENDA | | | |
| 1. Approve A | genda for Special Session | February 2, 2011. | |
| | | • | |
| Discussion | | C 1 | |
| Vote | Kingery | | Agan |
| | | | |
| OTHER BUSI | | sed FY11/12 Marion Cou | nty Budget. |
| OTHER BUSI | NESS – | | |
| OTHER BUSI 1. Review and of Discussion | NESS – discussion regarding propos | | |
| OTHER BUSI 1. Review and of Discussion Motion | NESS – liscussion regarding propos | Second | |
| OTHER BUSI 1. Review and of Discussion Motion Vote | NESS – liscussion regarding propose Kingery | Second | |
| OTHER BUSI 1. Review and of Discussion Motion Vote ADJOURNME | NESS – liscussion regarding propose Kingery | Second Nichols | |
| Discussion Motion Vote ADJOURNME Discussion | NESS – liscussion regarding propose Kingery ENT | Second Nichols | |

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

February 1, 2011 8:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

| Craig Agan | , Sam L. Nichols | , Jim Kingery | |
|--|---|-------------------------|-------------|
| <u>AGENDA</u> | | | |
| 1. Approve Ag | genda for Special Session I | February 1, 2011. | |
| Discussion | | | |
| Motion | | Second | |
| Vote | Kingery | | Agan |
| OTHER BUSING 1. Review and d | | sed FY11/12 Marion Cour | nty Budget. |
| OTHER BUSING 1. Review and d | NESS – liscussion regarding propos | | |
| OTHER BUSING 1. Review and deposite on the desired control of the de | NESS – | | |
| OTHER BUSING 1. Review and deposite on the desired control of the de | NESS – liscussion regarding propos | Second | |
| OTHER BUSING 1. Review and description Motion Vote | NESS – iscussion regarding propos Kingery | Second | |
| OTHER BUSING 1. Review and description Discussion Motion Vote ADJOURNME | NESS – iscussion regarding propos Kingery | Second Nichols | |
| OTHER BUSING 1. Review and description Motion Vote ADJOURNME Discussion Discussion | NESS – discussion regarding propos Kingery NT | Second Nichols | |

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

January 28, 2011 8:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

| | | , Jim Kingery | |
|--|--|------------------------|-------------|
| <u>AGENDA</u> | | | |
| 1. Approve A | genda for Special Session. | January 28, 2011. | |
| | | · | |
| Discussion | | Canand | |
| Vote | Kingery | | Agan |
| 11250201101 | | | |
| TES OB CITO | | | |
| | | | |
| OTHER BUSI | | sed FY11/12 Marion Cou | nty Budget. |
| OTHER BUSI | NESS – liscussion regarding propos | | |
| OTHER BUSION 1. Review and description | NESS – liscussion regarding propos | | |
| OTHER BUSI 1. Review and d Discussion Motion | NESS – liscussion regarding propos | Second | |
| Discussion | NESS – liscussion regarding propose Kingery | Second | |
| OTHER BUSI 1. Review and d Discussion Motion Vote ADJOURNME | NESS – liscussion regarding propose Kingery | Second Nichols | |
| OTHER BUSI 1. Review and d Discussion Motion Vote ADJOURNME Discussion | NESS – liscussion regarding propose Kingery | Second Nichols | |

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

January 24, 2011 9:30 A.M.

| | ER AND ROLL CALL | | |
|---|---|---|--|
| Craig Agan | , Sam L. Nichols | , Jim Kingery | |
| <u>AGENDA</u> – | | | |
| 1.) Approve/Deny | y – January 24, 2011 regula | ar session agenda. | |
| Discussion | | | |
| Motion | | Second | Agan |
| Vote | Kingery | _ Nichols | Agan |
| COMMUNICAT | <u> TIONS</u> – None | | |
| CONSENT AGE | ENDA (All items listed u | nder the consent agenda | a will be enacted by one motion.) |
| 4. Approve Sup | pervisor Regular Session M pervisor Special Session Mi rion County Conservation | inutes: 1/3/11, 1/3/11, 1/0 | 07/11 |
| Discussion | | ~ . | |
| Motion | | _ Second | Agan |
| vote | Killgery | _ Niciois | Agan |
| PUBLIC HEAR | <u>INGS</u> - None | | |
| may not take an | MENTS: Comments will ly action on the comments o so in the future. | | per individual. The Board is of the Open Meetings |
| ZONING ITEM | S - None | | |
| RESOLUTIONS | <u>S</u> – | | |
| | – Resolution 11/6 appoint | ing 2011 Marion County | Medical Examiner and Deputy Medical E |
| 1. Approve/Deny | | ing zorr marion county | 1 , |
| | | | |
| Discussion | | | |
| Discussion | | Second | Agan |
| Discussion | Kingery | Second | |
| Discussion Motion Vote OTHER BUSIN 1.) Discussion and | Kingery ESS d action as necessary with | Second Nichols representatives from Dep | |

| Motion | | Second | | |
|-----------------------------------|---|----------------------------|----------------------------|-----------------------------|
| Vote | Kingery | Nichols | Agan | |
| | y amending official start t 9:30 AM to 8:30 AM. | ime of regular Board of S | Supervisor meetings on the | he 2nd and 4th Mondays of |
| Discussion | | | | |
| | | | | |
| | Kingery | | Agan | |
| | y – Request from the City wa Solid Waste Agency. | of Bussey Playground C | ommittee to utilize \$1,00 | 00 in grant funds from the |
| Discussion | | | | |
| | | | | |
| Vote | Kingery | | Agan | |
| 4.) Approve/Den assistance in Mar | y – General Assistance an rion County. | d Veterans Affairs incom | ne guidelines for determin | nation of eligibility for |
| Discussion | | | | |
| | | | | |
| | Kingery | | Agan | |
| 5.) Approve/Den | y – General Assistance an | d Veterans Affairs assista | ance guidelines effective | 1/24/11. |
| Discussion | | | | |
| | | | | |
| | Kingery | | | |
| 6.) Approve/Den | y – General Assistance an | d Veterans Affairs count | y burial policy effective | 1/24/11. |
| Disquesion | | | | |
| | | | | |
| Vote | Kingery | | Agan | |
| | | | | |
| 7.) Approve/Den facilities. | y – Proposed Secondary F | Road Policy 16 regarding | repair of damages to Ma | arion County transportation |
| Discussion | | | | |
| | | | | |
| Vote | Kingery | | Agan | |
| APPOINTMEN | <u>TS</u> – None | | | |
| EXECUTIVE S | ESSION – None | | | |
| ADJOURNME | <u>NT</u> | | | |
| Discussion | | | | |
| | | | | |
| Vote | Kingery | | Agan | |
| Time: | | | | |

X.

XI.

XII.

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

January 19, 2011 8:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

| | , Sam L. Nichols | , | |
|---|--|-----------------------------|------------------------|
| <u>AGENDA</u> | | | |
| 1. Approve Ag | genda for Special Session. | January 19, 2011. | |
| Discussion | | | |
| Motion | | Second | |
| Vote | Kingery | Nichols | Agan |
| RESOLUTION | <u>S</u> - None | | |
| | | | |
| | NESS – | | |
| OTHER BUSIN | sals for data line and vide | o technology installation i | in the North Annex Rem |
| OTHER BUSIN | sals for data line and vide | o technology installation i | in the North Annex Rem |
| OTHER BUSIN 1. Review propo and take action a | sals for data line and vide as necessary. | - | |
| OTHER BUSIN 1. Review propo and take action a Discussion | sals for data line and vide as necessary. | | |
| OTHER BUSIN 1. Review propo and take action a Discussion Motion | sals for data line and vide as necessary. | Second | |
| OTHER BUSIN 1. Review propo and take action a Discussion Motion Vote | sals for data line and vide as necessary. Kingery | Second | |
| OTHER BUSIN 1. Review propo and take action a Discussion Motion Vote ADJOURNME | sals for data line and vide is necessary. Kingery NT | Second Nichols | Agan |
| OTHER BUSIN 1. Review propo and take action a Discussion | sals for data line and vide as necessary. Kingery | Second Nichols | Agan |

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

January 10, 2011 9:30 A.M.

| by one motion.) | Aganla will be enacted by o | Second Nichols | eny – January 10, 2011 regu Kingery ATIONS – None | Discussion |
|-----------------|-----------------------------|------------------------------------|--|--|
| by one motion.) | Aganla will be enacted by o | Second Nichols | Kingery | Discussion Motion |
| by one motion.) | Aganla will be enacted by o | Second Nichols | Kingery | Motion |
| by one motion.) | Aganla will be enacted by o | Nichols | Kingery | |
| by one motion.) | da will be enacted by o | | | Vote |
| | · | under the consent agend | ATIONS – None | |
| | · | under the consent agend | | COMMUNIC |
| or's Office. | ilable in the Auditor's (| | GENDA (All items listed | CONSENT AC |
| | | Minutes: 12/13/10 | Iarion County Staff Salary upervisor Regular Session upervisor Special Session I | 3. Approve Su |
| | | Canad | | Discussion |
| | A | | V: | |
| | | | IMENTS: Comments will any action on the commen do so in the future. | may not take a |
| | | | | ZONING ITEM |
| | | | <u>NS</u> – None | RESOLUTION |
| | | | NESS - | OTHER BUSI |
| | commendations for FY | y Compensation Board rec | and discuss Marion Count | 1.) Receive/file |
| r FY 11/12. | | | | D: : |
| | | | | Discussion |
| | | | | |
| Гhe | Agan | Nichols I be limited to 3 minutes | Kingery | PUBLIC HEAT PUBLIC COM may not take a Law, but may of |

| project as provid | | | er No. 1 for the Marion County North An rvisors. Signature purpose only and comp |
|--|--|---|--|
| | ed orders into single order | | |
| | _ | | |
| | | | |
| Vote | Kingery | | Agan |
| \$28,908.00 as fo a.) Add b.) Add | ollows: wall framing in rooms 17 specimen cabinet - \$400.0 | 0, 171, and 175 - \$1,425.0 | th Annex remodel project for a net total of |
| d.) Mod | antenna routing conduits dify return air duct require | - \$349.00 ments - \$26,734.00 | |
| Discussion | | | |
| Motion | | Second | |
| | | 371 1 1 | |
| Vote APPOINTMEN | Kingery | Nichols | Agan |
| APPOINTMEN 1.) Zoning - Bo 2.) Zoning - Zo 3.) Board of He | NTS – pard of Adjustment – Jan Soning Commission – Larry ealth –Dr. Bryan Schaeffer | Szlachetka - term ending 1 DeZwarte – term ending - term ending 12/31/2013 | 2/31/2015 12/31/2015 |
| APPOINTMEN 1.) Zoning - Bo 2.) Zoning - Zo 3.) Board of He 4.) Conservation | oard of Adjustment – Jan Soning Commission – Larry ealth –Dr. Bryan Schaeffer on Board – Lloyd Phillips – | Szlachetka - term ending 1 DeZwarte – term ending - term ending 12/31/2013 - term ending 12/31/15 | 2/31/2015 12/31/2015 |
| APPOINTMEN 1.) Zoning - Bo 2.) Zoning - Zo 3.) Board of Ho 4.) Conservation Discussion | NTS – pard of Adjustment – Jan Soning Commission – Larry ealth –Dr. Bryan Schaeffer on Board – Lloyd Phillips – | Szlachetka - term ending 1 DeZwarte – term ending - term ending 12/31/2013 - term ending 12/31/15 | 2/31/2015 12/31/2015 |
| APPOINTMEN 1.) Zoning - Bo 2.) Zoning - Zo 3.) Board of Ho 4.) Conservation Discussion | oard of Adjustment – Jan Soning Commission – Larry ealth –Dr. Bryan Schaeffer on Board – Lloyd Phillips – | Szlachetka - term ending 12/2013 - term ending 12/31/2013 - term ending 12/31/15 - term ending 12/31/15 | 2/31/2015 12/31/2015 |
| APPOINTMEN 1.) Zoning - Bo 2.) Zoning - Zo 3.) Board of Ho 4.) Conservation Discussion Motion Vote | NTS – pard of Adjustment – Jan Soning Commission – Larry ealth –Dr. Bryan Schaeffer on Board – Lloyd Phillips – | Szlachetka - term ending 12/2013 - term ending 12/31/2013 - term ending 12/31/15 - term ending 12/31/15 | 2/31/2015 12/31/2015 |
| APPOINTMEN 1.) Zoning - Bo 2.) Zoning - Zo 3.) Board of Ho 4.) Conservation Discussion Motion Vote | oard of Adjustment – Jan Soning Commission – Larry ealth –Dr. Bryan Schaeffer on Board – Lloyd Phillips – Kingery | Szlachetka - term ending 12/2013 - term ending 12/31/2013 - term ending 12/31/15 - term ending 12/31/15 | 2/31/2015 12/31/2015 |
| APPOINTMEN 1.) Zoning - Bo 2.) Zoning - Zo 3.) Board of He 4.) Conservation Discussion Motion Vote EXECUTIVE S ADJOURNME | oard of Adjustment – Jan Soning Commission – Larry ealth –Dr. Bryan Schaeffer on Board – Lloyd Phillips – Kingery | Szlachetka - term ending 12/DeZwarte – term ending 12/31/2013 - term ending 12/31/15 Second Nichols | 2/31/2015 12/31/2015Agan |
| APPOINTMEN 1.) Zoning - Bo 2.) Zoning - Zo 3.) Board of Ho 4.) Conservation Discussion Motion Vote EXECUTIVE S ADJOURNME | oard of Adjustment – Jan Soning Commission – Larry ealth –Dr. Bryan Schaeffer on Board – Lloyd Phillips – Kingery SESSION – None | Szlachetka - term ending 1 DeZwarte – term ending 1 - term ending 12/31/2013 - term ending 12/31/15 Second Nichols | 2/31/2015 12/31/2015 |

<u>JOINT SESSION – KNOXVILLE CITY COUNCIL</u>

Knoxville City Hall – Council Chambers 305 S Third St, Knoxville, Iowa

January 7, 2011 9:00 A.M.

| AGENDA | | | |
|--|---|-------------------|------|
| | | | |
| 1. Approve A | Agenda for Special Session J | January 7, 2011. | |
| Discussion | | | |
| Motion | | Second | |
| Vote | Kingery | Nichols | Agan |
| RESOLUTIO | NS - None | | |
| | | | |
| | | | |
| OTHER BUS | | | |
| Discussion v medical billing | with the Knoxville City Couge expenses. | | |
| Discussion v medical billing Discussion | with the Knoxville City Cougexpenses. | | |
| Discussion v medical billing Discussion | with the Knoxville City Couge expenses. | Second | |
| Discussion v medical billing Discussion Motion | with the Knoxville City Cou g expenses. Kingery | Second | |
| 1. Discussion v medical billing Discussion Motion Vote ADJOURNM | with the Knoxville City Cou g expenses. Kingery | Second Nichols | |
| 1. Discussion vector medical billing Discussion Motion Vote ADJOURNM Discussion | with the Knoxville City Couge expenses. Kingery | Second Nichols | |

ANNUAL ORGANIZATIONAL MEETING TENTATIVE AGENDA

MARION COUNTY BOARD OF SUPERVISORS

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

January 3, 2011

9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

Open Meeting: Marion County Auditor 1. Select 2011 Board Chair and approve authorization to sign for official County Business. Discussion____ Motion _____ Second ____ Kingery_____ Nichols____ Agan____ Vote 2. Select 2011 Board Vice-Chair and approve authorization to sign for official County Business. Discussion____ Second Motion _____ Kingery____ Vote Nichols_____ Agan____ 3. Set official meeting times for Board of Supervisors. Discussion_____ Motion _____ Second ____ Kingery_____ Vote Nichols____ Agan_____ 4. Name Official County Newspapers for public notices. Official requests received from following: Marion County News Knoxville Journal Express / Pella Chronicle Discussion Second _____ Motion _____ Kingery____ Agan____ Vote Nichols____ 5. Approve Depository Resolution 11/01 authorizing maximum depository thresholds. Discussion____ Second ____ Motion _____ Kingery____ Agan____ Nichols Vote

6. Approve Farm to Market Resolution 11/02 authorizing the Marion County Engineer to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection

with all Farm-to-Market construction projects in Marion County.

Discussion____

| | Motion | | Second | |
|--------|----------------------------------|---------------------------|----------------------------|-------------------------------------|
| | Vote | Kingery | Nichols | Agan |
| 7. Ap | prove official holiday | s for Marion County in 20 | 011. | |
| | Discussion | | | |
| | | | | |
| | Vote | Kingery | | Agan |
| 8. Ap | prove appointment of | Marion County A.D.A. C | Coordinator and set annual | compensation. |
| | Discussion | | | |
| | Motion | | Second | |
| | Vote | Kingery | | Agan |
| 9. Ap | prove Resolution 11/ | 03 accepting Marion Coun | ty Sheriff deputy officer | appointments. |
| | | | | |
| | Motion | | | |
| | Vote | Kingery | Nichols | Agan |
| | | | Second | |
| | Vote | Kingery | | Agan |
| | Vote | Timgery | | |
| | nty Law Enforcement | | | the authorized administrator of the |
| | Motion | | Second | |
| | Vote | Kingery | | Agan |
| 12. Ap | prove appointment of Discussion | the Designated County R | epresentative for Federal | D.O.T. drug and alcohol testing. |
| | | T7' | | |
| | Vote | Kingery | Nichols | Agan |
| 13. A | pprove designation of | f Marion County Weed Co | ommissioner. | |
| | Discussion | | | |
| | | | | |
| | Vote | Kingery | Nichols | Agan |
| | | <i>z</i> | | - |

14. Approve appointments to various Supervisor Boards and Commissions representing Marion County in 2011.

| aste Agency aste Agency - Alternate Consortium mmission (PADCO) | Cr Jir | raig Agan m Kingery m L. Nichols | 1 yr. 1 yr. 1 yr. 1 yr. |
|---|--|---|---|
| aste Agency - Alternate Consortium | Cr Jir | raig Agan m Kingery | 1 yr. |
| aste Agency - Alternate | Cr | raig Agan | - |
| <u> </u> | | = | 1 y1. |
| 4 A | D. | oger Schletzbaum | 1 |
| | Sa | m L. Nichols | 1 yr. |
| Commission | | | 1 yr. |
| | | | 1 yr. |
| oc. | | | 1 yr. |
| · · | | | 1 yr. |
| | | | 1 yr. |
| | | • • | 1 yr. |
| Commission | | | |
| and to be verepinent | | | 1 yr. |
| | Cr | aig Agan | 1 yr. |
| mmission | Sa | m L. Nichols | 1 yr. |
| | | | 1 yr. |
| d | Jir | m Kingery | 1 yr. |
| | | = - | 1 yr. |
| | | | 1 yr. |
| Bolly Bourd | | = - | 1 yr. |
| • | | | 1 yr. |
| • • • | | | 1 yr. |
| • • | | = - | 1 yr. |
| - | | | 1 yr. |
| y Board | | | 1 yr. 1 yr. |
| | on Program disory Board d mmission ration & Development Commission Security Advisory Board cion Program-Exec. Board oc. Commission | y Board sit Agency (HIRTA) Jin sit Agency (HIRTA) - Alternate on Program sory Board Cr Jin Sa d Jin Sa mmission ration & Development Commission Security Advisory Board cion Program-Exec. Board oc. Commission Commission | Craig Agan y Board sam L. Nichols Jim Kingery Sam L. Nichols Sam L. Nichols Jim Kingery Sam L. Nichols Jim Kingery Craig Agan Jim Kingery Craig Agan Jim Kingery Sam L. Nichols Craig Agan Jim Kingery Craig Agan Jim Kingery Craig Agan Jim Kingery Craig Agan Jim Mc Coy, alternate Commission Craig Agan Sam L. Nichols |

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

January 3, 2011 10:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

| Craig Agan | , Sam L. Nichols | , Jim Kingery | |
|--|--|---|--|
| AGENDA | | | |
| Approve Ag | genda for Special Session. | January 3, 2011. | |
| Discussion | | | |
| Motion | | Second | |
| Vote | Kingery | Nichols | Agan |
| RESOLUTION | <u>S</u> - None | | |
| OTHER BUSIN | NESS – | | |
| 1. Discussion on | proposal from City of Kn | oxville regarding prisoner | medical costs. |
| Discussion | | | |
| | | Second | |
| Motion | | Second | |
| | Kingeryproposed 28E agreement | | Agan arding reimbursement for |
| Vote 2. Discussion on services provided Discussion | Kingery proposed 28E agreement d by the Iowa Department | Nichols from Warren County rega of Human Services at fac | Agan rding reimbursement for ility in Warren County. |
| Vote 2. Discussion on services provided Discussion Motion | Kingery proposed 28E agreement d by the Iowa Department | Nichols from Warren County rega of Human Services at fac Second | Agan rding reimbursement for ility in Warren County. |
| Vote 2. Discussion on services provided Discussion Motion | Kingery proposed 28E agreement d by the Iowa Department | Nichols from Warren County rega of Human Services at fac Second | Agan rding reimbursement for ility in Warren County. |
| Vote 2. Discussion on services provided Discussion Motion Vote 3. Discussion or | Kingery proposed 28E agreement d by the Iowa Department Kingery | Nichols from Warren County rega of Human Services at fac Second | Agan rding reimbursement for ility in Warren County. Agan |
| Vote 2. Discussion on services provided Discussion Motion Vote 3. Discussion or Health. | Kingery proposed 28E agreement d by the Iowa Department Kingery n future planning of Mario | Nichols from Warren County rega of Human Services at fac Second Nichols | Agan arding reimbursement for ility in Warren County. Agan Agan tly housing Marion Cour |
| Vote 2. Discussion on services provided Discussion Motion Vote 3. Discussion or Health. Discussion | Kingery proposed 28E agreement d by the Iowa Department Kingery n future planning of Mario | Nichols from Warren County rega of Human Services at fac Second Nichols on County facilities current Second | Agan arding reimbursement for ility in Warren County. Agan tly housing Marion Cour |
| Vote 2. Discussion on services provided Discussion Motion Vote 3. Discussion or Health. Discussion Motion | Kingery proposed 28E agreement d by the Iowa Department Kingery n future planning of Mario | Nichols from Warren County rega of Human Services at fac Second Nichols on County facilities current Second | Agan Irding reimbursement for ility in Warren County. Agan Algan tly housing Marion Cour |
| Vote 2. Discussion on services provided Discussion Motion Vote 3. Discussion or Health. Discussion Motion Vote | Kingery proposed 28E agreement d by the Iowa Department Kingery n future planning of Mario Kingery | Nichols from Warren County rega of Human Services at fac Second Nichols on County facilities current Second | Agan arding reimbursement for ility in Warren County. Agan tly housing Marion Cour |
| Vote 2. Discussion on services provided Discussion Motion Vote 3. Discussion or Health. Discussion Motion Vote ADJOURNME | Kingery proposed 28E agreement d by the Iowa Department Kingery n future planning of Mario Kingery | Nichols from Warren County rega of Human Services at fac Second Nichols on County facilities current Second | Agan arding reimbursement for ility in Warren County. Agan tly housing Marion Cour |
| Vote 2. Discussion on services provided Discussion Motion Vote 3. Discussion or Health. Discussion Motion Vote ADJOURNMENT Discussion | Kingery proposed 28E agreement d by the Iowa Department Kingery n future planning of Mario Kingery | from Warren County rega of Human Services at fac Second Nichols County facilities curren Second Nichols | Agan arding reimbursement for ility in Warren County. Agan tly housing Marion Cour |