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

Craig Agan________, Sam L. Nichols________, Jim Kingery________

II. **AGENDA**


   Discussion_______________________________________________________________________
   
   Motion ______________________________ Second ________________________________
   
   Vote Kingery_________ Nichols__________ Agan__________

III. **COMMUNICATIONS** – None

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

1. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
2. Approve Marion County Claims through December 27, 2011.
3. Approve Marion County Conservation Board warrants #188051 - #188090 through December 20, 2011.

   Discussion_______________________________________________________________________
   
   Motion ______________________________ Second ________________________________
   
   Vote Kingery_________ Nichols__________ Agan__________

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

VI. **PUBLIC HEARINGS**

1. Marion County Board of Supervisors - Proposed Marion County Budget Amendment #1 for Fiscal Year July 1, 2011, through June 30, 2012.

   Discussion_______________________________________________________________________
   
   Motion ______________________________ Second ________________________________
   
   Vote Kingery_________ Nichols__________ Agan__________

VII. **ZONING ITEMS** – None

VIII. **RESOLUTIONS**

1. Approve/Deny - Resolution 11/42 to consider adoption of Marion County Budget Amendment #1 for the Fiscal year beginning July 1, 2011 and ending June 30, 2012 per Iowa Code 331.435.

   Discussion_______________________________________________________________________
   
   Motion ______________________________ Second ________________________________

Page 1 of 3
2. Approve/Deny - Resolution 11/43 to appropriate budgetary monies according to the Marion County FY11-12 Budget Amendment #1.

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_________ Nichols__________ Pothoven__________

3. Approve/Deny – Resolution 11/44 to instruct the Marion County Auditor and Marion County Treasurer to close the inactive Recorder’s Electronic Transaction Fund and transfer the $29.06 balance to the Recorder’s Record Management Fund.

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_________ Nichols__________ Agan__________


Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_________ Nichols__________ Agan__________

5. Approve/Deny – Resolution 11/46 to adopt annual “construction evaluation resolution” relating to the construction of a confinement feeding operation structure.

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_________ Nichols__________ Agan__________

6. Approve/Deny – Resolution 11/46 to adopt the PPA/HEART/WRERA Amendment to the Marion County 457 Deferred Compensation Plan plan.

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_________ Nichols__________ Agan__________

I X. OTHER BUSINESS –

1. Approve/Deny – Authorization for Dan Findley to attend the Medical Examiner Investigator school in St. Louis, Missouri.

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_________ Nichols__________ Agan__________

2. Approve/Deny – Authorization of Board Chair to execute construction contract documents as bid through the Iowa Department of Transportation (IDOT) for a bridge replacement project on 140th Avenue south of Vermont Drive – Bridge #49290053.

Discussion

Motion ______________________________ Second ______________________________
X. APPOINTMENTS –

Central Iowa Regional Transportation Planning Alliance (CIRTPA) – 2012 term
1. Transportation Policy Committee (TPC) – Primary
2. Transportation Policy Committee (TPC) – Alternate
3. Transportation Technical Committee (TPC) – Primary
4. Transportation Technical Committee (TPC) – Alternate

Discussion

Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Agan__________

1. Zoning Commission – Alan Terpstra - term ending 12-31-2016
2. Board of Adjustment – Sharon Dennison – term ending 12-31-2016
3. Marion County Conservation Board - Scott Visser – term ending 12-31-2016

Discussion

Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Agan__________

XI. EXECUTIVE SESSION – None

XII. ADJOURNMENT

Discussion

Motion ______________________________ Second ________________________________
Vote Kingery_________ 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.

*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM*
MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

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*

I. CALL TO ORDER AND ROLL CALL

Craig Agan_______, Sam L. Nichols_______, Jim Kingery_______

II. AGENDA

1. Approve Agenda for Special Session December 21, 2011.

Discussion________________________

Motion______________        Second__________________

Vote                Kingery_______ Nichols_______ Agan_______

III. RESOLUTIONS – None

IV. APPOINTMENTS - None

V. OTHER BUSINESS

1. Discussion on FY13 budget.

Discussion________________________

Motion______________        Second__________________

Vote                Kingery_______ Nichols_______ Agan_______

2. Board of Supervisor updates and discussion.

Discussion________________________

Motion______________        Second__________________

Vote                Kingery_______ Nichols_______ Agan_______

VI. ADJOURNMENT

Discussion________________________

Motion______________        Second__________________

Vote                Kingery_______ Nichols_______ Agan_______

Time: ____________________

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Note – Public Participation is encouraged during relevant agenda items but may be limited to 3:00 minutes due to time constraints.
I. CALL TO ORDER AND ROLL CALL

Craig Agan_______, Sam L. Nichols________, Jim Kingery________

II. AGENDA –


Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Agan__________

III. COMMUNICATIONS – None

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

1. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
2. Approve Marion County Claims through December 12, 2011.
3. Approve Board of Supervisor Regular Session Minutes: 11/14/11, 11/28/11
4. Approve Board of Supervisor 2011 Regular City Election Canvass Minutes: 11/14/11
5. Approve Work Beyond Right-of-Way Agreement with Secondary Road Dept. and Scott Lathrum.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Agan__________

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

VI. PUBLIC HEARINGS – None

VII. ZONING ITEMS – None

VIII. RESOLUTIONS –


Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Agan__________

IX. OTHER BUSINESS –

1. Approve/Deny – Annual Help America Vote Act (HAVA) Election Equipment Annual Certification as required by State of Iowa HAVA plan.
2. Approve/Deny – Letter to the Iowa Department of Economic Development to extend the closeout date and request a Community Development Block Grant (CDBG) contract extension until May 31, 2012 regarding the sanitary sewer system installation project for the unincorporated community of Tracy.

3. Discussion and action as necessary regarding a potential new County ordinance addressing abandoned property delinquent tax sales.

4. Discussion and action as necessary regarding a potential new County ordinance regarding dangerous or unsafe buildings.

X. APPOINTMENTS – None

XI. EXECUTIVE SESSION – None

XII. ADJOURNMENT

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*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM*
I. CALL TO ORDER AND ROLL CALL

Craig Agan_______, Sam L. Nichols_______, Jim Kingery_______

II. AGENDA –


Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Kingery_______ Nichols_________ Agan__________

III. COMMUNICATIONS – None

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

1. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
2. Approve Marion County Claims through November 28, 2011.
3. Approve Marion County Conservation warrants #187520 - #187547 through November 15, 2011.
4. Approve Board of Supervisor Regular Session Minutes: 10/10/11, 10/24/11
5. Approve Board of Supervisor Special Session Minutes: 10/5/11, 10/28/11
6. Approve Work Beyond Right-of-Way Agreement with Secondary Road Dept. and Harry Dop.

Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Kingery_______ Nichols_________ Agan__________

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

VI. PUBLIC HEARINGS – None

VII. ZONING ITEMS – None

VIII. RESOLUTIONS – None

IX. OTHER BUSINESS –


Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Kingery_______ Nichols_________ Agan__________
2. Discussion and action as necessary with Michael Maloney, Public Financial Management, regarding the refunding analysis for Marion County’s outstanding General Obligation County Law Enforcement Center Bonds, Series 2005.

Discussion_______________________________________________________________
Motion ____________________ Second ____________________________
Vote Kingery Kingery Nichols Agan

X. APPOINTMENTS – None

XI. EXECUTIVE SESSION – None

XII. ADJOURNMENT

Discussion_______________________________________________________________
Motion ____________________ Second ____________________________
Vote Kingery Kingery Nichols Agan

Time: ________________

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*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM*
I. **CALL TO ORDER AND ROLL CALL**

Craig Agan________, Sam L. Nichols________, Jim Kingery________

II. **AGENDA** –


   Discussion_______________________________________________________________________
   
   Motion ______________________________
   Second ________________________________
   
   Vote Kingery________ Nichols__________ Agan__________

III. **COMMUNICATIONS** – None

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

1. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
2. Approve Marion County Claims through November 14, 2011.
3. Approve Work Beyond Right-of-Way Agreement with Secondary Road Dept. and Mike Legvold.

   Discussion_______________________________________________________________________
   
   Motion ______________________________
   Second ________________________________
   
   Vote Kingery________ Nichols__________ Agan__________

V. **OTHER BUSINESS** –

1. Discussion and action as necessary with representatives of Ahlers & Cooney, P.C. for general representation services regarding County labor and employment law issues.

   Discussion_______________________________________________________________________
   
   Motion ______________________________
   Second ________________________________
   
   Vote Kingery________ Nichols__________ Agan__________

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

VII. **PUBLIC HEARINGS** – Open ____________________

1. Marion County Board of Supervisors – Notice of public hearing for 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.

   Discussion_______________________________________________________________________
   
   Motion ______________________________
   Second ________________________________

Page 1 of 4
2. Marion County Board of Supervisors – Proposed vacating all or part of certain road rights-of-way as existing, in Marion County, Iowa and subject to the rights of ingress and egress of any and all existing utilities, being more particularly described as: segment of street platted as Lot D on the original plat of the subdivision known as Red Rock Heights dated March 8, 1968 and recorded in Book 91, page 349 of the Land Deed Record Book, more particularly described as that part of Lot D, beginning at the west line of Lots 48 and 37 extending westerly and between Lots 38 thru 42 and Lots 43 thru 47, containing approximately .68 acres more or less.

Discussion_______________________________________________________________________
Motion ______________________________
Second _________________________________

Vote Kingery_________ Nichols__________ Agan__________

3. Marion County Board of Supervisors – Proposed vacating all or part of certain road rights-of-way as existing, in Marion County, Iowa and subject to the rights of ingress and egress of any and all existing utilities, being more particularly described as: A segment of road established in April of 1866 at 66 ft. wide as Road No. 361 centered along the east-west centerline of Section 22, Township 74N, Range 20W of the 5th. PM on record in Road Record Book 2 Page 204, known locally as Upton St. and more particularly being described as beginning at the west right-of-way line of State Hwy. 14 thence west a distance of approximately 1660 ft. to the east right-of-way line of 103rd. Ave containing 2.52 acres more or less.

Discussion_______________________________________________________________________
Motion ______________________________
Second _________________________________

Vote Kingery_________ Nichols__________ Agan__________

4. Marion County Board of Supervisors – Proposed vacating all or part of certain road rights-of-way as existing, in Marion County, Iowa and subject to the rights of ingress and egress of any and all existing utilities, being more particularly described as: A segment of Road # 929 recorded in Book 4, Page 587 of the Road Record Book currently established at 66 ft. wide and known locally as Vermont St and more particularly being described as beginning at a point 33 feet west of the east 1/4 corner of Section 26, Township 74N, Range 21W of the 5th. PM, thence west to the East right-of-way line of the Union Pacific Railroad a distance of approximately 520 feet, containing .79 acres more or less.

Discussion____________________
Motion ______________________________
Second _________________________________

Vote Kingery_________ Nichols__________ Agan__________

5. Marion County Board of Supervisors – Proposed vacating all or part of certain road rights-of-way as existing, in Marion County, Iowa and subject to the rights of ingress and egress of any and all existing utilities, being more particularly described as: A segment of road with no establishment or vacation record, a portion of which is known locally as Sheridan St. and assumed to be 66 ft. wide and more particularly being described as shown on a number of earlier plat maps as being located along the east-west centerline of the SE 1/4 of Section 7-74-18 and the east-west centerline of the SW 1/4 of Section 8-74-18 to the center of the SW 1/4 of Section 8-74-18 thence south to the north right-of-way line of County Hwy. G-71. A segment of which beginning at the east right-of-way line of State Hwy. 5 thence running east for an approximate distance of 1056 ft. containing an approximate 1.6 acres more or less shall be returned to taxation.

Discussion_______________________________________________________________________
Motion ______________________________
Second _________________________________

Vote Kingery_________ Nichols__________ Agan__________

VIII. ZONING ITEMS – None

IX. RESOLUTIONS –
1. Approve/Deny – Resolution 11/36 to vacate a segment of street platted as Lot D on the original plat of the subdivision known as Red Rock Heights dated March 8, 1968 and recorded in Book 91, page 349 of the Land Deed Record Book, more particularly described as that part of Lot D, beginning at the west line of Lots 48 and 37 extending westerly and between Lots 38 thru 42 and Lots 43 thru 47, containing approximately .68 acres more or less.

Discussion

Motion ______________________________
Second ______________________________

Vote
Kingery ________
Nichols ________
Agan ________

2. Approve/Deny – Resolution 11/37 to vacate a segment of road established in April of 1866 at 66 ft. wide as Road No. 361 centered along the east-west centerline of Section 22, Township 74N, Range 20W of the 5th. PM on record in Road Record Book 2 Page 204, known locally as Upton St. and more particularly being described as beginning at the west right-of-way line of State Hwy. 14 thence west a distance of approximately 1660 ft. to the east right-of-way line of 103rd. Ave containing 2.52 acres more or less.

Discussion

Motion ______________________________
Second ______________________________

Vote
Kingery ________
Nichols ________
Agan ________

3. Approve/Deny – Resolution 11/38 to vacate a segment of Road # 929 recorded in Book 4, Page 587 of the Road Record Book currently established at 66 ft. wide and known locally as Vermont St and more particularly being described as beginning at a point 33 feet west of the east 1/4 corner of Section 26, Township 74N, Range 21W of the 5th. PM, thence west to the East right-of-way line of the Union Pacific Railroad a distance of approximately 520 feet, containing .79 acres more or less.

Discussion

Motion ______________________________
Second ______________________________

Vote
Kingery ________
Nichols ________
Agan ________

4. Approve/Deny – Resolution 11/39 to vacate a segment of road with no establishment or vacation record, a portion of which is known locally as Sheridan St. and assumed to be 66 ft. wide and more particularly being described as shown on a number of earlier plat maps as being located along the east-west centerline of the SE 1/4 of Section 7-74-18 and the east-west centerline of the SW 1/4 of Section 8-74-18 thence south to the north right-of-way line of County Hwy. G-71. A segment of which beginning at the east right-of-way line of State Hwy. 5 thence running east for an approximate distance of 1056 ft. containing an approximate 1.6 acres more or less shall be returned to taxation.

Discussion

Motion ______________________________
Second ______________________________

Vote
Kingery ________
Nichols ________
Agan ________

5. Approve/Deny – Resolution 11/40 to adopt new load limits on the following roads located in Marion County, Iowa on the Secondary Road System.
   a. Part :190th Avenue – South of County Road G-28
   b. Part: 210th Place - South of Idaho Drive
   c. Part: Newbold Drive – From State Hwy 5 to end of hard surface just east of 1525 Newbold Drive.

Discussion

Motion ______________________________
Second ______________________________

Vote
Kingery ________
Nichols ________
Agan ________
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.

Discussion

Motion ______________________________  Second ______________________________

Vote  
Kingery ________  Nichols ________  Agan ________


Discussion

Motion ______________________________  Second ______________________________

Vote  
Kingery ________  Nichols ________  Agan ________

3. Discussion and action as necessary regarding future Board of Supervisor appointments to boards and commissions.

Discussion

Motion ______________________________  Second ______________________________

Vote  
Kingery ________  Nichols ________  Agan ________

XI. APPOINTMENTS – None

XII. EXECUTIVE SESSION – None

XIII. ADJOURNMENT

Discussion

Motion ______________________________  Second ______________________________

Vote  
Kingery ________  Nichols ________  Agan ________

Time: _________________

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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*
I. CALL TO ORDER AND ROLL CALL
Craig Agan______, Sam L. Nichols______, Jim Kingery______

II. AGENDA
1. Approve Agenda for Special Session October 28, 2011.
   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Nichols__________ Agan__________

III. RESOLUTIONS – None

IV. APPOINTMENTS - None

V. OTHER BUSINESS
1. Discussion and action as necessary regarding Community Action Building (fka DHS Bldg) roof.
   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Nichols__________ Agan__________

2. Board of Supervisor updates and discussion.
   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Nichols__________ Agan__________

VI. ADJOURNMENT
   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Nichols__________ Agan__________

Time: _________________

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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

October 24, 2011  8:30 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan________, Sam L. Nichols________, Jim Kingery________

II. AGENDA –


   Discussion_______________________________________________________________________

   Motion ______________________________ Second ________________________________

   Vote Kingery_________ Nichols__________ Agan__________

III. COMMUNICATIONS – None

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

   1. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.

   2. Approve Marion County Claims through October 24, 2011.

   3. Approve Marion County Conservation Warrants #186914 - #186960 through October 18, 2011.

   Discussion_______________________________________________________________________

   Motion ______________________________ Second ________________________________

   Vote Kingery_________ Nichols__________ Agan__________

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

VI. PUBLIC HEARINGS – Open ____________________________

   1. Marion County Board of Supervisors – Notice of public hearing for the purpose of reviewing a $3,545,500 Iowa Department of Economic Development Water & Sewer Fund application for constructing a wastewater collection and treatment system for the Attica-Pershing area.

      Discussion_______________________________________________________________________

      Motion ______________________________ Second ________________________________

      Vote Kingery_________ Nichols__________ Agan__________

   2. Marion County Board of Supervisor – Zoning – Marion County Zoning Map Ordinance 2011-24 – (Zoning Petition #742) – Johannes Van Walbeek requests the property addressed at 206 Keystone Street, Otley, Iowa described as Original Otley Lot 4 Block 4, 22-77N-19W be rezoned from its current C-2 zoning to R-2 to make the current residence conforming to the Marion County Zoning Ordinance. Requesting 2nd and 3rd readings be waived.

      Discussion_______________________________________________________________________

      Motion ______________________________ Second ________________________________
3. Marion County Board of Supervisor – Zoning – Marion County Zoning Map Ordinance 2011-25 – (Zoning Petition #743) – Brian Veldhuizen requests 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. Requesting 2nd and 3rd readings be waived.

Discussion ______________________________________________________________

Motion ______________________________ Second ______________________________

Vote Kingery_________ Nichols__________ Agan__________

VII. ZONING ITEMS –

1. Approve/Deny – Marion County Zoning Map Ordinance 2011-24 – (Zoning Petition #742) - Johannes Van Walbeek requests the property addressed at 206 Keystone Street, Otley, Iowa described as Original Otley Lot 4 Block 4, 22-77N-19W be rezoned from its current C-2 zoning to R-2 to make the current residence conforming to the Marion County Zoning Ordinance. Requesting 2nd and 3rd readings be waived. (1st reading)

Discussion ______________________________________________________________

Motion ______________________________ Second ______________________________

Vote Kingery_________ Nichols__________ Agan__________

2. Approve/Deny – Marion County Zoning Map Ordinance 2011-24 – (Zoning Petition #742) - Waive 2nd and 3rd readings on rezoning described as Original Otley Lot 4 Block 4, 22-77N-19W be rezoned from its current C-2 zoning to R-2 to make the current residence conforming to the Marion County Zoning Ordinance.

Discussion ______________________________________________________________

Motion ______________________________ Second ______________________________

Vote Kingery_________ Nichols__________ Agan__________

3. Approve/Deny – Final approval of Marion County Zoning Map Ordinance #2011-24, rezoning described as Original Otley Lot 4 Block 4, 22-77N-19W be rezoned from its current C-2 zoning to R-2 to make the current residence conforming to the Marion County Zoning Ordinance. Authorize final publication and order the zoning director to change the Marion County Zoning Map.

Discussion ______________________________________________________________

Motion ______________________________ Second ______________________________

Vote Kingery_________ Nichols__________ Agan__________

4. Approve/Deny – Marion County Zoning Map Ordinance 2011-25 – (Zoning Petition #743) – Brian Veldhuizen requests 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. Requesting 2nd and 3rd readings be waived. (1st reading)

Discussion ______________________________________________________________

Motion ______________________________ Second ______________________________

Vote Kingery_________ Nichols__________ Agan__________

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.
6. Approve/Deny – Final approval of Marion County Zoning Map Ordinance #2011-25, 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. Authorize final publication and order the zoning director to change the Marion County Zoning Map.

VIII. RESOLUTIONS –

1. Approve/Deny – Resolution 11/34 to support Central Iowa Regional Transportation Planning Authority (CIRTPA) grant application on behalf of the Marion County History Buffs Historic Site Signing Project.

2. Approve/Deny – Resolution 11/35 to approve the Marion County Attica-Pershing Area Iowa Department of Economic Water & Sewer Fund application for sewer improvements.

IX. OTHER BUSINESS –

1. Approve/Deny – Discussion with Mike Herring, Capstone, regarding office space and ongoing operations.

2. Approve/Deny – Discussion with Don Zoutte, Knoxville City Mayor, regarding request for Christmas lighting on the Marion County Courthouse.

X. APPOINTMENTS – None

XI. EXECUTIVE SESSION – None

XII. ADJOURNMENT
Vote	Kingery_________ Nichols__________ Agan__________

Time: __________________

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

Craig Agan_______, Sam L. Nichols_______, Jim Kingery_______

II. **AGENDA** –


   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Nichols__________ Agan__________

III. **COMMUNICATIONS** – None

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

1. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
2. Approve Marion County Claims through October 10, 2011.
3. Approve Marion County Board of Supervisors Regular Session Minutes: 9/26/11
4. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Francis Sieren
5. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and James Rowland
6. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Jeff Sinard
7. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Bill Nolte
8. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Peter Shkiryak
9. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Arvin Vos

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Nichols__________ Agan__________

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

VI. **PUBLIC HEARINGS** – None

VII. **ZONING ITEMS** – None

VIII. **RESOLUTIONS** –

1. Approve/Deny – Resolution 11/33 to create process for the Marion County Board of Supervisors to accept nominations for Marion County board position appointments.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Nichols__________ Agan__________
2. Approve/Deny – Remove tabled 10/25/10 Board item: Resolution 10/50 vacating all or part of certain road rights-of-way as existing, in Marion County, Iowa and subject to the rights of ingress and egress of any and all existing utilities, being more particularly described as: A segment of road established in May, 1911 in Road Record Book No. 6, page 53 as Rd #1080 at 40 ft. wide and known locally as 76th Ave, located in Section 18, Township 77N, Range 20W of the 5th PM more particularly being described as beginning at a point approximately 677.8 ft. south of the NE corner of the NW 1/4 of the SE 1/4 of Section 18-77-20, thence south terminating at the SE corner of the SE 1/4 of Section 18-77-20 subject to the rights of ingress and egress of any kind and all utilities. Containing approximately 1.81 acres more or less.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Nichols__________ Agan__________

3. Approve/Deny – Resolution 10/50 vacating all or part of certain road rights-of-way as existing, in Marion County, Iowa and subject to the rights of ingress and egress of any and all existing utilities, being more particularly described as: A segment of road established in May, 1911 in Road Record Book No. 6, page 53 as Rd #1080 at 40 ft. wide and known locally as 76th Ave, located in Section 18, Township 77N, Range 20W of the 5th PM more particularly being described as beginning at a point approximately 677.8 ft. south of the NE corner of the NW 1/4 of the SE 1/4 of Section 18-77-20, thence south terminating at the SE corner of the SE 1/4 of the SE 1/4 of Section 18-77-20 subject to the rights of ingress and egress of any kind and all utilities. Containing approximately 1.81 acres more or less.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Nichols__________ Agan__________

IX. OTHER BUSINESS –

1. Approve/Deny – Offer to Sell Easement to the Department of the Army Corp of Engineers for a portion of 76th Avenue, 18-77-20. (agenda item if applicable)

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Nichols__________ Agan__________

2. Receive and file – Marion County Semi-Annual Report July 1, 2010 – June 30, 2011 as received by Denise Emal, Marion County Treasurer.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Nichols__________ Agan__________

3. Discussion and action as necessary regarding the roof at the Community Action Bldg (old DHS).

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Nichols__________ Agan__________

X. APPOINTMENTS – Approve/Deny

1. Board of Adjustment – Sharon Dennison – term ending 12/31/11 (to fill vacancy)

XI. EXECUTIVE SESSION – None

XII. ADJOURNMENT

Discussion

Page 2 of 3
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.

*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM*
MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

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*

I. CALL TO ORDER AND ROLL CALL

Craig Agan_______, Sam L. Nichols_______, Jim Kingery_______

II. AGENDA

1. Approve Agenda for Special Session October 5, 2011.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_______ Nichols_______ Agan_______

III. RESOLUTIONS – None

IV. APPOINTMENTS

1. Pleasant Grove Township Trustee appointment to fill vacancy.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_______ Nichols_______ Agan_______

V. OTHER BUSINESS

1. Discussion with Corps of Engineer representatives on numerous items including the following:
   • proposed procedural plans for phase 1, 2, and 3 road easement transfers or vacations
   • Red Rock Emergency Action Plan
   • Red Rock Area Master Plan
   • water trail for recreational uses
   • hydropower
   • other activities related to Marion County

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_______ Nichols_______ Agan_______

VI. ADJOURNMENT

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_______ Nichols_______ Agan_______

Time: _______________

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Note – Public Participation is encouraged during relevant agenda items but may be limited to 3:00 minutes due to time constraints.
I. CALL TO ORDER AND ROLL CALL

Craig Agan______, Sam L. Nichols_______, Jim Kingery_______

II. AGENDA –

   
   Discussion_______________________________________________________________________
   
   Motion ______________________________ Second ________________________________
   
   Vote Kingery_________ Nichols__________ Agan__________

III. COMMUNICATIONS – None

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

1. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
2. Approve Marion County Claims through September 26, 2011.
3. Approve Marion County Conservation Warrants #186397 - #186441 through 9/20/11.
4. Approve Marion County Board of Supervisors Regular Session Minutes: 9/12/11
5. Approve Marion County Board of Supervisors Special Session Minutes: 8/23/11, 9/1/11, 9/7/11
6. Approve Special Session September 13, 2011 School Board Election Canvass: 9/16/11

   Discussion_______________________________________________________________________
   
   Motion ______________________________ Second ________________________________
   
   Vote Kingery_________ Nichols__________ Agan__________

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

VI. PUBLIC HEARINGS – Open __________________

1. Board of Supervisors – Ordinance 2011-23 amending Marion County Ordinance Book Chapter 2 to re-establish the election precincts in Marion County, Iowa, following the 2010 federal decennial census and in accordance with Iowa Code Chapter 49 to be effective January 15, 2012.

   Discussion_______________________________________________________________________
   
   Motion ______________________________ Second ________________________________
   
   Vote Kingery_________ Nichols__________ Agan__________

VII. ZONING ITEMS – None

VIII. RESOLUTIONS – None

IX. OTHER BUSINESS –

1. Receive presentation regarding provided services from representative of 5th Judicial District.
2. Approve/Deny – Marion County Ordinance #2011-23 – Amending Marion County Ordinance Book Chapter 2 to re-establish the election precincts in Marion County based upon population figures of the 2010 Federal Census in accordance with Iowa Code Section 331.208 and Chapter 49. (1st Reading)

3. Approve/Deny - Marion County Ordinance #2011-23 – Amending Marion County Ordinance Book Chapter 2 to re-establish the election precincts in Marion County based upon population figures of the 2010 Federal Census in accordance with Iowa Code Section 331.208 and Chapter 49. (2nd Reading – reading may be waived)

4. Approve/Deny - Marion County Ordinance #2011-23 – Amending Marion County Ordinance Book Chapter 2 to re-establish the election precincts in Marion County based upon population figures of the 2010 Federal Census in accordance with Iowa Code Section 331.208 and Chapter 49. (3rd Reading – reading may be waived)

5. Approve/Deny – Final approval of Marion County Ordinance #2011-23 – Amending Marion County Ordinance Book Chapter 2 to re-establish the election precincts in Marion County based upon population figures of the 2010 Federal Census in accordance with Iowa Code Section 331.208 and Chapter 49.

X. **APPOINTMENTS** – None

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

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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*
I. CALL TO ORDER AND ROLL CALL

Craig Agan________, Sam L. Nichols________, Jim Kingery________

II. AGENDA –


Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Agan__________

III. COMMUNICATIONS –

1. Habitat for Humanity – Inez DeMoss – Acknowledgement of Knoxville habitat build being 1000 home built in Iowa.

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

1. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
2. Approve Marion County Claims through September 12, 2011.
3. Approve Marion County Board of Supervisor Regular Session Minutes: 8/8/11, 8/22/11
4. Approve Marion County Board of Supervisor Special Session Minutes: 8/24/11
5. Approve Work Beyond Right of Way Agreement with Secondary Road Dept and Brian Klootwyk.
6. Approve Work Beyond Right of Way Agreement with Secondary Road Dept and Bryant Alexander.
7. Approve Work Beyond Right of Way Agreement with Secondary Road Dept and Craig Morkert.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Agan__________

V. PUBLIC HEARINGS – None

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

VII. ZONING ITEMS – None

VIII. RESOLUTIONS –

1. Approve/Deny - Resolution 11/29 to approve the appointments of new deputy sheriffs in the Sheriff Department.
   - James Lane
   - Troy Bouma

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Agan__________
2. Approve/Deny – Resolution 11/30 to approve compensation for 1.27 acres of Right of Way to Leta Nichols for Marion County Bridge 49290053 – Project BROS—CO63 (102) – 81-63.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Nichols__________ Agan__________

3. Approve/Deny – Resolution 11/31 to adopt a new load limit on a portion of Parker Street and designate a truck route for certain roads in the unincorporated town of Tracy.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Nichols__________ Agan__________

4. Approve/Deny – Resolution 11/32 to approve agreement pursuant to Iowa Code Chapter 28E between Marion County, Iowa and the City of Knoxville, Iowa regarding the payment of medical costs and insurance for pre-booked prisoners.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Nichols__________ Agan__________

IX. OTHER BUSINESS –


Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Nichols__________ Agan__________

2. Discussion and action as necessary regarding care and maintenance of building facilities at the Marion County Care Facility.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Nichols__________ Agan__________

X. APPOINTMENTS – None

XI. EXECUTIVE SESSION – None

XII. ADJOURNMENT

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Nichols__________ Agan__________

Time: _________________

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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*
I. CALL TO ORDER AND ROLL CALL  
Craig Agan________, Sam L. Nichols________, Jim Kingery________  

II. AGENDA  
1. Approve Agenda for Special Session September 7, 2011.  
   Discussion_______________________________________________________________________  
   Motion ______________________________ Second ________________________________  
   Vote Kingery_________ Nichols__________ Agan__________  

III. RESOLUTIONS – None  

IV. APPOINTMENTS – None  

V. OTHER BUSINESS –  
1. Discussion on secondary road county road signage, bridge inspection requirements, and Iowa Department of Transportation coordination.  
   Discussion_______________________________________________________________________  
   Motion ______________________________ Second ________________________________  
   Vote Kingery_________ Nichols__________ Agan__________  

VI. ADJOURNMENT  
   Discussion_______________________________________________________________________  
   Motion ______________________________ Second ________________________________  
   Vote Kingery_________ Nichols__________ Agan__________  
   Time: _________________  

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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*

I. CALL TO ORDER AND ROLL CALL
Craig Agan______, Sam L. Nichols______, Jim Kingery______

II. AGENDA
1. Approve Agenda for Special Session September 1, 2011.

Discussion
Motion __________________ Second __________________
Vote Kingery________ Nichols__________ Agan__________

III. RESOLUTIONS - None

IV. OTHER BUSINESS –
1. Update, discussion, and action as necessary regarding care and maintenance of the building facilities at the Marion County Care Facility.

Discussion
Motion __________________ Second __________________
Vote Kingery________ Nichols__________ Agan__________

V. ADJOURNMENT

Discussion
Motion __________________ Second __________________
Vote Kingery________ Nichols__________ Agan__________

Time: __________________

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Note – Public Participation is encouraged during relevant agenda items but may be limited to 3:00 minutes due to time constraints.
I. CALL TO ORDER AND ROLL CALL

Craig Agan________, Sam L. Nichols________, Jim Kingery________

II. AGENDA

1. Approve Agenda for Special Session August 24, 2011.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Nichols__________ Agan__________

III. RESOLUTIONS – None

IV. APPOINTMENTS – None

V. OTHER BUSINESS –

1. Discussion and action as necessary regarding Marion County Facilities and Maintenance Director job
description.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Nichols__________ Agan__________

2. General discussion and updates by board members regarding ongoing projects.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Nichols__________ Agan__________

VI. ADJOURNMENT

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Nichols__________ Agan__________

   Time: _________________

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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. CALL TO ORDER AND ROLL CALL
Craig Agan______, Sam L. Nichols______, Jim Kingery______

II. AGENDA
1. Approve Agenda for Special Session August 23, 2011.

   Discussion__________________________________________
   Motion ______________________________ Second ______________________________
   Vote Kingery________ Nichols_________ Agan__________

III. RESOLUTIONS - None

IV. OTHER BUSINESS –
1. Update, discussion, and action as necessary regarding possible leak remediation solutions at the Marion County Law Enforcement Center.

   Discussion__________________________________________
   Motion ______________________________ Second ______________________________
   Vote Kingery________ Nichols_________ Agan__________

V. ADJOURNMENT

   Discussion__________________________________________
   Motion ______________________________ Second ______________________________
   Vote Kingery________ Nichols_________ Agan__________

Time: ____________________

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Note – Public Participation is encouraged during relevant agenda items but may be limited to 3:00 minutes due to time constraints.
I. **CALL TO ORDER AND ROLL CALL**

Craig Agan_______, Sam L. Nichols_______, Jim Kingery_______

II. **AGENDA**

1. Approve/Deny – August 22, 2011 regular session agenda.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Nichols__________ Agan__________

III. **COMMUNICATIONS** – None

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

   1. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
   2. Approve Marion County Claims through August 22, 2011.
   3. Approve Marion County Conservation Warrants #185879 - #185922 through August 16, 2011.
   4. Approve Work Beyond Right of Way agreement with Secondary Road Dept and Danny Wallace/Bob Smith.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Nichols__________ Agan__________

V. **PUBLIC HEARINGS** – Open _________________

   1. Marion County Board of Supervisors – Non-Current Interfund Loan: A Non-Current Interfund Loan up to the amount of $750,000 to be transferred from the Marion County General Fund to the Marion County Secondary Road Fund to assist in paying for local road projects. The proposed non-current interfund loan is to be paid back to the General Fund over a 3 year period with a .5% annual interest rate with no penalty for early payment. A payment schedule will be developed upon transfer of the funds.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Nichols__________ Agan__________

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

VII. **ZONING ITEMS** – None

VIII. **RESOLUTIONS** –

   1. 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)
2. Approve/Deny – Resolution 11/28 to approve Non-Current Interfund Loan of funds from Marion County General Basic Fund to Marion County Secondary Road Fund for costs incurred in the surface improvement projects of portions of Newbold Drive, 190th Ave., and 210th Ave. (Local projects L-591512-1, L-691212-2, L-681212-3)

IX. OTHER BUSINESS – None

X. APPOINTMENTS – Approve/Deny the following appointments:

1. Pella Public Library Board of Trustees – Jeff Siewert – term ending 7/1/14

XI. EXECUTIVE SESSION – None

XII. ADJOURNMENT

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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*
I. CALL TO ORDER AND ROLL CALL

Craig Agan _______, Sam L. Nichols _______, Jim Kingery _______

II. AGENDA –

1. Approve/Deny – August 8, 2011 regular session agenda.

Discussion ____________________________________________________________

Motion ____________________________ Second ____________________________

Vote Kingery_________ Nichols__________ Agan__________

III. COMMUNICATIONS – None

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

1. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
2. Approve Marion County Claims through August 8, 2011.
3. Approve Board of Supervisor Regular Session Minutes: 7/11/11
4. Approve Board of Supervisor Special Session Minutes: 7/19/11, 7/22/11
5. Approve Work Beyond Right of Way agreement with Secondary Road Dept and Robert Caswell.

Discussion ____________________________________________________________

Motion ____________________________ Second ____________________________

Vote Kingery_________ Nichols__________ Agan__________

V. PUBLIC HEARINGS – None

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

VII. ZONING ITEMS – None

VIII. RESOLUTIONS –

1. Approve/Deny - Resolution 11/25 to authorize annual transfer of funds from the Rural Basic Fund to the Secondary Road Fund as approved in the FY 11-12 budget.

Discussion ____________________________________________________________

Motion ____________________________ Second ____________________________

Vote Kingery_________ Nichols__________ Agan__________

2. Approve/Deny – Resolution 11/26 to appoint representative to the Central Iowa Regional Housing Authority (CIRHA).

Discussion ____________________________________________________________

Motion ____________________________ Second ____________________________

Vote Kingery_________ Nichols__________ Agan__________
IX. **OTHER BUSINESS** –

1. Approve/Deny – Request to the Iowa Department of Economic Development to extend the closeout date of the CDBG sanitary sewer installation project for the unincorporated community of Tracy until December 31, 2011 and authorize the chairman to sign the request letter.

   Discussion
   
   Motion ______________________________ Second ______________________________
   
   Vote Kingery_________ Nichols__________ Agan__________

2. Approve/Deny – Action on abating delinquent penalties/taxes and assigning Marion County tax certificate #2010-63016 property in Pleasantville, Iowa described as WM F Jordan’s Block 10 Lot 3 N90’ of W1/2.

   Discussion
   
   Motion ______________________________ Second ______________________________
   
   Vote Kingery_________ Nichols__________ Agan__________

X. **APPOINTMENTS** – None

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

   Discussion
   
   Motion ______________________________ Second ______________________________
   
   Vote Kingery_________ Nichols__________ Agan__________

   Time: _______________

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*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM*
I. **CALL TO ORDER AND ROLL CALL**

Craig Agan, Sam L. Nichols, Jim Kingery

II. **AGENDA**


   Discussion
   
   Motion ________________________ Second ________________________
   Vote Kingery Nichols Agan

III. **COMMUNICATIONS** – None

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

   1. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
   2. Approve Marion County Claims through July 15, 2011.
   3. Approve Marion County Conservation Warrants #185405 - #185448 through 7/19/11.
   4. Approve Work Beyond Right of Way agreement with Secondary Road Dept and Robert Waddle.
   5. Approve Work Beyond Right of Way agreement with Secondary Road Dept and Larry Crozier.
   6. Approve Work Beyond Right of Way agreement with Secondary Road Dept and Post 168 (Boy Scout Camp)
   7. Approve Work Beyond Right of Way agreement with Secondary Road Dept and Myron Nollen estate.
   8. Approve Work Beyond Right of Way agreement with Secondary Road Dept and Don Goemaat.
   9. Approve Work Beyond Right of Way agreement with Secondary Road Dept and Doug Harvey.

   Discussion
   
   Motion ________________________ Second ________________________
   Vote Kingery Nichols Agan

V. **PUBLIC HEARINGS** – None

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

VII. **ZONING ITEMS** – None

VIII. **RESOLUTIONS** –

   1. Approve/Deny – Resolution 11/22 adopting new load limits on certain bridges located in Marion County, Iowa on the Secondary Road System.

<table>
<thead>
<tr>
<th>Bridge Number</th>
<th>Load Limit</th>
</tr>
</thead>
<tbody>
<tr>
<td>71020030</td>
<td>Closed</td>
</tr>
<tr>
<td>70065500</td>
<td>Closed</td>
</tr>
<tr>
<td>79095027</td>
<td>Closed</td>
</tr>
<tr>
<td>79184049</td>
<td>3 tons</td>
</tr>
<tr>
<td>48290079</td>
<td>10 tons</td>
</tr>
<tr>
<td>41260034</td>
<td>16 tons</td>
</tr>
</tbody>
</table>
2. Approve/Deny – Resolution 11/23 to initiate a project to affect repair of three (3) road segments and the County Engineer be directed to prepare contract documents for such improvements.
   - Newbold Drive – east of Hwy 5
   - 210th Place – south of Idaho Drive
   - 190th Ave – south of County Road G-28

IX. OTHER BUSINESS –

   A. Reconstruct 3 door frames - $773.00

2. Discussion/update – Barb Adam, Marion County Care Facility Director, regarding program updates, census, and ongoing projects.

3. Discussion and action as necessary regarding Capstone facility needs and services.

4. Approve/Deny – Marion County Emergency Response Plan as approved by the Marion County Board of Health.


6. Approve/Deny – Marion County Ordinance #2011-19 – Amending Marion County Ordinance Book Chapter 40 regarding General Environmental Health Regulations of the Code of Marion County, Iowa (1st Reading)
7. Approve/Deny - Marion County Ordinance #2011-19 – Amending Marion County Ordinance Book Chapter 40 regarding General Environmental Health Regulations of the Code of Marion County, Iowa. (2nd Reading – reading may be waived)

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_________ Nichols__________ Agan__________

8. Approve/Deny - Marion County Ordinance #2011-19 – Amending Marion County Ordinance Book Chapter 40 regarding General Environmental Health Regulations of the Code of Marion County, Iowa. (3rd Reading – reading may be waived)

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_________ Nichols__________ Agan__________

9. Approve/Deny – Final approval of Marion County Ordinance #2011-19 – Amending Marion County Ordinance Chapter 40 regarding General Environmental Health Regulations of the Code of Marion County, Iowa.

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_________ Nichols__________ Agan__________

10. Approve/Deny – Marion County Ordinance #2011-20 – Amending Marion County Ordinance Book Chapter 43 regarding Non Public Well Regulations of the Code of Marion County, Iowa (1st Reading)

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_________ Nichols__________ Agan__________

11. Approve/Deny - Marion County Ordinance #2011-20 – Amending Marion County Ordinance Book Chapter 43 regarding Non Public Well Regulations of the Code of Marion County, Iowa. (2nd Reading – reading may be waived)

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_________ Nichols__________ Agan__________

12. Approve/Deny - Marion County Ordinance #2011-20 – Amending Marion County Ordinance Book Chapter 43 regarding Non Public Water Well Regulations of the Code of Marion County, Iowa. (3rd Reading – reading may be waived)

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_________ Nichols__________ Agan__________

13. Approve/Deny – Final approval of Marion County Ordinance #2011-20 – Amending Marion County Ordinance Chapter 43 regarding Non Public Water Well Regulations of the Code of Marion County, Iowa.

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_________ Nichols__________ Agan__________
14. Approve/Deny – Marion County Ordinance #2011-21 – Amending Marion County Ordinance Book Chapter 44 regarding Onsite Wastewater and Disposal System Regulations of the Code of Marion County, Iowa (1st Reading)

Discussion
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Agan__________

15. Approve/Deny - Marion County Ordinance #2011-21 – Amending Marion County Ordinance Book Chapter 44 regarding Onsite Wastewater and Disposal System Regulations of the Code of Marion County, Iowa. (2nd Reading – reading may be waived)

Discussion
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Agan__________

16. Approve/Deny - Marion County Ordinance #2011-21 – Amending Marion County Ordinance Book Chapter 44 regarding Onsite Wastewater and Disposal System Regulations of the Code of Marion County, Iowa. (3rd Reading – reading may be waived)

Discussion
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Agan__________

17. Approve/Deny – Final approval of Marion County Ordinance #2011-21 – Amending Marion County Ordinance Chapter 44 regarding Onsite Wastewater and Disposal System Regulations of the Code of Marion County, Iowa.

Discussion
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Agan__________

18. Approve/Deny – Marion County Ordinance #2011-22 – Amending Marion County Ordinance Book Chapter 46 regarding Septic Contractor – System Design Engineer License Regulations of the Code of Marion County, Iowa (1st Reading)

Discussion
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Agan__________

19. Approve/Deny - Marion County Ordinance #2011-22 – Amending Marion County Ordinance Book Chapter 46 regarding Septic Contractor – System Design Engineer License Regulations of the Code of Marion County, Iowa. (2nd Reading – reading may be waived)

Discussion
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Agan__________

20. Approve/Deny - Marion County Ordinance #2011-22 – Amending Marion County Ordinance Book Chapter 46 regarding Septic Contractor – System Design Engineer License Regulations of the Code of Marion County, Iowa. (3rd Reading – reading may be waived)

Discussion
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Agan__________

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_________ Nichols__________ Agan__________

Vote Kingery_________ Nichols__________ Agan__________

22. Discussion with Marion County Treasurer regarding request by City of Pleasantville for information on disposition of downtown property.

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_________ Nichols__________ Agan__________

X. APPOINTMENTS

1. Board of Health – Barb Adam – term ending 12-31-2012

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_________ Nichols__________ Agan__________

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.

*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM*
I. CALL TO ORDER AND ROLL CALL
Craig Agan______, Sam L. Nichols______, Jim Kingery______

II. AGENDA
1. Approve Agenda for Special Session July 22, 2011.

   Discussion__________________________
   Motion _____________________________ Second _____________________________
   Vote Kingery______ Nichols__________ Agan__________

III. RESOLUTIONS – None

IV. APPOINTMENTS – None

V. OTHER BUSINESS –
1. Approve/Deny – Resolution 11/24 authorizing the Executive Committee of South Central Youth and Family Services Commission (the Agency) to sell and liquidate all assets of the Agency, including all real estate owned by the Agency, at private or public sale, at whatever prices and terms of sale that the Executive Committee deems fair and reasonable.

   Discussion__________________________
   Motion _____________________________ Second _____________________________
   Vote Kingery______ Nichols__________ Agan__________

VI. ADJOURNMENT

   Discussion__________________________
   Motion _____________________________ Second _____________________________
   Vote Kingery______ Nichols__________ Agan__________

   Time: __________________

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Note – Public Participation is encouraged during relevant agenda items but may be limited to 3:00 minutes due to time constraints.
I. CALL TO ORDER AND ROLL CALL
Craig Agan ______, Sam L. Nichols ______, Jim Kingery ______

II. AGENDA
1. Approve Agenda for Special Session July 19, 2011.

   Discussion
   Motion __________________________ Second __________________________
   Vote Kingery________ Nichols_________ Agan________

III. RESOLUTIONS – None

IV. APPOINTMENTS – None

V. OTHER BUSINESS –
1. Discussion and action as necessary with Marion County Engineer regarding potential financing options for local road and bridge projects.

   Discussion
   Motion __________________________ Second __________________________
   Vote Kingery________ Nichols_________ Agan________

2. Board of Supervisor updates and discussion.

   Discussion
   Motion __________________________ Second __________________________
   Vote Kingery________ Nichols_________ Agan________

VI. ADJOURNMENT

   Discussion
   Motion __________________________ Second __________________________
   Vote Kingery________ Nichols_________ Agan________

   Time: __________________

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Note – Public Participation is encouraged during relevant agenda items but may be limited to 3:00 minutes due to time constraints.
I. CALL TO ORDER AND ROLL CALL
Craig Agan______, Sam L. Nichols______, Jim Kingery______

II. AGENDA
1. Approve Agenda for Special Session July 11, 2011.

   Discussion __________________________________________________________

   Motion ______________________________ Second ______________________________

   Vote  Kingery_________ Nichols__________ Agan__________

III. RESOLUTIONS – None

IV. APPOINTMENTS – None

V. OTHER BUSINESS –
1. Discussion with Marion County Engineer regarding potential road projects and funding.

   Discussion __________________________________________________________

   Motion ______________________________ Second ______________________________

   Vote  Kingery_________ Nichols__________ Agan__________

VI. ADJOURNMENT

   Discussion __________________________________________________________

   Motion ______________________________ Second ______________________________

   Vote  Kingery_________ Nichols__________ Agan__________

   Time: _______________

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Note – Public Participation is encouraged during relevant agenda items but may be limited to 3:00 minutes due to time constraints.
I. CALL TO ORDER AND ROLL CALL

Craig Agan________, Sam L. Nichols________, Jim Kingery________

II. AGENDA –


Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Agan__________

III. COMMUNICATIONS – None

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

1. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
2. Approve Marion County Claims through July 11, 2011.
3. Approve Board of Supervisor Regular Session minutes: 06/13/11, 06/22/11
4. Approve Board of Supervisor Special Session minutes: 06/15/11
5. Approve Class B Beer Permit Renewal with Sunday and Outdoor sales for Terry Rae Hoch dba Wackos.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Agan__________

V. PUBLIC HEARINGS – None

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

VII. ZONING ITEMS – None

VIII. OTHER BUSINESS –

1. Discussion and action as necessary regarding final drainage issue solutions at the Marion County North Annex Building (Public Health).

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Agan__________

2. Approve/Deny – Accept the Certificate of Engineer that work has been completed according to contract regarding the Marion County North Annex Remodel project.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
IX. **RESOLUTIONS** –

1. Approve/Deny – Resolution 11/21 to accept the work constructing the Marion County North Annex Remodel project.

Discussion ____________________________________________

Motion __________________________________ Second ____________________________

Vote Kingery_________ Nichols__________ Agan__________

X. **OTHER BUSINESS** -

1. Approve/Deny – Authorization for the Marion County Board of Supervisor Chairman to sign a proclamation initiating the Iowa Individual Disaster Assistance Program.

Discussion ____________________________________________

Motion __________________________________ Second ____________________________

Vote Kingery_________ Nichols__________ Agan__________


Discussion ____________________________________________

Motion __________________________________ Second ____________________________

Vote Kingery_________ Nichols__________ Agan__________

3. Discussion regarding the Marion County Care Facility roof.

Discussion ____________________________________________

Motion __________________________________ Second ____________________________

Vote Kingery_________ Nichols__________ Agan__________

XI. **APPOINTMENTS** –

1. Marion County Safety Committee – Co-Coordinator – Lisa Shives
2. Marion County Safety Committee – Co-Coordinator – Jeff Anderson

Discussion ____________________________________________

Motion __________________________________ Second ____________________________

Vote Kingery_________ Nichols__________ Agan__________

XII. **EXECUTIVE SESSION** – None

XIII. **ADJOURNMENT**

Discussion ____________________________________________

Motion __________________________________ Second ____________________________

Vote Kingery_________ Nichols__________ Agan__________

Time: __________________

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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*
I. CALL TO ORDER AND ROLL CALL

Craig Agan______, Sam L. Nichols_______, Jim Kingery_______

II. AGENDA –


Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_______ Nichols__________ Agan__________

III. COMMUNICATIONS – None

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

1. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
2. Approve Marion County Claims through June 27, 2011.
3. Approve Marion County Conservation Warrants #184867 - #184925 through June 21, 2011.
5. Approve Special Events Application for Marion County Courthouse/Courtyard with Knoxville Bike Night: L&R Enterprises.
6. Approve Special Events Application for Marion County Courthouse/Courtyard with Knoxville Farmers Market: Maxyne Chambers and Cathy Priest.
7. Approve Special Events Application for Marion County Courthouse/Courtyard with Nostalgia Knoxville Weekend-Water Fights: Knoxville Chamber of Commerce.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_______ Nichols__________ Agan__________

V. PUBLIC HEARINGS – Open ______________________

1. Marion County Board of Supervisors: Environmental Health - The Marion County Board of Supervisors will hold a public hearing on proposed amendments to the following Marion County Ordinances: (Copies available at Marion County Public Health or Auditor’s Offices)

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

   • 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.

   • 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.
• County Ordinance Chapter 46: Septic Contractor – System Design Engineer License. This ordinance defines and regulates the requirements for septic system contractors and designers in Marion County.

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

VII. ZONING ITEMS – None

VIII. RESOLUTIONS –

1. Approve/Deny – Resolution 11/20 to approve annual Marion County Departmental appropriation of monies as budgeted for the fiscal year 2011-2012.

IX. OTHER BUSINESS –

1. Discussion with Ed Bull, Marion County Attorney, regarding a potential conflict of interest between the Iowa Department of Human Services and the County Attorneys Office.

2. Discussion and action as necessary regarding repair/replacement of the dishwasher at the Marion County Care Facility.

3. Approve/Deny – Contract for services with Knoxville Residential/Indianola Residential for services provided to consumers being funded through Marion County Mental Health Funds.

4. Approve/Deny – Agreement with Mary Greeley Medical Center for covered services.

X. APPOINTMENTS –

1. Pella Public Library Board of Trustees – Dr. Bob Leonard – term ending 07/01/14
XI. **EXECUTIVE SESSION**  – None

XII. **ADJOURNMENT**

Discussion ____________________________________________________________

Motion ___________________________  Second ___________________________

Vote  Kingery_________ Nichols__________ Agan__________

Time: ______________________

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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 BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

June 15, 2011  8:30 A.M.

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

I. CALL TO ORDER AND ROLL CALL

Craig Agan ________, Sam L. Nichols ________, Jim Kingery ________

II. AGENDA

1. Approve Agenda for Special Session June 15, 2011.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Nichols__________ Agan__________

III. RESOLUTIONS – None

IV. APPOINTMENTS – None

V. OTHER BUSINESS –

   1. Discussion on Bike Night Special Event Application request.

      Discussion_______________________________________________________________________
      Motion ______________________________ Second ________________________________
      Vote Kingery_________ Nichols__________ Agan__________

   2. Discussion and long term planning regarding Marion County Care Facility pasture land.

      Discussion_______________________________________________________________________
      Motion ______________________________ Second ________________________________
      Vote Kingery_________ Nichols__________ Agan__________

   3. Discussion and planning regarding Marion County East Annex.

      Discussion_______________________________________________________________________
      Motion ______________________________ Second ________________________________
      Vote Kingery_________ Nichols__________ Agan__________

   4. Board of Supervisor boards and commissions updates.

      Discussion_______________________________________________________________________
      Motion ______________________________ Second ________________________________
      Vote Kingery_________ Nichols__________ Agan__________

VI. ADJOURNMENT

      Discussion_______________________________________________________________________
      Motion ______________________________ Second ________________________________
      Vote Kingery_________ Nichols__________ Agan__________
Time: _________________

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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 ORDER AND ROLL CALL

Craig Agan________, Sam L. Nichols________, Jim Kingery________

II. AGENDA –


Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Agan__________

III. COMMUNICATIONS – None

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

1. Approve Board of Supervisor Regular Session Minutes: 5/23/11
2. Approve Board of Supervisor Special Session Minutes: 5/31/11
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
4. Approve Marion County Claims through June 13, 2011.
10. Approve Work Beyond Right-of-Way Agreement with Steve and Christine Light.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Agan__________

V. PUBLIC HEARINGS – None

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

VII. ZONING ITEMS – None

VIII. RESOLUTIONS –

1. Approve/Deny – Resolution 11/17 to authorize the transfer of funds for the annual Interfund Marion County Courthouse Re-Roof Loan principle payment from the Marion County General Basic Fund to the Marion County General Basic Supplemental Fund according to the FY11 budget.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Agan__________

Page 1 of 4
2. Approve/Deny - Resolution 11/18 to establish the Marion County Mileage Reimbursement rate for the fiscal year 2011-2012.

   Discussion
   Motion ______________________________ Second ______________________________
   Vote Kingery_________ Nichols__________ Agan__________

3. Approve/Deny – Resolution 11/19 approving Federal Aide Agreement for County Highway Bridge Program Project BROSCO63(102)—8J-63 on 140th just south of Vermont Drive over Hickory Creek.

   Discussion
   Motion ______________________________ Second ______________________________
   Vote Kingery_________ Nichols__________ Agan__________

IX. OTHER BUSINESS -

   A. Grading of drainage swale - $1,722.00

   Discussion
   Motion ______________________________ Second ______________________________
   Vote Kingery_________ Nichols__________ Agan__________

2. Approve/Deny – Iowa County Attorneys Case Management Project 28E Agreement

   Discussion
   Motion ______________________________ Second ______________________________
   Vote Kingery_________ Nichols__________ Agan__________

3. Approve/Deny – Lease agreement with the Iowa Department of Human Services Targeted Case Management Unit for office space at the Marion County Community Action Building located at 3014 East Main St, Knoxville, IA.

   Discussion
   Motion ______________________________ Second ______________________________
   Vote Kingery_________ Nichols__________ Agan__________

4. Review and discussion on submitted engineering study proposals for the Marion County Care Facility Lagoon.

   Discussion
   Motion ______________________________ Second ______________________________
   Vote Kingery_________ Nichols__________ Agan__________

5. Approve/Deny – Engineering study for the Marion County Care Facility Lagoon and authorization for the Marion County Board of Supervisor Chairperson signature on final contract for services.

   Discussion
   Motion ______________________________ Second ______________________________
   Vote Kingery_________ Nichols__________ Agan__________

6. Approve/Deny – Authorizing Marion County Environmental Health Director to prepare and distribute a Request for Proposal (RFP) for contract mowing services for the Marion County Care Facility Lagoon area.

   Discussion
7. Approve/Deny – Annual Rental Agreement for Senior Nutrition Program services with the Tulip City Golden Agers, Inc. at the Pella Senior Center through June 30, 2012.

Discussion

Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Agan__________

8. Approve/Deny – Annual Rental Agreement for Senior Nutrition Program services with the Melcher-Dallas Senior Board at the Melcher-Dallas Senior Center Building through June 30, 2012.

Discussion

Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Agan__________

9. Approve/Deny – Annual Rental Agreement for Senior Nutrition Program services with the Knoxville Senior Center at the Knoxville Senior Center through June 30, 2012.

Discussion

Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Agan__________

10. Approve/Deny – Annual Rental Agreement for Senior Nutrition Program services with the Bussey Memorial Board at the Bussey Memorial Building through June 30, 2012.

Discussion

Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Agan__________

11. Approve/Deny – Annual Rental Agreement for Senior Nutrition Program services with the Pleasantville Senior Board at the Pleasantville Senior Center Building through June 30, 2012.

Discussion

Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Agan__________

X. APPOINTMENTS –

1. Marion County Pioneer Cemetery Association – Nancy Dittmer – term ending 12/31/11
2. Marion County Pioneer Cemetery Association – Stephanie Visser – term ending 12/31/11
3. Marion County Pioneer Cemetery Association – Beverly Jones – term ending 12/31/12
4. Marion County Pioneer Cemetery Association – Janet Ritchie – term ending 12/31/12
5. Marion County Pioneer Cemetery Association – Valerie Van Kooten – term ending 12/31/13
6. Commission of Veterans Affairs – Bob Gee – term ending 12/31/14
7. Marion County Development Commission (at large) – Susan Canfield – term ending 6/30/12
8. Marion County Development Commission (at large) – Kelly Mitchell – term ending 6/30/14
9. Marion County Development Commission (Bussey area) – Sandra Agan - term ending 6/30/14
10. Marion County Development Commission (Pella area) – Dave Erickson - term ending 6/30/14

Discussion

Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Agan__________
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.

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*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM*
I. CALL TO ORDER AND ROLL CALL
Craig Agan______, Sam L. Nichols_______, Jim Kingery_______

II. AGENDA
1. Approve Agenda for Special Session May 31, 2011.
   Discussion
   Motion ______________________________ Second ______________________________
   Vote Kingery_________ Nichols__________ Agan__________

III. RESOLUTIONS – None

IV. APPOINTMENTS – None

V. OTHER BUSINESS –
   1. Approve/Deny – Application to the Iowa Department of Transportation for traffic safety funds for improvements to the T15/G46 intersection.
      Discussion
      Motion ______________________________ Second ______________________________
      Vote Kingery_________ Nichols__________ Agan__________

VI. 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.

Note – Public Participation is encouraged during relevant agenda items but may be limited to 3:00 minutes due to time constraints.
I. CALL TO ORDER AND ROLL CALL
Craig Agan________, Sam L. Nichols________, Jim Kingery________

II. AGENDA –

Discussion_______________________________________________________________________
Motion ______________________________ Second ______ __________________________
Vote Kingery_________ Nichols__________ Agan_______ ___

III. COMMUNICATIONS – None

IV. CONSENT AGENDA  (All items listed under the consent agenda will be enacted by one motion.)
1. Approve Board of Supervisor Regular Session Minutes: 5/9/11
2. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
3. Approve Marion County Claims through May 23, 2011.
4. Approve Marion County Conservation Warrants #184301 - #184348 through 5/17/11.

Discussion_______________________________________________________________________
Motion ______________________________ Second ______ __________________________
Vote Kingery_________ Nichols__________ Agan_______ ___

V. PUBLIC HEARINGS – Open ______________
1. Marion County Board of Supervisors – Proposed 28 E Agreement amendment with the City of Pella regarding city-county planning and zoning. Summary of amendments as follow: (Exhibit A map available – Zoning Dept.)
   • 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_______________________________________________________________________
Motion ______________________________ Second ______ __________________________
Vote Kingery_________ Nichols__________ Agan_______ ___

2. Marion County Board of Supervisors - Proposed Marion County Budget Amendment for Fiscal Year July 1, 2010, through June 30, 2011.

Discussion_______________________________________________________________________
Motion ______________________________ Second ______ __________________________
Vote Kingery_________ Nichols__________ Agan_______ ___
VI. **PUBLIC COMMENTS:** Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VII. **ZONING ITEMS**

1. Approve/Deny – City-County Planning and Zoning 28E Agreement amendment between Marion County, Iowa and Pella, Iowa regarding zoning, subdivision, and building permit authority.

   Discussion__________________________________________________________________________
   Motion ______________________________ Second ___________________________________________
   Vote Kingery_________ Nichols__________ Agan___________

VIII. **RESOLUTIONS**

1. Approve/Deny – Resolution 11/15 to consider adoption of Marion County Budget Amendment for the fiscal year beginning July 1, 2010 and ending June 30, 2011 per Iowa Code 331.435.

   Discussion__________________________________________________________________________
   Motion ______________________________ Second ___________________________________________
   Vote Kingery_________ Nichols__________ Agan___________

2. Approve/Deny - Resolution 11/16 to appropriate budgetary monies according to the Marion County FY10-11 Budget Amendment.

   Discussion__________________________________________________________________________
   Motion ______________________________ Second ___________________________________________
   Vote Kingery_________ Nichols__________ Agan___________

IX. **OTHER BUSINESS**

1. Approve/Deny – Additional swale grading for the north side of the North Annex Building Remodel Project

   Discussion__________________________________________________________________________
   Motion ______________________________ Second ___________________________________________
   Vote Kingery_________ Nichols__________ Agan___________


   Discussion__________________________________________________________________________
   Motion ______________________________ Second ___________________________________________
   Vote Kingery_________ Nichols__________ Agan___________

X. **APPOINTMENTS** – None

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

   Discussion__________________________________________________________________________
   Motion ______________________________ Second ___________________________________________
   Vote Kingery_________ Nichols__________ Agan___________

   Time: ____________________________
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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 BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

May 9, 2011  8:30 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan________, Sam L. Nichols________, Jim Kingery________

II. AGENDA –

1. Approve/Deny – May 9, 2011 regular session agenda.

Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Kingery_________ Nichols__________ Agan__________

III. COMMUNICATIONS – None

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

1. Approve Board of Supervisor Regular Session Minutes: 4/25/11
2. Approve Board of Supervisor Special Session Minutes: 4/18/11, 4/19/11
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
4. Approve Marion County Claims through May 9, 2011.
5. Approve Work Beyond Right-of-Way Agreement with Dirk Rietveld
7. Approve Work Beyond Right-of-Way Agreement with Homer Hall
10. Approve Work Beyond Right-of-Way Agreement with Jim and Diane Ellis
11. Approve Work Beyond Right-of-Way Agreement with Thomas and Darlene Hughes
12. Approve Work Beyond Right-of-Way Agreement with Leticia Hansen
13. Approve Work Beyond Right-of-Way Agreement with Leslie Fee

Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Kingery_________ Nichols__________ Agan__________

V. PUBLIC HEARINGS – Open _______________

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

VII.  **ZONING ITEMS** –

1. Approve/Deny – City-County Planning and Zoning 28E Agreement amendment between Marion County, Iowa and Pella, Iowa regarding zoning, subdivision, and building permit authority.

VIII. **RESOLUTIONS** –

1. Approve/Deny – Resolution 11/14 authorizing the Auditor and Treasurer to transfer funds from the Marion County Local Option Sales and Services Fund to the Marion County Debt Service Fund as approved in the FY11 budget.

IX. **OTHER BUSINESS** -

1. Approve/Deny – Marion County Ordinance #2011-17 – Marion County Ordinance Book Chapter 57 establishing a Marion County Pioneer Cemetery Commission (1st Reading)

2. Approve/Deny - Marion County Ordinance #2011-17 – Marion County Ordinance Book Chapter 57 establishing a Marion County Pioneer Cemetery Commission (2nd Reading – reading may be waived)

3. Approve/Deny - Marion County Ordinance #2011-17 – Marion County Ordinance Book Chapter 57 establishing a Marion County Pioneer Cemetery Commission (3rd Reading – reading may be waived)

4. Approve/Deny – Final approval of Marion County Ordinance #2011-17 - Marion County Ordinance Chapter 57 establishing a Marion County Pioneer Cemetery Commission.
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.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Nichols__________ Agan__________

6. Approve/Deny – Class C Beer Permit with Sunday sales for Pella Red Rock, LLC dba Red Rock Quick Stop, 977 198th Place, Pella, IA.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Nichols__________ Agan__________

X.  APPOINTMENTS – None

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.

*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM*
I. **CALL TO ORDER AND ROLL CALL**

Craig Agan______, Sam L. Nichols______, Jim Kingery______

II. **AGENDA**

1. Approve/Deny – April 25, 2011 regular session agenda.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Nichols__________ Agan__________

III. **COMMUNICATIONS** – None

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

   1. Approve Board of Supervisor Regular Session Minutes: 4/11/11
   2. Approve Board of Supervisor Special Session Minutes: 4/11/11, 4/12/11
   3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
   4. Approve Marion County Claims through April 25, 2011.
   5. Approve Marion County Conservation Warrants #183825 - #183876 through April 19, 2011.
   6. Approve Class C liquor license renewal for Doug McKinney, dba Udders Steakhouse, 1265 Hayes Dr., Knoxville.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Nichols__________ Agan__________

V. **PUBLIC HEARINGS** –

   1. Marion County Board of Supervisors – Proposed Ordinance 2011-17 - Establishing a Pioneer Cemetery Commission. Marion County Ordinance Book Chapter 57 – Proposed ordinance Chapter 57 defines and establishes a Pioneer Cemetery Commission to assume jurisdiction and management of Pioneer Cemeteries in Marion County, IA.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Nichols__________ Agan__________

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

VII. **ZONING ITEMS** - None

VIII. **RESOLUTIONS** –

   1. Approve/Deny – Resolution 11/12 to appoint Jacob Smith as a Marion County Deputy Sheriff.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
2. Approve/Deny – Resolution 11/13 to appoint Troy Fisher as Marion County Chief Deputy Sheriff.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Nichols__________ Agan__________

IX. OTHER BUSINESS -

1. Approve/Deny – Agreement to Provide Professional Consulting Services to Marion County, Iowa with Cost Advisory Services, Inc (CASI) regarding cost allocation plans assisting in obtaining reimbursements for indirect costs expended on behalf of the Iowa Department of Human Services.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Nichols__________ Agan__________

2. Approve/Deny – Construction quotes for roof/facility repair project of the Pleasantville Memorial Building.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Nichols__________ Agan__________

3. Approve/Deny – Marion County Secondary Road Department Policy 16 – Repair of Damages to Transportation Facilities: defining process by which facility repair will occur and costs of said repair documented and recovered. (as revised)

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Nichols__________ Agan__________


Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Nichols__________ Agan__________

5. Approve/Deny – Cooperative Reimbursement 28E Agreement with Warren County, Iowa for Regional Services Provided by the Department of Human Services.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Nichols__________ Agan__________

X. APPOINTMENTS – None

XI. EXECUTIVE SESSION – None

XII. ADJOURNMENT

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Nichols__________ Agan__________

Page 2
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.

*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM*
**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

**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*

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

Craig Agan______, Sam L. Nichols______, Jim Kingery______

II. **AGENDA**

1. Approve agenda for Special Session April 19, 2011.

   Discussion
   Motion ______________________________ Second ______________________________
   Vote Kingery________ Nicholas__________ Agan__________

III. **RESOLUTIONS** - None

IV. **OTHER BUSINESS** –

1. Review and discussion regarding long term planning and potential for infrastructure projects resulting from new business developments in the Tracy area.

   Discussion
   Motion ______________________________ Second ______________________________
   Vote Kingery________ Nicholas__________ Agan__________

V. **ADJOURNMENT**

   Discussion
   Motion ______________________________ Second ______________________________
   Vote Kingery________ Nicholas__________ Agan__________

   Time: _________________

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

Note – Public Participation is encouraged during relevant agenda items but may be limited to 3:00 minutes due to time constraints.
I. CALL TO ORDER AND ROLL CALL

Craig Agan______, Sam L. Nichols______, Jim Kingery______

II. AGENDA

1. Approve Agenda for Special Session April 18, 2011.

Discussion__________________________________________

Motion________________________ Second____________________

Vote Kingery______ Nichols______ Agan______

III. RESOLUTIONS – None

IV. APPOINTMENTS –


V. OTHER BUSINESS –

1. Review and discussion regarding repairs and future planning of the Pleasantville Memorial Building.

Discussion__________________________________________

Motion________________________ Second____________________

Vote Kingery______ Nichols______ Agan______

2. Recess and reconvene meeting at the Marion County Care Facility, 1111 Newbold St., Knoxville IA: Tour of facilities and grounds, discussion, and action as necessary regarding potential facility repairs, projects, and upgrades.

Discussion__________________________________________

Motion________________________ Second____________________

Vote Kingery______ Nichols______ Agan______

3. Reconvene at Marion County Board of Supervisor Meeting Room, 214 E Main, Knoxville, IA. – Marion County Courthouse

Discussion__________________________________________

Motion________________________ Second____________________

Vote Kingery______ Nichols______ Agan______

VI. 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.

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 SPECIAL AGENDA
MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

April 12, 2011 10:00 A.M.

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

I. CALL TO ORDER AND ROLL CALL
Craig Agan_______, Sam L. Nichols_______, Jim Kingery_______

II. AGENDA
1. Approve Agenda for Special Session April 12, 2011.
   Discussion
   Motion ______________________________ Second ______________________________
   Vote Kingery_________ Nichols__________ Agan__________

III. RESOLUTIONS - None

IV. OTHER BUSINESS –
1. Review and discussion regarding Board appointment procedures and limiting duplicate board assignments.
   Discussion
   Motion ______________________________ Second ______________________________
   Vote Kingery_________ Nichols__________ Agan__________

2. Review and discussion regarding Board meeting format and public participation.
   Discussion
   Motion ______________________________ Second ______________________________
   Vote Kingery_________ Nichols__________ Agan__________

3. Review and discussion regarding revision to proposed Secondary Road Policy 16 repair of damages to Marion County transportation facilities.
   Discussion
   Motion ______________________________ Second ______________________________
   Vote Kingery_________ Nichols__________ Agan__________

4. Review and discussion regarding grounds and roof of the Community Action Building (fka DHS Building).
   Discussion
   Motion ______________________________ Second ______________________________
   Vote Kingery_________ Nichols__________ Agan__________

5. Review and discussion regarding fire alarm notification system and attic air temperature monitoring/notification system at the Marion County Care Facility.
   Discussion
   Motion ______________________________ Second ______________________________
6. Review and discussion regarding Aging Resources appointment recommendation by Supervisor Kingery.

Discussion

Motion

Second

Vote

Kingery
Nichols
Agan

7. Review and discussion regarding reorganizing office space allocations in the Marion Courthouse.

Discussion

Motion

Second

Vote

Kingery
Nichols
Agan

V. 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.
CALL TO ORDER AND ROLL CALL
Craig Agan_______, Sam L. Nichols_______, Jim Kingery_______

AGENDA
1. Approve Agenda for Special Session April 11, 2011.
   Discussion
   Motion ______________________________ Second ______________________________
   Vote Kingery_______ Nichols_______ Agan_______

RESOLUTIONS - None

OTHER BUSINESS –
1. Receive presentation by the Marion County Engineer on road planning scenarios for the Tracy Area Two Rivers Coop Expansion Project and other countywide long term road planning projects.
   Discussion
   Motion ______________________________ Second ______________________________
   Vote Kingery_______ Nichols_______ Agan_______

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.
I. CALL TO ORDER AND ROLL CALL

Craig Agan_____, Sam L. Nichols_______, Jim Kingery_______

II. AGENDA –

1.) Approve/Deny – April 11, 2011 regular session agenda.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Agan__________

III. COMMUNICATIONS –

1.) Proclamation in memory of Duane Jones, recognizing with gratitude and honor for his dedicated years of public service on boards and commissions in Marion County.

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

1. Approve Marion County Claims through April 11, 2011.
2. Approve Board of Supervisor Regular Session Minutes: 3/28/11
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Agan__________

V. PUBLIC HEARINGS - None

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

VII. ZONING ITEMS - None

VIII. RESOLUTIONS – None

IX. OTHER BUSINESS -


Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Agan__________

2.) Approve/Deny – Property tax suspension applications for the 2011-2012 tax year for the following two property parcels:
   - 12582-005-00
   - 10132-000-00
3.) Approve/Deny – Work Beyond Right-of-Way Agreements with the Secondary Road Department and the following landowners:

- William & Phyllis Adams
- Mark & Deb Core
- Martin Schneider
- Jason Rodgers
- Velma Murr
- Thomas Hoehns
- Neil & Norma Carruthers
- James Chaplin
- Alice Taylor
- Rodney & Roger Jordan
- Allan & Marsha Van Wyk

**Discussion**

Motion ______________________________ Second ________________________________

Vote Kingery_________ Nichols__________ Agan__________

X. **APPOINTMENTS** – None

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.
MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

April 5, 2011 9:00 A.M.

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

I. CALL TO ORDER AND ROLL CALL

Craig Agan______, Sam L. Nichols_______, Jim Kingery_______

II. AGENDA

1. Approve Agenda for Special Session April 5, 2011.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________  
   Vote Kingery_______ Nichols_______ Agan_______

III. RESOLUTIONS - None

IV. OTHER BUSINESS –

1. Review and discussion regarding Board appointment procedures and limiting duplicity of serving on multiple boards.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________  
   Vote Kingery_______ Nichols_______ Agan_______

2. Review and discussion regarding Board meeting format and public participation.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________  
   Vote Kingery_______ Nichols_______ Agan_______

3. Review and discussion regarding revision to proposed Secondary Road Policy 16 repair of damages to Marion County transportation facilities.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________  
   Vote Kingery_______ Nichols_______ Agan_______

4. Review and discussion regarding grounds and roof of the Community Action Building (fka DHS Building).

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________  
   Vote Kingery_______ Nichols_______ Agan_______

5. Review and discussion regarding fire alarm notification system and attic air temperature monitoring/notification system at the Marion County Care Facility.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Agan__________

6. Review and discussion regarding Aging Resources appointment recommendation by Supervisor Kingery.

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_________ Nichols__________ Agan__________

V. 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.
I. CALL TO ORDER AND ROLL CALL
Craig Agan________, Sam L. Nichols________, Jim Kingery________

II. AGENDA –
1.) Approve/Deny – March 28, 2011 regular session agenda.

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III. COMMUNICATIONS – None

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

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<tr>
<td>1. Approve Marion County Claims through March 28, 2011.</td>
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<td>2. Approve Marion County Conservation Warrants #183302 - #183339 through March 22, 2011.</td>
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<td>3. Approve Board of Supervisor Regular Session Minutes: 2/14/11, 2/28/11, 3/14/11</td>
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<td>4. Approve Board of Supervisor Special Session Minutes: 2/09/11, 3/16/11</td>
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<td>5. Approve Board of Supervisor 2011 Local Option Sales and Services Tax (LOSST) Special Election Canvass Minutes: 3/07/11</td>
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<td>6. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.</td>
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V. PUBLIC HEARINGS - None

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

VII. ZONING ITEMS - None

VIII. RESOLUTIONS –
1. Approve/Deny Resolution 11/11 approving Employee Insurance Benefit Plans of Marion County effective 7/1/11 through 6/30/12.

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IX. OTHER BUSINESS -
1.) Approve/Deny - Cooperative Reimbursement Agreement for Regional Services Provided by the Department of Human Services with Warren County.
2.) Approve/Deny - Inmate Medical Claims Saver and Inmate Medical Budget Protector as presented by McKay Insurance Agency and CRS, Inc.

Discussion
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Agan__________

3.) Approve/Deny – Approval of purchase/installation of fire alarm notifier and attic air temperature monitoring/notifier system at the Marion County Care Facility and designate authorized personnel for temperature notifications.

Discussion
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Agan__________

4.) Approve/Deny – Marion County Secondary Road Department - Five Year Construction Program.

Discussion
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Agan__________

5.) Approve/Deny – Remove from table: 1/24/11 agenda item - Proposed Secondary Road Policy 16 regarding repair of damages to Marion County transportation facilities.

Discussion
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Agan__________

6.) Approve/Deny - Secondary Road Policy 16 regarding repair of damages to Marion County transportation facilities.

Discussion
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Agan__________

7.) Approve/Deny – Class B Beer Permit renewal request by Douglas DeJong dba Columbia Store located at 1035 Virginia St., Columbia, IA 50057.

Discussion
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Agan__________

X. APPOINTMENTS – None

XI. EXECUTIVE SESSION – None

XII. ADJOURNMENT

Discussion
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Agan__________
Time:

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I. CALL TO ORDER AND ROLL CALL

Craig Agan________, Sam L. Nichols________, Jim Kingery________

II. AGENDA

1. Approve Agenda for Special Session March 16, 2011.

   Discussion
   Motion ______________________________ Second ______________________________
   Vote Kingery_________ Nichols__________ Agan__________

III. RESOLUTIONS - None

IV. OTHER BUSINESS –

1. Review and discussion regarding proposed Two Rivers Coop expansion project in the Tracy area.

   Discussion
   Motion ______________________________ Second ______________________________
   Vote Kingery_________ Nichols__________ Agan__________

2. Review and discussion regarding proposed Inmate Medical Claims Saver and Inmate Medical Budget Protector services in Marion County.

   Discussion
   Motion ______________________________ Second ______________________________
   Vote Kingery_________ Nichols__________ Agan__________

3. Review and discussion regarding future office space planning for services in the Marion County Courthouse.

   Discussion
   Motion ______________________________ Second ______________________________
   Vote Kingery_________ Nichols__________ Agan__________

4. Review and discussion regarding planning use for current Public Health buildings.

   Discussion
   Motion ______________________________ Second ______________________________
   Vote Kingery_________ Nichols__________ Agan__________

5. Review and discussion regarding ongoing facility projects at the Marion County Care Facility.

   Discussion
   Motion ______________________________ Second ______________________________
   Vote Kingery_________ Nichols__________ Agan__________
6. Review and discussion regarding roof facilities at the Community Action Building (fka DHS Building).

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_______ Nichols__________ Agan__________

7. Review, discussion and action as necessary regarding entry doors at the North Annex Building Remodel Project.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_______ Nichols__________ Agan__________

8. Review and discussion regarding proposed 28E Agreement with Warren County regarding regional services provided by the Department of Human Services.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_______ Nichols__________ Agan__________

9. Receive BOS member reports regarding various committee assignments.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_______ Nichols__________ Agan__________

V. 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.
MARION COUNTY BOARD OF SUPERVISORS AMENDED AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

March 14, 2011  8:30 A.M.

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

I. CALL TO ORDER AND ROLL CALL

Craig Agan________, Sam L. Nichols________, Jim Kingery________

II. AGENDA –

1.) Approve/Deny – March 14, 2011 regular session agenda.

Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Kingery_________ Nichols__________ Agan__________

III. COMMUNICATIONS – None

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

1. Approve Marion County Claims through March 14, 2011.
2. Approve Board of Supervisor Special Session Minutes: 02/01/11, 02/03/11, 02/04/11, 02/07/11, 02/08/11
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.

Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Kingery_________ Nichols__________ Agan__________

V. PUBLIC HEARINGS -

1. Board of Supervisors - Proposed Marion County Budget for July 1, 2011 through June 30, 2012.

Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Kingery_________ Nichols__________ Agan__________

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

VII. ZONING ITEMS - None

VIII. RESOLUTIONS –

1. Approve/Deny Resolution 11/09 to consider adoption of Marion County Budget for the Fiscal year beginning July 1, 2011 and ending June 30, 2012 per Iowa Code 331.434.

Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Kingery_________ Nichols__________ Agan__________
2.) Approve/Deny Resolution 11/10 designating the placement of property tax relief funds in Marion County, Iowa, from Local Option Sales Tax Revenues.

Discussion ________________________________________________
Motion ______________________________ Second ______________________________
Vote Kingery_________ Nichols__________ Agan__________

IX. OTHER BUSINESS -

1.) Discussion and action as necessary with Val Van Kooten regarding the establishment of a Marion County Pioneer Cemetery Commission.

Discussion ________________________________________________
Motion ______________________________ Second ______________________________
Vote Kingery_________ Nichols__________ Agan__________

2.) Discussion and action as necessary with Nancy Robertson, Crisis Intervention, regarding services in Marion County.

Discussion ________________________________________________
Motion ______________________________ Second ______________________________
Vote Kingery_________ Nichols__________ Agan__________

3.) Approve/Deny - Marion County North Annex Remodel Project Change Order #4,
- Add replacement of existing aluminum entrance pivots - $761.00

Discussion ________________________________________________
Motion ______________________________ Second ______________________________
Vote Kingery_________ Nichols__________ Agan__________

X. APPOINTMENTS – None

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 the second and fourth Monday of each month at 8:30 A.M.
MARION COUNTY BOARD OF SUPERVISORS AMENDED AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 28, 2011 8:30 A.M.

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

I. CALL TO ORDER AND ROLL CALL
Craig Agan________, Sam L. Nichols________, Jim Kingery________

II. AGENDA –
1.) Approve/Deny – February 28, 2011 regular session agenda.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Agan__________

III. COMMUNICATIONS – None

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

1. Approve Marion County Claims through February 28, 2011.
2. Approve Marion County Conservation Warrants #182795 - #182821 through February 17, 2011.
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Agan__________

V. PUBLIC HEARINGS - None

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

VII. ZONING ITEMS - None

VIII. RESOLUTIONS –

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Agan__________

IX. OTHER BUSINESS. -
1.) Approve/Deny – Work Beyond Right-of-Way Agreements with property owners adjacent to the 14 FEMA repair sites in the 1930DR-IA Phase 3 Disaster Recovery Repair Project. (full list available in the Marion Co. Engineer’s Office)

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Agan__________

Page 1
2.) Approve/Deny – General Assistance and Veterans Affairs income guidelines for determination of eligibility for assistance in Marion County.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery________ Nichols________ Agan________

3.) Discussion and action as necessary with Cara McCulley regarding Project Recovery Iowa.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery________ Nichols________ Agan________

4.) Discussion and action as necessary with Val Van Kooten regarding the establishment of a Marion County Pioneer Cemetery Commission.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery________ Nichols________ Agan________

5.) Discussion and action as necessary with Nancy Robertson, Crisis Intervention, regarding services in Marion County.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery________ Nichols________ Agan________

6.) Discussion and action as necessary with Dan McKay, McKay Insurance, regarding potential Inmate Medical Claims Saver and Inmate Medical Budget Protector services in Marion County.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery________ Nichols________ Agan________

7.) Discussion and action as necessary with Gordon Mecham, Pleasantville Memorial Hall Commissioner, regarding the Pleasantville Memorial Hall.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery________ Nichols________ Agan________

X. APPPOINTMENTS – None

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 the second and fourth Monday of each month at 8:30 A.M.
I. CALL TO ORDER AND ROLL CALL

Craig Agan_______, Sam L. Nichols_______, Jim Kingery_______

II. AGENDA –

1.) Approve/Deny – February 14, 2011 regular session agenda.

Motion ______________________________ Second ______________________________

Vote Kingery_________ Nichols__________ Agan__________

III. COMMUNICATIONS – None

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

1. Approve Marion County Claims through February 14, 2011.
2. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
3. Approve Supervisor Regular Session Minutes: 1/24/11
4. Approve Supervisor Special Session Minutes: 1/19/11, 1/28/11

Motion ______________________________ Second ______________________________

Vote Kingery_________ Nichols__________ Agan__________

V. PUBLIC HEARINGS - None

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

VII. ZONING ITEMS

1.) Approve/Deny – Amending City-County Planning and Zoning Agreement Between Marion County, Iowa and Pella, Iowa.

Motion ______________________________ Second ______________________________

Vote Kingery_________ Nichols__________ Agan__________

VIII. RESOLUTIONS –

1. Approve/Deny – Resolution 11/7 appointing representatives to Central Iowa Regional Housing Authority (CIRHA).

Motion ______________________________ Second ______________________________

Vote Kingery_________ Nichols__________ Agan__________
IX. **OTHER BUSINESS -**

1.) Discussion and action as necessary with representatives from the Knoxville Downtown Streetscape Project.

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Vote

Kingery_______ Nichols_______ Agan_______

2.) Discussion and action as necessary with representatives of “Rural History Buffs – Marion County, Iowa” regarding identifying, locating, and marking significant roads and sites in rural Marion County.

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Vote

Kingery_______ Nichols_______ Agan_______

3.) Approve/Deny – Award bid and contract for 1930DR-IA Phase 3 Disaster Recovery Repair Project consisting of 14 individual sites throughout rural Marion County involving slope and culvert repair.

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Vote

Kingery_______ Nichols_______ Agan_______


- Add shut down relays and associated wiring - $1,348.00
- Add duplex outlets – $833.00
- Remove and replace existing meter socket - $345.00
- Add 18 additional raceways - $3,942.00

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Vote

Kingery_______ Nichols_______ Agan_______

5.) Approve/Deny – Multiple 2011 Knoxville Chamber of Commerce Special Events Applications for the Marion County Courthouse or Courtyard.

- Christian Music Night Concert series
- Graffiti Nights (car show)
- Great Eastern Iowa Tractorcade
- Chamber Summer Concert
- Bizarre Bazaar
- Living Windows & Lighted Parade

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Vote

Kingery_______ Nichols_______ Agan_______


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Vote

Kingery_______ Nichols_______ Agan_______
7.) Receive presentation and budget requests from Marion County Libraries for FY 2011/2012.

Discussion
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Agan__________

X. APPOINTMENTS – None

XI. EXECUTIVE SESSION – None

XII. ADJOURNMENT

Discussion
Motion ______________________________ Second ________________________________
Vote Kingery_________ 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 the second and fourth Monday of each month at 9:30 A.M.
I. CALL TO ORDER AND ROLL CALL

Craig Agan________, Sam L. Nichols________, Jim Kingery________

II. AGENDA

1. Approve Agenda for Special Session February 9, 2011.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Nichols__________ Agan__________

III. RESOLUTIONS - None

IV. OTHER BUSINESS –

1. Review, discussion, and action as necessary regarding proposed FY11/12 Marion County Budget.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Nichols__________ Agan__________

V. 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 the second and fourth Monday of each month at 8:30 A.M.
CALL TO ORDER AND ROLL CALL
Craig Agan, Sam L. Nichols, Jim Kingery

AGENDA
1. Approve Agenda for Special Session February 8, 2011.

RESOLUTIONS - None

OTHER BUSINESS –
1. Review, discussion, and action as necessary regarding proposed FY11/12 Marion County Budget.

ADJOURNMENT

Time: _______________

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

Craig Agan______, Sam L. Nichols______, Jim Kingery______

II. AGENDA

1. Approve Agenda for Special Session February 7, 2011.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery______ Nichols______ Agan______

III. RESOLUTIONS - None

IV. OTHER BUSINESS –

1. Review, discussion, and action as necessary regarding proposed FY11/12 Marion County Budget.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery______ Nichols______ Agan______

V. 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 the second and fourth Monday of each month at 8:30 A.M.
MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

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*

I. CALL TO ORDER AND ROLL CALL

Craig Agan________, Sam L. Nichols________, Jim Kingery________

II. AGENDA

1. Approve Agenda for Special Session February 4, 2011.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Agan__________

III. RESOLUTIONS - None

IV. OTHER BUSINESS –

1. Review, discussion, and action as necessary regarding proposed FY11/12 Marion County Budget.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Agan__________

V. 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 the second and fourth Monday of each month at 8:30 A.M.
I. **CALL TO ORDER AND ROLL CALL**

Craig Agan________, Sam L. Nichols________, Jim Kingery________

II. **AGENDA**

1. Approve Agenda for Special Session February 3, 2011.

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III. **RESOLUTIONS - None**

IV. **OTHER BUSINESS –**

1. Review, discussion, and action as necessary regarding proposed FY11/12 Marion County Budget.

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V. **ADJOURNMENT**

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

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*

I. CALL TO ORDER AND ROLL CALL

Craig Agan________, Sam L. Nichols________, Jim Kingery________

II. AGENDA

1. Approve Agenda for Special Session February 2, 2011.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Nichols__________ Agan__________

III. RESOLUTIONS - None

IV. OTHER BUSINESS –

1. Review and discussion regarding proposed FY11/12 Marion County Budget.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Nichols__________ Agan__________

V. 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 the second and fourth Monday of each month at 8:30 A.M.
I. CALL TO ORDER AND ROLL CALL

Craig Agan_______, Sam L. Nichols_______, Jim Kingery_______

II. AGENDA

1. Approve Agenda for Special Session February 1, 2011.

Discussion________________________________________________________
Motion ___________________________________________________________
Second ____________________________________________________________
Vote Kingery_________ Nichols__________ Agan__________

III. RESOLUTIONS - None

IV. OTHER BUSINESS –

1. Review and discussion regarding proposed FY11/12 Marion County Budget.

Discussion________________________________________________________
Motion ___________________________________________________________
Second ____________________________________________________________
Vote Kingery_________ Nichols__________ Agan__________

V. 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 the second and fourth Monday of each month at 8:30 A.M.
I. CALL TO ORDER AND ROLL CALL
Craig Agan______, Sam L. Nichols______, Jim Kingery______

II. AGENDA
1. Approve Agenda for Special Session January 28, 2011.
   
   Discussion_______________________________________________________________________
   
   Motion ______________________________ Second ________________________________
   
   Vote Kingery_______ Nichols_______ Agan________

III. RESOLUTIONS - None

IV. OTHER BUSINESS –
1. Review and discussion regarding proposed FY11/12 Marion County Budget.
   
   Discussion_______________________________________________________________________
   
   Motion ______________________________ Second ________________________________
   
   Vote Kingery_______ Nichols_______ Agan________

V. 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 the second and fourth Monday of each month at 9:30 A.M.
I. CALL TO ORDER AND ROLL CALL
Craig Agan_______, Sam L. Nichols_______, Jim Kingery_______

II. AGENDA –
1.) Approve/Deny – January 24, 2011 regular session agenda.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Agan__________

III. COMMUNICATIONS – None

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

1. Approve Marion County Claims through January 24, 2011.
2. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
3. Approve Supervisor Regular Session Minutes: 12/27/10, 1/10/11
4. Approve Supervisor Special Session Minutes: 1/3/11, 1/3/11, 1/07/11
5. Approve Marion County Conservation Warrants #182241 - #182276 through 01/18/11.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Agan__________

V. PUBLIC HEARINGS - None

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

VII. ZONING ITEMS - None

VIII. RESOLUTIONS –
1. Approve/Deny – Resolution 11/6 appointing 2011 Marion County Medical Examiner and Deputy Medical Examiners.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Agan__________

IX. OTHER BUSINESS -
1.) Discussion and action as necessary with representatives from Department of Human Services and Warren County regarding potential 28E Agreement for expense reimbursements and existing office equipment due to DHS service relocations.

Discussion_______________________________________________________________________

Page 1
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Agan__________

2.) Approve/Deny amending official start time of regular Board of Supervisor meetings on the 2nd and 4th Mondays of the month from 9:30 AM to 8:30 AM.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Agan__________

3.) Approve/Deny – Request from the City of Bussey Playground Committee to utilize $1,000 in grant funds from the South Central Iowa Solid Waste Agency.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Agan__________

4.) Approve/Deny – General Assistance and Veterans Affairs income guidelines for determination of eligibility for assistance in Marion County.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Agan__________

5.) Approve/Deny – General Assistance and Veterans Affairs assistance guidelines effective 1/24/11.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Agan__________

6.) Approve/Deny – General Assistance and Veterans Affairs county burial policy effective 1/24/11.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Agan__________

7.) Approve/Deny – Proposed Secondary Road Policy 16 regarding repair of damages to Marion County transportation facilities.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Agan__________

X. APPPOINTMENTS – None

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 the second and fourth Monday of each month at 9:30 A.M.
I. CALL TO ORDER AND ROLL CALL
Craig Agan________, Sam L. Nichols________, Jim Kingery________

II. AGENDA
1. Approve Agenda for Special Session January 19, 2011.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Agan__________

III. RESOLUTIONS - None

IV. OTHER BUSINESS –
1. Review proposals for data line and video technology installation in the North Annex Remodel Project and take action as necessary.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Agan__________

V. 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 the second and fourth Monday of each month at 9:30 A.M.
I. CALL TO ORDER AND ROLL CALL
Craig Agan_______, Sam L. Nichols_______, Jim Kingery_______

II. AGENDA –
1.) Approve/Deny – January 10, 2011 regular session agenda.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Agan__________

III. COMMUNICATIONS – None

IV. CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.)
1. Approve Marion County Claims through January 10, 2011.
2. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
3. Approve Supervisor Regular Session Minutes: 12/13/10
4. Approve Supervisor Special Session Minutes: 12/15/10, 12/20/10

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Agan__________

V. PUBLIC HEARINGS - None

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

VII. ZONING ITEMS - None

VIII. RESOLUTIONS – None

IX. OTHER BUSINESS - 
1.) Receive/file and discuss Marion County Compensation Board recommendations for FY 11/12.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Agan__________

2.) Approve/Deny authorizing letter and chairman signature to Iowa Department of Economic Development requesting amending the Marion County portion of the CDBG budget funded sewer improvement project in the Tracy area.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________

Page 1
3.) Approve/Deny – Authorizing chairman signature on Change Order No. 1 for the Marion County North Annex remodel project as previously approved by the Marion County Board of Supervisors. Signature purpose only and compiles all previous approved orders into single order with a total net of $20,288.00.

Discussion

Motion ______________________________ Second ________________________________

Vote Kingery_________ Nichols__________ Agan__________

4.) Approve/Deny – Change Order No. 2 for the Marion County North Annex remodel project for a net total of $28,908.00 as follows:
   a.) Add wall framing in rooms 170, 171, and 175 - $1,425.00
   b.) Add specimen cabinet - $400.00
   c.) Add antenna routing conduits - $349.00
   d.) Modify return air duct requirements - $26,734.00

Discussion

Motion ______________________________ Second ________________________________

Vote Kingery_________ Nichols__________ Agan__________

X. APPOINTMENTS

1.) Zoning - Board of Adjustment – Jan Szlachetka - term ending 12/31/2015
3.) Board of Health – Dr. Bryan Schaeffer - term ending 12/31/2013
4.) Conservation Board – Lloyd Phillips – term ending 12/31/15

Discussion

Motion ______________________________ Second ________________________________

Vote Kingery_________ Nichols__________ Agan__________

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 the second and fourth Monday of each month at 9:30 A.M.
I. CALL TO ORDER AND ROLL CALL
Craig Agan_______, Sam L. Nichols_______, Jim Kingery_______

II. AGENDA
1. Approve Agenda for Special Session January 7, 2011.
   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Nichols__________ Agan__________

III. RESOLUTIONS - None

IV. OTHER BUSINESS –
1. Discussion with the Knoxville City Council and approve/deny action as necessary regarding prisoner medical billing expenses.
   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Nichols__________ Agan__________

IV. 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 the second and fourth Monday of each month at 9:30 A.M.
ANNUAL ORGANIZATIONAL MEETING TENTATIVE AGENDA

MARION COUNTY BOARD OF SUPERVISORS

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

January 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 ______________________________
   Vote Kingery_________ Nichols__________ Agan__________

2. Select 2011 Board Vice-Chair and approve authorization to sign for official County Business.

   Discussion
   Motion ______________________________ Second ______________________________
   Vote Kingery_________ Nichols__________ Agan__________

3. Set official meeting times for Board of Supervisors.

   Discussion
   Motion ______________________________ Second ______________________________
   Vote Kingery_________ Nichols__________ Agan__________

4. Name Official County Newspapers for public notices. Official requests received from following:
   • Marion County News
   • Knoxville Journal Express / Pella Chronicle

   Discussion
   Motion ______________________________ Second ______________________________
   Vote Kingery_________ Nichols__________ Agan__________

5. Approve Depository Resolution 11/01 authorizing maximum depository thresholds.

   Discussion
   Motion ______________________________ Second ______________________________
   Vote Kingery_________ Nichols__________ Agan__________

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
7. Approve official holidays for Marion County in 2011.

Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Agan__________

8. Approve appointment of Marion County A.D.A. Coordinator and set annual compensation.

Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Agan__________

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

Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Agan__________

10. Approve Resolution 11/04 accepting Marion County Sheriff reserve peace officer appointments.

Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Agan__________

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

Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Agan__________

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

Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Agan__________

13. Approve designation of Marion County Weed Commissioner.

Motion ______________________________ Second ________________________________
Vote Kingery_________ Nichols__________ Agan__________

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<tr>
<th>Organization</th>
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<tr>
<td>South Central Youth &amp; Family Services</td>
<td>Jim Kingery</td>
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<td>Capstone Center, Inc.</td>
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<td>County Home Board</td>
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Discussion

Motion ______________________________ Second ______________________________
Vote Kingery_________ Nichols__________ Agan__________

15. Adjournment

Discussion

Motion ______________________________ Second ______________________________
Vote Kingery_________ Nichols__________ Agan__________
I. CALL TO ORDER AND ROLL CALL
Craig Agan______, Sam L. Nichols______, Jim Kingery______

II. AGENDA
1. Approve Agenda for Special Session January 3, 2011.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Nichols__________ Agan__________

III. RESOLUTIONS - None

IV. OTHER BUSINESS –
1. Discussion on proposal from City of Knoxville regarding prisoner medical costs.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Nichols__________ Agan__________

2. Discussion on proposed 28E agreement from Warren County regarding reimbursement for regional services provided by the Iowa Department of Human Services at facility in Warren County.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Nichols__________ Agan__________

3. Discussion on future planning of Marion County facilities currently housing Marion County Public Health.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Nichols__________ Agan__________

IV. ADJOURNMENT

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Nichols__________ Agan__________

   Time: ___________________