2013 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_____  Mark Raymie_______  Jim Kingery______

II. AGENDA –

1. December 23, 2013 regular session agenda.

Discussion__________________________________________

Motion____________________  Second____________________

Vote  Kingery_______  Raymie__________  Agan__________

III. COMMUNICATIONS – None

IV. PUBLIC COMMENTS: This is the portion of our agenda during which we hear any public comment about any item NOT on the agenda below. If you are here to be heard on an agenda item, please wait for that item’s discussion portion of the agenda to make your comment about the item. Thank you.

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

1. Marion County Claims through December 23, 2013.
2. Marion County Conservation Board warrants #200349 - #200384 through 12/17/13.
3. Marion County staff salary adjustments. A list is available in the Marion County Auditor’s Office.

Discussion__________________________________________

Motion____________________  Second____________________

Vote  Kingery_______  Raymie__________  Agan__________

VI. BUSINESS –

1. Mud Creek, Camp Creek & Spring Creek Watershed Management Authority

   a. Mark Land, Snyder & Associates – water authority project presentation/request

   Discussion__________________________________________

   Motion____________________  Second____________________

   Vote  Kingery_______  Raymie__________  Agan__________

   b. Resolution 2013/45 – Mud Creek, Camp Creek & Spring Creek Watershed Management Authority 28E Agreement

   Discussion__________________________________________

   Motion____________________  Second____________________

   Vote  Kingery_______  Raymie__________  Agan__________

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

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

Motion ______________________________ Second ________________________________

Vote Kingery_________ Raymie__________ Agan__________

3. Marion County Humane Society Contract

a. discussion/action as necessary

Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Kingery_________ Raymie__________ Agan__________

4. Buwalda Cemetery Mowing and Maintenance Agreement

a. Drew Sanders, 545 210th Avenue, Pella, IA – agreement request

Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Kingery_________ Raymie__________ Agan__________

5. Mental Health Regionalization

a. Resolution 2013/46 – Rescind 28E Agreement - Tri-County Behavioral Health Region

Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Kingery_________ Raymie__________ Agan__________


Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Kingery_________ Raymie__________ Agan__________

c. Resolution 2013/48 – 28E Agreement – Mental Health Region with Mahaska County

Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Kingery_________ Raymie__________ Agan__________

6. Iowa Department of Human Services (DHS) – operations/administrative space requirements

a. DHS Case Management - Ben Brackett, DHS
b. DHS Operations – Darin Thompson, DHS
c. DHS Operations – Pauline Rutherford, DHS

Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Kingery_________ Raymie__________ Agan__________

7. Bridge Inspection – Consultation Agreement

a. Calhoun Burns – Consultation agreement for bridge inspection services for 2015-2016.
8. Secondary Roads – transition consulting services
   a. Agreement for transition consulting services with Roger Schletzbaum for January/February 2014 in the Secondary Road Department.

9. Board of Supervisor’s boards and commissions updates

VII. ADJOURNMENT

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

Craig Agan _______ Mark Raymie _______ Jim Kingery _______

2. **AGENDA**

1. December 10, 2013 regular session agenda.

   ![Discussion](<discussion>)
   
   Motion ______________________________ Second ______________________________
   
   Vote Kingery_______ Raymie_______ Agan__________

3. **COMMUNICATIONS** – None

4. **PUBLIC COMMENTS**: This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item’s discussion portion of the agenda to make your comment about the item. Thank you.

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

1. Marion County Claims through December 10, 2013.
2. Marion County staff salary adjustments. A list is available in the Marion County Auditor’s Office.
3. Marion County Board of Supervisor regular session minutes: 11/26/13
4. Marion County Board of Supervisor special session minutes: 11/26/13, 12/2/13
5. Work Beyond Right-of-Way Agreement with Kermit De Haai.

   ![Discussion](<discussion>)
   
   Motion ______________________________ Second ______________________________
   
   Vote Kingery_______ Raymie_______ Agan__________

6. **BUSINESS**

1. State of Iowa Historic Preservation and Cultural and Entertainment District Tax Credit Program: Douglas Steinmetz, AIA.
   - presentation/discussion/action as necessary

   ![Discussion](<discussion>)
   
   Motion ______________________________ Second ______________________________
   
   Vote Kingery_______ Raymie_______ Agan__________

2. Revitalize Iowa Sound Economy (RISE) Program: Loren Van Wyk, LDJ Manufacturing
   - presentation/discussion/action as necessary

   ![Discussion](<discussion>)
   
   Motion ______________________________ Second ______________________________
   
   Vote Kingery_______ Raymie_______ Agan__________
3. Department of Human Services Targeted Case Management – Request for administrative office space at the Marion County property located at 104 South 6th Street, Knoxville. (locally known as East Annex) - discussion/action as necessary

Discussion

Motion

Second

Vote

Kingery

Raymie

Agan

4. Marion County Board of Supervisors – Meeting schedule change: Christmas Eve
- Move scheduled Tuesday - 12/24/13 meeting to Monday - 12/23/13 – 9:00 AM.

Discussion

Motion

Second

Vote

Kingery

Raymie

Agan

5. Appointment:

a. Marion County Engineer: Tyler Christian – effective 12/24/13

Discussion

Motion

Second

Vote

Kingery

Raymie

Agan

6. Board of Supervisor’s boards and commissions updates

Discussion

Motion

Second

Vote

Kingery

Raymie

Agan

7. ADJOURNMENT

Discussion

Motion

Second

Vote

Kingery

Raymie

Agan

Time: _______________

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors’ meetings. Board of Supervisors’ chambers are handicapped accessible and county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641-828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

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

Craig Agan________  Mark Raymie________  Jim Kingery________

II. **COMMUNICATION** – None

III. **AGENDA**

1. Approve Agenda for Special Session December 2, 2013.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

IV. **BUSINESS**

1. Discuss and take action on employment agreement with Tyler Christian in the Secondary Road Department.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

V. **ADJOURNMENT**

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

Time: _______________

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors’ meetings. Board of Supervisors’ chambers are handicapped accessible and county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641-828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

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

Craig Agan________  Mark Raymie________  Jim Kingery________

II. **COMMUNICATION** – None

III. **AGENDA**

1. Approve Agenda for Special Session November 26, 2013.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

IV. **BUSINESS**

1. Closed Session: pursuant to Iowa Code Chapter 21.5 (1)(i)

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

2. Reconvene from Closed Session

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

3. Board of Supervisors: Action as necessary from closed session regarding Marion County IT position

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

V. **ADJOURNMENT**

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________
MARION COUNTY encourages all citizens of the county to attend Board of Supervisors’ meetings. Board of Supervisors’ chambers are handicapped accessible and county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641-828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

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

Craig Agan________ Mark Raymie_______ Jim Kingery_______

2. **AGENDA** –

1. November 26, 2013 regular session agenda.

   Discussion_______________________________________________________________________

   Motion ______________________________ Second ________________________________

   Vote Kingery_________ Ra ymie__________ Ag an__________

3. **COMMUNICATIONS** – None

4. **PUBLIC COMMENTS:** This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item’s discussion portion of the agenda to make your comment about the item. Thank you.

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

   1. Marion County Claims through November 26, 2013.
   2. Marion County Conservation warrants #199918 - #199951 through 11/19/13.
   3. Marion County staff salary adjustments. A list is available in the Marion County Auditor’s Office.
   4. Marion County Board of Supervisor regular session minutes: 11/12/13
   5. Marion County Board of Supervisor 2013 City Election (11/5/13) canvass minutes: 11/12/13

   Discussion_______________________________________________________________________

   Motion ______________________________ Second ________________________________

   Vote Kingery_________ Ra ymie__________ Ag an__________

6. **BUSINESS** –

1. Introduction – South Central Iowa Solid Waste Agency director: Rick Hurt

   Discussion_______________________________________________________________________

   Motion ______________________________ Second ________________________________

   Vote Kingery_________ Ra ymie__________ Ag an__________

2. Marion County Humane Society Contract
   - Review and discuss current status of proposals
   - Action as necessary regarding contract proposals

   Discussion_______________________________________________________________________

   Motion ______________________________ Second ________________________________

   Vote Kingery_________ Ra ymie__________ Ag an__________
3. Resolution 2013/43 – Marion County Homestead Property Tax Credit applications through July 1, 2013.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_______ Raymie_______ Agan__________

4. Resolution 2013/44 – Marion County Military Service Property Tax Exemption applications through July 1, 2013.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_______ Raymie_______ Agan__________

5. Appointment:
   a. Marion County Title VI designated coordinator (nondiscrimination compliance)

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_______ Raymie_______ Agan__________

6. Board of Supervisor’s boards and commissions updates

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_______ Raymie_______ Agan__________

7. **ADJOURNMENT**

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_______ Raymie_______ Agan__________

Time: _______________

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors’ meetings. Board of Supervisors’ chambers are handicapped accessible a county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641-828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

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

Craig Agan________  Mark Raymie_______  Jim Kingery________

2. **AGENDA**

1. October 12, 2013 regular session agenda.

   Discussion_______________________________________________________________________

   Motion ______________________________ Second ________________________________

   Vote Kingery_________ Ra ymie__________ Ag an__________

3. **COMMUNICATIONS** – None

4. **PUBLIC COMMENTS:** This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item’s discussion portion of the agenda to make your comment about the item. Thank you.

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

   1. Marion County Claims through November 12, 2013.
   2. Marion County staff salary adjustments. A list is available in the Marion County Auditor’s Office.
   3. Marion County Board of Supervisor regular session minutes: 11/22/13
   4. Marion County Board of Supervisor special session minutes: 10/25/13, 11/21/13

   Discussion_______________________________________________________________________

   Motion ______________________________ Second ________________________________

   Vote Kingery_________ Ra ymie__________ Ag an__________

6. **BUSINESS**

   1a. Attica-Pershing CDBG: Agreement between the County of Marion, Iowa and the Region Six Planning Commission for Professional Administrative Services regarding 2013 $300,000 Community Development Block Grant (CDBG) award for Attica-Pershing Wastewater Collection and Treatment Facility Construction.

   Discussion_______________________________________________________________________

   Motion ______________________________ Second ________________________________

   Vote Kingery_______ Raymie__________ Agan__________

   1b. Attica-Pershing CDBG: Policy and Signature Authorities - Residential Anti-displacement and Relocation Assistance Plan Under section 104(d) of the Housing and Community Development Act of 1974, as amended.

   Discussion_______________________________________________________________________

   Motion ______________________________ Second ________________________________

   Vote Kingery_______ Raymie__________ Agan__________
1c. Attica-Pershing CDBG: Procurement Policy related to the implementation and administration of CDBG award.

Discussion ________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Kingery_________ Raymie__________ Agan__________


Discussion ________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Kingery_________ Raymie__________ Agan__________

1e. Attica-Pershing CDBG: Public Notice – Affirmative Fair Housing Policy designation.

Discussion ________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Kingery_________ Raymie__________ Agan__________

1f. Attica-Pershing CDBG: Code of Conduct regarding administration of federal grant funds.

Discussion ________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Kingery_________ Raymie__________ Agan__________

1g. Attica-Pershing CDBG: Resolution 2013/40 – Policy on the Prohibition of the Use of Excessive Force

Discussion ________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Kingery_________ Raymie__________ Agan__________

1h. Attica-Pershing CDBG: Equal Opportunity Policy Statement

Discussion ________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Kingery_________ Raymie__________ Agan__________

1i. Attica-Pershing CDBG: Subrecipient Agreement for Federally Funded Project between County of Marion, Iowa and Central Iowa Water Association.

Discussion ________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Kingery_________ Raymie__________ Agan__________

2a. PUBLIC HEARING – Zoning Petition #771 – Notice of proposed zoning change

Requestor: Beverly Hoyt
Zoning Change: C-2 (Highway Commercial (restricted)) to A-1 Agricultural Zoning
Description: Part - SE1/4 of the SW1/4 (25-75N-20W)
Address: 1805 130th Place, Knoxville, IA
Current Parcel #: 06697-001-00

Discussion ________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Kingery_________ Raymie__________ Agan__________
2b. Marion County Ordinance 2013/37 – Zoning Map amendment C-2 (Highway Commercial (restricted)) to A-1 Agricultural Zoning – Zoning Petition #771
   - Approve 1st reading
   - Waive 2nd and 3rd reading
   - Final approval Marion County Ordinance 2013/37 and zoning map update

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_______ Raymie_______ Agan_______

3. Resolution 2013/41 – Resolution Adopting the Marion County 2013 Comprehensive Land Use Plan

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_______ Raymie_______ Agan_______

4. Resolution 2013/42 – Resolution Authorizing Bids and Setting a Date for a Public Hearing for the Marion County Courthouse Clock Tower Maintenance Improvement Project

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_______ Raymie_______ Agan_______

5. Board of Supervisor’s boards and commissions updates

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_______ Raymie_______ Agan_______

7. ADJOURNMENT

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_______ Raymie_______ Agan_______

Time: _______________

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors’ meetings. Board of Supervisors’ chambers are handicapped accessible a county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM*
I. CALL TO ORDER AND ROLL CALL
Craig Agan________  Mark Raymie________  Jim Kingery________

II. COMMUNICATION – None

III. AGENDA

1. Approve Agenda for Special Session October 25, 2013.
   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

IV. BUSINESS –

1. Closed Session: pursuant to Iowa Code Chapter 21.5 (1)(i)
   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

2. Reconvene from Closed Session
   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

3. Board of Supervisors: Action as necessary regarding employment offer for Marion County Engineer position.
   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

V. ADJOURNMENT

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________
MARION COUNTY encourages all citizens of the county to attend Board of Supervisors’ meetings. Board of Supervisors’ chambers are handicapped accessible a county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641-828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM*
CALL TO ORDER AND ROLL CALL
Craig Agan________  Mark Raymie_______  Jim Kingery________

AGENDA –
1. October 22, 2013 regular session agenda.

Discussion__________________________________________________
Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

COMMUNICATIONS – None

PUBLIC COMMENTS: This is the portion of our agenda during which we hear any public comment about any item NOT on the agenda below. If you are here to be heard on an agenda item, please wait for that item’s discussion portion of the agenda to make your comment about the item. Thank you.

CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.)
1. Marion County Claims through October 22, 2013.
2. Marion County Conservation Board warrants #199298 - #199339 through 10/15/13.
3. Marion County staff salary adjustments. A list is available in the Marion County Auditor’s Office.
4. Marion County Board of Supervisor regular session minutes: 10/8/13

Discussion__________________________________________________
Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

BUSINESS –

Discussion__________________________________________________
Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

2. Board of Supervisors: Action regarding Marion County Engineer job position posting.

Discussion__________________________________________________
Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

3. Board of Supervisor’s boards and commissions updates
7. **ADJOURNMENT**

Discussion

Motion ______________________________ Second ________________________________

Vote Kingery_________ Raymie__________ Agan__________

Time: __________________

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors’ meetings. Board of Supervisors’ chambers are handicapped accessible and staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641-828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

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

Craig Agan________ Mark Raymie________ Jim Kingery________

II. **COMMUNICATION** – None

III. **AGENDA**

1. Approve Agenda for Special Session October 21, 2013.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

IV. **BUSINESS**

1. Closed Session: pursuant to Iowa Code Chapter 21.5 (1)(i)

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

2. Reconvene from Closed Session

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

3. Action as necessary resulting from Closed Session.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

V. **ADJOURNMENT**

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

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors’ meetings. Board of Supervisors’ chambers are handicapped accessible, a county staff member is available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641-828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

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

Craig Agan  Mark Raymie  Jim Kingery

2. **AGENDA**

1. October 8, 2013 regular session agenda.

   Discussion
   
   Motion ______________________________ Second ______________________________
   
   Vote Kingery Raymie Agan

3. **COMMUNICATIONS** – None

4. **PUBLIC COMMENTS:** This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item’s discussion portion of the agenda to make your comment about the item. Thank you.

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

   1. Marion County Claims through September 24, 2013.
   2. Marion County staff salary adjustments. A list is available in the Marion County Auditor’s Office.
   3. Marion County Board of Supervisor regular session minutes: 9/24/13
   4. Marion County Board of Supervisor special session minutes: 9/19/13
   5. Marion County Board of Supervisor 9/10/13 School Election Canvass: 9/13/13
   8. Work Beyond Right-of-Way Agreement with Mike Legvold.

   Discussion
   
   Motion ______________________________ Second ______________________________
   
   Vote Kingery Raymie Agan

6. **BUSINESS**

   1. Special Event Agreement Application for Marion County Courtyard Event:
   
   Applicant: Knoxville Chamber of Commerce
   Event: Living Windows
   Date: 11/21/13 – 5:30 pm – 9:30 pm

   Discussion
   
   Motion ______________________________ Second ______________________________
   
   Vote Kingery Raymie Agan

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

   Description: segment of road not officially named and established as Road No. 1070 at 40 feet wide in Road record Book No. 6 Page 42 in April of 1910 and more particularly being described as beginning at a point approximately 33 feet east of the NW corner of the NE1/4 of the SW1/4 of Section 30, township 75N, Range 18W...
of the 5th PM, representing the east right-of-way line of 192nd Place and running thence due east to the center of said section 30, containing 1.21 acres more or less.

Discussion
Motion ______________________________ Second ________________________________
Vote Kingery Raymie Agan

2b. Resolution 2013/34 – Road Vacation - Marion County Road No. 1070 in Road Record Book No. 6 Page 42.

Discussion
Motion ______________________________ Second ________________________________
Vote Kingery Raymie Agan


Discussion
Motion ______________________________ Second ________________________________
Vote Kingery Raymie Agan

4. Resolution 2013/35 – 28E Agreement for Tri-County Behavioral Health Region between Mahaska County, Poweshiek County, and Marion County.

Discussion
Motion ______________________________ Second ________________________________
Vote Kingery Raymie Agan

5. Resolution 2013/36 – 28E Agreement for Tri-County Case Management between Mahaska County, Poweshiek County, and Marion County.

Discussion
Motion ______________________________ Second ________________________________
Vote Kingery Raymie Agan

6a. PUBLIC HEARING – Zoning Petition #768 – Notice of proposed zoning change
   Requestor: Mervin Spaulding
   Zoning Change: C-2 to A-1
   Description: SE1/4 W1/2 Lot 1 Parcel B (17-75-19)
   Address: 1584 Hwy 5, Knoxville, IA

Discussion
Motion ______________________________ Second ________________________________
Vote Kingery Raymie Agan

6b. Marion County Ordinance 2013/35 – Zoning Map amendment C-2 to A-1 – Zoning Petition #768
   - Approve 1st reading
   - Waive 2nd and 3rd reading
   - Final approval Marion County Ordinance 2013/35 and zoning map update

Discussion
Motion ______________________________ Second ________________________________
Vote Kingery Raymie Agan

7a. PUBLIC HEARING – Marion County Comprehensive Plan Update – Ag to Commercial
   Description: 1 acre tract of land in NW corner of NW1/4 SW1/4 (28-76-20)
7b. Resolution 2013/38 – Comprehensive Plan update – Ag to Commercial – NW corner NW1/4 SW1/4 (28-76-20)

Discussion__________________________ Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

7c. PUBLIC HEARING – Zoning Petition #769 – Notice of proposed zoning change
Requestor: Pella Rural Electric Co-op
Zoning Change: A-1 to C-1
Description: 1 acre tract in NW corner of NW1/4 SW1/4 (28-76-20)
Address: 1154 92nd Ave., Knoxville, IA

Discussion__________________________ Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

7d. Marion County Ordinance 2013/36 – Zoning Map amendment A-2 to C-1 – Zoning Petition #769
- Approve 1st reading
- Waive 2nd and 3rd reading
- Final approval Marion County Ordinance 2013/36 and zoning map update

Discussion__________________________ Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

7e. Planning and Zoning: Site Plan Approval – electric substation site
Requestor: Pella Rural Electric Co-op
Description: 1 acre tract in NW corner of NW1/4 SW1/4 (28-76-20)
Address: 1154 92nd Ave., Knoxville, IA

Discussion__________________________ Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

8. Board of Supervisor’s boards and commissions updates

Discussion__________________________ Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

7. ADJOURNMENT

Discussion__________________________ Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

Time: _______________

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors’ meetings. Board of Supervisors’ chambers are handicapped accessible and county staff members are available to provide assistance if needed. If you are hearing impaired, vision
impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641-828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

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

   Craig Agan________  Mark Raymie_______  Jim Kingery________

2. **AGENDA –**

   1. September 24, 2013 regular session agenda.

      Discussion_______________________________________________________________________
      Motion ______________________________ Second ________________________________
      Vote Kingery_________ Raymie__________ Agan__________

3. **COMMUNICATIONS –** None

4. **PUBLIC COMMENTS:** This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item’s discussion portion of the agenda to make your comment about the item. Thank you.

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

   1. Marion County Claims through September 24, 2013.
   2. Marion County Conservation Warrants #198721 - #198759 through September 17, 2013.
   3. Marion County staff salary adjustments. A list is available in the Marion County Auditor’s Office.
   4. Marion County Board of Supervisors regular session minutes: 8/27/13, 9/10/13
   5. Work Beyond Right-of-Way Agreement with Martin Schneider.
   7. Work Beyond Right-of-Way Agreement with Lora De Geus (Clemens Dr).

      Discussion_______________________________________________________________________
      Motion ______________________________ Second ________________________________
      Vote Kingery_________ Raymie__________ Agan__________

6. **BUSINESS –**

   1. Zoning – Site plan review/approval:
      Fairview Christian Church addition site plan – 400 McKimber St., Pleasantville, IA 50225

      Discussion_______________________________________________________________________
      Motion ______________________________ Second ________________________________
      Vote Kingery_________ Raymie__________ Agan__________

   2. Bussey Memorial Building: review/authorize - Demolition bids: 312 4th St, Bussey, IA 50044

      Discussion_______________________________________________________________________
      Motion ______________________________ Second ________________________________
      Vote Kingery_________ Raymie__________ Agan__________
3. Iowa Workforce Development: Sue Givens – presentation

Discussion ________________________________________________________________
Motion ____________________________________ Second ______________________
Vote Kingery_________ Raymie__________ Agan__________

4. Board of Supervisor’s boards and commissions updates

Discussion ________________________________________________________________
Motion ____________________________________ Second ______________________
Vote Kingery_________ Raymie__________ Agan__________

7. ADJOURNMENT

Discussion ________________________________________________________________
Motion ____________________________________ Second ______________________
Vote Kingery_________ Raymie__________ Agan__________

Time: _______________

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors’ meetings. Board of Supervisors’ chambers are handicapped accessible a county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641-828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

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

Craig Agan  Mark Raymie  Jim Kingery

II. COMMUNICATION – None

III. AGENDA


   Discussion

   Motion ______________________________  Second ______________________________

   Vote Kingery  Raymie  Agan

IV. PUBLIC HEARING – None

V. RESOLUTIONS – None

VI. OTHER BUSINESS –

   1. Marion County Humane Society Agreement

      Discussion

      Motion ______________________________  Second ______________________________

      Vote Kingery  Raymie  Agan

   2. Closed Session: pursuant to Iowa Code Chapter 21.5 (1)(j)

      Discussion

      Motion ______________________________  Second ______________________________

      Vote Kingery  Raymie  Agan

   3. Reconvene from Closed Session

      Discussion

      Motion ______________________________  Second ______________________________

      Vote Kingery  Raymie  Agan

   4. Action as necessary resulting from Closed Session.

      Discussion

      Motion ______________________________  Second ______________________________

      Vote Kingery  Raymie  Agan

VII. CLOSED SESSION - None

VIII. ADJOURNMENT

Discussion
MARION COUNTY encourages all citizens of the county to attend Board of Supervisors’ meetings. Board of Supervisors’ chambers are handicapped accessible and county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641-828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM*
1. CALL TO ORDER AND ROLL CALL
Craig Agan _______ Mark Raymie _______ Jim Kingery _______

2. AGENDA –
   Discussion _________________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery _______ Raymie _______ Agan _______

3. COMMUNICATIONS – None

4. PUBLIC COMMENTS: This is the portion of our agenda during which we hear any public comment about any
   item NOT on the agenda below. If you are here to be heard on an agenda item, please wait for that item’s
   discussion portion of the agenda to make your comment about the item. Thank you.

5. CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.)
   1. Marion County Claims through August 27, 2013.
   2. Marion County staff salary adjustments. A list is available in the Marion County Auditor’s Office.
   3. Work Beyond Right-of-Way Agreement with Steve Akers
   4. Work Beyond Right-of-Way Agreement with Duane Ver Ploeg
   Discussion _________________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery _______ Raymie _______ Agan _______

6. BUSINESS –
   1. Resolution 2013/32 - Joint Agreement for the Installation, Maintenance and Operation of Plants and Systems for
      Wastewater Services Under Iowa Code Chapter 28E between Iowa Regional Utilities Association dba Central
      Iowa Water Association and Marion County, Iowa for the Attica/Pershing area.
      Discussion _________________________________________________________________________
      Motion ______________________________ Second ________________________________
      Vote Kingery _______ Raymie _______ Agan _______

   2. Resolution 2013/33 – Resolution to approve annual transfer of funds from the Rural Basic Fund and General
      Basic Fund to the Secondary Road Fund.
      Discussion _________________________________________________________________________
      Motion ______________________________ Second ________________________________
      Vote Kingery _______ Raymie _______ Agan _______

   3. Amendment to contract with Pine Rest Christian Mental Health Services.
4. Early Childhood Iowa – Nicole Brua-Behrens – program report

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Ra ymie__________ Agan__________

5. Board of Supervisor’s boards and commissions updates

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Ra ymie__________ Agan__________

7. ADJOURNMENT

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Ra ymie__________ Agan__________

Time: _________________

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors’ meetings. Board of Supervisors’ chambers are handicapped accessible a county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

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

**Please note: Meeting location change**

MARION COUNTY PUBLIC HEALTH BUILDING
2003 N Lincoln, Knoxville, Iowa

August 27, 2013 9:00 A.M.

1. CALL TO ORDER AND ROLL CALL

Craig Agan________  Mark Raymie_______  Jim Kingery________

2. AGENDA –

1. August 27, 2013 regular session agenda.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

3. JOINT SESSION – Knoxville City Council: Downtown parking and Streetscape Project

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

4. COMMUNICATIONS – None

5. PUBLIC COMMENTS: This is the portion of our agenda during which we hear any public comment about any item NOT on the agenda below. If you are here to be heard on an agenda item, please wait for that item’s discussion portion of the agenda to make your comment about the item. Thank you.

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

1. Marion County Claims through August 27, 2013.
2. Marion County Conservation warrants #198291 - #198345 through August 20, 2013.
3. Marion County staff salary adjustments. A list is available in the Marion County Auditor’s Office.
4. Board of Supervisor Regular Session Minutes: 7/9/13, 7/23/13, 8/13/13
5. Board of Supervisor Special Session Minutes: 7/30/13, 8/9/13
6. Work Beyond Right-of-Way Agreement with Dan Hollingshead
7. Work Beyond Right-of-Way Agreement with John Jordan

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

7. BUSINESS –

1. Public Hearing – “Code of Ordinances of Marion County, Iowa, 2013”: Public hearing at which time any person having an interest in the proposed “Code of Ordinances of Marion County, Iowa, 2013” may appear and be heard for or against the adoption of the proposed Code of Ordinances or any part thereof.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________
2. Marion County Ordinance 2013-35 – Ordinance adopting the “Code of Ordinances of Marion County, Iowa”. (1st reading) (Requesting 2nd and 3rd readings be waived in consideration)

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

3. Marion County Ordinance 2013-35- Final Approval adopting the “Code of Ordinances of Marion County, Iowa”. Authorize final publication.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

4. Joint Agreement for the Installation, Maintenance and Operation of Plants and Systems for Wastewater Services Under Iowa Code Chapter 28E between Iowa Regional Utilities Association dba Central Iowa Water Association and Marion County, Iowa. Authorize agreement and applicable signatures.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

5. Iowa Economic Development Authority Community Development Block Grant (CDBG) Program Contract: Authorize contract and applicable signatures.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

6. Drake and Marion County Agreement for Services Related to Head Start as requested by Ahlers & Cooney, PC: Authorize agreement and applicable signatures.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

7. Approve final version Request for Proposal for demolition of building and fill for the Bussey Memorial Building and project process authorization.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

8. Board of Supervisor’s boards and commissions updates

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

9. Closed Session: pursuant to Iowa Code Chapter 21.5 (1)(c)

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________
10. Reconvene from Closed Session

Discussion ________________________________________________________________

Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

11. Action as necessary resulting from Closed Session.

Discussion ________________________________________________________________

Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

VII. **ADJOURNMENT**

Discussion ________________________________________________________________

Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

Time: _________________

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors’ meetings. Board of Supervisors’ chambers are handicapped accessible a county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641-828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

*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

August 13, 2013  9:00 A.M.

I. CALL TO ORDER AND ROLL CALL
Craig Agan________, Mark Raymie_______, Jim Kingery______

II. AGENDA –

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

III. COMMUNICATIONS – None

IV. PUBLIC COMMENTS: This is the portion of our agenda during which we hear any public comment about any
item NOT on the agenda below. If you are here to be heard on an agenda item, please wait for that item’s
discussion portion of the agenda to make your comment about the item. Thank you.

V. CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.)
1. Marion County Claims through August 13, 2013.
2. Marion County staff salary adjustments. A list is available in the Marion County Auditor’s Office.
3. Board of Supervisor Special Session Minutes: 7/19/13
4. Work Beyond Right-of-Way Agreement with Frances Rus
5. Work Beyond Right-of-Way Agreement with Mark Goldberry
6. Work Beyond Right-of-Way Agreement with Travis Damon

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

VI. BUSINESS –
1. Resolution 2013/29 – Resolution directing the County Auditor to publish notice of hearing on the adoption of
the proposed “Code of Ordinances of Marion County, Iowa.”

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

2. Resolution 2013/30 – FY14 Marion County Secondary Road Local Construction Program amendment.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

3. Resolution 2013/31 – Secondary Road Department seal coat base and surface improvement project bids and contract.
4. Road and Traffic Agreement Between Marion County, Iowa and Western Minnesota Municipal Power Agency for The Red Rock Hydroelectric Project FERC Licensed Project No. P-12756.

Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

5. Agreement for Mental Health services: Christian Opportunity Center, Pella, IA

Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

6. Agreement for Mental Health services: St. Lukes Hospital, Cedar Rapids, IA

Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________


Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

8. Marion County Courthouse Clock Tower Project bids and process.

Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

9. Amend 28E Cooperative Reimbursement Agreement for Regional Services Provided by the Department of Human Services with Warren County.

Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

10. Board of Supervisor’s boards and commissions updates

Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

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

Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

13. Action as necessary resulting from Closed Session.

Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

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

Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

15. Reconvene from Closed Session

Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

16. Action as necessary resulting from Closed Session.

Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

VII. **ADJOURNMENT**

Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

Time: ________________

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors’ meetings. Board of Supervisors’ chambers are handicapped accessible a county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641-828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

*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

August 9, 2013  9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan________  Mark Raymie________  Jim Kingery________

II. COMMUNICATION – None

III. AGENDA

1. Approve Agenda for Special Session August 9, 2013.

   Discussion_______________________________________________________________________

   Motion ______________________________ Second ________________________________

   Vote Kingery_________ Raymie__________ Agan__________

IV. PUBLIC HEARING – None

V. RESOLUTIONS – None

VI. OTHER BUSINESS –

1. Marion County Courthouse Grounds Special Event Permit Application

   Applicant: Knoxville Chamber of Commerce, Larissa Van Donselaar
   Event: Knoxville Nationals Crafts & Vendor Fair
   Date: 8/10/13 – 8:00 am – 3:00 pm

   Discussion_______________________________________________________________________

   Motion ______________________________ Second ________________________________

   Vote Kingery_________ Raymie__________ Agan__________

VII. CLOSED SESSION - None

VIII. ADJOURNMENT

   Discussion_______________________________________________________________________

   Motion ______________________________ Second ________________________________

   Vote Kingery_________ Raymie__________ Agan__________

   Time: ____________________

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors’ meetings. Board of Supervisors’ chambers are handicapped accessible a county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM*
I. CALL TO ORDER AND ROLL CALL
Craig Agan________  Mark Raymie________  Jim Kingery________

II. COMMUNICATION – None

III. AGENDA
1. Approve Agenda for Special Session July 30, 2013.
   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Ra ymie__________ Agan__________

IV. PUBLIC HEARING – None

V. RESOLUTIONS – None

VI. OTHER BUSINESS –
1. Sealed bid opening: Marion County Courthouse Clock Tower Project
   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Ra ymie__________ Agan__________

VII. CLOSED SESSION - None

VIII. ADJOURNMENT
   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Ra ymie__________ Agan__________
   Time: _________________

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors’ meetings. Board of Supervisors’ chambers are handicap accessible a county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641-828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

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

Craig Agan______, Mark Raymie______, Jim Kingery______

II. AGENDA –


Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_______ Raymie__________ Agan__________

III. COMMUNICATIONS – None

IV. PUBLIC COMMENTS: This is the portion of our agenda during which we hear any public comment about any item NOT on the agenda below. If you are here to be heard on an agenda item, please wait for that item’s discussion portion of the agenda to make your comment about the item. Thank you.

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

1. Marion County Claims through July 23, 2013.
2. Marion County Conservation Board warrants #197736 - #197783 through 7/16/13.
3. Board of Supervisor Special Session Minutes: 7/2/13
4. Work Beyond Right-of-Way Agreement with Clarence (Shorty) Wichhart
5. Work Beyond Right-of-Way Agreement with CMS Farms LLC Connie Duinink

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_______ Raymie__________ Agan__________

VI. BUSINESS –

1. Appointment: Marion County Development Commission (to fill vacancy)
   - Pella area: 3 year term ending 6/30/15

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_______ Raymie__________ Agan__________

2. Temporary 5 Day Class C Liquor License including Outdoor Service: effective 8/6/13
   Applicant: Dingus Inc, 713 N. Lincoln, Knoxville, IA 50138
   Temporary Location: 1230 Hwy 14, Knoxville, IA 50138

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_______ Raymie__________ Agan__________

Discussion

Motion ______________________________ Second ______________________________
Vote Kingery Raymie Agan


Discussion

Motion ______________________________ Second ______________________________
Vote Kingery Raymie Agan

5. Public Hearing – Zoning Map Ordinance 2013-34 – (Zoning Petition #764) as requested by Pat Fall: Parcel described as Parcel B, SW1/4 NE1/4, 2-75-20 to be rezoned from C-1 Commercial Zoning to R-2, One and Two Family Residential and locally known as 1340 118th Place, Knoxville, IA.

Discussion

Motion ______________________________ Second ______________________________
Vote Kingery Raymie Agan

6. Marion County Zoning Map Ordinance 2013-34 (Zoning Petition #764) – Amend Zoning Map of Marion County by rezoning parcel described as Parcel B, SW1/4 NE1/4, 2-75-20 to be rezoned from C-1 Commercial Zoning to R-2, One and Two Family Residential and locally known as 1340 118th Place, Knoxville, IA. (1st reading) (Requesting 2nd and 3rd readings be waived in consideration)

Discussion

Motion ______________________________ Second ______________________________
Vote Kingery Raymie Agan

7. Marion County Zoning Map Ordinance 2013-34: Final Approval rezoning parcel described as Parcel B, SW1/4 NE1/4, 2-75-20 from C-1 Commercial Zoning to R-2, One and Two Family Residential. Authorize final publication and order the zoning director to change the Marion County Zoning Map.

Discussion

Motion ______________________________ Second ______________________________
Vote Kingery Raymie Agan

8. Revision of Income Guidelines for Determination of Eligibility for assistance in Marion County representing current poverty federal guidelines effective 1/26/12:
   Veterans Affairs/General Assistance – 125%
   Mental Health – 150%

Discussion

Motion ______________________________ Second ______________________________
Vote Kingery Raymie Agan

9. Bussey Memorial Hall – process of disposition of building

Discussion

Motion ______________________________ Second ______________________________
Vote Kingery Raymie Agan
10. Marion County Care Facility – roof maintenance and upkeep

Discussion

Motion ______________________________ Second ________________________________

Vote Kingery_________ Raymie__________ Agan__________

11. Marion County Courthouse Clock Tower Project – project update

Discussion

Motion ______________________________ Second ________________________________

Vote Kingery_________ Raymie__________ Agan__________

12. Marion County Engineer position – process and implementation

Discussion

Motion ______________________________ Second ________________________________

Vote Kingery_________ Raymie__________ Agan__________

13. Presentation – Solutions Inc – IT assessment, planning, discussion of Marion County systems review

Discussion

Motion ______________________________ Second ________________________________

Vote Kingery_________ Raymie__________ Agan__________

14. Marion County IT position – process and implementation

Discussion

Motion ______________________________ Second ________________________________

Vote Kingery_________ Raymie__________ Agan__________

15. Board of Supervisor’s boards and commissions updates

Discussion

Motion ______________________________ Second ________________________________

Vote Kingery_________ Raymie__________ Agan__________

VII. ADJOURNMENT

Discussion

Motion ______________________________ Second ________________________________

Vote Kingery_________ Raymie__________ Agan__________

Time: _________________

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors’ meetings. Board of Supervisors’ chambers are handicapped accessible a county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641-828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM*
I. **CALL TO ORDER AND ROLL CALL**
   Craig Agan________  Mark Raymie________  Jim Kingery________

II. **COMMUNICATION** – None

III. **AGENDA**
   1. Approve Agenda for Special Session July 19, 2013.
      
      Discussion________________________________________________________
      Motion ______________________________ Second _____________________________
      Vote Kingery_________ Raymie__________ Agan__________

IV. **PUBLIC HEARING** – None

V. **RESOLUTIONS** – None

VI. **OTHER BUSINESS** –
   1. 28E Agreement for Reimbursement of Expenses – Warren County – regional services provided by the Department of Human Services
      
      Discussion________________________________________________________
      Motion ______________________________ Second _____________________________
      Vote Kingery_________ Raymie__________ Agan__________

VII. **CLOSED SESSION** - None

VIII. **ADJOURNMENT**
      Discussion________________________________________________________
      Motion ______________________________ Second _____________________________
      Vote Kingery_________ Raymie__________ Agan__________

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

Craig Agan_______, Mark Raymie_______, Jim Kingery_______

II. **AGENDA** –

1. July 9, 2013 regular session agenda.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

III. **COMMUNICATIONS** – None

IV. **PUBLIC COMMENTS**: This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item’s discussion portion of the agenda to make your comment about the item. Thank you.

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

1. Marion County Claims through July 9, 2013.
2. Marion County staff salary adjustments. A list is available in the Marion County Auditor’s Office.
3. Board of Supervisor Regular Session Minutes: 6/25/13
4. Board of Supervisor Special Session Minutes: 6/28/13
5. Work Beyond Right-of-Way Agreement with Jason Rodgers

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

VI. **BUSINESS** –

1. Resolution 2013/26 – Iowa Communities Assurance Pool liaison designation.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________


   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery Raymie Agan__________

4. Appointment: Marion County Civil Service Commission – 6 year term ending 12/31/18

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery Raymie Agan__________

5. Board of Supervisor’s boards and commissions updates

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery Raymie Agan__________

VII. ADJOURNMENT

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery Raymie Agan__________

Time: __________________

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors’ meetings. Board of Supervisors’ chambers are handicapped accessible and county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641-828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM*
I. CALL TO ORDER AND ROLL CALL
Craig Agan________  Mark Raymie________  Jim Kingery________

II. COMMUNICATION – None

III. AGENDA
1. Approve Agenda for Special Session July 2, 2013.
   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

IV. PUBLIC HEARING – None

V. RESOLUTIONS – None

VI. OTHER BUSINESS –
1. Pleasantville Memorial Building – future planning and operations
   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

VII. CLOSED SESSION - None

VIII. ADJOURNMENT
   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________
   Time: ____________________

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors’ meetings. Board of Supervisors’ chambers are handicapped accessible and county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641-828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

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

Craig Agan________  Mark Raymie________  Jim Kingery________

COMMUNICATION – None

AGENDA

1. Approve Agenda for Special Session June 28, 2013.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

PUBLIC HEARING – None

RESOLUTIONS – None

OTHER BUSINESS –

1. Class B Beer (BB) permit renewal including Outdoor Service and Sunday sales: effective 7/01/13
   Applicant: Terry Rae Hoch: dba Wackos
   Location: 3906 E Main, Knoxville, IA 50138

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

CLOSED SESSION - None

ADJOURNMENT

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

Time: _________________

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors’ meetings. Board of Supervisors’ chambers are handicapped accessible and county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641-828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM*
I. CALL TO ORDER AND ROLL CALL
Craig Agan________, Mark Raymie_______, Jim Kingery________

II. AGENDA –

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

III. COMMUNICATIONS – None

IV. PUBLIC COMMENTS: This is the portion of our agenda during which we hear any public comment about any item NOT on the agenda below. If you are here to be heard on an agenda item, please wait for that item’s discussion portion of the agenda to make your comment about the item. Thank you.

V. CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.)
1. Marion County Claims through June 15, 2013.
2. Marion County Conservation Warrants #197200 - #197249 through June 18, 2013.
3. Board of Supervisor Regular Session Minutes: 6/11/13
4. Board of Supervisor Special Session Minutes: 6/12/13, 6/17/13

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

VI. BUSINESS –
1. Marion County Humane Society Contract

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

2. South Central Iowa Solid Waste Agency (SCISWA) program grant – Knoxville Young’s Park

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

4. Request for Property Tax Suspensions per Iowa Code Chapter 427.9
- property tax parcel: 12582-005-00
- property tax parcel: 10345-000-00

5. FY14 Secondary Road Department Payroll Policy

6. 28E Agreement - Iowa Precinct Atlas Consortium

7. Marion County Veterans Affairs Board Appointment – 3 year term ending 6/30/16

8. Marion County Development Commission Appointments
   - Melcher-Dallas Area: 3 year term ending 6/30/16
   - Knoxville Area: 3 year term ending 6/30/16
   - At-Large Area: 3 year term ending 6/30/16

9. Board of Supervisor’s boards and commissions updates

VII. **ADJOURNMENT**

Time: ________________
MARION COUNTY encourages all citizens of the county to attend Board of Supervisors’ meetings. Board of Supervisors’ chambers are handicapped accessible as county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641-828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

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

Craig Agan________  Mark Raymie________  Jim Kingery________

II. **COMMUNICATION** – None

III. **AGENDA**

1. Approve Agenda for Special Session June 17, 2013.

   Discussion_______________________________________________________________________

   Motion ______________________________ Second ________________________________

   Vote Kingery_________ Raymie__________ Agan__________

IV. **PUBLIC HEARING** – None

V. **RESOLUTIONS** – None

VI. **OTHER BUSINESS** –

1. Secondary Road Department – Transportation plans and proposal from Missouri River Energy regarding proposed Red Rock Hydro Plant.

   Discussion_______________________________________________________________________

   Motion ______________________________ Second ________________________________

   Vote Kingery_________ Raymie__________ Agan__________

2. Information Technology (IT) – Planning and strategy regarding potential county IT department and director

   Discussion_______________________________________________________________________

   Motion ______________________________ Second ________________________________

   Vote Kingery_________ Raymie__________ Agan__________

VII. **CLOSED SESSION** - None

VIII. **ADJOURNMENT**

   Discussion_______________________________________________________________________

   Motion ______________________________ Second ________________________________

   Vote Kingery_________ Raymie__________ Agan__________

   Time: _________________
meetings to arrange for assistance (641-828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

*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 12, 2013 8:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan________  Mark Raymie________  Jim Kingery________

II. COMMUNICATION – None

III. AGENDA

1. Approve Agenda for Special Session June 12, 2013.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

IV. PUBLIC HEARING – None

V. RESOLUTIONS – None

VI. OTHER BUSINESS

1. Secondary Road Department – Hard surface road maintenance

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

VII. CLOSED SESSION - None

VIII. ADJOURNMENT

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________
   Time: ____________________

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors’ meetings. Board of Supervisors’ chambers are handicapped accessible and county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641-828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM*
I. CALL TO ORDER AND ROLL CALL
Craig Agan_______, Mark Raymie_______, Jim Kingery_______

II. AGENDA –

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_______ Raymie__________ Agan__________

III. COMMUNICATIONS – None

IV. PUBLIC COMMENTS: This is the portion of our agenda during which we hear any public comment about any item NOT on the agenda below. If you are here to be heard on an agenda item, please wait for that item’s discussion portion of the agenda to make your comment about the item. Thank you.

V. CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.)
1. Marion County Claims through June 11, 2013.
2. Marion County staff salary adjustments. A list is available in the Marion County Auditor’s Office.
3. Board of Supervisor Regular Session Minutes: 5/14/13, 5/28/13

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_____ Raymie______ Agan__________

VI. BUSINESS –

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_____ Raymie______ Agan__________

2. City of Knoxville - request for letter of support – funding and railroad port in vicinity of Knoxville East Industrial Park - Iowa Department of Transportation.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_____ Raymie______ Agan__________

3. Marion County Courthouse Clock Tower Project – Competitive quote opening.

   Discussion_______________________________________________________________________
Motion ______________________________ Second ______________________________
Vote Kingery_______ Raymie_______ Agan________

4. Temporary 5 Day Class B Beer including Outdoor Service: effective 7/24/13
   Applicant: Backpocket Brewing LLC, 903 Quarry Road, Coralville, IA 52241
   Temporary Location: 2109 Old Highway 92, Harvey, IA 50119

Discussion_______________________________________________________________________
Motion ______________________________ Second ______________________________
Vote Kingery_______ Raymie_______ Agan________

5. Temporary 5 Day Class C Liquor License including Outdoor Service: effective 7/23/13
   Applicant: AJ JK Investments, LLC, 713 N. Lincoln, Knoxville, IA 50138
   Temporary Location: 1230 Hwy 14, Knoxville, IA 50138

Discussion_______________________________________________________________________
Motion ______________________________ Second ______________________________
Vote Kingery_______ Raymie_______ Agan________

6. Marion County Conservation Board Appointment – term ending 12/31/17

Discussion_______________________________________________________________________
Motion ______________________________ Second ______________________________
Vote Kingery_______ Raymie_______ Agan________

7. Resolution 2013/24 – Marion County Mileage Reimbursement Rate

Discussion_______________________________________________________________________
Motion ______________________________ Second ______________________________
Vote Kingery_______ Raymie_______ Agan________

8. Board of Supervisor’s boards and commissions updates

Discussion_______________________________________________________________________
Motion ______________________________ Second ______________________________
Vote Kingery_______ Raymie_______ Agan________

VII. **ADJOURNMENT**

Discussion_______________________________________________________________________
Motion ______________________________ Second ______________________________
Vote Kingery_______ Raymie_______ Agan________

Time: _______________

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors’ meetings. Board of Supervisors’ chambers are handicapped accessible and county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641-828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM*
I. CALL TO ORDER AND ROLL CALL
Craig Agan________, Mark Raymie_______, Jim Kingery________

II. AGENDA –
   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

III. COMMUNICATIONS – None

IV. PUBLIC COMMENTS: This is the portion of our agenda during which we hear any public comment about any item NOT on the agenda below. If you are here to be heard on an agenda item, please wait for that item’s discussion portion of the agenda to make your comment about the item. Thank you.

V. CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.)
1. Marion County Claims through May 28, 2013.
2. Marion County Conservation Claims warrants #196732 - #196778 through 5/21/13.
3. Marion County staff salary adjustments. A list is available in the Marion County Auditor’s Office.
7. Work Beyond Right of Way Agreement – Dean Moats

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

VI. BUSINESS –
1. Public transportation services in Marion County – Red Rock Area Community Action Program (RRACAP) – Heart of Iowa Regional Transit Agency (HIRTA)
   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

2. Marion County Humane Society – services agreement
   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

Page 1 of 4
3. Marion County Ordinance Chapter 47 - Animal Control

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_________ Raymie__________ Agan__________

4. Marion County Courthouse – RAGBRAI event planning

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_________ Raymie__________ Agan__________

5. Marion County Courthouse Clock Tower Project – Final plans, specifications, proposal, and contract for the Marion County Courthouse Clock Tower Project as prepared by Larry Spellerburg, Calhoun-Burns and Associates.

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_________ Raymie__________ Agan__________

6. Resolution 2013/19 – Marion County Notice of Intent to Join a Mental Health Services Region with the Counties of Mahaska and Poweshiek.

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_________ Raymie__________ Agan__________

7. Resolution 2013/20 – Marion County Authorizing Approval for Regional Tri-County Case Management Services.

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_________ Raymie__________ Agan__________

8. Resolution 2013/18 – Southeast Iowa Contracting Consortium 28E Agreement

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_________ Raymie__________ Agan__________

9. Resolution 2013/23 - Authorize the annual transfer of $300,000 from the Marion County Local Option Sales and Services Fund to the Marion County Debt Service Fund as budgeted in the fiscal year 2012/2013 to reduce the required debt service levy.

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_________ Raymie__________ Agan__________

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

12. Resolution 2013/22 - Budgetary monies appropriations according to the Marion County FY12-13 Budget Amendment #1 per Iowa Code 331.434.


14. Board of Supervisor’s boards and commissions updates

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

16. Reconvene from Closed Session

17. Any necessary action resulting from closed session.

VII. ADJOURNMENT
Discussion

Motion ______________________________ Second ______________________________

Vote Kingery________ Ra myie__________ Agan__________

Time: _________________

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors’ meetings. Board of Supervisors’ chambers are handicapped accessible a county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

*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 14, 2013 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL
Craig Agan_______, Mark Raymie_______, Jim Kingery_______

II. AGENDA –
1. May 14, 2013 regular session agenda.
   Discussion_________________________________________________________
   Motion ______________________________ Second ______________________________
   Vote Kingery_______ Raymie__________ Agan__________

III. COMMUNICATIONS – None

IV. PUBLIC COMMENTS: This is the portion of our agenda during which we hear any public comment about any item NOT on the agenda below. If you are here to be heard on an agenda item, please wait for that item’s discussion portion of the agenda to make your comment about the item. Thank you.

V. CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.)
   1. Approve Marion County Claims through May 14, 2013.
   2. Approve Marion County staff salary adjustments. A list is available in the Marion County Auditor’s Office.
   3. Approve Board of Supervisor Regular Session minutes: 4/23/13
      Discussion_________________________________________________________
      Motion ______________________________ Second ______________________________
      Vote Kingery_______ Raymie__________ Agan__________

VI. BUSINESS –
   1. Zoning – Site Plan – Lake View Camp and Conference Center, 1797 Hwy T17, Tracy, IA
      Discussion_________________________________________________________
      Motion ______________________________ Second ______________________________
      Vote Kingery_______ Raymie__________ Agan__________
   2. Resolution 2013/17 – Resolution adopting and approving Tax Compliance Procedures Relating to Tax-Exempt Bonds
      Discussion_________________________________________________________
      Motion ______________________________ Second ______________________________
      Vote Kingery_______ Raymie__________ Agan__________
   3. Marion County Courtyard Special Event Permit Application - Knoxville Farmer’s Market: 5/25/13 – 10/12/13
      Discussion_________________________________________________________
4. Marion County Courthouse – Slate roof maintenance proposal – Renaissance Roofing

Discussion

Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

5. Marion County Sheriff Quarterly Report: 01/01/13 – 03/31/13

Discussion

Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

6. Marion County Ordinance Chapter 47 Animal Control and Marion County Chapter 35 Dog Control

Discussion

Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

7. Board of Supervisor’s boards and commissions updates

Discussion

Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

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

Discussion

Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

9. Reconvene from Closed Session

Discussion

Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

10. Any necessary action resulting from closed session.

Discussion

Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

11. Resolution 2013/18 – Southeast Iowa Contracting Consortium 28E Agreement

Discussion

Motion ______________________________ Second ________________________________
VII. **ADJOURNMENT**

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_________ Raymie__________ Agan__________

Time: _________________

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors’ meetings. Board of Supervisors’ chambers are handicapped accessible and county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641-828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

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

II. AGENDA –
1. April 23, 2013 regular session agenda.
   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery______ Raymie______ Agan______

III. COMMUNICATIONS – None

IV. PUBLIC COMMENTS: This is the portion of our agenda during which we hear any public comment about any item NOT on the agenda below. If you are here to be heard on an agenda item, please wait for that item’s discussion portion of the agenda to make your comment about the item. Thank you.

V. CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.)
1. Approve Marion County Claims through April 23, 2013.
3. Approve Marion County staff salary adjustments. A list is available in the Marion County Auditor’s Office.
4. Approve Board of Supervisor Regular Session minutes: 3/26/13, 4/9/13
5. Approve Board of Supervisor Special Session minutes: 3/19/13, 3/21/13
6. Approve Special Election Canvass Minutes 4/2/13 – Pella School Special / City of Melcher-Dallas Special
   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery______ Raymie______ Agan______

VI. BUSINESS –
1. Resolution 2013/16 - Employee benefit plans of Marion County effective 7/1/13 – 6/30/14
   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery______ Raymie______ Agan______
2. 2013 Income guidelines for determination of eligibility for assistance in Marion County: Veterans Affairs/General Assistance/Central Point of Coordination
   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery______ Raymie______ Agan______

Page 1 of 3
3. 2013 Marion County General Assistance and Veteran’s Affairs assistance guidelines.

Discussion

Motion ______________________________ Second ______________________________

Vote  Kingery_________ Raymie__________ Agan__________

4. Agreement with Mid Iowa Community Action regarding administration space usage in the County.

Discussion

Motion ______________________________ Second ______________________________

Vote  Kingery_________ Raymie__________ Agan__________

5. Agreement with Iowa County Information Technology (ICIT) professionals in volunteer capacities to perform technology reviews of County systems.

Discussion

Motion ______________________________ Second ______________________________

Vote  Kingery_________ Raymie__________ Agan__________

6. Perpetual services agreement for animal control with the Marion County Humane Society.

Discussion

Motion ______________________________ Second ______________________________

Vote  Kingery_________ Raymie__________ Agan__________

7. Marion County Courthouse Courtyard Event Permit Application – Knoxville Bike Night

Discussion

Motion ______________________________ Second ______________________________

Vote  Kingery_________ Raymie__________ Agan__________

8. County Community Services Appeal Process – Central Point of Coordination

Discussion

Motion ______________________________ Second ______________________________

Vote  Kingery_________ Raymie__________ Agan__________

9. Pella Planning and Zoning Commission – appointments (2x) - 5 year term
   - terms ending 5/1/18

Discussion

Motion ______________________________ Second ______________________________

Vote  Kingery_________ Raymie__________ Agan__________

10. Pella Board of Adjustment – appointments (2x) - 5 year term
    - terms ending 5/1/18

Discussion

Motion ______________________________ Second ______________________________

Vote  Kingery_________ Raymie__________ Agan__________
11. Community Care Inc. – Marion County Care Facility update

Discussion___________________________________________________________

Motion ______________________________ Second ____________________________

Vote Kingery Raymie Agan

12. Ragbrai preparation discussion

Discussion___________________________________________________________

Motion ______________________________ Second ____________________________

Vote Kingery Raymie Agan

13. Board of Supervisor’s boards and commissions updates

Discussion___________________________________________________________

Motion ______________________________ Second ____________________________

Vote Kingery Raymie Agan

VII. ADJOURNMENT

Discussion___________________________________________________________

Motion ______________________________ Second ____________________________

Vote Kingery Raymie Agan

Time: _________________

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors’ meetings. Board of Supervisors’ chambers are handicapped accessible a county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

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

Craig Agan________, Mark Raymie_______, Jim Kingery________

II. AGENDA –

1. April 9, 2013 regular session agenda.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

III. COMMUNICATIONS – None

IV. PUBLIC COMMENTS: This is the portion of our agenda during which we hear any 
public comment about any item NOT on the agenda below. If you are here to be heard on an agenda item, please wait for that item’s discussion portion of the agenda to make your comment about the item. Thank you.

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

1. Approve Marion County Claims through April 9, 2013.
2. Approve Marion County staff salary adjustments. A list is available in the Marion County Auditor’s Office.
3. Approve Board of Supervisor Special Session minutes: 3/19/13

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

VI. BUSINESS –

1. Public Hearing – Proposed vacation of all or part of certain roads rights-of-way as existing, in Marion County, Iowa and subject to the rights of ingress and egress of any and all existing utilities, being more particularly described as: A segment of road known locally as 192nd Pl. located entirely in Section 31, Township 74N, Range 18W of the 5th PM, more particularly being described as Road No. 1025 established at 66 feet wide in Road Record Book No.5, page 249 in September of 1894, commencing at the west line of the NE 1/4 of the NW 1/4 of Section 31, Township 74N, Range 18W thence south easterly through the NE 1/4 of the NW 1/4 of said section, thence south easterly through the SE 1/4 of the NW 1/4 of said section, thence southerly through the NE 1/4 of the SW 1/4 of said section intersecting with Road No. 1045 established at 40 feet wide in Road Record Book No.6, page 15 in September of 1903, thence west to the NW corner of the SE 1/4 of the SW 1/4 of said section all being established north of the south line of the NE 1/4 of the SW 1/4 of said section, thence south to the SW corner of the SE 1/4 of the SW 1/4 of said section all being established west of the east line of the SW 1/4 of the SW 1/4 of said section and thence terminating containing 7.49 acres more or less.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________
2. Resolution 2013/14 – Vacation subject to rights of ingress and egress of any and all existing utilities of segment of Marion County Road No. 1025 locally known as part of 192nd Place as previously described in item #1.

Discussion
Motion
Vote

3. Public Hearing – Reclassify to a service level C a segment of Marion County Secondary Road described as follows: A segment of road known locally as 192nd Pl. located entirely in Section 31, Township 74N, Range 18W of the 5th PM, more particularly being described as Road No. 1025A, established at 66 feet wide in Road Record Book No. 6, page 196 in February of 1940, commencing at a point approximately 450 east of the west line of the NW 1/4 of the NW 1/4 of said section, thence east to the west line of the NE 1/4 of the NW 1/4 of said section and thence terminating.

Discussion
Motion
Vote

4. Resolution 2013/15 – Re-classification to a service level C a segment of Marion County Secondary Road No 1025 locally known as a part of 192nd Place as previously described in item #3.

Discussion
Motion
Vote

5. Receive and file Marion County FY12 audit report as presented by Hunt and Associates.

Discussion
Motion
Vote

6. Pleasantville Memorial Hall Rental Agreement

Discussion
Motion
Vote

7. Agreement between the Department of Human services and Marion County pursuant to HF160, 85th General Assembly.

Discussion
Motion
Vote

8. Resolution 2013/16 – Employee benefit plans of Marion County effective 7/1/13 – 6/30/14

Discussion
Motion
Vote

9. Marion County Zoning Commission – appointment - 5 year term
   - Sandra Agan – term ending 12/31/17
Discussion__________________________________________
Motion ____________________________________________
Second ____________________________________________
Vote Kinger________ Raymie__________ Agan__________

VII. ADJOURNMENT

Discussion__________________________________________
Motion ____________________________________________
Second ____________________________________________
Vote Kinger________ Raymie__________ Agan__________

Time: _________________

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors’ meetings. Board of Supervisors’ chambers are handicapped accessible a county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641-828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM*
I. CALL TO ORDER AND ROLL CALL
Craig Agan________, Mark Raymie_______, Jim Kingery________

II. AGENDA –

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

III. COMMUNICATIONS – None

IV. PUBLIC COMMENTS: This is the portion of our agenda during which we hear any public comment about any item NOT on the agenda below. If you are here to be heard on an agenda item, please wait for that item’s discussion portion of the agenda to make your comment about the item. Thank you.

V. CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.)
1. Approve Marion County Claims through March 26, 2013.
2. Approve Marion County Conservation Warrants #195703 - #195740 through March 19, 2013.
3. Approve Marion County staff salary adjustments. A list is available in the Marion County Auditor’s Office.
4. Approve Board of Supervisor Regular Session minutes: 3/12/13
5. Approve Board of Supervisor Special Session minutes: 3/12/13

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

VI. PUBLIC HEARINGS None

VII. RESOLUTIONS –
1. Resolution 13/13 – Marion County Five Year Secondary Road Construction Program for FY14 – FY18.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

VIII. OTHER BUSINESS –
1. Marion County Courthouse wireless network solution proposal.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

2. Marion County Code of Ordinances Codification Project – Agreement for codification services with Iowa Codification, Inc.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

3. Marion County Treasurer – 28E Agreement with City of Knoxville and Marion County Treasurer for the collection of delinquent parking fines in conjunction with the renewal of motor vehicle registrations pursuant to Iowa Code Sections 331.553 and 321.40.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

4. Alcohol License Application - Class C Native Wine permit including Outdoor Service and Sunday Sales by Rod Haworth dba Grape Escape Winery, 1185 40th Place, Pleasantville, IA.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

IX  **ZONING ITEMS** - None

X.  **ORDINANCES** – None

XI.  **APPOINTMENTS** –

1. Board of Supervisors – Mental Health Regional Advisory Committee

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

2. Board of Supervisors – Mental Health Regional Advisory Committee (alternate)

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

XII. **CLOSED SESSION** – None

XIII. **ADJOURNMENT**

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

Time: __________________

Page 2 of 3
MARION COUNTY encourages all citizens of the county to attend Board of Supervisors’ meetings. Board of Supervisors’ chambers are handicapped accessible and county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641-828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

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

* Please note special location *

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

March 21, 2013 1:00 P.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan________ Mark Raymie________ Jim Kingery________

II. COMMUNICATION – None

III. AGENDA

1. Approve Agenda for Special Session March 21, 2013.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

IV. PUBLIC HEARING – None

V. RESOLUTIONS – None

VI. OTHER BUSINESS –

1. Joint Session – Mahaska County Board of Supervisors, Jasper County Board of Supervisors,
   Poweshiek County Board of Supervisors: Proposed Mental Health region structure and operations

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

VII. CLOSED SESSION - None

VIII. ADJOURNMENT

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

   Time: __________________

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors’ meetings. Board of Supervisors’ chambers are handicapped accessible a county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM*
I. CALL TO ORDER AND ROLL CALL
Craig Agan________  Mark Raymie________  Jim Kingery________

II. COMMUNICATION – None

III. AGENDA
1. Approve Agenda for Special Session March 19, 2013.
   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery__________ Raymie__________ Agan__________

IV. PUBLIC HEARING – None
V. RESOLUTIONS – None

VI. OTHER BUSINESS –
1. Joint Session – Marion County Board of Health: Strategic Planning regarding Marion County Public Health Department services.
   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_______ Raymie__________ Agan__________

VII. CLOSED SESSION - None

VIII. ADJOURNMENT
   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_______ Raymie__________ Agan__________
   Time: ____________________

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors’ meetings. Board of Supervisors’ chambers are handicapped accessible and county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

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

Craig Agan________  Mark Raymie________  Jim Kingery________

II. COMMUNICATION – None

III. AGENDA

1. Approve Agenda for Special Session March 12, 2013.

Discussion

Motion ______________________________  Second ______________________________

Vote  Kingery_________  Raymie__________  Agan__________

IV. PUBLIC HEARING – None

V. RESOLUTIONS – None

VI. OTHER BUSINESS –

1. Iowa County Information Technology (ICIT) – assessment and planning session regarding Marion County information technology operations.

Discussion

Motion ______________________________  Second ______________________________

Vote  Kingery_________  Raymie__________  Agan__________

VII. CLOSED SESSION - None

VIII. ADJOURNMENT

Discussion

Motion ______________________________  Second ______________________________

Vote  Kingery_________  Raymie__________  Agan__________

Time: _________________

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors’ meetings. Board of Supervisors’ chambers are handicapped accessible and a county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641-828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

*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

March 12, 2013 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL
Craig Agan________, Mark Raymie________, Jim Kingery________

II. AGENDA –

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

III. COMMUNICATIONS – None

IV. PUBLIC COMMENTS: This is the portion of our agenda during which we hear any public comment about any item NOT on the agenda below. If you are here to be heard on an agenda item, please wait for that item’s discussion portion of the agenda to make your comment about the item. Thank you.

V. CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.)
1. Approve Marion County Claims through March 12, 2013.
2. Approve Marion County staff salary adjustments. A list is available in the Marion County Auditor’s Office.
3. Approve Board of Supervisor Regular Session minutes: 2/12/13, 2/26/13
4. Approve Board of Supervisor Special Session minutes: 2/8/13, 2/11/13, 2/12/13, 2/14/13, 2/19/13, 2/20/13

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

VI. PUBLIC HEARINGS Open _________________
1. Board of Supervisors – Marion County Comprehensive Land Use Plan amendment from primarily Ag in use to Low Density Residential for parcels in the NW SE of 5-76-21 in this area along Hwy 92.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

2. Board of Supervisors – regarding Zoning Petition #760 as requested by Tom Adreon, Brad Cowden, and Rod Beier designated lots in the NW SE 5-76-21 along Gear St and Hwy 92 near Pleasantville to be rezoned from A-1 to R-1 to meet compliance of the current Zoning Ordinance and lots of 1 acre or more per single family homes.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

Page 1 of 4
3. Board of Supervisors – regarding Zoning Petition #761 as requested by Kenton Ruble as land described as the east one-half of the southwest fractional quarter (E1/2-SWfrl1/4) Section 19, Township 77 North, range 21 West of the 5th P.M., Marion County, Iowa lying south of the centerline of Drake Street as it presently exists, except the West 550.3 feet thereof, subject to road easements from A-1 to A-R.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery Raymie Agan

4. Board of Supervisors - Proposed Marion County Budget for July 1, 2013 through June 30, 2014

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery Raymie Agan

VII. RESOLUTIONS –

1. Resolution 13/10 - adoption of Marion County Budget for the fiscal year beginning July 1, 2013 and ending June 30, 2014 per Iowa Code 331.434.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery Raymie Agan

2. Resolution 13/11 - designating the fund placement of property tax relief in Marion County, Iowa, from Local Option Sales Tax Revenues in FY14.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery Raymie Agan

3. Resolution 13/12 – amendment to the comprehensive future land use plan for Marion County, Iowa.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery Raymie Agan

VIII. ZONING ITEMS –

1. Marion County Zoning Map Ordinance 2013-32 (Zoning Petition #760) – Rezone designated lots in NW SE 5-76-21 along Gear St. and Hwy 92 from A-1 to R-1. (1st reading) (Requesting 2nd and 3rd readings be waived)

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery Raymie Agan

2. Marion County Zoning Map Ordinance 2013-32 (Zoning Petition #760) – Waive 2nd and 3rd readings designating lots in NW SE 5-76-21 along Gear St. and Hwy 92 from A-1 to R-1.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery Raymie Agan
3. Final approval of Marion County Zoning Map Ordinance 2013-32 rezoning designated lots in NW SE 5-76-21 along Gear St. and Hwy 92 from A-1 to R-1. Authorize final publication and order the zoning director to change the Marion County Zoning Map.

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery Raymie Agan

4. Marion County Zoning Map Ordinance 2013-33 (Zoning Petition #761) – Rezoning land described as the east one-half of the southwest fractional quarter (E1/2-SWfrl1/4) 19-77-21 lying south of the centerline of Drake Street as it presently exists, except the West 550.3 feet thereof, subject to road easements from A-1 to A-R. (1st reading) (Requesting 2nd and 3rd readings be waived)

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery Raymie Agan

5. Marion County Zoning Map Ordinance 2013-33 (Zoning Petition #761) – Waive 2nd and 3rd readings rezoning land described as the east one-half of the southwest fractional quarter (E1/2-SWfrl1/4) 19-77-21 lying south of the centerline of Drake Street as it presently exists, except the West 550.3 feet thereof, subject to road easements from A-1 to A-R.

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery Raymie Agan

6. Final approval of Marion County Zoning Map Ordinance 2013-33 rezoning land described as the east one-half of the southwest fractional quarter (E1/2-SWfrl1/4) 19-77-21 lying south of the centerline of Drake Street as it presently exists, except the West 550.3 feet thereof, subject to road easements from A-1 to A-R. Authorize final publication and order the zoning director to change the Marion County Zoning Map.

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery Raymie Agan

IX ORDINANCES - None

X. OTHER BUSINESS –

1. Mid Iowa Community Action administrative space for programs in Marion County.

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery Raymie Agan

2. Warren County / Marion County 28E Agreement regarding reimbursement for regional services provided by the Department of Human Services

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery Raymie Agan
3. Funding request from the Pella Sports Park Project

Discussion

Motion ______________________________ Second ________________________________

Vote Kingery_________ Raymie__________ Agan__________

4. Class C Beer Permit renewal with Sunday Sales: Pella Red Rock LLC, 977 198th Place, Pella, IA.

Discussion

Motion ______________________________ Second ________________________________

Vote Kingery_________ Raymie__________ Agan__________

5. Board of Supervisor committee/board assignment updates

Discussion

Motion ______________________________ Second ________________________________

Vote Kingery_________ Raymie__________ Agan__________

XI. **APPOINTMENTS** – None

XII. **CLOSED SESSION** – None

XIII. **ADJOURNMENT**

Discussion

Motion ______________________________ Second ________________________________

Vote Kingery_________ Raymie__________ Agan__________

Time: ___________________

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors’ meetings. Board of Supervisors’ chambers are handicapped accessible a county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641-828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

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

Craig Agan______, Mark Raymie______, Jim Kingery______

II. AGENDA –


Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

III. COMMUNICATIONS – None

IV. PUBLIC COMMENTS: This is the portion of our agenda during which we hear any public comment about any item NOT on the agenda below. If you are here to be heard on an agenda item, please wait for that item’s discussion portion of the agenda to make your comment about the item. Thank you.

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

1. Approve Marion County Claims through February 26, 2013.
2. Approve Marion County Conservation Warrants 195224-195260 through 2/19/13.
3. Approve Marion County staff salary adjustments. A list is available in the Marion County Auditor’s Office.
4. Approve Work Beyond Right of Way Agreement with Marvin Miller

Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

VI. PUBLIC HEARINGS Open _________________

1. Board of Supervisors – Public hearing by the Marion County Board of Supervisors regarding the matter of vacating all or part of certain road rights-of-way as existing, in Marion County, Iowa and subject to the rights of ingress and egress of any and all existing utilities, being more particularly described as:

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

Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

VII. ZONING ITEMS – None
VIII. **ORDINANCES** – None

IX **RESOLUTIONS**

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

Discussion

Motion __________________ Second __________________

Vote                 Kingery        Raymie          Agan

10. **OTHER BUSINESS** –

1. Bussey Memorial Hall

Discussion

Motion __________________ Second __________________

Vote                 Kingery        Raymie          Agan

2. Marion County Noxious Weed Control Program

Discussion

Motion __________________ Second __________________

Vote                 Kingery        Raymie          Agan

3. Mid Iowa Community Action - administration space request

Discussion

Motion __________________ Second __________________

Vote                 Kingery        Raymie          Agan

4. Iowa Heartland Resource Conservation and Development (RC&D) – grant request

Discussion

Motion __________________ Second __________________

Vote                 Kingery        Raymie          Agan

5. Board of Supervisor committee/board assignment updates

Discussion

Motion __________________ Second __________________

Vote                 Kingery        Raymie          Agan

XI. **APPOINTMENTS** – None

XII. **CLOSED SESSION** – None

XIII. **ADJOURNMENT**
MARION COUNTY encourages all citizens of the county to attend Board of Supervisors’ meetings. Board of Supervisors’ chambers are handicapped accessible, county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641-828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

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

I. CALL TO ORDER AND ROLL CALL
Craig Agan________  Mark Raymie________  Jim Kingery________

II. COMMUNICATION – None

III. AGENDA
1. Approve Agenda for Special Session February 20, 2013.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

IV. PUBLIC HEARING – None

V. RESOLUTIONS – None

VI. OTHER BUSINESS –
1. FY13/14 Marion County Budget Preparation

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

VII. CLOSED SESSION - None

VIII. ADJOURNMENT

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

Time: _______________

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors’ meetings. Board of Supervisors’ chambers are
handicapped accessible a county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a
person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled
meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-
2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

*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

February 19, 2013  9:00 A.M.

I. CALL TO ORDER AND ROLL CALL
Craig Agan________  Mark Raymie________  Jim Kingery________

II. COMMUNICATION – None

III. AGENDA
1. Approve Agenda for Special Session February 19, 2013.
   Discussion__________________________________________________________
   Motion ______________________________ Second ______________________________
   Vote Kingery_________ Raymie__________ Agan__________

IV. PUBLIC HEARING – None

V. RESOLUTIONS – None

VI. OTHER BUSINESS –
1. FY13/14 Marion County Budget Preparation
   Discussion__________________________________________________________
   Motion ______________________________ Second ______________________________
   Vote Kingery_________ Raymie__________ Agan__________

2. Noxious Weed Commission – State of Iowa (1:00 PM)
   Discussion__________________________________________________________
   Motion ______________________________ Second ______________________________
   Vote Kingery_________ Raymie__________ Agan__________

VII. CLOSED SESSION - None

VIII. ADJOURNMENT
   Discussion__________________________________________________________
   Motion ______________________________ Second ______________________________
   Vote Kingery_________ Raymie__________ Agan__________

Time: _______________

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors’ meetings. Board of Supervisors’ chambers are handicapped accessible a county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641-828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM*
I. CALL TO ORDER AND ROLL CALL
Craig Agan _______ Mark Raymie _______ Jim Kingery _______

II. COMMUNICATION – None

III. AGENDA
1. Approve Agenda for Special Session February 14, 2013.

   Discussion ____________________________________________________________
   Motion ______________________________ Second ______________________________
   Vote Kingery _______ Raymie _______ Agan _______

IV. PUBLIC HEARING – None

V. RESOLUTIONS – None

VI. OTHER BUSINESS –
1. Bussey Memorial Building – Tomorrows Resources

   Discussion ____________________________________________________________
   Motion ______________________________ Second ______________________________
   Vote Kingery _______ Raymie _______ Agan _______

2. Board of Health Appointments

   Discussion ____________________________________________________________
   Motion ______________________________ Second ______________________________
   Vote Kingery _______ Raymie _______ Agan _______

3. Warren County/Marion County 28E Agreement for Regional Services Provided by the Department of Human Services

   Discussion ____________________________________________________________
   Motion ______________________________ Second ______________________________
   Vote Kingery _______ Raymie _______ Agan _______

4. FY13/14 Marion County Budget Preparation

   Discussion ____________________________________________________________
   Motion ______________________________ Second ______________________________
   Vote Kingery _______ Raymie _______ Agan _______
VII. **CLOSED SESSION** - None

VIII. **ADJOURNMENT**

Discussion

Motion ______________________________  Second ______________________________

Vote  Kingery_________  Raymie__________  Agan__________

Time: _________________

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors’ meetings. Board of Supervisors’ chambers are handicapped accessible and county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641-828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM*
I. **CALL TO ORDER AND ROLL CALL**
Craig Agan_______ Mark Raymie_______ Jim Kingery_______

II. **COMMUNICATION** – None

III. **AGENDA**
1. Approve Agenda for Special Session February 12, 2013.
   Discussion_______________________________________________________________________
   Motion ______________________________ Second ______________________________
   Vote Kingery_______ Raymie_______ Agan_______

IV. **PUBLIC HEARING** – None

V. **RESOLUTIONS** – None

VI. **OTHER BUSINESS** –
1. FY13/14 Marion County Budget Preparation
   Discussion_______________________________________________________________________
   Motion ______________________________ Second ______________________________
   Vote Kingery_______ Raymie_______ Agan_______

VII. **CLOSED SESSION** - None

VIII. **ADJOURNMENT**
   Discussion_______________________________________________________________________
   Motion ______________________________ Second ______________________________
   Vote Kingery_______ Raymie_______ Agan_______
   Time: ____________________

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

Craig Agan________, Mark Raymie_______, Jim Kingery_______

II. **AGENDA** –


Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

III. **COMMUNICATIONS** – None

IV. **PUBLIC COMMENTS:** This is the portion of our agenda during which we hear any public comment about any item NOT on the agenda below. If you are here to be heard on an agenda item, please wait for that item’s discussion portion of the agenda to make your comment about the item. Thank you.

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

1. Approve Marion County Claims through February 12, 2013.
2. Approve Marion County staff salary adjustments. A list is available in the Marion County Auditor’s Office.
3. Approve Board of Supervisor Regular Session Minutes – 1/22/13
4. Approve Board of Supervisor Special Session Minutes – 1/17/13, 1/22/13, 2/1/13, 2/4/13, 2/5/13
5. Approve Work Beyond Right of Way Agreement with Bob Boyd
6. Approve Work Beyond Right of Way Agreement with Richard and Kathi Doyle

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

VI. **PUBLIC HEARINGS** – None

VII. **ZONING ITEMS** – None

VIII. **ORDINANCES** – None

IX **RESOLUTIONS** - None

X. **OTHER BUSINESS** –

1. FY13/14 Marion County Library Funding

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________
2. Mindy Creighton, Mid Iowa Community Action - administration space requirements.

Discussion______________________________________________________________
Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

3. 2013/2014 Marion County Bridge Inspection Contract – Mike Vander Wert, Calhoun-Burns and Associates

Discussion______________________________________________________________
Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

4. Shirley Stout Frederiksen, Iowa Heartland Resource Conservation and Development (RC&D)

Discussion______________________________________________________________
Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

5. Warren County/Marion County 28E Agreement for Regional Services Provided by the Department of Human Services

Discussion______________________________________________________________
Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

6. FY13/14 Marion County Compensation Board recommendations

Discussion______________________________________________________________
Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

7. Marion County Policy and Procedure for Closing the Courthouse Because of Inclement Weather – review/guidelines

Discussion______________________________________________________________
Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

8. FY13/14 Red Rock Area Community Action Program grant request and funding

Discussion______________________________________________________________
Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

9. Board of Supervisor committee/board assignment updates

Discussion______________________________________________________________
Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

XI. APPOINTMENTS –

Page 2 of 3
1. Marion County Medical Examiners – 2013

Discussion

Motion ______________________________ Second ________________________________

Vote Kingery_________ Raymie__________ Agan__________

XII. CLOSED SESSION – None

XIII. ADJOURNMENT

Discussion

Motion ______________________________ Second ________________________________

Vote Kingery_________ Raymie__________ Agan__________

Time: _______________

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors’ meetings. Board of Supervisors’ chambers are handicapped accessible and county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641-828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM*
I. CALL TO ORDER AND ROLL CALL
Craig Agan________  Mark Raymie________  Jim Kingery________

II. COMMUNICATION – None

III. AGENDA
1. Approve Agenda for Special Session February 11, 2013.
   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

IV. PUBLIC HEARING – None

V. RESOLUTIONS – None

VI. OTHER BUSINESS –
1. Public Transportation in Marion County – HIRTA
   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

2. FY13/14 Marion County Budget Preparation
   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

VII. CLOSED SESSION - None

VIII. ADJOURNMENT
   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

Time: _______________

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors’ meetings. Board of Supervisors’ chambers are handicapped accessible and county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641-828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).
I. **CALL TO ORDER AND ROLL CALL**

Craig Agan________ Mark Raymie________ Jim Kingery________

II. **COMMUNICATION** – None

III. **AGENDA**

1. Approve Agenda for Special Session February 8, 2013.

   Discussion
   Motion ______________________________ Second ______________________________
   Vote Kingery________ Raymie__________ Agan________

IV. **PUBLIC HEARING** – None

V. **RESOLUTIONS** – None

VI. **OTHER BUSINESS** –

1. FY13/14 Marion County Budget Preparation

   Discussion
   Motion ______________________________ Second ______________________________
   Vote Kingery________ Raymie__________ Agan________

VII. **CLOSED SESSION** - None

VIII. **ADJOURNMENT**

   Discussion
   Motion ______________________________ Second ______________________________
   Vote Kingery________ Raymie__________ Agan________

   Time: _______________

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors’ meetings. Board of Supervisors’ chambers are handicapped accessible a county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641-828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM*
I. CALL TO ORDER AND ROLL CALL
Craig Agan________  Mark Raymie________  Jim Kingery________

II. COMMUNICATION – None

III. AGENDA
1. Approve Agenda for Special Session February 5, 2013.
   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

IV. PUBLIC HEARING – None

V. RESOLUTIONS – None

VI. OTHER BUSINESS –
1. FY13/14 Marion County Budget Preparation
   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

VII. CLOSED SESSION - None

VIII. ADJOURNMENT
   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________
   Time: __________________

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors’ meetings. Board of Supervisors’ chambers are handicapped accessible a county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641-828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM*
I. CALL TO ORDER AND ROLL CALL
   Craig Agan_______ Mark Raymie_______ Jim Kingery_______

II. COMMUNICATION – None

III. AGENDA
      Discussion ________________________________________________
      Motion ______________________________ Second ______________________________
      Vote Kingery_______ Raymie______ Agan_____

IV. PUBLIC HEARING – None

V. RESOLUTIONS – None

VI. OTHER BUSINESS –
   1. FY13/14 Marion County Budget Preparation
      Discussion ________________________________________________
      Motion ______________________________ Second ______________________________
      Vote Kingery_______ Raymie______ Agan_____

VII. CLOSED SESSION - None

VIII. ADJOURNMENT
      Discussion ________________________________________________
      Motion ______________________________ Second ______________________________
      Vote Kingery_______ Raymie______ Agan_____
      Time: ________________

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors’ meetings. Board of Supervisors’ chambers are handicapped accessible, county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641-828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

*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

February 1, 2013 1:00 P.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan  Mark Raymie  Jim Kingery

II. COMMUNICATION – None

III. AGENDA

1. Approve Agenda for Special Session February 1, 2013.

   Discussion
   Motion ______________________________ Second ______________________________
   Vote Kingery Raymie Agan

IV. PUBLIC HEARING – None

V. RESOLUTIONS – None

VI. OTHER BUSINESS –

1. FY13/14 Marion County Budget Preparation

   Discussion
   Motion ______________________________ Second ______________________________
   Vote Kingery Raymie Agan

VII. CLOSED SESSION - None

VIII. ADJOURNMENT

   Discussion
   Motion ______________________________ Second ______________________________
   Vote Kingery Raymie Agan

   Time: _______________

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors’ meetings. Board of Supervisors’ chambers are handicapped accessible a county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641-828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

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

Craig Agan _______ Mark Raymie _______ Jim Kingery _______

II. **COMMUNICATION** – Announcement of Closed Session pursuant to Iowa Code Chapter 21.5(a) to review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body’s possession or continued receipt of federal funds.

III. **AGENDA**

1. Approve Agenda for Special Session January 22, 2013.

   Discussion
   Motion ______________________________ Second ______________________________
   Vote Kingery_________ Ra ymie__________ Ag an__________

IV. **PUBLIC HEARING** – None

V. **RESOLUTIONS** – None

VI. **OTHER BUSINESS** – None

VII. **CLOSED SESSION**

1. Closed Session pursuant to Iowa Code Chapter 21.5(a) to review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body’s possession or continued receipt of federal funds.

   Discussion
   Motion ______________________________ Second ______________________________
   Vote Kingery_________ Ra ymie__________ Ag an__________

2. Reconvene from Closed Session

   Discussion
   Motion ______________________________ Second ______________________________
   Vote Kingery_________ Ra ymie__________ Ag an__________

3. Any necessary action resulting from closed session.

   Discussion
   Motion ______________________________ Second ______________________________
   Vote Kingery_________ Ra ymie__________ Ag an__________
VIII. ADJOURNMENT

Discussion

Motion ______________________________ Second ________________________________

Vote Kingery_________ Raymie__________ Agan__________

Time: _________________

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors’ meetings. Board of Supervisors’ chambers are handicapped accessible a county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

*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

January 22, 2013 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL
Craig Agan_______, Mark Raymie_______, Jim Kingery_______

II. AGENDA –

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

III. COMMUNICATIONS – None

IV. PUBLIC COMMENTS: This is the portion of our agenda during which we hear any public comment about any item NOT on the agenda below. If you are here to be heard on an agenda item, please wait for that item’s discussion portion of the agenda to make your comment about the item. Thank you.

V. CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.)
1. Approve Marion County Claims through January 22, 2013.
3. Approve Marion County staff salary adjustments. A list is available in the Marion County Auditor’s Office.
4. Approve Board of Supervisor Regular Session Minutes – 12/24/12, 1/8/13
5. Approve Board of Supervisor Special Session Minutes – 1/2/13

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

VI. PUBLIC HEARINGS – None

VII. ZONING ITEMS – None

VIII. ORDINANCES – None

IX. RESOLUTIONS - None

X. OTHER BUSINESS –
1. Discussion and action as necessary with representatives of Red Rock Area Community Action Program regarding public transportation services in Marion County.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

Page 1 of 3
2. Discussion and action as necessary with Mindy Creighton, Mid Iowa Community Action, regarding administration space needs.

Discussion
Motion ______________________________ Second ________________________________
Vote Kingery Raymie Agan

3. Discussion and action as necessary with an Iowa Department of Natural Resources representative regarding the Bussey Memorial Hall.

Discussion
Motion ______________________________ Second ________________________________
Vote Kingery Raymie Agan

4. Discussion and action as necessary with Larry Spellerburg, Calhoun and Burns, regarding a proposed renovation project with the Marion County Courthouse Clocktower.

Discussion
Motion ______________________________ Second ________________________________
Vote Kingery Raymie Agan

5. Discuss and take action on authorizing bargaining unit services with Von Bokern Associates.

Discussion
Motion ______________________________ Second ________________________________
Vote Kingery Raymie Agan

6. Discuss and take action on official county newspaper request from Marion County News.

Discussion
Motion ______________________________ Second ________________________________
Vote Kingery Raymie Agan

7. Receive and file FY13/14 Marion County Compensation Board recommendations.

Discussion
Motion ______________________________ Second ________________________________
Vote Kingery Raymie Agan

8. Receive and file Sheriff’s Quarterly Report 10/1/12 – 12/31/12.

Discussion
Motion ______________________________ Second ________________________________
Vote Kingery Raymie Agan

9. Discussion and action as necessary on contract for provision of mental health services with Capstone Behavioral Healthcare from 07/01/12 – 6/30/13.

Discussion
Motion ______________________________ Second ________________________________
Vote Kingery Raymie Agan
XI. **APPOINTMENTS** – None

XII. **CLOSED SESSION** – None

XIII. **ADJOURNMENT**

Discussion

Motion ____________________ Second ____________________

Vote Kingery________ Raymie________ Agan________

Time: _________________

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors’ meetings. Board of Supervisors’ chambers are handicapped accessible and county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641-828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

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

Craig Agan________, Mark Raymie________, Jim Kingery________

II. COMMUNICATION - None

III. AGENDA

1. Approve Agenda for Special Session January 17, 2013.

   Discussion_______________________________________________________________________

   Motion ______________________________ Second ________________________________

   Vote Kingery_________ Ra ymie__________ Agan__________

IV. PUBLIC HEARING – None

V. RESOLUTIONS – None

VI. OTHER BUSINESS –

   1. Discussion on organizing agenda items for the 01/22/13 regular Board of Supervisor meeting.

      Discussion_______________________________________________________________________

      Motion ______________________________ Second ________________________________

      Vote Kingery_________ Raymie__________ Agan__________

VII. CLOSED SESSION - None

VIII. ADJOURNMENT

      Discussion_______________________________________________________________________

      Motion ______________________________ Second ________________________________

      Vote Kingery_________ Raymie__________ 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________, Mark Raymie_______, Jim Kingery________

II. AGENDA –


Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Kingery_________ Raymie__________ Agan__________

III. COMMUNICATIONS – None

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

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

1. Approve Marion County Claims through January 8, 2013.
2. Approve Marion County staff salary adjustments. A list is available in the Marion County Auditor’s Office.
3. Approve Board of Supervisor Regular Session Minutes – 12/10/12
4. Approve Board of Supervisor Special Session Minutes – 12/20/12

Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Kingery_________ Raymie__________ Agan__________

VI. PUBLIC HEARINGS – None

VII. ZONING ITEMS – None

VIII. ORDINANCES – None

IX RESOLUTIONS -

1. Approve/Deny – Marion County Resolution 13/6 adopting a “construction evaluation resolution” relating to the construction of any confinement feeding operation structures in 2013 pursuant to Iowa Code section 459.304(3).

Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Kingery_________ Raymie__________ Agan__________

2. Approve/Deny – Marion County Resolution 13/7 adopting the following revised bridge load postings as a result of the 2012 bridge inspections:
<table>
<thead>
<tr>
<th>Bridge Number</th>
<th>Load Limit</th>
</tr>
</thead>
<tbody>
<tr>
<td>41215300</td>
<td>11 tons</td>
</tr>
<tr>
<td>50214400</td>
<td>20 tons</td>
</tr>
<tr>
<td>61176500</td>
<td>15 tons</td>
</tr>
</tbody>
</table>

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

3. Approve/Deny – Marion County Resolution 13/8 supporting the effort to plan for future transportation needs in the corridor between Pella and Knoxville and authorize the County Engineer to apply for planning funds to complete a feasibility study of the corridor.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

X. OTHER BUSINESS – None

XI. APPOINTMENTS –

1. Board of Adjustment – Dennis Haselhuhn – term ending 12/31/2017

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

2. Zoning Commission – Neulyn Miller – term ending 12/31/2017

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

XII. CLOSED SESSION – None

XIII. ADJOURNMENT

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

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

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

*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM*
ANNUAL ORGANIZATIONAL MEETING TENTATIVE AGENDA
MARION COUNTY BOARD OF SUPERVISORS
MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa
January 2, 2013
9:30 A.M.

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

Open Meeting: Marion County Auditor

1. Select 2013 Board Chair and approve authorization to sign for official County Business.

   Discussion __________________________________________________________
   Motion ______________________________________ Second ________________________
   Vote Kingery_______ Raymie_________ Agan__________

2. Select 2013 Board Vice-Chair and approve authorization to sign for official County Business.

   Discussion __________________________________________________________
   Motion ______________________________________ Second ________________________
   Vote Kingery_______ Raymie_________ Agan__________

3. Set official meeting times for Board of Supervisors.

   Discussion __________________________________________________________
   Motion ______________________________________ Second ________________________
   Vote Kingery_______ Raymie_________ Agan__________

4. Name Official County Newspapers for public notices.

   Discussion __________________________________________________________
   Motion ______________________________________ Second ________________________
   Vote Kingery_______ Raymie_________ Agan__________

5. Approve Depository Resolution 13/01 authorizing maximum depository thresholds.

   Discussion __________________________________________________________
   Motion ______________________________________ Second ________________________
   Vote Kingery_______ Raymie_________ Agan__________

6. Approve Farm to Market Resolution 13/02 authorizing the Marion County Engineer to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm-to-Market construction projects in Marion County.

   Discussion __________________________________________________________
   Motion ______________________________________ Second ________________________
   Vote Kingery_______ Raymie_________ Agan__________
7. Approve official holidays for Marion County in 2013.

   Discussion
   Motion ______________________________ Second ______________________________
   Vote  Kingery_________ Raymie__________ Agan__________

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

   Discussion
   Motion ______________________________ Second ______________________________
   Vote  Kingery_________ Raymie__________ Agan__________

9. Approve Resolution 13/03 accepting Marion County Sheriff deputy officer appointments.

   Discussion
   Motion ______________________________ Second ______________________________
   Vote  Kingery_________ Raymie__________ Agan__________

10. Approve Resolution 13/04 accepting Marion County Sheriff reserve peace officer appointments.

    Discussion
    Motion ______________________________ Second ______________________________
    Vote  Kingery_________ Raymie__________ Agan__________

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

     Discussion
     Motion ______________________________ Second ______________________________
     Vote  Kingery_________ Raymie__________ Agan__________

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

     Discussion
     Motion ______________________________ Second ______________________________
     Vote  Kingery_________ Raymie__________ Agan__________

13. Approve designation of Marion County Weed Commissioner.

     Discussion
     Motion ______________________________ Second ______________________________
     Vote  Kingery_________ Raymie__________ Agan__________

14. Approve Supervisor assignments to various Boards and Commissions representing Marion County in 2013.
Capstone Center, Inc.
5th Judicial District Advisory Board
Heart of Iowa Regional Transit Agency (HIRTA)
Heart of Iowa Regional Transit Agency (HIRTA) - Alternate
Red Rock Community Action Program
Mental Health Institute Advisory Board
County Home Board
Area Aging Resources Board
FEMA Advisory Board
Emergency Management Commission
Heartland Resource Conservation & Development
Des Moines River Greenbelt Commission
Dept. of Justice-Courthouse Security Advisory Board
Child Welfare Decategorization Program-Exec. Board
Whitebreast Watershed Assoc.
Pella Planning and Zoning Commission
E-911 Board
South Central Iowa Solid Waste Agency
South Central Iowa Solid Waste Agency - Alternate
S.E. Iowa 28E Contracting Consortium
Pella Area Development Commission (PADCO)
Empowerment Board
Central Iowa Regional Housing Authority
Marion County Courthouse Security Committee

Discussion______________________________________________________________
Motion ________________________________________________________________
Second _________________________________________________________________
Vote _________________________________________________________________

K ringery______ Raymie_________ Agan__________

15. Adjournment

Discussion______________________________________________________________
Motion ________________________________________________________________
Second _________________________________________________________________
Vote _________________________________________________________________

K ringery______ Raymie_________ Agan__________