2014 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, 2014 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, 2014.
2. Marion County Conservation Board warrants #206163-#206191 through 12/16/14.
3. Marion County Board of Supervisor regular session minutes: 11/25/14, 12/9/14
4. Marion County Board of Supervisor special session minutes: 12/15/14, 12/18/14
5. 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. Resolution 2014/62 – Discussion and possible action on award of a construction contract and bonds for project HSIP-CO63(117)—6C-63 with Dave Gryp Construction, Inc in the amount of $236,704.50 for the replacement and installation of guardrail at various locations on County roads.

Discussion  
Motion ______________________________ Second ______________________________
Vote Kingery_______ Raymie__________ Agan__________

2. Resolution 2014/63 – Discussion and possible action on award of a construction contract for the 2015 Residential Seal Coat Repair project with Manatts Inc. in the amount of $191,151.80 for the seal coat surface treatment and base stabilization on various residential County roads within the subdivisions of Knoxville Estates and Dutchman’s Landing
3. Appointments – Discussion and possible action

a. Magistrate Appointing Commission –
   - Sharon Dennison – term - 01/01/2015 – 12/31/2021
   - Dwight Mater Jr. – term – 01/01/2015 – 12/31/2021
   - Harvey E Sprafka – term – 01/01/2015 – 12/31/2021

4. Updates – Board of Supervisor boards and commissions

VII. ADJOURNMENT

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. Approve agenda for Special Session December 18, 2014.
   Discussion
   Motion ______________________________________ Second ______________________________
   Vote Kingery________ Raymie________ Agan________

III. PUBLIC HEARING – None

IV. RESOLUTIONS – None

V. OTHER BUSINESS –

1. CLOSED SESSION:
   a. Authorize: Closed session pursuant to Iowa Code Chapter 21.5(1)(c)
   Discussion __________________________________________________________
   Motion __________________________________________________________ Second ______________________________
   Vote Kingery________ Raymie________ Agan________

   b. End Closed Session
   Discussion
   Motion __________________________________________________________ Second ______________________________
   Vote Kingery________ Raymie________ Agan________

   c. Reconvene from Closed Session
   Discussion
   Motion __________________________________________________________ Second ______________________________
   Vote Kingery________ Raymie________ Agan________

   d. Action as necessary as a result of closed session
   Discussion
   Motion __________________________________________________________ Second ______________________________
   Vote Kingery________ Raymie________ Agan________

VI. ADJOURNMENT
   Discussion
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

Time: _________________

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

Craig Agan ________ Mark Raymie ________ Jim Kingery ________

II. **AGENDA**

1. December 9, 2014 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 9, 2014.
2. Marion County Board of Supervisor special session minutes: 11/26/14
3. Marion County Sheriff Office quarterly report: 7/1/14 – 9/30/14

   Discussion

   Motion ______________________________ Second ______________________________

   Vote Kingery________ Raymie__________ Agan__________

VI. **BUSINESS**

1. Presentation by Dylan Morse regarding Grand Theater of Knoxville.

   Discussion

   Motion ______________________________ Second ______________________________

   Vote Kingery________ Raymie__________ Agan__________

2. Proposed County Road Vacation – part Marion County road #158

   a. **PUBLIC HEARING** – Public Hearing regarding proposed 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:

   All that part of Marion County road No.158 as existing and recorded in Road Record Book 1, Page 233, described as beginning at the point of intersection of said road No. 158 with the south right-of-way line of presently located Story St. and running southerly to a point of a previous April, 1990 vacation 700 feet east and 326.5 feet south of the NW corner of Section 17, Township 74N, Range 21 W of the 5th P.M.
Discussion
Motion __________________________ Second __________________________
Vote Kingery Raymie Agan

b. Resolution 2014-56 – Discussion and possible action 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:
All that part of Marion County road No.158 as existing and recorded in Road Record Book 1, Page 233, described as beginning at the point of intersection of said road No. 158 with the south right-of-way line of presently located Story St. and running southerly to a point of a previous April, 1990 vacation 700 feet east and 326.5 feet south of the NW corner of Section 17, Township 74N, Range 21 W of the 5th P.M.

3. Resolution 2014-57- Discussion and possible action adopting new load limits on certain bridges located in Marion County, IA on the secondary road system.

Bridge #49094400 Existing Load Limit – 24 ton New Load Limit – 17 Ton

Discussion
Motion __________________________ Second __________________________
Vote Kingery Raymie Agan

4. Resolution 2014-58- Discussion and possible action establishing a 30 mile per hour (mph) speed limit and appropriate signs be erected at the location described as follows:
  - 190th Ave. from G-28 southward 1,700 ft.

Discussion
Motion __________________________ Second __________________________
Vote Kingery Raymie Agan

5. Resolution 2014-59- Discussion and possible action establishing a 35 mile per hour (mph) speed limit and appropriate signs be erected at the location described as follows:
  - Coolidge St. from IA Hwy 316 to the City of Swan corporate limits

Discussion
Motion __________________________ Second __________________________
Vote Kingery Raymie Agan

6. Resolution 2014-60 – Discussion and possible action providing 28E Agreement for cooperation with other governmental units in the creation and operation of the service delivery Area Eleven Consortiums.

Discussion
Motion __________________________ Second __________________________
Vote Kingery Raymie Agan

7. Resolution 2014-61 – Discussion and possible action awarding construction contract for the Hayes Drive box culvert project BROS-CO63(115)-8J-63 with Gus Construction Co. Inc. in the amount of $144,574.

Discussion
Motion __________________________ Second __________________________
Vote Kingery Raymie Agan

8. Discussion and possible action regarding Marion County farm crop land lease for 2015-2016.

Discussion
Motion __________________________ Second __________________________
9. Discussion and possible action regarding adjusting location of December 23, 2014 Board of Supervisor Meeting.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

10. Discussion and possible action regarding date and location of 2015 Marion County Board of Supervisor Organizational Meeting.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

11. Updates – Board of Supervisor boards and commissions

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

VII.  ADJOURNMENT

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

Time: __________________________

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*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

November 26, 2014
10:30 AM

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

II. AGENDA
1. Approve agenda for Special Session November 26, 2014.
   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Ra ymie__________ Ag an________

III. PUBLIC HEARING – None

IV. RESOLUTIONS – None

V. OTHER BUSINESS –
1. CLOSED SESSION:
   a. Authorize: Closed session pursuant to Iowa Code Chapter 21.5(1)(c) & Iowa Code Chapter 21.5(1)(j)
   Discussion ___________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan________

   b. Reconvene from Closed Session
   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan________

   c. Action as necessary as a result of closed session
   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan________

VI. ADJOURNMENT
   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan________

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

II. AGENDA –  
1. November 25, 2014 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 November 25, 2014.
2. Marion County Conservation Board warrants #205732- #205760 through 11/18/14.
3. Marion County Board of Supervisor regular session minutes: 11/10/14
4. Marion County Board of Supervisor 11/4/14 General Election Canvass Minutes: 11/13/14
5. 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. Amend Zoning Map – Marion County Ordinance Chapter 55 – Zoning Regulations
   a. PUBLIC HEARING – Proposed Ordinance 2014/40 – amend Zoning District Map
      Zoning Petition: #780 Requestor: Two Rivers Coop
      Zoning Change: R-2 to C-2
      Description: Original Block 6 Lot 1 & 2 and 60’ Walnut St. and Lots 3 & 4 Block 6 of Section
      22-Township77N-Range19W and pt SE SW Section 15-Township 77N-Range 19W
      Address: 203 Elm St and 311 Hwy 163, Otley, IA 50214
      Current Parcels: 22409-000-00 and 22621-005-00

   Discussion_______________________________________________________________________  
   Motion ______________________________ Second ________________________________  
   Vote Kingery_________ Raymie__________ Agan__________
b. Marion County Ordinance 2014/40 – Amend Zoning District Map – Zoning Petition #780
   - Approve 1st reading of proposed ordinance 2014/40
   - Waive 2nd and 3rd reading of proposed ordinance 2014/40
   - Final approval Marion County Ordinance 2014/40 amending Zoning map and authorization of
     final publication

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

2. Resolution 2014-54 - Disposition of County Property – Pleasantville Memorial Hall property.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

3. Resolution 2014-55- Disposition of County Property – Bussey Memorial Hall site property

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

4. Discussion with Victor Amoroso, AJ and Associates, regarding potential upgrades to the HVAC and wiring in
   the Marion County Courthouse.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

5. Discussion regarding a new phone system for the Marion County Courthouse.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

6. Discussion and possible action regarding cropland lease for 2015-2016.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

7. Discussion and possible action regarding acquisition of US Constitution lithograph print for the Marion County
   Courthouse.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________
8. Updates – Board of Supervisor boards and commissions

Discussion __________________________________________
Motion __________________________ Second __________________________
Vote Kingery________ Raymie________ Agan________

VII. ADJOURNMENT

Discussion __________________________________________
Motion __________________________ Second __________________________
Vote Kingery________ Raymie________ Agan________

Time: _____________________

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*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM*
I. CALL TO ORDER AND ROLL CALL
Craig Agan_______ 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 November 10, 2014.
2. Marion County Board of Supervisor regular session minutes: 10/28/14
   Discussion_______________________________________________________________________
   Motion ___________________________ Second ___________________________
   Vote Kingery_______ Raymie_______ Agan________

VI. BUSINESS –
1. Update and discussion with Tyler Christian, Marion County Engineer, regarding projects and operations of the Secondary Road Department.
   Discussion_______________________________________________________________________
   Motion ___________________________ Second ___________________________
   Vote Kingery_______ Raymie_______ Agan________

2. Updates – Board of Supervisor boards and commissions
   Discussion_______________________________________________________________________
   Motion ___________________________ Second ___________________________
   Vote Kingery_______ Raymie_______ Agan________

VII. ADJOURNMENT
Discussion

Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

Time: ________________

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

Craig Agan________ 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 October 28, 2014.
2. Marion County Conservation Board warrants #205178 - #205220 through 10/21/14.
3. Marion County Board of Supervisor regular session minutes: 10/14/14
4. 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. Presentation from Angie Arthur, Executive Director Central Iowa Workforce Investment Board, regarding proposed 28E Agreement with Marion County, IA.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

2. Discussion and possible action – request from Bob Baker, National Sprint Car Museum, for increasing County financial support to $10,000 in a Vision Iowa Grant application.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

3. County Road Area Service Level Reclassification to Level C – Part of Perry St.
a. PUBLIC HEARING – The Marion County Board of Supervisors, acting under the authority of Chapter 309, Code of Iowa, proposes to reclassify to a service level C a segment of Marion County Secondary Road, described as follows:
A segment of road known locally as Perry St. located in Sections 19 and 30, Township 75N, Range 20 W of the 5th PM, more particularly being described as Road No. 1055 established at 40 feet wide in Road Record Book No. 6 page 27 in December of 1908, commencing at a point approximately 320 feet west of the SW corner of Section 20, Township 75N, Range 20W of the 5th PM, thence west along said established road to the east right-of-way line of a road currently known as 70th Ave., more particularly being described as a point approximately 60 feet east of the west line of said Section 30.

Discussion
Motion ______________________________ Second ______________________________
Vote    Kingery_________  Raymie__________  Agan__________

b. Resolution 2014/53 – Consider and possible action on Resolution to Change the Classification of Certain Roads Within Marion County to a Level of Service “C”.
Legal description as follows:
A segment of road known locally as Perry St. located in Sections 19 and 30, Township 75N, Range 20 W of the 5th PM, more particularly being described as Road No. 1055 established at 40 feet wide in Road Record Book No. 6 page 27 in December of 1908, commencing at a point approximately 320 feet west of the SW corner of Section 20, Township 75N, Range 20W of the 5th PM, thence west along said established road to the east right-of-way line of a road currently known as 70th Ave., more particularly being described as a point approximately 60 feet east of the west line of said Section 30.

Discussion
Motion ______________________________ Second ______________________________
Vote    Kingery_________  Raymie__________  Agan__________

4. Discussion and possible action to adjust date of first Marion County Board of Supervisor meeting due to Veteran’s Day holiday on 11/11/14.

Discussion
Motion ______________________________ Second ______________________________
Vote    Kingery_________  Raymie__________  Agan__________

5. Updates – Board of Supervisor boards and commissions

Discussion
Motion ______________________________ Second ______________________________
Vote    Kingery_________  Raymie__________  Agan__________

VII.  ADJOURNMENT

Discussion
Motion ______________________________ Second ______________________________
Vote    Kingery_________  Raymie__________  Agan__________

Time: _______________

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

Craig Agan________  Mark Raymie_______  Jim Kingery________

II. **AGENDA** –

1. October 14, 2014 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 October 14, 2014.
2. Marion County Board of Supervisor regular session minutes: 9/23/14
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. Consideration and possible action - request to install a lithograph of the U.S. Constitution in the Marion County Courthouse.
   
   Discussion_______________________________________________________________________
   
   Motion ______________________________  Second ________________________________
   
   Vote  Kingery_________ Raymie__________  Agan__________

2. Consideration and possible action - Knoxville Memorial Hall commissioners regarding allowing alcohol to be served on premise of the Knoxville Memorial Hall.
   
   Discussion_______________________________________________________________________
   
   Motion ______________________________  Second ________________________________
   
   Vote  Kingery_________ Raymie__________  Agan__________

3. Discussion and possible action - contract for services with Aramark for the Marion County Senior Nutrition program.
4. Resolution 2014/51 – Consideration and possible action regarding 28E Agreement for Mid-Iowa Behavioral Health Region with Mahaska County.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Ra ymie__________ Agan__________

5. Resolution 2014/52 – Consideration and possible action regarding adopting new load limits on a certain bridge located in Marion County on the Secondary Road System:

<table>
<thead>
<tr>
<th>Bridge #</th>
<th>Existing Load Limit</th>
<th>New Load Limit</th>
</tr>
</thead>
<tbody>
<tr>
<td>71195000</td>
<td>20 ton</td>
<td>13 ton</td>
</tr>
<tr>
<td>71195000</td>
<td>20 ton</td>
<td>One truck on bridge</td>
</tr>
</tbody>
</table>

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

6. Updates – Board of Supervisor boards and commissions

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

VII. ADJOURNMENT

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

Time: _______________

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

AGENDA –
   Discussion_____________________________  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 September 23, 2014.
2. Marion County Conservation Board warrants #204619 - #204662 through 9/16/14.
3. Marion County Board of Supervisor regular session minutes: 9/9/14
4. Marion County staff salary adjustments. A list is available in the Marion County Auditor’s Office.
   Discussion_____________________________  Second_____________________________
   Vote  Kingery  Raymie  Agan

BUSINESS –
1. Zoning – Site Plan Review
   a. Consideration and possible action on Site Plan Review for the proposed Pleasantville Baptist Church at 430 Hwy 92, Pleasantville, IA 50225
      Discussion_____________________________  Second_____________________________
      Vote  Kingery  Raymie  Agan

2. Appointment – Marion County Development Commission
   a. Robert A Judkins (Pella area) – term ending 6/30/17
      Discussion_____________________________  Second_____________________________
      Vote  Kingery  Raymie  Agan
3. Marion County  Road R.O.W. Vacation – Part of Rd #991 locally know as 243rd Pl
   a. PUBLIC HEARING – Public hearing in the matter of vacating all or part of certain road rights-of-way
      as existing, in Marion County, Iowa and subject to the rights of ingress and egress of any and all existing utilities,
      as follows: A segment of road known locally as 243rd Pl. established at 66 feet wide as Road No.991 in July of
      1889 located in Section 24, Township 75N, Range 18W of the 5th. P.M. More particularly being described as
      commencing at a point 72.53 feet west of the center of said section 24, thence west a distance of approximately
      838.08 feet to the beginning point of a previous road vacation petitioned for by a Mr. John J. Converse and vacated
      on September 21, 1936 and containing 1.27 acres more or less.

      Discussion
      Motion ______________________________ Second ______________________________
      Vote Kingery_________ Raymie__________ Agan__________

   b. Resolution 2014/49 – Consideration and possible final action on proposed road vacation as follows: A
      segment of road known locally as 243rd Pl. established at 66 feet wide as Road No.991 in July of 1889 located in
      Section 24, Township 75N, Range 18W of the 5th. P.M. More particularly being described as commencing at a
      point 72.53 feet west of the center of said section 24, thence west a distance of approximately 838.08 feet to the
      beginning point of a previous road vacation petitioned for by a Mr. John J. Converse and vacated on September
      21, 1936 and containing 1.27 acres more or less.

      Discussion
      Motion ______________________________ Second ______________________________
      Vote Kingery_________ Raymie__________ Agan__________

4. Consideration and possible action –Termination of Mutual Aid Agreement for Law Enforcement Services
   between Marion County and City of Pella as approved in 2006.

   Discussion
   Motion ______________________________ Second ______________________________
   Vote Kingery_________ Raymie__________ Agan__________

5. Resolution 2014/50 – Consideration and possible action regarding 28E Agreements for Mutual Aid Agreement
   for Law Enforcement Services with Marion County and following jurisdictions:
   - City of Pella
   - City of Indianola
   - Jasper County
   - City of Knoxville
   - Lucas County
   - Mahaska County
   - City of Melcher-Dallas
   - Monroe County
   - City of Oskaloosa
   - City of Pleasantville
   - Warren County
   - Pottawattamie County

   Discussion
   Motion ______________________________ Second ______________________________
   Vote Kingery_________ Raymie__________ Agan__________

6. Updates – Board of Supervisor boards and commissions

   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 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*
MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

September 9, 2014   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 September 9, 2014.
2. Marion County Board of Supervisor regular session minutes: 8/26/14
3. Marion County Board of Supervisor special session minutes: 8/28/14
4. 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. Discussion and action as necessary with Bob Baker, National Sprint Car Museum, for County support of a Vision Iowa Grant application.

  Discussion ________________________________________________
  Motion ______________________________  Second ________________________________
  Vote Kingery_________ Raymie__________ Agan__________

2. Discussion and action as necessary regarding Knoxville Streetscape and courthouse accessibility.

  Discussion ________________________________________________
  Motion ______________________________  Second ________________________________
  Vote Kingery_________ Raymie__________ Agan__________
3. Special Event Permit Application – Request from Knoxville Chamber of Commerce for event RV-TV Cy-Hawk Community Tail Gate Party on 9/10/14 from 3:30 pm – 10:45pm.

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_________ Raymie__________ Agan__________

4. Updates – Board of Supervisor boards and commissions

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_________ Raymie__________ Agan__________

VII. ADJOURNMENT

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_________ Raymie__________ Agan__________

Time: _________________

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

Craig Agan________ Mark Raymie________ Jim Kingery________

II. AGENDA

1. Approve agenda for Special Session August 28, 2014.

   Discussion_______________________________________________________________________

   Motion ______________________________ Second ________________________________

   Vote Kingery_________ Raymie__________ Agan__________

III. PUBLIC HEARING – None

IV. RESOLUTIONS – None

V. OTHER BUSINESS –

1. Discussion and action as necessary regarding crop land and pasture land leases at the Marion County Farm.

   Discussion_______________________________________________________________________

   Motion ______________________________ Second ________________________________

   Vote Kingery_________ Raymie__________ Agan__________

2. Discussion and action as necessary regarding administrative space planning and operations in County buildings.

   Discussion_______________________________________________________________________

   Motion ______________________________ Second ________________________________

   Vote Kingery_________ Raymie__________ Agan__________

VI. 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 –

1. August 26, 2014 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 August 26, 2014.
2. Marion County Conservation Board warrants #204199 - #204243 through 8/19/14.
3. Marion County Board of Supervisor regular session minutes: 8/12/14
4. 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. Disposition of Marion County property – site of former Bussey Memorial Hall

   a. PUBLIC HEARING – Time and place for public comment regarding the consideration of disposition of the following County property:
      - legal description: Lot 1 and E1/2 of the E22’ of Lot 2 Block 12 Original Town of Bussey, IA.
      - premise location: 312 Fourth St., Bussey IA
      - locally known as: former site Bussey Memorial Hall

   Discussion ____________________________________________

   Motion ______________________________ Second ______________________________

   Vote Kingery_________ Raymie__________ Agan__________

   b. Discussion and action as necessary regarding proposed disposition of Marion County property.
      - legal description: Lot 1 and E1/2 of the E22’ of Lot 2 Block 12 Original Town of Bussey, IA.

   Discussion ____________________________________________
2. Disposition of Marion County property – site of Pleasantville Memorial Hall

   a. PUBLIC HEARING – Time and place for public comment regarding the consideration of disposition of the following County property:
      - legal description: Lots 5, 6, 7, & 8 Block 4 in town of Pleasantville, IA together with that part of vacated West Street lying between said lots
      - premise location: 101 N Jefferson St., Pleasantville, IA
      - locally known as: Pleasantville Memorial Building

   b. Discussion and action as necessary regarding proposed disposition of Marion County property.
      - legal description: Lots 5, 6, 7, & 8 Block 4 in town of Pleasantville, IA together with that part of vacated West Street lying between said lots

3. Marion County Courthouse Clock Tower Maintenance Project Change Order #3 - Discussion and action as necessary.
   - Contract decrease $18,651.74 reducing total project cost to $359,411.26

4. Secondary Road Department – request from Tyler Christian, Marion County Engineer, to reallocate approximately $20,000 of FY15 Local Option Sales and Services Tax expenditures.

5. Updates – Board of Supervisor boards and commissions

6. CLOSED SESSION:
   a. Closed session pursuant to Iowa Code Chapter 21.5(1)(c) & Iowa Code Chapter 21.5(1)(j)

   b. Reconvene from Closed Session
7. CLOSED SESSION:
   a. Closed session pursuant to Iowa Code Chapter 21.5(1)(c)

   Discussion
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

   b. Reconvene from Closed Session

   Discussion
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

   c. Action as necessary as a result of closed session

   Discussion
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

8. CLOSED SESSION:
   a. Closed session pursuant to Iowa Code Chapter 21.5(1)(c)

   Discussion
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

   b. Reconvene from Closed Session

   Discussion
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

   c. Action as necessary as a result of closed session

   Discussion
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

VII. **ADJOURNMENT**
Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_________ Raymie__________ Agan__________

Time: __________________

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

II. AGENDA –
1. August 12, 2014 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 August 12, 2014.
2. Marion County Board of Supervisor regular session minutes: 7/22/14
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. Resolution 2014/48 – 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__________

2. Discussion and action as necessary regarding request from Bob Baker, National Sprint Car Museum, for County support of a Vision Iowa Grant application.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

3. Secondary Road Department – update from Tyler Christian, Marion County Engineer, regarding ongoing departmental activities
Discussion
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

4. Updates – Board of Supervisor boards and commissions

Discussion
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

VII. ADJOURNMENT

Discussion
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

Time: _________________

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

Craig Agan________  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 22, 2014.
2. Marion County Conservation Board warrants #203678 - #203721 through July 22, 2014.
3. Marion County Board of Supervisor regular session minutes: 7/8/14
4. 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. HIRTA – update from HIRTA representatives regarding public transportation services in Marion County.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

2. Bob Baker, National Sprint Car Museum – receive request and action as necessary

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

3. Resolution 2014/43 – Resolution authorizing the issuance and sale of Healthcare Facilities revenue Bonds (Knoxville Community Hospital Project) in the principal amount of not to exceed $9,000,000, in one or more series, of the County of Marion, Iowa, and authorizing the execution of documents relating thereto.

Discussion_______________________________________________________________________
4. City of Bussey – receive request from City of Bussey regarding Marion County property at 312 Fourth St. Bussey, IA (former site of Bussey Memorial Hall)

Discussion

Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

5. Resolution 2014/44 – Set Public Hearing date regarding disposition of Marion County properties as following:
   a. 312 Fourth St., Bussey , IA (former site Bussey Memorial Building)
   b. 101 N. Jefferson St., Pleasantville, IA (Pleasantville Memorial Building)

Discussion

Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

6. Resolution 2014/45 – Annual Iowa Communities Assurance Pool (ICAP) liaison designation for County property/casualty insurance coordination services.

Discussion

Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

7. Discussion and action as necessary regarding request received from Iowa Heartland RC & D for a Rivers, Trails, and Conservation Assistance grant program.

Discussion

Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________


Discussion

Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________


Discussion

Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

10. Discussion with Marion County Courthouse Space Planning Committee

Discussion

Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

11. Discussion and action as necessary regarding First Amendment to Lease Agreement with Iowa Department of Administrative Services for and on behalf of the Iowa Department of Human Services, Targeted Case Management.
12. Updates – Board of Supervisor boards and commissions

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_________ Raymie__________ Agan__________

VII. **ADJOURNMENT**

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_________ Raymie__________ Agan__________

Time: _________________

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

Craig Agan________  Mark Raymie_______  Jim Kingery________

II. AGENDA –

1. July 8, 2014 regular session agenda.

Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Kingery_________ Ra ymie__________ 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 8, 2014.
2. Marion County Conservation Board warrants #203445 - #203501 through June 17, 2014.
3. Marion County Board of Supervisor regular session minutes: 6/24/14
4. Marion County Board of Supervisor special session minutes: 6/20/14
5. 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 –


Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Kingery_________ Raymie__________ Agan__________

2. Discussion and action as necessary regarding appointment of Marion County Weed Commissioner.

Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Kingery_________ Raymie__________ Agan__________

3. Discussion and quarterly review of Marion County Engineer.

Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

Page 1 of 2
4. Appointments:


   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

5. Discussion and action as necessary regarding Pleasantville Memorial Building and City of Pleasantville.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

6. Discussion and update on transition from Community Care Inc. to Tenco Industries at Marion County Care Facility.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

7. Updates – Board of Supervisor boards and commissions

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

VII.  ADJOURNMENT

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

   Time: __________________________

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

Craig Agan________  Mark Raymie________  Jim Kingery________

II. AGENDA

1. Approve agenda for Special Session June 20, 2014.

   Discussion
   Motion ______________________________
   Second __________________________________
   Vote Kingery________ Raymie_________ Agan________

III. PUBLIC HEARING – None

IV. RESOLUTIONS – None

V. OTHER BUSINESS –

   1. Discussion with Department of Human Services (DHS) / Department of Administrative Services (DAS) representatives regarding administrative space proposals for DHS functions within Marion County.

      Discussion
      Motion ______________________________
      Second __________________________________
      Vote Kingery________ Raymie_________ Agan________

VI. ADJOURNMENT

      Discussion
      Motion ______________________________
      Second __________________________________
      Vote Kingery________ Raymie_________ Agan________

      Time: ___________________

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

II. AGENDA
1. Approve agenda for Special Session June 18, 2014.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________  Raymie__________  Agan__________

III. PUBLIC HEARING – None

IV. RESOLUTIONS – None

V. OTHER BUSINESS –

   1. Discuss and take action on Marion County Courthouse Clock Tower Maintenance Improvement Project Change Order #1 with E & H Restoration, LLC for a total contract price increase of $195,736.00.

      Discussion_______________________________________________________________________
      Motion ______________________________ Second ________________________________
      Vote Kingery_________  Raymie__________  Agan__________

   2. Discussion and action as necessary regarding administrative space lease proposal from the Department of Human Services (DHS).

      Discussion_______________________________________________________________________
      Motion ______________________________ Second ________________________________
      Vote Kingery_________  Raymie__________  Agan__________

VI. ADJOURNMENT

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________  Raymie__________  Agan__________

   Time: ___________________

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*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM*
I. CALL TO ORDER AND ROLL CALL
Craig Agan________  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 10, 2014.
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. Presentation from Representative Greg Heartsill regarding highway intersections.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

2. Presentation from Donald Zoutte, AMVETS Public Relations Officer, regarding potential placement of
Freedom Rock on Marion County Courthouse grounds.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

3. Discussion and action as necessary with Larry Spellerberg, Calhoun & Burns, regarding Marion County
Courthouse Clock Tower Project.

   Discussion_______________________________________________________________________
4. Appointment:

5. Receive and file Marion County Treasurer Semi Annual Report for time period 7/1/13 – 12/31/14.

6. Resolution 2014/38 – Resolution to award a construction contract and bonds with Norris Asphalt Paving Co. in the amount of $1,606,915.37 for the construction of widening and resurfacing a portion County Hwy G-40.

7. Updates – Board of Supervisor boards and commissions

VII. ADJOURNMENT

Time: _______________

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*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. May 27, 2014 regular session agenda.
   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Ra ymie__________ Agan__________

III. COMMUNICATIONS –

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 27, 2014.
2. 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. Resolution 2014/33 – Resolution to temporarily close 80th Avenue between G-76 and Upton Street for crossing the road with an ATV course during daylight hours on July 12, 2014 and July 13, 2014.
   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

2. Marion County FY13-14 Budget Amendment #1
   a. PUBLIC HEARING – Marion County Board of Supervisors proposed Marion County Budget Amendment #1 for fiscal year July 1, 2013 through June 30, 2014.
   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________
b. Resolution 2014/36 - Marion County Budget Amendment #1 for the Fiscal year beginning July 1, 2013 and ending June 30, 2014 per Iowa Code 331.435.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

Resolution 2014/36 - Marion County Budget Amendment #1 for the Fiscal year beginning July 1, 2013 and ending June 30, 2014 per Iowa Code 331.435.

Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

3. Amendment - Marion County Ordinance Chapter 55- Zoning Regulations

a. PUBLIC HEARING – Marion County Board of Supervisors proposed Ordinance 2014/38 amending Chapter 55 – Zoning Regulations of the Marion County Code of Ordinances

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

b. Marion County Ordinance 2014/38 – Amend Chapter 55 – Zoning Regulations
- Approve 1st reading of proposed ordinance 2014/38
- Waive 2nd and 3rd reading of proposed ordinance 2014/38
- Final approval Marion County Ordinance 2014/38 amending Chapter 55 and authorization of final publication

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

4. Amend Zoning Map – Marion County Ordinance Chapter 55 – Zoning Regulations

a. PUBLIC HEARING – Proposed Ordinance 2014/39 – amend Zoning District Map
Zoning Petition: #774
Requestor: Arlan De Heer
Zoning Change: A-1 to M-2 Restricted
Description: (NE1/4) and (NE1/4 of NW1/4 of SE1/4) 21-77-21
Address: 1572 Clemens Dr., Otley, IA 50214
Current Parcels: 22500-000-00 and 22498-000-00

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

b. Marion County Ordinance 2014/39 – Amend Zoning District Map – Zoning Petition #774
- Approve 1st reading of proposed ordinance 2014/39
- Waive 2nd and 3rd reading of proposed ordinance 2014/39
- Final approval Marion County Ordinance 2014/39 amending Zoning Map and authorization of final publication
5. Discussion and action as necessary regarding Server Room and Voting Equipment storage room relocation proposal.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery Ra ymie Agan__________

6. Updates – Board of Supervisor boards and commissions

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**


   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

III. **PUBLIC HEARING** – None

IV. **RESOLUTIONS** – None

V. **OTHER BUSINESS** –

1. Approve 5 day Class C Liquor License for Thelma Saxton d.b.a. Cater 2 U effective 5-16-2014 through 5-20-2014. Premise location: 1230 Hwy 14 North, Knoxville, IA.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

VI. **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. May 13, 2014 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 May 13, 2014.
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: 4/22/14
4. Marion County Board of Supervisor special session minutes: 4/18/14, 4/22/14, 4/28/14, 5/8/14

Discussion

Motion Second

Vote Kingery Raymie Agan

VI. BUSINESS –


Discussion

Motion Second

Vote Kingery Raymie Agan

2. Resolution 2014/29 – 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 2013/2014 to reduce the required debt service levy.

Discussion

Motion Second

Vote Kingery Raymie Agan

3. Resolution 2014/30 – Resolution to amend Marion County 2015 Five Year Road Program.
4. Resolution 2014/31 – Resolution to enter into an agreement with the Iowa Department of Transportation to utilize federal aid funding for project HSIP-S-CO63(117)-6C-63; a guard rail improvement project at various locations in Marion County, Iowa on the secondary road system.

5. Resolution 2014/32 – 28E Agreement between the County of Marion, Iowa and City of Knoxville, Iowa and City of Pella, Iowa for funding of the Knoxville Area Transportation Feasibility Study.


7. Discussion and update on secondary road department annual report and ongoing activities.

8. Employee Benefit Plans of Marion County, Iowa
   a. Receive and accept Employee Benefit Renewal and recommendations from Todd Chambers, McKay Insurance Agency, Inc.


9. Knoxville Community Hospital Project
   a. Public Hearing – Public hearing on the notice of intention to issue revenue bonds or notes in an aggregate principal amount not to exceed $9,000,000 and to loan said amount to Knoxville Community Hospital, Inc.
b. Resolution 2014/35 – Resolution relating to the holding of a public hearing and approving proceedings for the issuance and sale of revenue bonds or notes (Knoxville Community Hospital Project) in an aggregate principal amount not to exceed $9,000,000.

10. Updates – Board of Supervisor boards and commissions

VII. ADJOURNMENT

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. PUBLIC HEARING – None

IV. RESOLUTIONS – None

V. OTHER BUSINESS –

   1. Discussion and possible action on Memorandum of Understanding with Tenco Industries regarding services at the Marion County Care Facility.

      Discussion_______________________________________________________________________
      Motion ______________________________ Second ________________________________
      Vote Kingery_________ Raymie__________ Agan__________

   2. Discussion and possible action on Lease Agreement with Tenco Industries regarding the Marion County Care Facility.

      Discussion_______________________________________________________________________
      Motion ______________________________ Second ________________________________
      Vote Kingery_________ Raymie__________ Agan__________

VI. 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. Approve agenda for Special Session April 28, 2014.

   Discussion
   
   Motion  
   Second  

   Vote  

III. **PUBLIC HEARING** – None

IV. **RESOLUTIONS** – None

V. **OTHER BUSINESS** –

1. Marion County Claims through April 28, 2014

   Discussion
   
   Motion  
   Second  

   Vote  

2. Discussion and possible action of administrator selection for the Marion County Care Facility.

   Discussion
   
   Motion  
   Second  

   Vote  

3. Discussion and possible action on a change to Marion County handbook policy in regard to retirement sick leave payout.

   Discussion
   
   Motion  
   Second  

   Vote  

VI. **ADJOURNMENT**

   Discussion
   
   Motion  
   Second  

   Vote  

   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. Approve Agenda for Special Session April 22, 2014.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_______ Raymie_______ Agan_______

III. PUBLIC HEARING – None

IV. RESOLUTIONS – None

V. OTHER BUSINESS –

1. CLOSED SESSION:

   a. Closed session pursuant to Iowa Code Chapter 21.5(1)(a)

      Discussion_______________________________________________________________
      Motion ______________________________ Second ________________________________
      Vote Kingery_______ Raymie_______ Agan_______

   b. Reconvene from Closed Session

      Discussion_______________________________________________________________
      Motion ______________________________ Second ________________________________
      Vote Kingery_______ Raymie_______ Agan_______

2. Action as necessary as a result of closed session

   Discussion_______________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_______ Raymie_______ Agan_______

VI. ADJOURNMENT

   Discussion_______________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_______ Raymie_______ Agan_______
I. CALL TO ORDER AND ROLL CALL

Craig Agan______  Mark Raymie______  Jim Kingery______

II. AGENDA –

1. April 22, 2014 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 April 22, 2014.
2. Marion County Conservation Warrants #202156 - #202194 through 4/22/14.
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: 4/8/14
5. Marion County Board of Supervisor special session minutes: 4/10/14

Discussion________________________________________________________

Motion________________________ Second________________________

Vote Kingery________ Raymie__________ Agan________

VI. BUSINESS –

1. Special Event Application – request from Larry Kline for Knoxville Bike Nite events from May through September on Courthouse grounds and facilities.

Discussion________________________________________________________

Motion________________________ Second________________________

Vote Kingery________ Raymie__________ Agan________

2. Resolution 2014/25 – Resolution for Iowa DOT Federal-Aid Agreement No.: 05-14-HBP-S-014 for the Surface Transportation Program Project BROS-CO63(115)—8J—63for purpose of replacement of a bridge on Hayes Drive 4000 feet west of Hwy 5 with a reinforced Concrete Box Culvert.

Discussion________________________________________________________

Motion________________________ Second________________________

Vote Kingery________ Raymie__________ Agan________
3. Resolution 2014/28 – Resolution to adopt the Secondary Road Department FY14 Iowa Department of Transportation Budget Amendment #1.

Discussion
Motion ____________________________ Second ____________________________
Vote Kingery_________ Raymie__________ Agan__________

5. Receive and file Marion County FY13 audit report as received from Hunt and Associates.

Discussion
Motion ____________________________ Second ____________________________
Vote Kingery_________ Raymie__________ Agan__________

6. Updates – Board of Supervisor boards and commissions

Discussion
Motion ____________________________ Second ____________________________
Vote Kingery_________ Raymie__________ Agan__________

VII. ADJOURNMENT

Discussion
Motion ____________________________ Second ____________________________
Vote Kingery_________ Raymie__________ Agan__________

Time: _______________

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*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

April 18, 2014

7:30 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan________ Mark Raymie________ Jim Kingery________

II. AGENDA

1. Approve Agenda for Special Session April 18, 2014.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

III. PUBLIC HEARING – None

IV. RESOLUTIONS – None

V. OTHER BUSINESS –

1. CLOSED SESSION:

a. Closed session pursuant to Iowa Code Chapter 21.5(1)(a)

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

b. Reconvene from Closed Session

Discussion
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

VI. 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

1. Approve agenda for Special Session April 10, 2014.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Ra ymie__________ Agan__________

III. PUBLIC HEARING – None

IV. RESOLUTIONS – None

V. OTHER BUSINESS –

1. Discussion and action as necessary with representatives of the City of Pleasantville regarding Pleasantville Memorial Hall.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Ra ymie__________ Agan__________

VI. 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*
I. CALL TO ORDER AND ROLL CALL
Craig Agan________  Mark Raymie_______  Jim Kingery________

II. AGENDA –
1. April 8, 2014 regular session agenda.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Ra ymie__________ Ag an__________

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 April 8, 2014.
2. Marion County Board of Supervisor regular session minutes: 3/25/14
3. Marion County Board of Supervisor special session minutes: 3/31/14

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

VI. BUSINESS –
1. Resolution 2014/25 – Resolution authorizing the execution of a Memorandum of Agreement with Knoxville Community Hospital, Inc. and fixing a date for a hearing on the proposed issuance of revenue bonds or notes (Knoxville Community Hospital Project).

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

2. Resolution 2014/26 – Resolution to allow the County Engineer to sign Work Beyond the Right-of-Way Agreements.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

3. Discussion and action as necessary regarding administration space needs for County operations including committee update.
4. Request from Preet Sekhon dba Red Rock Quick Stop for a Class C Beer Permit renewal with Class B Wine and Sunday sales effective 5/15/14 through 5/14/15. Premise location: 977 198th Place, Pella, IA

5. Updates – Board of Supervisor boards and commissions

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

7. Reconvene from Closed Session

8. Board of Supervisors: Action as necessary regarding closed session.

VII. **ADJOURNMENT**

*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

March 31, 2014
1:00 PM

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

II. AGENDA
1. Approve agenda for Special Session March 31, 2014.
   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Ra ymie__________ Agan__________

III. PUBLIC HEARING – None

IV. RESOLUTIONS – None

V. OTHER BUSINESS –
   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

2. Discussion and any action as necessary regarding administrative space needs for county operations.
   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

VI. 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 –

1. March 25, 2014 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 March 25, 2014.
2. Marion County Conservation Warrants #201756 - #201788 through 3/18/14.
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: 3/11/14
5. Marion County Board of Supervisor special session minutes: 3/11/14

Discussion________________________________________________________
Motion__________________________  Second__________________________
Vote  Kingery_________  Raymie__________  Agan__________

VI. BUSINESS –

1. Resolution 2014/21 – Resolution approving a 28E Agreement between the County of Marion, Iowa and City of Knoxville, Iowa for dispatch and communication services.

Discussion________________________________________________________
Motion__________________________  Second__________________________
Vote  Kingery_________  Raymie__________  Agan__________

2. Consideration of Agreement with Marion County Sheriff Department and Local 3673-4 of Council 61, American Federation of State, County & Municipal Employees, AFL-CIO from July 1, 2014 through June 30, 2016.

Discussion________________________________________________________
Motion__________________________  Second__________________________
Vote  Kingery_________  Raymie__________  Agan__________

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_______ Raymie_______ Agan__________


Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_______ Raymie_______ Agan__________


Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_______ Raymie_______ Agan__________

6. Resolution 2014/24 – Secondary Road Department FY15 Iowa Department of Transportation budget.

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_______ Raymie_______ Agan__________

7. Secondary Road Department – Discussion and action as necessary regarding formerly approved Marion County Resolution 2007/56 – Work Beyond Right-of-Way Agreement Authorized Signers.

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_______ Raymie_______ Agan__________

8. Appointments –

   a. Marion County Memorial Hall Commissioners

   Discussion

   Motion ______________________________ Second ______________________________

   Vote Kingery_______ Raymie_______ Agan__________

   b. Aging Resources Board of Director

   Discussion

   Motion ______________________________ Second ______________________________

   Vote Kingery_______ Raymie_______ Agan__________

9. Updates – Board of Supervisor boards and commissions

   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. Approve Agenda for Special Session March 11, 2014.

   Discussion_______________________________________________________________________

   Motion ______________________________ Second ________________________________

   Vote Kingery_______ Raymie_______ Agan__________

III. **PUBLIC HEARING** – None

IV. **RESOLUTIONS** – None

V. **OTHER BUSINESS** –

1. CLOSED SESSION:

   a. Closed session pursuant to Iowa Code Chapter 21.5(1)(a)

   Discussion_______________________________________________________________________

   Motion ______________________________ Second ________________________________

   Vote Kingery_______ Raymie_______ Agan__________

   b. Reconvene from Closed Session

   Discussion_______________________________________________________________________

   Motion ______________________________ Second ________________________________

   Vote Kingery_______ Raymie_______ Agan__________

   c. Any necessary action resulting from closed session.

   Discussion_______________________________________________________________________

   Motion ______________________________ Second ________________________________

   Vote Kingery_______ Raymie_______ Agan__________

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

Craig Agan  Mark Raymie  Jim Kingery

II. AGENDA –

1. March 11, 2014 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 March 11, 2014.
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: 2/25/14
4. Work Beyond Right-of-Way Agreement with Guy Weldon
5. Work Beyond Right-of-Way Agreement with Letha Kamerick

Discussion

Motion ______________________________  Second ______________________________

Vote  Kingery  Raymie  Agan

VI. BUSINESS –

1. PUBLIC HEARING – Proposed Marion County Budget for July 1, 2014 through June 30, 2015.

Discussion

Motion ______________________________  Second ______________________________

Vote  Kingery  Raymie  Agan

2. Resolution 2014/18 – Resolution for the adoption of Marion County, Iowa budget for the fiscal year beginning July 1, 2014 and ending June 30, 2015.

Discussion

Motion ______________________________  Second ______________________________

Vote  Kingery  Raymie  Agan

3. Resolution 2014/19 – Resolution designating the placement of property tax relief funds in Marion County, Iowa from local option sales tax revenues in FY14/15.
4. Agreement with Cost Advisory Services, Inc. to provide professional consulting services to Marion County, Iowa regarding annual central service cost allocation plans for fiscal years 2014, 2015, and 2016.

5. Updates – Board of Supervisor boards and commissions


7. Marion County Engineer – Secondary Road Department Construction Five Year Program presentation.

VII. **ADJOURNMENT**

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. February 25, 2014 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 February 25, 2014.
2. Marion County Conservation warrants #201320 - #201342 through 2/18/14.
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: 1/28/14, 2/11/14
5. Marion County Board of Supervisor special session minutes: 1/28/14, 1/29/14, 1/30/14, 2/3/14, 2/4/14, 2/5/14, 2/7/14, 2/11/14

Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Kingery_________ Raymie__________ Agan__________

VI. **BUSINESS** –

1. Board of Supervisors – Resolution 2014/17 – Resolution regarding Marion County credit cards authorized and credit limits at Iowa State Savings Bank.

Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Kingery_________ Raymie__________ Agan__________

2. Updates – Board of Supervisor boards and commissions

Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Kingery_________ Raymie__________ Agan__________

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

II. AGENDA
1. Approve Agenda for Special Session February 11, 2014.
   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Ra ymie__________ Ag an__________

III. PUBLIC HEARING – None

IV. RESOLUTIONS – None

V. OTHER BUSINESS –
1. Board of Supervisors
   a. Discussion and action as necessary regarding Courthouse perimeter sidewalks to the City of Knoxville.
   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Ag an__________

2. Board of Supervisors
   a. FY15 budget sessions – actions as necessary
   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Ag an__________

VI. ADJOURNMENT
Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Ag an__________

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. February 11, 2014 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 February 11, 2014.
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 Rick Stevenson

Discussion_________________________________________________________

Motion_________________________  Second___________________________

Vote  Kingery_________  Raymie__________  Agan__________

VI. BUSINESS –

1. Marion County Library representatives – annual presentation and budget request

Discussion_________________________________________________________

Motion_________________________  Second___________________________

Vote  Kingery_________  Raymie__________  Agan__________

2. Marion County Treasurer’s Report: 7/1/12 – 6/30/13 – receive and file for record

Discussion_________________________________________________________

Motion_________________________  Second___________________________

Vote  Kingery_________  Raymie__________  Agan__________

3. Resolution 2014/16 – Iowa DOT Federal-Aid Agreement No. 05-14-STPS-004 for the Surface Transportation Program Project STP-S-CO63(114)—5E-63.(part of County Road G-40)

Discussion_________________________________________________________

Motion_________________________  Second___________________________
Vote: Kingery Raymie Agan

4. CLOSED SESSION:

a. Closed session pursuant to Iowa Code Chapter 21.5(1)(a)

Discussion
Motion: 
Second: 
Vote: Kingery Raymie Agan

b. Reconvene from Closed Session

Discussion
Motion: 
Second: 
Vote: Kingery Raymie Agan

c. Any necessary action resulting from closed session.

Discussion
Motion: 
Second: 
Vote: Kingery Raymie Agan

5. Updates – Board of Supervisor boards and commissions

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; 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 7, 2014
12:00 PM – 4:30 PM

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

II. AGENDA
1. Approve Agenda for Special Session February 7, 2014.

Discussion__________________________

Motion ____________________________ Second ____________________________

Vote Kingery_________ Raymie__________ Agan________

III. PUBLIC HEARING – None

IV. RESOLUTIONS – None

V. OTHER BUSINESS –
1. Board of Supervisors
   a. FY15 budget sessions – actions as necessary

Discussion__________________________

Motion ____________________________ Second ____________________________

Vote Kingery_________ Raymie__________ Agan________

VI. 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. Approve Agenda for Special Session February 6, 2014.

   Discussion_______________________________________________________________________
   Motion ______________________________  Second ________________________________
   Vote  Kingery_______  Raymie__________  Agan__________

III. PUBLIC HEARING – None

IV. RESOLUTIONS – None

V. OTHER BUSINESS –

   1. Board of Supervisors

      a. FY15 budget sessions – departments – actions as necessary

         Discussion_______________________________________________________________________
         Motion ______________________________  Second ________________________________
         Vote  Kingery_______  Raymie__________  Agan__________

VI. 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. Approve Agenda for Special Session February 5, 2014.

Discussion
Motion ______________________________ Second ______________________________
Vote  Kingery_________  Raymie__________  Agan________

III. PUBLIC HEARING – None

IV. RESOLUTIONS – None

V. OTHER BUSINESS –

1. Board of Supervisors

   a. FY15 budget sessions – departments – actions as necessary

Discussion
Motion ______________________________ Second ______________________________
Vote  Kingery_________  Raymie__________  Agan________

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

II. AGENDA
   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery________ Raymie________ Agan________

III. PUBLIC HEARING – None

IV. RESOLUTIONS – None

V. OTHER BUSINESS –
1. Board of Supervisors
   a. FY15 budget sessions – departments – actions as necessary
      Discussion_______________________________________________________________________
      Motion ______________________________ Second ________________________________
      Vote Kingery________ Raymie________ Agan________

VI. 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. Approve Agenda for Special Session February 3, 2014.

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

III. **PUBLIC HEARING** – None

IV. **RESOLUTIONS** – None

V. **OTHER BUSINESS** –

1. Board of Supervisors

   a. FY15 budget sessions – departments – actions as necessary

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

VI. **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. Approve Agenda for Special Session January 30, 2014.

   Discussion _______________________________________________________________________

   Motion ______________________________  Second ________________________________

   Vote Kingery_________  Raymie__________  Agan__________

III. **PUBLIC HEARING** – None

IV. **RESOLUTIONS** – None

V. **OTHER BUSINESS** –

1. Board of Supervisors

   a. FY15 budget sessions – departments – actions as necessary

   Discussion _______________________________________________________________________

   Motion ______________________________  Second ________________________________

   Vote Kingery_________  Raymie__________  Agan__________

VI. **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

January 29, 2014

8:30 AM – 4:30 PM

I. CALL TO ORDER AND ROLL CALL

Craig Agan________  Mark Raymie________  Jim Kingery________

II. AGENDA


   Discussion_______________________________________________________
   Motion __________________________  Second _________________________
   Vote Kingery_______  Raymie_______  Agan_______

III. PUBLIC HEARING – None

IV. RESOLUTIONS – None

V. OTHER BUSINESS –

   1. Board of Supervisors

      a. FY15 budget sessions – departments – actions as necessary

         Discussion_______________________________________________________
         Motion __________________________  Second _________________________
         Vote Kingery_______  Raymie_______  Agan_______

      b. Marion County Humane Society – Discussion with director

         Discussion_______________________________________________________
         Motion __________________________  Second _________________________
         Vote Kingery_______  Raymie_______  Agan_______

      c. FY15 budget sessions – departments – actions as necessary

         Discussion_______________________________________________________
         Motion __________________________  Second _________________________
         Vote Kingery_______  Raymie_______  Agan_______

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

Craig Agan _______ Mark Raymie _______ Jim Kingery _______

II. **AGENDA**


   Discussion
   
   Motion __________________ Second __________________
   
   Vote Kingery________ Raymie________ Agan________

III. **PUBLIC HEARING** – None

IV. **RESOLUTIONS** – None

V. **OTHER BUSINESS** –

1. Board of Supervisors

   a. FY15 budget sessions – departments – actions as necessary

   Discussion
   
   Motion __________________ Second __________________
   
   Vote Kingery________ Raymie________ Agan________

VI. **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_____________________
Vote__________________________ 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 January 28, 2014.
2. Marion County Conservation warrants #200860 – 200899 through 1/21/14.
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: 1/14/14
5. Marion County Board of Supervisor special session minutes: 1/13/14, 1/20/14

Discussion________________________________________________________
Motion________________________________ Second_____________________
Vote__________________________ Raymie__________ Agan__________

VI. BUSINESS –

1. Request from Knoxville Hospital and Clinics for Conduit Issuance of Tax-Exempt Financing for Facility Expansion and Remodeling
   a. Tom Mayfield, National Healthcare Capital – presentation/discussion

Discussion________________________________________________________
Motion________________________________ Second_____________________
Vote__________________________ Raymie__________ Agan__________

2. Resolution 2014/13 – Allow/Disallow Business Property Tax Credit applications

Discussion________________________________________________________
Motion________________________________ Second_____________________
Vote__________________________ Raymie__________ Agan__________
3. Resolution 2014/14 – Contract and bonds with E & H Restoration, Davenport, Iowa for the Marion County Courthouse Clock Tower Maintenance Project

Discussion

Motion __________________________ Second __________________________

Vote Kingery_______ Raymie_______ Agan_______

4. Marion County Seal Coat Repair Project -

   a. Tyler Christian, Marion County Engineer – Project overview – project funding

Discussion

Motion __________________________ Second __________________________

Vote Kingery_______ Raymie_______ Agan_______

   b. Resolution 2014/15 – Contract with Manatt’s, Inc., Brooklyn, Iowa for the Marion County Seal Coat Repair Project.

Discussion

Motion __________________________ Second __________________________

Vote Kingery_______ Raymie_______ Agan_______

5. Marion County employee benefit/insurance – agent of record

Discussion

Motion __________________________ Second __________________________

Vote Kingery_______ Raymie_______ Agan_______

6. Veteran’s Affairs Commission - appointment

Discussion

Motion __________________________ Second __________________________

Vote Kingery_______ Raymie_______ Agan_______

7. Board of Health - appointments

Discussion

Motion __________________________ Second __________________________

Vote Kingery_______ Raymie_______ Agan_______

VII. ADJOURNMENT

Discussion

Motion __________________________ Second __________________________

Vote Kingery_______ Raymie_______ Agan_______

Time: __________________________

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

II. **AGENDA**
1. Approve Agenda for Special Session January 20, 2014.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery________ Raymie________ Agan________

III. **PUBLIC HEARING** – None

IV. **RESOLUTIONS** – None

V. **OTHER BUSINESS** –
1. Board of Supervisors
   a. benefit insurance options/discussions

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery________ Raymie________ Agan________

2. Board of Supervisors
   a. Departments – Budget process discussion / timelines

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery________ Raymie________ Agan________

3. **CLOSED SESSION:**
   a. Closed session pursuant to Iowa Code Chapter 21.5(1)(a)

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery________ Raymie________ Agan________

4. Reconvene from Closed Session

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery________ Raymie________ Agan________
5. Any necessary action resulting from closed session.

Discussion

Motion ______________________ Second ______________________

Vote Kingery_________ Raymie__________ Agan__________

VI.  **ADJOURNMENT**

Discussion

Motion ______________________ Second ______________________

Vote Kingery_________ Raymie__________ Agan__________

Time: ________________

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*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 14, 2014 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan________ Mark Raymie_______ Jim Kingery________

II. AGENDA –


Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Kingery_________ Ra ymie__________ Ag an__________

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 January 14, 2014.
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: 12/10/13, 12/23/13
4. Marion County Board of Supervisor Organizational Meeting: 1/2/14

Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Kingery_________ Raymie_______ Agan________

VI. BUSINESS –

1. Greater Des Moines Partnership – Pella Area Development Corporation (PADCO) and City of Knoxville
   a. Karen Eischen, PADCO – economic development opportunity presentation/request

Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Kingery_______ Raymie__________ Agan_______

2. Red Rock Area Community Action (RRACAP)
   a. Nancy Hulgan, RRACAP – annual funding presentation/request
Discussion _________________________________________________________________________
Motion __________________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

3. Marion County Compensation Board – FY 14/15

a. 2013 minutes and elected official salary recommendation: receive/discussion/action as necessary

Discussion _________________________________________________________________________
Motion __________________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

4. Board of Supervisors –

a. Presentation – information from McKay Insurance regarding health insurance services

Discussion _________________________________________________________________________
Motion __________________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

5. Resolution 2014/03 – Approve 2014 Marion County Sheriff deputy officer listing/appointments.

Discussion _________________________________________________________________________
Motion __________________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________


Discussion _________________________________________________________________________
Motion __________________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

7. Resolution 2014/11 – Approve the appointment of Sheriff’s Civil Process Server

Discussion _________________________________________________________________________
Motion __________________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

8. Resolution 2014/12 – Approve the appointment of Sheriff’s Civil Process Server – Jailers

Discussion _________________________________________________________________________
Motion __________________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

9. Marion County Courthouse Clock Tower Maintenance Improvement Project

a. PUBLIC HEARING: Notice of proposed plans and specifications, proposed form of contract and opinion of probable cost for the construction of Marion County Courthouse Clock Tower Maintenance Improvements Project, Knoxville, Iowa, and the taking of bids for such construction.

Discussion ________________________________________

Page 2 of 5
b. Resolution 2014/6 – Resolution approving plans, specifications, and form of contract for the Marion County Courthouse Clock Tower Maintenance Improvement Project.

Discussion

Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

c. Resolution 2014/7 – Resolution making award of contract for the Marion County Courthouse Clock Tower Maintenance Improvement Project.

Discussion

Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________


Discussion

Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________


Discussion

Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________


Discussion

Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

13. Board of Supervisor – bargaining unit representation

    a. Renee Von Bokern, Von Bokern Inc. - approval and authorization to serve as Marion County’s representative for bargaining unit negotiations, contract/grievance administration, and arbitration.

Discussion

Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

14. Marion County Pioneer Cemetery Commission

    a. 2013 Report – receive/discussion/annual funding request

Discussion

Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________
b. appointment – Pioneer Cemetery Commission: (1) 3 year term ending 6/30/2016

Discussion ______________________________
Motion ______________________________ Second ______________________________
Vote Kingery Raymie Agan

15. Marion County Veterans Affairs Commission – request for release from the VA Commission


Discussion ______________________________
Motion ______________________________ Second ______________________________
Vote Kingery Raymie Agan

16. Marion County Conservation Board – appointment

a. Board of Director – (1) term ending 12/31/2018

Discussion ______________________________
Motion ______________________________ Second ______________________________
Vote Kingery Raymie Agan

17. Board of Supervisors – Iowa State Association of Counties Supervisor Affiliate

a. Discussion – Affiliate request for support of Road Use Tax Fund (RUTF) resolution

Discussion ______________________________
Motion ______________________________ Second ______________________________
Vote Kingery Raymie Agan

18. Board of Supervisors – Capstone Behavioral Healthcare, Inc

a. Contract for provision of mental health services: 1/1/14 – 6/30/14

Discussion ______________________________
Motion ______________________________ Second ______________________________
Vote Kingery Raymie Agan

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

Discussion ______________________________
Motion ______________________________ Second ______________________________
Vote Kingery Raymie Agan

20. Reconvene from Closed Session

Discussion ______________________________
Motion ______________________________ Second ______________________________
Vote Kingery Raymie Agan

21. Any action as necessary from Closed Session

Discussion ______________________________
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**


   **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

V. **ADJOURNMENT**

   **Discussion**
   
   **Motion**________________________ **Second**________________________
   **Vote**  Kingery  Raymie  Agan

Time: _______________

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ANNUAL ORGANIZATIONAL MEETING TENTATIVE AGENDA

MARION COUNTY BOARD OF SUPERVISORS

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

January 2, 2014

9:00 A.M.

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

Open Meeting: Marion County Auditor

1. Select 2014 Board Chair and approve authorization to sign for official County Business.

   Discussion _________________________________________________________________

   Motion ______________________________  Second ______________________________

   Vote Kingery_________ Ra ymie__________ Agan__________

2. Select 2014 Board Vice-Chair and approve authorization to sign for official County Business.

   Discussion _________________________________________________________________

   Motion ______________________________  Second ______________________________

   Vote Kingery_________ Ra ymie__________ Agan__________

3. Set official meeting times for Board of Supervisors.

   Discussion _________________________________________________________________

   Motion ______________________________  Second ______________________________

   Vote Kingery_________ Ra ymie__________ Agan__________

4. Name Official County Newspapers for public notices.

   Discussion _________________________________________________________________

   Motion ______________________________  Second ______________________________

   Vote Kingery_________ Ra ymie__________ Agan__________

5. Approve Depository Resolution 14/01 authorizing maximum depository thresholds.

   Discussion _________________________________________________________________

   Motion ______________________________  Second ______________________________

   Vote Kingery_________ Ra ymie__________ Agan__________

6. Approve Farm to Market Resolution 14/02 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_________ Ra ymie__________ Agan__________
7. Approve official holidays for Marion County in 2014.

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 14/03 accepting Marion County Sheriff deputy officer appointments.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

10. Approve Resolution 14/04 accepting Marion County Sheriff reserve peace officer appointments.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

11. Approve Resolution 14/05 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 2014.
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
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
Camp Creek Watershed Authority

Discussion  
Motion  
Second  
Vote  
Kingerly  
Raymie  
Agan

15. Adjournment

Discussion  
Motion  
Second  
Vote  
Kingerly  
Raymie  
Agan