2015 PUBLIC MEETING AGENDAS

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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 8, 2015 regular session agenda.

    Discussion_______________________________________________________________________
    Motion ______________________________ Second ________________________________
    Vote Kingery_________ Raymie__________ 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 December 8, 2015.
2. Marion County Board of Supervisor Regular Session minutes: 11/24/15

    Discussion_______________________________________________________________________
    Motion ______________________________ Second ________________________________
    Vote Kingery_________ Raymie__________ Agan__________

VI. BUSINESS –

1. Announcement and award of certificate – NWS Storm Ready County

    Discussion_______________________________________________________________________
    Motion ______________________________ Second ________________________________
    Vote Kingery_________ Raymie__________ Agan__________

2. Discussion and action as necessary - Disposition of identified confined spaces on the grounds of the Care Facility.

    Discussion_______________________________________________________________________
    Motion ______________________________ Second ________________________________
    Vote Kingery_________ Raymie__________ Agan__________
3. Discussion and action as necessary – Grant application “Letter of Support” request from Heart of Iowa Regional Transit Authority (HIRTA) to acquire security cameras in public transit vehicles operating in Marion County.

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery Raymie Agan

VII. BOARD OF SUPERVISOR UPDATES and 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*
MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

November 24, 2015 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan________  Mark Raymie_______  Jim Kingery________

II. AGENDA –

1. November 24, 2015 regular session agenda.

Discussion ___________________________________________

Motion ______________________________ Second ______________________________

Vote Kingery_________ Raymie__________ 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 November 10, 2015.
2. Marion County Conservation Board warrants #211557 - #211585
3. Marion County Board of Supervisor Regular Session minutes: 10/27/15, 11/10/15
4. Marion County – 2015 City Election (11/3/15) canvass minutes: 11/10/15
5. Marion County Sheriff Office quarterly report: 7/1/15 – 9/30/15
6. 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 regarding Indiana Township Trustee vacancies.

Discussion ___________________________________________

Motion ______________________________ Second ______________________________

Vote Kingery_________ Raymie__________ Agan__________

2. Discussion and action as necessary regarding Board of Supervisor appointments (2) to the Marion County Compensation Board. (4 year terms)

Discussion ___________________________________________

Motion ______________________________ Second ______________________________

Vote Kingery_________ Raymie__________ Agan__________
3. Discussion and planning session regarding proposed County building project and disposition of other County properties.

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Motion ______________________________ Second ______________________________

Vote Kingery_________ Ra ymie__________ Agan__________

VII. **BOARD OF SUPERVISOR UPDATES and ADJOURNMENT**

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<th>Discussion</th>
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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

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, 2015.
2. Marion County Board of Supervisor Regular Session minutes: 10/13/15
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. Special Event Application – Knoxville Chamber of Commerce Living Windows & Holiday Lighted Parade
   - Event Date: 11/19/15
Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

2. Marion County Courthouse Network Rewire and Phone System Project
   a. Discussion regarding proposed Marion County Courthouse Network Rewire and Phone System project proposals.
Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________
b. Resolution 2015/59 – Resolution to approve Marion County Courthouse Network Rewire and Phone System Project as a budgeted item for Fiscal Year 2015/2016.

Discussion __________________________________________

Motion __________________________________________ Second ______________________________________

Vote Kingery________ Raymie__________ Agan__________

3. Planning and Zoning -

a. Public Hearing - Public hearing on the following comprehensive plan proposed amendment as follows:

The request includes a Comprehensive Plan change from Agricultural to Commercial for the described property: The North 230’ of Lot 3 in Woodle Acres- Plat 1 of the Survey and Subdivision of part of the SW1/4 of the NW1/4 of Section 2, Township 74 North, Range 20 West of the 5th P.M., according to the Amended Plat thereof recorded in Book 264, Page 187, Deed Record, as measured parallel with and equidistant from the north line of said Lot 3 before a request for the zoning change can take place.

Discussion __________________________________________

Motion __________________________________________ Second ______________________________________

Vote Kingery________ Raymie__________ Agan__________

b. Resolution 2015/60 – A resolution approving an amendment to the Comprehensive Future Land Use Plan for Marion County, Iowa for the property owned by Briar Rose Inc. from Agricultural to Commercial use.

Discussion __________________________________________

Motion __________________________________________ Second ______________________________________

Vote Kingery________ Raymie__________ Agan__________

c. Public Hearing – Public hearing on proposed zoning change as follows:

A request for a zoning change of a property described as The North 230’ of Lot 3 in Woodle Acres- Plat 1 of the Survey and Subdivision of part of the SW1/4 of the NW1/4 of Section 2, Township 74 North, Range 20 West of the 5th P.M., according to the Amended Plat thereof recorded in Book 264, Page 187, Deed Record, as measured parallel with and equidistant from the north line of said Lot 3 from A-1 to C-1; Restricted allowing for meeting and/or banquet hall.

It is being requested that readings 2 and 3 be waived.

Discussion __________________________________________

Motion __________________________________________ Second ______________________________________

Vote Kingery________ Raymie__________ Agan__________

d. Marion County Ordinance 2015/45
   - Approve 1st reading of proposed ordinance 2015/45

Discussion __________________________________________

Motion __________________________________________ Second ______________________________________

Vote Kingery________ Raymie__________ Agan__________
e. Marion County Ordinance 2015/45 (action if applicable)
   - Waive 2nd and 3rd reading of proposed ordinance 2015/45 and Final approval Marion County
   Ordinance 2015/45 amending Zoning Map and authorization of final publication

   Discussion __________________________________________________________
   Motion ____________________________________________________________
   Vote Kingery ________ Raymie ________ Agan ________

4. Resolution 2015/61 – Resolution to establish fees for oversize and/or overweight vehicle permits.

   Discussion __________________________________________________________
   Motion ____________________________________________________________
   Vote Kingery ________ Raymie ________ Agan ________

5. Discussion and action as necessary on property located at 117 S. Third St. Knoxville, IA.

   Discussion __________________________________________________________
   Motion ____________________________________________________________
   Vote Kingery ________ Raymie ________ Agan ________

6. Discussion and action item on cropland lease at the Marion County farm.

   Discussion __________________________________________________________
   Motion ____________________________________________________________
   Vote Kingery ________ Raymie ________ Agan ________

VII. BOARD OF SUPERVISOR UPDATES and ADJOURNMENT

   Discussion __________________________________________________________
   Motion ____________________________________________________________
   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 27, 2015 regular session agenda.

   Discussion_______________________________________________________________________
   Motion ______________________________  Second ________________________________
   Vote Kingery________  Raymie__________  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 October 27, 2015.
2. Marion County Conservation Board warrants #211017 - #211058 through October 20, 2015.
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 2015/56 – Resolution to rescind the 28E Agreement with Mahaska County, Iowa that voluntarily formed the Mid-Iowa Behavioral Mental Health Region providing regional mental health and disability services for adults.

   Discussion_______________________________________________________________________
   Motion ______________________________  Second ________________________________
   Vote Kingery________  Raymie__________  Agan__________

2. Resolution 2015/57 – Resolution to approve the appointment of new Marion County Sheriff Deputies.

   Discussion_______________________________________________________________________
   Motion ______________________________  Second ________________________________
   Vote Kingery________  Raymie__________  Agan__________
3. Resolution 2015/58 – Resolution to approve the appointment of new Marion County Sheriff Reserves.

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

4. Update and action as necessary regarding update from Marion County Engineer on Secondary Road Department maintenance work, construction projects, and budget.

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

VII. BOARD OF SUPERVISOR UPDATES and ADJOURNMENT

Discussion ______________________________ Second ______________________________
Motion Kingery Raymie Agan
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 13, 2015 regular session agenda.

Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

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 October 13, 2015.
2. Marion County Board of Supervisor Regular Session minutes: 9/22/15
3. Marion County Board of Supervisor Special Session minutes: 10/1/15
4. Marion County staff salary adjustments. A list is available in the Marion County Auditor’s Office

Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

V. BUSINESS –

1. Mental Health Region – discussion and actions as necessary

   a. Kathy Lerma, County Rural Offices of Social Services (CROSS) Mental Health Region CEO – Introduction and discussion regarding mental health region

      Discussion_______________________________________________________________________

      Motion ______________________________ Second ________________________________

      Vote Kingery_______ Raymie__________ Agan__________

   b. Resolution 2015-53 – Action to join mental health region (CROSS)

      Discussion

      Motion ______________________________ Second ________________________________

      Vote Kingery_______ Raymie__________ Agan__________
c. Resolution 2015-54 – Action to enter a 28E Agreement with Clarke County, Decatur County, Lucas County, Monroe County, Ringgold County and Wayne County providing regional mental health and disability services for adults.

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery Raymie Agan

— d. Appointment – CROSS Governing Board of Director

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery Raymie Agan

— e. Appointment – CROSS Governing Board of Director (alt)

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery Raymie Agan

2. Resolution 2015/55 – Resolution to authorize 28E Agreement to permit and provide assistance on a reciprocal basis (mutual aid) with Jasper County, Iowa to provide for the public safety of citizens of both jurisdictions.

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery Raymie Agan

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

a. PUBLIC HEARING – Proposed Ordinance 2015/44 – amend Zoning District Map

Zoning Petition: #790 - Requestor: Chuck Pearson

Zoning Change: C-2, Highway Commercial to A-1, Agricultural

Description: Beginning SW corner, SE 1/4, Section 24-75-20, East 578.8’ to P.O.B., then East 314.8’, then North 200’, then West to Hwy 14 R.O.W., then South to P.O.B. along the R.O.W.

Current Parcel: 06679-000-00 (current owner: North East Properties LLC)

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery Raymie Agan

— b. Marion County Ordinance 2015/44

- Approve 1st reading of proposed ordinance 2015/44

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery Raymie Agan

— c. Marion County Ordinance 2015/44 (action if applicable)

- Waive 2nd and 3rd reading of proposed ordinance 2015/44 and Final approval Marion County Ordinance 2015/44 amending Zoning Map and authorization of final publication

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery Raymie Agan
4. Discussion and possible action regarding purchase of property locally known as 117 S. Third St., Knoxville, IA.

Discussion

Motion

Second

Vote

VII. BOARD OF SUPERVISOR UPDATES and ADJOURNMENT

Discussion

Motion

Second

Vote

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. September 22, 2015 regular session agenda.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ 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 September 22, 2015.
2. Marion County Conservation Board warrants #210472 - #210512 through 9/17/15.
3. Marion County Board of Supervisor Regular Session minutes: 9/8/15
4. Marion County Board of Supervisor Special Session minutes: 9/4/15
5. Marion County Board of Supervisors 9/8/15 School Board Election Canvass minutes: 9/11/15
6. 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. Rick Hurt – South Central Iowa Solid Waste Agency – update on landfill activities.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

2. Appointment – Discussion and action as necessary
   a. Marion County Development Commission (At-large) : Susan Canfield – term ending 6/30/2018

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________
3. Discussion and action as necessary – Authorization for signature on Quit Claim Deed finalizing transfer of vacant Marion County property formerly occupied by the Bussey Memorial Building to the City of Bussey.

| Discussion |
| Motion | Second |
| Vote | Kingery | Raymie | Agan |

4. Resolution 2015/50 – Resolution to approve Marion County Road Department Procurement Policy when utilizing federal grants, funding and public assistance.

| Discussion |
| Motion | Second |
| Vote | Kingery | Raymie | Agan |


a. Public Hearing – Public Notice by the Marion County Board of Supervisors regarding the matter of vacating all or part of certain road rights-of-way as existing, in Marion County, Iowa and subject to the rights of ingress and egress of any and all existing utilities, being more particularly described as: A segment of Road No.596 established April 8, 1873 and Road No. 552 established June 6, 1871, known locally as 188th Ave and more particularly being described as beginning at a point approximately 2064 feet south of the N1/4 corner of the SE 1/4 of Section 12, Township 74N, Range 19W of the 5th PM, thence south to the point of beginning of a previous 1950 vacation, this point being more particularly described as a point 735 feet south of the N1/4 corner of the NE 1/4 of Section 13, Township 74N, Range 19W of the 5th PM, containing 1.65 acres more or less. Subject to the rights of ingress and egress of any and all existing utilities and any easements of record.

| Discussion |
| Motion | Second |
| Vote | Kingery | Raymie | Agan |

b. Resolution 2015/52 – Resolution to vacate right-of-way described as follows: A segment of Road No.596 established April 8, 1873 and Road No. 552 established June 6, 1871, known locally as 188th Ave and more particularly being described as beginning at a point approximately 2064 feet south of the N1/4 corner of the SE 1/4 of Section 12, Township 74N, Range 19W of the 5th PM, thence south to the point of beginning of a previous 1950 vacation, this point being more particularly described as a point 735 feet south of the N1/4 corner of the NE 1/4 of Section 13, Township 74N, Range 19W of the 5th PM, containing 1.65 acres more or less. Subject to the rights of ingress and egress of any and all existing utilities and any easements of record.

| Discussion |
| Motion | Second |
| Vote | Kingery | Raymie | Agan |

6. Discussion and action as necessary regarding Mid-Iowa Behavioral Health Region.

| Discussion |
| Motion | Second |
| Vote | Kingery | Raymie | Agan |
VII. **BOARD OF SUPERVISOR UPDATES and 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. September 8, 2015 regular session agenda.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ 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 September 8, 2015.
2. Marion County Board of Supervisor Regular Session minutes: 8/25/15
3. Marion County Board of Supervisor Special Session minutes: 7/28/15

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

VI. BUSINESS –
1. Resolution 2015/48 – Resolution to agree to apply for financial assistance with the United States Department of Agriculture, Rural Development to finance the Attica Pershing Area Sewer Project.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

2. Resolution 2015/49 – Central Iowa Regional Transportation Planning Alliance 28E Agreement with modifications and changes associated with the addition of a new member.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________
3. Resolution 2015/50 – Resolution to approve Marion County Road Department Procurement Policy.

   Discussion
   Motion ______________________________ Second ______________________________
   Vote Kingery_________ Raymie__________ Agan__________

4. Excess Right-of-Way Vacation

   a. Public Hearing – Public Notice by the Marion County Board of Supervisors that the matter of vacating all or part of certain road rights-of-way as existing, in Marion County, Iowa and subject to the rights of ingress and egress of any and all existing utilities, being more particularly described as: A segment of excess right-of-way located at the intersection of Hwy. G-28 and 140th Ave. located in the SE 1/4 of the NE 1/4 of Section 31, Township 77N, Range 19W of the 5th P.M. A part of Project #137166 conducted in January of 1966 to establish the current highway known locally as Highway G-28 and containing .55 acres more or less, as shown on Exhibit A, Right-Of-Way Vacation Plat. Subject to the rights of ingress and egress of any and all existing utilities.

   Discussion
   Motion ______________________________ Second ______________________________
   Vote Kingery_________ Raymie__________ Agan__________

   b. Resolution 2015/51 – Resolution to vacate excess right-of-way located at the intersection of Hwy G-28 and 140th Ave. located in the SE1/4 NE1/4 of Section 31, Township 77N, Range 19W of the 5th P.M.

   Discussion
   Motion ______________________________ Second ______________________________
   Vote Kingery_________ Raymie__________ Agan__________

5. Discussion and action as necessary regarding resident request to vacate County interest in a portion of 188th Ave. lying South of IA Hwy 5.

   Discussion
   Motion ______________________________ Second ______________________________
   Vote Kingery_________ Raymie__________ Agan__________

VII. BOARD OF SUPERVISOR UPDATES and 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
   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Ra ymie__________ Agan__________

III. OTHER BUSINESS –
1. CLOSED SESSION:
   a. Authorize: Closed session pursuant to 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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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**

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.)**

   2. Marion County Conservation Board warrants #210036 - #210078 through 8/18/15.
   3. Marion County Board of Supervisor Regular Session minutes: 8/11/15

   Discussion_______________________________________________________________________

   Motion ______________________________ Second ________________________________

   Vote Kingery_________ Raymie__________ Agan__________

VI. **BUSINESS**

1. Appointment – Discussion and action as necessary

   a. Marion County Development Commission (Pleasantville area) : Jim Richards – term ending 6/30/2018

   Discussion_______________________________________________________________________

   Motion ______________________________ Second ________________________________

   Vote Kingery_________ Raymie__________ Agan__________

   b. Marion County Development Commission (Pella area) : Barb Kniff-McCulla – term ending 6/30/2018

   Discussion_______________________________________________________________________

   Motion ______________________________ Second ________________________________

   Vote Kingery_________ Raymie__________ Agan__________
2. Attica/Pershing Area Sewer Project -
   a. Public Hearing and Meeting for Comments - Public notice of intent and public hearing Marion County, Iowa will file an application with the USDA Rural Development for financial assistance to develop the Attica/Pershing Area Sewer Project.

   Discussion
   ____________________________
   Motion ____________________________
   Vote Kingery Raymie Agan

   b. Discussion and action as necessary – Project funding application process

   Discussion
   ____________________________
   Motion ____________________________
   Vote Kingery Raymie Agan


   Discussion
   ____________________________
   Motion ____________________________
   Vote Kingery Raymie Agan

4. Marion County Treasurer – Sealed bid opening and action as necessary regarding Marion County held tax sale certificates as follows:
   a. Parcel – 18792-000-00
   b. Parcel – 01157-000-00
   c. Parcel – 08110-000-00

   Discussion
   ____________________________
   Motion ____________________________
   Vote Kingery Raymie Agan

5. CLOSED SESSION:
   a. Authorize: Closed session pursuant to Iowa Code Chapter 21.5(1)(j)

   Discussion
   ____________________________
   Motion ____________________________
   Vote Kingery Raymie Agan

   b. Reconvene from Closed Session

   Discussion
   ____________________________
   Motion ____________________________
   Vote Kingery Raymie Agan

   c. Action as necessary as a result of closed session

   Discussion
   ____________________________
   Motion ____________________________
   Vote Kingery Raymie Agan
VII. BOARD OF SUPERVISOR UPDATES and 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. August 11, 2015 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 August 11, 2015.
2. Marion County Board of Supervisor Regular Session minutes: 7/14/15, 7/28/15
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. Appointment – Discussion and action as necessary
   a. Pella Community Development Committee – Phil Groenendyk – 8/1/2018

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

2. EMA Director - Discussion regarding voluntary flood buyout program.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________
3. Discussion and action as necessary – Attica Pershing Area Sewer Project
   a. Update
   b. Set date for Public Hearing – Application for Federal Funds (USDA Rural Development)

   Discussion ____________________________________________
   Motion ______________________________ Second ______________________________
   Vote Kingery_________ Raymie__________ Agan__________

4. Resolution 2015/45 – Approval of contracts and bonds for FM-CO63(122)—55-63 FM HMA Joint and Crack
   Sealing on Multiple Routes and award of contract to Cedar Falls Construction Co. Inc. of Cedar Falls, Iowa.

   Discussion ____________________________________________
   Motion ______________________________ Second ______________________________
   Vote Kingery_________ Raymie__________ Agan__________

5. Discussion – County Engineer update on June and July flooding events, disaster declarations and status of
   secondary road system infrastructure.

   Discussion ____________________________________________
   Motion ______________________________ Second ______________________________
   Vote Kingery_________ Raymie__________ Agan__________

VII. **BOARD OF SUPERVISOR UPDATES and ADJOURNMENT**

   Discussion ____________________________________________
   Motion ______________________________ Second ______________________________
   Vote Kingery_________ Raymie__________ Agan__________

Time: ____________________

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

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

PLEASE NOTE LOCATION CHANGE

***Central Iowa Water Association (CIWA)***
1351 Iowa Speedway Drive
Newton, IA 50208

July 28, 2015

1:00 PM

I. CALL TO ORDER AND ROLL CALL

Craig Agan _______ Mark Raymie _______ Jim Kingery _______

II. AGENDA

1. Approve agenda for Special Session

   Discussion _____________________________________________________________
   Motion ______________________________ Second ______________________________
   Vote Kingery_________ Raymie__________ Agan__________

III. OTHER BUSINESS –

1. Discussion and action as necessary – Attica / Pershing area sewer project

   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

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 28, 2015.
2. Marion County Conservation Board warrants #209580 - #209634 through 7/21/15.
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 Nicole Behrens – Early Childhood Iowa.

   Discussion_______________________________________________________________________

   Motion ______________________________ Second ________________________________

   Vote Kingery_________ Raymie__________ Agan__________

2. Discussion and action as necessary regarding request received from Linda Shumate for Marion County to join a proposed 28E agreement forming the Cedar Creek Watershed Management Authority.

   Discussion_______________________________________________________________________

   Motion ______________________________ Second ________________________________

   Vote Kingery_________ Raymie__________ Agan__________
3. Appointment – Discussion and action as necessary  
a. Mental Health Advocate – Kelly Yeggy  
Discussion______________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

4. Appointment – Discussion and action as necessary  
a. Civil Service Commission – Cathy Struecker – term ending 12/31/16. (to fill vacancy)  
Discussion______________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

5. Appointment – Discussion and action as necessary  
a. Pella Community Development Committee – Jody Lautenbach – 8/1/2018  
Discussion______________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

6. Board of Supervisors – Special Event Permit Application  
a. Knoxville Chamber of Commerce – Knoxville Nationals 2015 Craft & Vendor Show - 8/15/15  
Discussion______________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

7. Discussion and action as necessary – Mid-Iowa Behavioral Health Region  
Discussion______________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

VII. BOARD OF SUPERVISOR UPDATES and 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*

Page 2 of 2
I. CALL TO ORDER AND ROLL CALL
Craig Agan________  Mark Raymie_______  Jim Kingery________

II. AGENDA –
   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ 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 July 14, 2015.
2. Marion County Board of Supervisor regular session minutes: 6/9/15, 6/23/15
3. Marion County Board of Supervisor special session minutes: 7/1/15
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. Civil Service Commission – Discussion and action as necessary regarding resignation of Commission member Jim Nelson due to moving out of the County.
   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

2. Discussion and action as necessary regarding proposed 28E Cooperative Reimbursement Agreement for Regional Services Provided by the Department of Human Services and Warren County.
   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________
3. Resolution 2015/30 – Resolution to allow/disallow Marion County disabled veterans homestead credit applications through July 1, 2014.

Discussion ________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Kingery_________ Raymie__________ Agan__________

4. Discussion and action as necessary regarding agreement with Henry M. Adkins & Son, Inc. for Unisyn Voting Solutions Precinct Based System.

Discussion ________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Kingery_________ Raymie__________ Agan__________

VII. BOARD OF SUPERVISOR UPDATES and 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

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery________ Raymie________ Agan__________

III. PUBLIC HEARING – None

IV. RESOLUTIONS – None

V. OTHER BUSINESS –

1. Discussion and action as necessary – E911 Board recommendation for continued service

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery________ Raymie________ Agan__________

2. CLOSED SESSION:

   a. Authorize: Closed session pursuant to 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 ____________________________ 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

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 23, 2015.
2. Marion County Conservation Board warrants #208994 - #209053 through 6/16/15.
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. Iowa Community Assurance Pool (ICAP) coverage renewal – Discussion and action as necessary regarding ICAP renewal effective 7/15/15 and proposed amendments to Excess Liability Limits.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

2. Presentation by Central Iowa Regional Transportation Planning Alliance (CIRTPA) representatives and action as necessary regarding potential Economic Development Administration (EDA) Planning and Local Technical Assistance Grant.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________
3. Discussion and action as necessary regarding Attica Pershing area sewer project update from Mark Fincel, Garden & Associates.

Discussion _______________________________________________________________________
Motion __________________________ Second __________________________
Vote Kingery_________ Raymie__________ Agan__________

4. Discussion and action as necessary regarding Red Rock Area Community Action Program

Discussion _______________________________________________________________________
Motion __________________________ Second __________________________
Vote Kingery_________ Raymie__________ Agan__________

5. Beer Permit Application – Discussion and action as necessary regarding 5 Day Class B Beer Permit including wine coolers with outdoor sales for Red Rock Lake Association effective 7/10/15. (event location: North Overlook Beach)

Discussion _______________________________________________________________________
Motion __________________________ Second __________________________
Vote Kingery_________ Raymie__________ Agan__________

6. Discussion and action as necessary regarding proposed Marion County Senior Nutrition Program submission of National Resource Center on Nutrition and Aging (NRCNA) grant.

Discussion _______________________________________________________________________
Motion __________________________ Second __________________________
Vote Kingery_________ Raymie__________ Agan__________

7. Zoning – Discussion and action as necessary regarding site plan for Agriland FS located at 1166 Quaker Dr., Knoxville, IA.

Discussion _______________________________________________________________________
Motion __________________________ Second __________________________
Vote Kingery_________ Raymie__________ Agan__________

8. Marion County Engineer – Presentation on the Knoxville Area Transportation Feasibility Study to-date.

Discussion _______________________________________________________________________
Motion __________________________ Second __________________________
Vote Kingery_________ Raymie__________ Agan__________

9. Marion County Engineer – Update and action as necessary on the proposed Newbold Drive to Hwy 92 gravel road connection.

Discussion _______________________________________________________________________
Motion __________________________ Second __________________________
Vote Kingery_________ Raymie__________ Agan__________

10. Discussion and action as necessary regarding FY15-16 Secondary Road Payroll Policy.

Discussion _______________________________________________________________________
Motion __________________________ Second __________________________
Vote Kingery_________ Raymie__________ Agan__________
11. Appointment: Discussion and action as necessary  
a. Marion County Weed Commissioner

Discussion ____________________________________________________________
Motion ______________________________________________________________
Vote Kingery_________ Raymie__________ Agan__________

12. Appointment: Discussion and action as necessary  
a. Medical Examiner Investigator (MEI) – Melanie Funk

Discussion ____________________________________________________________
Motion ______________________________________________________________
Vote Kingery_________ Raymie__________ Agan__________

13. Appointment: Discussion and action as necessary  
a. Marion County Zoning Commission (to fill vacancy) – Sally Vander Linden – term ending 12/31/17

Discussion ____________________________________________________________
Motion ______________________________________________________________
Vote Kingery_________ Raymie__________ Agan__________

14. Resolution 2015/42 – Marion County departmental appropriation of expense monies as budgeted for FY16

Discussion ____________________________________________________________
Motion ______________________________________________________________
Vote Kingery_________ Raymie__________ Agan__________

15. Resolution 2015/43 – Marion County Mileage Reimbursement Rate FY15-16

Discussion ____________________________________________________________
Motion ______________________________________________________________
Vote Kingery_________ Raymie__________ Agan__________

16. CLOSED SESSION:
   a. Authorize: Closed session pursuant to Iowa Code Chapter 21.5(1)(j)

Discussion ____________________________________________________________
Motion ______________________________________________________________
Vote Kingery_________ Raymie__________ Agan__________

   b. Reconvene from Closed Session

Discussion ____________________________________________________________
Motion ______________________________________________________________
Vote Kingery_________ Raymie__________ Agan__________

   c. Action as necessary as a result of closed session

Discussion ____________________________________________________________
Motion ______________________________________________________________
Vote Kingery_________ Raymie__________ Agan__________
VII. BOARD OF SUPERVISOR UPDATES and ADJOURNMENT

Discussion

Motion ______________________________ Second ________________________________

Vote Kingery_________ Ra ymie__________ 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

June 9, 2015  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

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 9, 2015.
2. Marion County Board of Supervisor regular session minutes: 5/26/15
3. Marion County staff salary adjustments. A list is available in the Marion County Auditor’s Office
4. Marion County Sheriff Office quarterly report: 1/1/15 – 3/31/15

   Discussion_________________________  Motion ______________________________
   Second ______________________________
   Vote Kingery_________ Raymie__________ Agan__________

VI. BUSINESS –

1. Appointment: Veterans Affairs
   a. Commission of Veteran Affairs – Al Van Zee – term 7/1/15 – 6/30/18

   Discussion_________________________  Motion ______________________________
   Second ______________________________
   Vote Kingery_________ Raymie__________ Agan__________

2. Civil Service Commission – Discussion and action as necessary regarding vacancy on the Marion County Civil Service Commission.

   Discussion_________________________
   Motion ______________________________
   Second ______________________________
   Vote Kingery_________ Raymie__________ Agan__________

Discussion

Motion ________________________________ Second ________________________________

Vote Kingery_________ Raymie__________ Agan__________

4. Resolution 2015/40 – Resolution allowing Marion County Homestead Credit applications through July 1, 2014.

Discussion

Motion ________________________________ Second ________________________________

Vote Kingery_________ Raymie__________ Agan__________

5. Resolution 2015/41 – Resolution allowing Marion County Military Service Property Tax Exemption applications through July 1, 2014.

Discussion

Motion ________________________________ Second ________________________________

Vote Kingery_________ Raymie__________ Agan__________

VII. BOARD OF SUPERVISOR UPDATES and 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. May 26, 2015 regular session agenda.

   Discussion

   Motion ______________________________ Second ______________________________

   Vote Kingery________ Raymie________ 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 26, 2015.
   2. Marion County Conservation Board Warrants 208480 - 208521 through 5/19/15.
   3. Marion County Board of Supervisor regular session minutes: 5/12/15
   4. Marion County Board of Supervisor special session minutes: 5/15/15
   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. Marion County FY14-15 Budget Amendment #1

      a. PUBLIC HEARING – Marion County Board of Supervisors proposed Marion County Budget Amendment #1 for fiscal year July 1, 2014 through June 30, 2015.

      Discussion

      Motion ______________________________ Second ______________________________

      Vote Kingery________ Raymie________ Agan________

      b. Resolution 2015/36 - Marion County Budget Amendment #1 for the Fiscal year beginning July 1, 2014 and ending June 30, 2015 per Iowa Code 331.435.

      Discussion

      Motion ______________________________ Second ______________________________
Vote Kingery Raymie Agan

c. Resolution 2015/37 - Budgetary monies appropriations according to the Marion County FY14-15 Budget Amendment #1 per Iowa Code 331.434.

Discussion
Motion Second
Vote Kingery Raymie Agan

2. Resolution 2015/38 – Amend and restate Electronic Transactions Clearinghouse (ETC) 28E Agreement

Discussion
Motion Second
Vote Kingery Raymie Agan

3. Discussion and action as necessary – Request for resolution of support and funding from Iowa Drainage District Association.

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
   Discussion __________________________________________________
   Motion ______________________________ Second ______________________________
   Vote Kingery________ Raymie________ Agan________

III. PUBLIC HEARING – None

IV. RESOLUTIONS – None

V. OTHER BUSINESS –
   1. Discussion and action as necessary – Proposed 28E Agreement with Mahaska County regarding the Marion County Attorney acting as interim Mahaska County Attorney.
      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. May 12, 2015 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 12, 2015.
2. Marion County Board of Supervisor regular session minutes: 4/28/15
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 2015/34 – Authorization of annual transfer of monies from Local Option Sales and Services Tax Fund to Debt Service Fund for principal and interest payment.

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_________  Raymie__________  Agan__________

2. ROW Jurisdictional Transfers – Department of the Army-US Corps of Engineers

   a. PUBLIC HEARING – Proposed transferring of various segments of excess Marion County right-of-way easements to the Department of the Army-US Corps of Engineers through a Jurisdictional Transfer pursuant to Chapter 306.8, Code of Iowa certain road rights-of-way as existing described tracts as follows:

   1: 74th Ave. commencing at a point 600 feet north of the south line of Section 31, T77N, R20W of the 5th PM, thence northerly along the current established roadway a distance of approximately 1380 feet at 66 feet wide to the
north line of Parcel No. 2359000000 “aka” the north line of the SE ¼ of the NE ¼ of the SW ¼ of Section 31-77-20, which is a terminus of a previous 1999 road vacation.

2: 90th Pl. commencing at the center of the SE ¼ of Section 21, T77N, R20W of the 5th PM, thence westerly along section line as established at 66 feet wide to the West ¼ corner of the SW ¼ of Section 21-77-20.

3: County Line Road commencing at the west right-of-way line of 15th Ave., thence westerly as established at 66 feet wide in Section 6, T77N, R21W of the 5th PM to the west line of said section 6 “aka” the east–west border between Marion and Polk counties.

4: 120th Ave. commencing at the south right-of-way line of Hwy. G-40 in Sections 11&12, T76N, R20W of the 5th PM as established at 66 feet wide thence southerly an approximate distance of 1300 feet. The intent being to terminate at the U.S. Army Corps of Engineer’s property line.

5: 124th Ave. commencing at a point 33 feet south of the North ¼ corner of the Northwest ¼ of Section 36, T77N, R20W of the 5th PM, also being the south right-of-way line of Erbe Dr., thence south along section line as established at 66 feet wide an approximate distance of 1000 feet. The intent being to terminate at the U.S. Corps of Engineer’s property line.

6: Dubuque Dr. commencing at the NE corner of Section 26, T77N, R20W of the 5th PM, thence easterly on section line as established at 66 feet wide a distance of approximately 1200 feet. The intent being to terminate at the U.S. Army Corps of Engineer’s property line.

Discussion
Motion
Second
Vote
Kingery  Raymie  Agan


Discussion
Motion
Second
Vote
Kingery  Raymie  Agan

3. Integrated Roadside Vegetation Management (IRVM)

a. Departmental update on Integrated Roadside Vegetation Management (IRVM) program

Discussion
Motion
Second
Vote
Kingery  Raymie  Agan

b. Receipt and review of Marion County Secondary Road Department Integrated Roadside Vegetation Management Plan (IRVM)

Discussion
Motion
Second
Vote
Kingery  Raymie  Agan

c. Resolution 2015/35 – Marion County Board of Supervisors IRVM Program Statement of Support

Discussion
Motion
Second
Vote
Kingery  Raymie  Agan
d. IRVM Committee – appointment
1. IRVM Committee member (BOS) – term ending 12/31/15

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Ra ymie__________ Agan__________

4. Review and action as necessary regarding demolition related invoices proposed by ICAP regarding the demolition project of 113/115 Third St. Knoxville, IA.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

5. Designation – Marion County Deputy Medical Examiner (2015) – Dr. Michael Van Natta

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

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

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

April 28, 2015   9:00 A.M.

I. CALL TO ORDER AND ROLL CALL
Craig Agan _______ Mark Raymie _______ Jim Kingery _______

II. AGENDA –
1. April 28, 2015 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 28, 2015.
2. Marion County Conservation Board warrants # 208026 - #208085 through April 21, 2015.
3. Marion County Board of Supervisor regular session minutes: 4/14/15
4. Marion County Board of Supervisor special session minutes: 4/8/15, 4/16/15
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. Marion County Comprehensive Land Use Plan Amendment

a. PUBLIC HEARING – Proposed Marion County Comprehensive Land Use Plan amendment
   Land Use Plan Amendment: Agricultural to Industrial
   Legal Description: Parcel D of the West 3/4 of all that part of the North 528 feet of the NE 1/2 of the SE 1/2 lying North and West of the centerline of Iowa Highway 14 in Section 35, township 75 North, Range 20 West of the 5th P.M. in Marion County, Iowa. (current owner: John Finarty)

Discussion __________________________________________
Motion __________________________ Second __________________________
Vote Kingery _______ Raymie _______ Agan _______
b. Resolution 2015-29 – Amendment to the Comprehensive Future Land Use Plan for Marion County, Iowa for the property currently owned by John Finarty from Agricultural to Industrial.

Discussion

Motion ______________________________ Second ______________________________
Vote Kingery Raymie Agan

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

a. PUBLIC HEARING – Proposed Ordinance 2015/43 – amend Zoning District Map
Zoning Petition: #785 - Requestor: Agriland FS
Zoning Change: A-1, Agricultural to M-1, Light Industrial
Description: Parcel D of the West 3/4 of all that part of the North 528 feet of the NE 1/2 of the SE 1/2 lying North and West of the centerline of Iowa Highway 14 in Section 35, township 75 North, Range 20 West of the 5th P.M. in Marion County, Iowa.
  Current Parcel: 06852-000-00 (current owner: John Finarty)

Discussion

Motion ______________________________ Second ______________________________
Vote Kingery Raymie Agan

b. Marion County Ordinance 2015/43
  - Approve 1st reading of proposed ordinance 2015/43

Discussion

Motion ______________________________ Second ______________________________
Vote Kingery Raymie Agan

c. Marion County Ordinance 2015/43 (action if applicable)
  - Waive 2nd and 3rd reading of proposed ordinance 2015/43 and Final approval Marion County Ordinance 2015/43 amending Zoning Map and authorization of final publication

Discussion

Motion ______________________________ Second ______________________________
Vote Kingery Raymie Agan

3. Special Event Permit Application – Knoxville Farmers Market
  Applicant: Cathy Priest
  Effective Date: 5/23/15 – 10/31/15
  Days: Tuesday afternoons and Saturday mornings

Discussion

Motion ______________________________ Second ______________________________
Vote Kingery Raymie Agan

4. Resolution 2015/30 – Resolution to allow/disallow Marion County disabled veterans homestead credit applications through July 1, 2014.

Discussion

Motion ______________________________ Second ______________________________
Vote Kingery Raymie Agan
5. Resolution 2015/33 – Resolution authorizing the employee benefit plans of Marion County, Iowa effective July 1, 2015.

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery Raymie Agan

6. Discussion and action as necessary – Second amendment to lease agreement with Iowa Department of Administrative Services for/on behalf of the Iowa Department of Human Services, Targeted Case Management for leased administration space at 3014 E. Main St., Knoxville, IA.

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery Raymie Agan

7. Update and action as necessary regarding Marion County property loss at 113/115 Third St., Knoxville, IA.

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery Raymie Agan

8. Review and consideration of Employee Agreement for Marion County Engineer, Tyler Christian, contract period of 7/1/15 through 6/30/18.

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery Raymie Agan

9. Resolution 2015/31 – Consideration of Marion County Secondary Road Budget Amendment #1 for the Iowa Department of Transportation budget for fees associated with the Knoxville Area Transportation Feasibility Study.

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery Raymie Agan

10. Discussion and action as necessary regarding update from County Engineer Tyler Christian regarding ongoing operations at the Secondary Road Department.

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
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

April 16, 2015

5:00 PM

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

II. AGENDA
1. Approve agenda for Special Session.

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)(j) and 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________

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. April 14, 2015 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 14, 2015.
   2. Marion County Board of Supervisor regular session minutes: 3/10/15, 3/24/15
   3. Marion County Board of Supervisor special session minutes: 3/15/15
   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. Marion County Comprehensive Land Use Plan Amendment
   a. PUBLIC HEARING – Proposed Marion County Comprehensive Land Use Plan amendment
      Land Use Plan Amendment: Medium Density Residential to Agricultural
      Legal Description: All that part of the East 24 acres of the SW1/4 of the SW1/4 of Section 2, Twp 74N, R19W of the 5th P.M. lying west of Iowa Highway No. 5 as defined by Plat of Survey in Book 249, Page 320 and the North 292 feet of the East 314 feet and the West 25 rods of the East 44 rods of the North 16 rods of the NW1/4 of Section 11, Twp 74N, R19W of the 5th P.M. located on Hwy 5 between Orange Street and Poplar Street, Knoxville.
      Discussion_______________________________________________________________________
      Motion ______________________________ Second ________________________________
      Vote Kingery_________ Raymie__________ Agan__________
b. Resolution 2015-28 – Amendment to the Comprehensive Future Land Use Plan for Marion County, Iowa for the property owned by Rich and Karen Goff from Medium Density Residential to Agricultural

Discussion
Motion
Vote

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

a. PUBLIC HEARING – Proposed Ordinance 2015/42 – amend Zoning District Map
Zoning Petition: #784 - Requestor: Rich Goff
Zoning Change: R-2, One and Two Family Residential to C-A, Commercial Ag
Description: All that part of the East 24 acres of the SW1/4 of the SW1/4 of Section 2, Twp 74N, R19W of the 5th P.M. lying west of Iowa Highway No. 5 as defined by Plat of Survey in Book 249, Page 320 and the North 292 feet of the East 314 feet and the West 25 rods of the East 44 rods of the North 16 rods of the NW1/4 of the NW1/4 of Section 11, Twp 74N, R19W of the 5th P.M. located on Hwy 5 between Orange Street and Poplar Street, Knoxville.
Current Parcel: 04225-005-00

Discussion
Motion
Vote

b. Marion County Ordinance 2015/42
- Approve 1st reading of proposed ordinance 2015/42

Discussion
Motion
Vote

b. Marion County Ordinance 2015/42 (action if applicable)
- Waive 2nd and 3rd reading of proposed ordinance 2015/42 and Final approval Marion County Ordinance 2015/42 amending Zoning Map and authorization of final publication

Discussion
Motion
Vote

3. Class C Native Wine with Outdoor Service/Sunday Sales license renewal - discussion and action as necessary
Applicant: Grape Escape Vineyard – Rod Haworth dba Grape Escape Winery
Address of Premise – 1185 40th Place, Pleasantville, IA 50225
Effective Date – 4/1/15

Discussion
Motion
Vote


Discussion
Motion
Vote

Page 2 of 4
5. Resolution 2015/25 – Credit card authorization and setting card limit through Iowa State Savings Bank
   Department: Information Technology (IT) - $10,000

   Discussion
   Motion ______________________________ Second ______________________________
   Vote Kingery_________ Raymie__________ Agan__________

6. Resolution 2015/26 – Appointment of Sheriff’s Reserve Peace Officers as follows:
   - Alex Rotert
   - Jeff Bokhoven

   Discussion
   Motion ______________________________ Second ______________________________
   Vote Kingery_________ Raymie__________ Agan__________

7. Resolution 2015/27 – Agreement No. 2016-TS-001 for Traffic Safety Improvement Program Funding for the G-28 Shoulder Paving as part of Project No. FM-TSF-CO63(120)—5B-63 with Iowa Department of Transportation

   Discussion
   Motion ______________________________ Second ______________________________
   Vote Kingery_________ Raymie__________ Agan__________

8. Receive and accept Marion County FY13-14 annual audit report as prepared by Hunt and Associates.

   Discussion
   Motion ______________________________ Second ______________________________
   Vote Kingery_________ Raymie__________ Agan__________

9. Discussion and action as necessary regarding office space for the Marion County Attorney’s Office.

   Discussion
   Motion ______________________________ Second ______________________________
   Vote Kingery_________ Raymie__________ Agan__________

10. Discussion and action as necessary regarding proposed improvements by the State of Iowa to the leased space of DHS Case Management in the Marion County property located at 3014 E. Main, Knoxville, IA

   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__________
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
   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

III. PUBLIC HEARING – None

IV. RESOLUTIONS – None

V. OTHER BUSINESS –
1. Planning session and action as necessary regarding loss at Marion County property 113/115 Third St.
   Knoxville, IA.
   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. March 24, 2015 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 24, 2015.  
2. Marion County Conservation Warrants #207507 - #207539 through March 17, 2015.  
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. Coon-Coal Creek Watershed – Discussion and action as necessary with Mark Fesheke, Marion County Soil and Water District, regarding Board of Supervisor support for a Coon-Coal Creek Watershed project.  
   Discussion_______________________________________________________________________  
   Motion ______________________________ Second ________________________________  
   Vote Kingery_________ Raymie__________ Agan__________

2. Special Event Permit – Discussion and action as necessary regarding Special Event Permit Application for Knoxville Bike Nite submitted by Larry Kline for 1st Friday nights of May – September 2015.  
   Discussion_______________________________________________________________________  
   Motion ______________________________ Second ________________________________  
   Vote Kingery_________ Raymie__________ Agan__________
3. Beer Permit Application – Discussion and action as necessary regarding Class C Beer Permit/Class B Wine Permit with Sunday sales for Red Rock Quick Stop, 977 198th Pl, Pella, IA 50219 effective 5/15/16.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

4. Discussion and action as necessary regarding Actuarial Services Agreement between Silverstone Group Incorporated and Marion County, IA related to GASB Statement 45.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

5. Discussion and action as necessary regarding Marion County commitment to become a Home Base Iowa Business promoting the Home Base Iowa program.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

6. Discussion and action as necessary regarding Marion County commitment to the Skilled Iowa Communities Initiative promoting Skilled Iowa.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

7. Discussion and action as necessary regarding County property located at 113/115 Third St., Knoxville, IA.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

8. Local Option Sales and Services Tax (LOSST) Project Planning – Discussion and action as necessary regarding County allocations of “community betterment” undesignated LOSST revenues.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

9. Discussion and action as necessary regarding Secondary Road Department Construction Five Year Program (CFYP) and distribution and revenue from the Fuel Tax.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

Discussion______________________________________________________________

Motion ______________________________ Second ______________________________

Vote Kingery_________ Raymie__________ Agan__________

11. Resolution 2015/23 – Discussion and action as necessary regarding FY16 Secondary Road Iowa DOT Budget

Discussion______________________________________________________________

Motion ______________________________ Second ______________________________

Vote Kingery_________ Raymie__________ Agan__________

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*
MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

March 15, 2015 - Sunday

1:30 PM

Due to circumstances - Please note special date and time

I. CALL TO ORDER AND ROLL CALL

Craig Agan_______ Mark Raymie________ Jim Kingery________

II. AGENDA

1. Approve agenda for Special Session

Discussion__________________________________________________________
Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

III. PUBLIC HEARING – None

IV. RESOLUTIONS – None

V. OTHER BUSINESS –

1. Discussion and action as necessary regarding structural condition and disposition of Marion County building located at 113/115 Third St., Knoxville, IA.

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. March 10, 2015 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 10, 2015.
2. Marion County Board of Supervisor regular session minutes: 2/10/15, 2/24/15
3. Marion County Board of Supervisor special session minutes: 2/3/15, 2/5/15, 2/11/15, 2/12/15, 2/13/15, 2/17/15, 2/18/15
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. Care Facility – Update and action as necessary with representatives of TENCO regarding operations at the Care Facility.

Discussion__________________________ Motion ______________________ Second ______________________

Vote Kingery_________ Raymie__________ Agan________

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

a. PUBLIC HEARING – Proposed Ordinance 2015/41 – amend Zoning District Map
   Zoning Petition: #783 Requestor: Paul Vander Streek
   Zoning Change: A-1 to A-R
   Description: Lot 1 of the Subdivision of the W1/2 of Sec. 22, Township 76N, Range 18W of the 5th P.M.
   Address: 2283 Jesup Dr, Pella, IA 50219
Current Parcel: 12678-000-00

Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

b. Marion County Ordinance 2015/41
   - Approve 1st reading of proposed ordinance 2015/41

Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

c. Marion County Ordinance 2015/41
   - Waive 2nd and 3rd reading of proposed ordinance 2015/41 and Final approval Marion County
     Ordinance 2015/41 amending Zoning Map and authorization of final publication

Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

3. Workforce Investment Region 11

a. Resolution 2015/18 – A Resolution Providing for Cooperation with Other Governmental Units in the Creation
and Operation of the Service Delivery Area Eleven Consortiums (authorizing 28E Agreement for Articles of

Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

b. Appointment (if necessary)
   - Workforce Investment Region 11: Chief Elected Official Board (term)

Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

4. County Treasurer Semi Annual Report – Receive and file Marion County Treasurer Semi-Annual Report 7/1/14
   – 12/31/14.

Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

5. Marion County Treasurer – Suspension of Property Taxes
   - Request for FY 15/16 Property Tax Suspensions per Iowa Code Chapter 427.9
     - property tax parcel: 12582-005-00

Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________
6. FY15/16 Marion County Budget

a. PUBLIC HEARING – Proposed Marion County Budget for July 1, 2015 through June 30, 2016.

Discussion_______________________________________________________________________  
Motion ______________________________ Second ________________________________  
Vote Kingery_________ Raymie__________ Agan__________

b. Resolution 2015/19 – Resolution for the adoption of Marion County, Iowa budget for the fiscal year beginning July 1, 2015 and ending June 30, 2016.

Discussion_______________________________________________________________________  
Motion ______________________________ Second ________________________________  
Vote Kingery_________ Raymie__________ Agan__________

c. Resolution 2015/20 – Resolution designating the placement of property tax relief funds in Marion County, Iowa from local option sales tax revenues in FY15/16.

Discussion_______________________________________________________________________  
Motion ______________________________ Second ________________________________  
Vote Kingery_________ Raymie__________ Agan__________

7. Marion County Engineer – Discussion and action as necessary regarding proposed Employment Agreement with Tyler Christian serving as Marion County Engineer.

Discussion_______________________________________________________________________  
Motion ______________________________ Second ________________________________  
Vote Kingery_________ Raymie__________ Agan__________

8. Resolution 2015/21 – Annual Iowa Communities Assurance Pool (ICAP) liaison designation for County property/casualty insurance coordination services.

Discussion_______________________________________________________________________  
Motion ______________________________ Second ________________________________  
Vote Kingery_________ Raymie__________ Agan__________

9. Local Option Sales and Services Tax (LOSST) Project Planning – Discussion and action as necessary regarding County allocations of “community betterment” undesignated LOSST revenues.

Discussion_______________________________________________________________________  
Motion ______________________________ Second ________________________________  
Vote Kingery_________ Raymie__________ Agan__________

10. Discussion and action as necessary regarding Secondary Road Department Construction Five Year Program (CFYP) and distribution and revenue from the Fuel Tax.

Discussion_______________________________________________________________________  
Motion ______________________________ Second ________________________________  
Vote Kingery_________ Raymie__________ Agan__________

11. Updates – Board of Supervisor boards and commissions

Discussion_______________________________________________________________________  
Motion ______________________________ Second ________________________________
VII. **ADJOURNMENT**

Discussion______________________________________________________________

Motion ______________________________ Second _______________________________

Vote Kingery_________ Raymie__________ Agan__________

Time: _________________

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors’ meetings. Board of Supervisors’ chambers are handicapped accessible and county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or have a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to the 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 24, 2015 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 24, 2015.
2. Marion County Conservation Board warrants #207063 - #207101 through 2/17/15.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

VI. BUSINESS –
1. Greater Des Moines Partnership – Discussion and action as necessary regarding FY 15/16 participation and funding request.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________


   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________
3. Resolution 2015/17 – Resolution to change the classification of part of road locally known as 103rd Avenue to a Level of Service “A”.

Discussion

Motion

Second

Vote

Kingery

Raymie

Agan

4. Updates – Board of Supervisor boards and commissions

Discussion

Motion

Second

Vote

Kingery

Raymie

Agan

5. CLOSED SESSION:

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

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:

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

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

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 18, 2015

2:30 PM

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

II. AGENDA
1. Approve agenda for Special Session
   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

III. PUBLIC HEARING – None

IV. RESOLUTIONS – None

V. OTHER BUSINESS –
1. Discussion and action as necessary – Proposed FY16 departmental budget request reviews and countywide summary.
   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

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

III. PUBLIC HEARING – None

IV. RESOLUTIONS – None

V. OTHER BUSINESS –

1. Discussion and action as necessary – Proposed FY16 departmental budget request reviews and countywide summary.

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

   Discussion__________________________________________________________

   Motion ______________________________  Second ______________________________

   Vote  Kingery________  Raymie_________  Agan__________

III. PUBLIC HEARING – None

IV. RESOLUTIONS – None

V. OTHER BUSINESS –

   1. Discussion and action as necessary – Proposed FY16 departmental budget request reviews and countywide summary.

      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. Approve agenda for Special Session
      Discussion_______________________________________________________________________
      Motion ______________________________ Second ________________________________
      Vote Kingery_________ Ra ymie__________ Agan__________

III. PUBLIC HEARING – None

IV. RESOLUTIONS – None

V. OTHER BUSINESS –
   1. Departmental budget work sessions – discussion and action 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*
MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA
MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 12, 2015

9:00 AM

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

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

III. PUBLIC HEARING – None

IV. RESOLUTIONS – None

V. OTHER BUSINESS –
1. Departmental budget work sessions – discussion and action as necessary
Discussion ___________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Ra ymie__________ Agan__________

VI. ADJOURNMENT
Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Ra ymie__________ Agan__________

Time: ________________

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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

Discussion ________________________________________________
Motion _________________________ Second _________________________
Vote Kingery _______ Raymie _______ Agan _______

III. PUBLIC HEARING – None

IV. RESOLUTIONS – None

V. OTHER BUSINESS –

1. Departmental budget work sessions – discussion and action 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 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 –
1. February 10, 2015 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 10, 2015.
2. Marion County Board of Supervisor regular session minutes: 1/27/15
3. Marion County staff salary adjustments. A list is available in the Marion County Auditor’s Office
4. Marion County Sheriff Office quarterly report: 10/1/14 – 12/31/14
   Discussion __________________________________
   Motion _______________________________ Second _______________________________
   Vote Kingery_______ Raymie__________ Agan__________

VI. BUSINESS –
1. Marion County Librarians – Discussion and action as necessary regarding FY 15/16 budget request.
   Discussion __________________________________
   Motion _______________________________ Second _______________________________
   Vote Kingery_______ Raymie__________ Agan__________

2. Care Facility – Update and action as necessary with representatives of TENCO regarding operations at the Care Facility.
   Discussion __________________________________
   Motion _______________________________ Second _______________________________
   Vote Kingery_______ Raymie__________ Agan__________

4. Tax sale certificate assignment – Discussion and action as necessary regarding request to initiate assignment process on Tax Sale Certificate 1992-92197. (parcel #18792-000-000).

5. Public information requests - Discussion and action as necessary regarding creation of a public information request policy/process.


7. Resolution 2015/16 – Approval of contracts and bonds for FM-CO63(118)—55-63 T-22 overlay project and award of contract to Norris Asphalt Paving Co. for the low bid amount of $823,690.42.

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

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

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 5, 2015
1:00 PM

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

II. AGENDA
1. Approve agenda for Special Session February 5, 2015.
   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery________ Raymie__________ Agan__________

III. PUBLIC HEARING – None

IV. RESOLUTIONS – None

V. OTHER BUSINESS –
1. Discussion and action as necessary regarding levy relief distribution of FY15/16 budgeted Local Option Sales and Services Tax (LOSST) revenues.
   Discussion ___________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery________ Raymie__________ Agan__________

2. Discussion and action as necessary regarding FY15/16 budget and Compensation Board recommendation.
   Discussion ___________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery________ Raymie__________ Agan__________

3. Discussion and action as necessary regarding proposed Marion County FY15/16 budget with county departments:
   - Attorney - Treasurer
   - Recorder - Auditor
   Discussion ___________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery________ Raymie__________ Agan__________

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

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

Craig Agan________  Mark Raymie________  Jim Kingery________

II. AGENDA

1. Approve agenda for Special Session February 3, 2015.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

III. PUBLIC HEARING – None

IV. RESOLUTIONS – None

V. OTHER BUSINESS –

1. Discussion and action as necessary with Marion County Facilities Director Cal Stephens regarding the Marion County Courthouse cooling tower.

   Discussion _________________________________________________________________________
   Motion __________________________________________________________________________
   Vote Kingery_________ Raymie__________ Agan__________

2. Discussion and action as necessary regarding proposed Marion County FY15/16 budget requests and fund balances.

   Discussion _________________________________________________________________________
   Motion __________________________________________________________________________
   Vote Kingery_________ Raymie__________ Agan__________

VI. ADJOURNMENT

   Discussion _________________________________________________________________________
   Motion __________________________________________________________________________
   Vote Kingery_________ Raymie__________ Agan__________

   Time: __________________________
*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 27, 2015 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 January 27, 2015.
2. Marion County Conservation Board warrants #206640 - #206674 through 1/20/15.
3. Marion County Board of Supervisor regular session minutes: 1/13/15
4. Marion County Board of Supervisor special session minutes: 1/7/15, 1/20/15
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 with Nancy Hulgan, Red Rock Area Community Action Program.

   Discussion
   Motion ______________________________ Second ______________________________
   Vote  Kingery________  Raymie________  Agan________

Discussion

Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

4. Appointments – Discussion and possible action

a. Marion County Commission of Veteran’s Affairs –
   - term – 7/01/2014 – 6/30/2017

Discussion

Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

b. Marion County Board of Health –
   - term - 01/01/2015 – 12/31/2017
   - term (BOS) - 01/01/2015 – 12/31/2017
   - term – 01/01/2015 – 12/31/2015 (to fill vacancy)
   - term – 01/01/2015 – 12/31/2015 (to fill vacancy)

Discussion

Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

c. Marion County Conservation Board –
   - term – 01/01/2015 – 12/31/2019

Discussion

Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

5. Resolution 2015/12 – Agreement for preliminary engineering services with Norfolk Southern Railway for bridge replacement on Coolidge Street west of the City of Swan.

Discussion

Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

6. Resolution 2015/13 – Agreement for preliminary design services with Calhoun Burns and Associates for bridge replacement on Coolidge Street west of the City of Swan.

Discussion

Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

7. Discussion and action as necessary with Marion County Facilities Director Cal Stephens regarding the Marion County Courthouse cooling tower.

Discussion

Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________
8. Marion County Safety Committee –

a. Receive and file 2011 and 2013 assessments

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_________ Raymie__________ Agan__________

b. Resolution 2015/14 – Authorization of Safety Committee written programs

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: _________________

*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM*
**NOTE – PLEASE USE COURTHOUSE SOUTH ENTRY DOOR ONLY FOR THIS MEETING**

I. CALL TO ORDER AND ROLL CALL

Craig Agan________  Mark Raymie________  Jim Kingery________

II. AGENDA

1. Approve agenda for Special Session January 20, 2015.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Ra ymie__________ Ag an__________

III. PUBLIC HEARING – None

IV. RESOLUTIONS – None

V. OTHER BUSINESS –

1. Continue discussion and action as necessary regarding potential Attica-Pershing Area Sewer Project.

   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**


   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 January 13, 2015.
   2. Marion County Board of Supervisor regular session minutes: 12/23/14
   3. Marion County Board of Supervisor special session minutes: 1/2/15
   4. Marion County staff salary adjustments. A list is available in the Marion County Auditor’s Office

   Discussion

   Motion ______________________________ Second ________________________________

   Vote Kingery_________ Ra ymie__________ Agan__________

VI. **BUSINESS** –

1. Liquor License Application – Discussion and possible action on Class C liquor license with outdoor service and Sunday sales
   - Applicant – The Boondocks LLC (Michelle Sedlock)
   - Name of Business – The Boondocks Convience and Café
   - Premise address – 505 Bradley St., Tracy, IA 50256

   Discussion

   Motion ______________________________ Second ________________________________

   Vote Kingery_________ Ra ymie__________ Agan__________

2. Discussion and action as necessary with Nancy Hulgan, Red Rock Area Community Action Program.

   Discussion

   Motion ______________________________ Second ________________________________

   Vote Kingery_________ Ra ymie__________ Agan__________
3. Discussion and action as necessary regarding moving Human Resources to open office space on 1st floor of the Marion County Courthouse.

Discussion_____________________________ Second_______________________________
Motion_______________________________ Second_______________________________
Vote Kingery________ Raymie__________ Agan__________

4. Appointments – Discussion and possible action

a. Marion County Board of Health –
   - term - 01/01/2015 – 12/31/2017
   - term (BOS) - 01/01/2015 – 12/31/2017
   - term – 01/01/2015 – 12/31/2015 (to fill vacancy)
   - term – 01/01/2015 – 12/31/2015 (to fill vacancy)

Discussion_____________________________ Second_______________________________
Motion_______________________________ Second_______________________________
Vote Kingery________ Raymie__________ Agan__________

b. Marion County Board of Adjustment –
   - term – 01/01/2015 – 12/31/2019
   - term – 01/01/2015 – 12/31/2019

Discussion_____________________________ Second_______________________________
Motion_______________________________ Second_______________________________
Vote Kingery________ Raymie__________ Agan__________

c. Marion County Zoning Commission –
   - term – 01/01/2015 – 12/31/2019

Discussion_____________________________ Second_______________________________
Motion_______________________________ Second_______________________________
Vote Kingery________ Raymie__________ Agan__________

d. Aging Resources Advisory Board –
   - term ending 6-30-2018

Discussion_____________________________ Second_______________________________
Motion_______________________________ Second_______________________________
Vote Kingery________ Raymie__________ Agan__________

5. Updates – Board of Supervisor boards and commissions

Discussion_____________________________ Second_______________________________
Motion_______________________________ Second_______________________________
Vote Kingery________ Raymie__________ Agan__________

6. CLOSED SESSION:

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

Discussion_____________________________ Second_______________________________
Motion_______________________________ Second_______________________________
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: _______________

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*
ANNUAL ORGANIZATIONAL MEETING TENTATIVE AGENDA

MARION COUNTY BOARD OF SUPERVISORS

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

January 2, 2015

9:00 A.M.

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

Open Meeting: Marion County Auditor

1. Select 2015 Board Chair and approve authorization to sign for official County Business.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

2. Select 2015 Board Vice-Chair and approve authorization to sign for official County Business.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

3. Set official meeting times for Board of Supervisors.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

4. Name Official County Newspapers for public notices.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

5. Depository Resolution 2015/01 authorizing maximum depository thresholds.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

6. Farm to Market Resolution 2015/02 authorizing the Marion County Engineer to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm-to-Market construction projects in Marion County.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________
7. Set official holidays for Marion County in 2015.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

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

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__________


Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________


Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________


Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________
15. Appointment of the Designated County Representative for Federal D.O.T. drug and alcohol testing.

Discussion
Motion ______________________________ Second ________________________________
Vote Kingery_________ Ra ymie__________ Agan__________

16. Resolution 2015/9 – 2015 Central Iowa Regional Transportation Planning Alliances (CIRTPA) representation

Discussion
Motion ______________________________ Second ________________________________
Vote Kingery_________ Ra ymie__________ Agan__________


Discussion
Motion ______________________________ Second ________________________________
Vote Kingery_________ Ra ymie__________ Agan__________

18. Appointments – 2015 Marion County Condemnation Commissioner – list available in Auditor’s Office

Discussion
Motion ______________________________ Second ________________________________
Vote Kingery_________ Ra ymie__________ Agan__________

19. Designation - Marion County Medical Examiner – 2015

Discussion
Motion ______________________________ Second ________________________________
Vote Kingery_________ Ra ymie__________ Agan__________

20. Approve Supervisor assignments to various Boards and Commissions representing Marion County in 2015.

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 Kingery_________ Raymie__________ Agan__________

21. Adjournment

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________