2016 PUBLIC MEETING AGENDAS

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

II. AGENDA –
1. December 27, 2016 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 27, 2016.
2. Marion County Conservation Board warrants #217786 - #217816 through 12/20/16.
3. Marion County employee salary adjustments. Complete list available in the Auditor’s Office.
   Discussion_______________________________________________________________________
   Motion ______________________________ Second __________________ ______________
   Vote Kingery_________ Raymie__________ Agan__________

VI. BUSINESS –
1. Appointment: Marion County Conservation Board – term ending 12/31/21
   Discussion_______________________________________________________________________
   Motion ______________________________ Second __________________ ______________
   Vote Kingery_________ Raymie__________ Agan__________

2. Receive and file – Marion County Treasurer 2015-2016 Annual Report
   Discussion_______________________________________________________________________
   Motion ______________________________ Second __________________ ______________
   Vote Kingery_________ Raymie__________ Agan__________
3. Discussion and action as necessary – Lorri Jahner Memorial

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. November 22, 2016 regular session agenda.
   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 13, 2016.
2. Marion County Board of Supervisor Regular Session minutes: 10/25/16, 11/8/16, 11/22/16
3. Marion County employee salary adjustments. Complete list available in the Auditor’s Office.
   Motion ______________________________ Second __________________ ______________
   Vote Kingery_________ Raymie__________ Agan__________

VI. BUSINESS –
1. Appointment: Pella Library Board
   a. Angela Adam – to fill vacancy – term ending 07/01/17
   Motion ______________________________ Second __________________ ______________
   Vote Kingery_________ Raymie__________ Agan__________

2. Resolution 2016-57: Change Road Classification of 70th Ave. between Lucas St. and McKimber St. to a Level of Service C.
   Motion ______________________________ Second __________________ ______________
   Vote Kingery_________ Raymie__________ Agan__________
3. Public Hearing - 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. 150 established at 66 feet wide in March of 1855, known locally as 50th Pl., and more particularly being described as beginning at a point 55 feet south of the Northeast Corner of Section 34, Township 77N, Range 21W, of the 5th PM, the intent being to align the point of beginning with the south right-of-way line of Erbe St.; thence south approximately 1,045 feet to the north edge of a previous road vacation of road no. 150 in December of 1972, Minute Book 19 - Page 264. Said segment of vacation contains 1.58 acres more or less, and is subject to the rights of ingress and egress of any and all existing utilities and any easements of record.

Discussion
Motion
Vote

4. Resolution 2016-58: Vacating a certain segment of road #150 locally known as 50th Place lying south of Erbe St. and described in Agenda Item #3.

Discussion
Motion
Vote

5. Discussion and action as necessary – Update from Secondary Road Department including ongoing construction projects.

Discussion
Motion
Vote

6. Discussion and action as necessary – Authorization to enter into agreement with Iowa Codification for Code of Ordinance related services.

Discussion
Motion
Vote

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

Discussion
Motion
Vote

8. Discussion and action as necessary – 113/117 S. Third St. replacement building proposed project

Discussion
Motion
Vote
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. November 22, 2016 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 22, 2016.
2. Marion County Conservation warrants #217169 - #217196 through 11/15/16.
3. Marion County Board of Supervisor Election Canvass minutes: 11/15/16

Discussion
Motion ______________________________ Second __________________ ______________
Vote Kingery_________ Raymie__________ Agan__________

VI. BUSINESS –

Discussion
Motion ______________________________ Second __________________ ______________
Vote Kingery_________ Raymie__________ Agan__________

2 Discussion and action as necessary: Marion County property lying adjacent to the Knoxville Memorial Building.

Discussion
Motion ______________________________ Second __________________ ______________
Vote Kingery_________ Raymie__________ Agan__________
3. Discussion and action as necessary – Approval of Marion County Bridge Inspection and Rating Program – 2017 and 2018 by Calhoun-Burns and Associates, Inc.

Discussion ________________________________________________________________
Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

4. Discussion and action as necessary – Class E Liquor License application: New Star Newton LLC
   - dba: New Star Pella
   - Address of premise: 977 198th Pl., Pella, IA  50219

Discussion ________________________________________________________________
Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

5. Discussion and action as necessary – Cigarette/Tobacco/Nicotine/Vapor application: New Star Newton LLC
   - dba: New Star Pella
   - Address of premise: 977 198th Pl., Pella, IA  50219

Discussion ________________________________________________________________
Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

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

Discussion ________________________________________________________________
Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

7. Discussion and action as necessary – 113/117 S. Third St. replacement building proposed project

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*
MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

November 8, 2016   9:00 A.M.

I.  CALL TO ORDER AND ROLL CALL

Craig Agan________  Mark Raymie_______  Jim Kingery________

II.   AGENDA –

1. November 8, 2016 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 8, 2016.
2  Marion County Board of Supervisor Regular Session minutes: 10/11/16
3. Marion County Board of Supervisor Special Session minutes: 10/29/16
4. Marion County Staff salary adjustments. A list is available in the Marion County Auditor’s Office.

Discussion_______________________________________________________________________
Motion ______________________________ Second __________________ ______________
Vote Kingery_________ Raymie__________ Agan__________

VI.  BUSINESS –

1. Discussion and action as necessary – Marion County farm cropland.

Discussion_______________________________________________________________________
Motion ______________________________ Second __________________ ______________
Vote Kingery_________ Raymie__________ Agan__________

2. Special Event Application – Knoxville Chamber of Commerce
   - Living Windows and Lighted Holiday Parade: 11-17-16
   - 5:30 pm – 9:00 pm

Discussion_______________________________________________________________________
Motion ______________________________ Second __________________ ______________
Vote Kingery_________ Raymie__________ Agan__________

Page 1 of 2
3. Discussion and action as necessary – Attica-Pershing area sewer project engineering report.

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*
MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

October 25, 2016  9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan________  Mark Raymie_______  Jim Kingery_________

II. AGENDA –

1. October 25, 2016 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 25, 2016.
2. Marion County Conservation warrants #216711 - #216752 through 10/18/16.
3. Marion County Board of Supervisor Regular Session minutes: 9/27/16
4. Marion County Staff salary adjustments. A list is available in the Marion County Auditor’s Office.

Discussion__________________________________________________________

Motion ______________________________ Second __________________ ______

VI. BUSINESS –

1. Public Hearing – Proposed Road Vacation (portion Villisca Drive)

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

A segment of Road No. 932 1/2 established at 40 feet wide in July of 1885, known locally as Villisca Dr. and more particularly being described as beginning at a point approximately 60.5 feet west of the SW corner of the NE 1/4 of the SW 1/4 of Section 30, Township 74N, Range 21W of the 5th PM, the intent being to describe the west right-of-way line of 13th Pl., thence west along the north line of the SW 1/4 of the SW 1/4 of said section and thence terminating at the Warren County line at the NW corner of the SW 1/4 of the SW 1/4 of said section, containing 1.135 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 ______________________________ Second __________________ ______

Page 1 of 3
2. Resolution 2016-55 – Road vacation described as follows:

A segment of Road No. 932 1/2 established at 40 feet wide in July of 1885, known locally as Villisca Dr. and more particularly being described as beginning at a point approximately 60.5 feet west of the SW corner of the NE 1/4 of the SW 1/4 of Section 30, Township 74N, Range 21W of the 5th PM, the intent being to describe the west right-of-way line of 13th Pl., thence west along the north line of the SW 1/4 of the SW 1/4 of said section and thence terminating at the Warren County line at the NW corner of the SW 1/4 of the SW 1/4 of said section, containing 1.135 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__________

3. Discussion and action as necessary regarding property located at 1352 92nd Ave., Knoxville, IA 50138.

Discussion _______________________________________________________________________
Motion ___________________________________________ Second __________________________________
Vote Kingery_________ Raymie__________ Agan__________

4. Discussion and action as necessary – November 8, 2016 Board of Supervisor meeting.

Discussion _______________________________________________________________________
Motion ___________________________________________ Second __________________________________
Vote Kingery_________ Raymie__________ Agan__________

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

Discussion _______________________________________________________________________
Motion ___________________________________________ Second __________________________________
Vote Kingery_________ Raymie__________ Agan__________

6. Discussion and action as necessary – 113/117 S. Third St. replacement building proposed project

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 27, 2016 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 11, 2016.
2. Marion County Staff salary adjustments. A list is available in the Marion County Auditor’s Office.
Discussion_______________________________________________________________________
Motion ______________________________ Second __________________ ______________
Vote Kingery_________ Raymie__________ Agan__________

VI. BUSINESS –
1. Discussion and action as necessary – City of Bussey congregate meal site delivery system change.
Discussion_______________________________________________________________________
Motion ______________________________ Second __________________ ______________
Vote Kingery_________ Raymie__________ Agan__________

2. Discussion and action as necessary – Proposed elevator repairs at the Care Facility.
Discussion_______________________________________________________________________
Motion ______________________________ Second __________________ ______________
Vote Kingery_________ Raymie__________ Agan__________

3. Discussion and action as necessary – Attica/Pershing area sewer project
Discussion_______________________________________________________________________
Motion ______________________________ Second __________________ ______________
Vote Kingery_________ Raymie__________ Agan__________
4. Discussion and action as necessary – 113/117 S. Third St. replacement building proposed project

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<td>Vote                        Kingery    Raymie    Agan</td>
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VII. **BOARD OF SUPERVISOR UPDATES and ADJOURNMENT**

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

II. AGENDA

1. Approve agenda for Special Sessions.
   Discussion ____________________________________________________________
   Motion __________________________ Second ______________________________
   Vote Kingery _______ Raymie _______ Agan ______

III. PUBLIC HEARING – None

IV. RESOLUTIONS –

1. CLOSED SESSION: Authorize Closed Session pursuant to Iowa Code Chapter 21.5(1)(c).
   Discussion ____________________________________________________________
   Motion __________________________ Second ______________________________
   Vote Kingery _______ Raymie _______ Agan ______

2. Reconvene from Closed Session.
   Discussion ____________________________________________________________
   Motion __________________________ Second ______________________________
   Vote Kingery _______ Raymie _______ Agan ______

3. Action as necessary as a result of Closed Session.
   Discussion ____________________________________________________________
   Motion __________________________ Second ______________________________
   Vote Kingery _______ Raymie _______ Agan ______

V. OTHER BUSINESS – None

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. September 27, 2016 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 27, 2016.
2. Marion County Board of Supervisor Regular Session Minutes: 9/13/16
3. Marion County Board of Supervisor Pleasantville School Special Election Canvass Minutes: 9/20/16
4. Marion County Staff salary adjustments. A list is available in the Marion County Auditor’s Office.
5. Marion County Conservation Board warrants #216277 - #216316 through 9/20/16.

Discussion__________________________________________________________
Motion ______________________________ Second _________________________
Vote Kingery _______ Raymie _______ Agan _______

VI. BUSINESS –

1. Discussion and action as necessary regarding proposed site plan for the construction of cabins on the parcel of land owned by Van Hall Developing and operating as D and D Ranch located at 761 183rd Place, Pella, IA.

Discussion__________________________________________________________
Motion ______________________________ Second _________________________
Vote Kingery _______ Raymie _______ Agan _______

2. Discussion and action as necessary on proposal from LISCO for cable fiber to Marion County locations.

Discussion__________________________________________________________
Motion ______________________________ Second _________________________
Vote Kingery _______ Raymie _______ Agan _______
3. Discussion and action as necessary – Senior Nutrition – follow up on request regarding hiring of temporary assistant director and service/unit tracking software.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery________ Raymie________ Agan________

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

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery________ Raymie________ Agan________

5. Discussion and action as necessary – 113/117 S. Third St. replacement building proposed project

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 13, 2016 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 13, 2016.
2. Marion County Board of Supervisor Regular Session Minutes: 8/23/16
3. Marion County Board of Supervisor Special Session Minutes: 8/30/16
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. PUBLIC HEARING – Public hearing on proposed Marion County Comprehensive Future Land Use Plan amendment changing the following described parcel from Commercial to Agricultural:

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 north line of said Lot 3 in Marion County, Iowa.

Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Kingery_________ Raymie__________ Agan__________
2. Resolution 2016-51 – Approve amendment to the Comprehensive Future Land Use Plan for Marion County, Iowa for the property owned by Bobby Joe and Debra Allen from Commercial to Agricultural use as described in Agenda Item #1.

Discussion

Motion

Vote

3. PUBLIC HEARING – Public hearing on proposed Marion County Ordinance 2016-48 amending following described parcel from C-1 Restricted to A-1:

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 north line of said Lot 3 in Marion County, Iowa.

Discussion

Motion

Vote

4. Marion County Ordinance 2016-48 - Approve 1st reading of proposed Ordinance 2016-48

Discussion

Motion

Vote

5. Marion County Ordinance 2016/48 - Waive 2nd and 3rd reading of proposed ordinance 2016-48 and authorize final approval Marion County Ordinance 2016/48 amending Zoning Map and authorization of final publication.

Discussion

Motion

Vote

6. PUBLIC HEARING – Public hearing on proposed Marion County Ordinance 2016-49 amending following described parcel from R-1 Single Family Residential to A-1 Restricted:

All that part of Outlet A of Hunters’ Ridge Plat 4, as shown in Book 2004 Page 8148, lying within the South 500’ of the West 500’ of the NE1/4 of the SW1/4 and within the North 270’ of the West 500’ of the SE1/4 of the SW1/4 located in Section 1, Township 76N, Range 19W from R-1 Residential to A-1 Agricultural Restricted to allow for a cabin facility.

Discussion

Motion

Vote

7. Marion County Ordinance 2016-49 - Approve 1st reading of proposed Ordinance 2016-49

Discussion

Motion

Vote
8. Marion County Ordinance 2016/49 - Waive 2nd and 3rd reading of proposed ordinance 2016-49 and authorize final approval Marion County Ordinance 2016-49 amending Zoning Map and authorization of final publication.

Discussion
Motion
Vote
Kingery Raymie Agan

9. Discussion and action as necessary – Marion County Road Department Update

Discussion
Motion
Vote
Kingery Raymie Agan

10. Resolution 2016-53 – Establish speed limit on Old Hwy 163 from City of Pella corporate limit east to Mahaska County line.

Discussion
Motion
Vote
Kingery Raymie Agan

11. Discussion and action as necessary – MidAmerican Energy Company – LED Street Lighting Installation Agreement

Discussion
Motion
Vote
Kingery Raymie Agan


Discussion
Motion
Vote
Kingery Raymie Agan

13. Resolution 2016-54 – Approve Marion County Multi-Jurisdictional Hazard Mitigation Plan

Discussion
Motion
Vote
Kingery Raymie Agan

14. Discussion and action as necessary – Marion County farm appraisal report

Discussion
Motion
Vote
Kingery Raymie Agan

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

Discussion
Motion
Vote
Kingery Raymie Agan
16. Discussion and action as necessary – 113/117 S. Third St. replacement building proposed project

Discussion
Motion
Vote

17. CLOSED SESSION: Authorize Closed Session pursuant to Iowa Code Chapter 21.5(1)(c).

Discussion
Motion
Vote

18. Reconvene from Closed Session.

Discussion
Motion
Vote

19. Action as necessary as a result of Closed Session.

Discussion
Motion
Vote

VII. BOARD OF SUPERVISOR UPDATES and ADJOURNMENT

Discussion
Motion
Vote

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

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

PUBLIC HEARING – None

RESOLUTIONS –
1. Discussion and action as necessary regarding Marion County farm cropland lease.
   Discussion ___________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

OTHER BUSINESS – None

ADJOURNMENT
   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

Time: _______________

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

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

August 23, 2016   9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan________  Mark Raymie_______  Jim Kingery________

II. AGENDA –

1. August 23, 2016 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 August 23, 2016.
2. Marion County Conservation Board warrants #215786 - #215838 through 8/16/16.
3. Marion County Board of Supervisor Regular Session Minutes: 8/9/16
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. Special Event Permit Application – Action as necessary
   Applicant: Draggins Car Club (Car Show) – Craig Kelley
   Location: Knoxville downtown square
   Date: 9/10/16: 9:00 am – 4:00 pm

Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Kingery_________ Raymie__________ Agan__________

2. Discussion and action as necessary – Attica/Pershing area sewer project and easement specifications.

Discussion_______________________________________________________________________

Motion ______________________________ Second ________________________________

Vote Kingery_________ Raymie__________ Agan__________
3. Discussion and action as necessary – Scott Palmberg, Neumann-Monson Architects, regarding various potential project options at 113-117 S. Third St. Knoxville or the Law Enforcement Center, and Courthouse accessibility.

   Discussion ____________________________________________________________
   Motion ______________________________ Second ______________________________
   Vote Kingery________ Raymie_________ Agan__________

4. Marion County Senior Nutrition Program – update on system changes.

   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. August 9, 2016 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 August 9, 2016.  
2. Marion County Board of Supervisor Regular Session Minutes: 7/26/16  
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. Recognition of Secondary Road Department personnel for their safety awareness and quick action during the Franklin Shop truck fire: Bill Simpson and Bryan Poffenbarger.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________


Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________
3. Review and approval of Secondary Road Department Policy No. 32 – Adopt-A-Roadside Policy and related application form.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_______ Raymie__________ Agan__________

4. Secondary Road Department update on construction projects.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_______ Raymie__________ Agan__________

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

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_______ Raymie__________ Agan__________

6. Discussion and action as necessary – 113/115 S. Third St. replacement building proposed project

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. July 26, 2016 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 July 26, 2016.
2. Marion County Conservation Board warrants #215362 - #215395 through July 19, 2016.
3. Marion County Board of Supervisor Regular Session Minutes: 6/28/16, 7/12/16
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. Resolution 2016-49: Approve annual transfer of funds from the Rural Basic Fund to the Secondary Road Fund.

Discussion_______________________________________________________________________

Motion ______________________________  Second ________________________________

Vote  Kingery_________  Raymie__________  Agan__________

2. Resolution 2016-50: 28E Agreement with Marion County Sheriff Office and Clarke County Sheriff Office.

Discussion_______________________________________________________________________

Motion ______________________________  Second ________________________________

Vote  Kingery_________  Raymie__________  Agan__________

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery Raymie Agan

4. Discussion and action as necessary: Presentation by architect Scott Palmberg, Neumann-Monson, regarding various potential project options at 113-117 S. Third St. Knoxville or the Law Enforcement Center, and Courthouse accessibility.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery Raymie Agan

5. Discussion and action as necessary – 113/115 S. Third St. replacement building proposed project

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery Raymie Agan

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

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery Raymie Agan

7. CLOSED SESSION: Authorize Closed Session pursuant to Iowa Code Chapter 21.5(1)(c).

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery Raymie Agan

8. Reconvene from Closed Session.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery Raymie Agan

9. Action as necessary as a result of Closed Session.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery Raymie Agan

VII. BOARD OF SUPERVISOR UPDATES and ADJOURNMENT

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery Raymie Agan
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*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM*
I. CALL TO ORDER AND ROLL CALL

Craig Agan________   Mark Raymie_______   Jim Kingery________

II. AGENDA

1. July 12, 2016 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 July 12, 2016.

   Discussion_______________________________________________________________________  
   Motion ______________________________  Second ________________________________  
   Vote Kingery_________ Raymie__________ Agan__________

VI. BUSINESS –

1. Public Hearing – Public hearing on proposed zoning change Ordinance 2016-47 as follows:  
   Request for a zoning change from A-1 to A-R for a property owned by Josh Noftsger described as the S1/2 of the  
   SE1/4 NE1/4 of 36-75-21. (current parcel # 00377-600-00). This is to allow for the 5th buildable lot in the tract of  
   land.

   Discussion_______________________________________________________________________  
   Motion ______________________________  Second ________________________________  
   Vote Kingery_________ Raymie__________ Agan__________

2. Marion County Ordinance 2016-47 - Approve 1st reading of proposed ordinance 2016/47.

   Discussion_______________________________________________________________________  
   Motion ______________________________  Second ________________________________  
   Vote Kingery_________ Raymie__________ Agan__________
3. Marion County Ordinance 2016/47 - Waive 2nd and 3rd reading of proposed ordinance 2016/47 and authorize final approval Marion County Ordinance 2016/47 amending Zoning Map and authorization of final publication.

Discussion
Motion
Second
Vote

4. Special Event Permit – Discussion and action as necessary regarding Special Event Permit Application from Knoxville Chamber of Commerce for Art & Craft Show on 8/13/16 from 2:00 P.M. to 4:00 P.M.

Discussion
Motion
Second
Vote

5. Special Event Permit – Discussion and action as necessary regarding Special Event Permit Application from Knoxville Chamber of Commerce for 2016 Nationals Parade on 8/13/16 from 10:00 A.M. to 11:30 A.M.

Discussion
Motion
Second
Vote

6. Appointment: Marion County Weed Commissioner effective 7/1/16

Discussion
Motion
Second
Vote

7. Discussion and action as necessary: Award of contract for local pavement marking project L-PAINT17-2 for centerline painting on various paved County roads.

Discussion
Motion
Second
Vote

8. Discussion and action as necessary: Award of contract for local micro-surfacing project L-MICROSURF-3 for Old Hwy 163 in and around Otley.

Discussion
Motion
Second
Vote


Discussion
Motion
Second
Vote

10. FY17 Iowa Assurance Community Pool general liability and property renewal plan options.

Discussion
Motion
Second
Vote
11. Discussion and action as necessary – 113/115 S. Third St. replacement building proposed project

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

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

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*
2016 PUBLIC MEETING AGENDAS

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

While every effort has been made to meet high standards of timeliness in making these Agendas available in this format, the Marion County Board of Supervisors make no express or implied guarantee that the Agendas will be available on this web site prior to the meeting date.
I. CALL TO ORDER AND ROLL CALL
Craig Agan________  Mark Raymie_______  Jim Kingery________

II. AGENDA –
1. June 28, 2016 regular session agenda.

   Discussion_________________________ 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 18, 2016.
2. Marion County Conservation Board warrants #214793 - #214859 through 6/21/16.
3. Marion County Board of Supervisor Regular Session Minutes: 6/14/16
4. Marion County Board of Supervisor Primary Election Canvass Minutes: 6/14/16
5. Marion County staff salary adjustments. A list is available in the Marion County Auditor’s Office.

   Discussion_________________________ Second_________________________
   Vote  Kingery________ Raymie__________ Agan________

VI. BUSINESS –
1. Discussion and action as necessary: Representative 5th Judicial District

   Discussion_________________________ Second_________________________
   Vote  Kingery________ Raymie__________ Agan________

2. Resolution 2016-42: Marion County departmental appropriation of expense monies as budgeted for FY17.

   Discussion_________________________ Second_________________________
   Vote  Kingery________ Raymie__________ Agan________

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_______ Raymie__________ Agan__________

4. Marion County Treasurer: Request for FY 16/17 Suspension of Property Taxes per Iowa Code Chapter 427.9 on Marion County Parcel # 12582-005-00.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_______ Raymie__________ Agan__________

5. Appointment: Marion County Compensation (Condemnation) Commission – term ending 12/31/16.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_______ Raymie__________ Agan__________

6. Appointment: Marion County Weed Commissioner effective 7/1/16

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_______ Raymie__________ Agan__________


Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_______ Raymie__________ Agan__________

8. Public Hearing – Public hearing on proposed zoning change Ordinance 2016-46 as follows:

Tommy and Clara DeMoss Subdivision is being presented for approval by Marion County; as well as a rezoning from A-1 to A-R; Ag Residential to allow for rural residential. The property is described as the SW Corner of the SE1/4 of the SE1/4 of Section 4, Township 75N, Range 19W of the 5th P.M., Marion County, Iowa.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_______ Raymie__________ Agan__________

9. Marion County Ordinance 2016-46 - Approve 1st reading of proposed ordinance 2016/46

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_______ Raymie__________ Agan__________
10. Marion County Ordinance 2016/46 - Waive 2nd and 3rd reading of proposed ordinance 2016/46 and authorize final approval Marion County Ordinance 2016/46 amending Zoning Map and authorization of final publication.

Discussion
Motion Second
Vote Kingery Raymie Agan

11. Public Hearing – Public hearing on proposed Tommy and Clara De Moss Subdivision as follows

Tommy and Clara DeMoss Subdivision is being presented for approval by Marion County; as well as a rezoning from A-1 to A-R, Ag Residential to allow for rural residential. The property is described as the SW Corner of the SE1/4 of the SE1/4 of Section 4, Township 75N, Range 19W of the 5th P.M., Marion County, Iowa.

Discussion
Motion Second
Vote Kingery Raymie Agan

12. Resolution 2016-44: Approving Final Plat of Tommy and Clara De Moss Subdivision

Discussion
Motion Second
Vote Kingery Raymie Agan

13. Public Hearing – Public hearing on proposed zoning change Ordinance 2016-47 as follows:

A request for a zoning change from A-1 to A-R for a property owned by Josh Noftsger described as Parcel 0037760000, the SE NE S1/2 of 35-75-21. This is to allow for the 5th buildable lot in the tract of land.

Discussion
Motion Second
Vote Kingery Raymie Agan

14. Marion County Ordinance 2016-47 - Approve 1st reading of proposed ordinance 2016/47

Discussion
Motion Second
Vote Kingery Raymie Agan

15. Marion County Ordinance 2016/47 - Waive 2nd and 3rd reading of proposed ordinance 2016/47 and authorize final approval Marion County Ordinance 2016/46 amending Zoning Map and authorization of final publication.

Discussion
Motion Second
Vote Kingery Raymie Agan


Discussion
Motion Second
Vote Kingery Raymie Agan
17. Discussion and action as necessary: Classification/closure or vacation of Beardsley Ave. between 35th and 40th.

Discussion__________________________________________________________

Motion ____________________________  Second ____________________________

Vote  Kingery_________ Raymie__________ Agan__________

18. Discussion and action as necessary: Geo-thermal HVAC “project” for the Marion County Courthouse and facilities.

Discussion__________________________________________________________

Motion ____________________________  Second ____________________________

Vote  Kingery_________ Raymie__________ Agan__________

19. Discussion and action as necessary: Disposition of County properties

Discussion__________________________________________________________

Motion ____________________________  Second ____________________________

Vote  Kingery_________ Raymie__________ Agan__________

20. Discussion and action as necessary – 113/115 S. Third St. replacement building proposed project

Discussion__________________________________________________________

Motion ____________________________  Second ____________________________

Vote  Kingery_________ Raymie__________ Agan__________

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

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. June 14, 2016 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 June 14, 2016.
2. Marion County Board of Supervisor Regular Session Minutes: 5/10/16, 5/24/16
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. Retail Permit Application: Cigarette/Tobacco – Effective 7/1/16 – 6/30/17
   Applicant: The Boondocks – Brad Sedlock
   Location: 505 Bradley St., Tracy, IA 50256
   Type: Restaurant - Over the Counter – Cigarette and Tobacco

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

2. Retail Permit Application: Cigarette/Tobacco – Effective 7/1/16 – 6/30/17
   Applicant: Keener Oil Company – Cindee Sytsma / Debra Beaver
   Location: 2193 Old Hwy 92 Harvey, IA 50119
   Type: Over the Counter – Cigarette

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________
3. Class B Beer Permit Application – Effective 7/8/16  
   Applicant: Red Rock Lake Association – Matthew Kissinger  
   Location: North Overlook Beach  
   Type: Class B Beer including Wine Coolers and Outdoor Service

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

4. Appointment – Commission of Veteran Affairs – term 7/1/16 – 6/30/19  
   - Donald A. Zoutte, Sr.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

5. Appointment – Marion County Board of Adjustment – to fill vacancy: term ending 12/31/16  
   - Danielle Huffine

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

6. Appointment – Marion County Development Commission  
   - David Vollmar – at large – term 7/1/16 – 6/30/19  
   - Christine Richards – Knoxville area – term 7/1/16 – 6/30/19  
   - Russell “Butch” Hayes – Pleasantville area – 7/1/16 – 6/30/19

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

7. Review and possible appointment – Marion County Weed Commissioner effective 7/1/16.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

8. Discussion and action as necessary – Award of contract to Herberger Construction Co. Inc, for the Swan Bridge Project BROS-CO63(119)—5F-63 on Coolidge St. over the BNSF/NS railroad for $1,111,871.60.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________
9. Discussion and action as necessary – County Engineer annual review and possible action regarding FY16-17 County Engineer Salary.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

10. Resolution 2016-41: Review and approval of the FY17 Secondary Road Payroll Policy.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

11. Discussion and action as necessary – Secondary Road Department Quarterly Update

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

12. Update and presentation – IMWCA annual on-site report review

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

13. Receive and file – FY15 Central Services Cost Allocation Plan as prepared by Cost Advisory Services Inc.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

14. Update and review – Cal Stephens, Facilities Director – LED lighting projects

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

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

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

16. Discussion and action as necessary – 113/115 S. Third St. replacement building proposed project

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 24, 2016 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 24, 2016.

2. Marion County Conservation Board warrants #214234 - # 214283 through 5/17/16.

   Discussion_______________________________________________________________________

   Motion ______________________________ Second ________________________________

   Vote Kingery_________ Raymie__________ Agan__________

VI. **BUSINESS**

1. Special Event Permit Application – Action as necessary
   Applicant: Knoxville Farmer’s Market – Cathy Priest
   Location: West & South side Courthouse grounds
   Dates: May – October – Tuesday afternoons and Saturday mornings

   Discussion_______________________________________________________________________

   Motion ______________________________ Second ________________________________

   Vote Kingery_________ Raymie__________ Agan__________

2. Discussion and action as necessary – Closing and Removal of Bridge on Story Drive over English Creek and New Roadway Connection from Story Drive to Highway G-76

   Discussion_______________________________________________________________________

   Motion ______________________________ Second ________________________________

   Vote Kingery_________ Raymie__________ Agan__________
3. Discussion and action as necessary – Administration Space Lease Agreement – DHS Case Management
Location: 3014 E Main St., Knoxville, IA 50138  Term: 5/1/16 – 6/30/19

Discussion___________________________________________________________
Motion ______________________________ Second ______________________________
Vote  Kingery_________ Raymie__________ Agan__________

4. Discussion and action as necessary – Warren County 28E Agreement – reimbursement request for expenses incurred while housing Department of Human Services operations.

Discussion___________________________________________________________
Motion ______________________________ Second ______________________________
Vote  Kingery_________ Raymie__________ Agan__________

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

Discussion___________________________________________________________
Motion ______________________________ Second ______________________________
Vote  Kingery_________ Raymie__________ Agan__________

6. Discussion and action as necessary – Dangerous buildings ordinances.

Discussion___________________________________________________________
Motion ______________________________ Second ______________________________
Vote  Kingery_________ Raymie__________ Agan__________

7. Discussion and action as necessary – Signage request for Marion County building. 3014 E Main, Knoxville, IA.

Discussion___________________________________________________________
Motion ______________________________ Second ______________________________
Vote  Kingery_________ Raymie__________ Agan__________

8. Discussion and action as necessary – Agreement with Missouri Department of Conservation to allow attaching fish monitoring sensors on the Des Moines River - Hwy T17/bridge piers.

Discussion___________________________________________________________
Motion ______________________________ Second ______________________________
Vote  Kingery_________ Raymie__________ Agan__________

9. Marion County FY15-16 Budget Amendment #1

a. PUBLIC HEARING – Marion County Board of Supervisors proposed Marion County Budget Amendment #1 for fiscal year July 1, 2015 through June 30, 2016.

Discussion___________________________________________________________
Motion ______________________________ Second ______________________________
Vote  Kingery_________ Raymie__________ Agan__________
b. Resolution 2016-36 - Marion County Budget Amendment #1 for the Fiscal year beginning July 1, 2015 and ending June 30, 2016 per Iowa Code 331.435.

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_________ Raymie__________ Agan__________

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_________ Raymie__________ Agan__________

c. Resolution 2016-38 - Budgetary monies appropriations according to the Marion County FY15-16 Budget Amendment #1 per Iowa Code 331.434.

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_________ Raymie__________ Agan__________

10. Resolution 2016-39 – Secondary Road Department FY16 Iowa Department of Transportation Budget Amendment.

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_________ Raymie__________ Agan__________

11. Resolution 2016-40 – Secondary Road Department FY16 Iowa Department of Transportation Construction Five Year Program Amendment.

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_________ Raymie__________ Agan__________

12. Discussion and action as necessary – 113/115 S. Third St. replacement building – Neumann Monson Architects

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 10, 2016 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 10, 2016.
2. Marion County Board of Supervisor Regular Session minutes: 4/26/16
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. Marion County Courthouse HVAC and Electrical Systems Study – Victor Amoroso @ A&J Associates – Presentation and action as necessary.
   Discussion _______________________________________________________
   Motion ___________________________________ Second _________________
   Vote Kingery _______ Raymie _______ Agan _______

2. Class C Liquor License with Outdoor Service/Sunday Sales - action as necessary
   Applicant: Wackos Bar & Grill LLC – AJ Mottet
   Address of Premise – 3906 E Main St, Knoxville, IA  50138
   Effective Date – 5/23/16
   Discussion _______________________________________________________
   Motion ___________________________________ Second _________________
   Vote Kingery _______ Raymie _______ Agan _______
3. Special Event Permit Application – Action as necessary
   Applicant: Draggins Car Club (Graffiti Night) – Craig Kelley
   Location: East & South side Courthouse grounds
   Dates: May – August – 2nd Friday of each month: 4:30 pm – 9:00 pm

   Motion ____________________________ Second ____________________________
   Vote Kingery Raymie Agan

4. Resolution 2016-36 – Authorization of annual transfer of monies from Local Option Sales and Services Tax Fund to Debt Service Fund for principal and interest payment.

   Motion ____________________________ Second ____________________________
   Vote Kingery Raymie Agan

5. Discussion and action as necessary – Enforcement of dangerous buildings process.

   Motion ____________________________ Second ____________________________
   Vote Kingery Raymie Agan

6. Discussion and action as necessary – Signage request for Marion County building. 3014 E Main, Knoxville, IA.

   Motion ____________________________ Second ____________________________
   Vote Kingery Raymie Agan

7. PUBLIC HEARING – Secondary Road Improvement Project

   Closing and Removal of Bridge on Story Drive over English Creek and New Roadway Connection from Story Drive to Highway G 76;

   The Marion County Board of Supervisors will hold a public hearing during a regular board meeting. The meeting will be in the board room in the Marion County Courthouse at 9:00 A.M., May 10, 2016. The purpose of the public hearing is to obtain public comments on preliminary design and potential land acquisition for the following proposed secondary road improvement project.

   The project will include the closing and removal of the existing bridge located on Story Drive over English Creek. To improve local access in the area a new gravel road connection is proposed between Story Drive and Highway G 76. This route would be located on the west section line of Section 16 Township 74 North Range 20 West. The intersection at Highway G76 will require some profile improvements to G 76 to improve visibility. The new roadway alignment will require acquisition of Right-of-Way and eliminates the bridge over English Creek completely.

   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. April 26, 2016 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 April 26, 2016.
2. Marion County Conservation Board warrants #213775 - #213821 through 4/19/16.
3. Marion County Board of Supervisor Regular Session minutes: 4/12/16
4. Marion County Board of Supervisor Special Session minutes: 3/31/16.
5. Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office.

   Discussion _______________________________________________________________________ 
   Motion ______________________________ Second ________________________________ 
   Vote Kingery _______ Raymie _______ Agan _______

VI. BUSINESS –

1. Resolution 2016-35 – Resolution amending 28E Agreement regarding County Rural Offices of Social Services (CROSS) Mental Health Region.

   Discussion _______________________________________________________________________ 
   Motion ______________________________ Second ________________________________ 
   Vote Kingery _______ Raymie _______ Agan _______

2. PUBLIC HEARING – Public hearing for a proposed Secondary Road Improvement Project. The purpose of the public hearing is to obtain public comments on preliminary design and potential land acquisition for the following proposed secondary road improvement project: Highway G40 from 82nd Avenue to 1/2 mile East of 92nd Avenue.

   Discussion _______________________________________________________________________ 
   Motion ______________________________ Second ________________________________ 
   Vote Kingery _______ Raymie _______ Agan _______
3. Discussion and possible action of Marion County Road Department Employee Policy #19 – Four Day Work Week Policy.

Discussion

Motion

Vote

Kingery Raymie Agan

4. Discussion and action as necessary – Process of proposed disposition of Marion County interest in “shared wall” between 117 S. Third St. and 119 S. Third St. in Knoxville, IA.

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*
MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

April 12, 2016  9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan________  Mark Raymie_______  Jim Kingery________

II. AGENDA –

1. April 12, 2016 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 April 12, 2016.
2. Marion County Board of Supervisor Regular Session minutes: 3/22/16
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 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 2016.

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________

2. 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 – 4/1/16

Discussion_______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote Kingery_________ Raymie__________ Agan__________
3. Discussion and action as necessary – Information Technology Department: Proposed Email Security Training and Testing program and processes

Discussion
Motion ______________ Second ______________
Vote Kingery ______ Raymie ______ Agan ______

4. Discussion and action as necessary – Marion County Engineer: Award of Planning Funds from CIRTPA to Marion County for the Knoxville Area Transportation Location Study.

Discussion
Motion ______________ Second ______________
Vote Kingery ______ Raymie ______ Agan ______

5. Resolution 2016-34 – Resolution appointing Marion County proxy with Iowa Community Assurance Pool.

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 ______

9. Receive and accept Marion County FY14-15 annual audit report as prepared by Hunt and Associates.

Discussion
Motion ______________ Second ______________
Vote Kingery ______ Raymie ______ Agan ______

10. Discussion and action as necessary – Proposed 28E Agreement with Warren County for reimbursement of local Department of Human Services (DHS) expenses.

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*
2016 PUBLIC MEETING AGENDAS

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

While every effort has been made to meet high standards of timeliness in making these Agendas available in this format, the Marion County Board of Supervisors make no express or implied guarantee that the Agendas will be available on this web site prior to the meeting date.
MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA
MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

March 31, 2016
4:00 P.M.

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

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

III. PUBLIC HEARING – None

IV. RESOLUTIONS –
1. Discussion and action as necessary regarding proposed Attica-Pershing Area Sewer Project.
   Discussion ___________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery________ Raymie__________ Agan________

V. OTHER BUSINESS – None

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 22, 2016 regular session agenda.
   Discussion______________________________ 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 March 22, 2016.
2. Marion County Board of Supervisor Regular Session minutes: 3/8/16
3. Marion County Conservation Board warrants #213251 - #213284 through 3/15/16.
4. Marion County staff salary adjustments. A list is available in the Marion County Auditor’s Office
   Discussion______________________________ Second______________________________
   Vote Kingery_______ Raymie_______ Agan_______

VI. BUSINESS –
   Discussion______________________________ Second______________________________
   Vote Kingery_______ Raymie_______ Agan_______

2. Discussion and action as necessary regarding agreement for FY16 – FY18 audit services with Hunt and Associates.
   Discussion______________________________ Second______________________________
   Vote Kingery_______ Raymie_______ Agan_______
3. Resolution 2016-28 – Approval of Secondary Road Department – Iowa Department of Transportation FY17 budget.

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_________ Raymie__________ Agan__________

4. Resolution 2016-29 – Approval of Secondary Road Department Five Year Program (CFYP) FY17 – FY21.

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_________ Raymie__________ Agan__________

5. Resolution 2016-30 – Resolution approving AFLAC options with the Marion County employee benefit plan.

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. March 8, 2016 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 March 8, 2016.
2. Marion County Board of Supervisor Regular Session minutes: 2/9/16, 2/23/16
3. Marion County Board of Supervisor Special Session minutes: 2/29/16
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. Resolution 2016-25 – Resolution authorizing the employee benefit plans of Marion County, IA effective July 1, 2016.

Discussion _______________________________________________________________________
Motion ___________________________  Second ____________________________
Vote  Kingery________  Raymie________  Agan________

2. FY16/17 Marion County Budget

a. PUBLIC HEARING – Proposed Marion County Budget for July 1, 2016 through June 30, 2017.

Discussion _______________________________________________________________________
Motion ___________________________  Second ____________________________
Vote  Kingery________  Raymie________  Agan________
b. Resolution 2016-21 – Resolution adopting salary recommendations for elected officials for fiscal year beginning July 1, 2016 and ending June 30, 2017 as recommended by the Marion County Compensation Board.

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_________ Raymie__________ Agan__________

c. Resolution 2016-22 – Resolution for the adoption of Marion County, Iowa budget for the fiscal year beginning July 1, 2016 and ending June 30, 2017.

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_________ Raymie__________ Agan__________

d. Resolution 2016-23 – Resolution designating the placement of property tax relief funds in Marion County, Iowa from local option sales tax revenues in FY16/17.

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_________ Raymie__________ Agan__________


Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_________ Raymie__________ Agan__________

4. Appointment –
   - Board of Health – term ending 12/31/2018

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery_________ Raymie__________ Agan__________


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 Sessions.
   Discussion ___________________________________________________________
   Motion ______________________________ Second ____________________________
   Vote Kingery  Raymie  Agan

III. PUBLIC HEARING – None

IV. RESOLUTIONS –

1. Resolution 2016-20: Approve Federal Aid Agreement for project BROS-CO63(119)-5F-63
   (Swan Bridge Replacement Project)
   Discussion ___________________________________________________________
   Motion ______________________________ Second ____________________________
   Vote Kingery  Raymie  Agan

V. OTHER BUSINESS – None

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. February 23, 2016 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 February 23, 2016.
   2. Marion County Conservation Board warrants #212820 - #212849 through 2/16/16.
   3. Marion County Board of Supervisor Special Session minutes: 1/21/16, 1/22/16
   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. City of Pleasantville – G-40 road project presentation and request.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________


   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________
3. Discussion and action as necessary – Finalize proposed FY17 Marion County budget and departmental requests.

   Discussion ________________________________________________________________
   Motion ______________________________ Second ______________________________
   Vote Kingery_________ Ra ymie__________ Agan__________

4. Discussion and action as necessary – Final plans for signature and submittal to the Iowa DOT regarding the Swan Bridge Replacement Project BROS-CO63(119)-5F-63

   Discussion ________________________________________________________________
   Motion ______________________________ Second ______________________________
   Vote Kingery_________ Ra ymie__________ Agan__________

5. Resolution 2016-14 – Adopting new load limits on certain bridges located in Marion County, IA on the Secondary Road System.

   Discussion ________________________________________________________________
   Motion ______________________________ Second ______________________________
   Vote Kingery_________ Ra ymie__________ Agan__________

6. Resolution 2016-15 – Award contract for the G-28 HMA Paved Shoulder Project FM-TSP-CO63(120)-5B-63 to Norris Asphalt Paving Co., LC of Ottumwa, IA.

   Discussion ________________________________________________________________
   Motion ______________________________ Second ______________________________
   Vote Kingery_________ Ra ymie__________ Agan__________


   Discussion ________________________________________________________________
   Motion ______________________________ Second ______________________________
   Vote Kingery_________ Ra ymie__________ Agan__________

8. Resolution 2016-17 – Amend Secondary Road Payroll Policy

   Discussion ________________________________________________________________
   Motion ______________________________ Second ______________________________
   Vote Kingery_________ Ra ymie__________ Agan__________

9. Resolution 2016-18 – Endorsement of Central Iowa Regional Transportation Planning Alliance (CIRTPA) planning study application for the Knoxville Area Transportation Location Study Area.

   Discussion ________________________________________________________________
   Motion ______________________________ Second ______________________________
   Vote Kingery_________ Ra ymie__________ Agan__________

10. Resolution 2016-19 – Amending Marion County Asset Capitalization Thresholds

    Discussion ________________________________________________________________
    Motion ______________________________ Second ______________________________
    Vote Kingery_________ Ra ymie__________ 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. February 9, 2016 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 February 9, 2016.
2. Marion County Board of Supervisor Regular Session minutes: 1/12/16, 1/26/16
3. Marion County Board of Supervisor Special Session minutes: 2/3/16
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 Librarians – Discussion and action as necessary regarding FY 16/17 budget request.

   Discussion____________________________________________

   Motion________________________________ Second______________________

   Vote Kingery________ Raymie________ Agan________

2. Resolution 2016-13 – Supplemental Agreement #3 – Design Services – Calhoun Burns – Swan Bridge

   Discussion____________________________________________

   Motion________________________________ Second______________________

   Vote Kingery________ Raymie________ Agan________
3. Discussion and action as necessary – Income guidelines for determination of eligibility for assistance in Marion County General Assistance and Veteran Affairs.

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery Raymie Agan

4. Class C Liquor License Application – Discussion and action as necessary regarding Class C Liquor License (Commercial) Permit with Outdoor Service and Sunday sales for KLN Entertainment LLC dba Slideways Karting Center, 1230 Hwy 14 N., Knoxville, IA 50138 effective 3/31/16.

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery Raymie Agan

5. Resolution 2016-12 – Marion County Termination of Employment, Conversion of Sick Leave upon Retirement Policy.

Discussion

Motion ______________________________ Second ______________________________

Vote Kingery Raymie Agan

6. Discussion and action as necessary – Finalize proposed FY17 Marion County budget and departmental requests.

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*
MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 3, 2016
9:00 A.M.

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

II. AGENDA
1. Approve agenda for Special Sessions.

Discussion__________________________________________________________
Motion ______________________________ Second ______________________________
Vote Kingery_________ Ra ymie__________ Agan__________

III. PUBLIC HEARING – None

IV. RESOLUTIONS – None

V. OTHER BUSINESS –
1. Discussion and action as necessary regarding proposed Marion County FY16/17 budget.
   a. Marion County Engineer – Secondary Road Department budget request
   b. Countywide budget: departmental requests – levies – fund balances

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. January 26, 2016 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 January 26, 2016.
   2. Marion County Conservation Board warrants #212418 - #212459 through 1/19/16.
   3. Marion County Board of Supervisor Regular Session minutes: 1/4/16
   4. Marion County Board of Supervisor Special Session minutes: 1/11/16
   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. Knoxville Library Board – Discussion and action as necessary regarding financial support for the Knoxville Library Building Project.

   Discussion _______________________________________________________________________

   Motion ______________________________ Second ________________________________

   Vote Kingery________ Raymie________ Agan________

   2. Appointment: Discussion and action as necessary
      a. Marion County Zoning Commission – Larry De Zwarte – term ending 12/31/20

   Discussion _______________________________________________________________________

   Motion ______________________________ Second ________________________________

   Vote Kingery________ Raymie________ Agan________
3. Appointment: Discussion and action as necessary
   a. Marion County Board of Adjustment – Jan Szlachetka – term ending 12/31/20

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

4. Discussion and action as necessary – Contract for Product and Services with SCI Communications, Des Moines, IA regarding Courthouse Wiring and Telephone Project.

   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 Sessions.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

III. PUBLIC HEARING – None

IV. RESOLUTIONS – None

V. OTHER BUSINESS –

   1. Discussion and action as necessary regarding proposed Marion County FY16/17 budget requests and fund balances.

   1/21/16 : 12:00 pm – 4:30 pm - Thursday

   12:00 - General budget planning and schedule
   12:30 – 1:15 – Sheriff
   1:30 – 2:15 – Attorney
   2:30 – 3:00 – Treasurer
   3:00 – 3:30 – General Assistance/Veterans Affairs
   3:45 – 4:30 – Senior Nutrition

   1/22/16 : 8:00 am – 4:30 pm - Friday

   8:00 – 8:45 – Conservation
   9:00 – 9:45 – Maintenance/Facilities
   10:00 – 10:30 – Zoning
   10:45 – 11:15 – Recorder
   11:30 – 12:00 – GIS
   12:00 – 1:00 – Break
   1:00 – 2:00 – Public Health /Environmental Health
   2:15 – 2:45 – Human Resources
   3:00 – 3:30 – IT
   3:45 – 4:30 – Auditor / Non-Departmental

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

Discussion ________________________________________________

Motion ________________________________________________

Second ________________________________________________

Vote WWE Paye__________ 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. January 12, 2016 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 January 12, 2016.
   2. Marion County Board of Supervisor Regular Session minutes: 12/22/15
   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. IMPACT Community Action Partnership – Discussion and action and necessary with Nancy Hulgan
   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

2. Resolution 2016/11 – Resolution adjusting Marion County mileage reimbursement rate effective 1/1/16 to the revised IRS rate - $0.54.
   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________
3. Discussion and action as necessary – FY17 County budget process

Discussion _____________________________________________
Motion ______________________________ Second ______________________________
Vote Kingery_________ Raymie__________ Agan__________

4. Discussion and action as necessary – new building design and construction process

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*
MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA
MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

January 11, 2016
6:30 P.M.

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 regarding Indiana Township and township trustee appointments.
   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*
ANNUAL ORGANIZATIONAL MEETING TENTATIVE AGENDA

MARION COUNTY BOARD OF SUPERVISORS

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

January 4, 2016

9:00 A.M.

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

Open Meeting: Marion County Auditor

1. Select 2016 Board Chair and approve authorization to sign for official County Business.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

2. Select 2016 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 2016/01 authorizing maximum depository thresholds.

   Discussion_______________________________________________________________________
   Motion ______________________________ Second ________________________________
   Vote Kingery_________ Raymie__________ Agan__________

6. Farm to Market Resolution 2016/02 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 2016.

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__________

9. Resolution 2016/03 - 2016 Marion County Sheriff deputy officer appointments.

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery________ Raymie__________ Agan__________

10. Resolution 2016/04 - 2016 Marion County Sheriff reserve peace officer appointments.

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_______ Raymie_______ Agan_______


Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_______ Raymie_______ Agan_______

17. Appointments – 2016 Marion County Condemnation Commissioner – list available in Auditor’s Office

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_______ Raymie_______ Agan_______

18. Designation - Marion County Medical Examiner and Deputy Marion County Medical Examiner – 2016

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_______ Raymie_______ Agan_______

19. Resolution 2016/10 - Central Iowa Regional Housing Authority (CIRHA) appointment

Discussion
Motion ______________________________ Second ______________________________
Vote Kingery_______ Raymie_______ Agan_______

20. Approve Supervisor assignments to various Boards and Commissions representing Marion County in 2016.

Capstone Center, Inc. Mark Raymie
5th Judicial District Advisory Board Mark Raymie
Heart of Iowa Regional Transit Agency (HIRTA) Jim Kingery
Heart of Iowa Regional Transit Agency (HIRTA) - Alternate Mark Raymie
Impact Community Action Program Craig Agan
Mental Health Institute Advisory Board Jim Kingery
Area Aging Resources Board Jim Kingery
FEMA Advisory Board Mark Raymie
Emergency Management Commission Mark Raymie
Heartland Resource Conservation & Development Craig Agan
Board of Health Mark Raymie
Des Moines River Greenbelt Commission Craig Agan
Dept. of Justice-Courthouse Security Advisory Board Mark Raymie
Child Welfare Decategorization Program-Exec. Board Jim Kingery
Whitebreast Watershed Assoc. Craig Agan
Jim McCoy, alternate
Camp Creek Watershed Authority  Jim Kingery
Pella Planning and Zoning Commission  Craig Agan
E-911 Board  Mark Raymie
South Central Iowa Solid Waste Agency  Craig Agan
South Central Iowa Solid Waste Agency - Alternate  Mark Raymie
Pella Area Development Commission (PADCO)  Craig Agan
CIRTPA - Transportation Policy  Jim Kingery
CIRTPA - Transportation Policy (alt)  Tyler Christian
CIRTPA - Technical Committee  Tyler Christian
CIRTPA - Technical Committee (alt)  Jay Davis
Early Childhood Iowa  Jim Kingery
Central Iowa Regional Housing Authority  Craig Agan
Marion County Courthouse Security Committee  Mark Raymie
Workforce Investment Region 11: Chief Elected Official Board  Craig Agan
IRVM Committee  Jim Kingery
South Central IA Cedar Creek Watershed Management Authority  Jim Kingery
South Central IA Cedar Creek Watershed Management Authority Alternate TBD
CROSS Mental Health Region Board  Mark Raymie

Discussion _______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote  Kingery_________ Raymie__________ Agan__________

21. Marion County Memorial Hall Commissioners - appointments

Memorial Hall Commissions - Pella  Simons, Paul  12/31/2017
Memorial Hall Commissions - Pella  Naaktgeboren, Alan  12/31/2017
Memorial Hall Commissions - Pella  Doug Smid  12/31/2016
Memorial Hall Commissions - Pella  Delmar Van Kooten  12/31/2016
Memorial Hall Commissions - Pella  Van Hal, Gerrit  12/31/2018
Memorial Hall Commissions - Pella  Toom, Larry  12/31/2018
Memorial Hall Commissions - Knoxville  Spaur, Jack  12/31/2016
Memorial Hall Commissions - Knoxville  Hudson, Gary  12/31/2017
Memorial Hall Commissions - Knoxville  Reed, Dick  12/31/2017
Memorial Hall Commissions - Knoxville  Foster, Terry  12/31/2018
Memorial Hall Commissions - Knoxville  McDonald, Ed  12/31/2018

Discussion _______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote  Kingery_________ Raymie__________ Agan__________

22. Marion County Compensation Board FY16-17 recommendation

Discussion _______________________________________________________________________
Motion ______________________________ Second ________________________________
Vote  Kingery_________ Raymie__________ Agan__________

23. Adjournment
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