MARION COUNTY BOARD OF SUPERVISORS 214 EAST MAIN KNOXVILLE, IA 50138 641-828-2231

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.

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MARION COUNTY BOARD OF SUPERVISORS

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

December 27, 2016 9:00 A.M.

December 27, 2016 regular session agenda. Discussion Motion Wote Kingery DMMUNICATIONS UBLIC COMMENTS: This is the portion of tem NOT on the agenda below. If you are here scussion portion of the agenda to make your conservation County Claims through December 27 Marion County Claims through December 27 Marion County Conservation Board warrants Marion County employee salary adjustments. Discussion Motion	SecondRaymie	Agan which we hear any public commergenda item, please wait for that item. Thank you. da will be enacted by one motion of through 12/20/16. able in the Auditor's Office.
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Discussion		
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VIOLIOII	Second	
Vote Kingery	Raymie	Agan
HOD WOO		
<u>USINESS – </u>		
Appointment: Marion County Conservation E	3oard – term ending	12/31/21
Discussion		
Motion Vote Kingery	Ravmie	Agan
vote Ringery	rayiiic	
Receive and file – Marion County Treasurer 2	2015-2016 Annual R	Report
•		Report
Receive and file – Marion County Treasurer 2 Discussion Motion		Report

Aotion		Second	
ote	Kingery	Raymie	Agan
	PERVISOR UPDATES a	and ADJOURNMENT	
OARD OF SUID Discussion	PERVISOR UPDATES a	Second	

<u>MARION COUNTY COURTHOUSE</u> <u>214 E Main St, Knoxville, Iowa</u>

December 13, 2016 9:00 A.M.

. November 22, 2016 re Discussion Motion Vote COMMUNICATIONS PUBLIC COMMENTS Tem NOT on the agenda iscussion portion of the	Kingery		Agan	
Discussion Motion Vote COMMUNICATIONS PUBLIC COMMENTS Tem NOT on the agenda	Kingery		Agan	
Motion Vote COMMUNICATIONS PUBLIC COMMENTS Tem NOT on the agenda	Kingery	Second Raymie	Agan	
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Vote COMMUNICATIONS PUBLIC COMMENTS THE MOT on the agenda	Kingery	Raymie	Agan	
PUBLIC COMMENTS tem NOT on the agenda				
em NOT on the agenda	S: This is the portion			
Marion County Claim Marion County Board Marion County emplo	of Supervisor Regul	13, 2016. lar Session minutes: 10/2 nts. Complete list availab	5/16, 11/8/16, 11/22/3 le in the Auditor's Of	6 fice.
Discussion				
Motion		Second		
Vote	Kingery	Raymie	Agan	
	Kingery	Raymie	Agan	
Vote <u>BUSINESS –</u> . Appointment: Pella L:	Kingeryibrary Board	Raymie	Agan	
Vote <u>BUSINESS –</u> . Appointment: Pella L. a. Angela Adan	Kingeryibrary Board n – to fill vacancy – t	term ending 07/01/17		
Vote <u>BUSINESS –</u> . Appointment: Pella L:	Kingeryibrary Board n – to fill vacancy – t	term ending 07/01/17	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		Second	
Vote	Kingery	Raymie	Agan
4. Resolution 201 and described in A		egment of road #150 loca	lly know as 50 th Place lying south of Erl
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
5. Discussion and projects.	action as necessary – Upo	date from Secondary Roa	d Department including ongoing constru
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
Ordinance related			greement with Iowa Codification for Co
Motion		Second	
Vote	Kingery	Raymie	Agan
7. Discussion and	action as necessary - Atti	ca/Pershing area sewer pr	oject
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
8. Discussion and	action as necessary – 113	/117 S. Third St. replacen	nent 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:				

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).

<u>MARION COUNTY COURTHOUSE</u> <u>214 E Main St, Knoxville, Iowa</u>

November 22, 2016 9:00 A.M.

Claig Agaii	Mark Raymie	Jim Kingery	
AGENDA –			
1. November 22,	2016 regular session age	nda.	
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
COMMUNICA'	TIONS		
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		your comment about the iter	
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CONSENT AGI	ENDA (All items listed	under the consent agenda	will be enacted by one motio
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	y Claims through Novem		11/17/17
2. Marion Count	y Conservation warrants	#217169 - #217196 through	
2. Marion Count	y Conservation warrants		
2. Marion County 3. Marion County	y Conservation warrants a y Board of Supervisor Ele	#217169 - #217196 through ection Canvass minutes: 11/	15/16
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Vote		Second	
	Kingery	Raymie	Agan
- dba: Ne		ss E Liquor License applic	cation: New Star Newton LLC
Discussion			
		Second	
Vote	Kingery	Raymie	Agan
- dba: Ne - Address Discussion	w Star Pella s of premise: 977 198 th Pl.	, Pella, IA 50219	/apor application: New Star Ne
Motion	T7.	Second	
Vote	Kingery	Raymie	Agan
MIOUIUII	Vincom	Ravmie	Agan
Vote 7. Discussion and	•	/117 S. Third St. replacen	nent building proposed project
Vote 7. Discussion and Discussion	action as necessary – 113	/117 S. Third St. replacen	nent building proposed project
Vote 7. Discussion and Discussion Motion	action as necessary – 113	/117 S. Third St. replacen	nent building proposed project
Vote 7. Discussion and Discussion	action as necessary – 113	/117 S. Third St. replacen	nent building proposed project
Vote 7. Discussion and Discussion Motion Vote BOARD OF SUP Discussion	Kingery PERVISOR UPDATES a	/117 S. Third St. replacen Second Raymie nd ADJOURNMENT	nent building proposed project Agan
Vote 7. Discussion and Discussion Motion Vote BOARD OF SUP Discussion	Kingery	/117 S. Third St. replacen Second Raymie nd ADJOURNMENT	nent building proposed project

3. Discussion and action as necessary – Approval of Marion County Bridge Inspection and Rating Program – 2017

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

VII.

<u>MARION COUNTY COURTHOUSE</u> <u>214 E Main St, Knoxville, Iowa</u>

November 8, 2016 9:00 A.M.

AGENDA –		Jim Kingery	
. November 8, 2	2016 regular session agen	da.	
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
COMMUNICA	TIONS		
-		your comment about the item	•
	ENDA (All items listed	G	win be enacted by one in
Marion County Marion County Marion County Marion County Marion County	y Claims through Novemby Board of Supervisor Re y Board of Supervisor Spy y Staff salary adjustments	ber 8, 2016. gular Session minutes: 10/11 ecial Session minutes: 10/29/ s. A list is available in the Ma	/16 16
Marion County Marion County Marion County Marion County Discussion	y Claims through Novemly Board of Supervisor Re y Board of Supervisor Sp y Staff salary adjustments	ber 8, 2016. gular Session minutes: 10/11 ecial Session minutes: 10/29/ s. A list is available in the Ma	/16 16 rion County Auditor's Of
Marion County Marion County Marion County Marion County Discussion	y Claims through Novemby Board of Supervisor Re y Board of Supervisor Spy y Staff salary adjustments	ber 8, 2016. gular Session minutes: 10/11 ecial Session minutes: 10/29/ s. A list is available in the Ma	/16 16
1. Marion County 2 Marion County 3. Marion County 4. Marion County Discussion Motion Vote BUSINESS — 1. Discussion and	y Claims through Novemby Board of Supervisor Re y Board of Supervisor Sp y Staff salary adjustments Kingery d action as necessary – M	ber 8, 2016. gular Session minutes: 10/11 ecial Session minutes: 10/29/ s. A list is available in the Ma Second Raymie arion County farm cropland.	/16 16 rion County Auditor's Of
1. Marion County 2 Marion County 3. Marion County 4. Marion County Discussion Motion Vote BUSINESS — 1. Discussion and	y Claims through Novemby Board of Supervisor Re y Board of Supervisor Sp y Staff salary adjustments Kingery	ber 8, 2016. gular Session minutes: 10/11 ecial Session minutes: 10/29/ s. A list is available in the Ma Second Raymie arion County farm cropland.	/16 16 rion County Auditor's Of

Motion		Second	
ote	Kingery	Raymie	Agan
OARD OF SUI	PERVISOR UPDATES a	nd ADJOURNMENT	
Discussion	PERVISOR UPDATES a		
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MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

October 25, 2016 9:00 A.M.

CALL TO ORD	ER AND ROLL CALL		
Craig Agan	Mark Raymie	Jim Kingery	
<u>AGENDA</u> –			
1. October 25, 20	16 regular session agenda.		
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
COMMUNICAT	<u> TIONS</u>		
item NOT on the	agenda below. If you are		nich we hear any public comment about a enda item, please wait for that item's m. Thank you.
CONSENT AGE	NDA (All items listed u	ınder the consent agenda	a will be enacted by one motion.)
4. Marion County Discussion	Staff salary adjustments.		Marion County Auditor's Office.
Motion		Second	
Vote	Kingery	Raymie	Agan
BUSINESS – 1. Public Hearing	– Proposed Road Vacatio	on (portion Villisca Drive)	
Iowa and subject to described as: A segment of Roa particularly being of the SW 1/4 of State of SW 1/4 of State of SW 1/4 of	to the rights of ingress and d No. 932 1/2 established described as beginning at Section 30, Township 74Nh Pl., thence west along the Warren County line at the or less. Subject to the right rd.	d egress of any and all exist at 40 feet wide in July of the a point approximately 60 J. Range 21W of the 5th Phenorth line of the SW 1/4 e NW corner of the SW 1/4 tts of ingress and egress of	ats-of-way as existing, in Marion County sting utilities, being more particularly 1885, known locally as Villisca Dr. and 5.5 feet west of the SW corner of the NE M, the intent being to describe the west of the SW 1/4 of said section and thence 4 of the SW 1/4 of said section, containing any and all existing utilities and any
Motion	Kingery	Second	Agan
Vote	Kingery	Raymie	Agan

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.

	T7.	Second	
Vote	Kingery	Raymie	Agan
3. Discussion and	action as necessary regard	ling property located at 13	352 92 nd Ave., Knoxville, IA 50
Motion		Second	
Vote	Kingery	Raymie	Agan
4. Discussion and	action as necessary – Nov	rember 8, 2016 Board of S	Supervisor meeting.
Motion		Second	
Vote	Kingery	Raymie	Agan
5. Discussion and	action as necessary – Atti	ca/Pershing area sewer pro	oject
		Second	
Vote	Kingery	Raymie	Agan
6. Discussion and	action as necessary – 113/	117 S. Third St. replacem	ent building proposed project
Discussion			
		Second	
Vote	Kingery	Raymie	
BOARD OF SUI	PERVISOR UPDATES a	nd ADJOURNMENT	
Discussion_			
Vote	Kingery	Raymie	
ime:			
Time:			

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VII.

<u>MARION COUNTY COURTHOUSE</u> <u>214 E Main St, Knoxville, Iowa</u>

October 11, 2016 9:00 A.M.

	Mark Raymie	Jim Kingery	
AGENDA –			
1. September 27	, 2016 regular session age	enda.	
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
COMMUNICA	ATIONS		
tem <u>NOT</u> on th	e agenda below. If you are		nich we hear any public comme nda item, please wait for that it n. Thank you.
CONSENT AG	ENDA (All items listed	under the consent agenda	will be enacted by one motio
	ty Claims through October ty Staff salary adjustments		Iarion County Auditor's Office
Discussion			
Motion		Second	
Motion Vote	Kingery	Second Raymie	Agan
Motion Vote	Kingery	Second Raymie	Agan
Motion Vote BUSINESS _			Aganeal site delivery system change.
Motion Vote BUSINESS _ 1. Discussion an	nd action as necessary – Ci	ity of Bussey congregate me	Aganeal site delivery system change.
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Motion Vote BUSINESS 1. Discussion and Discussion Motion Vote 2. Discussion and Discussion Motion Vote 3. Discussion and Discussion and Discussion	Kingery Kingery Kingery	Second Raymie Second Second Raymie _	Agan

Motion		Second	
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ARD OF SU	PERVISOR UPDATES a	nd ADJOURNMENT	
Discussion			
otion		Second	
	Kingery	Second Raymie	Agan_

MARION COUNTY BOARD OF SUPERVISORS 214 EAST MAIN KNOXVILLE, IA 50138 641-828-2231

2016 PUBLIC MEETING AGENDAS

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MARION COUNTY BOARD OF SUPERVISORS

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

September 29, 2016

3:00 P.M.

Craig Agan	Mark Raymie	Jim Kingery	_
AGENDA			
1. Approve age	enda for Special Sessions.		
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
PUBLIC HEAR	<u>ING</u> – None		
RESOLUTIONS	<u>S</u> -		
1. CLOSED SES	SION: Authorize Closed S	ession pursuant to Iowa C	Code Chapter 21.5(1)
Discussion			
		Second	
Motion		Sccond	
Vote	Kingery	Raymie	Agan
Vote	Kingerym Closed Session.	Raymie	Agan
Vote 2. Reconvene from	Kingerym Closed Session.	Raymie	Agan
Vote 2. Reconvene from Discussion	Kingerym Closed Session.	Raymie	Agan
Vote 2. Reconvene from Discussion	Kingerym Closed Session.	Raymie Second	Agan
Vote 2. Reconvene from Discussion Motion Vote	Kingerym Closed Session.	Raymie Second Raymie	Agan
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Vote 2. Reconvene from Discussion Motion Vote 3. Action as nece	Kingery m Closed Session. Kingery ssary as a result of Closed	Raymie Second Raymie Session.	Agan Agan
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<u>MARION COUNTY COURTHOUSE</u> <u>214 E Main St, Knoxville, Iowa</u>

September 27, 2016 9:00 A.M.

31418 1 18411	Mark Raymie	Jim Kingery	
AGENDA –			
. September 27,	2016 regular session age	enda.	
Discussion			
		Second	
Vote	Kingery	Raymie	Agan
COMMUNICA	<u> </u>		
. Iviarion County	Claims through Septem	ner 77 2016	
2. Marion County 3. Marion County	We Board of Supervisor Re We Board of Supervisor Ple	egular Session Minutes: 9/13 easantville School Special E	lection Canvass Minutes: 9/20/16
 Marion County Marion County Marion County 	y Board of Supervisor Re y Board of Supervisor Ple y Staff salary adjustment	egular Session Minutes: 9/13 easantville School Special E	lection Canvass Minutes: 9/20/16 farion County Auditor's Office.
2. Marion County 3. Marion County 4. Marion County 5. Marion County Discussion	y Board of Supervisor Re y Board of Supervisor Pl y Staff salary adjustment y Conservation Board wa	egular Session Minutes: 9/13 easantville School Special E s. A list is available in the M arrants #216277 - #216316 th	lection Canvass Minutes: 9/20/16 farion County Auditor's Office. nrough 9/20/16.
2. Marion County 3. Marion County 4. Marion County 5. Marion County Discussion	y Board of Supervisor Re y Board of Supervisor Ple y Staff salary adjustment y Conservation Board wa	egular Session Minutes: 9/13 easantville School Special E s. A list is available in the M urrants #216277 - #216316 th	lection Canvass Minutes: 9/20/16 farion County Auditor's Office. nrough 9/20/16.
2. Marion County 3. Marion County 4. Marion County 5. Marion County Discussion	y Board of Supervisor Re y Board of Supervisor Pl y Staff salary adjustment y Conservation Board wa	egular Session Minutes: 9/13 easantville School Special E s. A list is available in the M urrants #216277 - #216316 th	lection Canvass Minutes: 9/20/16 farion County Auditor's Office. nrough 9/20/16.
2. Marion County 3. Marion County 4. Marion County 5. Marion County Discussion Motion Vote	y Board of Supervisor Re y Board of Supervisor Ple y Staff salary adjustment y Conservation Board wa	egular Session Minutes: 9/13 easantville School Special E s. A list is available in the M urrants #216277 - #216316 th	lection Canvass Minutes: 9/20/16 farion County Auditor's Office. nrough 9/20/16.
2. Marion County 3. Marion County 4. Marion County 5. Marion County Discussion Motion Vote BUSINESS — 1. Discussion and	y Board of Supervisor Re y Board of Supervisor Pl y Staff salary adjustment y Conservation Board wa Kingery d action as necessary reg	egular Session Minutes: 9/13 easantville School Special E s. A list is available in the M arrants #216277 - #216316 th Second Raymie garding proposed site plan for	lection Canvass Minutes: 9/20/16 farion County Auditor's Office. nrough 9/20/16.
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2. Marion County 3. Marion County 4. Marion County 5. Marion County Discussion Motion Vote BUSINESS — 1. Discussion and and owned by V Discussion Motion Motion	y Board of Supervisor Re y Board of Supervisor Pl y Staff salary adjustment y Conservation Board wa Kingery d action as necessary reg an Hall Developing and	egular Session Minutes: 9/13 easantville School Special E s. A list is available in the M arrants #216277 - #216316 th Second Raymie garding proposed site plan for operating as D and D Ranch Second Second Second Second Second Second Second	lection Canvass Minutes: 9/20/16 farion County Auditor's Office. hrough 9/20/16. Agan or the construction of cabins on the cabins of the cabins on the cabins on the cabins of the ca
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2. Marion County 3. Marion County 4. Marion County 5. Marion County Discussion Motion Vote BUSINESS – 1. Discussion and and owned by V Discussion Motion Vote	y Board of Supervisor Re y Board of Supervisor Play y Staff salary adjustments y Conservation Board wa Kingery d action as necessary reg an Hall Developing and Kingery	egular Session Minutes: 9/13 easantville School Special E s. A list is available in the M arrants #216277 - #216316 th Second garding proposed site plan for operating as D and D Ranch Second Raymie Second Raymie	lection Canvass Minutes: 9/20/16 farion County Auditor's Office. hrough 9/20/16. Agan or the construction of cabins on the located at 761 183rd Place, Pella,
2. Marion County 3. Marion County 4. Marion County 5. Marion County Discussion Motion Vote BUSINESS — 1. Discussion and and owned by V Discussion Vote Vote 2. Discussion and	W Board of Supervisor Revy Board of Supervisor Play Staff salary adjustments of Conservation Board was action as necessary regan Hall Developing and Kingery	egular Session Minutes: 9/13 easantville School Special E s. A list is available in the M arrants #216277 - #216316 th Second Raymie garding proposed site plan for operating as D and D Ranch Second Raymie proposal from LISCO for call	lection Canvass Minutes: 9/20/16 farion County Auditor's Office. farion Prough 9/20/16. Agan or the construction of cabins on the located at 761 183rd Place, Pella, Agan Agan Dele fiber to Marion County location
2. Marion County 3. Marion County 4. Marion County 5. Marion County Discussion Motion Vote BUSINESS — 1. Discussion and land owned by V Discussion Vote 2. Discussion and Discussion	W Board of Supervisor Revy Board of Supervisor Play Staff salary adjustments of Conservation Board was action as necessary regan Hall Developing and Kingery	egular Session Minutes: 9/13 easantville School Special E s. A list is available in the M arrants #216277 - #216316 th Second Raymie garding proposed site plan for operating as D and D Ranch Second Raymie proposal from LISCO for call	lection Canvass Minutes: 9/20/16 farion County Auditor's Office. nrough 9/20/16. Agan or the construction of cabins on the located at 761 183rd Place, Pella, Agan Agan

Motion		Second	
Vote	Kingery	Raymie	Agan
4. Discussion and	action as necessary – Atti	ca/Pershing area sewer pr	oject
Discussion			
Vote	Kingery		Agan
BOARD OF SUI	PERVISOR UPDATES a	nd ADJOURNMENT	
Discussion			
Discussion		Second	Agan

3. Discussion and action as necessary – Senior Nutrition – follow up on request regarding hiring of temporary

assistant director and service/unit tracking software.

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).

<u>MARION COUNTY COURTHOUSE</u> <u>214 E Main St, Knoxville, Iowa</u>

September 13, 2016 9:00 A.M.

CALL TO ORD	ER AND ROLL CALL	!	
Craig Agan	Mark Raymie	Jim Kingery	
<u>AGENDA</u> –			
1. September 13,	2016 regular session age	enda.	
Discussion			
Motion			
Vote	Kingery	Raymie	Agan
COMMUNICA	<u> TIONS</u>		
			nich we hear any public comment about
		your comment about the ite	enda item, please wait for that item's
discussion portion	ii of the agenua to make	your comment about the ne	III. Thank you.
CONSENT AGI	ENDA (All items listed	under the consent agenda	a will be enacted by one motion.)
•	y Staff salary adjustment:		Marion County Auditor's Office.
Vote	Kingery	Raymie	Agan
BUSINESS –			
			unty Comprehensive Future Land Use
amenament chan	ging the following descri	bed parcel from Commerci	ai to Agriculturai:
The North 230' o	f Lot 3 in Woodle Acres	– Plat 1 of the Survey and S	Subdivision of part of the SW1/4 of the N
			cording to the Amended Plat thereof rec
		measured parallel with and	d equidistant from north line of said Lo
Marion County, l	lowa.		
Discussion			
	Kingery	Raymie	Agan

			uture Land Use Plan for Marion ial to Agricultural use as descri	
Discussion				-
Motion		Second		-
Vote	Kingery	Raymie	Agan	
	RING – Public hearing on From C-1 Restricted to A-1		Ordinance 2016-48 amending f	following
of Section 2, Tow	vnship 74 North, Range 20 e 187, Deed Record, as m	West of the 5th P.M., acc	ubdivision of part of the SW1/4 cording to the Amended Plat th I equidistant from north line of	ereof recorded
Discussion				=
				-
Vote	Kingery	Raymie	Agan	
4. Marion County	Ordinance 2016-48 - App	rove 1st reading of propo	sed Ordinance 2016-48	
Discussion				
		Second		-
Vote	Kingery	Raymie	Agan	
final approval Ma		16/48 amending Zoning N	Fproposed ordinance 2016-48 a Map and authorization of final p	oublication.
Vote	Kingery		Agan	
All that part of Or of the West 500'	From R-1 Single Family Resulted A of Hunters' Ridge I of the NE1/4 of the SW1/4 Section 1, Township 76N,	Plat 4, as shown in Book 2 and within the North 270	Ordinance 2016-49 amending fd: 2004 Page 8148, lying within the of the West 500' of the SE1/4 esidential to A-1 Agricultural Residential	ne South 500"
Discussion				_
		Second		
Vote	Kingery		Agan	
7. Marion County	Ordinance 2016-49 - App	rove 1st reading of propo	sed Ordinance 2016-49	
Discussion				-
Motion				
Vote	Kingery	Raymie	Agan	

D:			
Vote	Kingery		Agan
		•	
9. Discussion and	action as necessary – Mar	rion County Road Departr	nent Update
Vote	Kingery	Raymie	Agan
10. Resolution 20 County line.	16-53 – Establish speed li	mit on Old Hwy 163 from	City of Pella corporate li
Discussion			
Motion			
Vote	Kingery	Raymie	Agan
		Second	
Vote	Kingery	Raymie	Agan
the Marion Count Discussion	16-52 – Approve the Conf y Courthouse. Kingery	Second	-
	16-54 – Approve Marion (•	al Hazard Mitigation Plar
	Vingory		Agan
Vote	Kingery	Raymie	Agan
	d action as necessary – Ma		al report
Discussion			
		Second	
Motion			
	Kingery		Agan
Motion Vote		Raymie	Agan
Motion Vote 15. Discussion an Discussion	Kingeryd action as necessary – At	Raymietica/Pershing area sewer p	Aganoroject
Motion Vote 15. Discussion an Discussion Motion	Kingeryd action as necessary – At	Raymietica/Pershing area sewer p	Agan

MOUON		Second	
Vote	Kingery		Agan
17. CLOSED SE	SSION: Authorize Closed	Session pursuant to Iowa	Code Chapter 21.5(1)(c)
Discussion			
Motion		Second	
Vote	Kingery		Agan
18. Reconvene fr	om Closed Session.		
Discussion			
Motion		Second	
	Kingery		Agan
Vote	Kingery	Rayinic	
	ressary as a result of Closed		
19. Action as nec		Session.	
19. Action as nec	ressary as a result of Closed	Session.	
19. Action as nec	essary as a result of Closed	Session. Second	
19. Action as nec Discussion Motion Vote	ressary as a result of Closed Kingery	Session. Second Raymie	
19. Action as nec Discussion Motion Vote	essary as a result of Closed	Session. Second Raymie	
Discussion Motion Vote	ressary as a result of Closed Kingery	Session. Second Raymie nd ADJOURNMENT	
Discussion Motion Vote BOARD OF SU	Kingery PERVISOR UPDATES a	Second Raymie	
Discussion Motion Vote BOARD OF SU	KingeryPERVISOR UPDATES a	Second Raymie nd ADJOURNMENT Second	Agan
Discussion Motion Vote BOARD OF SU	KingeryPERVISOR UPDATES a	Second Raymie nd ADJOURNMENT Second	Agan

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

August 30, 2016

2:00 P.M.

Traio Agan	Mark Raymie	lim Kingery	
71415 715411	Wark Rayline	Jiii Kingery	_
GENDA			
. Approve ag	genda for Special Sessions.		
Discussion			·····
Motion		Second	
Vote	Kingery	Raymie	Agan_
	RING – None		
JBLIC HEA	TTONE		
RESOLUTION	<u>NS_</u> -		
RESOLUTION		ling Marion County farm	cropland lease.
RESOLUTION . Discussion ar	NS – and action as necessary regard		•
ESOLUTION Discussion ar	<u>NS_</u> -		
ESOLUTION Discussion are Discussion Motion	NS – and action as necessary regard	Second	
ESOLUTION Discussion and Discussion Motion Vote	NS – nd action as necessary regard Kingery	Second	
ESOLUTION Discussion ar Discussion Motion Vote DTHER BUSI	NS – nd action as necessary regard Kingery NESS – None	Second	
RESOLUTION . Discussion ar Discussion Motion Vote DTHER BUSINAL ADJOURNME	NS – nd action as necessary regard Kingery NESS – None	Second Raymie	
Discussion Motion Vote OTHER BUSI ADJOURNME Discussion	NS – Ind action as necessary regard Kingery NESS – None	SecondRaymie	Agan_

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

MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

August 23, 2016 9:00 A.M.

Craig Agan	Mark Raymie	_ Jim Kingery	
AGENDA –			
1. August 23, 20	16 regular session agenda.		
Discussion			
		Second	
Vote	Kingery		Agan
COMMUNICA'	TIONS		
	y Claims through August 23		will be enacted by one motion
Marion County Marion County Marion County Marion County	y Conservation Board warra y Board of Supervisor Regu y staff salary adjustments. A	ants #215786 - #215838 that Session Minutes: 8/9/A list is available in the M	116 farion County Auditor's Office.
Marion County Marion County Marion County Discussion	y Conservation Board warra y Board of Supervisor Regu y staff salary adjustments. A	ants #215786 - #215838 the lar Session Minutes: 8/9/A list is available in the M	arion County Auditor's Office.
2. Marion County 2. Marion County 3. Marion County Discussion Motion	y Conservation Board warra y Board of Supervisor Regu y staff salary adjustments. A	ants #215786 - #215838 the state of the stat	16 Tarion County Auditor's Office.
Marion County Marion County Marion County Discussion	y Conservation Board warra y Board of Supervisor Regu y staff salary adjustments. A	ants #215786 - #215838 the state of the stat	arion County Auditor's Office.
2. Marion County 2. Marion County 3. Marion County Discussion Motion Vote	y Conservation Board warra y Board of Supervisor Regu y staff salary adjustments. A	ants #215786 - #215838 the state of the stat	16 Tarion County Auditor's Office.
2. Marion County 2. Marion County 3. Marion County Discussion Motion Vote BUSINESS – 1. Special Event Applica Location	y Conservation Board warra y Board of Supervisor Regu y staff salary adjustments. A	ants #215786 - #215838 the lar Session Minutes: 8/9/A list is available in the M Second Raymie n as necessary Show) – Craig Kelley	16 Tarion County Auditor's Office.
2. Marion County 2. Marion County 3. Marion County Discussion Motion Vote BUSINESS — 1. Special Event Applica Location Date: 9/	y Conservation Board warra y Board of Supervisor Regu y staff salary adjustments. A Kingery	ants #215786 - #215838 the lar Session Minutes: 8/9/A list is available in the M Second Raymie n as necessary Show) – Craig Kelley are	16 Tarion County Auditor's Office.
2. Marion County 2. Marion County 3. Marion County Discussion Motion Vote BUSINESS — 1. Special Event Applica Location Date: 9/	y Conservation Board warra y Board of Supervisor Regul y staff salary adjustments. A Kingery	ants #215786 - #215838 the lar Session Minutes: 8/9/A list is available in the M Second Raymie n as necessary Show) – Craig Kelley are	16 Tarion County Auditor's Office.
2. Marion County 2. Marion County 3. Marion County Discussion Motion Vote BUSINESS — 1. Special Event Applica Location Date: 9/ Discussion	y Conservation Board warra y Board of Supervisor Regul y staff salary adjustments. A Kingery	ants #215786 - #215838 the lar Session Minutes: 8/9/A list is available in the M Second Raymie n as necessary Show) – Craig Kelley are Second Second	arion County Auditor's Office. Agan
2. Marion County 2. Marion County 3. Marion County Discussion Motion Vote BUSINESS — 1. Special Event Applica Location Date: 9/ Discussion Motion Vote	y Conservation Board warra y Board of Supervisor Regul y staff salary adjustments. A Kingery Permit Application – Action nt: Draggins Car Club (Car n: Knoxville downtown squ 10/16: 9:00 am – 4:00 pm Kingery Kingery	ants #215786 - #215838 the lar Session Minutes: 8/9/A list is available in the Management of the Manag	arion County Auditor's Office. Agan
2. Marion County 2. Marion County 3. Marion County Discussion Motion Vote BUSINESS — 1. Special Event Applica Location Date: 9/ Discussion Motion Vote 2. Discussion and	y Conservation Board warra y Board of Supervisor Regul y staff salary adjustments. A Kingery Permit Application – Action nt: Draggins Car Club (Car n: Knoxville downtown squ 10/16: 9:00 am – 4:00 pm Kingery Kingery	ants #215786 - #215838 the lar Session Minutes: 8/9/A list is available in the Management of the Manag	arion County Auditor's Office. Agan Agan
2. Marion County 2. Marion County 3. Marion County Discussion Motion Vote BUSINESS – 1. Special Event Applica Location Date: 9/ Discussion Motion Vote 2. Discussion and Discussion	Y Conservation Board warray Board of Supervisor Regulary Staff salary adjustments. A Kingery	ants #215786 - #215838 the lar Session Minutes: 8/9/A list is available in the Market Second Raymie n as necessary Show) – Craig Kelley are Second Raymie Second Raymie	arion County Auditor's Office. Agan Agan

Vote	Kingery		Agan
I. Marion Count	y Senior Nutrition Program	– undate on system chan-	ges.
Vote			
	Kingery PERVISOR UPDATES a		Agan
BOARD OF SU	PERVISOR UPDATES a	nd ADJOURNMENT	Agan
BOARD OF SU		nd ADJOURNMENT	Agaii

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.

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).

MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

August 9, 2016 9:00 A.M.

GENDA –			
. August 9, 201	6 regular session agenda.		
Discussion			
Motion		Second	
Vote	Kingery	_ Raymie	Agan
COMMUNICA	TIONS		
•			
_	on of the agenda to make you ENDA (All items listed un		m. Thank you. a will be enacted by one motio
CONSENT AG	ENDA (All items listed unty Claims through August 9, 2	der the consent agenda	a will be enacted by one motio
. Marion Count	ENDA (All items listed un ty Claims through August 9, 2 ty Board of Supervisor Regul	der the consent agenda 2016. ar Session Minutes: 7/20	a will be enacted by one motio
. Marion Count	ENDA (All items listed un ty Claims through August 9, 2 ty Board of Supervisor Regul	der the consent agenda 2016. ar Session Minutes: 7/20	a will be enacted by one motio
. Marion Count . Marion Count . Marion Count	ENDA (All items listed un ty Claims through August 9, 2 ty Board of Supervisor Regul	der the consent agenda 2016. ar Session Minutes: 7/20 list is available in the M	a will be enacted by one motio
. Marion Count . Marion Count . Marion Count . Marion Count	ty Claims through August 9, 2 ty Board of Supervisor Regulty staff salary adjustments. A	der the consent agenda 2016. ar Session Minutes: 7/20 list is available in the M	a will be enacted by one motion 6/16 Marion County Auditor's Office.
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. Marion Count Vote	ty Claims through August 9, 2 ty Board of Supervisor Regulty staff salary adjustments. A	2016. ar Session Minutes: 7/20 list is available in the M	a will be enacted by one motion 6/16 Iarion County Auditor's Office.
. Marion Count . Motion Vote BUSINESS	ty Claims through August 9, 2 ty Board of Supervisor Regulty staff salary adjustments. A	der the consent agenda 2016. ar Session Minutes: 7/20 list is available in the M Second Raymie	a will be enacted by one motion 6/16 Iarion County Auditor's Office. Agan
. Marion Count . Motion Vote . Recognition of	ty Claims through August 9, 2 ty Board of Supervisor Regulty staff salary adjustments. A	der the consent agenda 2016. ar Session Minutes: 7/20 list is available in the M Second Raymie ent personnel for their s	a will be enacted by one motion 6/16 Iarion County Auditor's Office.
. Marion Count . Motion Vote BUSINESS — . Recognition of	ty Claims through August 9, 2 ty Board of Supervisor Regul ty staff salary adjustments. A Kingery of Secondary Road Departments and Berner Bill Simpson Bill Simpson Bill Bill Simpson Bill Bill Bill Bill Bill Bill Bill Bil	der the consent agenda 2016. ar Session Minutes: 7/20 list is available in the M Second Raymie Raymie	a will be enacted by one motion 6/16 Marion County Auditor's Office. Agan safety awareness and quick act
. Marion Count . Motion Vote BUSINESS Recognition of Franklin Shop tr	ty Claims through August 9, 2 ty Board of Supervisor Regul ty staff salary adjustments. A Kingery of Secondary Road Departments	der the consent agenda 2016. ar Session Minutes: 7/20 list is available in the M Second Raymie ent personnel for their stryan Poffenbarger.	a will be enacted by one motion 6/16 Iarion County Auditor's Office. Agan

Vote	Kingery	Raymie	Agan
4. Secondary Road	d Department update on co	onstruction projects.	
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
5. Discussion and	action as necessary – Atti	ca/Pershing area sewer pr	oject
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
Vote 6. Discussion and Discussion	Kingeryaction as necessary – 113	Raymie/115 S. Third St. replacen	Agannent building proposed
Vote 6. Discussion and Discussion	Kingeryaction as necessary – 113	Raymie /115 S. Third St. replacen Second	Agannent building proposed
Vote 6. Discussion and Discussion	Kingeryaction as necessary – 113	Raymie /115 S. Third St. replacen Second	Agannent building proposed
Vote 6. Discussion and Discussion Motion Vote	Kingeryaction as necessary – 113	Raymie /115 S. Third St. replacen Second Raymie	Agannent building proposed p
Vote 6. Discussion and Discussion Motion Vote BOARD OF SUP	Kingeryaction as necessary – 113 Kingery	Raymie	Agannent building proposed p
Vote 6. Discussion and Discussion Motion Vote BOARD OF SUP	Kingeryaction as necessary – 113 Kingery ERVISOR UPDATES a	Raymie	Agan nent building proposed p
Vote 6. Discussion and Discussion Motion Vote BOARD OF SUP Discussion	Kingeryaction as necessary – 113 Kingery ERVISOR UPDATES a	Raymie	Agan
Vote 6. Discussion and Discussion Motion Vote BOARD OF SUP Discussion Motion	Kingeryaction as necessary – 113 Kingery ERVISOR UPDATES a	Raymie	Agannent building proposed p
Vote 6. Discussion and Discussion Motion Vote BOARD OF SUP Discussion Motion	Kingeryaction as necessary – 113 Kingery ERVISOR UPDATES a	Raymie	Agannent building proposed p

3. Review and approval of Secondary Road Department Policy No. 32 - Adopt-A-Roadside Policy and related

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MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

July 26, 2016 9:00 A.M.

CALL TO ORL	DER AND ROLL CALL		
Craig Agan	Mark Raymie	Jim Kingery	
<u>AGENDA</u> –			
1. July 26, 2016	regular session agenda.		
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
COMMUNICA	TIONS		
DURI IC COM	MENTS. This is the portion	of our aganda during wh	nich we hear any public commen
			enda item, please wait for that iter
	on of the agenda to make you		
			a will be enacted by one motion
Discussion	y staff salary adjustments. A		Iarion County Auditor's Office.
Vote	Kingery		
VOLE	KIII9ELV	Dormio	
	11gery	Raymie	Agan
BUSINESS –		Raymie	
		·	Agan
BUSINESS – 1. Resolution 20		·	Agan
1. Resolution 20		fer of funds from the Ru	Agan ral Basic Fund to the Secondary
1. Resolution 20 Discussion Motion	16-49: Approve annual trans	fer of funds from the Ru Second	Agan
1. Resolution 20 Discussion Motion	16-49: Approve annual trans	fer of funds from the Ru Second	Agan ral Basic Fund to the Secondary
1. Resolution 20 Discussion Motion Vote	16-49: Approve annual trans Kingery	fer of funds from the Ru Second Raymie	Agan ral Basic Fund to the Secondary Agan
1. Resolution 20 Discussion Motion Vote 2. Resolution 20	16-49: Approve annual trans Kingery 16-50: 28E Agreement with	fer of funds from the Ru Second Raymie Marion County Sheriff C	Agan ral Basic Fund to the Secondary Agan Agan Office and Clarke County Sheriff
1. Resolution 20 Discussion Motion Vote 2. Resolution 20 Discussion	16-49: Approve annual trans Kingery	fer of funds from the Ru Second Raymie Marion County Sheriff (Agan ral Basic Fund to the Secondary Agan Agan Office and Clarke County Sheriff

Discussion	3. Appointment: C	Conservation Board of Dir	ector – term ending 12/31	/2020.
Motion	Discussion			
Vote Kingery				
4. Discussion and action as necessary: Presentation by architect Scott Palmberg, Neumann-Monsor various potential project options at 113-117 S. Third St. Knoxville or the Law Enforcement Center Courthouse accessibility. Discussion Motion Second Agan 5. Discussion and action as necessary – 113/115 S. Third St. replacement building proposed project Discussion Motion Second Agan Otto Kingery Raymie Agan 6. Discussion and action as necessary – Attica/Pershing area sewer project Discussion Motion Second Agan 7. CLOSED SESSION: Authorize Closed Session pursuant to Iowa Code Chapter 21.5(1)(c). Discussion Motion Second Agan 7. CLOSED SESSION: Authorize Closed Session pursuant to Iowa Code Chapter 21.5(1)(c). Discussion Motion Second Agan Vote Kingery Raymie Agan 8. Reconvene from Closed Session. Discussion Motion Second Agan 9. Action as necessary as a result of Closed Session. Discussion Motion Second Agan Vote Kingery Raymie Agan 9. Action as necessary as a result of Closed Session. Discussion Motion Second Agan Vote Kingery Raymie Agan 9. Action as necessary as a result of Closed Session. Discussion Motion Second Agan Poscussion Motion Second Agan Discussion Motion Second Agan Discussion Motion Second Vote Kingery Raymie Agan Discussion Motion Second Discussion Motion Second Discussion Motion Second Discussion Motion Second Discussion BOARD OF SUPERVISOR UPDATES and ADJOURNMENT Discussion Motion Second				
Motion Second Raymie Agan Second Raymie Agan Agan Second Raymie Agan Agan Second Raymie Agan Agan Second Second Motion Second Note Kingery Raymie Agan Agan Agan Second Note Kingery Raymie Agan Agan Agan Second Note Kingery Raymie Agan Agan Agan Agan Second Note Kingery Raymie Agan Agan Agan Agan Notion Second Note Kingery Raymie Agan Agan Agan Agan Agan Notion Second Note Kingery Raymie Agan Agan Agan Notion Second Note Kingery Raymie Agan Agan Agan Notion Second Note Kingery Raymie Agan Agan Notion Second Note Kingery Raymie Agan Agan Agan Notion Second Note Kingery Raymie Agan Agan Notion Second Note Kingery Raymie Agan Agan Second Note Kingery Raymie Agan Second Note Note Kingery Raymie Agan Second Note Note Kingery Raymie Agan Second Note Note Note Note Note Note Note Note	various potential p	project options at 113-117		
Motion Second Raymie Agan Second Raymie Agan Agan Second Raymie Agan Agan Second Raymie Agan Agan Second Second Motion Second Note Kingery Raymie Agan Agan Agan Second Note Kingery Raymie Agan Agan Agan Second Note Kingery Raymie Agan Agan Agan Agan Second Note Kingery Raymie Agan Agan Agan Agan Notion Second Note Kingery Raymie Agan Agan Agan Agan Agan Notion Second Note Kingery Raymie Agan Agan Agan Notion Second Note Kingery Raymie Agan Agan Agan Notion Second Note Kingery Raymie Agan Agan Notion Second Note Kingery Raymie Agan Agan Agan Notion Second Note Kingery Raymie Agan Agan Notion Second Note Kingery Raymie Agan Agan Second Note Kingery Raymie Agan Second Note Note Kingery Raymie Agan Second Note Note Kingery Raymie Agan Second Note Note Note Note Note Note Note Note	Discussion_			
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Discussion				
Motion Second Raymie Agan Agan Agan Agan Agan Agan Agan Agan	5. Discussion and	action as necessary – 113	/115 S. Third St. replacen	nent building proposed project
Note Kingery Raymie Agan Agan	Discussion			
Note Kingery Raymie Agan Agan	Motion		Second	
Discussion Motion Second Agan	Vote	Kingery	Raymie	Agan
Motion Second	6. Discussion and	action as necessary - Atti	ca/Pershing area sewer pr	roject
Motion Second	Discussion			
7. CLOSED SESSION: Authorize Closed Session pursuant to Iowa Code Chapter 21.5(1)(c). Discussion				
Discussion Motion Second				
Note Kingery Raymie Agan 8. Reconvene from Closed Session. Discussion Second Agan Vote Kingery Raymie Agan 9. Action as necessary as a result of Closed Session. Discussion Second Agan Vote Kingery Raymie Agan BOARD OF SUPERVISOR UPDATES and ADJOURNMENT Discussion Second Second Session.	Discussion			
8. Reconvene from Closed Session. Discussion				
Discussion	Vote	Kingery	Raymie	Agan
Motion Second	8. Reconvene from	n Closed Session.		
Vote Kingery Raymie Agan 9. Action as necessary as a result of Closed Session. Discussion Second Agan Vote Kingery Raymie Agan BOARD OF SUPERVISOR UPDATES and ADJOURNMENT Discussion Second Seco	Discussion			
9. Action as necessary as a result of Closed Session. Discussion Motion Second Vote Kingery Raymie Agan BOARD OF SUPERVISOR UPDATES and ADJOURNMENT Discussion Motion Second Second	Motion		Second	
Discussion	Vote	Kingery	Raymie	Agan
Motion Second Vote Kingery Raymie Agan BOARD OF SUPERVISOR UPDATES and ADJOURNMENT Discussion Motion Second	9. Action as neces	sary as a result of Closed	Session.	
Motion Second Vote Kingery Raymie Agan BOARD OF SUPERVISOR UPDATES and ADJOURNMENT Discussion Motion Second	Discussion			
Vote Kingery Raymie Agan BOARD OF SUPERVISOR UPDATES and ADJOURNMENT Discussion Motion Second				
Discussion				Agan
Motion Second	BOARD OF SUP	PERVISOR UPDATES a	and ADJOURNMENT	
	Discussion			
	Motion		Second	
Vote Kingery Raymie Agan	Vote	Kingery		

VII.

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

July 12, 2016 9:00 A.M.

CALL TO O	RDER AND ROLL CALL		
Craig Agan	Mark Raymie	Jim Kingery	
<u>AGENDA</u> –			
1. July 12, 201	6 regular session agenda.		
Discussion_			
		Second	
Vote	Kingery		Agan
COMMUNIC	CATIONS		
			hich we hear any public comment a
	the agenda below. If you are tion of the agenda to make y		enda item, please wait for that item
discussion por	tion of the agenda to make y	our comment about the iter	m. Thank you.
CONSENT A	GENDA (All items listed	under the consent agenda	a will be enacted by one motion.)
			,
1. Marion Cou	inty Claims through July 12,	, 2016.	
D: :			
	T7'		
Vote	Kingery	Raymie	Agan
DUGINEGG			
<u>BUSINESS</u> –			
1. Public Hear	ing – Public hearing on prop	oosed zoning change Ordin	ance 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
SE1/4 NE1/4	of 36-75-21. (current parcel	# 00377-600-00). This is t	to allow for the 5th buildable lot in
land.			
Discussion			
Vote	Kingery	Raymie	Agan
Voic	Kingery	Kayınıc	Agaii
2. Marion Cou	inty Ordinance 2016-47 - Ap	oprove 1st reading of propo	osed ordinance 2016/47.
Discussion			
		Second	
Vote	Kingery	Second Raymie	Agan

			F proposed ordinance 2016/47 and author Map and authorization of final publication
Discussion			
Vote	Kingery		Agan
			ng Special Event Permit Application from com 2:00 P.M. to 4:00 P.M.
Discussion			
Vote	Kingery	Raymie	Agan
			ng Special Event Permit Application from 16 from 10:00 A.M. to 11:30 A.M.
Vote	Kingery	Raymie	Agan
6. Appointment: N	Marion County Weed Com	missioner effective 7/1/1	6
Discussion			
Vote	Kingery		Agan
Discussion_	g on various paved County	Second	
Vote	Kingery	Raymie	Agan
Old Hwy 163 in a Discussion	•		cro-surfacing project L-MICROSURF-3
Vote	Kingery		Agan
9. Resolution 2010		ty Business Property Tax	Credit Applications through 3/15/16.
Vote	Kingery		Agan
			perty renewal plan options.
Discussion			
Motion		Second	
Vote	Kingery		

	W'	Second	A
Vote	Kingery	Raymie	Agan
2. Discussion a	nd action as necessary – Att	tica/Pershing area sewer p	project
Discussion			
Motion		Second	
Vote	Kingery		Agan
ROARD OF SI	PERVISOR UPDATES a	nd ADIOURNMENT	
Motion		Second	
MOHOH	Kingery		

MARION COUNTY BOARD OF SUPERVISORS 214 EAST MAIN KNOXVILLE, IA 50138 641-828-2231

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

MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

June 28, 2016 9:00 A.M.

Craig Agan	Mark Raymie	_ Jim Kingery	
AGENDA –			
1. June 28, 2016	regular session agenda.		
Discussion			
		Second	
Vote	Kingery	Raymie	Agan
COMMUNICAT	ΓIONS		
	nty Claims through June 18	5, 2016.	
 Marion Cour Marion Cour 	nty Board of Supervisor Renty Board of Supervisor Pri	mary Election Canvass N	/14/16
 Marion Cour Marion Cour Marion Cour 	nty Board of Supervisor Re nty Board of Supervisor Pri nty staff salary adjustments	gular Session Minutes: 6, mary Election Canvass N . A list is available in the	/14/16 //Inutes: 6/14/16
 Marion Cour Marion Cour Marion Cour Discussion	nty Board of Supervisor Re nty Board of Supervisor Pri nty staff salary adjustments	gular Session Minutes: 6, mary Election Canvass N. A list is available in the	/14/16 //Inutes: 6/14/16 Marion County Auditor's Office
 Marion Cour Marion Cour Marion Cour Discussion	nty Board of Supervisor Re nty Board of Supervisor Pri nty staff salary adjustments	gular Session Minutes: 6, mary Election Canvass N. A list is available in the	/14/16 //Inutes: 6/14/16
 Marion Cour Marion Cour Marion Cour Discussion Motion Vote 	nty Board of Supervisor Re nty Board of Supervisor Pri nty staff salary adjustments	gular Session Minutes: 6, mary Election Canvass N. A list is available in the	/14/16 //Inutes: 6/14/16 Marion County Auditor's Office
 Marion Cour Marion Cour Marion Cour Discussion Motion Vote BUSINESS	nty Board of Supervisor Re nty Board of Supervisor Pri nty staff salary adjustments	gular Session Minutes: 6, mary Election Canvass N. A list is available in the Second Raymie	/14/16 /Inutes: 6/14/16 Marion County Auditor's Office
3. Marion Cour 4. Marion Cour 5. Marion Cour Discussion Motion Vote BUSINESS – 1. Discussion and	nty Board of Supervisor Re nty Board of Supervisor Pri nty staff salary adjustments Kingery	gular Session Minutes: 6, mary Election Canvass M. A list is available in the Second Raymie	/14/16 /Inutes: 6/14/16 Marion County Auditor's Office
3. Marion Cour 4. Marion Cour 5. Marion Cour Discussion Motion Vote BUSINESS _ 1. Discussion and Discussion	nty Board of Supervisor Re nty Board of Supervisor Pri nty staff salary adjustments Kingery I action as necessary: Repre	gular Session Minutes: 6, mary Election Canvass N. A list is available in the Second Raymie esentative 5th Judicial Dis	/14/16 // Minutes: 6/14/16 Marion County Auditor's Office Agan Strict
3. Marion Cour 4. Marion Cour 5. Marion Cour Discussion Motion Vote BUSINESS _ 1. Discussion and Discussion	nty Board of Supervisor Renty Board of Supervisor Printy staff salary adjustments Kingery I action as necessary: Repre	gular Session Minutes: 6. mary Election Canvass M . A list is available in the Second Raymie esentative 5th Judicial Dis	/14/16 // Minutes: 6/14/16 Marion County Auditor's Office Agan Strict
3. Marion Cour 4. Marion Cour 5. Marion Cour Discussion Motion Vote BUSINESS – 1. Discussion and Discussion Motion Vote Vote	nty Board of Supervisor Re nty Board of Supervisor Pri nty staff salary adjustments Kingery I action as necessary: Repre	gular Session Minutes: 6, mary Election Canvass N. A list is available in the Second Raymie Second Raymie Second Raymie	/14/16 /Inutes: 6/14/16 Marion County Auditor's Office Agan strict
3. Marion Cour 4. Marion Cour 5. Marion Cour Discussion Motion Vote BUSINESS — 1. Discussion and Discussion Motion Vote 2. Resolution 201	nty Board of Supervisor Re nty Board of Supervisor Pri nty staff salary adjustments Kingery I action as necessary: Repre	gular Session Minutes: 6. mary Election Canvass N . A list is available in the Second Raymie Second Raymie Second Raymie rtmental appropriation of	/14/16 // Minutes: 6/14/16 Marion County Auditor's Office Agan Strict Agan
3. Marion Cour 4. Marion Cour 5. Marion Cour Discussion Motion Vote BUSINESS — 1. Discussion and Discussion Motion Vote 2. Resolution 201 Discussion	nty Board of Supervisor Re nty Board of Supervisor Pri nty staff salary adjustments Kingery A action as necessary: Repre	gular Session Minutes: 6, mary Election Canvass M. A list is available in the Second Raymie Second Raymie Second Raymie rtmental appropriation of Second	/14/16 // Minutes: 6/14/16 Marion County Auditor's Office Agan Strict Agan

3. Receive and fil	e: Marion County Treasure	er Semi-Annual Report 7/	1/15 - 12/31/15.
Discussion			
	Kingery		Agan
	Treasurer: Request for FY arcel # 12582-005-00.	7 16/17 Suspension of Pro	operty Taxes per Iowa Code Chapter 427
Discussion			
Vote	Kingery	Raymie	Agan
5. Appointment: I	Marion County Compensat	ion (Condemnation) Con	nmission – term ending 12/31/16.
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
6. Appointment: I	Marion County Weed Com	missioner effective 7/1/1	5
Discussion			
Vote	Kingery		Agan
2016.	-		nefit Plans of Marion County, Iowa, July
Motion		Second	
Vote	Kingery	Raymie	Agan
8. Public Hearing	– Public hearing on propo	sed zoning change Ordin	ance 2016-46 as follows:
from A-1 to A-R;	Ag Residential to allow f	or rural residential. The p	val by Marion County; as well as a rezeroperty is described as the SW Corner of P.M., Marion County, Iowa.
Discussion			
Vote	Kingery		Agan
9. Marion County	Ordinance 2016-46 - App	rove 1st reading of propo	sed ordinance 2016/46
Discussion			
		Second	
		Ravmie	Agan

final approval M	arion County Ordinance 20	16/46 amending Zoning I	Map and authorization of final p
Discussion			
		Second	
Vote	Kingery	Raymie	Agan
Tommy and Cla from A-1 to A-R	ra DeMoss Subdivision is ; ; Ag Residential to allow f	being presented for appro for rural residential. The p	De Moss Subdivision as follows oval by Marion County; as well property is described as the SW (th P.M., Marion County, Iowa.
	•		- P.M., Marion County, Iowa.
	T7.		
Vote	Kingery	Raymie	Agan
	016-44: Approving Final Pl	·	De Moss Subdivision
	Kingery		Agan
Motion		Second	
Vote	Kingery	Raymie	Agan
Discussion	nty Ordinance 2016-47 - Ap		
Vote	Kingery	Raymie	Agan
final approval M		16/46 amending Zoning I	of proposed ordinance 2016/47 a Map and authorization of final p
Vote	Kingery	Raymie	Agan
			CO63(125)—5E-63 for the T17
Discussion			, ,
		Second	

10. Marion County Ordinance 2016/46 - Waive 2nd and 3rd reading of proposed ordinance 2016/46 and authorize

		Second	
Vote	Kingery		Agan
18. Discussion and acilities.	action as necessary: Geo	-thermal HVAC "project	' for the Marion County Cou
Discussion			
Vote	Kingery		Agan
		position of County proper	
Discussion			
Motion	Kingery		Agan
Motion Vote 20. Discussion and	Kingeryaction as necessary – 11.	Raymie3/115 S. Third St. replace	Agan ment building proposed pro
Motion Vote 20. Discussion and Discussion	Kingeryaction as necessary – 113	Raymie	Agan ment building proposed pro
Motion Vote 20. Discussion and Discussion	Kingeryaction as necessary – 113	Raymie	Agan ment building proposed pro
Motion Vote 20. Discussion and Discussion Motion Vote	Kingeryaction as necessary – 11: Kingery	Raymie	Agan ment building proposed pro Agan
Motion Vote 20. Discussion and Discussion Motion Vote 21. Discussion and	Kingeryaction as necessary – 11: Kingery	Raymie	Agan ment building proposed pro Agan project
Motion Vote 20. Discussion and Discussion Motion Vote 21. Discussion and Discussion	Kingeryaction as necessary – 11: Kingery action as necessary – Att	Raymie	Agan ment building proposed pro Agan aroject
Motion Vote 20. Discussion and Discussion Motion Vote 21. Discussion and Discussion	Kingeryaction as necessary – 11: Kingery action as necessary – Att	Raymie	Agan ment building proposed pro Agan project
Motion Vote 20. Discussion and Discussion Motion Vote 21. Discussion and Discussion Motion Vote Vote	Kingeryaction as necessary – 11: Kingery action as necessary – Att	Raymie	Agan ment building proposed pro Agan aroject
Motion Vote 20. Discussion and Discussion Motion Vote 21. Discussion and Discussion Motion Vote Vote BOARD OF SUPI	Kingery action as necessary – 11: Kingery action as necessary – Att Kingery ERVISOR UPDATES a	Raymie	Agan ment building proposed pro Agan aroject
Motion Vote 20. Discussion and Discussion Motion Vote 21. Discussion and Discussion Motion Vote BOARD OF SUPI	Kingeryaction as necessary – 113 Kingery action as necessary – Att	Raymie	Agan ment building proposed pro Agan aroject

17. Discussion and action as necessary: Classification/closure or vacation of Beardsley Ave. between 35th and

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

VII.

MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

June 14, 2016 9:00 A.M.

Craig Agan	Mark Raymie	_ Jim Kingery	
AGENDA –			
. June 14, 2016 re	gular session agenda.		
Discussion			
		Second	
Vote	Kingery	Raymie	Agan
COMMUNICATI	ONS		
tem <u>NOT</u> on the a	genda below. If you are h		nich we hear any public commenda item, please wait for that item. Thank you.
CONSENT AGEN	NDA (All items listed u	nder the consent agenda	will be enacted by one motion
			N
			Marion County Auditor's Office
Discussion			•
Discussion		Second	
Discussion Motion Vote		Second	·
Discussion Motion Vote BUSINESS 1. Retail Permit Applicant Location:	Kingery plication: Cigarette/Toba The Boondocks – Brad 505 Bradley St., Tracy, I	Second Raymie acco – Effective 7/1/16 – 6 Sedlock	Agan
Discussion Motion Vote BUSINESS _ 1. Retail Permit Applicant Location: Type: Res	Kingery plication: Cigarette/Toba The Boondocks – Brad 505 Bradley St., Tracy, I	Second Raymie acco – Effective 7/1/16 – 6 Sedlock A 50256 er – Cigarette and Tobacco	Agan
Discussion Motion Vote BUSINESS = 1. Retail Permit Applicant Location: Type: Res Discussion Motion	Kingery	Second Raymie acco – Effective 7/1/16 – 6 Sedlock A 50256 er – Cigarette and Tobacco	Agan
Discussion Motion Vote BUSINESS _ 1. Retail Permit Applicant Location: Type: Res Discussion	Kingery	Second Raymie acco – Effective 7/1/16 – 6 Sedlock A 50256 er – Cigarette and Tobacco	Agan
Discussion Motion Vote BUSINESS 1. Retail Permit Applicant Location: Type: Res Discussion Motion Vote 2. Retail Permit Applicant Location:	Kingery	Second Raymie	Agan 5/30/17 Agan Agan 5/30/17
Discussion Motion Vote BUSINESS 1. Retail Permit Applicant Location: Type: Res Discussion Motion Vote 2. Retail Permit Applicant Location: Type: Over	Kingery	Second Raymie Raymie Raymie Raymie Recond Raymie Raymie Raymie Raymie Raymie Raymie Rayma / Debra Bay, IA 50119	Agan 5/30/17 Agan Agan 5/30/17 Beaver
Discussion Motion Vote BUSINESS _ 1. Retail Permit Applicant Location: Type: Res Discussion Motion Vote 2. Retail Permit Applicant Location: Type: Ove	Kingery	Second Raymie	Agan 5/30/17 Agan Agan 5/30/17 Beaver

Type: Class B Beer including Wine Coolers and Outdoor Service Discussion Second _____ Motion _____ Kingery____ Agan_____ Vote Raymie_____ 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____ Second ____ Motion _____ 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____ Second ____ Motion _____ Vote Kingery____ Raymie_____ Agan____ 7. Review and possible appointment – Marion County Weed Commissioner effective 7/1/16. Motion _____ Second Kingery_____ Raymie____ Agan____ Vote 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 Raymie_____ Agan____ Vote Kingery____

3. Class B Beer Permit Application – Effective 7/8/16

Location: North Overlook Beach

Applicant: Red Rock Lake Association - Matthew Kissinger

9. Discussion and County Engineer		inty Engineer annual revie	ew and possible action regarding FY16
Discussion			
		Second	
Vote	Kingery	Raymie	Agan
10. Resolution 20	16-41: Review and approv	val of the FY17 Secondary	y Road Payroll Policy.
Discussion			
	·		
Vote	Kingery		Agan
11. Discussion and	d action as necessary – Se	condary Road Departmen	t Quarterly Update
Discussion			
Motion		Second	
Vote	Kingery		Agan
12. Update and pr	esentation – IMWCA ann	ual on-site report review	
Discussion			
Vote	Kingery		Agan
			prepared by Cost Advisory Services l
Vote	Kingery		Agan
14. Update and re	view – Cal Stephens, Faci		
Vote	Kingery	Raymie	Agan
15. Discussion and	d action as necessary – At	tica/Pershing area sewer p	project
Discussion			
Motion			
Vote	Kingery	Raymie	Agan
16. Discussion and	d action as necessary – 11	3/115 S. Third St. replace	ment building proposed project
Discussion			
Vote	Kingery	Raymie	Agan

VII. BOARD OF SUPERVISOR UPDATES and ADJOURNMENT

Discussion Motion		Second	
Vote	Kingery	Raymie	Agan
Time:			

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

MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

May 24, 2016 9:00 A.M.

AGENDA – 1. May 24, 2016 regular session agenda. Discussion Motion Vote Kingery Line Agenda			
Motion			
Motion			
Motion			
Vote Kingery			
	Raymie	Agan	
<u>COMMUNICATIONS</u>			
 Marion County Claims through May 24, 2016. Marion County Conservation Board warrants ‡ 			
Discussion_		3 through 5/17/16.	
Discussion Motion			
Discussion Motion Vote Kingery	Second	3 through 5/17/16. Agan	
Motion Vote Kingery	Second		
Motion	Second Raymie ecessary Cathy Priest grounds ons and Saturday m	Agan	

Discussion			
Vote	Kingery		Agan
	action as necessary – War using Department of Hum		ent – reimbursement request fo
Discussion			
Vote	Kingery		Agan
5. Discussion and	action as necessary – Atti	ca/Pershing area sewer pr	roject
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
	action as necessary – Dar		ces.
Vote	Kingery	Raymie	Agan
7. Discussion and	action as necessary - Sign	nage request for Marion C	County building. 3014 E Main,
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
	l action as necessary – Agensors on the Des Moines		epartment of Conservation to iers.
Discussion			
Motion			
Vote	Kingery	Raymie	Agan
9. Marion County	FY15-16 Budget Amenda	ment #1	
	IC HEARING – Marion Cor fiscal year July 1, 2015		ors proposed Marion County E
		Second	
Vote	Kingery	Ravmie	Agan

Vote	Kingery		Agan
		•	
	tion 2016-38 - Budgetary nt #1 per Iowa Code 331.		cording to the Marion Cor
Discussion			
Vote	Kingery	Raymie	Agan
mendment.	016-39 – Secondary Ro	-	owa Department of Tra
Vote	Kingery		Agan
1. Resolution 201 ear Program Am	16-40 – Secondary Road Dendment.	Department FY16 Iowa Do	epartment of Transportation
. Resolution 201 ear Program Am Discussion Motion	16-40 – Secondary Road E lendment.	Department FY16 Iowa Do	epartment of Transportation
. Resolution 201 ear Program Am Discussion Motion	16-40 – Secondary Road E endment.	Department FY16 Iowa Do	epartment of Transportation
1. Resolution 201 fear Program Am Discussion Motion Vote 2. Discussion and	16-40 – Secondary Road Elendment. Kingery	Second Raymie S. Third St. replace	epartment of Transportation
1. Resolution 201 ear Program Am Discussion Motion Vote 2. Discussion and	16-40 – Secondary Road Dendment. Kingery d action as necessary – 11	Second Secon	epartment of Transportation Agan ment building – Neumann
1. Resolution 201 fear Program Am Discussion Motion Vote 2. Discussion and Discussion Motion	16-40 – Secondary Road Elendment. Kingery d action as necessary – 11	Second Secon	epartment of Transportatio
1. Resolution 201 Zear Program Am Discussion Wote 2. Discussion and Discussion Motion Vote Vote	16-40 – Secondary Road Dendment. Kingery d action as necessary – 11	Second Second All S S. Third St. replace Second Raymie Raymie	epartment of Transportation Agan ment building – Neumann
1. Resolution 2017 Zear Program Am Discussion Motion Vote 2. Discussion and Discussion Motion Vote Vote SOARD OF SUP	Kingery Kingery	Second Raymie 3/115 S. Third St. replace Second Raymie	Agan
1. Resolution 201 fear Program Am Discussion Motion Vote 2. Discussion and Discussion Motion Vote OARD OF SUP	Kingery d action as necessary – 11: Kingery	Second Raymie 3/115 S. Third St. replace Second Raymie	Agan Ment building – Neumann Agan
1. Resolution 201 fear Program Am Discussion Motion Vote 2. Discussion and Discussion Vote OARD OF SUP Discussion Motion	Kingery d action as necessary – 11: Kingery	Second Second Raymie 3/115 S. Third St. replace Second Raymie MADJOURNMENT Second Second	Agan ment building – Neumann
1. Resolution 2017 Zear Program Am Discussion Motion Vote 2. Discussion and Discussion Motion Vote Vote SOARD OF SUP	Kingery d action as necessary – 11: Kingery	Second Second Raymie 3/115 S. Third St. replace Second Raymie nd ADJOURNMENT Second Second	Agan ment building – Neumann Agan

b. Resolution 2016-36 - Marion County Budget Amendment #1for the Fiscal year beginning July 1, 2015

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PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

VII.

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

May 10, 2016 9:00 A.M. - AMENDED

Craig Agan	Mark Raymie	Jim Kingery	
AGENDA –			
. May 10, 2016	regular session agenda.		
Discussion			
Vote	Kingery		Agan
COMMUNICA	TIONS		
CONSENT AG . Marion Cou	ENDA (All items listed		will be enacted by one motion
			Marion County Auditor's Office
Discussion			·
Discussion		Second	•
Discussion Motion Vote		Second	·
Discussion Motion Vote BUSINESS _ 1. Marion Count Presentation and Discussion	Kingery	Second Raymie Reference of the second Raymie	Agan Victor Amoroso @ A&J Assoc
Discussion Motion Vote BUSINESS _ 1. Marion Count Presentation and Discussion	Kingery Ty Courthouse HVAC and action as necessary.	Second Raymie Raymie Second Second Second	Agan
Discussion Motion Vote BUSINESS = 1. Marion Count Presentation and Discussion Motion Vote 2. Class C Liquo Applica Address	Kingery Ty Courthouse HVAC and action as necessary. Kingery or License with Outdoor Sount: Wackos Bar & Grill I	Second Raymie Second Second Raymie Second Raymie Service/Sunday Sales - action	Agan Victor Amoroso @ A&J Assoc
Discussion Motion Vote BUSINESS _ 1. Marion Count Presentation and Discussion Motion Vote 2. Class C Liquo Applica Address Effective	Kingery Ty Courthouse HVAC and action as necessary. Kingery or License with Outdoor Sount: Wackos Bar & Grill I sof Premise – 3906 E Maye Date – 5/23/16	Second Raymie Second Raymie Second Raymie Second Raymie Service/Sunday Sales - action LLC – AJ Mottet ain St, Knoxville, IA 50138	Agan Victor Amoroso @ A&J Assoc
Discussion Motion Vote BUSINESS _ 1. Marion Count Presentation and Discussion Motion Vote 2. Class C Liquo Applica Address Effectiv Discussion	Kingery Ty Courthouse HVAC and action as necessary. Kingery or License with Outdoor Sount: Wackos Bar & Grill I sof Premise – 3906 E Ma	Second Raymie Electrical Systems Study — Second Raymie Gervice/Sunday Sales - action LLC — AJ Mottet ain St, Knoxville, IA 50138	Agan Victor Amoroso @ A&J Assoc

Applica Location	Permit Application – Action ant: Draggins Car Club (Gra n: East & South side Courth May – August – 2nd Friday	ffiti Night) – Craig Kelley ouse grounds		
		_	1	
Vote	Kingery		Agan	
	16-36 – Authorization of an rvice Fund for principal and		om Local Option Sales and Services Tax	
Discussion				
Motion				
Vote	Kingery	Raymie	Agan	
5. Discussion and	d action as necessary – Enfo	orcement of dangerous bu	ildings process.	
Discussion				
Motion		Second		
Vote	Kingery	Raymie	Agan	
	d action as necessary – Sign		ounty building. 3014 E Main, Knoxville, IA	4.
Vote	Kingery	Raymie	Agan	
7. PUBLIC HEA	ARING – Secondary Road Ir	nprovement Project		
will be in the boa public hearing is	ard room in the Marion Cou	nty Courthouse at 9:00 A on preliminary design and	uring a regular board meeting. The meeting M., May 10, 2016. The purpose of the dipotential land acquisition for the following	
	moval of Bridge on Story I Highway G 76;		k and New Roadway Connection from	
To improve local 76. This route we intersection at H	I access in the area a new grould be located on the west ighway G76 will require son	avel road connection is prosection line of Section 16 me profile improvements	e located on Story Drive over English Cree coposed between Story Drive and Highway Township 74 North Range 20 West. The to G 76 to improve visibility. The new inates the bridge over English Creek	
Discussion				
Motion		Second	Agan	
Vote	Kingery	Raymie	Agan	

Kingery____

VII. BOARD OF SUPERVISOR UPDATES and ADJOURNMENT

Discussion Motion		Second	
Vote	Kingery	Raymie	Agan
Time:			

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

MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

April 26, 2016 9:00 A.M.

AGENDA – 1. April 26, 2016 i Discussion Motion Vote COMMUNICAT PUBLIC COMM tem NOT on the i	regular session agenda. Kingery TIONS MENTS: This is the portion	Jim Kingery Second Raymie	Agan
Discussion Motion Vote COMMUNICAT PUBLIC COMM item NOT on the a	Kingery	Second	
Discussion Motion Vote COMMUNICAT PUBLIC COMM item NOT on the a	Kingery	Second	
Motion Vote COMMUNICAT PUBLIC COMM item NOT on the a	Kingery	Second	
Vote COMMUNICAT PUBLIC COMM item NOT on the a	Kingery	Second Raymie	Agan
COMMUNICAT PUBLIC COMM item NOT on the	TIONS MENTS: This is the portion	Raymie	Agan
PUBLIC COMM item NOT on the a	IENTS: This is the portion		
item NOT on the			
			ich we hear any public com nda item, please wait for tha n. Thank you.
CONSENT AGE	ENDA (All items listed	under the consent agenda	will be enacted by one me
		pecial Session minutes: 3/3	1/16
Discussion			Marion County Auditor's C
			Marion County Auditor's C
Motion		Second	Marion County Auditor's C
Motion Vote BUSINESS _ 1. Resolution 2016 (CROSS) Mental	Kingery6-35 – Resolution amend Health Region.	Second Raymieing 28E Agreement regard	Marion County Auditor's C
Motion Vote BUSINESS _ 1. Resolution 2016 (CROSS) Mental	Kingery6-35 – Resolution amend Health Region.	Second Raymie ing 28E Agreement regard	Marion County Auditor's C

Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
ctwcch 1175. I	Third St. and 119 S. Third S	ot. III Kiloxville, 1A.	
Discussion			
		Second	
		Second	Agan
Motion Vote BOARD OF SU Discussion	Kingery PERVISOR UPDATES a	Second Raymie and ADJOURNMENT	

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MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

April 12, 2016 9:00 A.M.

	Mark Raymie	Jim Kingery	
AGENDA –			
. April 12, 2016	6 regular session agenda.		
Discussion			
		Second	
Vote	Kingery		Agan
COMMUNICA	TIONS		
CONSENT AG . Marion Cou . Marion Cou	ENDA (All items listed inty Claims through April inty Board of Supervisor l	12, 2016. Regular Session minutes: 3/2	will be enacted by one motion
Discussion			
	Kingery	Second	Agan
Motion Vote BUSINESS _ I. Special Event Knoxville Bike I Discussion	Kingery Permit – Discussion and Nite submitted by Larry K	Second Raymie action as necessary regarding the for 1st Friday nights of	Agan g Special Event Permit Applicat May – September 2016.
Motion Vote BUSINESS _ I. Special Event Knoxville Bike I Discussion	Kingery Permit – Discussion and Nite submitted by Larry K	Second Raymie action as necessary regarding the for 1st Friday nights of Second	Agan g Special Event Permit Applicat May – September 2016.
Motion Vote BUSINESS _ . Special Event Knoxville Bike I	Kingery Permit – Discussion and Nite submitted by Larry K	Second Raymie action as necessary regarding the for 1st Friday nights of Second	Agan g Special Event Permit Applicat May – September 2016.
Motion Vote BUSINESS 1. Special Event Knoxville Bike I Discussion Motion Vote 2. Class C Nativ Applica Address	Kingery Permit – Discussion and Nite submitted by Larry K Kingery e Wine with Outdoor Serant: Grape Escape Vineya	Second Raymie action as necessary regarding action for 1st Friday nights of Second Raymie	Agan g Special Event Permit Applicat May – September 2016. Agan newal - discussion and action as e Escape Winery
Motion Vote BUSINESS _ 1. Special Event Knoxville Bike I Discussion Motion Vote 2. Class C Nativ Applica Address Effective	Kingery Permit – Discussion and Nite submitted by Larry K Kingery e Wine with Outdoor Serant: Grape Escape Vineya s of Premise – 1185 40th	Second	Agan g Special Event Permit Applicat May – September 2016. Agan newal - discussion and action as e Escape Winery
Motion Vote BUSINESS _ I. Special Event Knoxville Bike I Discussion Motion Vote 2. Class C Nativ Applica Address Effectiv Discussion	Kingery Permit – Discussion and Nite submitted by Larry K Kingery e Wine with Outdoor Servant: Grape Escape Vineya s of Premise – 1185 40th we Date – 4/1/16	Second	Agan g Special Event Permit Applicat May – September 2016. Agan newal - discussion and action as e Escape Winery

3. Discussion and and Testing programmer.		rmation Technology Dep	artment: Proposed Email Security Training
Discussion_			
		Second	
Vote	Kingery	Raymie	Agan
	action as necessary – Mari oxville Area Transportation		ard of Planning Funds from CIRTPA to Ma
Discussion			
Vote	Kingery		Agan
5. Resolution 201	6-34 – Resolution appoint	ing Marion County proxy	with Iowa Community Assurance Pool.
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
Motion		Second	
Vote	Kingery	Raymie	Agan
Discussion	ne tax collection year 2016		
Vote	Kingery		Agan
hrough July 1, 20	15 for the tax collection y	ear 2016 – 2017.	nty Military Service Exemption applicat
Motion		Second	
Vote	Kingery	Raymie	Agan
P. Receive and according	cept Marion County FY14	-15 annual audit report as	s prepared by Hunt and Associates.
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
	d action as necessary – Proman Services (DHS) expe		ith Warren County for reimbursement of l
Discussion			
Motion			
Vote	Kingery	Raymie	Agan

VII. BOARD OF SUPERVISOR UPDATES and ADJOURNMENT

Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
Time:			

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MARION COUNTY BOARD OF SUPERVISORS 214 EAST MAIN KNOXVILLE, IA 50138 641-828-2231

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

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

March 31, 2016

4:00 P.M.

Craig Agan	Mark Raymie	Jim Kingery	_
AGENDA			
1. Approve ag	enda for Special Sessions.		
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
	S – d action as necessary regard		· ·
RESOLUTION 1. Discussion an Discussion	S – d action as necessary regard		
RESOLUTION 1. Discussion an Discussion	S – d action as necessary regard	Second	
RESOLUTION 1. Discussion an Discussion Motion Vote	d action as necessary regard Kingery	Second	
RESOLUTION 1. Discussion an Discussion Motion Vote OTHER BUSIN	Kingery	Second	
RESOLUTION 1. Discussion an Discussion Motion Vote OTHER BUSIN ADJOURNME	S – d action as necessary regard Kingery NESS – None	Second Raymie	Agan
RESOLUTION 1. Discussion an Discussion Motion Vote OTHER BUSIN ADJOURNME Discussion	Kingery	Second Raymie	Agan

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MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

March 22, 2016 10:30 A.M.

Craig Agan	Mark Raymie	Jim Kingery	
AGENDA –			
1. March 22, 201	6 regular session agenda.		
Discussion			
Vote	Kingery	Raymie	Agan
COMMUNICAT	<u> TIONS</u>		
-		our comment about the ite	will be enacted by one motion
M : G	nty Claims through March	. 22. 2016	
Marion Cour			
			8/16
 Marion Cour Marion Cour 	nty Board of Supervisor R nty Conservation Board w	egular Session minutes: 3/ arrants #213251 - #213284	through 3/15/16.
 Marion Cour Marion Cour 	nty Board of Supervisor R nty Conservation Board w	egular Session minutes: 3/ arrants #213251 - #213284	
Marion CourMarion CourMarion Cour	nty Board of Supervisor R nty Conservation Board w nty staff salary adjustment	negular Session minutes: 3/ parrants #213251 - #213284 ats. A list is available in the	through 3/15/16. Marion County Auditor's Office
2. Marion Cour 3. Marion Cour 4. Marion Cour Discussion	nty Board of Supervisor R nty Conservation Board w nty staff salary adjustment	egular Session minutes: 3/ earrants #213251 - #213284 ts. A list is available in the	through 3/15/16. Marion County Auditor's Offic
2. Marion Cour 3. Marion Cour 4. Marion Cour Discussion	nty Board of Supervisor R nty Conservation Board w nty staff salary adjustment	Regular Session minutes: 3/ Farrants #213251 - #213284 sts. A list is available in the	through 3/15/16. Marion County Auditor's Office
2. Marion Cour 3. Marion Cour 4. Marion Cour Discussion Motion Vote	nty Board of Supervisor R nty Conservation Board w nty staff salary adjustment	Regular Session minutes: 3/ Farrants #213251 - #213284 sts. A list is available in the	through 3/15/16. Marion County Auditor's Offic
2. Marion Cour 3. Marion Cour 4. Marion Cour Discussion Motion Vote	nty Board of Supervisor R nty Conservation Board w nty staff salary adjustment	Regular Session minutes: 3/ Farrants #213251 - #213284 sts. A list is available in the	through 3/15/16. Marion County Auditor's Offic
2. Marion Cour 3. Marion Cour 4. Marion Cour 5. Discussion 6. Motion Vote BUSINESS _	nty Board of Supervisor R nty Conservation Board w nty staff salary adjustment Kingery	Regular Session minutes: 3/ Parrants #213251 - #213284 Its. A list is available in the Second Raymie Raymie	through 3/15/16. Marion County Auditor's Offic
2. Marion Cour 3. Marion Cour 4. Marion Cour 5. Discussion 6. Motion 7. Vote 8. BUSINESS – 7. Resolution 201	nty Board of Supervisor R nty Conservation Board w nty staff salary adjustment Kingery	Regular Session minutes: 3/ Parrants #213251 - #213284 Its. A list is available in the Second Raymie Raymie	through 3/15/16. Marion County Auditor's Office Agan
2. Marion Cour 3. Marion Cour 4. Marion Cour Discussion Motion Vote BUSINESS – 1. Resolution 201 County, IA effect	nty Board of Supervisor R nty Conservation Board w nty staff salary adjustment Kingery 6-27 – Resolution approvitive January 1, 2016.	Regular Session minutes: 3/ Parrants #213251 - #213284 Its. A list is available in the Second Raymie Pring remuneration schedule	A through 3/15/16. Marion County Auditor's Office Agan for Precinct Election Officials
2. Marion Cour 3. Marion Cour 4. Marion Cour Discussion Wotion Vote BUSINESS — 1. Resolution 201 County, IA effect Discussion	nty Board of Supervisor R nty Conservation Board w nty staff salary adjustment Kingery 6-27 – Resolution approvitive January 1, 2016.	segular Session minutes: 3/earrants #213251 - #213284 s. A list is available in the Second Raymie ving remuneration schedule	A through 3/15/16. Marion County Auditor's Office Agan for Precinct Election Officials
2. Marion Cour 3. Marion Cour 4. Marion Cour Discussion Wotion Vote BUSINESS — 1. Resolution 201 County, IA effect Discussion	nty Board of Supervisor R nty Conservation Board w nty staff salary adjustment Kingery 6-27 – Resolution approvive January 1, 2016.	Regular Session minutes: 3/ Parrants #213251 - #213284 Its. A list is available in the Second Raymie Ving remuneration schedule Second Second Second	A through 3/15/16. Marion County Auditor's Office Agan for Precinct Election Officials
2. Marion Cour 3. Marion Cour 4. Marion Cour Discussion Wotion Vote BUSINESS – 1. Resolution 201 County, IA effect Discussion Motion	nty Board of Supervisor R nty Conservation Board w nty staff salary adjustment Kingery 6-27 – Resolution approvitive January 1, 2016.	Regular Session minutes: 3/ Parrants #213251 - #213284 Its. A list is available in the Second Raymie Ving remuneration schedule Second Second Second	A through 3/15/16. Marion County Auditor's Office Agan for Precinct Election Officials
2. Marion Cour 3. Marion Cour 4. Marion Cour 4. Marion Cour Discussion Wotion Vote BUSINESS = 1. Resolution 201 County, IA effect Discussion Motion Vote 2. Discussion and	nty Board of Supervisor R nty Conservation Board w nty staff salary adjustment Kingery 6-27 – Resolution approvitive January 1, 2016. Kingery	segular Session minutes: 3/earrants #213251 - #213284 s. A list is available in the Second Raymie Ving remuneration schedule Second Raymie Raymie Raymie	A through 3/15/16. Marion County Auditor's Office Agan for Precinct Election Officials
2. Marion Cour 3. Marion Cour 4. Marion Cour Discussion Motion Vote BUSINESS = 1. Resolution 201 County, IA effect Discussion Motion Vote 2. Discussion and	nty Board of Supervisor R nty Conservation Board w nty staff salary adjustment Kingery 6-27 – Resolution approvitive January 1, 2016. Kingery	segular Session minutes: 3/earrants #213251 - #213284 s. A list is available in the Second Raymie Ving remuneration schedule Second Raymie Raymie Raymie	A through 3/15/16. Marion County Auditor's Office Agan for Precinct Election Officials Agan
2. Marion Cour 3. Marion Cour 4. Marion Cour Discussion Motion Vote BUSINESS — 1. Resolution 201 County, IA effect Discussion Motion Vote 2. Discussion and Associates.	hty Board of Supervisor R hty Conservation Board w hty staff salary adjustment Kingery 6-27 – Resolution approvive January 1, 2016. Kingery I action as necessary regar	segular Session minutes: 3/ carrants #213251 - #213282 ts. A list is available in the Second Raymie Ying remuneration schedule Raymie Second Raymie Tding agreement for FY16	A through 3/15/16. Marion County Auditor's Office Agan for Precinct Election Officials Agan
2. Marion Cour 3. Marion Cour 4. Marion Cour Discussion Motion Vote BUSINESS – 1. Resolution 201 County, IA effect Discussion Motion Vote 2. Discussion and Associates. Discussion	nty Board of Supervisor R nty Conservation Board w nty staff salary adjustment Kingery 6-27 – Resolution approvitive January 1, 2016. Kingery	segular Session minutes: 3/sarrants #213251 - #213284 ts. A list is available in the Second Raymie Second Raymie Second Raymie Second Raymie rding agreement for FY16	A through 3/15/16. Marion County Auditor's Office Agan for Precinct Election Officials Agan

Motion			
Vote	Kingery	Raymie	Agan
4. Resolution 201	6-29 – Approval of Second	dary Road Department Fi	ve Year Program (CFYP) FY1
Discussion			
		Second	
Vote	Kingery		Agan
Discussion			the Marion County employee l
Discussion	• •	Second	
Discussion		Second	
Discussion Motion Vote BOARD OF SUI	Kingery	Second Raymie nd ADJOURNMENT	Agan
Discussion Motion Vote BOARD OF SUI	Kingery	Second Raymie nd ADJOURNMENT	

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MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

March 8, 2016 9:00 A.M.

Troig Agon	Mark Paymia	lim Kingory	
Ciaig Agaii	Mark Raymie	_ Jiii Kiiigery	
AGENDA –			
1. March 8, 2016	regular session agenda.		
Discussion			
Vote	Kingery	Raymie	Agan
COMMUNICAT	ΓΙΟΝ <u>S</u>		
em <u>NOT</u> on the iscussion portion	agenda below. If you are he nof the agenda to make you	ere to be heard on an age ur comment about the iter	•
<u>CONSENT AGE</u>	ENDA (All items listed u	nder the consent agenda	a will be enacted by one motion
Vote	Kingery		Agan
BUSINESS – 1. Resolution 201 2016.	6-25 – Resolution authoriz	ing the employee benefit	plans of Marion County, IA effe
Vote	Kingery	Raymie	Agan
2. FY16/17 Mario	on County Budget		
a. PUBLIC HEA	RING – Proposed Marion	County Dudget for July 1	2016 th annuals Ivans 20, 2017
	artin vo Troposed marion	County Budget for July 1	, 2016 through June 30, 2017.
Discussion	•		-
	Troposed Manion		-

•	ending June 30, 2017 as re			
Discussion				
Vote	Kingery	Raymie	Agan	
	6-22 – Resolution for the a ending June 30, 2017.	adoption of Marion Count	y, Iowa budget for the fisca	ıl year beginn
Discussion				
Motion		Second		
Vote	Kingery		Agan	
	6-23 – Resolution designa sales tax revenues in FY10		perty tax relief funds in Ma	rion County,
Discussion				
Motion		Second		
Vote	Kingery	Raymie	Agan	
3. Resolution 201 surface owners of Discussion	6-24 – Resolution allowing the parcel.	Raymie g certain Mineral Rights t	Aganax sale certificates be redee	emed by the
Resolution 201 surface owners of Discussion	.6-24 – Resolution allowing the parcel.	Raymie g certain Mineral Rights t Second	Agan	emed by the
3. Resolution 201 surface owners of Discussion Motion Vote 4. Appointment Board	6-24 – Resolution allowing the parcel. Kingery of Health – term ending 12	Raymie g certain Mineral Rights t Second Raymie /31/2018	Aganax sale certificates be redee	emed by the
3. Resolution 201 surface owners of Discussion Motion Vote 4. Appointment Board Discussion	.6-24 – Resolution allowing the parcel. Kingery of Health – term ending 12	Raymie g certain Mineral Rights t Second Raymie /31/2018	Agan ax sale certificates be redee	emed by the
3. Resolution 201 surface owners of Discussion Motion Vote 4. Appointment Board Discussion Motion	Kingery of Health – term ending 12	Raymie g certain Mineral Rights t Second Raymie /31/2018 Second	Aganax sale certificates be redee	emed by the
3. Resolution 201 surface owners of Discussion Motion Vote 4. Appointment Board Discussion	.6-24 – Resolution allowing the parcel. Kingery of Health – term ending 12	Raymie g certain Mineral Rights t Second Raymie /31/2018 Second	Agan ax sale certificates be redee	emed by the
3. Resolution 201 surface owners of Discussion Motion Vote 4. Appointment Board Discussion Motion Vote	Kingery Kingery Kingery Kingery	Raymie g certain Mineral Rights t Second Raymie /31/2018 Second Raymie	Aganax sale certificates be redee	emed by the
3. Resolution 201 surface owners of Discussion Motion Vote 4. Appointment Board Discussion Motion Vote 5. Resolution 201 Bridge Replacem	Kingery Kingery Kingery Kingery Kingery Kingery	Raymie g certain Mineral Rights t Second Raymie /31/2018 Second Raymie Raymie ng agreement for Constru	Agan Agan Agan Agan Ction Services with BNSF	med by the
3. Resolution 201 surface owners of Discussion Motion Vote 4. Appointment Board Discussion Motion Vote 5. Resolution 201 Bridge Replacem Discussion	Kingery Kingery Kingery Kingery Kingery Kingery	Raymie g certain Mineral Rights t Second Raymie /31/2018 Second Raymie ng agreement for Constru	Agan ax sale certificates be redee AganAgan	emed by the

VII. BOARD OF SUPERVISOR UPDATES and ADJOURNMENT

Discussion Motion		Second	
Vote	Kingery	Raymie	Agan
Time:			

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

February 29, 2016

9:00 A.M.

Craig Agan	Mark Raymie	Jim Kingery	_
AGENDA			
1. Approve ag	genda for Special Sessions.		
Discussion			
Motion			
Vote	Kingery	Raymie	Agan
DI 10 10 110 1	DINC None		
PUBLIC HEA	KING – NORE		
		d Agreement for project E	BROS-CO63(119)-5
RESOLUTION 1. Resolution 20 (Swan Bridge R Discussion	NS – 016-20: Approve Federal Aid deplacement Project)		· , ,
RESOLUTION 1. Resolution 20 (Swan Bridge R Discussion	NS – 016-20: Approve Federal Aid deplacement Project)	Second	
RESOLUTION 1. Resolution 20 (Swan Bridge R Discussion Motion	NS – 016-20: Approve Federal Aid Replacement Project) Kingery	Second	
RESOLUTION 1. Resolution 20 (Swan Bridge R Discussion Motion Vote	NS – 016-20: Approve Federal Aid deplacement Project) Kingery NESS – None	Second	
RESOLUTION 1. Resolution 20 (Swan Bridge R Discussion Motion Vote OTHER BUSI ADJOURNME	NS – 016-20: Approve Federal Aid deplacement Project) Kingery NESS – None	Second Raymie	
RESOLUTION 1. Resolution 20 (Swan Bridge R Discussion Motion Vote OTHER BUSI ADJOURNME	NS – 016-20: Approve Federal Aid deplacement Project) Kingery NESS – None	Second Raymie	, ,

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MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

February 23, 2016 9:00 A.M.

Juig Hgaii	Mark Raymie	_ Jilli Kiligery	
AGENDA –			
1. February 23, 2	016 regular session agenda		
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
COMMUNICAT	ΓIONS		
2. Marion Cour	nty Claims through Februar nty Conservation Board wa nty Board of Supervisor Sp	rrants #212820 - #212849	
 Marion Cour Marion Cour 	nty Conservation Board wa nty Board of Supervisor Sp	rrants #212820 - #212849 ecial Session minutes: 1/2	
 Marion Cour Marion Cour Marion Cour Discussion 	nty Conservation Board wa nty Board of Supervisor Sp nty staff salary adjustments	rrants #212820 - #212849 ecial Session minutes: 1/2 . A list is available in the	21/16, 1/22/16 Marion County Auditor's Office
 Marion Cour Marion Cour Marion Cour Discussion Motion 	nty Conservation Board wa nty Board of Supervisor Sp nty staff salary adjustments	rrants #212820 - #212849 ecial Session minutes: 1/2 . A list is available in the Second	21/16, 1/22/16 Marion County Auditor's Office
 Marion Cour Marion Cour Marion Cour Discussion 	nty Conservation Board wa nty Board of Supervisor Sp nty staff salary adjustments	rrants #212820 - #212849 ecial Session minutes: 1/2 . A list is available in the Second	21/16, 1/22/16 Marion County Auditor's Office
 Marion Cour Marion Cour Marion Cour Discussion Motion Vote 	nty Conservation Board wa nty Board of Supervisor Sp nty staff salary adjustments	rrants #212820 - #212849 ecial Session minutes: 1/2 . A list is available in the Second	21/16, 1/22/16 Marion County Auditor's Office
2. Marion Cour 3. Marion Cour 4. Marion Cour Discussion Motion Vote BUSINESS –	nty Conservation Board wa nty Board of Supervisor Sp nty staff salary adjustments	rrants #212820 - #212849 ecial Session minutes: 1/2 . A list is available in the Second Raymie	21/16, 1/22/16 Marion County Auditor's Office
 Marion Cour Marion Cour Marion Cour Discussion Motion Vote BUSINESS _ City of Pleasar 	nty Conservation Board wa nty Board of Supervisor Sp nty staff salary adjustments Kingery	rrants #212820 - #212849 ecial Session minutes: 1/2 . A list is available in the Second Raymie presentation and request.	21/16, 1/22/16 Marion County Auditor's Office Agan
2. Marion Cour 3. Marion Cour 4. Marion Cour Discussion Motion Vote BUSINESS = 1. City of Pleasar Discussion	nty Conservation Board wa nty Board of Supervisor Sp nty staff salary adjustments Kingery	rrants #212820 - #212849 ecial Session minutes: 1/2 . A list is available in the Second Raymie presentation and request.	21/16, 1/22/16 Marion County Auditor's Office Agan
2. Marion Cour 3. Marion Cour 4. Marion Cour Discussion Motion Vote BUSINESS = 1. City of Pleasar Discussion	nty Conservation Board wa nty Board of Supervisor Sp nty staff salary adjustments Kingery	rrants #212820 - #212849 ecial Session minutes: 1/2 . A list is available in the Second Raymie presentation and request. Second	21/16, 1/22/16 Marion County Auditor's Office Agan
2. Marion Cour 3. Marion Cour 4. Marion Cour Discussion Motion Vote BUSINESS – 1. City of Pleasar Discussion Motion Vote Vote	nty Conservation Board wa nty Board of Supervisor Sp nty staff salary adjustments Kingery	rrants #212820 - #212849 ecial Session minutes: 1/2 . A list is available in the Second Raymie presentation and request. Second Raymie	21/16, 1/22/16 Marion County Auditor's Office Agan
2. Marion Cour 3. Marion Cour 4. Marion Cour Discussion Motion Vote BUSINESS - 1. City of Pleasar Discussion Motion Vote 2. McKay Insurar	nty Conservation Board wanty Board of Supervisor Sponty staff salary adjustments Kingery Kingery Kingery ntville – G-40 road project	rrants #212820 - #212849 ecial Session minutes: 1/2 . A list is available in the Second Raymie presentation and request. Second effits renewal.	21/16, 1/22/16 Marion County Auditor's Office Agan Agan
2. Marion Cour 3. Marion Cour 4. Marion Cour 4. Marion Cour Discussion Motion Vote BUSINESS _ 1. City of Pleasar Discussion Motion Vote 2. McKay Insurar Discussion	nty Conservation Board wanty Board of Supervisor Sponty staff salary adjustments Kingery Kingery Kingery	rrants #212820 - #212849 ecial Session minutes: 1/2 . A list is available in the Second Raymie presentation and request. Second Raymie fits renewal.	21/16, 1/22/16 Marion County Auditor's Office Agan Agan

3. Discussion and requests.	action as necessary – Fina	ilize proposed FY17 Mari	on County budget and departmental
Discussion			
Vote	Kingery		Agan
	action as necessary – Fina acement Project BROS-C		submittal to the Iowa DOT regarding the
Discussion			
Vote	Kingery		Agan
5. Resolution 2016 Road System.	5-14 – Adopting new load	limits on certain bridges lo	ocated in Marion County, IA on the Second
Discussion			
Vote	Kingery		Agan
Discussion			
Vote	Kingery	Raymie	Agan
Paving Co., LC of			ject FM-CO63(121)-55-63 to Norris Asp
Motion		Second	
Vote	Kingery	Raymie	Agan
	5-17 – Amend Secondary		
	YZ.		
Vote	Kingery	Raymie	Agan
	6-18 – Endorsement of blication for the Knoxville		Transportation Planning Alliance (CIRT ation Study Area.
Discussion			
Vote	Kingery	Raymie	Agan
10. Resolution 201	6-19 – Amending Marior		
Discussion			
Vote	Kingery		

VII. BOARD OF SUPERVISOR UPDATES and ADJOURNMENT

Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
Time:			

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

MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

February 9, 2016 9:00 A.M.

	ER AND ROLL CALL		
Craig Agan	Mark Raymie	_ Jim Kingery	
<u>AGENDA</u> –			
1. February 9, 201	16 regular session agenda.		
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
COMMUNICAT	TIONS		
DUDI IC COMN	TENTES This is the montion	£	-:-h h
			nich we hear any public comment and item, please wait for that iter
	of the agenda to make yo		
F			
CONSENT AGE	NDA (All items listed u	nder the consent agenda	a will be enacted by one motion
	ty Claims through Februar	rv 9 2016	
2. Marion Coun	ty Board of Supervisor Re		12/16, 1/26/16
	ty Board of Supervisor Re ty Board of Supervisor Sp	gular Session minutes: 1/	
3. Marion Coun	ty Board of Supervisor Sp	egular Session minutes: 1/ecial Session minutes: 2/3	
 Marion Coun Marion Coun 	ty Board of Supervisor Sp ty staff salary adjustments	gular Session minutes: 1/ecial Session minutes: 2/2. A list is available in the	3/16
 Marion Coun Marion Coun 	ty Board of Supervisor Sp	gular Session minutes: 1/ecial Session minutes: 2/3. A list is available in the	3/16 Marion County Auditor's Office
3. Marion Coun4. Marion CounDiscussion	ty Board of Supervisor Sp ty staff salary adjustments	gular Session minutes: 1/ecial Session minutes: 2/3 . A list is available in the Second	3/16 Marion County Auditor's Office
3. Marion Coun4. Marion CounDiscussion	ty Board of Supervisor Sp ty staff salary adjustments	gular Session minutes: 1/ecial Session minutes: 2/3 . A list is available in the Second	3/16 Marion County Auditor's Office
3. Marion Coun4. Marion CounDiscussionMotionVote	ty Board of Supervisor Sp ty staff salary adjustments	gular Session minutes: 1/ecial Session minutes: 2/3 . A list is available in the Second	3/16 Marion County Auditor's Office
 Marion Coun Marion Coun Discussion Motion 	ty Board of Supervisor Sp ty staff salary adjustments	gular Session minutes: 1/ecial Session minutes: 2/3 . A list is available in the Second	3/16 Marion County Auditor's Office
3. Marion Coun 4. Marion Coun Discussion Motion Vote BUSINESS _	ty Board of Supervisor Sp ty staff salary adjustments Kingery	gular Session minutes: 1/ecial Session minutes: 2/3 . A list is available in the Second Raymie	3/16 Marion County Auditor's Office Agan
3. Marion Coun 4. Marion Coun Discussion Motion Vote BUSINESS _	ty Board of Supervisor Sp ty staff salary adjustments Kingery	gular Session minutes: 1/ecial Session minutes: 2/3 . A list is available in the Second Raymie	3/16 Marion County Auditor's Office
3. Marion Coun 4. Marion Coun Discussion Motion Vote BUSINESS = 1. Marion County Discussion	ty Board of Supervisor Sp ty staff salary adjustments Kingery Librarians – Discussion a	gular Session minutes: 1/ecial Session minutes: 2/2 . A list is available in the Second Raymie nd action as necessary reg	3/16 Marion County Auditor's Office Agan garding FY 16/17 budget request.
3. Marion Coun 4. Marion Coun Discussion Motion Vote BUSINESS = 1. Marion County Discussion	ty Board of Supervisor Sp ty staff salary adjustments Kingery Librarians – Discussion a	gular Session minutes: 1/ecial Session minutes: 2/2 . A list is available in the Second Raymie nd action as necessary reg	3/16 Marion County Auditor's Office Agan garding FY 16/17 budget request.
3. Marion Coun 4. Marion Coun Discussion Motion Vote BUSINESS = 1. Marion County Discussion Motion	ty Board of Supervisor Sp ty staff salary adjustments Kingery Librarians – Discussion a	gular Session minutes: 1/ecial Session minutes: 2/3 . A list is available in the Second Raymie nd action as necessary reg Second	3/16 Marion County Auditor's Office Agan
3. Marion Coun 4. Marion Coun 4. Marion Coun Discussion Vote BUSINESS – 1. Marion County Discussion Motion Vote	ty Board of Supervisor Sp ty staff salary adjustments Kingery Librarians – Discussion a	gular Session minutes: 1/ecial Session minutes: 2/3 . A list is available in the Second Raymie Second Raymie Raymie Raymie	AganAganAganAgan
3. Marion Coun 4. Marion Coun 4. Marion Coun Discussion Wote BUSINESS = 1. Marion County Discussion Motion Vote 2. Resolution 201	ty Board of Supervisor Sp ty staff salary adjustments Kingery Librarians – Discussion a Kingery 6-13 – Supplemental Agre	gular Session minutes: 1/ecial Session minutes: 2/3 . A list is available in the Second Raymie Second Raymie Second Raymie Second Raymie Second Raymie Second Raymie	Agan Agan Agan Agan Ces – Calhoun Burns – Swan Brid
3. Marion Coun 4. Marion Coun 4. Marion Coun Discussion Motion Vote BUSINESS = 1. Marion County Discussion Motion Vote 2. Resolution 201 Discussion	ty Board of Supervisor Sp ty staff salary adjustments Kingery Librarians – Discussion a	gular Session minutes: 1/ecial Session minutes: 2/3 . A list is available in the Second Raymie nd action as necessary reg Second Raymie ement #3 – Design Service	Marion County Auditor's Office Agan garding FY 16/17 budget request. Agan Agan Ces – Calhoun Burns – Swan Brid

		Second	
Vote	Kingery	Raymie	Agan
A. Class C. Liquor I	icansa Application Dis	ecussion and action as nec	essary regarding Class C Liquo
			N Entertainment LLC dba Slide
	14 N., Knoxville, IA 501		
Disquesion			
Vote	Kingery		Agan
	o-12 – Marion County Te	rmination of Employmen	t, Conversion of Sick Leave up
Policy.			
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
	action as necessary – Fina	ılize proposed FY17 Mari	on County budget and departme
4			
requests.			
•			
Discussion Motion		Second	
Motion		Second	Agan
Discussion Motion Vote	Kingery	Second Raymie	
Discussion Motion Vote BOARD OF SUP	Kingery	Second Raymie nd ADJOURNMENT	
Discussion Motion Vote BOARD OF SUP	KingeryERVISOR UPDATES a	Second Raymie nd ADJOURNMENT	Agan
Discussion Motion Vote BOARD OF SUP Discussion Motion	Kingery	Second Raymie nd ADJOURNMENT Second	Agan
Discussion Motion Vote BOARD OF SUP	KingeryERVISOR UPDATES a	Second Raymie nd ADJOURNMENT Second	Agan
Discussion Motion Vote BOARD OF SUP Discussion Motion	Kingery	Second Raymie nd ADJOURNMENT Second	Agan

3. Discussion and action as necessary – Income guidelines for determination of eligibility for assistance in Marion

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

February 3, 2016

9:00 A.M.

Craig Agan	Mark Raymie	Jim Kingery	_
AGENDA			
1. Approve age	enda for Special Sessions.		
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
PUBLIC HEAR	RING – None		
	C None		
RESOLUTION	<u>s – Nolle</u>		
			
OTHER BUSIN	NESS –		- DV4 c/451
OTHER BUSIN			
OTHER BUSIN 1. Discussion and a. Mario b. Coun	NESS – d action as necessary regard	dary Road Department b l requests – levies – fund	oudget request I balances
OTHER BUSIN 1. Discussion and a. Mario b. Coun Discussion	NESS – d action as necessary regard on County Engineer – Seconstywide budget: departmenta	dary Road Department b l requests – levies – fund	oudget request I balances
OTHER BUSIN 1. Discussion and a. Mario b. Coun Discussion	NESS – d action as necessary regard on County Engineer – Secon atywide budget: departmenta	dary Road Department b l requests – levies – fund Second	oudget request I balances
a. Mario b. Coun Discussion Motion	NESS – d action as necessary regard on County Engineer – Secon atywide budget: departmenta	dary Road Department b l requests – levies – fund Second	oudget request I balances
OTHER BUSIN 1. Discussion and a. Mario b. Count Discussion Motion Vote ADJOURNME	NESS – d action as necessary regard on County Engineer – Secon atywide budget: departmenta	dary Road Department b I requests – levies – fund Second Raymie	oudget request I balances
OTHER BUSIN 1. Discussion and a. Mario b. Count Discussion Motion Vote ADJOURNMEN Discussion	NESS – d action as necessary regard on County Engineer – Secon atywide budget: departmenta Kingery	dary Road Department b I requests – levies – fund Second Raymie	oudget request I balances

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MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

January 26, 2016 9:00 A.M. - AMENDED

	Mark Raymie	Jim Kingery	
AGENDA –			
1. January 26, 20	16 regular session agend	a.	
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
COMMUNICAT	ΓΙΟΝΣ		
-		your comment about the iter under the consent agenda	n. Thank you. will be enacted by one motion
 Marion Coun Marion Coun 	nty Board of Supervisor l	warrants #212418 - #212459 Regular Session minutes: 1/4	4/16
		Special Session minutes: 1/1 nts. A list is available in the	1/16 Marion County Auditor's Offic
5. Marion Coun	nty staff salary adjustmer	nts. A list is available in the	Marion County Auditor's Offic
5. Marion Coun Discussion	nty staff salary adjustmer	nts. A list is available in the	Marion County Auditor's Offic
5. Marion Coun Discussion	nty staff salary adjustmer	nts. A list is available in the	Marion County Auditor's Offic
5. Marion Coun Discussion Motion Vote BUSINESS _ 1. Knoxville Libr Library Building	Kingeryary Board – Discussion	Second Raymie and action as necessary regard	Marion County Auditor's Offic
5. Marion Coun Discussion Motion Vote BUSINESS _ 1. Knoxville Libr Library Building Discussion Motion	Kingeryary Board – Discussion Project.	Second Raymie and action as necessary regard Second	Marion County Auditor's Offic Agan arding financial support for the
5. Marion Coun Discussion Motion Vote BUSINESS _ 1. Knoxville Libr Library Building Discussion Motion	Kingeryary Board – Discussion Project.	Second Raymie and action as necessary regions.	Marion County Auditor's Offic Agan arding financial support for the
5. Marion Coun Discussion Motion Vote BUSINESS — 1. Knoxville Libr Library Building Discussion Motion Vote 2. Appointment: I	Kingery ary Board – Discussion Project. Kingery	Second Raymie Second and action as necessary regarded Second Raymie Second Raymie Raymie Second Ra	Marion County Auditor's Offic Agan arding financial support for the Agan
5. Marion Coun Discussion Motion Vote BUSINESS – 1. Knoxville Libr Library Building Discussion Motion Vote 2. Appointment: I a. Mario	Kingery ary Board – Discussion Project. Kingery	Second and action as necessary regarders. Second Raymie Second Raymie Second Raymie Paymie Raymie Raymie Raymie Paymie Paymie Raymie Paymie Paymi	Marion County Auditor's Offic Agan arding financial support for the Agan Lerm ending 12/31/20
5. Marion Coun Discussion Motion Vote BUSINESS – 1. Knoxville Libr Library Building Discussion Motion Vote 2. Appointment: I a. Mario Discussion Discussion	Kingery ary Board – Discussion Project. Kingery Oiscussion and action as n County Zoning Comm	Second Second and action as necessary regardencessary ission – Larry De Zwarte – Second	Marion County Auditor's Offic Agan arding financial support for the Agan term ending 12/31/20

Vote	Kingery	Raymie	Agan
A regarding Cou	rthouse Wiring and Teleph	none Project.	rices with SCI Communication
Vote	Kingery		Agan
, 300			
BOARD OF SUI		-	
BOARD OF SUI		Second	Agan

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

January 21-22, 2016

	Mark Raymie Ji	m Kingery	-
AGENDA			
1. Approve ago	enda for Special Sessions.		
Discussion			
Vote	Kingery	Raymie	Agan
PUBLIC HEAR	RING – None		
RESOLUTION	<u>S</u> – None		
OTHER BUSIN	NESS –		
		IM : C	FX4.6/17.1 1
1. Discussion an fund balances.	d action as necessary regarding p	roposed Marion Cou	inty FY16/1/ budget request
1/21/16: 12:00 p	om – 4:30 pm - Thursday		
	oudget planning and schedule		
12:30 - 1:15 - S			
1:30 - 2:15 - At			
2:30 – 3:00 – Tro			
3:45 – 4:30 – Ge	neral Assistance/Veterans Affair nior Nutrition	S	
1/22/16 : 8:00 ar	n – 4:30 pm - Friday		
1/22/10:0:00 41			
8:00 – 8:45 – Co			
8:00 – 8:45 – Co 9:00 – 9:45 – Ma	aintenance/Facilities		
8:00 – 8:45 – Co 9:00 – 9:45 – Ma 10:00 – 10:30 –	nintenance/Facilities Zoning		
8:00 – 8:45 – Co 9:00 – 9:45 – Ma 10:00 – 10:30 – 10:45 – 11:15 –	nintenance/Facilities Zoning Recorder		
8:00 - 8:45 - Co 9:00 - 9:45 - Ma 10:00 - 10:30 - 10:45 - 11:15 - 11:30 - 12:00 - 10:45	nintenance/Facilities Zoning Recorder GIS		
8:00 - 8:45 - Co 9:00 - 9:45 - Ma 10:00 - 10:30 - 1 10:45 - 11:15 - 1 11:30 - 12:00 - 1 12:00 - 1:00 - B	nintenance/Facilities Zoning Recorder GIS reak	·h	
8:00 – 8:45 – Co 9:00 – 9:45 – Ma 10:00 – 10:30 – 10:45 – 11:15 – 11:30 – 12:00 – 12:00 – 1:00 – B	nintenance/Facilities Zoning Recorder GIS reak blic Health /Environmental Healt	:h	
8:00 - 8:45 - Co 9:00 - 9:45 - Ma 10:00 - 10:30 - 1 10:45 - 11:15 - 1 11:30 - 12:00 - 1 12:00 - 1:00 - B 1:00 - 2:00 - Pu	nintenance/Facilities Zoning Recorder GIS reak blic Health /Environmental Healt	ih	
8:00 - 8:45 - Co 9:00 - 9:45 - Ma 10:00 - 10:30 - 10:45 - 11:15 - 11:30 - 12:00 - 1 12:00 - 1:00 - B 1:00 - 2:00 - Pu 2:15 - 2:45 - Hu 3:00 - 3:30 - IT	nintenance/Facilities Zoning Recorder GIS reak blic Health /Environmental Healt	ih	
8:00 - 8:45 - Co 9:00 - 9:45 - Ma 10:00 - 10:30 - 1 10:45 - 11:15 - 1 11:30 - 12:00 - 1 12:00 - 1:00 - B 1:00 - 2:00 - Pu 2:15 - 2:45 - Hu 3:00 - 3:30 - IT 3:45 - 4:30 - Au	nintenance/Facilities Zoning Recorder GIS reak blic Health /Environmental Healt man Resources ditor / Non-Departmental	th	
8:00 - 8:45 - Co 9:00 - 9:45 - Ma 10:00 - 10:30 - 1 10:45 - 11:15 - 1 11:30 - 12:00 - 1 12:00 - 1:00 - B 1:00 - 2:00 - Pu 2:15 - 2:45 - Hu 3:00 - 3:30 - IT 3:45 - 4:30 - Au	nintenance/Facilities Zoning Recorder GIS reak blic Health /Environmental Healt man Resources		

VI. <u>ADJOURNMENT</u>

Discussion				
Motion		Second		
Vote	Kingery	Raymie	Agan	
Гіте:				

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MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

January 12, 2016 9:00 A.M.

AGENDA –	Mark Raymie	_ Jim Kingery	
1. January 12, 201			
	16 regular session agenda.		
Discussion			
Vote	Kingery	Raymie	Agan
COMMUNICAT	<u> TIONS</u>		
PUBLIC COMM	IENTS: This is the portion	n of our agenda during wh	nich we hear any public commen
			enda item, please wait for that item
	of the agenda to make yo		
		1 41 4 1	•11 1 1 1 1 1
Marion Coun	ty Claims through January	12, 2016.	a will be enacted by one motion
Marion Coun Marion Coun Marion Coun Discussion	aty Claims through January ty Board of Supervisor Re ty staff salary adjustments	12, 2016. gular Session minutes: 12 . A list is available in the	2/22/15 Marion County Auditor's Office
Marion Coun Marion Coun Marion Coun Discussion	aty Claims through January aty Board of Supervisor Re aty staff salary adjustments	y 12, 2016. Igular Session minutes: 12 A list is available in the Second	2/22/15 Marion County Auditor's Office
Marion Coun Marion Coun Marion Coun Discussion	aty Claims through January ty Board of Supervisor Re ty staff salary adjustments	y 12, 2016. Igular Session minutes: 12 A list is available in the Second	2/22/15 Marion County Auditor's Office
Marion Coun Marion Coun Marion Coun Discussion Motion	aty Claims through January aty Board of Supervisor Re aty staff salary adjustments	y 12, 2016. Igular Session minutes: 12 A list is available in the Second	2/22/15 Marion County Auditor's Office
1. Marion Coun 2. Marion Coun 3. Marion Coun Discussion Motion Vote BUSINESS –	ty Claims through January ty Board of Supervisor Re ty staff salary adjustments Kingery	y 12, 2016. gular Session minutes: 12 . A list is available in the Second Raymie	2/22/15 Marion County Auditor's Office
1. Marion Coun 2. Marion Coun 3. Marion Coun Discussion Motion Vote BUSINESS – 1. IMPACT Comm	ty Claims through January ty Board of Supervisor Re ty staff salary adjustments Kingery	12, 2016. gular Session minutes: 12 A list is available in the Second Raymie Discussion and action a	2/22/15 Marion County Auditor's Office Agan
1. Marion Coun 2. Marion Coun 3. Marion Coun Discussion Motion Vote BUSINESS – 1. IMPACT Communication	ty Claims through January ty Board of Supervisor Re ty staff salary adjustments Kingery munity Action Partnership	2 12, 2016. I gular Session minutes: 12 A list is available in the Second Raymie — Discussion and action a	2/22/15 Marion County Auditor's Office Agan

.viouon		Second	
ote	Kingery		Agan
Discussion an	d action as necessary – new	building design and cons	struction process
Discussion			
Vote	Kingery		Agan
BOARD OF SU	PERVISOR UPDATES a	nd ADJOURNMENT	
Discussion			
Discussion Motion		Second	

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

January 11, 2016

6:30 P.M

Craig Agan	Mark Raymie	Jim Kingery	_
AGENDA			
. Approve ag	enda for Special Session		
Discussion			
Motion		Second	
X 7 .	Kingery	Raymie	Agan
. Discussion an	NESS – d action as necessary regard	ling Indiana Township an	d township trustee a
OTHER BUSING AND DISCUSSION	NESS – d action as necessary regard	ling Indiana Township an	d township trustee
OTHER BUSING AND DISCUSSION	NESS – d action as necessary regard	ling Indiana Township an Second	d township trustee
OTHER BUSING 1. Discussion and Discussion Motion	NESS – d action as necessary regard Kingery	ling Indiana Township an Second	d township trustee :
OTHER BUSING 1. Discussion and Discussion Motion Vote ADJOURNME	NESS – d action as necessary regard Kingery	ling Indiana Township an Second Raymie	d township trustee a
Discussion and Discussion Motion Vote ADJOURNME Discussion	NESS – d action as necessary regard Kingery	ling Indiana Township an Second Raymie	d township trustee a

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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 ____ Kingery_____ Raymie Agan Vote 2. Select 2016 Board Vice-Chair and approve authorization to sign for official County Business. Discussion Second Motion _____ Kingery____ Raymie_____ Agan____ Vote 3. Set official meeting times for Board of Supervisors. Second _____ Motion _____ Kingery_____ Vote Raymie_____ Agan____ 4. Name Official County Newspapers for public notices. Discussion Motion _____ Second _____ Kingery____ Raymie Agan 5. Depository Resolution 2016/01 authorizing maximum depository thresholds. Discussion_____ Motion _____ Second _____ Kingery____ Raymie_____ Agan____ Vote

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

	Vote	Kingery		
	vote	Killgery	Kayınıe	Agan
Appo	intment of Marion	County A.D.A. Coordinat	or and set annual compen	sation.
	Discussion			
	Vote	Kingery		
e. Resol	ution 2016/03 - 20	16 Marion County Sheriff	deputy officer appointme	ents.
	Discussion			
	Motion		Second	
	Vote	Kingery	Raymie	Agan
<i>J.</i> Resor	ution 2010/04 - 20	16 Marion County Sheriff	reserve peace officer app	omunents.
	Vote	Kingery		
	ution 2016/05 – 20	16 authorized administrate	or of the County Law Enf	orcement Center
1. Resol				
1. Resol	Discussion			
l. Resol	Discussion		Second	
	Discussion Motion Vote		Second Raymie	Agan
2. Resol	Discussion Motion Vote ution 2016/06 – 20 Discussion	Kingery	Second Raymie Civil Process Server – Pa	Agan
2. Resol	Discussion Motion Vote ution 2016/06 – 20 Discussion Motion	Kingery	Second Raymie Civil Process Server – Pa	Agan
2. Resol	Discussion Motion Vote ution 2016/06 – 20 Discussion	Kingery	Second Raymie Civil Process Server – Pa	Agan
2. Resol	Discussion Motion Vote ution 2016/06 – 20 Discussion Motion Vote	Kingery	Second Raymie **Civil Process Server – Pa Second Raymie	Agan atty De Heer Agan
2. Resol	Discussion Motion Vote ution 2016/06 – 20 Discussion Motion Vote ution 2016/07 – 20 Discussion	Kingery	Second Raymie Raymie Scivil Process Server – Paragram Second Raymie Civil Process Server – Scivil Proc	Agan atty De Heer Agan cott Jerkins
2. Resol	Discussion Motion Vote ution 2016/06 – 20 Discussion Motion Vote ution 2016/07 – 20 Discussion Motion	Kingery	Second Raymie Civil Process Server – Pa Second Raymie Civil Process Server – So Second	Agan atty De Heer Agan cott Jerkins
2. Resol	Discussion Motion Vote ution 2016/06 – 20 Discussion Motion Vote ution 2016/07 – 20 Discussion	Kingery	Second Raymie Civil Process Server – Pa Second Raymie Civil Process Server – So Second	Agan atty De Heer Agan cott Jerkins
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2. Resol	Discussion	Kingery	Second Raymie Civil Process Server – Paragram Parag	Agan atty De Heer Agan cott Jerkins Agan failers

7. Set official holidays for Marion County in 2016.

	Discussion				
	Motion				
Vo	ote	Kingery	Raymie	Agan	
	n 2016/09 – 2016 nt feeding operati		on (Master Matrix) R	esolution relating to the construction	
Vo	ote	Kingery	Raymie	Agan	
7. Appointm	ents – 2016 Mar	ion County Condemnati	on Commissioner –	list available in Auditor's Office	
Vo	ote	Kingery	Raymie	Agan	
Vo 9. Resolution		ral Iowa Regional Housi		AganA) appointment	
Vo				Agan	
20. Approve S	Supervisor assign	nments to various Board	s and Commissions 1	representing Marion County in 2016.	
Capstone	Center, Inc.			Mark Raymie	
5th Judicia	al District Advis	ory Board		Mark Raymie	
Heart of Id	Heart of Iowa Regional Transit Agency (HIRTA)			Jim Kingery	
Heart of Io	Heart of Iowa Regional Transit Agency (HIRTA) - Alternate			Mark Raymie	
Impact Co	Impact Community Action Program			Craig Agan	
Mental He	ealth Institute Ad	lvisory Board		Jim Kingery	
Area Agin	Area Aging Resources Board			Jim Kingery	
FEMA Ad	FEMA Advisory Board			Mark Raymie	
Emergenc	Emergency Management Commission			Mark Raymie	
_	Heartland Resource Conservation & Development		Craig Agan		
Board of I		. · r		Mark Raymie	
	es River Greenbe	elt Commission		Craig Agan	
		se Security Advisory Bo	ard	Mark Raymie	
-		zation Program-Exec. Bo		Jim Kingery	
	=		rui u	J1111 1X111501 y	
W hitchres	st Watershed As	=		Craig Agan	
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Camp Creek V	Camp Creek Watershed Authority			
Pella Planning	Pella Planning and Zoning Commission			
E-911 Board	E-911 Board			
South Central	South Central Iowa Solid Waste Agency			
South Central Iowa Solid Waste Agency - Alternate			Mark Raymie	
Pella Area De	Pella Area Development Commission (PADCO)			
	CIRTPA - Transportation Policy			
	CIRTPA - Transportation Policy (alt)			
	CIRTPA - Transportation Foncy (air) CIRTPA - Technical Committee			
	CIRTPA - Technical Committee CIRTPA - Technical Committee (alt)			
	Early Childhood Iowa			
•	Regional Housing Authority		Jim Kingery Craig Agan	
			• •	
	y Courthouse Security Committee		Mark Raymie Craig Agan	
	vestment Region 11: Chief Elect	ed Official Board		
IRVM Commi		accoment Authorites	Jim Kingery	
	IA Cedar Creek Watershed Mar	•	Jim Kingery Alternate TBD	
	IA Cedar Creek Watershed Mar al Health Region Board	iagement Aumority	Mark Raymie	
CROSS Went	ii Ticaidi Region Boaid		Wark Rayine	
		Second	<u> </u>	
Vote	Kingery	Raymie	Agan	
	nty Memorial Hall Commission I Commissions - Pella	Simons, Paul	12/31/2017	
	l Commissions - Pella	Naaktgeboren, Alan	12/31/2017	
	l Commissions - Pella	Doug Smid	12/31/2016	
Memorial Hall	l Commissions - Pella	Delmar Van Kooten	12/31/2016	
Memorial Hall	l Commissions - Pella	Van Hal, Gerrit	12/31/2018	
Memorial Hal	l Commissions - Pella	Toom, Larry	12/31/2018	
Memorial Hall	l Commissions - Knoxville	Spaur, Jack	12/31/2016	
	l Commissions - Knoxville	Hudson, Gary	12/31/2017	
	l Commissions - Knoxville	Reed, Dick	12/31/2017	
	l Commissions - Knoxville	Foster, Terry	12/31/2018	
Memorial Hal	l Commissions - Knoxville	McDonald, Ed	12/31/2018	
Discus	ssion			
	n	Second		
Vote				
	Kingery	Raymie	Agan	
	Kingery	Raymie	Agan	
22. Marion Cou		•	Agan	
22. Marion Cou	Kingery	•	Agan	
	nty Compensation Board FY16	-17 recommendation	Agan	
Discus	anty Compensation Board FY16	-17 recommendation		
Discus Motion	ssion	-17 recommendation Second		
Discus	anty Compensation Board FY16	-17 recommendation Second	Agan Agan	

Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan

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

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM