

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

2019 PUBLIC MEETING AGENDAS

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MARION COUNTY BOARD OF SUPERVISORS

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

Note Change of Location

****MARION COUNTY PUBLIC HEALTH****

2003 N Lincoln St, Knoxville, Iowa

January 22, 2019

9:00 AM

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

Kisha Jahner _____ Mark Raymie _____ Steve McCombs _____

II. **AGENDA** –

1. January 22, 2019 regular session agenda.

III. **COMMUNICATIONS**

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

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

1. Marion County Claims through 1/22/19.
2. Marion County Board of Supervisor Regular Session Minutes: 12/26/18, 1/8/19
3. Marion County Board of Supervisor Organizational Session Minutes: 1/2/19
4. Marion County Conservation Board warrants #229521 - #229546 through 1/15/19.
5. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

VI. **BUSINESS** –

1. Discussion and action as necessary: Proposal for Marion County Senior Nutrition Program
2. Discussion and action as necessary: Randy Wilson, Marion County Fair Board – Update on VA Property
3. Veteran's Affairs and General Assistance – Poverty Level Guidelines for 2019 effective January 18, 2019
4. Resolution 2019-16 - 28E Agreement with City of Pella IA excluding Secondary Road right-of-way from the voluntary annexation of territory to the City of Pella and ratifying the approval of such voluntary annexation.
5. Re-Appointments – Marion County Development Commission
Susan Canfield-(At Large) – Term Ending 6/30/21
Barb Kniff-Mc Culla-(Pella Area) – Term Ending 6/30/21
6. Discussion and action as necessary –Marion County Civil Service Commission – term ending 12/31/2022
Accept resignation of Cathy Struecker,
7. Appointment – Marion County Civil Service Commission
Tara Gordon – Term Ending 12/31/2022
8. Re-Appointment – Marion County Civil Service Commission – Gordon Mecham – Term ending 12/31/24
9. Discussion and action as necessary: 2019 Marion County Compensation Board recommendation

30 Minutes Recess - Relocate At 214 E Main St, Knoxville IA

10. Discussion and action as necessary: Proposed Marion County FY20 Budget - Fund balances, Levies and Department requests

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

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

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

January 8, 2019

9:00 AM

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

Kisha Jahner _____ Mark Raymie _____ Steve McCombs _____

II. **AGENDA** –

1. January 8, 2019 regular session agenda.

III. **COMMUNICATIONS**

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

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

1. Marion County Claims through 1/8/19.
2. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

VI. **BUSINESS** –

1. Discussion and action as necessary: Proposal for Marion County Senior Nutrition Program
2. Public Hearing: Proposed road vacation regarding a segment of road number 859 established at 40 feet wide, located in the Northwest Quarter of the Northwest Quarter of Section 11, Township 74 North, Range 21 West, of the 5th P.M., locally known as Lovers Lane, Melcher-Dallas, IA
3. Resolution 2019-14: Vacate segment of Marion County Road #859 locally known as Lovers Lane – Melcher-Dallas, IA.
4. Public Hearing: Proposed jurisdictional transfer pursuant to Iowa Code 306.8 regarding right-of-way easements from Marion County to the City of Bussey on segments of West St. along City of Bussey corporate boundary.
5. Resolution 2019-15: Jurisdictional transfer of right-of-way easement to the City of Bussey regarding segments of West St., Bussey, IA.
6. Discussion and action as necessary: 2019 Marion County Compensation Board recommendation
7. Discussion and action as necessary: FY20 Marion County Budget process and schedule

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ANNUAL ORGANIZATIONAL MEETING TENTATIVE AGENDA

MARION COUNTY BOARD OF SUPERVISORS

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

January 2, 2019

9:15 A.M.

Open Meeting: Marion County Auditor

1. Select 2019 Board Chair and approve authorization to sign for official County Business.
2. Select 2019 Board Vice-Chair and approve authorization to sign for official County Business.
3. Set 2019 official regular meeting times for Board of Supervisors.
4. Name Official County Newspapers for public notices.
5. Depository Resolution 2019-01 authorizing maximum depository thresholds.
6. Farm to Market Resolution 2019-02 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.
7. Appointment of Marion County A.D.A. Coordinator and set annual compensation.
8. Resolution 2019-03 - 2019 Marion County Sheriff deputy officer appointments.
9. Resolution 2019-04 - 2019 Marion County Sheriff reserve peace officer appointments.
10. Resolution 2019-05 – 2019 Authorized Administrator of the County Law Enforcement Center.
11. Resolution 2019-06 – 2019 appointment of Sheriff Civil Process Server – Jennifer Geery
12. Resolution 2019-07 – 2019 appointment of Sheriff Civil Process Servers – Jailers
13. Appointment of the Designated County Representative for Federal D.O.T. drug and alcohol testing – 2019.
14. Resolution 2019-08 – 2019 Construction Evaluation (Master Matrix) Resolution relating to the construction of confinement feeding operations.
15. Appointments – 2019 Marion County Compensation (Condemnation) Commissioners
16. Resolution 2019-09 - Marion County Medical Examiner and Deputy Marion County Medical Examiner
17. Approve Supervisor assignments to various Boards and Commissions representing Marion County in 2019.
18. Resolution 2019-10 – 2019 Central Iowa Regional Housing Authority (CIRHA) appointments.
19. Resolution 2019-11 – 2019 Central Iowa Regional Transportation Planning Alliance (CIRTPA) appointments.
20. Resolution 2019-12 – 2019 South Central IA Cedar Creek Watershed Management Authority appointments.
21. Appointment of 2019 Marion County Flood Plain Administrator

22. Marion County Memorial Hall Commissioners – appointments
23. Marion County Pioneer Cemetery Commission – appointments
24. Resolution 2019-13 – 2019 Official County Holidays
25. Appointment – Marion County Conservation Board – Will Prather – term ending 12/31/2023.
26. Appointment – Marion County Board of Health – Ryan Klein – term ending 12/31/2021.
27. Adjournment

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

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