2019 PUBLIC MEETING AGENDAS

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

Kisha Jahner________  Mark Raymie________  Steve McCombs________

II. AGENDA –

1. July 9, 2019 regular session agenda.

III. COMMUNICATIONS

1. South Central Iowa Cedar Creek Watershed Management Authority

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 7/9/19.
2. Marion County Board of Supervisor regular session minutes: 6/11/19, 6/25/19
3. Marion County employee salary adjustments. Complete list available in the Auditor’s Office.
4. Marion County Sheriff: FY19 Quarterly Reports and Fiscal Year End Report

VI. BUSINESS –

1. PUBLIC HEARING: The Marion County Board of Supervisors will hold a public hearing on the following zoning map changes in the unincorporated town of Columbia included in proposed Marion County Ordinance 2019-62:

   #1 (Parcel 2395501000) Change from Residential to C-2 Commercial to reflect the use for more than 10 years and be in conformance with the current land use plan. – 2353 103rd Ave., Columbia
   East 410 feet of South 660 feet of N ¾ of W ¼ of Section 27-74-20.

   #2 (Parcel 2395700500) – Adjust the commercial zoning district to include the entire parcel, – 2363 103rd Ave., Columbia
   The East 43 rods and 9 ½ feet of that part of the SW1/4 of the SW ¼ of Section 27, Twp 74N, Range 20W of the 5th P.M. lying North of the North line of said town of Columbia, Iowa, as platted except commence at the NE Corner of Lot 39 in said Town of Columbia, thence west 14 rods, thence North 651 feet, thence East 14 rods, thence South 651 feet to the place of beginning, subject to public highway along the East side thereof and except that part of the SW1/4 of the SW1/4 of Section 27, Twp 74 North, Range 20 West of the 5th P.M. lying North of the North line of said Town of Columbia, Iowa conveyed by deed dated May 21, 1990, filed May 24, 1990 and recorded in Book 221, Page 43; all being in Marion County, Iowa; except Parcel A per Book 2011, Page 442.
#3 (Parcel 2397300000) Lot 1 and the West 15 feet of Lot 2 in the SE1/4 of the SW1/4 of Section 27, Twp 74N, Range 20 West of the 5th P.M. according to the Auditors’ Plat Book 4, Page 80 irregular surveys. Extend commercial to encompass the entire parcel as commercial – 1035 Virginia St., Columbia

#4 (Parcel 2397200000) from Industrial to back to Residential to be in compliance with the land use plan
Part of the SW1/4 of SW1/4 of Section 27, Township 74 North, Range 20 West of the 5th P.M. described as follows: Beginning at the Southwest corner thereof, thence North 80 rods, thence East 20 rods, thence South 50 rods and 5 feet West 13 1/3 rods, thence South 29 rods and 11 ½ feet, thence West 6 2/3 rods to place of beginning. 1001 Virginia St., Columbia

#5 (Parcel 2418600000) – the map would be adjusted so the entire parcel as R-2 Residential and remove all portions of C-2 Commercial
Lot 2 except the East 70 feet of the North 165 feet thereof and all of Lot 1 in the Northeast Quarter of the Northwest Quarter of Section 34, Township 74 North, Range 20 West of the 5th P.M. according to the Auditors’ Plat recorded in Box 4, page 84 KNOWN AS: 1034 Virginia St., Columbia

#6 (Parcel 2397500000) the map would be adjusted so the entire parcel as R-2 Residential and remove all portions of C-2 Commercial – 1041 Virginia St., Columbia
The part of the SE1/4 of the SW1/4 of Section 27, Twp 74 N, Range 20W: Commence at a point 20 feet North and 105 feet East of the Southwest Corner of said Quarter-Quarter, thence North 125 feet, thence East 50 feet, thence North 247.25 feet, thence West 125 feet, thence North to a point 631 and 1/3 feet South of the North Line of said Quarter-Quarter, thence East 235 feet, thence South 668 and 2/3 feet, thence West 160 feet to the place of beginning.

4. Discussion and action as necessary: Assignment of County Held Tax Sale 1995-95178 – parcel 08268-000-00 – adjoining landowners Jared and Jennifer McRoberts
5. Resolution 2019-51: FY20 Business Property Tax Credit Applications
6. Board of Supervisor Updates
7. Closed Session
   a. Authorize: Closed session pursuant to Iowa Code Chapter 21.5(1)(i)
   b. Reconvene from Closed Session
   c. Action as necessary as result of closed session

VII. BOARD OF SUPERVISOR ADJOURNMENT

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

Kisha Jahner________ Mark Raymie________ Steve McCombs________

II. 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 6/25/19.
2. Marion County Conservation warrants #231741 - #231791 through 6/18/19.
3. Marion County employee salary adjustments. Complete list available in the Auditor’s Office.

VI. BUSINESS –

1. Resolution 2019-50: Resolution Authorizing Execution of Application for Voluntary Annexation of Real Estate to the City of Pella, Iowa.

2. Discussion and action as necessary: Housing Trust Fund (HTF)

3. Discussion and action as necessary: Assignment of County Held Tax Sale 1995-95178 – parcel 08268-000-00 – adjoining landowners Jared and Jennifer McRoberts

4. Discussion and action as necessary: Class C Liquor License with Sunday Sales Renewal Elk Rock Event Center – 1265 Hayes Dr. Knoxville, IA

5. Discussion and action as necessary:
   a. Remove tabled agenda item #8b – 5.28.19

   b. Tobacco Permit Renewals: 7/1/19 – 6/30/20
      - New Star Newton LLC (dba New Star Pella) 977 198th Place Pella, IA 50219


7. Board of Supervisor Updates
8. Closed Session
   a. Authorize: Closed session pursuant to Iowa Code Chapter 21.5(1)(c)
   b. Reconvene from Closed Session
   c. Action as necessary as result of closed session

9. Closed Session
   a. Authorize: Closed session pursuant to Iowa Code Chapter 21.5(1)(i)
   b. Reconvene from Closed Session
   c. Action as necessary as result of closed session

VII. BOARD OF SUPERVISOR ADJOURNMENT

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I. CALL TO ORDER AND ROLL CALL

Kisha Jahner _______  Mark Raymie _______  Steve McCombs _______

II. AGENDA –

1. June 11, 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 6/11/19.
2. Marion County Board of Supervisor regular session minutes: 5/28/19
3. Marion County employee salary adjustments. Complete list available in the Auditor’s Office.

VI. BUSINESS –

1. Resolution 2019-38: Final Determination Regarding the Disposal of Real Property – Lot 4 Block 1 Conwell’s Addition to the Town of Flagler, IA.

2. Resolution 2019-46: FY19 Marion County Budget Expense Appropriations – County Attorney (Dept. 04)

3. Resolution 2019-47: FY19 Marion County Budget Expense Appropriations – Information Technology (Dept. 52)

4. Resolution 2019-48: FY19 Marion County Budget Expense Appropriations – Mental Health (Dept. 60)


6. Discussion and action as necessary: County Engineer annual review and salary adjustment.

7. Discussion and action as necessary: Monthly reporting with Wellmark, Health Savings Account (HSA) funding and HSA financial institution designation presented by Holmes Murphy.

8. Board of Supervisor Updates

VII. BOARD OF SUPERVISOR ADJOURNMENT
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CALL TO ORDER AND ROLL CALL
Kisha Jahner_______ Mark Raymie_______ Steve McCombs_______

AGENDA –
1. May 28, 2019 regular session agenda.

COMMUNICATIONS

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

CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.)
1. Marion County Claims through 5/28/19.
2. Marion County Board of Supervisor regular session minutes: 5/14/19
3. Election Canvass Minutes – 5/7/19 City of Melcher-Dallas LOSST Special Election: 5/14/19
4. Marion County employee salary adjustments. Complete list available in the Auditor’s Office.
5. Marion County Conservation Board Warrants #231337 - #231399 through 5/21/19.

BUSINESS –
1. Discussion and action as necessary: Marion County Courthouse Grounds Special Event Application - Knoxville Chamber of Commerce – 2019 Nationals Parade 8.10.19
2. Discussion and action as necessary: Marion County Courthouse Grounds Special Event Application – Jim Den Hartog – Marion County Bible Reading Marathon 6.24.19 – 6.27.19
3. Discussion and action as necessary: Marion County Courthouse Grounds Special Event Application - Every Step / Knoxville Area Minister’s Association – Flag Day 6.14.19
4. Discussion and action as necessary: Marion County Courthouse Grounds Special Event Application - Thrive – Celebration of July 4, 2019 7.4.19
5. Discussion and action as necessary: Marion County Courthouse Grounds Special Event Application - Leighton State Bank / Cairn Yoga & Wellness Studio – Pop Up Yoga Session 6.4.19
6. Discussion and action as necessary: Marion County Courthouse Grounds Special Event Application - Cairn Yoga and Wellness Studio – Free Yoga on the Lawn – Saturdays 7.6.19 – 8.31.19
8. Tobacco Permit Renewals: 7/1/19 – 6/30/20
   - Keener Oil Co. 2193 Old Hwy 92 Harvey, IA 50119
   - New Star Newton LLC (dba New Star Pella) 977 198th Place Pella, IA 50219
9. Resolution 2019-42: Authorizing Employee Benefit Plans of Marion County, IA effective July 1, 2019

11. Resolution 2019-44: Approval of FY20 Secondary Road Payroll Policy

12. Resolution 2019-45: Approval of Marion County Sign Agreement for Sign Replacement Program for Cities & Counties (SRPFCC)

13. Corrected - Resolution 2019-31: Adopting New Load Limits on Certain Bridges Located in Marion County, Iowa on the Secondary Road System (previously approved 4.23.19)

14. Public Hearing: Proposed FY19 Marion County Budget Amendment

15. Resolution 2019-35: Adoption of FY19 Marion County Budget Amendment

16. Resolution 2019-36: Adoption of FY19 Marion County Budget Amendment Expense Appropriations

17. Board of Supervisor Updates

18. Closed Session
   a. Authorize: Closed session pursuant to Iowa Code Chapter 21.5(1)(i)
   b. Reconvene from Closed Session
   c. Action as necessary as result of closed session

VII. **BOARD OF SUPERVISOR ADJOURNMENT**

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I. CALL TO ORDER AND ROLL CALL

Kisha Jahner________ Mark Raymie_______ Steve McCombs________

II. AGENDA –

1. May 14, 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 5/14/19.
2. Marion County Board of Supervisor regular session minutes: 4/9/19, 4/23/19
3. Marion County Board of Supervisor special session minutes: 4/10/19
4. Marion County employee salary adjustments. Complete list available in the Auditor’s Office.

VI. BUSINESS –

1. Resolution 2019-33: Mental Health Month 2019 Proclamation
2. Discussion and action as necessary: Marion County Courthouse Grounds Special Event Application – Knoxville Draggins Car Club
4. Discussion and action as necessary: County Treasurer - Lease Agreement with the City of Pella regarding location for driver’s license services in the Pella Community Center - 7.1.19 – 6.30.20
5. Discussion and action as necessary: Board of Supervisor member designation to the Marion County / City of Pella – Planning and Zoning 28E Agreement committee
6. Discussion and action as necessary: Renewal - Class C liquor license including Outdoor Service/Sunday sales - Wacko’s Bar & Grill 3906 E. Main St. Knoxville, IA 50138
7. Public Hearing: Public Hearing regarding the County’s proposed quit claim of Parcel 05377-000-00, legally described as Lot 4 in Block 1 of Conwell’s Addition to the Town of Flagler, Iowa to Gregory DeMoss and William Schumacher.
8. Discussion and action as necessary: Request for resolution endorsement regarding Marsy’s Law for Iowa
9. Resolution 2019-41: FY19 Marion County Budget Expense Appropriations – Pre-Amendment %
10. Resolution 2019-34: Authorize annual transfer from Local Option Sales and Services Tax (LOSST) Fund to Debt Service Fund for principal and interest payment on Law Enforcement Center construction debt.
11. Resolution 2019-40: Consent to assignment of Trustee Agenda Agreements; Escrow Agent Agreements; and/or Paying Agent and Registrar and Transfer Agent Agreements – Bankers Trust to UMB

12. Board of Supervisor Updates

13. Closed Session
   a. Authorize: Closed session pursuant to Iowa Code Chapter 21.5(1)(c)
   b. Reconvene from Closed Session
   c. Action as necessary as result of closed session

VII. **BOARD OF SUPERVISOR ADJOURNMENT**

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I. CALL TO ORDER AND ROLL CALL

Kisha Jahner________ Mark Raymie________ Steve McCombs________

II. AGENDA –

1. April 23, 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 4/23/19.
2. Marion County Conservation Board Warrants # 230780-230827 through 4/16/19
3. Marion County employee salary adjustments. Complete list available in the Auditor’s Office.

VI. BUSINESS –

1. Discussion and action as necessary: Disposition of Senior Nutrition equipment.
2. Discussion and action as necessary: FY19/20 Suspension of Property Taxes request – parcel 12582-005-00
4. Discussion and action as necessary: Proposal for Professional Planning Services: Marion County Courthouse – Ethos Design Group
5. Resolution 2019-31: Adoption of new load limits on certain bridges on Marion County Secondary Road system.
6. Board of Supervisor: Updates
7. Closed Session
   a. Authorize: Closed session pursuant to Iowa Code Chapter 21.5(1)(i)
   b. Reconvene from Closed Session
   c. Action as necessary as result of closed session
8. Closed Session
   a. Authorize: Closed session pursuant to Iowa Code Chapter 21.5(1)(i)
   b. Reconvene from Closed Session
   c. Action as necessary as result of closed session

VII. BOARD OF SUPERVISOR ADJOURNMENT
CALL TO ORDER AND ROLL CALL

AGENDA –
1. April 10, 2018 special session agenda.

BUSINESS
1. Discussion and action as necessary: City & County Local Government Economic Development Quarterly Meeting

BOARD OF SUPERVISOR ADJOURNMENT

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I. **CALL TO ORDER AND ROLL CALL**
   Kisha Jahner________ Mark Raymie_______ Steve McCombs________

II. **AGENDA** –

   1. April 9, 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 4/9/19.
   2. Marion County Board of Supervisor regular session minutes: 3/26/19
   3. Marion County employee salary adjustments. Complete list available in the Auditor’s Office.

VI. **BUSINESS** –

   1. Discussion and action as necessary: Marion County Employee Benefits renewal.
   2. Discussion and action as necessary: Marion County EMA – proposed storm shelters assessment and placements.
   3. Discussion and action as necessary: Proposal to amend Marion County Ordinance Chapter 55 to include Large Wind Energy requirements.
   4. Discussion and action as necessary: Marion County Facilities - Authorize following services for 2019 season
     - Creative Landscaping – County facilities mowing services
     - Cory Moore – LEC hay mowing rent
   5. Discussion and action as necessary: Approve Marion County FY18 Audit as prepared by Hunt and Associates.
   6. Board of Supervisor: Updates
   7. Closed Session

     a. Authorize: Closed session pursuant to Iowa Code Chapter 21.5(1)(i)
     b. Reconvene from Closed Session
     c. Action as necessary as result of closed session

   8. Closed Session

     a. Authorize: Closed session pursuant to Iowa Code Chapter 21.5(1)(i)
     b. Reconvene from Closed Session
     c. Action as necessary as result of closed session
VII. BOARD OF SUPERVISOR ADJOURNMENT

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I. **CALL TO ORDER AND ROLL CALL**
   Kisha Jahner  Mark Raymie  Steve McCombs

II. **AGENDA**
   1. March 26, 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 3/2/19.
   2. Marion County Conservation Board warrants #230418 - #230443 through 3/19/19.
   3. Marion County Board of Supervisor regular session minutes: 3/12/19
   4. Marion County Board of Supervisor special session minutes: 3/19/19
   5. Marion County employee salary adjustments. Complete list available in the Auditor’s Office.

VI. **BUSINESS**
   1. Discussion and action as necessary: Disposition of Senior Nutrition equipment
   2. License Renewal Application: Class C liquor license with catering privilege, outdoor service and Sunday sales. - KLN Entertainment dba Slideways Karting Center 1230 Hwy 14 N., Knoxville, IA 50138
   3. Resolution 2019-28: FY20 Iowa Department of Transportation (IDOT) Marion County Secondary Road Budget
   4. Resolution 2019-29: Marion County FY20-FY24 Construction Five Year Program (CFYP)
   5. Resolution 2019-30: Dakota Ridge Acres Final Plat
   6. Closed Session
      a. Authorize: Closed session pursuant to Iowa Code Chapter 21.5(1)(i)
      b. Reconvene from Closed Session
      c. Action as necessary as result of closed session

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).
I. CALL TO ORDER AND ROLL CALL

II. AGENDA –

1. March 19, 2019 special session agenda.

III. BUSINESS

1. Discussion and action as necessary: Marion County Employee Benefits renewal.

IV. BOARD OF SUPERVISOR ADJOURNMENT

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

Kisha Jahner________  Mark Raymie________  Steve McCombs________

II. **AGENDA** –

1. March 12, 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 3/12/19.
2. Marion County Board of Supervisor Regular Session Minutes: 2/26/19
3. Marion County Board of Supervisor Special Session Minutes: 2/22/19
4. Marion County employee salary adjustments. Complete list available in the Auditor’s Office.

VI. **BUSINESS** –

4. Resolution 2019-26: Marion County fund designation from Local Sales and Services Tax (LOSST) revenues in FY20.
5. Discussion and action as necessary: City of Pleasantville Jasper Street Project funding request
6. Appointment recommendation: Pella Community Development Committee term ending 8/1/21
7. Resolution 2019-27 – Amend Marion County Zoning Fee schedule
8. Discussion and action as necessary: Secondary Road Department update

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

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I. CALL TO ORDER AND ROLL CALL

Kisha Jahner________  Mark Raymie_________  Steve McCombs________

II. AGENDA –

1. February 26, 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 2/26/19.
2. Marion County Board of Supervisor Regular Session Minutes: 2/12/19
3. Marion County Board of Supervisor Special Session Minutes: 2/6/19
4. Marion County Conservation Board Warrants # 229983-230016 through 2/19/19.
5. Marion County employee salary adjustments. Complete list available in the Auditor’s Office

VI. BUSINESS –

1. Discussion and action as necessary: Marion County Employee Benefits broker services.

2. Discussion and action as necessary: Marion County Senior Nutrition and Knoxville Senior Board proposals.

3. Presentation – Andrew Collings, Des Moines Area MPO
   Resolution 2019-21: Creation of a Regional Housing Trust Fund with Boone, Jasper and Warren Counties

4. Discussion and action as necessary: Rick Hurt, South Central Iowa Solid Waste Agency – Tire disposal pricing

5. Resolution 2019-22 – Endorsement of a grant through Iowa DOT Revitalize Iowa’s Sound Economy (RISE) program for intersection improvements of Hwy 14 and Weiler Dr.

6. Discussion and action as necessary: Sec Road Department – Local Option Sales and Services Tax (LOSST) funding request for Old Hwy 92 pavement rehabilitation from 186th Pl to T17.

7. Resolution 2019-23 – Authorize Marion County Attorney Credit Card limit increase

8. Resolution 2019-17 – FY20 Homestead Credit Applications

9. Resolution 2019-18 – FY20 Disabled Veteran’s Homestead Credit Applications

VII. BOARD OF SUPERVISOR UPDATES and ADJOURNMENT

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

II. **AGENDA**

1. February 22, 2019 special session agenda.

III. **BUSINESS**

1. Discussion and action as necessary: Marion County Employee Benefits broker services.
2. Discussion and action as necessary: Marion County Senior Nutrition and Knoxville Senior Board proposals.
3. Discussion and action as necessary: Proposed FY20 Marion County Budget outstanding items or wage limits.
4. Closed Session
   a. Authorize: Closed session pursuant to Iowa Code Chapter 21.5(1)(i)
   b. Reconvene from Closed Session
   c. Action as necessary as result of closed session

IV. **BOARD OF SUPERVISOR ADJOURNMENT**

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**8:00 AM**

Please note starting time change

I. CALL TO ORDER AND ROLL CALL

Kisha Jahner _______ Mark Raymie _______ Steve McCombs _______

II. AGENDA –

1. February 12, 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 2/1219.
2. Marion County Board of Supervisor regular session minutes: 01/22/19
3. Marion County employee salary adjustments. Complete list available in the Auditor’s Office.

VI. BUSINESS –

1. Discussion and action as necessary: Budget Work Session
2. Discussion and action as necessary: Proposal for Marion County Senior Nutrition Program
3. License Application renewal: Class C Native Wine including Outdoor Service & Sunday Sales - Rod & Karen Haworth dba Grape Escape Winery
4. Public Hearing: The Marion County Board of Supervisors will hold a public hearing on the following zoning petition #40865 and proposed Marion County Ordinance 2019-61:

A public hearing in regards to the rezoning application requesting the described parcel to be rezoned from A-1 to C-A Restricted for dry storage facility as an accessory use to K and B Tire, petitioner Scott Buitenwerf currently owned by Judy Buitenwerf. Legal: Parcel F described as Beginning at the SW corner of said SE ¼ Se ¼ ; thence N 0° 10’ 45” W 275.00 feet along the West line thereof; thence N 89° 55’ 25” E 560.00 feet; thence S 0° 10’ 45” E 275.00 feet to the South line of said SE ¼ - SE 1/4 ; thence S 89° 55’ 25” W 560.00 feet along said South line to the Point of Beginning. Said Parcel F contains 3.54 acres subject to the county roadways containing .51 acres along the entire South and West sides of said Parcel F. (Parcel 1253502000). A request has been made to waive readings 2 and 3.

5. Marion County Ordinance 2019-61: Approve 1st reading of proposed Ordinance 2019-61
7. Discussion and action as necessary: Site plan requested by K & B Tire described as above in Item #3 and locally known as 2183 Illinois Dr., Pella, IA.
8. Receive and file: Marion County Treasurer reports
   - FY17/18 – Annual Report
   - FY18/19 – Semi-Annual Report (7.1.18-12.31.18)

9. Discussion and action as necessary: Marion County Treasurer – Marion County Investment Policy revision

10. Resolution 2019-20: Resolution regarding Marion County Credit Card Authorization and Credit Limit
    - Marion County Mental Health - $10,000


12. Discussion and action as necessary: Budget Work Session

VII. BOARD OF SUPERVISOR UPDATES and ADJOURNMENT

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I. CALL TO ORDER AND ROLL CALL

II. AGENDA –

1. February 6, 2019 special session agenda.

III. BUSINESS

1. Discussion and action as necessary: staffing openings in the following offices:
   - Marion County Attorney
   - Marion County Recorder

IV. BOARD OF SUPERVISOR ADJOURNMENT

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

Meeting Location:

214 E. Main St. Knoxville, IA 50138

February 6, 2019  9:00 A.M.

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).
CALL TO ORDER AND ROLL CALL
Kisha Jahner _______ Mark Raymie _______ Steve McCombs _______

AGENDA –
1. January 22, 2019 regular session agenda.

COMMUNICATIONS

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

CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.)
1. Marion County Claims through 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.

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

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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

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

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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.


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.


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.


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


27. Adjournment

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

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