I. CALL TO ORDER AND ROLL CALL

Kisha Jahner ________  Mark Raymie ________  Steve McCombs ________

II. AGENDA

1. August 13, 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 8/13/19.
2. Marion County Board of Supervisor Regular Session Minutes: 7/23/19
3. Marion County employee salary adjustments. Complete list available in the Auditor’s Office.

VI. BUSINESS –


2. Discussion and action as necessary: Road surface options on 1400 feet of secondary road in the 1300 block of 92nd Avenue.

3. Discussion: Marion County Development Commission By-law amendments.

4. Resolution 2019-55: Award of Contract for FM-CO63(131)-55-63 HMA Resurfacing of Hwy G46 from T15 to T17 for $1,126,275.62 to Norris Asphalt Paving Co. Inc. from Ottumwa, IA.

5. Resolution 2019-56: Award of Contract for FM-CO63(132)-55-63 HMA Resurfacing of Old Hwy 92 from T15 to T17 for $1,593,916.87 to Norris Asphalt Paving Co. Inc. from Ottumwa, IA.

6. Discussion and action as necessary: Appointment - Deputy Medical Examiner
   – Dr. Martha Errthum

7. Resolution 2019-58: Resolution Approving Marion County, Iowa Representation in the Boone, Jasper, Marion and Warren Counties Regional Housing Trust Fund

8. Discussion and action as necessary: Class C Native Wine License renewal application including Living Quarters, Outdoor Service and Sunday Sales.
   - Nearwood Winery: 1699 Hwy 14 Knoxville, IA
9. Discussion and action as necessary: Marion County Treasurer update – County funds investment

10. Board of Supervisor Updates

11. 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

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).