

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

November 13, 2018

9:00 AM

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

Craig Agan _____ Mark Raymie _____ Steve McCombs _____

II. **AGENDA** –

1. November 13, 2018 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 11/13/18.
2. Marion County employee salary adjustments. Complete list available in the Auditor's Office.
3. Resolution of claim ICP048714A1.

VI. **BUSINESS** –

1. Discussion and action as necessary: Underwriting / Placement Agent Engagement Letter with D.A. Davidson
2. Discussion and action as necessary: Class B Wine Permit – Thunder Creek Winery 574 210th Ave. Pella, IA
3. Resolution 2018-55: Marion County Bridge Inspection and Rating Program – 2019-2020 with Calhoun-Burns and Associates, Inc.
4. Resolution 2018-56: Authorization of County Engineer to enter into contract with HDR Engineering, Inc. for the Knoxville Area Transportation Location Study
5. Discussion and action as necessary regarding implementation of recommendations and procedures proposed by Iowa Communities Assurance Pool (ICAP)

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).