

The Marion County Board of Supervisors met January 03, 2006, for their annual organizational meeting with Howard Pothoven, Dwight Mater Jr., and Sam L. Nichols present.

Jake Grandia, Marion County Auditor, called the meeting to order at 9:00 A.M. He then entertained motions for Chairman of the Marion County Board of Supervisors for the year of 2006. Mater moved and Nichols seconded for approval of Howard Pothoven as Chairman with authorization to sign for Official County Business. Ayes all.

Chairman Pothoven then assumed leadership of the meeting.

Mater moved and Pothoven seconded for approval of Sam L. Nichols as Vice-Chairman of the Marion County Board of Supervisors with authorization to sign for Official County Business. Ayes all.

Mater moved and Nichols seconded the official meetings of the Board of Supervisors be set for the 2<sup>nd</sup> and 4<sup>th</sup> Mondays of every month at 9:30 A.M. unless it lands on an official holiday thus making the meeting on the following Tuesday. Ayes all.

Mater moved and Nichols seconded the approval of the following Resolution: Ayes all.

RESOLVED, that the Marion County Board of Supervisors of Marion County in Marion County, Iowa, approves the following list of financial institutions to be depositories of the Marion County funds in conformance with all applicable provisions of Iowa Code Chapters 452 and 453 (1983), as amended by 1984 Iowa Acts, S.F. 2220. The Named Offices and Officers is hereby authorized to deposit the Marion County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below.

DEPOSITORY NAME	LOCATION OF HOME OFFICE	MAXIMUM BALANCE IN EFFECT UNDER PRIOR RESOLUTION	MAXIMUM BALANCE IN EFFECT UNDER THIS RESOLUTION
County Auditor Wells Fargo Bank Iowa N.A. M.C. Emp Acct.	Knoxville	50,000	50,000
County Auditor Wells Fargo Bank Iowa N.A. M.C. Dental Insurance Acct	Knoxville	100,000	100,000
County Auditor Wells Fargo Bank Iowa N.A. Marion County VBA	Knoxville	25,000	25,000
County Auditor Wells Fargo Bank Iowa N.A. M.C. Health Insurance Acct.	Knoxville	400,000	400,000
County Auditor Iowa State Savings Bank Eureka Cemetery Trust	Knoxville	5,000	5,000
County Auditor Iowa State Savings Bank M.C. Fully Fund Health Ins	Knoxville	0	250,000
County Recorder Wells Fargo Bank Iowa N.A.	Knoxville	100,000	100,000
County Recorder Iowa State Savings Bank	Knoxville	30,000	30,000
County Recorder Wells Fargo Bank Iowa N.A. Vitals	Knoxville	15,000	15,000
County Sheriff Wells Fargo Bank Iowa N.A.	Knoxville	1,252,000	1,252,000
County Treasurer Iowa State Savings Bank	Knoxville	9,000,000	9,000,000
County Treasurer State Bank of Bussey	Bussey	500,000	1,000,000
County Treasurer Wells Fargo Bank Iowa N.A.	Knoxville	11,000,000	13,000,000

County Treasurer US Bank	Pella	2,000,000	500,000
County Treasurer Marion County State Bank	Pella	6,000,000	6,000,000
County Treasurer Pleasantville State Bank	Pleasantville	1,000,000	2,000,000
County Treasurer Horizon Federal Savings	Oskaloosa	500,000	1,000,000
County Treasurer Leighton State Bank	Leighton	1,000,000	1,000,000
County Treasurer Pella State Bank	Pella	250,000	250,000
County Treasurer US Bank	Oskaloosa	2,000,000	500,000
County Treasurer Iowa State Savings Bank DOT	Knoxville	250,000	250,000
County Treasurer Edwards Jones Investments	Knoxville	1,000,000	1,000,000
County Extension Iowa State Savings Bank	Knoxville	70,000	70,000
Elderly Nutrition Iowa State Savings Bank	Knoxville	25,000	25,000
Elderly Nutrition State Bank of Bussey	Bussey	25,000	25,000
Elderly Nutrition Wells Fargo Bank Iowa N.A.	Knoxville	25,000	25,000
Elderly Nutrition Pleasantville State Bank	Pleasantville	25,000	25,000
Elderly Nutrition US Bank	Pella	25,000	25,000
Elderly Nutrition Wells Fargo Bank Iowa N.A. Travis Trust	Knoxville	200,000	200,000

CERTIFICATION. I hereby certify that the foregoing is a true and correct copy of a resolution of the Marion County Board of Supervisors adopted at a meeting of said public body, duly called and held on the 3rd day of January 2006, a quorum being present, as said resolution remains of record in the minutes of said meeting, and it is now in full force and effect. Dated this 3rd day of January 2006.

Nichols moved and Mater seconded to reappoint Roger Schletzbaum as Marion County Engineer. Ayes all.

Mater moved and Nichols seconded to approve the following Resolution:

Be It Resolved, by the Board of Supervisors of Marion County, Iowa, that Roger Schletzbaum, the County Engineer of Marion County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County 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 this county. Ayes all.

Nichols moved and Mater seconded the duties of the County Weed Commissioner be assigned to the Marion County Engineer's Department. Ayes all.

Nichols moved and Mater seconded the approval of the following Official Holidays as listed for the County. Ayes all.

New Years Day	Friday	January 2, 2006
President's Day	Monday	February 20, 2006
Memorial Day	Monday	May 29, 2006

Independence Day	Tuesday	July 4, 2006
Labor Day	Monday	September 4, 2006
Veteran's Day	Friday	November 10, 2006
Thanksgiving Day	Thursday	November 23, 2006
Friday after Thanksgiving	Friday	November 24, 2006
Christmas Day	Monday	December 25, 2006
Personal Floating Day		

Mater moved and Nichols seconded that Steve Edwards be reappointed as Marion County A.D.A. Coordinator. Ayes all.

Mater moved and Nichols seconded to approve the following Resolution: Ayes all.

Whereas, it is in the best interest to the citizens of Marion County for the sheriff's office to keep the peace and provide public safety, and;

Whereas, the Code of Iowa has established the rules and procedures of carrying out the powers and duties of the sheriff, and;

Whereas, the Code of Iowa allows for the appointment of sheriff's deputies to assist in executing the powers and duties of the sheriff,

Now, Therefore be it Resolved By The Marion County, Iowa Board Of Supervisors, for the benefit of all Marion County Citizens, that the following be approved as appointed Marion County Sheriff Deputies:

Chief Deputy (63-2)	Ron Goemaat
Deputy (63-3)	Charles W. Puyear
Deputy (63-4)	Troy C. Fisher
Deputy (63-5)	Brad Sedlock
Lieutenant (63-6)	Timothy P. Cox
Deputy (63-7)	Bobbi J. Bassett
Deputy (63-8)	Brian P. Bigaouette
Deputy (63-9)	Matt Boender
Lieutenant (63-10)	Thomas J. Morgan
Deputy (63-11)	Jeffrey D. Koder

Nichols moved and Mater seconded the following Resolution: Ayes all.

Whereas, it is in the best interest to the citizens of Marion County for the sheriff's office to keep the peace and provide public safety, and;

Whereas, the Code of Iowa has established the rules and procedures for the establishment of a force of reserve peace officers,

Now, Therefore be it Resolved By The Marion County, Iowa Board Of Supervisors, for the benefit of all Marion County Citizens, that the following be approved as appointed Marion County Sheriff Reserve Peace Officers:

Randy Brooks	Steve McCombs
Lee Dachenbach	Perry Penroy
Doug DeRonde	Don Rowland
Joe Ferguson	Bill Simpson
Eric Goemaat	Shane Sweitzer
John Greatbatch	Curtis Van Vark
Valerie Green	John Walker
Scott Jerkins	Roger Wardenburg
Jeff Lanser	Robert Wittkowski
Ed Marshall	Jeff Zentner

Mater moved and Nichols seconded to approve the following Resolution: Ayes all.

Whereas, it is in the best interest to the citizens of Marion County to provide for the detention and or confinement of persons charged or convicted of offences as defined by the authority of the court, and;

Whereas, the Code of Iowa has established the rules and procedures of carrying out the powers and duties of the sheriff in regards to jails and their use as prisons,

Now, Therefore be it Resolved By The Marion County, Iowa Board of Supervisors, for the benefit of all Marion County Citizens, that the Marion County Sheriff, Gary Verwers be approved as the appointed person in charge of the custody of the prisoners and the county jail as provided and defined in the Code of Iowa:

Nichols moved and Mater seconded that Roger Schletzbaum be appointed as Marion County's Designated County Representative for Federal D.O.T. drug and alcohol testing. Ayes all.

Mater moved and Nichols seconded that Dr. John Kanis and Dr. Earl McKeever, or their representatives, be reappointed as the Marion County Medical Examiners. Ayes all.

Nichols moved and Mater seconded to designate the County Engineer, Roger Schletzbaum, to the South Central Iowa Solid Waste Authority Board with Howard Pothoven acting as the alternate. Ayes all.

Mater moved and Nichols seconded the following Board of Supervisor appointments to Boards and Commissions as listed. Ayes all

South Central Youth & Family Services	Dwight Mater Jr.	1 yr.
Capstone Center, Inc.	Sam L. Nichols	1 yr.
Central Iowa Education & Training Consortium (CIETC)	Howard Pothoven	1 yr.
5th Judicial District Advisory Board	Sam L. Nichols	1 yr.
Heart of Iowa Regional Transit Agency (HIRTA)	Howard Pothoven	1 yr.
Red Rock Community Action Program	Sam L. Nichols	1 yr.
Mental Health Institute Advisory Board	Dwight Mater Jr.	1 yr.
County Home Board	Howard Pothoven	1 yr.
	Dwight Mater Jr.	1 yr.
	Sam L. Nichols	1 yr.
Informational Meeting on Committee Reports	Howard Pothoven	1 yr.
	Dwight Mater Jr.	1 yr.
	Sam L. Nichols	1 yr.
Social Services Coordinating Board	Howard Pothoven	1 yr.
	Dwight Mater Jr.	1 yr.
	Sam L. Nichols	1 yr.
Area Aging Resources Board	Dwight Mater Jr.	1 yr.
FEMA Advisory Board	Howard Pothoven	1 yr.
Emergency Management Commission	Howard Pothoven	1 yr.
Heartland Resource Conservation & Development	Sam L. Nichols	1 yr.
Board of Health	Dwight Mater Jr.	1 yr.
Des Moines River Greenbelt Commission	Sam L. Nichols	1 yr.
Dept. of Justice-Courthouse Security Advisory Board	Dwight Mater Jr.	1 yr.
Mid Iowa Development Fund, Inc.	Sam L. Nichols	1 yr.
Child Welfare Decategorization Program-Exec. Board	Dwight Mater Jr.	1 yr.
Whitebreast Watershed Assoc.	Sam L. Nichols	1 yr.
	Jim Mc Coy, alternate	1 yr.
Pella Planning and Zoning Commission	Howard Pothoven	1 yr.
E-911 Board	Howard Pothoven	1 yr.
South Central Iowa Solid Waste Agency	Howard Pothoven	1 yr.
Marion County Safety Committee	Dwight Mater Jr.	1 yr.
S.E. Iowa 28E Contracting Consortium	Dwight Mater Jr.	1 yr.

There being no other business Nichols moved and Mater seconded the meeting be adjourned. Ayes all.  
Meeting adjourned 9:27 A.M.

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JAKE GRANDIA, MARION COUNTY AUDITOR

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HOWARD POTHOVEN, CHAIRMAN BOARD OF SUPERVISORS

The Marion County Board of Supervisors met for a special work session January 5, 2006, with Dwight Mater Jr., Sam L. Nichols, and Howard Pothoven present. Chairman Pothoven opened the meeting.

8:30 AM – The Board discussed the following items:

- Costs involved in new Law Enforcement Center.
- Discussion with Gary Verwers and Ron Goemaat concerning costs of the Law Enforcement Center.
- Ongoing PTO Handbook Policy.
- 457 Deferred Compensation Plan Policy.
- Marion County Compensation Board recommendations.

There being no other business, Mater moved and Nichols seconded the meeting be adjourned at 11:00 A.M. Ayes all.

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Sandra Smith, Marion County Designee

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Howard Pothoven, Chairman Board of Supervisors

The Marion County Board of Supervisors met for a special work session January 6, 2006, with Dwight Mater Jr., Sam L. Nichols, and Howard Pothoven present. Chairman Pothoven opened the meeting.

10:30 AM – The Board discussed the following items:

- Ongoing PTO Handbook Policy.

There being no other business, Mater moved and Nichols seconded the meeting be adjourned at 11:45 A.M. Ayes all.

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Sandra Smith, Marion County Designee

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Howard Pothoven, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session January 9, 2006, with Howard Pothoven, Dwight Mater Jr., and Sam L. Nichols present. Chairman Pothoven opened the meeting at 9:30 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Pothoven, Mater, and Nichols. Nays: none. Abstentions: none.

Consent Agenda:

Nichols moved and Mater seconded to approve the agenda and consent agenda as follows.

1. Approval of Minutes – December 27, 2005, and January 3, 2006.
2. Approval of Work Session Minutes – January 5, 2006, & January 6, 2006.
3. Approval of Elected Official Staff Salary Adjustments. A list is available in the Auditor's Office.
4. Approval of Claims – Warrants #150138 - #150346

Public Hearings: Open – N/A

Executive Session: None

Public Comments: None

Zoning Items: None

Resolutions: None

Other Business:

1.) Mater moved and Nichols seconded to approve a contract with Knoxville Residential for services pre-approved and funded through Marion County MH/DD funds.

2.) Mater moved and Nichols seconded to receive and review the 2006 Marion County Compensation Board recommendation for Marion County Elected Official salaries for the FY 06/07.

Appointments: Mater moved and Nichols seconded to approve the following appointments:

- 1.) Board of Adjustment – Jan Szlachetka - 5 year term ending 12/31/2010
- 2.) Board of Review – Clair Rankin – 6 year term ending 12/31/2011
- 3.) Board of Health – Linda Bailey – 3 year term ending 12/31/2008
- 4.) Central Iowa Regional Housing Authority – James Calhoun – 3 year term ending 12/31/2008
- 5.) Area Aging Resources – Betty Flanders – term ending 12/31/2009
- 6.) Zoning Commission – Floyd Stebbeds – 5 year term ending 12/31/2010
- 7.) Central Iowa Tourism Regional – Tom Schmeh - term ending 12/31/2006
- 8.) Mid Iowa Development Fund Board – John Franey – term ending 2006
- 9.) Memorial Hall Commissions (Pella) – Jake Schuring – 12/31/2006
- 10.) Memorial Hall Commissions (Pella) – Gary Gezel – 12/31/2007
- 11.) Memorial Hall Commissions (Pella) – Dick Van Zante – 12/31/2007
- 12.) Memorial Hall Commissions (Pella) – Alfred Steenhoek – 12/31/2007
- 13.) Memorial Hall Commissions (Knoxville) – Jack Spaur – 12/31/2008
- 14.) Memorial Hall Commissions (Knoxville) – Gary Hudson – 12/31/2008
- 15.) Memorial Hall Commissions (Knoxville) – Dick Reed – 12/31/2008
- 16.) Memorial Hall Commissions (Pleasantville) - Craig Metcalf – 12/31/2007
- 17.) Memorial Hall Commissions (Pleasantville) – Phil Proffitt – 12/31/2007
- 18.) Memorial Hall Commissions (Pleasantville) – Charles Furnal – 12/31/2008
- 19.) Memorial Hall Commissions (Bussey) – Oren Shobe – 12/31/2008

Departmental Reports:

Roger Schletzbaum, Marion County Engineer  
Carla Ferguson, Marion County Development Commission Director  
Gary Verwers, Marion County Sheriff  
Betty Moll, Marion County Central Point Coordinator

Jake Grandia, Marion County Auditor

There being no other business, Mater moved and Nichols seconded the meeting be adjourned at 9:44 A.M. Ayes all.

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Jake Grandia, Marion County Auditor

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Howard Pothoven, Chairman Board of Supervisors



The Marion County Board of Supervisors met for special work sessions January 9, 2006, with Dwight Mater Jr., Sam L. Nichols, and Howard Pothoven present. Chairman Pothoven opened the meeting.

11:00 AM – The Board discussed the following items:

- Parking options at the Knoxville Regional Sale Barn. The discussion involved the Sheriff Department, Engineer's Department, and representatives of Knoxville Regional.

1:00 PM – Receive and discuss future projects and funding sources with the Marion County Soil Conservation Board.

There being no other business, Mater moved and Nichols seconded the meeting be adjourned at 2:00 P.M. Ayes all.

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Sandra Smith, Marion County Designee

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Howard Pothoven, Chairman Board of Supervisors

The Marion County Board of Supervisors met for a special work session January 10, 2006, with Dwight Mater Jr., Sam L. Nichols, and Howard Pothoven present. Chairman Pothoven opened the meeting.

9:00 AM – The Board discussed the following items:

- Law Enforcement Center Project budget and future costs with the Sheriff Department and Durrant Group.

There being no other business, Mater moved and Nichols seconded the meeting be adjourned at 10:15 A.M. Ayes all.

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Jake Grandia, Marion County Auditor

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Howard Pothoven, Chairman Board of Supervisors

The Marion County Board of Supervisors met for a special work session January 11, 2006, with Dwight Mater Jr., Sam L. Nichols, and Howard Pothoven present. Chairman Pothoven opened the meeting.

1:00 PM – The Board discussed the following items:

- Proposed PTO Handbook Policy revisions with County Department Heads.
- Chief Deputy Ron Goemaat noted that he had received information from a couple employees of the Sheriff's Department voicing opposition to the proposed plan.

There being no other business, Mater moved and Nichols seconded the meeting be adjourned at 2:15 P.M. Ayes all.

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Jake Grandia, Marion County Auditor

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Howard Pothoven, Chairman Board of Supervisors

The Marion County Board of Supervisors met for a special work session January 11, 2006, with Dwight Mater Jr., Sam L. Nichols, and Howard Pothoven present. Chairman Pothoven opened the meeting.

3:00 PM – The Board discussed the following items:

- Proposed PTO Handbook Policy revisions with County Employee Committee.

There being no other business, Mater moved and Nichols seconded the meeting be adjourned at 3:15 P.M. Ayes all.

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Sandra Smith, Marion County Designee

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Howard Pothoven, Chairman Board of Supervisors

The Marion County Board of Supervisors met for a special work session January 17, 2006, with Dwight Mater Jr., Sam L. Nichols, and Howard Pothoven present. Chairman Pothoven opened the meeting.

9:00 AM – The Board discussed the following items:

- Discussion with Jake Grandia, Marion County Auditor, regarding projected County Fund Balances and the FY 06-07 Budget.

There being no other business, Mater moved and Nichols seconded the meeting be adjourned at 2:15 P.M. Ayes all.

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Jake Grandia, Marion County Auditor

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Howard Pothoven, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session January 23, 2006, with Howard Pothoven, Dwight Mater Jr., and Sam L. Nichols present. Chairman Pothoven opened the meeting at 9:30 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Pothoven, Mater, and Nichols. Nays: none. Abstentions: none.

Consent Agenda:

Nichols moved and Mater seconded to approve the agenda and consent agenda as follows.

1. Approval of Minutes – January 9, 2006.
2. Approval of Work Session Minutes – January 9, 10, 11, & 17, 2006.
3. Approval of amending minutes of the January 2, 2006, Organizational Meeting by adding the designation of the Pella Chronicle, Knoxville Journal-Express, and Hometown News as official Marion County newspapers for official publications.
4. Approval of Elected Official Staff Salary Adjustments. A list is available in the Auditor's Office.
5. Receive Marion County Sheriff's Quarterly Report ending 12/30/05.
6. Approval of Marion County Law Enforcement Center Change Order #003 for a contract addition of \$5,101.00.
7. Approval of Claims – Warrants #150373 - #150563

Public Hearings: Open – N/A

Executive Session: None

Public Comments:

1.) Carla Ferguson, Marion County Development Commission, presented a request to the Board for a letter of support regarding a grant application to bring fiber optic wire from Oskaloosa to Pella. The request was for a letter of support only at this time and did not include a monetary request. The grant was to bring the Fiber to the City of Pella with the City being responsible for distributing it from that point. The Board indicated their willingness to provide the letter of support.

Zoning Items: None

Resolutions:

1.) Nichols moved and Mater seconded to approve a Resolution to erect no parking signs on portions of 150<sup>th</sup> Place from Oregon Street to Hwy 5 as follows:

Whereas, Iowa Code chapter 321.354 regulates Stopping on traveled way, and

Whereas, Marion County has jurisdiction over traffic on 150<sup>th</sup> Place and,

Whereas, The portion of 150<sup>th</sup> Place north of Oregon Street is not in a business district, rural residential district or residential district,

Now Therefore Be It Resolved, by the Marion County Board of Supervisors that; parking shall be prohibited on 150<sup>th</sup> Place North of Oregon Street to Highway 5 on the East and South sides of 150<sup>th</sup>, and between State highway 5 and a point 250 feet from the edge of the pavement of highway 5 on the North side of 150<sup>th</sup>; and the appropriate No Parking signs shall be erected.

2.) Nichols moved and Mater seconded to approve a Resolution to add Marion County Project L-412706-5 to the FY 05-06 Local Construction Program as follows:

Be It Resolved: That the Board of Supervisors of Marion County, Iowa, initiates and recommends that the following project be approved by the Iowa Department of Transportation (Iowa DOT) for improvement with the funds as shown below for the period covering the current secondary road construction program.

<u>Funding Source</u>	<u>Project #</u>	<u>Type of Project</u>	<u>Length(Miles)</u>	<u>Est. Costs</u>
Local	L-412706-5	Bridge Replacement	.01	\$86,389

3.) Mater moved and Nichols seconded to approve a Resolution approving a new Sheriff Deputy as follows:

Whereas, it is in the best interest to the citizens of Marion County for the sheriff's office to keep the peace and provide public safety, and;

Whereas, the Code of Iowa has established the rules and procedures of carrying out the powers and duties of the sheriff, and;

Whereas, the Code of Iowa allows for the appointment of sheriff's deputies to assist in executing the powers and duties of the sheriff.

Now, Therefore Be It Resolved By The Marion County, Iowa, Board of Supervisors, for the benefit of all Marion County Citizens, that the Marion County Sheriff be allowed to hire:

Robert Beau Wittowski

Adopted this 23rd day of January, 2005.

Other Business:

1.) Jan Shaw, Crisis Intervention, presented a request for funding from Marion County on behalf of their programs throughout Marion County. The Board indicated they would take the request under consideration during their ongoing budget process.

2.) Mater moved and Nichols seconded to reduce the Marion County Compensation Board's recommendation for the Marion County Elected Officials salaries for FY 06-07. The Board communicated this action at this time to assist in the ongoing budget process. The reduction will result in an average wage increase of 2.3683% for all elected officials.

3.) Mater moved and Nichols seconded to approve a Work Beyond the Right-of-Way Agreement between the Secondary Road Department and Harry Hart.

4.) Mater moved and Nichols seconded to approve a Work Beyond the Right-of-Way Agreement between the Secondary Road Department and Bryan J Thill.

Appointments: None

Departmental Reports:

Roger Schletzbaum, Marion County Engineer  
Jake Grandia, Marion County Auditor

There being no other business, Mater moved and Nichols seconded the meeting be adjourned at 10:09 A.M. Ayes all.

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Jake Grandia, Marion County Auditor

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Howard Pothoven, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session February 13, 2006, with Howard Pothoven, Dwight Mater Jr., and Sam L. Nichols present. Chairman Pothoven opened the meeting at 9:30 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Pothoven, Mater, and Nichols. Nays: none. Abstentions: none.

Amend Agenda: Mater moved and Nichols seconded to change item VIII. Resolutions (7) to read "Discuss and take action on addition of 290 feet of Old Hwy 5 south of Jessup Street to the County Road System for the purpose of winter operations."

Consent Agenda:

Mater moved and Nichols seconded to approve the agenda as amended and consent agenda as follows.

1. Approval of Minutes – January 23, 2006.
2. Approval of Work Session Minutes – January 9, 10, 11, & 17, 2006.
3. Approval of Marion County Law Enforcement Center Change Order #004 for a contract addition of \$18,904.48.
4. Approval of Elected Official Staff Salary Adjustments. A list is available in the Auditor's Office.
5. Approval of Claims – Warrants #150567 - #150894

Public Hearings: Open – Pothoven

1.) Engineer's Department – Public Notice on plans and specifications for three County bridge projects bid locally by the Engineer's Department. The bridges are on Virginia, 30<sup>th</sup> Place, and Dubuque. There were no written or oral objections. Nichols moved and Mater seconded to close the public hearing.

Executive Session: None

Public Comments: None

Zoning Items: None

Resolutions:

- 1.) Mater moved and Nichols seconded to approve the designation of the low bidder on a local bridge project as follows:

Whereas, Marion County has requested bids for the replacement of a bridge on Dubuque St. East of Highway 316 and;

Whereas, 2 bids were received and;

Whereas, Iowa Bridge and Culvert Inc. has submitted the low bid of \$56,725 and;

Whereas, Iowa Bridge and Culvert Inc. can complete the work in a timely and effective manner,

Now Therefore, Be It Resolved that Iowa Bridge and Culvert Inc. shall be designated the low bidder and the County Engineer shall be directed to prepare contract documents for the project.

- 2.) Nichols moved and Mater seconded to approve the designation of the low bidder on a local bridge project as follows:

Whereas, Marion County has requested bids for the replacement of a bridge on Virginia St West of County road S 45 and;

Whereas, 2 bids were received and;

Whereas, Iowa Bridge and Culvert Inc. has submitted the low bid of \$76,080.25 and;

Whereas, Iowa Bridge and Culvert Inc. can complete the work in a timely and effective manner,

Now Therefore, Be It Resolved that Iowa Bridge and Culvert Inc. shall be designated the low bidder and the County Engineer shall be directed to prepare contract documents for the project.

- 3.) Mater moved and Nichols seconded to approve the designation of the low bidder on a local bridge project as follows:

Whereas, Marion County has requested bids for the replacement of a bridge on 30<sup>th</sup> Pl. South of Highway 92 and;

Whereas, 2 bids were received and;

Whereas, Iowa Bridge and Culvert Inc. has submitted the low bid of \$50,068 and;

Whereas, Iowa Bridge and Culvert Inc. can complete the work in a timely and effective manner,

Now Therefore, Be It Resolved that Iowa Bridge and Culvert Inc. shall be designated the low bidder and the County Engineer shall be directed to prepare contract documents for the project.

4.) Nichols moved and Mater seconded to approve a contract for 2006 patching repairs as follows:

Whereas, Marion County has requested bids for the FY2006 pavement patching repairs and;

Whereas, 5 bids were received and;

Whereas, Gus Construction has submitted the low bid of \$79,425.00 and;

Whereas, Gus Construction can complete the work in a timely and effective manner,

Now Therefore, Be It Resolved that the bids shall be received and filed and a contract with Gus Construction shall be executed for the 2006 pavement patching repairs.

5.) Nichols moved and Mater seconded to authorize the County Engineer to close any Secondary Road as follows:

Whereas, the Marion County Board of Supervisors is concerned about tort liability and traffic safety involved during construction and maintenance on the secondary road system, and

Whereas, they are further interested in accommodations for the traveling public, adjacent landowners and related users during construction and maintenance operations,

Now Therefore Be It Resolved by the Board of Supervisors of Marion County to authorize the Marion County Engineer to temporarily close sections of highway in Marion County's road system when necessary because of construction, maintenance, or natural disaster.

6.) Mater moved and Nichols seconded to initiate a Secondary Road project to reconstruct a bridge project as follows:

Whereas, Reagan Street is under the jurisdiction of Marion County and;

Whereas, a bridge on Reagan Street ½ mile west of 220<sup>th</sup> is in need of repair and;

Whereas, additional right-of-way is needed to replace the bridge and;

Whereas, federal funding is available through the FHWA to partially fund a project to replace the bridge;

Now Therefore, Be It Resolved, that a project to affect replacement of the bridge on Reagan Street ½ mile west of 220<sup>th</sup> and acquire the necessary Right-Of Way shall be initiated and the Board of Supervisors enter into a Federal Aide agreement with the Iowa Department of Transportation.

7.) Nichols moved and Mater seconded to add 290' of roadway to the County Road System for the purposes of winter operations as follows:

Whereas, Old highway 5 South of Jesup St. is a section of road owned by the Iowa DOT and;

Whereas, the IDOT no longer provides winter road maintenance for this segment of road and;

Whereas, the County provides winter road maintenance on Jesup St.;

Now Therefore Be It Resolved, that the County add to the County Road System, for the purposes of winter operations only, the segment of Old highway 5 from Jesup St. to a point 290 feet south of Jesup St.

8.) Nichols moved and Mater seconded to approve the appointment of a County Sheriff Reserve Deputy as follows:



Whereas, it is in the best interest to the citizens of Marion County for the sheriff's office to keep the peace and provide public safety, and;

Whereas, the Code of Iowa has established the rules and procedures of carrying out the powers and duties of the Sheriff, and;

Whereas, the Code of Iowa allows for the appointment of sheriff's reserve deputies to assist in executing the powers and duties of the sheriff,

Now, Therefore Be It Resolved by the Marion County, Iowa, Board of Supervisors, for the benefit of all Marion County Citizens, that the following be approved as appointed Marion County Sheriff Reserve Peace Officers:

Darren Naaktgeboren

Adopted this 13th day of February, 2006.

Other Business:

1.) Mater moved and Nichols seconded to approve a one year contract beginning July 1, 2006, with Crisis Intervention Services at a cost of \$4,000.

2.) Nichols moved and Mater seconded to approve a two (2) year agreement beginning July 1, 2006, through June 30, 2008, with AFSCME/Iowa Local 3673-3 on behalf of the Sheriff's Department Employee Bargaining Unit. This agreement was finalized on February 6, 2006.

3.) Mater moved and Nichols seconded to approve the suspension of property taxes for the collection year of 2006-2007 for parcels #12582-005-00 and #09519-000-00.

4.) Nichols moved and Mater seconded to approve a Work Beyond the Right-of-Way Agreement between the Secondary Road Department and Mary Bauer.

5.) Mater moved and Nichols seconded to approve a Work Beyond the Right-of-Way Agreement between the Secondary Road Department and Thomas Leavengood.

6.) Mater moved and Nichols seconded to approve a Work Beyond the Right-of-Way Agreement between the Secondary Road Department and Curt Terpstra.

Appointments: None

Departmental Reports:

Roger Schletzbaum, Marion County Engineer  
Gary Verwers, Marion County Sheriff  
Denise Emal, Marion County Treasurer  
Kim Dorn, Marion County Community Health Director  
Jake Grandia, Marion County Auditor

There being no other business, Mater moved and Nichols seconded the meeting be adjourned at 10:00 A.M. Ayes all.

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Jake Grandia, Marion County Auditor

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Howard Pothoven, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session February 27, 2006, with Howard Pothoven, Dwight Mater Jr., and Sam L. Nichols present. Chairman Pothoven opened the meeting at 9:30 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Pothoven, Mater, and Nichols. Nays: none. Abstentions: none.

Amend Agenda: Mater moved and Nichols seconded to add item IX. Other Business (4) to read "Review and take action on a Work Beyond Right-of-Way with the Secondary Road Department and Jason B. Crabb."

Consent Agenda: Nichols moved and Mater seconded to approve the agenda as amended and consent agenda as follows.

1. Approval of Minutes – February 13, 2006.
2. Approval of Claims – Warrants #150940 - #151108

Public Hearings: None

Executive Session: None

Public Comments: None

Zoning Items: None

Resolutions: None

Other Business:

1.) Mater moved and Nichols seconded to approve a Work Beyond the Right-of-Way Agreement between the Secondary Road Department and Marion Goff.

2.) Nichols moved and Mater seconded to approve a Work Beyond the Right-of-Way Agreement between the Secondary Road Department and Ronald and Marcia Rogers.

3.) Mater moved and Nichols seconded to approve a Work Beyond the Right-of-Way Agreement between the Secondary Road Department and Jim West Jr.

4.) Mater moved and Nichols seconded to approve a Work Beyond the Right-of-Way Agreement between the Secondary Road Department and Jason B. Crabb.

Appointments: None

Departmental Reports:

Roger Schletzbaum, Marion County Engineer  
Jake Grandia, Marion County Auditor

There being no other business, Mater moved and Nichols seconded the meeting be adjourned at 9:45 A.M. Ayes all.

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Jake Grandia, Marion County Auditor

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Howard Pothoven, Chairman Board of Supervisors

The Marion County Board of Supervisors met for a special work session February 28, 2006, with Dwight Mater Jr., and Sam L. Nichols present. Vice-Chairman Nichols opened the meeting. Howard Pothoven joined the meeting at 9:50 AM.

9:30 AM – The Board discussed the following items:

- Overview of FY 06-07 Budget process and certification.
- Review status and viability of ongoing PTO and Handbook policy project.
- Discussion regarding selection process of a health insurance broker to act on behalf of the County.

There being no other business, Mater moved and Nichols seconded the meeting be adjourned at 11:15 A.M. Ayes all.

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Jake Grandia, Marion County Auditor

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Howard Pothoven, Chairman Board of Supervisors

The Marion County Board of Supervisors met for a special work session February 28, 2006, with Dwight Mater Jr., Sam L. Nichols, and Howard Pothoven present. Chairman Pothoven opened the meeting.

1:00 PM – The Board discussed the following items:

- Department update with Kim Dorn, Marion County Community Health Department Director
- Health Department planning for a possible Pandemic Flu outbreak.

There being no other business, Nichols moved and Mater seconded the meeting be adjourned at 1:30 P.M. Ayes all.

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Sandra Smith, Marion County Auditor Designee

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Howard Pothoven, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session March 13, 2006, with Howard Pothoven, Dwight Mater Jr., and Sam L. Nichols present. Chairman Pothoven opened the meeting at 9:30 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Pothoven, Mater, and Nichols. Nays: none. Abstentions: none.

Consent Agenda:

Mater moved and Nichols seconded to approve the consent agenda as follows.

1. Approval of Minutes – February 27, 2006.
2. Approval of Work Sessions Minutes – February 28, 2006.
3. Approval of Marion County Conservation Department Claims – warrants #150898-#150938
4. Approval of Claims – Warrants #151116 - #151373.

Public Hearings: Open – Pothoven

1.) Board of Supervisors – Public Notice on Marion County Board of Supervisors intention to levy General Basic Property Tax Rates which exceed statutory maximums and the Proposed Budget for July 1, 2006, through June 30, 2007. There were no written objections. Jake Grandia, Marion County Auditor, gave a brief overview of the public notice requirements. Sandra Agan, landowner, questioned the Board about the reasons exceeding the levy limit, levy breakdowns within the County, and the purpose of the Mental Health levy. Mater moved and Nichols seconded to close that portion of the public hearing.

2.) Engineer's Department – Public Notice on plans and specifications for the Box Culvert Extension on 150<sup>th</sup> Avenue, Project Number L-693306-2 with McCulley Culvert. There were no written or oral objections. Nichols moved and Mater seconded to close the public hearing.

Executive Session: None

Public Comments:

Fred Agan, landowner, asked the Board to look at alternatives for the piece of gravel road at the end of Old Hwy 92. He expressed concerns about trucks trying to make the sharp angle of the corner on the route to Tracy. The Board discussed options with Roger Schletzbaum, Marion County Engineer. Schletzbaum commented that Old Hwy 92 was not intended to be the way for truck traffic to enter into Tracy.

Paul Harrington, landowner, questioned the Board about the County's plans for Old Hwy 92. Schletzbaum indicated the County had a proposed resurface project on Old Hwy 92, west of T17, in the proposed 5 year program.

Zoning Items: None

Resolutions:

1.) Mater moved and Nichols seconded to direct the Auditor to publish Public Notice on the proposed "Code of Ordinances of Marion County, Iowa" as follows:

Whereas, the Board of Supervisors has caused to be prepared and filed with the County Auditor copies of the proposed "Code of Ordinances of Marion County, Iowa, 2006," and,

Whereas, an official copy of the proposed "Code of Ordinances of Marion County, Iowa, 2006" is now on file for public inspection in the office of the County Auditor of Marion County, Iowa,

Now Therefore Be It Resolved that a public hearing thereon will be held in the Board of Supervisors chambers on the 27th day of March, 2006, at 9:30 o'clock a.m., at which time and place the Board of Supervisors will consider arguments for or against the adoption of the proposed "Code of Ordinances of Marion County, Iowa, 2006" or amendments thereto.

Be It Further Resolved that the County Auditor be authorized and directed to cause to be published notice of such hearing one time not less than four (4) days nor more than twenty (20) days prior to the date herein established for hearing as by law provided.

2.) Nichols moved and Mater seconded to approve participation in the Statewide Mutual Aid Compact as follows:

Whereas, emergencies and disasters transcend jurisdictional boundaries, making intergovernmental coordination essential in successful emergency response; and

Whereas, there will inevitably be emergencies which require immediate access to outside resources due to the fact that few individual governments have all of the resources they may need in every type of emergency; and

Whereas, Senate File 2124, approved by the Second Session of the 79<sup>th</sup> General Assembly in 2002, creates Iowa Code section 29C.22, the Statewide Mutual Aid Compact; and

Whereas, the Statewide Mutual Aid Compact allows participating counties, cities and other political subdivisions to provide in advance for mutual assistance in managing any emergency or disaster;

Now Therefore Be It Resolved by the Marion County Board of Supervisors that in order to maximize the prompt, full and effective use of resources of all participating governments in the event of emergency or disaster, Marion County hereby adopts the Statewide Mutual Aid Compact which is attached hereto and incorporated by reference.

3.) Mater moved and Nichols seconded to approve the designation of the low bidder and authorization on a local project as follows:

Whereas, County Road 150<sup>th</sup> Avenue is under the jurisdiction of Marion County and;

Whereas, this road has a box culvert in section 33 T76N R19W, in need of repair and ;

Whereas, Marion County has received bids for the repair work and;

Whereas, McCulley Culvert is the low bidder for the project and;

Whereas, Local funding is available for the project.

Now Therefore, Be It Resolved, that the Board of Supervisors shall enter into a Contract agreement with McCulley Culvert for the repair of the box Culvert on 150<sup>th</sup> Avenue.

Other Business:

1.) Nichols moved and Mater seconded to approve the FY 06-07 Marion County Budget as presented in the previous public hearing.

2.) Mater moved and Nichols seconded to approve a Memorandum of Understanding between the Board of Supervisors and the Marion County Emergency Management Agency Commission regarding securing wireless connectivity for Wireless Broadband Communications through the Iowa Communications network.

3.) Mater moved and Nichols seconded to table Agenda Item IX. Other Business (3.) Discuss and take action on a five year “No Fee Lease Agreement” between the Marion County Board of Supervisors and the Iowa National Guard.

4.) Nichols moved and Mater seconded to approve a Work Beyond the Right-of-Way Agreement between the Secondary Road Department and Floyd Goemaat Jr.

5.) Mater moved and Nichols seconded to approve a Work Beyond the Right-of-Way Agreement between the Secondary Road Department and Chad Clark.

6.) Mater moved and Nichols seconded to approve a Work Beyond the Right-of-Way Agreement between the Secondary Road Department and Craig Kingery.

Appointments: None

Departmental Reports:

Roger Schletzbaum, Marion County Engineer  
Ray Stone, Emergency Management Coordinator  
Jake Grandia, Marion County Auditor

There being no other business, Mater moved and Nichols seconded the meeting be adjourned at 10:55 A.M. Ayes all.

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Jake Grandia, Marion County Auditor

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Howard Pothoven, Chairman Board of Supervisors

The Marion County Board of Supervisors met for a special work session March 24, 2006, with Howard Pothoven, Dwight Mater Jr., and Sam L. Nichols present. Chairman Pothoven opened the meeting.

9:30 AM – The Board discussed the following items:

- Progress on the County health insurance bid project.
- Review status and viability of ongoing PTO and Handbook policy project.
- Update status of the ongoing Countywide job description project.
- Review status of ongoing Secondary Road Projects.

There being no other business, Mater moved and Nichols seconded the meeting be adjourned at 11:15 A.M. Ayes all.

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Sandra Smith, Marion County Designee

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Howard Pothoven, Chairman Board of Supervisors



The Marion County Board of Supervisors met in regular session March 27, 2006, with Howard Pothoven and Dwight Mater Jr. Sam L. Nichols was absent. Chairman Pothoven opened the meeting at 9:30 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Pothoven and Mater Nays: none. Abstentions: none.

Consent Agenda:

Mater moved and Pothoven seconded to approve the regular agenda and following consent agenda as follows.

1. Approval of Minutes – March 13, 2006.
2. Approval of Staff Salary Adjustments. A list is available in the Auditor's Office.
3. Approval of Marion County Conservation Department Claims – warrants #151380-#151415
4. Approval of Claims – Warrants #151416 - #151583.

Public Hearings: Open – Pothoven

1.) Board of Supervisors – Public Notice on Marion County Board of Supervisors intention to adopt a proposed “Code of Ordinances of Marion County, Iowa, 2006.” The proposal is to re-codify the existing Marion County Code of Ordinances as required by the Code of Iowa. Jake Grandia, Marion County Auditor, gave a brief overview of the requirements. There were no public or written objections. Mater moved and Pothoven seconded to close the public hearing.

Executive Session: None

Public Comments: None

Zoning Items: None

Resolutions:

1.) Mater moved and Pothoven seconded to approve amending the proposed “Code of Ordinance of Marion County, Iowa, 2006.” as follows:

Whereas, there has been on file in the office of the County Auditor for public inspection an official copy of the proposed “Code of Ordinances of Marion County, Iowa, 2006,” and

Whereas, the proposed “Code of Ordinances of Marion County, Iowa, 2006,” has been carefully reviewed by the Board of Supervisors, and

Whereas, all comments of those persons who examined and made suggestions in writing or at the public hearing held thereon relative to the proposed “Code Of Ordinances Of Marion County, Iowa, 2006,” have been carefully considered, and

Whereas, the Board of Supervisors has determined that the proposed “Code of Ordinances of Marion County, Iowa, 2006,” as filed, should be modified prior to its final adoption by ordinance,

Now Therefore Be It Resolved, that the proposed “Code of Ordinances of Marion County, Iowa, 2006,” be approved with the following additions, deletions or corrections:

1. Chapter 34.03(1.) Replace “Marion County Landfill” with “South Central Iowa Solid Waste Agency.”
2. Chapter 44.11 – Delete Section “Time of Transfer Inspections.”

Passed and approved this 27th day of March, 2006.

2.) Mater moved and Pothoven seconded to approve correcting the legal description from Range 18W to Range 21W on a previous Resolution passed on October 11, 2004, as follows:

Whereas, a public hearing was held at 9:00 AM on the 11th. day of October, 2004, in the office of the Marion County Board of Supervisors and,

Whereas, it being in the best interest of Marion County to vacate the segment(s) of road as advertised and,

Whereas, previous Resolution No. 04 / 51 being in error, this document corrects all prior inaccuracies and,

Whereas, the segment(s) to be vacated are described in further detail below,

Now therefore be it resolved that A segment of road known locally as Harding Dr. established at 33 ft. on September 2, 1873, more particularly described as being the north 33 ft. beginning at the NW corner of the south 1/2 of the SE 1/4 of the NE 1/4 of Section 9, Township 76N, Range 21W of the 5th. P.M. Running thence east approximately 409.86 ft. to the west right-of-way line of the Burlington Northern and Santa Fe Railroad. Subject to any and all existing utility easements. Containing .31 acres more or less.

Be hereby vacated

3.) Mater moved and Pothoven seconded to approve a Law Enforcement Contract between Marion County, Iowa, and the City of Bussey, Iowa, as follows:

Whereas, it is in the best interest to the citizens of Marion County for the Sheriff's Office to keep the peace and provide public safety, and;

Whereas, the Code of Iowa has established the rules and procedures of carrying out the powers and duties of the Sheriff, and;

Whereas, the Code of Iowa allows for the appointment of Sheriff's Deputies to assist in executing the powers and duties of the Sheriff,

Now, Therefore Be It Resolved by the Marion County, Iowa, Board of Supervisors, for the benefit of all Marion County Citizens, that the following be approved.

Law Enforcement contract between the City of Bussey, Iowa, and the Marion County Sheriff's Office.

Adopted this 27<sup>th</sup> day of March, 2006.

Other Business:

1.) Mater moved and Pothoven seconded to approve the first reading of Marion County Ordinance #1 and waive the second reading to re-codify the "Code of Ordinances of Marion County, Iowa, 2006."

2.) Mater moved and Pothoven seconded to approve the final reading and final approval on Marion County Ordinance #1 adopting the "Code of Ordinances of Marion County, Iowa, 2006." The Auditor was instructed to record and publish the Final Ordinance.

3.) Mater moved and Pothoven seconded to approve a new Class C Beer Permit with Sunday Sales to Danise Slagter d.b.a. Deer Point Bait and tackle.

4.) Mater moved and Pothoven seconded to remove Item #3, Other Business, from the March 13, 2006, Agenda regarding a five year "No Fee Lease Agreement" between the Marion County Board of Supervisors and the Iowa National Guard.

5.) Mater moved and Pothoven seconded to approve a five year "No Fee Lease Agreement" between the Marion County Board of Supervisors and the Iowa National Guard. The training will be held in the old Wilcox Park area and the County and adjoining landowners will be notified of the training dates.

6.) Mater moved and Pothoven seconded to approve the renewal of a contract for chemical dependency services with Lucas County Health Center from July 1, 2006, thru June 30, 2007.

7.) Mater moved and Pothoven seconded to approve the renewal of a contract with Capstone Behavioral Health Care for chemical dependency and mental health services from July 1, 2006, thru June 30, 2007.

8.) Mater moved and Pothoven to approve a Work Beyond the Right-of-Way Agreement between the Secondary Road Department and Eugene & Dawn Van Berkum.

6.) Mater moved and Nichols seconded to approve a Work Beyond the Right-of-Way Agreement between the Secondary Road Department and Beth Tucker.

Appointments: None

Departmental Reports:

Roger Schletzbaum, Marion County Engineer  
Karen Schwanebeck, Marion County Recorder  
Steve Edwards, Marion County Conservation Director  
Jake Grandia, Marion County Auditor

There being no other business, Mater moved and Pothoven seconded the meeting be adjourned at 10:03 A.M. Ayes all.

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Jake Grandia, Marion County Auditor

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Howard Pothoven, Chairman Board of Supervisors

The Marion County Board of Supervisors met for a special work session April 5, 2006, with Howard Pothoven, Dwight Mater Jr., and Sam L. Nichols present. Chairman Pothoven opened the meeting.

9:15 AM – The Board discussed the following items:

- Review of 5 Year Road Program with the Marion County Engineer

There being no other business, Mater moved and Nichols seconded the meeting be adjourned at 10:30 A.M. Ayes all.

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Jake Grandia, Marion County Auditor

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Howard Pothoven, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session April 10, 2006, with Howard Pothoven, Dwight Mater Jr., and Sam L. Nichols present. Chairman Pothoven opened the meeting at 9:30 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Pothoven, Mater, and Nichols Nays: none. Abstentions: none.

Consent Agenda:

Mater moved and Pothoven seconded to approve the regular agenda and following consent agenda as follows.

1. Approval of Minutes – March 27, 2006.
2. Approval of Minutes of March 24, 2006, and April 5, 2006, Work Sessions.
3. Approval of Staff Salary Adjustments. A list is available in the Auditor's Office.
4. Approval of Marion County Sheriff Department's Quarterly Report Ending 3/31/06.
5. Approval of Claims – Warrants #151586 - #151859.

Public Hearings: Open – Pothoven

1.) County Engineer – Public Notice on Marion County proposal to authorize and commence on a project to replace a bridge in Section 4, Township 74 North, and Range 18 West of the 5<sup>th</sup> P.M. on Reagan Street. There were no public or written objections. Nichols moved and Mater seconded to close that portion of the public hearing.

2.) Planning and Zoning – Petition #442 – Proposed Deer Crossing Subdivision Final Plat located in the NE1/4 of the SW1/4 of Section 23-77N-18W of the 5<sup>th</sup> P.M., Marion County, Iowa, except Parcel C. Missy Poffenbarger, Planning and Zoning, gave an overview of the subdivision. Travis Thompson, landowner, reviewed his plans for the subdivision. Thompson and Roger Schletzbaum, County Engineer, discussed the possibility of seal coating Dakota Drive up to the subdivision. Schletzbaum noted the road in the subdivision was only 60' and was a private drive. The County will not assume responsibility of the private drive. There were no written objections.

Executive Session: None

Public Comments:

1.) Clifford Simbro, landowner, asked the Board to consider upgrading a portion of Briggs Street from a Level "B" classification to a Level "A" classification. The Board asked the County Engineer to research the proposal. The County does have a procedure to go through on requests of this nature.

Zoning Items: None

Resolutions:

1.) Mater moved and Nichols seconded to approve re-classifying a segment of Dubuque Drive to a Level "A" classification as follows:

Whereas, Marion County desires to classify certain roads on the area service system in the County to a level of service A; and

Whereas, the Board of Supervisors after consultation with the County Engineer, has the authority to specify certain roads within the County as Area service "A" roads pursuant to Iowa Code Section 309.57; and

Whereas, the County has deemed it in the best interests of its citizens to reclassify a segment of road classified a level service B in August of 2000 to a level of service A;

Therefore, Be It Resolved By The Board Of Supervisors Of Marion County that the following described road in Marion County is hereby established as Area Service "A" and shall be maintained in conformance with applicable statutes.

Part of Road #450 in the Road Establishment Book established September 20, 1869 also known as Dubuque Dr. in Sections 24 & 25, Township 77 North, Range 20 West of the 5th. P.M. More particularly described as beginning at a point 800 ft. west of the west right of way line of State Hwy. 14, thence west along Dubuque Dr. to the North ¼ corner of Section 25 of said township and range. This point being the beginning of a road vacation taking place in November of 1968 and also being the east border of the United States Army Corps of Engineers property line.

2.) Nichols moved and Mater seconded to approve the Marion County Five Year Secondary Road Construction Program for FY 2007-2011 as follows:

Whereas, Iowa Code 309.22 requires the county to annually adopt a secondary road construction program, and;

Whereas, The proposed construction program includes a project accomplishment list for the upcoming fiscal year and a project priority list for the succeeding four fiscal years and;

Whereas, the County Engineer has evaluated the transportation needs for the county and;

Whereas, The County's Secondary Road Construction Program is based on a projection of the funds available for the five year period,

Now Therefore, Be It Resolved that the county adopt the proposed secondary road construction program for the period of FY07 through FY11.

3.) Mater moved and Nichols seconded to approve a Final Plat of Deer Crossing Subdivision as follows:

Whereas, Travis Thompson and Teresa Thompson, husband and wife, have caused certain real estate located in Marion County, Iowa to be surveyed and platted, and have presented the final Plat of said platting procedure to the Board of Supervisors in Marion County, Iowa; and,

Whereas, said Plat has been reviewed by the Marion County Zoning Administrator and the Marion County Engineer and they have found no objection thereto; and,

Whereas, said Plat has complied in all respects with the rules and procedures concerning the subdivision of lands in Marion County, Iowa; and,

Whereas, said Plat conforms in all respects with the laws with the State of Iowa.

Now, Therefore, Be It Resolved that the final Plat of the following described real estate situated in Marion County, Iowa, known as Deer Crossing, having the legal description as follows:

The Northeast 1/4 of the Southwest 1/4 of Section 23, Township 77 North, Range 18 West of the 5<sup>th</sup> P.M., Except Parcel C, all in Marion County, Iowa.

Be, And Hereby Is, approved by the Marion County Board of Supervisors.

Be It Further Resolved that all utility easements as shown on said Plat are hereby approved and accepted for perpetual use as dedicated on the Consent to Plat and Petition filed with said Plat.

Other Business:

1.) Nichols moved and Mater seconded to accept the Audit Report of Marion County for the Fiscal Year ending June 30, 2005, as prepared by Hunt, Kain, and Associates.

2.) Nichols moved and Mater seconded to approve the Marion County 3 Year MH/DD Strategic Plan as prepared by Betty Moll, Marion County Central Point Coordinator (CPC).

3.) Mater moved and Nichols seconded to approve a Work Beyond the Right-of-Way Agreement between the Secondary Road Department and Jim Wallace.

4.) Nichols moved and Mater seconded to approve a Work Beyond the Right-of-Way Agreement between the Secondary Road Department and Marlin Kampman.

5.) Mater moved and Nichols to approve a Work Beyond the Right-of-Way Agreement between the Secondary Road Department and John Walker.

6.) Mater moved and Nichols seconded to approve a Work Beyond the Right-of-Way Agreement between the Secondary Road Department and Robert Vos.

Appointments: None

Departmental Reports:

Roger Schletzbaum, Marion County Engineer  
Missy Poffenbarger, Marion County Planning and Zoning  
Jake Grandia, Marion County Auditor

There being no other business, Nichols moved and Mater seconded the meeting be adjourned at 10:17 A.M. Ayes all.

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Jake Grandia, Marion County Auditor

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Howard Pothoven, Chairman Board of Supervisors

The Marion County Board of Supervisors met for a special work session April 18, 2006, with Howard Pothoven, Dwight Mater Jr., and Sam L. Nichols present. Chairman Pothoven opened the meeting.

9:00 AM – The Board discussed the following items:

- Update on status of County Health Insurance bid process
- Review on County handbook project
- Discussion on proposed department head training sessions

There being no other business, Mater moved and Nichols seconded the meeting be adjourned at 9:50 A.M. Ayes all.

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Jake Grandia, Marion County Auditor

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Howard Pothoven, Chairman Board of Supervisors



The Marion County Board of Supervisors met in regular session April 24, 2006, with Howard Pothoven, Dwight Mater Jr., and Sam L. Nichols present. Chairman Pothoven opened the meeting at 9:30 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Pothoven, Mater, and Nichols Nays: none. Abstentions: none.

Consent Agenda:

Mater moved and Pothoven seconded to approve the regular agenda and following consent agenda as follows.

1. Approval of Minutes – April 10, 2006.
2. Approval of Minutes of April 18, 2006, Work Sessions.
3. Approval of Class C Beer Permit for Mark Bockenstedt d.b.a. Red Rock Marina, L.C.
4. Approval of Class C Beer Permit for QT Ventures, L.L.C., d.b.a. Red Rock Quick Stop.
5. Approval of Class C Liquor License Renewal for D-Mack Inc. d.b.a. Udders Steak House.
6. Approval of Marion County Conservation Claims – Warrants #151861 - #151899.
7. Approval of Claims – Warrants #151900 - #152120.

Public Hearings: None

Executive Session: None

Public Comments:

1.) Clifford Simbro, landowner, asked the Board to consider upgrading a portion of Briggs Street from a Level “B” classification to a Level “A” classification. The Board asked the County Engineer to research the proposal. The County does have a procedure to go through on requests of this nature.

Zoning Items: None

Resolutions:

1.) Nichols moved and Mater seconded to approve an agreement to use Federal HBRR Funds for a bridge over Sugar Creek on Coolidge Street as follows:

Whereas, Coolidge Street is under the jurisdiction of Marion County and;

Whereas, a bridge on Coolidge Street east of Swan is in need of repair and;

Whereas, additional right-of-way is needed to replace the bridge and;

Whereas, federal funding is available through the FHWA to partially fund a project to replace the bridge;

Now Therefore, Be It Resolved, that a project to affect replacement of the bridge on Coolidge Street east of Swan be initiated and the county acquire the necessary Right-Of Way and the Board of Supervisors enter into a Federal Aide agreement with the Iowa Department of Transportation.

Other Business:

1.) Mater moved and Nichols seconded to accept and designate the Marion County News in Pleasantville as a Marion County Official Newspaper for Legal Notice Publications.

2.) Mater moved and Nichols seconded to approve the Marion County Law Enforcement Center Change Order #005 increasing the total contract sum by \$15,004.83.

3.) Mater moved and Nichols seconded to approve a Work Beyond the Right-of-Way Agreement between the Secondary Road Department and Rick Bullock.

4.) Nichols moved and Mater seconded to approve a Work Beyond the Right-of-Way Agreement between the Secondary Road Department and Thomas Mitchell, Jim & Louise Zaffiro, and Alan & Tammy DeHeer.

Appointments: Mater moved and Nichols seconded the following appointment:

1.) Aging Resources of Central Iowa, Board of Directors Non-Voting – Frank Wright

Departmental Reports:

Roger Schletzbaum, Marion County Engineer  
Jake Grandia, Marion County Auditor

There being no other business, Nichols moved and Mater seconded the meeting be adjourned at 10:02 A.M. Ayes all.

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Jake Grandia, Marion County Auditor

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Howard Pothoven, Chairman Board of Supervisors

The Marion County Board of Supervisors met for a special work session May 3, 2006, with Dwight Mater Jr. and Sam L. Nichols present. Howard Pothoven was absent. Vice-Chairman Nichols opened the meeting.

8:00 AM – The Board discussed the following items:

- Discussion on proposed service rates with Christian Opportunity Center. The rates discussed were differences between the proposed CRIS increases and actual costs for Supported Community Living services. C.O.C. also presented a request for reimbursement of a previously incorrect invoice. John Eilers, Mickey Edwards, and Jake Keegan answered questions from Christian Opportunity Center.
- Rob Adams and Cindy Hennigar, LaMair, Mulock, and Condon, gave the Board an update on their efforts in the ongoing Marion County Health Insurance bid and renewal project.

Howard Pothoven arrived at 8:20 A.M.

There being no other business, Mater moved and Nichols seconded the meeting be adjourned at 10:05 A.M. Ayes all.

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Jake Grandia, Marion County Auditor

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Howard Pothoven, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session May 8, 2006, with Howard Pothoven, Dwight Mater Jr., and Sam L. Nichols present. Chairman Pothoven opened the meeting at 9:30 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Pothoven, Mater, and Nichols Nays: none. Abstentions: none.

Nichols moved and Mater seconded to amend item IX. Other Business 5.) Review and take action on a Work Beyond Right-of-Way Agreement with the Secondary Road Department and Bob Smith, Art Nicholson, and F.C. Vander Linden.

Consent Agenda:

Mater moved and Pothoven seconded to approve the amended agenda and following consent agenda as follows.

1. Approval of Minutes – April 24, 2006.
2. Approval of Minutes of May3, 2006, Work Sessions.
3. Approval of County Staff Salary Adjustments. A list is available in the Auditor's Office.
4. Approval of Claims – Warrants #152122 - #152351.

Public Hearings: None

Executive Session: None

Public Comments: None

Zoning Items: None

Resolutions:

1.) Nichols moved and Mater seconded to approve entering into a 28E Agreement establishing the South Central Iowa Law Enforcement Agency as follows:

Whereas, the Iowa Code provides, in Chapter 28E, that governmental agencies may enter into joint agreements; and

Whereas, in order to better facilitate mutual law enforcement aid to and from other cities and/or counties to the extent of available personnel and equipment,

Now Therefore Be It Resolved That the Marion County, Iowa, Board of Supervisors agrees to enter into a joint agreement described in the Iowa Code in Chapter 28E, with various law enforcement agencies from South Central Iowa for the purpose of implementing joint and/or cooperative action in the parties' drug law investigation, enforcement, and prosecution efforts to form the South Central Iowa Interagency Drug Task Force.

2.) Mater moved and Nichols seconded to approve the assignment of a deputy to the South Central Iowa Interagency Drug Task Force as follows:

Whereas, it is in the best interest to the citizens of Marion County for the sheriff's office to keep the peace and provide public safety, and;

Whereas, the Code of Iowa has established the rules and procedures of carrying out the powers and duties of the sheriff, and;

Whereas, the Code of Iowa allows for the appointment of sheriff's deputies to assist in executing the powers and duties of the sheriff,

Now, Therefore Be It Resolved by the Marion County, Iowa, Board of Supervisors, for the benefit of all Marion County Citizens, that the Marion County Sheriff's Office enter into an agreement as a member of South Central Iowa Interagency Drug Task Force, with the appointment of Jeffery D. Koder as Deputy assigned.

3.) Mater moved and Nichols seconded to a classification of road change as follows:

Whereas, Marion County desires to classify certain roads on the area service system in the County to a level of service A; and

Whereas, the Board of Supervisors after consultation with the County Engineer, has the authority to specify certain roads within the County as Area service "A" roads pursuant to Iowa Code Section 309.57; and

Whereas, the County has deemed it in the best interests of its citizens to reclassify a segment of road classified a level service B in August of 2000 to a level of service A;

Therefore, Be It Resolved By The Board Of Supervisors Of Marion County that the following described road in Marion County is hereby established as Area Service "A" and shall be maintained in conformance with applicable statutes.

Part of Road #704 in the Road Establishment Book established October 19, 1875 also known as Briggs St. in Section 7, Township 77 North, Range 20 West of the 5<sup>th</sup>. P.M. More particularly described as beginning at the east right of way line of 72<sup>nd</sup>. Ave, thence east along Briggs St. a distance of 2000 ft.

Other Business:

1.) Mater moved and Nichols seconded to approve Contract Service rates with the Christian Opportunity Center. These rates include accepting the current Supported Community Living (SCL) rate plus 1.5% replacing the prescribed CRIS rate.

2.) Nichols moved and Mater seconded to agree to a retro-active Supported Community Living service billing by the Christian Opportunity Center for a previously provided service.

3.) Mater moved and Nichols seconded to approve two contracts between the Marion County Sheriff and Iowa Telecom for the purchase and installation of the phone system in the new Marion County Law Enforcement Center.

4.) Mater moved and Nichols seconded to approve a request by Maxine Chambers to use the sidewalk West of the Courthouse for the Farmer's Market beginning May 27, 2006, through October 14, 2006, every Tuesday afternoon and Saturday morning.

5.) Nichols moved and Mater seconded to approve a Work Beyond the Right-of-Way Agreement between the Secondary Road Department and Bob Smith, Art Nicholson, and F.C. Vander Linden.

6.) Mater moved and Nichols seconded to approve a Work Beyond the Right-of-Way Agreement between the Secondary Road Department and Mark DeCook and Vernon Harrison.

7.) Nichols moved and Mater seconded to approve a Work Beyond the Right-of-Way Agreement between the Secondary Road Department and Amy Young and Duane Conrad.

Appointments: Mater moved and Nichols seconded the following appointment:

- 1.) Marion County Attorney's Office – Melissa Clarke – Marion County Assistant Attorney
- 2.) Commission of Veteran Affairs – Re-appointment – Al Van Zee -3 yr. term beginning July 1, 2006

Departmental Reports:

Steve McCombs, Marion County Engineer's Office  
Jake Grandia, Marion County Auditor

There being no other business, Nichols moved and Mater seconded the meeting be adjourned at 10:02 A.M. Ayes all.

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Jake Grandia, Marion County Auditor

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Howard Pothoven, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session May 22, 2006, with Howard Pothoven, Dwight Mater Jr., and Sam L. Nichols present. Chairman Pothoven opened the meeting at 9:30 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Pothoven, Mater, and Nichols Nays: none. Abstentions: none.

Nichols moved and Mater seconded to remove item VI. Public Comments 1.) Presentation by Don Zoutte regarding the plans for a proposed Veterans Memorial to be located on the Courthouse grounds.

Consent Agenda:

Mater moved and Pothoven seconded to approve the amended agenda and following consent agenda as follows.

1. Approval of Minutes – May 8, 2006.
2. Approval of County Staff Salary Adjustments. A list is available in the Auditor's Office.
3. Approval of Marion County Conservation 05/16/06 Claims – Warrants #152356 - #152402
4. Approval of Claims – Warrants #152403 - #152603.

Public Hearings: Open – Chairman Pothoven

1.) Marion County Board of Supervisors – Public Hearing on a proposed budget amendment to the current Marion County FY 05-06 Budget. Jake Grandia, Marion County Auditor, presented an overview of the proposed amendment. There were no public or written comments received. Nichols moved and Mater seconded to close that portion of the public hearing.

2.) County Engineer – Public Hearing on proposal to designate certain residential areas in Rural Marion County as Rural Residential Districts in accordance with Iowa Code Section 321.236.13. Roger Schletzbaum, Marion County Engineer, presented an overview of the proposed designations. The main purpose is to be able to deal with more densely populated rural residential areas as an entity regarding speed limits, sign postings, and road upgrades. It was noted that several calls had been received by the Board and Engineer's Office inquiring about the designations. No formal complaints had been noted. No written comments were received. Nichols moved and Mater seconded to close the public hearing.

Executive Session: None

Public Comments: None

Zoning Items: None

Resolutions:

- 1.) Nichols moved and Mater seconded to approve adoption of a Marion County FY 05-06 Budget Amendment as follows:

Whereas, IA Code 331.435 requires that after a budget amendment hearing, the Marion County Board of Supervisors shall adopt by resolution a budget amendment, and;

Whereas, the Marion County Board of Supervisors has met the budget publication requirements in IA Code 331.435 through publication in the Marion County News, Knoxville Journal-Express, and Pella Chronicle, and;

Whereas, the Marion County Board of Supervisors has met the budget hearing requirements in IA Code 331.435 through the public hearing held on 5/22/06 at 9:30 AM;

Therefore, Be It Resolved, on the 22nd day of May 2006, that the Marion County Board of Supervisors hereby adopts by resolution the Amendment to County Budget for the fiscal year beginning July 1, 2005 and ending June 30, 2006.

- 2.) Nichols moved and Mater seconded to appropriate monies per the Marion County FY 05-06 Budget Amendment as follows:

Whereas, the Marion County Board of Supervisors approved a budget amendment for Fiscal Year 2005-2006, and

Whereas, the monies need to be appropriated for each department to meet this budget,

Therefore, Be It Resolved, that the following monies be appropriated for each amended department listed for the FY 05-06 year.

<u>Department</u>	<u>Original</u>	<u>Amendment</u>	<u>Total</u>
Recorder	233,058	1,000	234,058
Conservation	805,519	200,000	1,005,519
Medical Examiner	31,360	25,000	56,360
Courthouse	410,559	2,100	412,659
Substance Abuse	103,500	42,500	146,000
Non-Departmental	8,668,970	205,250	8,874,220

3.) Nichols moved and Mater seconded to establish Rural Residential Districts as follows:

Whereas, Iowa Code chapter 321.236.13 provides powers of local authorities to establish rural residential districts and;

Whereas, Marion County has many areas in the county which have been platted for the purposes of residential development, and

Whereas, Marion County deems it necessary to establish certain areas as rural residential districts,

Now Therefore Be It Resolved that the following platted areas be designated as rural residential districts: Attica, Columbia, Dutchman's Landing East, Dutchman's Landing West, Eagle Creek, Flagler, Hunter's Ridge, Kaster's Subdivision, Knoxville Estates, Kort Meer Subdivision, Lakeside Heights Subdivision, Langebartel's Subdivision, North Oaks Subdivision, Otley, Painted Rocks Subdivision, Pershing, Red Rock Lakeview Subdivision, South Shore Heights Subdivision, Tracy, Illinois Drive West of Highway 14 to 115th St., 120th North of County Road G-40, Newbold Drive from Hwy 5 to a Point .8 miles East of Highway 5, 128th North of Pella City Limits to Elk Horn Drive, 210th Place South of Idaho Drive.

4.) Mater moved and Nichols seconded to approve the appointment of Sheriff Deputy Reserves as follows:

Whereas, it is in the best interest to the citizens of Marion County for the sheriff's office to keep the peace and provide public safety, and;

Whereas, the Code of Iowa has established the rules and procedures of carrying out the powers and duties of the sheriff, and;

Whereas, the Code of Iowa allows for the appointment of sheriff's deputies to assist in executing the powers and duties of the sheriff,

Now, Therefore Be It Resolved by the Marion County, Iowa Board of Supervisors, for the benefit of all Marion County Citizens, that Marion County Sheriff be allowed to hire as Marion County Deputy Reserve:

Kelly J. Garrington	Gregory D. Shrout	Patrick J. Marti	Jason B. Spencer	Nigel T. McKay
Mark B. Sweitzer	Larry E. Robuck	Patrick J. Zeimet	Rick L. Routh	

5.) Nichols moved and Mater seconded to thank Mike Nardini, City Manager of Pella, for all of his efforts in working with the developers of the Point Project, and approve beginning an incentive process for the Point Development Project as follows:

Whereas, the County has evaluated the Point Development's request for financial assistance; and

Whereas, any type of financial assistance for the development would be subject to formal approval of a development agreement; and

Whereas, the Point Development is actively seeking the Earth Park Project to locate within its Point Development Project; and

Whereas, to be considered as a site for the Earth Park Project, the Point Development needs a support letter from the County outlining its possible participation in the development; and

Whereas, the support letter attached to this Resolution outlines a number of terms and conditions that must be met before the County approves any incentive package for the Development.

Now, Therefore, Be It Resolved By The Board Of Supervisors Of The County Of Marion, Iowa, that the Chairman of the Board of Supervisors is hereby authorized to sign the attached support letter on behalf of the County of Marion, Iowa. In addition, the County, or representative, is authorized to begin developing an incentive package as outlined in the attached support letter.

Other Business:

1.) Nichols moved and Mater seconded to approve income guidelines for determination of eligibility for assistance in Marion County effective January 6, 2006, at 150%.

2.) Mater moved and Nichols seconded to approve a Work Beyond the Right-of-Way Agreement between the Secondary Road Department and Steve De Witt.

3.) Mater moved and Nichols seconded to approve a Work Beyond the Right-of-Way Agreement between the Secondary Road Department and William Ellis.

4.) Mater moved and Nichols seconded to approve a Work Beyond the Right-of-Way Agreement between the Secondary Road Department and Don DeWitt.

5.) Nichols moved and Mater seconded to approve a Work Beyond the Right-of-Way Agreement between the Secondary Road Department and Jim Thill.

Appointments: None

Departmental Reports:

Roger Schletzbaum, Marion County Engineer  
Jake Grandia, Marion County Auditor

There being no other business, Nichols moved and Mater seconded the meeting be adjourned at 10:18 A.M. Ayes all.

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Jake Grandia, Marion County Auditor

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Howard Pothoven, Chairman Board of Supervisors



The Marion County Board of Supervisors met in regular session June 12, 2006, with Howard Pothoven, Dwight Mater Jr., and Sam L. Nichols present. Chairman Pothoven opened the meeting at 9:30 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Pothoven, Mater, and Nichols Nays: none. Abstentions: none.

Consent Agenda:

Nichols moved and Mater seconded to approve the agenda as posted and following consent agenda as follows.

1. Approval of Minutes – May 22, 2006.
2. Approval of Minutes - May 24, 2006, special work session.
3. Approval of County Staff Salary Adjustments. A list is available in the Auditor's Office.
4. Approval of Claims – Warrants #152612 - #152897.

Public Hearings: None

Executive Session: None

Public Comments: None

Zoning Items: None

Resolutions:

1.) Mater moved and Nichols seconded to approve adoption of a Marion County FY 06-07 Secondary Road Payroll Policy as follows:

Whereas, the changes to the Secondary Road Department's payroll policies is in need of updating for 2007 and;

Whereas, these revisions establish base pay rates for job classifications in the department;

Now therefore be it resolved, that the FY 2007 Secondary Road Payroll Policy be adopted.

2.) Nichols moved and Mater seconded to approve revising Secondary Road Department Policy 39 as follows:

Whereas, Marion County has adopted policies regarding the hard surfacing of Secondary Road Department policies number 39 adopted March 22, 1993 and;

Whereas, additional policy provisions are necessary to insure road surfacing that provides long term serviceability and;

Whereas, the existing policies do not adequately address the long term needs of Marion county roads and;

Whereas, a need exists to provide for the hard surfacing of roads in rural residential districts and on residential access routes;

Now therefore be it resolved, that the following policy 39, "Hard Surface Improvement of Roads" be adopted.

3.) Mater moved and Nichols seconded to approve Secondary Road Job Descriptions as follows:

Whereas, the Secondary Road Department has undertaken a review of the position classifications and descriptions of positions in the Department and;

Whereas, this review has resulted in the need to revise and update the position descriptions and;

Whereas, revised position descriptions have been prepared by H.R. One Source and;

Whereas, these descriptions have been reviewed by the Secondary Road Department,

Now therefore be it resolved, that the new position descriptions for these be adopted for the Secondary Road department.

4.) Nichols moved and Mater seconded to approve revising a bridge load limit as follows:

Whereas, the inspection and analysis of Marion County bridges is performed as required by the Federal Highway Administration Rules and Regulations and,

Whereas, Bridge 41051523 has been posted 17 tons and ,

Whereas, the load limit on this bridge has been reevaluated and can be increased,

Now Therefore, Be It Resolved, a variable weight limit of 26T, 35T, 35T be adopted for bridge 41051523.

Other Business:

1.) Don Zoutte presented a report on a proposed veteran's memorial to be located on the Courthouse grounds.

2.) Mater moved and Nichols seconded to approve a permit for display of fireworks for Federated Fellowship Church to be held July 2, 2006, at Timber Ridge Subdivision.

3.) Mater moved and Nichols seconded to support the request by Daryl DeRuiter, Pella Christian High School, to rename a section of 240<sup>th</sup> Place between Old Hwy 163 and Roosevelt Street to Eagle Lane.

4.) Nichols moved and Mater seconded to approve assigning Tax Certificate #1996 – 96054 (Gene Miller Property) to Adam Wadle of Melcher, Iowa.

5.) Mater moved and Nichols seconded to approve Marion County Law Enforcement Center Change Order #006 for a contract increase of \$18,303.90.

6.) Nichols moved and Mater seconded to approve a Work Beyond the Right-of-Way Agreement between the Secondary Road Department and Larry Lautenbach.

Appointments: None

Departmental Reports:

Roger Schletzbaum, Marion County Engineer  
Karen Schwanebeck, Marion County Recorder  
John McCoy, Marion County Planning & Zoning  
Kim Dorn, Marion County Community Health Director

There being no other business, Mater moved and Pothoven seconded the meeting be adjourned at 10:45 A.M. Ayes all.

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Sandra Smith, Marion County Designee

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Howard Pothoven, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session June 16, 2006 for the purpose of canvassing the vote from the June 6, 2006, Primary Election for the County of Marion, Iowa. Present were Howard Pothoven, Sam L. Nichols, and Dwight Mater Jr.

Chairman Pothoven opened the special canvass at 3:30 P.M.

Auditor Jake Grandia announced there was 2 provisional ballots; 1 counted and 1 rejected per Iowa Code 49.9 which states that no person shall vote in any precinct but that of the person's residence. Chairperson Pothoven read the results for the June 6, 2006, Primary Election.

Mater moved and Nichols seconded to declare the canvass complete and certify the results of the election to the County Auditor and Iowa Secretary of State. Ayes all.

The following persons were nominated at the June 6, 2006, Primary Election:

Board of Supervisors: Howard Pothoven, Republican

County Treasurer: Denise J. Emal, Democratic

County Recorder: Karen Schwanebeck, Republican

County Attorney: Terry E. Rachels, Democratic

There were no nominations in the following offices:

Board of Supervisor, Democratic

County Treasurer, Republican

County Recorder, Democratic

County Attorney, Republican

Nichols moved and Mater seconded that the special canvass be adjourned. Ayes all.

The canvass was adjourned at 3:40 P.M.

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Jake Grandia, Marion County Auditor

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Howard Pothoven, Chair Board of Supervisors

The Marion County Board of Supervisors met in regular session June 26, 2006, with Howard Pothoven, Dwight Mater Jr., and Sam L. Nichols present. Chairman Pothoven opened the meeting at 9:30 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Pothoven, Mater, and Nichols Nays: none. Abstentions: none.

Nichols moved and Mater seconded to amend the agenda by changing Item II. Consent Agenda (7.) Approve Marion County Claims through June 26, 2006.

Consent Agenda:

Mater moved and Nichols seconded to approve the amended agenda and following consent agenda as follows.

1. Approval of Minutes – June 12, 2006.
2. Approval of Minutes – June 12, 2006, Primary Election Canvass.
3. Approval of County Staff Wage Adjustments. A list is available at the Auditor's Office.
4. Approval of renewal of Class B Beer Permit for Terry Hoch d.b.a. Wacko's.
5. Approval of Marion County Conservation Claims – Warrants #152979 - #153044.
6. Approval of Marion County Claims – Warrants #153045 - #153286.

Public Hearings: Open: Pothoven

1.) Marion County Board of Supervisors – Zoning Petition #446 – Daryl Beyer is requesting the rezoning of “Parcel F” of the NE 1/4 of Section 36, Township 76N, Range 19W of the 5<sup>th</sup> P.M. in Marion County, Iowa. The rezoning request is from Agricultural to C-1 to allow for a boat and camper storage unit. John McCoy, Planning and Zoning Director, gave an overview of the project and indicated the Marion County Planning and Zoning Commission had approved the request. Nancy Beyer, landowner, explained their plans to the Board of Supervisors. Jake Grandia, Marion County Auditor, indicated there were no written objections received. There were no other public comments. Nichols moved and Mater seconded to close the public hearing.

Executive Session: None

Public Comments: None

Zoning Items:

1.) Zoning Petition #446 – Nichols moved and Mater seconded to approve the request of Daryl Beyer to rezone “Parcel F” of the NE ¼ of Sec. 36, T76N, R18W of the 5<sup>th</sup> P.M. from Ag to C-1.

Resolutions:

1.) Mater moved and Nichols seconded to approve the transfer of funds from the Marion County Urban Renewal Fund to the Secondary Road Fund as follows:

Whereas, the Marion County Board of Supervisors approved Resolution 94/23 on August 30, 1994 to declare necessity and establish an urban renewal area, pursuant to Section 403.4 of the Code of Iowa and approve urban renewal plan and project for Urban Renewal Area No. 1, and,

Whereas, the Marion County Board of Supervisors approved Marion County Ordinance H-423 (n.k.a. Marion County Ordinance Chapter 7 – Urban Renewal) providing for the division of taxes levied on taxable property in Urban Renewal Area No. 1, pursuant to Section 403.19 of the Code of Iowa, and,

Whereas, the final principle and interest payment was paid on May 22, 2006, on the Marion County Urban Renewal Tax Increment Revenue Bonds, Series 1994, and,

Whereas, the Marion County Board of Supervisors approved Resolution 99/06 on March 8, 1999, resolving that when the principle and interest on the Urban Renewal Tax Increment Revenue Bonds, Series 1994, are completely paid any remaining funds will be transferred into the Secondary Road Fund to reimburse the department for costs incurred during the construction of the road project.

Whereas According to Chapter 331.432 of the Code of Iowa, the Board of Supervisors must approve the actual transfers,

Therefore Be It Resolved that the transfer to clear the fund from the Urban Renewal Fund (41000) to the Secondary Road Fund (20000) be approved by the Marion County Board of Supervisors, and,

Be It Further Resolved that the Auditor and Treasurer be instructed to make the said transfer in a timely fashion.

2.) Nichols moved and Mater seconded to approve a transfer of funds for a Non-Current Interfund Loan for the Marion County Courthouse Re-Roof Project principle payment as follows:

Whereas, the Marion County Board of Supervisors approved a Non-Current Interfund Loan from the Marion County General Basic Supplemental Fund to the Marion County General Basic Fund under Resolution of the Board of Supervisors for partial costs of the Marion County Courthouse Re-Roof Project and,

Whereas, the Marion County Board of Supervisors now desire to make an annual payment of principle and interest from the General Basic Fund to the General Basic Supplemental Fund according to a payment schedule and,

Whereas, According To Chapter 331.432 of the Code of Iowa, the Board of Supervisors must approve the actual transfers,

Therefore, Be It Resolved that the transfer of funds for an Interfund Loan principle payment from the Marion County General Basic Fund to the Marion County General Basic Supplemental Fund be approved by the Marion County Board of Supervisors for the Fiscal Year of 05/06 for \$91,326.53 and,

Be It Further Resolved, that the Auditor and Treasurer be instructed to make the said transfers in a timely fashion.

3.) Mater moved and Nichols seconded to approve the Marion County FY 06-07 Budget Appropriations as follows:

Whereas, the Marion County Board of Supervisors approved the budget for Fiscal Year 2006-2007, and

Whereas, the monies need to be appropriated for each department to meet this budget,

Therefore Be It Resolved, that the following monies be appropriated for each department listed for the FY 06-07 year.

Supervisor	166,468
Auditor	293,630
Treasurer	437,176
Attorney	288,450
Sheriff	2,202,549
Court Services	113,300
Recorder	231,611
Zoning	47,786
Landfill	0
Human Resources/Risk Management	85,547
Dept. of Human Services	77,097
Engineer	6,846,309
Veterans Affairs	59,422
Conservation	841,684
Community Health	1,207,519
Weed Commission	8,089
General Assistance	95,958
Medical Examiner	35,000
Libraries	70,000
Child Support Recovery	500
Ambulance	14,468
Care of Indigents	104,549
Sanitation	78,975
Custodial & Maintenance	420,881
Data Processing	166,552
Mental Health	2,574,536
Development Commission	133,516
Substance Abuse	88,500

Non-departmental

6,334,516

23,024,588

4.) Nichols moved and Mater seconded to approve the departmental job descriptions as prepared through the Marion County Job Description Project as follows:

Whereas, the Marion County Board of Supervisors have undertaken a review of the position classifications and descriptions of positions in all Marion County Departments and;

Whereas, this review has resulted in the need to revise and update the position descriptions and;

Whereas, revised position descriptions have been prepared by H.R. One Source and;

Whereas, these descriptions have been reviewed by the Marion County Board of Supervisors and individual department heads.

Now Therefore Be It Resolved, that the revised position descriptions for these departments be adopted on behalf of Marion County effective July 1, 2006.

Other Business:

1.) Mater moved and Nichols seconded to enter into an agreement with Country Life Health Care, Inc. to administer the Marion County Care Facility from July 1, 2006 to June 30, 2007.

2.) Mater moved and Nichols seconded to enter into an agreement with Pine Rest Christian Mental Health Services of Pella, Iowa, for services from July 1, 2006, through June 30, 2007.

3.) Nichols moved and Mater seconded to approve assigning Tax Certificate #1992 – 92100 (Daniel Davisson Property) to Mike Shinn of Knoxville, Iowa.

4.) Mater moved and Nichols seconded to approve the annual site contracts commencing July 1, 2006, with the Elderly Nutrition Meal Sites in Knoxville, Pella, Pleasantville, Melcher-Dallas, and Bussey.

5.) Nichols moved and Mater seconded to approve the request by Don Zoutte to construct a Veteran's Memorial on the northeast corner of the Courthouse grounds subject to complete financing.

6.) Nichols moved and Mater seconded to approve the recommendation of the following individuals to the Pella Comprehensive Plan Committee on behalf of the County:

- 1.) Ron Noordsy – Representing two mile area on Planning and Zoning
- 2.) K.C. Valster – Property owner in two mile area.
- 3.) Dave Heinen – Future planning representative outside two mile area.
- 4.) Melissa Poffenbarger – Representing Marion County support staff.

7.) Mater moved and Nichols seconded to approve a permit for display of fireworks for Point of Grace Church, Monroe, Iowa, to be held July 1, 2006, on the property of Danny Van Wyk located 1 mile north of the Mile Long Bridge on Hwy 14.

8.) Nichols moved and Mater seconded to approve a Work Beyond the Right-of-Way Agreement between the Secondary Road Department and Leroy Hansaker.

9.) Nichols moved and Mater seconded to approve a Work Beyond the Right-of-Way Agreement between the Secondary Road Department and Betty Clark.

Appointments: None

Departmental Reports:

Steve McCombs, Marion County Engineer's Office  
Betty Moll, Marion County CPC  
John McCoy, Marion County Planning & Zoning  
Denise Emal, Marion County Treasurer

There being no other business, Mater moved and Pothoven seconded the meeting be adjourned at 10:35 A.M. Ayes all.

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Jake Grandia, Marion County Auditor

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Howard Pothoven, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session July 10, 2006, with Howard Pothoven, Dwight Mater Jr., and Sam L. Nichols present. Chairman Pothoven opened the meeting at 9:30 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Pothoven, Mater, and Nichols Nays: none. Abstentions: none.

Consent Agenda:

Mater moved and Nichols seconded to approve the amended agenda and following consent agenda as follows.

1. Approval of Minutes – June 26, 2006.
2. Approval of County Staff Wage Adjustments. A list is available at the Auditor's Office.
3. Accept annual Marion County Care Facility Financial Report as of June 30, 2006.
4. Approval of Marion County Claims – Warrants #153295 - #153488.

Public Hearings: None

Executive Session: None

Public Comments: None

Zoning Items: None

Resolutions:

- 1.) Mater moved and Nichols seconded to approve the Civil Service Process Server as follows:

Whereas, it is in the best interest to the citizens of Marion County for the sheriff's office to keep the peace and provide public safety, and; for greater efficiency and for better service to the Citizens of Marion County and,

Whereas, the Code of Iowa has established the rules and procedures of carrying out the powers and duties of the sheriff, and;

Whereas, the Code of Iowa, 331.903, allows for the appointment of a sheriff's civil process server to assist in executing the powers and duties of the Sheriff, and

Whereas, the Marion County Sheriff's Office already has a non-sworn civilian heading the Civil Division,

Now, Therefore Be It Resolved By The Marion County, Iowa Board of Supervisors, for the benefit of all Marion County Citizens, that Scott Jerkins be approved as appointed Marion County Sheriff's Civil Process Server effective immediately.

Other Business:

1.) Nichols moved and Mater seconded to enter into an agreement with Mary Greeley Medical Center, Ames, Iowa, to provided mental health services for Marion County from July 1, 2006 to June 30, 2007.

2.) Mater moved and Nichols seconded to accept the bid of Norris Asphalt, Inc. of \$129,480.00 for the Marion County Dakota Drive Project L-782307-1. Norris Asphalt was the only bid received and was within the Engineer's Office expected cost estimates.

3.) Mater moved and Nichols seconded to authorize Michael Kuhn as the Marion County Board of Supervisor's designee to complete and sign State Psychiatric Papers as required by Senate File 2341.

4.) Nichols moved and Mater seconded to approve Work Beyond the Right-of-Way Agreements between the Secondary Road Department and the following landowners:

- a.) Melvin Flanders
- b.) Phyllis Jenkins
- c.) Brian Hamilton
- d.) Evelyn Smith

Appointments: None



Departmental Reports:

Roger Schletzbaum, Marion County Engineer  
Jake Grandia, Marion County Auditor

There being no other business, Mater moved and Pothoven seconded the meeting be adjourned at 9:50 A.M. Ayes all.

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Jake Grandia, Marion County Auditor

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Howard Pothoven, Chairman Board of Supervisors

The Marion County Board of Supervisors met for a special work session July 19, 2006, with Dwight Mater Jr., Sam L. Nichols, and Howard Pothoven present. Chairman Pothoven opened the meeting.

10:12 AM – The Board discussed the following items:

- Potential County garbage and recycling services.
- Logistics of pursuing a Keg Registration Ordinance for Marion County.
- Review of County Care annual report and operations.
- Update on each supervisor's various committee and meetings responsibilities.

There being no other business, Mater moved and Nichols seconded the meeting be adjourned at 11:45 A.M. Ayes all.

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Lisa Shives, Marion County Deputy Auditor

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Howard Pothoven, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session July 24, 2006, with Howard Pothoven, Dwight Mater Jr., and Sam L. Nichols present. Chairman Pothoven opened the meeting at 9:30 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Pothoven, Mater, and Nichols Nays: none. Abstentions: none.

Consent Agenda:

Nichols moved and Mater seconded to approve the amended agenda and following consent agenda as follows.

1. Approval of Minutes – July 10, 2006.
2. Approval of Work Session Minutes – July 19, 2006.
3. Acceptance of Marion County Sheriff Quarterly and Annual Reports ending June 30, 2006.
4. Approval of County Staff Wage Adjustments. A list is available at the Auditor's Office.
5. Approve Marion County Conservation Claims: Warrants #153491-#153546.
6. Approval of Marion County Claims – Warrants #153547 - #153733.

Public Hearings: None

Executive Session: None

Public Comments: None

Zoning Items: None

Resolutions:

1.) Mater moved and Nichols seconded to approve the Annual Transfer of Funds from Rural Basic Fund to the Secondary Road Funds as follows:

Whereas, the Marion County Board of Supervisors approved the transfer of \$1,176,533.00 from the Rural Basic Fund to the Secondary Road Fund under the FY 06-07 budget, and,

Whereas, According To, Chapter 331.432 of the Code of Iowa, the Board of Supervisors must approve the actual transfers,

Therefore Be It Resolved, that the transfer of \$1,176,533.00 from the Rural Basic Fund to the Secondary Road Fund be approved by the Marion County Board of Supervisors for the fiscal year of 2006-2007, and,

Be It Further Resolved, that the Auditor and Treasurer be instructed to make the said transfer in a timely fashion.

Other Business:

1.) Mater moved and Nichols seconded to void the contract with Iowa Telecom dated June 27, 2006, concerning telecommunication cabling for the Marion County Law Enforcement Center Project.

2.) Nichols moved and Mater seconded to approve a contract for telecommunication cabling for approximately \$34,000 to include installing, terminating, and testing in the Marion County Law Enforcement Center Project. Approximately \$6,000 of the contract is dedicated to the E911 Board with the remainder for Marion County.

3.) Nichols moved and Mater seconded to approve Work Beyond the Right-of-Way Agreements between the Secondary Road Department and the following landowners:

- a.) John Dittmer
- b.) Raleigh Dean

Appointments: None

Departmental Reports:

Roger Schletzbaum, Marion County Engineer  
Karen Schwanebeck, Marion County Recorder  
Jake Grandia, Marion County Auditor

There being no other business, Nichols moved and Mater seconded the meeting be adjourned at 9:58 A.M. Ayes all.

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Jake Grandia, Marion County Auditor

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Howard Pothoven, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session August 14, 2006, with Howard Pothoven, Dwight Mater Jr., and Sam L. Nichols present. Chairman Pothoven opened the meeting at 9:30 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Pothoven, Mater, and Nichols Nays: none. Abstentions: none.

Consent Agenda:

Nichols moved and Mater seconded to approve the amended agenda and following consent agenda as follows.

1. Approval of Minutes – July 24, 2006.
2. Approval of County Staff Wage Adjustments. A list is available at the Auditor's Office.
3. Receive and file the Utility Permit Report issued during period 01-01-06 through 06-30-06.
4. Approval of Class C Beer Permit Renewal for Alice Avery dba Lakeridge Enterprises.
5. Approval of Marion County Claims – Warrants #153737 - #154004.

Public Hearings: None

Executive Session: None

Public Comments:

1.) Ed Moses, concerned citizen, expressed concern over the potential closing of the Marion County Residential Care Facility and asked the Supervisors to look at trying to save County tax dollars by pulling Marion County employees out of IPERS.

Zoning Items: None

Resolutions:

1.) Tilly Woodward, City of Pella Cultural Affairs Manager, and Carla Ferguson, Marion County Development Commission, presented an overview of the request of support on behalf of the creation of a Pella Cultural and Heritage District in downtown Pella. Nichols moved and Mater seconded to approve the resolution as follows:

Whereas a Cultural District has been designated to assist the district and community to develop a public-private partnership to support said district and,

Whereas the Marion County Development Commission has signed a resolution of support for said Cultural District and,

Whereas the Iowa Department of Cultural Affairs will be petitioned to certify said Cultural District,

Now Therefore Be It Resolved By The Board of Supervisors of Marion County that the County:

- |            |  |
|------------|--|
| Article 1. | Endorses the submission of this application and agrees to participate in the development and financial support of said Cultural District.  |
| Article 2. | Endorses the goal of economic development of said Cultural District within the context of preservation and rehabilitation of our historic buildings.   |
| Article 3. | Will appoint a county official to represent the county on the governing board of said Cultural District.   |
| Article 4. | By this action, directs county staff to actively support and cooperate with governing board to develop and maintain said Cultural District.  |
| Article 5. | By this action, requests all residents of Marion County, Iowa and especially those citizens who own property or businesses within said cultural District to support, promote and help maintain activities and events in said district. |
| Article 6. | Directs the Chair to sign and submit such resolution on creation of said Cultural District.  |

2.) Mater moved and Nichols seconded to change certain yield signs to stop signs as recommended by the County Engineer as follows:

Whereas, Marion County has undertaken a study of the use of yield signs on the counties secondary roads and,

Whereas, Iowa Code section 321.255 provides for the installation of Local traffic-control devices and,

Whereas, the County Engineer recommends the yield signs at certain intersections be replaced by stop signs,

Now Therefore Be It Resolved that the yield signs at the following intersections shall be changed to Stop signs:

<u>Route</u>	<u>Cross Road</u>	<u>Direction of Stop</u>
Mc Kimber Street	195 <sup>th</sup>	West bound
Mc Kimber Street	Highway T-17	East bound
216 <sup>th</sup> Street	198thPlace	North bound
240 <sup>th</sup> Place	Carpenter Street	South bound
Terrace Drive (Park Hills)	Elk Horn Drive	North bound

3.) Mater moved and Nichols seconded to adopt a weight limit and speed zone on Dakota Drive as recommended by the County Engineer as follows:

Whereas, Marion County has made certain improvements to the surface of Dakota Drive East of county road T-14 and;

Whereas, Dakota Drive is designated as a Rural Residential Access route;

Whereas, the County Engineer has conducted an engineering study on Dakota Drive from county road T-14 to 240<sup>th</sup> Place for the purpose of reevaluating the speed limit, and

Whereas, the use of this road has changed in recent years with the development of residential subdivisions in the area, and

Whereas, the surfacing placed on the roadway is not designed for heavy truck loads and;

Whereas, the Iowa Code allows County Boards to establish speed and load limits on roads in their jurisdiction and;

Whereas, the County Engineer recommends a maximum speed limit of 40M.P.H. be established on Dakota Drive from County Road T-14 to 240<sup>th</sup> Place and;

Whereas, the County Engineer recommends a load limit of 30 Tons be posted on the hard surfaced portion of Dakota Drive,

Now Therefore Be It Resolved that a maximum speed limit of 40M.P.H. be established on Dakota Drive from County Road T-14 to 240<sup>th</sup> Place and a load limit of 30 Tons be posted on the hard surfaced portion of Dakota Drive.

Other Business:

1.) Mater moved and Nichols seconded to set the date of August 29, 2006, at 6:00 P.M. in the large Third Floor Courtroom in the Marion County Courthouse for a public hearing regarding the continuing of operations of the Marion County Residential Care Facility.

2.) Mater moved and Nichols seconded to approve the Marion County Treasurer's semi-annual report as of June 30, 2006, as presented.

3.) Nichols moved and Mater seconded to approve a permit request from Federated Fellowship Church, Pella, for a fireworks display to be held September 3, 2006, at Timber Ridge Subdivision located one mile southwest of Pella.

4.) Nichols moved and Mater seconded to adopt a Marion County Security Information Policy to be effective July 1, 2006, for the protection of the County employees, visitors to County facilities, persons in County care, custody or control, and for the protection of County property.

5.) Mater moved and Nichols seconded to accept the low bid of New Alliance FS, Inc. for L.P. heating gas for all Marion County Departments effective August 1, 2006 through July 31, 2007. The other bidder was Two Rivers Cooperative.

6.) Nichols moved and Mater seconded to approve the execution of a consultant agreement with Calhoun-Burns, Inc. for the design of County Bridge 61330024 (FHWA #240820).

7.) Mater moved and Nichols seconded to approve the execution of an agreement between Marion County and the IDOT for paving of extended fillets on certain rock roads intersecting Iowa Hwy 5 south of Knoxville. A map is available in the County Engineers Office.

8.) Mater moved and Nichols seconded to approve Work Beyond the Right-of-Way Agreements between the Secondary Road Department and the following landowners:

- a.) William Gleason
- b.) Wayne Van Dyke

Appointments:

- 1.) Marion County Zoning Commission – Neulyn Miller (Pleasantville) – term ending 12-31-08.

Departmental Reports:

Roger Schletzbaum, Marion County Engineer  
Denise Emal, Marion County Treasurer  
Steve Edwards, Marion County Conservation Director  
Kim Dorn, Marion County Public Health Director  
Jake Grandia, Marion County Auditor

There being no other business, Mater moved and Nichols seconded the meeting be adjourned at 10:32 A.M. Ayes all.

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Jake Grandia, Marion County Auditor

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Howard Pothoven, Chairman Board of Supervisors

The Marion County Board of Supervisors met for a special work session August 15, 2006, with Dwight Mater Jr., Sam L. Nichols, and Howard Pothoven present. Chairman Pothoven opened the meeting.

9:10 AM – The Board discussed the following items:

- Potential County garbage and recycling services.
- Status of a Keg Registration Ordinance for Marion County. Letters have been sent to all Marion County Mayors.
- Status of handbook update project. Nichols to follow up with Auditor's Office.
- Discussion on possibility of creating a HR Director position for County. Nichols to pursue information.
- County access to field at Wilcox. Pothoven will follow up.
- Status of Safety Inspection Report. Pothoven will work on response to report.
- Update on each supervisor's calendars.

There being no other business, Mater moved and Nichols seconded the meeting be adjourned at 11:00 A.M. Ayes all.

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Sandra Smith, Marion County Designee

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Howard Pothoven, Chairman Board of Supervisors



The Marion County Board of Supervisors met in regular session August 28, 2006, with Howard Pothoven, Dwight Mater Jr., and Sam L. Nichols present. Chairman Pothoven opened the meeting at 9:30 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Pothoven, Mater, and Nichols Nays: none. Abstentions: none.

Consent Agenda:

Nichols moved and Mater seconded to amend the agenda by reducing claim #54089 by \$3.73.

Mater moved and Nichols seconded to approve the amended agenda and following consent agenda as follows.

1. Approval of Minutes – August 14, 2006.
2. Approval of Work Session Minutes – August 15, 2006.
3. Approval of County Staff Wage Adjustments. A list is available at the Auditor's Office.
4. Approval of Marion County Conservation Departments August claims - #154010 - #154063.
5. Approval of Marion County Claims – Warrants #154065 - #154271.

Public Hearings: Open – Chairman Pothoven

1.) Planning and Zoning – Petition #447 – Brian Veldhuizen d/b/a Marion County Vet Clinic is requesting a zoning change from Ag to CA (Commercial Agricultural) on a parcel located at 1676 130<sup>th</sup> Place, Knoxville, IA. The legal description follows: Parcel B of the NW1/4 SW1/4 of Section 19, Township 75N, Range 19W of the 5<sup>th</sup> P.M. There were no written comments received. There being no public comment, Nichols moved and Mater seconded to close that portion of the public hearing.

2.) Planning and Zoning – Petition #448 – Keith Davis is requesting the rezoning from Ag to C-2 (Highway Commercial) of a parcel located in the part of the E1/2 NW1/4 and SW1/4 NE1/4 of Section 17, Township 75N, Range 19W of the 5<sup>th</sup> P.M. There were no written comments received. John McCoy, Planning and Zoning, indicated P&Z was waiting on a response from the Iowa DOT regarding the placement of an entrance. Davis indicated the entrance was likely to be placed on Nevin Drive. McCoy stated the approval could proceed without the DOT response. There being no further public comment, Mater moved and Nichols seconded to close that portion of the public hearing.

3.) Planning and Zoning – Petition #449 – Lambirth Enterprises is requesting the rezoning of a parcel located at 1756 Hwy G76, Bussey, IA. The legal description follows: Begin at a point 422' South of the SE corner of the NE1/4 NW1/4 of Section 14, Township 74N, Range 19W, then South 660', then West 935', then North 660', then East 935' to the point of beginning. The zoning change will be from Ag to M-2. There were no written comments received. McCoy indicated a "boundary screen" could be required at a later date if necessary. There being no further comments, Nichols moved and Mater seconded to close that portion of the public hearing.

Executive Session: None

Public Comments: None

Zoning Items:

1.) Zoning Petition #448 – Mater moved and Nichols seconded to approve the request of Keith Davis to rezone from Ag to C-2 the parcel as described in the prior public hearing.

2.) Zoning Petition #449 – Mater moved and Nichols seconded to approve the request of Lambirth Enterprises to rezone from Ag to M-2 the parcel as described in the prior public hearing.

Resolutions:

1.) Upon recommendation of Denise Emal, Marion County Treasurer, Nichols moved and Mater seconded to approve the resolution regarding the Iowa County Treasurer E-Government Alliance as follows:

Be It Resolved, and it is hereby resolved, that the Intergovernmental Agreement Creating the Iowa County Treasurer's E-Government Alliance, is approved and adopted by the Marion County, Iowa, Board of Supervisors and;

Be It Further Resolved, that Denise Emal, Marion County Treasurer, is authorized to participate as a Sponsor in the Agreement in her capacity and consistent with her authority as Marion County Treasurer.

Be It Further Resolved, that Denise Emal, Marion County Treasurer, is authorized to take any additional actions and execute any documents that are, in her discretion, necessary to facilitate this Resolution.

Other Business:

1.) Nichols moved and Mater to approve the execution of a consultant agreement with Shuck-Brittson for the design of County Bridge 49103054 (FHWA #238901) located west of Attica on Story Drive.

2.) Nichols moved and Mater seconded to approve Work Beyond the Right-of-Way Agreements between the Secondary Road Department and the following landowners:

- a.) Ruth Lowery
- b.) Josh Schneider
- c.) Abie Davis

Appointments: None

Departmental Updates:

Roger Schletzbaum, Marion County Engineer  
Missy Poffenbarger, Marion County Planning & Zoning  
Denise Emal, Marion County Treasurer  
Gary Verwers, Marion County Sheriff  
Kim Dorn, Marion County Public Health Director  
Jake Grandia, Marion County Auditor

There being no other business, Nichols moved and Mater seconded the meeting be adjourned at 9:58 A.M. Ayes all.

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Jake Grandia, Marion County Auditor

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Howard Pothoven, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session for the purpose of a public hearing on August 29, 2006, with Howard Pothoven, Dwight Mater Jr., and Sam L. Nichols present.

Public Hearings: Open – Vice-Chairman Nichols opened the meeting at 6:00 P.M.

1.) Potential closing of the Marion County Residential Care Facility – Many public comments received. No official action is taken in a public hearing.

There being no other business, Nichols closed the meeting at 7:35 P.M.

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Jake Grandia, Marion County Auditor

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Howard Pothoven, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session for the purpose of a public hearing on September 6, 2006, with Howard Pothoven, Dwight Mater Jr., and Sam L. Nichols present.

Public Hearings: Open – Chairman Pothoven opened the meeting at 9:00 A.M.

1.) Potential closing of the Marion County Residential Care Facility – Many public comments received and addressed. No official action is taken in a public hearing.

There being no other business, Pothoven closed the meeting at 10:45 A.M.

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Jake Grandia, Marion County Auditor

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Howard Pothoven, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session September 11, 2006, with Howard Pothoven, Dwight Mater Jr., and Sam L. Nichols present. Chairman Pothoven opened the meeting at 9:30 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Pothoven, Mater, and Nichols Nays: none. Abstentions: none.

Mater moved and Nichols seconded to amend the agenda by changing IX. Other Business 2.) from \$6,923.88 to \$3,955.97.

Consent Agenda:

Mater moved and Nichols seconded to approve the amended agenda and following consent agenda as follows.

1. Approval of Minutes – August 28, 2006.
2. Approval of Marion County Claims – Warrants #154274 - #154502.

Public Hearings: None

Executive Session: None

Public Comments: None

Zoning Items: None

Resolutions: None

Other Business:

1.) Mater moved and Nichols seconded to approve a 5 Day Class B Beer Permit for John Pierce on behalf of the Columbia Fire Department.

2.) Nichols moved and Mater seconded to approve Marion County Law Enforcement Center Change Order #7 for modifications in construction for an increase in the contract sum of \$3,955.97.

3.) Nichols moved and Mater seconded to approve Work Beyond the Right-of-Way Agreements between the Secondary Road Department and the following landowners:

- a.) Tim Van Roekel
- b.) Matt Cernic
- c.) Kevin Arkema

Appointments: None

Departmental Updates:

Roger Schletzbaum, Marion County Engineer – patching project, I-80 Corridor, Hwy 14 Corridor  
Denise Emal, Marion County Treasurer – Sept. tax collections  
Jake Grandia, Marion County Auditor – School Election preparation

There being no other business, Mater moved and Nichols seconded the meeting be adjourned at 9:40 A.M. Ayes all.

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Jake Grandia, Marion County Auditor

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Howard Pothoven, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session September 15, 2006, for the purpose of canvassing the vote from the September 12, 2006, Regular School Election for the County of Marion, Iowa. Present were Howard Pothoven and Dwight Mater Jr. with Sam L. Nichols absent.

Chairman Pothoven opened the special canvass at 9:00 A.M.

Auditor Jake Grandia announced there was 1 provisional ballot; 1 rejected per Iowa Code 48A.5 which states that a person must be a registered voter to be eligible to participate in the election. Chairperson Pothoven read the results for the September 12, 2006, Regular School Election.

Mater moved and Pothoven seconded to declare the canvass complete and certify the results of the election to the County Auditor, Knoxville Community School, Melcher-Dallas Community School, Pleasantville Community School, Twin Cedars Community School, Pella Community School, and Des Moines Area Community College. Ayes all.

The following persons were elected at the September 12, 2006, Regular School Election:

Board of Director Member – At Large:

Mike Husted – Knoxville Community School  
Ann K. Fee – Melcher-Dallas Community School  
Lary Willoughby – Melcher-Dallas Community School  
Deborah Haselhuhn – Twin Cedars Community School  
Jeffrey L. Beier – Pleasantville Community School  
Myron R. Linn – Pella Community School

Des Moines Area Community College:

Kevin Halterman – Director District #4  
Joseph L. Pugel – Director District #5

Mater moved and Pothoven seconded that the special canvass be adjourned. Ayes all.  
The canvass was adjourned at 9:15 A.M.

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Jake Grandia, Marion County Auditor

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Howard Pothoven, Chair Board of Supervisors

The Marion County Board of Supervisors met in regular session September 25, 2006, at the Dyer-Hudson Building at the Marion County Fairgrounds with Howard Pothoven, Dwight Mater Jr., and Sam L. Nichols present. Chairman Pothoven opened the meeting at 9:30 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Pothoven, Mater, and Nichols Nays: none. Abstentions: none.

Consent Agenda:

Mater moved and Nichols seconded to approve the amended agenda and following consent agenda as follows.

1. Approval of Minutes – September 11, 2006.
2. Approval of Marion County Staff Wage Adjustments. List available in Marion County Auditor's Office.
3. Approval of Marion County Conservation Claims #154503 - #154556 through 09/19/06.
4. Approval of Marion County Claims – Warrants #154558 - #154772.

Public Hearings: None

Executive Session: None

Public Comments: Comments were received and addressed

Zoning Items:

1.) Mater moved and Nichols seconded to approve Zoning Petition #447 request by Brian Veldhuizen d/b/a Marion County Vet Clinic to rezone from Ag to CA (Commercial Agricultural) on a parcel of ground located at 1676 130<sup>th</sup> Place, Knoxville, IA with a legal description of Parcel B of the NW1/4 SW1/4 of Section 19, Township 75N, Range 19W of the 5<sup>th</sup> P.M. in Marion County, Iowa, for the relocation of the Marion County Vet Clinic. A public hearing was held on 8/28/06. In response to Mater's question about the sewer for the proposed building, John McCoy, Marion County Planning and Zoning Director, indicated the Veldhuizens were aware of the sewer responsibilities of the zoning change and he did not anticipate any difficulties.

Resolutions: None

Other Business:

1.) Nichols moved and Mater seconded to not close the Marion County Care Facility, continue operations, and look at ways to improve or enhance its financial operation. The roll call vote follows:

Ayes – Nichols, Mater

Nay – Pothoven

Motion carried 2-1.

Pothoven went on to explain too the residents that this was a long term commitment under this current Board of Supervisors and it was not something that would come up again soon.. He talked about forming a committee to explore ways to enhance the facility.

2.) Nichols moved and Mater seconded to approve Work Beyond the Right-of-Way Agreements between the Secondary Road Department and the following landowners:

a.) Ron Buckley

Appointments: None

Departmental Updates:

Roger Schletzbbaum, Marion County Engineer – completed NIMS training

Barb Van Wyk, Marion County Community Health – CPR training in schools, Year End reports

There being no other business, Mater moved and Nichols seconded the meeting be adjourned at 9:53 A.M. Ayes all.

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Jake Grandia, Marion County Auditor

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Howard Pothoven, Chairman Board of Supervisors

The Marion County Board of Supervisors met for a special work session October 4, 2006, with Dwight Mater Jr. and Sam L. Nichols present. Howard Pothoven was absent. Vice-Chairman Nichols opened the meeting.

10:00 AM – The Board discussed the following items:

- Benjamin Wright, Community Care, Inc., presented information on services provided by Community Care Inc. regarding the health care industry and how relates to the Marion County Care Facility.
- Discussion on formation of special ad hoc committee regarding the Marion County Care Facilities operations.

There being no other business, Mater moved and Nichols seconded the meeting be adjourned at 11:10 A.M. Ayes all.

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Sandra Smith, Marion County Designee

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Howard Pothoven, Chairman Board of Supervisors



The Marion County Board of Supervisors met in regular session October 9, 2006, with Howard Pothoven, Dwight Mater Jr., and Sam L. Nichols present. Chairman Pothoven opened the meeting at 9:30 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Pothoven, Mater, and Nichols Nays: none. Abstentions: none.

Consent Agenda:

Nichols moved and Mater seconded to approve the agenda as posted and following consent agenda as follows:

1. Approval of Minutes – September 25, 2006.
2. Approval of Special Session Board Minutes: 08/29/06,09/06/06,10/04/06
3. Approval of Minutes of School Election Canvass of Votes: 09/15/06
4. Receive and file Official Report of County Highway Engineer with local supplemental information.
5. Approval of Marion County Claims – Warrants #154777 - #155001.

Public Hearings: None

Executive Session: None

Public Comments: None

Zoning Items: None

Resolutions:

1.) Mater moved and Nichols seconded to approve entering into a 28E Agreement with the City of Pella, Iowa, to provide law enforcement assistance as follows:

Whereas, the Iowa Code provides, in Chapter 28E, that governmental agencies may enter into joint agreements; and

Whereas, in order to better facilitate law enforcement assistance between the City of Pella, Iowa, and Marion County, Iowa, upon request, and to jointly exercise law enforcement authority with each Party's respective jurisdiction.

Now Therefore Be It Resolved, that the Marion County, Iowa, Board of Supervisors agrees to enter into a joint exercise of law enforcement, described in the Iowa Code in Chapter 28E, with the City of Pella, Iowa, and authorizes the Marion County Sheriff to sign as stated agreement.

Other Business:

1.) Mater moved and Nichols seconded to approve amending Marion County Law Enforcement Center Project Change Order #007 from previously approved \$3,955.97 to \$5,924.76.

2.) Nichols moved and Mater seconded to approve Marion County Law Enforcement Center Project Change Order #008 for \$6,093.00.

3.) Nichols moved and Mater seconded to authorize the formation of an ad-hoc committee regarding the operations of the Marion County Residential Care Facility.

Appointments: None

Departmental Updates:

Roger Schletzbaum, Marion County Engineer – Bridge work on Coolidge beginning.

Kim Dorn, Marion County Community Health – Flu vaccine has been delivered.

Jake Grandia, Marion County Auditor – Preparation for Nov. 7, 2006 election.

There being no other business, Nichols moved and Mater seconded the meeting be adjourned at 9:45 A.M. Ayes all.

The Marion County Board of Supervisors met for a special work session October 10, 2006, with Howard Pothoven, Dwight Mater Jr. and Sam L. Nichols present. Chairman Pothoven opened the meeting.

9:10 AM – The Board discussed the following items:

- Process of forming Marion County Care Facility Ad-Hoc Study Committee
- Initial expectations of committee.
- Possible candidates for committee

There being no other business, meeting adjourned at 10:40 A.M. Ayes all.

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Sandra Smith, Marion County Designee

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Howard Pothoven, Chairman Board of Supervisors

The Marion County Board of Supervisors met for a special work session October 16, 2006, with Howard Pothoven, Dwight Mater Jr. and Sam L. Nichols present. Chairman Pothoven opened the meeting.

9:00 AM – The Board discussed the following items with Betty Moll, Marion County CPC:

- Statewide project for improving disability services in Iowa with the Marion County CPC and David Wells,
- Potential resolution supporting the County Management of the adult MH/DD system.

10:20 AM – The Board discussed the following items with Roger Schletzbaum, Marion County Engineer:

- Update on union contract process.
- Pella I-80 corridor committee being formed.
- Potential of road by Pleasantville from Hwy 5 to railroad.
- Possible site for moving Pella shop to location near Old Hwy 92.
- 3 new employees beginning employment.

There being no other business, meeting adjourned at 11:40 A.M. Ayes all.

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Sandra Smith, Marion County Designee

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Howard Pothoven, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session October 23, 2006, with Howard Pothoven, Dwight Mater Jr., and Sam L. Nichols present. Chairman Pothoven opened the meeting at 9:30 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Pothoven, Mater, and Nichols Nays: none. Abstentions: none.

Consent Agenda:

Nichols moved and Mater seconded to approve the agenda as posted and following consent agenda as follows:

1. Approval of Minutes – October 9, 2006.
2. Approval of Special Session Board Minutes: 10/10/06, 10/16/06
3. Approval of Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
4. Receive and file Marion County Sheriff Quarterly Report ending September 30, 2006.
5. Approval of Marion County Conservation Warrants #155002-#155042 through October 17, 2006.
6. Approval of Marion County Claims – Warrants #155043 - #155255.

Public Hearings:

1.) Secondary Road Department – Request to vacate a segment of alley located in the original town of Tracy, Iowa, being 16 ft. wide as platted, situated in Block 10 and more particularly being described as lying between and adjacent to Lots 7, 8, 9, 10, 11, and 12 & 13. There being no public comment, Nichols moved and Mater seconded to close that portion of the public hearing.

2.) Sanitation Department – Request to submit an application for a Community Development Block Grant for the construction of a public sewer system for the unincorporated community of Tracy, Iowa. Missy Poffenbarger, sanitation department, presented an overview of the plans for the planning and implementation of the system. There being no other public comments, Nichols moved and Mater seconded to close that portion of the public hearing.

Executive Session: None

Public Comments: None

Zoning Items: None

Resolutions:

1.) Mater moved and Nichols seconded to approve entering into a 28E Agreement with Jasper County, Iowa, to provide law enforcement assistance as follows:

Whereas, the Iowa Code provides, in Chapter 28E, that governmental agencies may enter into joint agreements; and

Whereas, in order to better facilitate law enforcement assistance between Jasper County, Iowa, and Marion County, Iowa, upon request, and to jointly exercise law enforcement authority with each Party's respective jurisdiction.

Now Therefore Be It Resolved That the Marion County, Iowa, Board of Supervisors agrees to enter into a joint exercise of law enforcement, described in the Iowa Code in Chapter 28E, with Jasper County, Iowa, and authorizes the Marion County Sheriff to sign as stated agreement.

2.) Nichols moved and Mater seconded to support the County Management of the Adult MH/MR/DD/BI system in Iowa as follows:

Whereas, county property taxes have been and continue to be a major funding source for services to adults with MH/MR/DD/BI,

Whereas, beginning in 1994, the State began a process to fund a larger amount of the adult service from state funds,

Whereas, beginning in 1994, the State embarked on a partnership with the counties to fund 50% of the "base" and all of the growth in the system,

Whereas, the counties agreed to manage the system with the combination of local, state, and federal funds,

Whereas, the MH/DD/MR/BI Commission undertook a project to improved the system and in that evaluation confirmed that the adult disability service system should be managed by the counties,

Whereas, the county system has worked well for the past ten years,

Whereas, there is no evidence that a centralized system of services will provide better services for less money than the current system.

Now, Therefore, Be It Resolved by the Board of Supervisors of Marion County that the undersigned do hereby, request the Iowa Legislature to maintain its commitment to the local management of the adult MH/DD/MR/BI system in Iowa.

Other Business:

1.) Mater moved and Nichols seconded to approve the submission of a Community Development Block Grant for the construction of a public sewer system for Tracy, Iowa.

2.) Nichols moved and Mater seconded to approve a contract with HR OneSource to coordinate and recruit the position of HR Director / Risk Manager on behalf of Marion County.

3.) Nichols moved and Mater seconded to approve Work Beyond the Right-of-Way Agreements between the Secondary Road Department and the following landowners:

- a.) Dan Hoekstra
- b.) Randy Utterback

Appointments: Mater moved and Nichols seconded to approve the following appointments:

- 1.) City of Pella Aviation Site Selection Committee – Sam Nichols, Marion County Supervisor
- 2.) Earthpark Advisory Council – Howard Pothoven, Marion County Supervisor
- 3.) Marion County Residential Care Facility Ad-Hoc Citizens Committee:
  - a.) Deb Dye, citizen
  - b.) Rev.Lavern Hill, citizen
  - c.) Becky Michael, citizen
  - d.) Sandra Chrisman, citizen
  - e.) Tim McClung, citizen
  - f.) Sandy Agan, citizen
  - g.) Dwight Mater, Marion County Supervisor
  - h.) Kim Dorn, Marion County Community Health
  - i.) Betty Moll, Marion County CPC
  - j.) Rowe Winecoff, Capstone
  - k.) David Wells, DHS

Departmental Updates:

Roger Schletzbaum, Marion County Engineer – Federal Bridge Project bids received.

Missy Poffenbarger, Marion County Planning and Zoning – Pulling cable in Jail beginning next week.

There being no other business, Nichols moved and Mater seconded the meeting be adjourned at 10:15 A.M. Ayes all.

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Sandra Smith, Marion County Designee

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Howard Pothoven, Chairman Board of Supervisors

The Marion County Board of Supervisors met for a special work session October 24, 2006, with Howard Pothoven, Dwight Mater Jr. and Sam L. Nichols present. Chairman Pothoven opened the meeting.

10:00 AM – The Board discussed the following items:

- Marion County Care Facility goals and objective worksheet.
- Process of working with HR OneSource to achieve objective of hiring HR/Risk Manager.
- Update on County handbook – review status and need to review latest draft.
- Discuss future maintenance of the new Jail with Ken Thrailkill, Maintenance Director.
- Process for obtaining bids on garbage pickup for Courthouse and Jail.
- Discussion with Denise Emal, Marion County Treasurer, on how to market tax sale certificates.

There being no other business, meeting adjourned at 11:55 A.M. Ayes all.

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Sandra Smith, Marion County Designee

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Howard Pothoven, Chairman Board of Supervisors

The Marion County Board of Supervisors met for a special work session November 2, 2006, with Howard Pothoven, Dwight Mater Jr. and Sam L. Nichols present. Chairman Pothoven opened the meeting.

9:00 AM – The Board discussed the following items:

1. Discussion with Ken Thraikill, Maintenance Director, regarding the maintenance and cleaning needs of the new Marion County Law Enforcement Center. Thraikill recommends he complete training on new equipment and present staff take care of necessary cleaning responsibilities.
2. Discussion regarding acquiring the services of a facilitator for the Marion County Facility Ad-Hoc Advisory Committee. Dwight Mater had received information from a Kevin Pokorney, ATW Training & Consulting Inc., regarding there available services. The Board discussed the pros and cons of these services.

10:00 AM

1. Discussion with Jack Lipovac, HR OneSource, regarding the goals and expectations in the search for a HR Director / Risk Manager for Marion County. Dick Schrad, Knoxville City Manager, discussed the possibility of sharing this position.

There being no other business, meeting adjourned at 11:30 A.M. Ayes all.

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Sandra Smith, Marion County Designee

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Howard Pothoven, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session November 13, 2006, with Howard Pothoven, Dwight Mater Jr., and Sam L. Nichols present. Chairman Pothoven opened the meeting at 9:30 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Pothoven, Mater, and Nichols Nays: none. Abstentions: none.

Consent Agenda:

Nichols moved and Mater seconded to approve the agenda as posted and following consent agenda as follows:

1. Approval of Minutes – October 23, 2006.
2. Approval of Special Session Board Minutes: 10/24/06, 11/02/06
3. Approval of Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
4. Receive and file Marion County 2006 Weed Commissioner's Report.
5. Approval of Marion County Claims – Warrants #155263 - #155623.

Public Hearings:

1.) Secondary Road Department – Request to vacate a segment of road #504 currently known as 160<sup>th</sup> Avenue recorded in Road Establishment Book #2 located in Sections 27 & 28, Township 76 North, Range 19 West of the 5<sup>th</sup> P.M. More particularly being described as beginning at a point 66 ft. south of the NW corner of the SW 1/4 NW 1/4 of Section 27-76-19, thence south approximately 594 ft. to a point that in effect completes a previous vacation executed on May 3, 1927, of a road situated between the present day streets of Jersey Drive and Kennedy Street. Tom Tobin, adjoining landowner presented the Board with signatures of adjoining landowners in support of the vacation. Tobin indicated proper easements were in place for the neighbors and he understood he must maintain the private road. There being no further public comment, Mater moved and Nichols seconded to close the public hearing.

Executive Session: None

Public Comments: None

Zoning Items: None

Resolutions:

- 1.) Mater moved and Nichols seconded to approve vacating a segment of road as follows:

Whereas, a public hearing was held at 9:30 AM on the 13th. day of November, 2006, in the office of the Marion County Board of Supervisors and,

Whereas, it being in the best interest of Marion County to vacate the segment(s) of road as advertised and,

Whereas, the segment(s) to be vacated are described in further detail below,

Now therefore be it resolved that, subject to the rights of ingress and egress of any and all existing utilities, Part of road # 504 currently known as 160th. Ave. recorded in Road Establishment Book # 2 located in Sections 27 & 28, Township 76 North, Range 19 West of the 5th. P.M. More particularly being described as beginning at a point 66 ft. south of the NW corner of the SW 1/4 of the NW 1/4 of Section 27-76-19, thence south approximately 594 ft. to a point that in effect completes a previous vacation executed on May 3, 1927 of a road situated between the present day streets of Jersey Dr. and Kennedy St.

Be hereby vacated.

- 2.) Nichols moved and Mater seconded to authorize the transfer of monies between the Local Option Sales and Services Tax Fund and the Debt Service Fund as follows:

Whereas, the voters of Marion County approved a \$5,100,000 General Obligation Bond Issue to construct a new Marion County Law Enforcement Center.

Whereas, the Marion County Board of Supervisors believe it is in the best interest of the taxpayers of Marion County to supplement the annual debt service principal and interest payment on the Marion County Law Enforcement Center with funds from the proceeds of the Local Option Sales and Services Tax (LOSST) collected in Marion County. The Board approved in the Fiscal Year 2006-2007 budget to



use \$300,000 LOSST Funds to reduce the required debt service levy to fund the construction of the Marion County Law Enforcement Center.

Whereas, According to Chapter 331.432 of the Code of Iowa, the Board of Supervisors must approve the actual transfer,

Therefore, Be It Resolved that the transfer of funds from the Marion County Local Option Sales and Services Fund to the Marion County Debt Service Fund be approved by the Marion County Board of Supervisors for the Fiscal Year of 2006/2007, and,

Be It Further Resolved, that the Auditor and Treasurer be instructed to make the said transfer in a timely fashion equal to the amount of the approved budgeted transfer of \$300,000.

Nichols moved and Mater seconded to approve the following Resolution regarding the dissolution of CIETC and a new 28E Agreement forming the Regional Workforce Investment Alliance (RWIA). Nichols asked if there was a “way out” of the agreement with RWIA. Pothoven indicated there was definitely an “out” process and further recommended approval of the new agreement. The Resolution is as follows:

Whereas, the Central Iowa Employment and Training Consortium (“CIETC”) is a separate legal entity and governmental subdivision of the state of Iowa created under the provisions of Iowa Code Chapter 28E; and

Whereas, the powers of CIETC as a governmental agency have been exercised by its Board of Directors pursuant to Paragraph 5 of the organizational agreement by which CIETC was created, and its bylaws; and

Whereas, the CIETC Board has served as the Local Elected Official (LEO) and Grant Recipient under and pursuant to the terms of the Workforce Investment Act of 1998, as amended (“WIA”) for the Iowa Workforce Investment Region XI; and

Whereas, the CIETC Board entered into a Regional Grant Agreement with the Iowa Workforce Development Department (“IWD”), pursuant to which CIETC was designated as the Service Provider, Fiscal Agent, and administrator of various programs and funds for employment training and related activities within that Region XI, including the Promise Jobs program, all under the supervision of IWD and the United States Department of Labor; and

Whereas, IWD removed from CIETC its former Fiscal Agent responsibilities; and

Whereas, IWD notified the CIETC Board that, unless the CIETC Board, as the LEO, selected an alternative Service Provider within an arbitrary and constrained timeframe, IWD would remove from CIETC its Promise Jobs program administration; and

Whereas, without funds from the Promise Jobs program, CIETC would be unable to cover its costs of operational and administrative overhead deemed necessary to carry on remaining activities, retain employees, and deliver services to individuals in need of employment-related services; and

Whereas, the CIETC Board published invitations for proposals from agencies qualified to assume, and interested in assuming, the role and responsibilities of Service Provider and Fiscal Agent for Region XI; received and considered two proposals; received and considered the recommendation of the Regional Workforce Investment Board (“RWIB”); selected the Des Moines Area Community College (“DMACC”) to serve in both capacities; and authorized legal counsel to draft a contract to document the foregoing; and

Whereas, the contractual arrangement with DMACC has been finalized;

Whereas, the contract will significantly realign responsibilities for service delivery and oversight in Region XI for employment training and related activities; will alter the nature and scope of functions and activities within the province of CIETC; and, given the provisions of paragraph 9 of the existing 28E Agreement, the foregoing developments represent an occasion that requires the CIETC 28E Agreement to be revisited; and

Whereas, the CIETC Board has expressed a commitment to the uninterrupted continuation of programs and services for the benefit of CIETC employees and program recipients that is shared by the CIETC member governments;

Be It Therefore Resolved that, subject to approval of all other CIETC member governments to be served within Region XI, the Board of Supervisors of Marion County hereby adopts the following:

1. That the existing CIETC 28E Agreement be terminated and CIETC be dissolved as a corporate body politic.
2. That the CIETC board members and officers, in cooperation with legal counsel, proceed with winding up the affairs of CIETC as expeditiously as can be prudently accomplished, including without limitation, authority to transfer CIETC employees and personnel records to DMACC pursuant to the approved contract; to deposit with DMACC from CIETC’s available funds the resources necessary

to cover the accrued PTO of CIETC employees; to assign any and all leases and/or ownership of real and personal property to DMACC pursuant to the approved contract; to assign other contracts, claims, defense, off-sets, and causes of action as appropriate; to transfer books and records to DMACC regarding programs previously administered by CIETC, including records relating to individual program recipients; and to provide notice of the dissolution to third parties, including other governmental boards and agencies.

3. That the accompanying, new 28E Agreement under the name “Regional Workforce Investment Alliance (“RWIA”) be adopted, executed, and duly filed and recorded as provided by law as soon as practicable following the approval of a like resolution by all of the other CIETC member governments to be served within Region XI.

4. That RWIA will be the LEO as contemplated by the WIA, instead of CIETC being the LEO as it has been.

5. That upon such adoption, execution, and recording, notice shall be given to other governmental boards and agencies.

6. That a new Memorandum of Understanding be negotiated and finalized between RWIA and RWIB.

7. That the Board Chairperson be, and is hereby, authorized to execute such documents and do such things as may be deemed necessary to effectuate the foregoing as seamlessly as possible and with the least possible disruption to the uninterrupted delivery of needed services to program recipients, including without limitation the execution of the new 28E Agreement for RWIA.

Other Business:

1.) Nichols moved and Mater seconded to approve an agreement between Marion County, Iowa, and Country Life Health Care, Inc. to administer the Marion County Care Facility as a Residential Care Facility for a term of eight (8) months commencing November 1, 2006, for a sum of \$45,600.00.

2.) Mater moved and Nichols seconded to approve a contract with ATW Training & Consulting, Inc. for consulting services in the facilitation of the Marion County Care Facility Ad-Hoc Committee. Facilitation will be provided by Kevin Pokorny.

3.) Nichols moved and Mater seconded to authorize acceptance of low bids and the release of items for sale on the Marion County Sealed Bid Auction of November 15, 2006.

4.) Nichols moved and Mater seconded to approve Work Beyond the Right-of-Way Agreements between the Secondary Road Department and the following landowners:

- a.) Lois Sytsma
- b.) Raymond (Bub) Hoskins
- c.) Frances and Laura Rus
- d.) Robert McCorkle

Appointments: None

Departmental Updates:

Roger Schletzbaum, Marion County Engineer – Central Shop Inventory Project  
Kim Dorn, Marion County Community Health – Flu shot gone, Tobacco Prevention Program, Medicare Part D  
Jake Grandia, Marion County Auditor – Closing out General Election

There being no other business, Mater moved and Nichols seconded the meeting be adjourned at 10:05 A.M. Ayes all.

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Jake Grandia, Marion County Auditor

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Howard Pothoven, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session November 14, 2006 for the purpose of canvassing the vote from the November 7, 2006, General Election for the County of Marion, Iowa. Present were Howard Pothoven, Sam L. Nichols, and Dwight Mater Jr.

Chairman Pothoven opened the special canvass at 11:30 A.M.

Auditor Jake Grandia announced there was 65 provisional ballots; 30 counted and 35 rejected for various reasons per Iowa Code. Chairperson Pothoven read the results for the November 7, 2006, General Election.

Mater moved and Nichols seconded to declare the canvass complete and certify the results of the election to the County Auditor and Iowa Secretary of State. Ayes all.

The following persons were elected at the November 7, 2006, General Election:

Board of Supervisors: Howard Pothoven, Republican

County Treasurer: Denise J. Emal, Democratic

County Recorder: Karen Schwanebeck, Republican

County Attorney: Terry E. Rachels, Democratic

Clay Township Trustee: Ray Stone

Dallas Township Trustee: Marty Schneider

Franklin Township Trustee: Charlotte Shivers

Indiana Township Trustee: Bob Mallory

Knoxville Township Trustee: Janet J Ritchie

Liberty Township Trustee: Ruth Dykstra

Lake Prairie Township Trustee: Fred Van Ee

Pleasant Grove Township Trustee: Jim White

Red Rock Township Trustee: Timothy Kane

Summit Township Trustee: Doug Van Den Berg

Union Township Trustee: Rory Worthington

Washington Township Trustee: Maurine McCorkle

Clay Township Clerk: Jim Sytsma

Dallas Township Clerk: Barbara Quick

Franklin Township Clerk: David Van Rheenen

Indiana Township Clerk: Ann D Rice

Knoxville Township Clerk: Kathleen Van Steenwyk

Liberty Township Clerk: Diane Rowley

Lake Prairie Township Clerk: Rod Van Soelen

Pleasant Grove Township Clerk: Pat Myers

Red Rock Township Clerk: Jackie Myers

Summit Township Clerk: Sharon Van Den Berg

Union Township Clerk: Beverly Jones

Washington Township Clerk: Charles Turner

Nichols moved and Mater seconded that the special canvass be adjourned. Ayes all.

The canvass was adjourned at 11:45 P.M.

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Jake Grandia, Marion County Auditor

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Howard Pothoven, Chair Board of Supervisors

The Marion County Board of Supervisors met for a special work session November 15, 2006, with Howard Pothoven, Dwight Mater Jr. and Sam L. Nichols present. Chairman Pothoven opened the meeting.

10:00 AM – The Board discussed the following items:

- Mater indicated the first Marion County Care Facility Ad-Hoc Committee meeting will be November 17, 2006. Betty Moll, Marion County CPC, put together a packet of information for the meeting.
- HR/OneSource is working on a draft job description for a HR/Risk Manager. Discussion on office placement in courthouse.
- Pothoven brought a potential sign and estimated costs for the new Law Enforcement Center.
- January 2007 Organizational Meeting assignments discussed.
- Pothoven gave an overview of a new DNR policy regarding the Master Matrix.
- Coordination between supervisors in preparation of there program for Leadership Red Rock.
- Nichols reported on the activities of the Pella Airport Site Selection Commission.
- Ken Thrailkill reported the transmission had gone out of one of the maintenance pickups. He was going to get the transmission fixed for approximately \$1500.

There being no other business, meeting adjourned at 11:30 A.M. Ayes all.

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Sandra Smith, Marion County Designee

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Howard Pothoven, Chairman Board of Supervisors

The Marion County Board of Supervisors met for a special work session November 20, 2006, with Dwight Mater Jr. and Sam L. Nichols present. Howard Pothoven was absent. Vice-Chairman Nichols opened the meeting.

9:00 AM – The Board discussed the following items:

- Betty Moll, Marion County Central Point Coordinator (CPC), gave a review of the Marion County Care Facility Ad-Hoc meeting.

10:30 AM – Howard Pothoven joined the meeting. The Board discussed the following items with Roger Schletzbaum, Marion County Engineer.

- The Engineer's Office would like to explore the possibility of purchasing land with possibly moving the Pella and Clay Shops to the new site. Schletzbaum would like to have a public hearing to inform the public and receive comments.
- The status of the collective bargaining process was discussed.

There being no other business, meeting adjourned at 11:50 A.M. Ayes all.

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Sandra Smith, Marion County Designee

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Howard Pothoven, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session November 27, 2006, with Dwight Mater Jr. and Sam L. Nichols present. Howard Pothoven was absent. Vice-Chairman Nichols opened the meeting at 9:30 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Mater and Nichols Nays: none. Abstentions: none. Absent: Pothoven

Consent Agenda:

Mater moved and Nichols seconded to amend the agenda by adding the following to the consent agenda: #9. Approve Minutes – Marion County Residential Care Facility Ad-Hoc Committee minutes: 11/17/06.

Mater moved and Nichols seconded to approve the agenda as amended and following consent agenda as follows:

1. Approval of Minutes – November 13, 2006.
2. Approval of Special Session Board Minutes: 11/15/06
3. Approval of General Election Canvass Minutes: 11/14/06
4. Approval of Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
5. Approval of Class C Beer Permit renewal for Tracy General Store, Inc.
6. Approval of Marion County Conservation Warrants #155627 -
7. Approval of Marion County Claims – Warrants #155668 - #155828
8. Approval of Minutes – Marion County Residential Care Facility Ad-Hoc Committee: 11/17/06.

Public Hearings: Open : Vice-Chairman Nichols

1.) Marion County Board of Supervisors/Secondary Road Department – The Marion County Board of Supervisors is considering a proposal to relocate the county Secondary Road shop currently located in Pella.

The current facility in Pella was constructed in 1968. At the time and up until 2005 this facility housed a multifunctional crew of county workers serving the area North of Lake Red Rock. In 2005 the county reorganized the Secondary Road Department and now has two geographical districts, one east and one west of highway 14. These districts are responsible for maintaining rural rock surfaced roads. These crews are primarily housed in the Franklin and Clay Township facilities with smaller satellite shops in Columbia, Bussey and Otley. The Pella facility, located inside the city limits of Pella, now houses a crew responsible for the maintenance of bridges and pavements throughout the entire county.

A site is under consideration that would relocate this crew closer to the center of the county's paved roads system, thereby allowing for greater efficiency. The site being considered is large enough to allow the county to consider further consolidation of facilities as well, including the Clay Township operations. At some future date, should the need arise, the relocation of the Central shop and office complex in Knoxville could be accommodated as well.

The site under consideration is near the intersection of Old Highway 92 and New Highway 92. New facilities would be constructed at the location for salt storage and to provide under-roof space for personnel and equipment. The facilities in Pella would be sold to help fund the new facilities. It is anticipated a new site and new facilities will cost approximately \$475,000 to replace the Pella Facility only. A value of the Pella Property has not yet been established. At least one appraisal will be acquired to help establish value. It is anticipated a substantial portion of the cost could be funded by the sale of the Pella property.

Marion County Engineer Roger Schletzbaum gave an overview of the proposed plan. Comments were received from the public. The Auditor's Office had not received any written comment from the public.

There being no further public comment, Mater moved and Nichols seconded to close the public hearing.

Executive Session: None

Public Comments: None

Zoning Items: None

Resolutions: None

Other Business:

1.) Mater moved and Nichols seconded to approve Marion County Law Enforcement Center Project Change Order #9 for a total contract increase of \$1,717.00.

Appointments: None

Departmental Updates:

Roger Schletzbaum, Marion County Engineer – Winter weather preparation

Gary Verwers, Marion County Sheriff – Final steps in occupying Law Enforcement Center

Jake Grandia, Marion County Auditor – General Election, Budget worksheets

There being no other business, Mater moved and Nichols seconded the meeting be adjourned at 10:04 A.M. Ayes all.

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Jake Grandia, Marion County Auditor

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Sam L. Nichols, Vice-Chairman Board of Supervisors

The Marion County Board of Supervisors met for a special work session November 29, 2006, with Howard Pothoven, Dwight Mater Jr. and Sam L. Nichols present. Chairman Pothoven opened the meeting.

9:00 AM – The Board discussed the following items with Steve Edwards, Marion County Conservation Director:

- Update on the Marion County American With Disabilities (ADA) Transition Plan as recently updated by Edwards.
- Signage needed to be posted for hunting areas near boundaries of Wilcox Park.
- The Volksweg Trail by Pella needs maintenance. Edwards will meet with Pella to discuss plans and cost sharing.

10:15 AM – The Board discussed the following items with John McCoy, Marion County E911 / Zoning Director.

- Options were discussed on how to utilize McCoy regarding the new Law Enforcement Center. One option has McCoy as E911 and IT for the Law Enforcement Center. Another option has McCoy keeping present responsibilities with some salary restructuring within the E911 Fund.

There being no other business, meeting adjourned at 11:10 A.M. Ayes all.

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Sandra Smith, Marion County Designee

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Howard Pothoven, Chairman Board of Supervisors



The Marion County Board of Supervisors met for a special work session December 4, 2006, with Howard Pothoven, Dwight Mater Jr. and Sam L. Nichols present. Chairman Pothoven opened the meeting.

1:30 PM – The Board met with Jack Lipovac, HR Onesource, regarding the Human Resource Director / Risk Manager position.

- Discussion on job expectations and responsibilities.
- Discussion on draft job description

There being no other business, meeting adjourned at 3:30 P.M. Ayes all.

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Jake Grandia, Marion County Auditor

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Howard Pothoven, Chairman Board of Supervisors

The Marion County Board of Supervisors met for a special work session December 7, 2006, with Howard Pothoven, Dwight Mater Jr., and Sam L. Nichols present. Chairman Pothoven opened the meeting.

9:40 AM – The Board discussed the following items:

- Discussion with John McCoy, Planning and Zoning Director, regarding John's future job responsibilities. John presented options on how to split his time between Planning & Zoning, Sanitation, and E911.
- Tax Sale Certificates with Denise Emal, Marion County Treasurer, and Terry Rachels, Marion County Attorney.
- Review of the letter of invitation for the Law Enforcement Center dedication.

There being no other business, meeting adjourned at 11:40 A.M. Ayes all.

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Sandra Smith, Marion County Designee

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Howard Pothoven, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session December 11, 2006, with Howard Pothoven, Dwight Mater Jr. and Sam L. Nichols present. Chairman Pothoven opened the meeting at 9:30 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Pothoven, Mater and Nichols Nays: none. Abstentions: none. Absent: none

Consent Agenda:

Nichols moved and Mater seconded to approve the agenda as posted and the following consent agenda as follows:

1. Approval of Agenda – December 11, 2006.
2. Approval of Minutes – November 27, 2006
3. Approval of Minutes – Board of Supervisor Special Sessions: 11/20/06, 11/29/06, 12/04/06
4. Approval of Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
5. Approval of Marion County Claims – Warrants #155833 - #156055

Public Hearings: None

Executive Session: None

Public Comments: The Board received comments regarding a potential reclassification of property owned by Michael & Sherry Turner.

Zoning Items: None

Resolutions: None

Other Business: None

Appointments: Mater moved and Nichols seconded to approve the following:

1. Board of Supervisors – Howard Pothoven – Regional Workforce Investment Alliance (RWIA)

Departmental Updates:

Roger Schletzbaum, Marion County Engineer – Update on Farm to Market

There being no other business, Mater moved and Nichols seconded the meeting be adjourned at 10:43 A.M. Ayes all.

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Lisa Shives, Administrative Assistant  
Marion County Auditor's Office

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Howard Pothoven, Chairman Board of Supervisors

The Marion County Board of Supervisors met for a special work session December 13, 2006, with Howard Pothoven and Dwight Mater Jr. present. Sam L. Nichols was absent. Chairman Pothoven opened the meeting.

9:15 AM – The Board discussed the following items:

- Discussion with Jay Jung, NRCS District Conservationist, regarding options to increase activity with the White Breast Project.

There being no other business, meeting adjourned at 10:10 A.M. Ayes all.

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Sandra Smith, Marion County Designee

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Howard Pothoven, Chairman Board of Supervisors

The Marion County Board of Supervisors met for a special work session on December 18, 2006, with Howard Pothoven and Sam L. Nichols present. Dwight Mater was absent. Vice-Chairman Nichols opened the meeting.

9:00 AM – The Board discussed the following items:

- Betty Moll, Marion County Central Point Coordinator (CPC), gave a review of the contracts which would be submitted to the Board of Supervisors for renewal at the December 26<sup>th</sup> board meeting. Contracts discussed were with Knoxville Residential and Ottumwa Regional Health Care.

10:00 AM –The Board discussed the following items with Roger Schletzbaum, Marion County Engineer.

Discussed that the following would be presented to the Board of Supervisors at the December 26, 2006 board meeting:

- Contract for 07-08 bridge inspection services
- Receipt of bridge inspection report.
- Road Vacation
- CIRPTA Representative Report

There being no other business, meeting adjourned at 11:50 A.M. Ayes all.

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Lorri L Jahner, Marion County Designee

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Howard Pothoven, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session December 26, 2006, with Howard Pothoven and Sam L. Nichols present. Dwight Mater Jr. was absent. Chairman Pothoven opened the meeting at 9:30 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Pothoven and Nichols Nays: none. Abstentions: none. Absent: Dwight Mater Jr.

Consent Agenda:

Nichols moved and Pothoven seconded to approve the agenda as posted and the following consent agenda as follows:

1. Approval of Agenda – December 26, 2006.
2. Approval of Minutes – December 11, 2006
3. Approval of Minutes – Board of Supervisor Special Sessions: 12/07/06, 12/13/06, 12/18/06
4. Approval of Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
5. Receive and File 2006 Bridge Inspection and Rating Report presented by the Engineer's Office.
6. Approve Marion County Conservation Warrants #156059 - #156058 through 12/19/06.
7. Approval of Marion County Claims – Warrants #156098 - #156286

Public Hearings: Open – Chairman Pothoven

1.) Secondary Road Department - Request to vacate a segment of road, subject to the rights of ingress and egress of any and all existing utilities, abandoned during the relocation of State Hwy 163 on record but not in existence beginning at the NE corner of Section 27, Township 77N, Range 19W of the 5<sup>th</sup> P.M. thence south to the northwesterly right-of-way line of the current existing county road known as 167<sup>th</sup> Place and as described in Road Record Book #1 page 184 and Road Record Book #6 page 150, said road being established on section line and being altered to 50 ft in width on June 1, 1920. Steve McCombs, Engineer's Office presented an overview of the proposed road vacation. There were no written or oral comments received. Nichols moved and Pothoven seconded to close the public hearing.

Executive Session: None

Public Comments: None

Zoning Items: None

Resolutions:

- 1.) Nichols moved and Pothoven seconded to approve a partial road vacation as follows:

Whereas, a public hearing was held at 9:30 AM on the 26th day of December, 2006, in the office of the Marion County Board of Supervisors and,

Whereas, it being in the best interest of Marion County to vacate the segment(s) of road as advertised and,

Whereas, the segment(s) to be vacated are described in further detail below,

Now therefore be it resolved that, subject to the rights of ingress and egress of any and all existing utilities, A segment of road abandoned during the relocation of State Hwy.163 on record but not in existence beginning at the NE corner of Section 27, Township 77N, Range 19 W of the 5th. P.M. thence south to the northwesterly right-of-way line of the current existing county road known as 167th. Pl. and as described in Road Record Book # 1 page 184 and Road Record Book # 6 page 150, said road being established on section line and being altered to 50 ft. in width on June 1, 1920. Be hereby vacated.

- 2.) Nichols moved and Pothoven seconded to approve setting Policy on assignments of Marion County held Tax sale Certificates as follows:

Whereas, Marion County is the holder of certain Tax Sale Certificates; and,

Whereas, it would be in the interest of Marion County to attempt to return the parcels represented by said certificates to the County tax roles by sale of the certificates;

Be It Hereby Resolved, that the following policy shall, as far as is practicable, govern the sale and assignment of said certificates:

Policy for Selling and Assigning Tax sale Certificates Held by Marion County

1.) Sale will be by Public Sealed Bid Auction.

- a.) Each certificate/parcel will be advertised separately.
- b.) The County Treasurer will specifically notify adjoining landowners.
- c.) Sale will be to the highest bidder.

2.) Bids will be opened at public meeting.

- a.) Highest bid to be accepted by resolution.
- b.) Purchaser will be responsible for costs associated with the sale, including, but not limited to advertising, notice, and other

fees.

3.) The written assignment will be filed with the Marion County Treasurer.

3.) Nichols moved and Pothoven seconded to Table Agenda Item #3 – Discuss and take action on a “Construction Evaluation Resolution” using the Master Matrix regarding confined animal feeding operations effective 02/01/07 – 01/31/08.

4.) Nichols moved and Pothoven seconded to approve the following:

Whereas, the inspection and analysis of Marion County bridges is performed as required by the Federal Highway Administration Rules and Regulations and,

Whereas, the results of the inspections in 2006 and analysis indicate a safe operating load capacity for certain Marion County bridges as listed below.

<u>Bridge Number</u>	<u>Load Limit</u>
48044149	3 Tons
61120012	4/23,5/36,6/40
69342300	6 Tons
71338700	16 Tons
50162526	Close

Now Therefore, Be It Resolved, this 26th day of December, 2006, that the above recommended weight limits corresponding to the bridge numbers listed are hereby adopted, and that proper signs shall be erected and maintained to post the adopted load limit until the posted bridge is repaired, reconstructed, or removed.

Other Business:

1.) Nichols moved and Pothoven seconded to approve Marion County Law Enforcement Center Change Order #10 for a total contract increase of \$24,365.00.

2.) Nichols moved and Pothoven seconded to approve a contract renewal with Knoxville Residential for a term of 01/01/07 through 06/30/08.

3.) Nichols moved and Pothoven seconded to approve a preliminary design agreement for services relating to application of safety improvements to G-40 on the East side of Pleasantville eligible for funding through the High Risk Rural Roads Program.

4.) Nichols moved and Pothoven seconded to approve a Biennial Programs Consulting Agreement with Calhoun and Burns Inc. to inspect the bridges in the County on the Secondary Roads System in accordance with the Federal Bridge Inspection Program.

5.) Nichols moved and Pothoven seconded to take action on an Iowa D.O.T. Federal-Aid Agreement for Bridge #61330024 on 30<sup>th</sup> Place south of Kennedy Drive.

6.) Nichols moved and Pothoven seconded to approve Work Beyond the Right-of-Way Agreements between the Secondary Road Department and the following landowners:

- a.) Thomas Hoehns

Appointments: Mater moved and Nichols seconded to approve the following:

- 1.) CIRTPA – Transportation Policy Committee: Dwight Mater, Marion County Supervisor  
Alt. – Roger Schletzbaum, County Engineer
- 2.) CIRTPA – Transportation Technical Committee: Roger Schletzbaum, County Engineer  
Alt. – Jay Davis, Engineers Office
- 3.) Marion County Conservation Board: Jim Dingeman – 5 yr term beginning 01/01/07.

Departmental Updates:

Steve McCombs, Marion County Engineers Office – Update on crew being called for emergency repairs 12/23/06

Betty Moll, CPC – Waiting on contract proposal from ORHC.

Denise Emal, Marion County Treasurer – Preparation for calendar year end.

John McCoy, Marion County 911 – Report on E911 and dispatch move to new Law Enforcement Center. Thank you to Warren County, Mahaska County, and City of Pella for assistance during transition.

Jake Grandia, Marion County Auditor – January 1, 2006 Valuation Report preparation.

There being no other business, Nichols moved and Pothoven seconded the meeting be adjourned at 10:17 A.M. Ayes all.

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Jake Grandia, Marion County Auditor

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Howard Pothoven, Chairman Board of Supervisors