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

# **2008 PUBLIC MEETING AGENDAS**

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MARION COUNTY BOARD OF SUPERVISORS

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

### December 22, 2008 9:30 A.M.

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

	ORDER AND ROLL CA	<u>KDL</u>		
Howard Pot	thoven, Sam L. N	Nichols, Dwight Ma	ter Jr	
AGENDA -	_			
1.) Consider	r and take action on approv	val of December 22, 2008 reg	ular session agenda.	
Discussion_				
Motion				
Vote	Mater	Nichols	Pothoven	
COMMUN	IICATIONS – None			
CONSENT	AGENDA (All items lis	sted under the consent agen	da will be enacted by one motion.)	
	ve Minutes – 12/08/08	. 12/09/09 12/17/09		
	ve Special Session Minutes		ailable in the Auditor's Office.	
		through December 22, 2008.	made in the Additor's Office.	
			58332 through December 16, 2008.	
			rion Co. Sec. Road Department and Jaso	on Sandl
	e Work Beyond Right-of-			
,, rippiov		way Agreement between wa	rion Co. Sec. Road Department and Dea	III KOWI
			rion Co. Sec. Road Department and Dea rion Co. Sec. Road Department and Don	
8. Approv	e Work Beyond Right-of-	Way Agreement between Ma		
8. Approv	e Work Beyond Right-of-	Way Agreement between Ma	rion Co. Sec. Road Department and Don	
8. Approv	e Work Beyond Right-of-	Way Agreement between Ma Second	rion Co. Sec. Road Department and Don	
8. Approv Discussion_ Motion	e Work Beyond Right-of-	Way Agreement between Ma Second	rion Co. Sec. Road Department and Don	
8. Approv Discussion_ Motion Vote	ve Work Beyond Right-of-` Mater	Way Agreement between Ma Second	rion Co. Sec. Road Department and Don	
8. Approv Discussion_ Motion Vote	e Work Beyond Right-of-	Way Agreement between Ma Second	rion Co. Sec. Road Department and Don	
8. Approv Discussion_ Motion Vote PUBLIC H	Mater  [EARINGS] - None	Way Agreement between Ma Second Nichols	rion Co. Sec. Road Department and Don	
8. Approv Discussion_ Motion Vote PUBLIC H PUBLIC C	Mater	Way Agreement between Ma Second Nichols	Pothoven s per individual. The Board	
8. Approv Discussion_ Motion Vote PUBLIC H PUBLIC C may not tal	Mater	Way Agreement between Ma Second Nichols s will be limited to 3 minutes	Pothoven s per individual. The Board	
8. Approv Discussion_ Motion Vote PUBLIC H PUBLIC C may not tal Law, but m	Mater	Way Agreement between Ma Second Nichols s will be limited to 3 minutes	Pothoven s per individual. The Board	
8. Approv Discussion_ Motion Vote PUBLIC H PUBLIC C may not tal Law, but m	Mater	Way Agreement between Ma Second Nichols s will be limited to 3 minutes	Pothoven s per individual. The Board	
8. Approv Discussion_ Motion Vote PUBLIC H PUBLIC C may not tal Law, but m	Mater	Way Agreement between Ma Second Nichols s will be limited to 3 minutes	Pothoven s per individual. The Board	
8. Approv Discussion_ Motion Vote  PUBLIC H  PUBLIC C may not tal Law, but m  ZONING I'  RESOLUT	Mater	Second Nichols  s will be limited to 3 minutesements due to the requirements.	Pothoven s per individual. The Board nts of the Open Meetings	ı Light.
8. Approv Discussion_ Motion Vote  PUBLIC H PUBLIC C may not tal Law, but m ZONING I RESOLUT  1.) Consider	Mater	Second Second Nichols Swill be limited to 3 minutes ments due to the requirement state of the requirement state of the second	Pothoven  s per individual. The Board nts of the Open Meetings  al "Construction Evaluation Resolution"	'using
8. Approv Discussion_ Motion Vote  PUBLIC H  PUBLIC C may not tal Law, but m  ZONING I  RESOLUT  1.) Consider Master Mati	Mater	Second Second Nichols Swill be limited to 3 minutes ments due to the requirement state of the requirement state of the second	Pothoven s per individual. The Board nts of the Open Meetings	'using
8. Approv Discussion_Motion Vote PUBLIC H PUBLIC C may not tal Law, but m ZONING I RESOLUT 1.) Consider Master Matt 01/01/2009	Mater  Mater	Second  Second  Nichols  s will be limited to 3 minutes ments due to the requirement attion 08/52 adopting the annulation of confinement feeding of	Pothoven  S per individual. The Board nts of the Open Meetings  al "Construction Evaluation Resolution" peration structures in Marion County between the county	a Light.
8. Approv Discussion_Motion Vote PUBLIC H PUBLIC C may not tal Law, but m ZONING I RESOLUT 1.) Consider Master Mate 01/01/2009 Discussion_	Mater	Second  Second  Nichols  s will be limited to 3 minutes ments due to the requirement attion 08/52 adopting the annulation of confinement feeding of	Pothoven  s per individual. The Board nts of the Open Meetings  al "Construction Evaluation Resolution"	i Light.

OTHER BUSINESS -

IX.

Motion	·	Second		
Vote	Mater		Pothoven	
	d take action on contract purion County youth.	proposal from Central Iowa	Juvenile Detention Center fo	or juvenile det
Discussion				
Motion		Second		
Vote	Mater		Pothoven	
and Jean & Ron Discussion	n McKiernan-Struve.		intenance Agreement betwee	_
and Jean & Ron Discussion	n McKiernan-Struve.	Second	<u> </u>	
and Jean & Roi Discussion Motion Vote  APPOINTME	n McKiernan-Struve.  Mater	Second		
and Jean & Roi Discussion Motion Vote  APPOINTME EXECUTIVE ADJOURNMI	Mater  Mater  MTS None  SESSION - None  ENT	Second Nichols		
and Jean & Roi Discussion Motion Vote  APPOINTME EXECUTIVE ADJOURNMI	Mater  MTS None  SESSION - None	Second _ Nichols	Pothoven	
and Jean & Rot Discussion Motion Vote  APPOINTME EXECUTIVE ADJOURNMI Discussion	Mater  Mater  MTS None  SESSION - None  ENT	Second _ Nichols	Pothoven	

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

### December 16, 2008 9:30 A.M.

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

Howard Pothov	en, Sam L. Nich	ols, Dwight Mat	er Jr
<u>AGENDA</u>			
1. Approve A	genda for Special Session	December 16, 2008.	
Discussion			·
Motion			
Vote	Mater	Nichols	Pothoven
OTHER BUSI	NESS_		
1.) Consider and	d take action on closing no	on-emergency and non-24/	7 County operations early 1
		4, 2008 and discussion on	
	·	•	
Motion Vote	Mater		Pothoven
0 \ D:			
2.) Discussion of		of Supervisor budget direc	
Discussion	on FY 2010 County Board	of Supervisor budget direc	ction.
Discussion	on FY 2010 County Board	of Supervisor budget directions of Supervisor budget directions.	ction.
Discussion	on FY 2010 County Board	of Supervisor budget directions of Supervisor budget directions.	ction.
Discussion Motion Vote	on FY 2010 County Board	of Supervisor budget direction  Second Nichols	ction.
Discussion Motion Vote  3.) Discussion of	Materon overall process of Secon	of Supervisor budget directions of Supervisor budget directions.  Second Nichols andary Road Budget.	ction.
Discussion Motion Vote  3.) Discussion of the discussion of the discussion	Mater	of Supervisor budget direction of Supervisor budget direction of Second	Pothoven
Discussion Motion Vote  3.) Discussion of Discussion Motion	Materon overall process of Secon	of Supervisor budget direction of Supervisor budget direction of Second	Pothoven
Discussion Motion Vote  3.) Discussion of the discussion Motion Vote	Mater Mater	of Supervisor budget direction of Supervisor budget direction of Second  Second  Second	Pothoven
Discussion Motion Vote 3.) Discussion of the control of	Mater Mater	of Supervisor budget direct Second Second Nichols Mary Road Budget. Second Nichols	Pothoven
Discussion Motion Vote  3.) Discussion of the discussion Motion Vote  ADJOURNME Discussion	Mater Mater Mater	of Supervisor budget direct Second Nichols  andary Road Budget. Second Nichols	Pothoven

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

### December 8, 2008 9:30 A.M.

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

CALL T	O ORDER AND ROL	<u>L CALL</u>			
Howard	Pothoven, Sar	n L. Nichols, I	Dwight Mater Jr.	•	
AGEND	<u>A</u> –				
1.) Consi	der and take action on a	approval of December 8,	2008 regular ses	ssion agenda.	
Discussion	on				
Vote	Mater_	Nicho	ols	Pothoven	
<b>COMM</b>	UNICATIONS – None				
CONSE	NT AGENDA (All ite	ms listed under the cor	sent agenda wi	ll be enacted by one	motion.)
<ol> <li>App</li> <li>App</li> </ol>	ove Marion County Sta	3 Inutes – 11/12/08, 11/18, Iff Salary Adjustments. Anims through December	A list is available	e in the Auditor's Offic	ce.
Discussion	on				
Motion _		Secon	nd		
Vote	Mater_	Nicho	ols	Pothoven	
PUBLIC	HEARINGS - None				
may not		ments will be limited to comments due to the r			rd
ZONING	GITEMS - None				
<b>OTHER</b>	BUSINESS -				
Construc					with Vander Wilt ell tower window opening
Discussion	on				
Vote				Pothoven	
	der and take action on p nola Residential effecti		rease from \$60.0	00/day to \$63.50/day f	for Knoxville Residential
Discussion	on				

	Mater	Nichols	Pothoven
3.) Consider and for Human Resou		enewal with HR-OneSource	ee from February 1, 2009 through January 31
Discussion			
Motion		Second	
Vote	Mater		Pothoven
4.) Receive reque Ave., Pella, Iowa		n-Struve regarding the Dyk	stra-Buwalda Cemetery located adjacent to 5
Discussion			
Motion			
Vote	Mater	Nichols	Pothoven
RESOLUTIONS	<u>S</u> -		
according to plan	as and specifications enti	tled "Marion County Cour	rk of constructing certain courthouse improve thouse Window Replacement Project."
Motion			
			Pothoven
Vote	Mater	Nichols	
APPOINTMEN	<u>TS</u> -		ment Commission – term ending 08/01/09.
APPOINTMEN  1.) Recommenda	<b>TS</b> _– tion – Jo Dorenkamp – F	Pella Community Developi	
APPOINTMEN  1.) Recommenda 2.) Recommenda Discussion	<b>TS</b> – tion – Jo Dorenkamp – F tion – Teri Vos – Pella F	Pella Community Developo Planning and Zoning Comn	ment Commission – term ending 08/01/09. nission – term ending 05/01/13.
APPOINTMEN  1.) Recommenda 2.) Recommenda Discussion Motion	<b>TS</b> _– tion – Jo Dorenkamp – F tion – Teri Vos – Pella F	Pella Community Developi Planning and Zoning Comn Second	ment Commission – term ending 08/01/09. nission – term ending 05/01/13.
APPOINTMEN  1.) Recommenda 2.) Recommenda Discussion	<b>TS</b> – tion – Jo Dorenkamp – F tion – Teri Vos – Pella F	Pella Community Developi Planning and Zoning Comn Second	ment Commission – term ending 08/01/09. nission – term ending 05/01/13.
APPOINTMEN  1.) Recommenda 2.) Recommenda Discussion Motion	TS – tion – Jo Dorenkamp – F tion – Teri Vos – Pella F Mater	Pella Community Developi Planning and Zoning Comn Second	ment Commission – term ending 08/01/09. nission – term ending 05/01/13.
APPOINTMEN  1.) Recommenda 2.) Recommenda Discussion Motion Vote	TS tion – Jo Dorenkamp – F tion – Teri Vos – Pella F  Mater  ESSION – None	Pella Community Developi Planning and Zoning Comn Second	ment Commission – term ending 08/01/09. nission – term ending 05/01/13.
APPOINTMEN  1.) Recommenda 2.) Recommenda Discussion Motion Vote  EXECUTIVE S  ADJOURNMEN	TS tion – Jo Dorenkamp – F tion – Teri Vos – Pella F  Mater  ESSION – None	Pella Community Develops Planning and Zoning Comn Second Nichols	ment Commission – term ending 08/01/09. nission – term ending 05/01/13.
APPOINTMEN  1.) Recommenda 2.) Recommenda Discussion Motion Vote  EXECUTIVE S  ADJOURNMEN  Discussion	TS tion – Jo Dorenkamp – F tion – Teri Vos – Pella F  Mater  ESSION – None	Pella Community Develops Planning and Zoning Comn Second Nichols	ment Commission – term ending 08/01/09. nission – term ending 05/01/13.
APPOINTMEN  1.) Recommenda 2.) Recommenda Discussion Motion Vote  EXECUTIVE S  ADJOURNMEN  Discussion	TS tion – Jo Dorenkamp – F tion – Teri Vos – Pella F  Mater  ESSION – None	Pella Community Develops Planning and Zoning Comm Second Nichols Second Second	ment Commission – term ending 08/01/09.  nission – term ending 05/01/13.  Pothoven  Pothoven

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

# December 8, 2008 1:00 P.M.

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

Howard Pothov	ren, Sam L. Nicl	nols, Dwight Ma	ter Jr
<b>AGENDA</b>			
1. Approve A	genda for Special Session	December 8, 2008.	
Discussion			
Motion		Second	
Vote	Mater	Nichols	Pothoven
1.) Departmen	tal updates :		
1.) Departmen a. M re	tal updates : onthly update and discuss garding proposed or ongo	ion with any County deparing activities in their office	<b>2.</b>
re Discussion	tal updates : onthly update and discuss garding proposed or ongo	ing activities in their office	2.
1.) Departmen a. M re  Discussion  Motion	tal updates : onthly update and discuss garding proposed or ongo	ing activities in their office Second	e. 
1.) Departmen a. M re Discussion Motion Vote	tal updates : conthly update and discuss garding proposed or ongo  Mater	ing activities in their office Second	e. 
1.) Departmen a. M re Discussion Motion Vote  ADJOURNME	tal updates : conthly update and discuss garding proposed or ongo  Mater	ing activities in their office  Second  Nichols	<b>2.</b>
1.) Departmen a. M re Discussion Motion Vote  ADJOURNMI	tal updates : conthly update and discuss garding proposed or ongo  Mater	ing activities in their office  Second Nichols	e. 

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

December 3, 2008 1:00 P.M.

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

	, Sam L. Nichols	, Dwight Mat	er Jr	
real estate only wher have to pay for that p	e premature disclosure cou	ald be reasonably exp the tape recording of	e Chapter 21.5 1(j) to discuss the purchected to increase the price the government a session closed under this paragraph sh	ntal boo
AGENDA				
1. Approve Agenda	a for December 3, 2008.			
Discussion				
Motion		Second		
Vote	Mater	Nichols	Pothoven	
OTHER BUSINESS	<u>S</u> -			
1.) Discuss the contra	act of South Central Youth	and Family Services	in Indianola.	
Discussion				
Motion		Second		
Vote	Mater	Nichola	D . 41	
EXECUTIVE SESS	SION –		Pothoven	
EXECUTIVE SESS  1.) Approve enterin real estate only where have to pay for that p	g into Executive Session per premature disclosure corroperty. The minutes and	oursuant to Iowa Code ald be reasonably exp the tape recording of	Chapter 21.5 1(j) to discuss the purchasected to increase the price the government a session closed under this paragraph sh	ntal bo
1.) Approve entering real estate only where have to pay for that proposed for public examinations.	g into Executive Session per premature disclosure concorporate. The minutes and on when the transaction discorporate.	oursuant to Iowa Code ald be reasonably exp the tape recording of scussed is completed.	Chapter 21.5 1(j) to discuss the purchasected to increase the price the government a session closed under this paragraph sh	ntal bo
EXECUTIVE SESS  1.) Approve entering real estate only where the pay for that proposed for public examination of the proposed prop	g into Executive Session per premature disclosure country. The minutes and on when the transaction discontinuous controls.	oursuant to Iowa Code ald be reasonably exp the tape recording of scussed is completed.	Chapter 21.5 1(j) to discuss the purchasected to increase the price the government a session closed under this paragraph sh	ntal bo
EXECUTIVE SESS  1.) Approve entering real estate only where have to pay for that properties of the pro	g into Executive Session per premature disclosure concorporate. The minutes and on when the transaction discorporate.	oursuant to Iowa Code ald be reasonably exp the tape recording of scussed is completed.  Second	Chapter 21.5 1(j) to discuss the purchasected to increase the price the government a session closed under this paragraph sh	ntal bo
EXECUTIVE SESS  1.) Approve entering real estate only where the pay for that properties for public examination of the properties of the pr	g into Executive Session per premature disclosure country. The minutes and on when the transaction disconnection disconnection disconnection.	oursuant to Iowa Code ald be reasonably exp the tape recording of scussed is completed.  Second Nichols	Chapter 21.5 1(j) to discuss the purchasected to increase the price the government a session closed under this paragraph sh	ntal bo
EXECUTIVE SESS  1.) Approve entering real estate only where the pay for that properties of the public examination of the p	g into Executive Session per premature disclosure control or	oursuant to Iowa Code ald be reasonably exp the tape recording of scussed is completed.  Second Nichols ion.	Chapter 21.5 1(j) to discuss the purchasected to increase the price the government a session closed under this paragraph sh	ntal bo
EXECUTIVE SESS  1.) Approve enterin real estate only when have to pay for that p for public examination Discussion	g into Executive Session per premature disclosure concoroperty. The minutes and on when the transaction disconsistent of the series of the ser	oursuant to Iowa Code ald be reasonably exp the tape recording of scussed is completed.  Second Nichols ion.	Chapter 21.5 1(j) to discuss the purchasected to increase the price the government a session closed under this paragraph shape a potential paragraph.  Pothoven	ntal boo
EXECUTIVE SESS  1.) Approve entering real estate only where the pay for that properties for public examination and the properties of the p	g into Executive Session per premature disclosure control or	oursuant to Iowa Code ald be reasonably exp the tape recording of scussed is completed.  Second Nichols ion.	Chapter 21.5 1(j) to discuss the purchasected to increase the price the government a session closed under this paragraph shappend a pothoven	ntal bo
EXECUTIVE SESS  1.) Approve entering real estate only where the pay for that proved for public examination of the provided search of the	g into Executive Session per premature disclosure concoroperty. The minutes and on when the transaction disconstruction disconstruction disconstruction disconstruction disconstruction disconstruction.	oursuant to Iowa Code ald be reasonably exp the tape recording of scussed is completed.  Second Nichols ion.  Second	Chapter 21.5 1(j) to discuss the purchasected to increase the price the government a session closed under this paragraph shappend a pothoven	ntal bo
EXECUTIVE SESS  1.) Approve enterin real estate only when have to pay for that properties for public examination of the pu	g into Executive Session per premature disclosure concoroperty. The minutes and on when the transaction disconstruction disconstruction disconstruction disconstruction disconstruction disconstruction.	oursuant to Iowa Code ald be reasonably exp the tape recording of scussed is completed.  Second Nichols ion.  Second	Chapter 21.5 1(j) to discuss the purchasected to increase the price the government a session closed under this paragraph shappend a pothoven	ntal boo
EXECUTIVE SESS  1.) Approve entering real estate only where the pay for that properties for public examination of the properties of the pr	g into Executive Session per premature disclosure concoroperty. The minutes and on when the transaction disconsistency.  Mater  Mater  Mater	sursuant to Iowa Code ald be reasonably exp the tape recording of scussed is completed.  Second Nichols  ion.  Second Nichols	Chapter 21.5 1(j) to discuss the purchasected to increase the price the government a session closed under this paragraph shappend a pothoven	ntal boo

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

### November 24, 2008 9:30 A.M.

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

Howard Pothov	en, Sam L. Nicho	ois, Dwight Water Ji	·
AGENDA –			
1.) Consider and	d take action on approval of	November 24, 2008 regular s	session agenda.
Discussion			
Motion		Second	
Vote	Mater	Nichols	Pothoven
COMMUNICA	ATIONS – None		
		under the consent agenda w	ill be enceted by one meti-
CONSENT AC	All Items listed	under the consent agenda w	in be enacted by one mon
<ol> <li>Approve M</li> </ol>	finutes – 11/10/08		
2. Approve S <sub>1</sub>	pecial Session Minutes – 11	/10/08, 10/12/08, 10/18/08	
<ol> <li>Approve S<sub>I</sub></li> <li>Approve M</li> </ol>	pecial Session Minutes – 11 Tarion County Staff Salary	Adjustments. A list is availabl	e in the Auditor's Office.
<ol> <li>Approve S<sub>I</sub></li> <li>Approve M</li> <li>Approve M</li> </ol>	pecial Session Minutes – 11 Jarion County Staff Salary A Jarion County Claims throu	Adjustments. A list is availabl gh November 24, 2008.	
<ol> <li>Approve S<sub>I</sub></li> <li>Approve M</li> <li>Approve M</li> <li>Approve M</li> </ol>	pecial Session Minutes – 11 Jarion County Staff Salary A Jarion County Claims throu Jarion County Conservation	Adjustments. A list is availabl gh November 24, 2008. Warrants #167845 - #167871	1 through November 18, 20
<ol> <li>Approve S<sub>I</sub></li> <li>Approve M</li> <li>Approve M</li> <li>Approve M</li> </ol>	pecial Session Minutes – 11 Jarion County Staff Salary A Jarion County Claims throu Jarion County Conservation	Adjustments. A list is availabl gh November 24, 2008.	1 through November 18, 20
<ol> <li>Approve Sp</li> <li>Approve M</li> <li>Approve M</li> <li>Approve M</li> <li>Approve W</li> </ol>	pecial Session Minutes – 11 farion County Staff Salary A farion County Claims throu farion County Conservation Fork Beyond Right of Way	Adjustments. A list is availabl gh November 24, 2008. Warrants #167845 - #167871 Agreement with the Sec. Road	1 through November 18, 20
<ol> <li>Approve S<sub>1</sub></li> <li>Approve M</li> <li>Approve M</li> <li>Approve M</li> <li>Approve W</li> </ol>	pecial Session Minutes – 11 Jarion County Staff Salary A Jarion County Claims throu Jarion County Conservation Fork Beyond Right of Way	Adjustments. A list is availabl gh November 24, 2008. Warrants #167845 - #167871 Agreement with the Sec. Road	1 through November 18, 20 d Dept. and Betty Bishop.
<ol> <li>Approve S<sub>1</sub></li> <li>Approve M</li> <li>Approve M</li> <li>Approve M</li> <li>Approve W</li> </ol>	pecial Session Minutes – 11 Jarion County Staff Salary A Jarion County Claims throu Jarion County Conservation Fork Beyond Right of Way	Adjustments. A list is availabl gh November 24, 2008. Warrants #167845 - #167871 Agreement with the Sec. Road	1 through November 18, 20 d Dept. and Betty Bishop.
2. Approve Sp 3. Approve M 4. Approve M 5. Approve M 6. Approve W Discussion Motion Vote	pecial Session Minutes – 11 farion County Staff Salary A farion County Claims throu farion County Conservation Fork Beyond Right of Way Mater	Adjustments. A list is available gh November 24, 2008. Warrants #167845 - #167871 Agreement with the Sec. Road Second Nichols	1 through November 18, 20 d Dept. and Betty Bishop.
2. Approve Sp 3. Approve M 4. Approve M 5. Approve M 6. Approve W Discussion Motion Vote	pecial Session Minutes – 11 Jarion County Staff Salary A Jarion County Claims throu Jarion County Conservation Fork Beyond Right of Way	Adjustments. A list is available gh November 24, 2008. Warrants #167845 - #167871 Agreement with the Sec. Road Second Nichols	1 through November 18, 20 d Dept. and Betty Bishop.
2. Approve Sp 3. Approve M 4. Approve M 5. Approve M 6. Approve W Discussion Motion Vote  PUBLIC HEA	pecial Session Minutes – 11 farion County Staff Salary A farion County Claims throu farion County Conservation fork Beyond Right of Way  Mater	Adjustments. A list is available gh November 24, 2008. Warrants #167845 - #167871 Agreement with the Sec. Road Second Nichols	1 through November 18, 20 d Dept. and Betty Bishop.  Pothoven
2. Approve Sp 3. Approve M 4. Approve M 5. Approve M 6. Approve W Discussion Motion Vote  PUBLIC HEA  1.) Zoning Petit	pecial Session Minutes – 11 Iarion County Staff Salary A Iarion County Claims throu Iarion County Conservation York Beyond Right of Way  Mater  RINGS - Open  ion #693 - Cole Vander Line	Adjustments. A list is available gh November 24, 2008.  Warrants #167845 - #167871  Agreement with the Sec. Road  Second  Nichols  nden is requesting approval of	1 through November 18, 20 d Dept. and Betty Bishop.  Pothoven  F Vander Linden Subdivision
2. Approve Sp 3. Approve M 4. Approve M 5. Approve M 6. Approve W Discussion Motion Vote  PUBLIC HEA  1.) Zoning Petit SE1/4 of 24-77	pecial Session Minutes – 11 Iarion County Staff Salary A Iarion County Claims throu Iarion County Conservation Iarion County Claims throu Iarion County Claims throu Iarion County Claims throu Iarion County Claims Iarion County Claims Iarion County Claims Iarion County Claims throu Iarion County Conservation Iarion Co	Adjustments. A list is available gh November 24, 2008.  Warrants #167845 - #167871 Agreement with the Sec. Road  Second  Nichols  Inden is requesting approval of a price of the county, Iowa. (Full leg)	1 through November 18, 20 d Dept. and Betty Bishop.  Pothoven  f Vander Linden Subdivisional description is available
2. Approve Sp 3. Approve M 4. Approve M 5. Approve M 6. Approve W Discussion Motion Vote  PUBLIC HEA  1.) Zoning Petit SE1/4 of 24-77	pecial Session Minutes – 11 Iarion County Staff Salary A Iarion County Claims throu Iarion County Conservation Iarion County Claims throu Iarion County Claims throu Iarion County Claims throu Iarion County Claims Iarion County Claims Iarion County Claims Iarion County Claims throu Iarion County Conservation Iarion Co	Adjustments. A list is available gh November 24, 2008.  Warrants #167845 - #167871  Agreement with the Sec. Road  Second  Nichols  nden is requesting approval of	1 through November 18, 20 d Dept. and Betty Bishop.  Pothoven  f Vander Linden Subdivisional description is available
2. Approve Sp 3. Approve M 4. Approve M 5. Approve M 6. Approve W Discussion Motion Vote  PUBLIC HEA 1.) Zoning Petit SE1/4 of 24-77 Zoning Office)  Discussion	pecial Session Minutes – 11 farion County Staff Salary A farion County Claims throu farion County Conservation Fork Beyond Right of Way  Mater  Mater  RINGS - Open  ion #693 - Cole Vander Lin N-20W of 5th P.M. in Ma The subdivision is a 10 lot	Adjustments. A list is available gh November 24, 2008.  Warrants #167845 - #167871 Agreement with the Sec. Road  Second  Nichols  Inden is requesting approval of a price of the county, Iowa. (Full leg subdivision with at least 1.5 and the county is a proval of the county.	1 through November 18, 20 d Dept. and Betty Bishop.  Pothoven  f Vander Linden Subdivisional description is available cres per lot.
2. Approve Sp 3. Approve M 4. Approve M 5. Approve M 6. Approve W Discussion Motion Vote  PUBLIC HEA 1.) Zoning Petit SE1/4 of 24-77 Zoning Office)  Discussion	pecial Session Minutes – 11 farion County Staff Salary A farion County Claims throu farion County Conservation fork Beyond Right of Way  Mater  RINGS - Open  ion #693 - Cole Vander Lin N-20W of 5th P.M. in Ma The subdivision is a 10 lot	Adjustments. A list is available gh November 24, 2008.  Warrants #167845 - #167871 Agreement with the Sec. Road  Second  Nichols  Inden is requesting approval of a price of the county, Iowa. (Full leg subdivision with at least 1.5 and the county is a proval of the county.	1 through November 18, 20 d Dept. and Betty Bishop.  Pothoven  f Vander Linden Subdivisional description is available cres per lot.

#### VII. **ZONING ITEMS** - None

### VIII. <u>RESOLUTIONS</u> -

1.) Consider and take action on Resolution 08/47 Approving Final Plat of the Vander Linden Subdivision – Plat 1 in Marion County, Iowa, described as follows: A subdivision of a parcel of land located in the SE ½ of Section 24, Township 77 North, Range 20 West of the 5th P.M. in Marion County, Iowa, described as: Beginning at the SE Corner of Section 24, Township 77 North, Range 20 West of the 5th P.M., thence North 90° 00' West 408.0 ft. along the south

line of the SE ¼ of said Section 24, thence North 00° 00' West 242.6 ft. along the east line of Parcel B of the SE ¼ of the SE ¼ (Book 2004, Page 6120), thence South 86° 06' West 139.1 ft. along the north line of said Parcel B, thence South 01° 11' East 8.2 ft. along said north line of Parcel B, thence North 85° 12' West 161.4 ft. along said north line of Parcel B, thence North 00° 09' East 899.3 ft., thence North 90° 00' East 300.0 ft., thence North 00° 09' East 281.0 ft., thence North 90° 00' East 408.0 ft., thence South 00° 09' West 1418.7 ft. along the East line of the SE ¼ of said Section 24 to the point of beginning containing 19.51 acres, more or less, including the public roads established along the south and east sides thereof which contain 3.98 acres.

Motion		Second		
Vote	Mater	Nichols	Pothoven	
2.) Consider and	take action on Resolution	n 08/48 to approve the app	ointment of Sheriff Reserve Officer C	Cody Ranki
Discussion				
Motion		Second		
Vote	Mater		Pothoven	
			g into a Memorandum of Understandi f investigating internet crimes agains	
Discussion				
Motion				
Vote	Mater	Nichols	Pothoven	
4.) Consider and Marion County.	take action on Resolution	n 08/50 to change Federal	Functional Classification of Certain F	Roads With
Discussion				
Vote	Mater		Pothoven	
OTHER BUSIN	NESS -			
1.) Receive requ	est regarding road surface	e on 218 <sup>th</sup> Place to the loca	tion of the new St. Mary's Catholic C	Church.
Discussion				
Vote	Mater		Pothoven	
2.) Consider and detention service		bership Proposal from Cer	ntral Iowa Juvenile Detention Center	for juvenile
Discussion				
Motion		Second		
Vote	Mater	Nichols	Pothoven	
APPOINTMEN	NTS – None			
EXECUTIVE S	SESSION – None			
ADJOURNME	<u>NT</u>			
Discussion				
3.6				

IX.

X.

XI.

XII.

Discussion

Vote		Mater	Nichols	Pothoven
	Time:			
	I ime:			

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

### November 18, 2008 9:30 A.M.

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

Howard Pothoven	, Sam L. Nichols	, Dwight Mater Jr	<del></del>
<u>AGENDA</u>			
1. Approve Agenda	for Special Session Noven	nber 18, 2008.	
		Second	
Vote	Mater	Nichols	Pothoven
OTHER BUSINESS	_		
1.) Discussion on Mar	ion County retiree / elected	d officials sick leave.	
Vote	Mater	Nichols	Pothoven
Motion Vote	Mater	SecondNichols	
MotionVote 3.) Discussion and upo	Materlate regarding Tracy Sewe	Second Nichols r Project .	Pothoven
MotionVote  3.) Discussion and upo Discussion	Mater	Second Nichols r Project .	Pothoven
MotionVote  3.) Discussion and upo Discussion	Materlate regarding Tracy Sewe	Second Nichols r Project .  Second	
MotionVote  3.) Discussion and upo Discussion Motion Vote	Materlate regarding Tracy Sewe	Second Nichols r Project .  Second Nichols	Pothoven
Motion Vote  3.) Discussion and upon Discussion Motion Vote  4.) Discussion on usage	Materlate regarding Tracy Sewe  Mater	Second Nichols r Project .  Second Nichols Facility outbuildings.	Pothoven
Motion Vote  3.) Discussion and upon Discussion Motion Vote  4.) Discussion on usage Discussion	Mater late regarding Tracy Sewe  Mater  Mater e of Marion County Care	Second Nichols r Project .  Second Nichols Facility outbuildings.	Pothoven
Motion Vote  3.) Discussion and upon Discussion Motion Vote  4.) Discussion on usage Discussion	Mater late regarding Tracy Sewe  Mater  Mater e of Marion County Care	Second Nichols r Project .  Second Nichols Facility outbuildings.	Pothoven
MotionVote  3.) Discussion and uponMotionVote  4.) Discussion on usageMotionMotionMotionVote	Mater late regarding Tracy Sewe  Mater  Mater e of Marion County Care	Second	Pothoven  Pothoven
Motion Vote  3.) Discussion and upon Discussion Motion Vote  4.) Discussion on usage Discussion Motion Vote  5.) Evaluate and review area.  Discussion	Mater late regarding Tracy Sewe  Mater e of Marion County Care  Mater  Mater w congregate meal summa	Second	Pothoven  Pothoven  Pothoven  for Aging Resource eig
Motion	Mater late regarding Tracy Sewe  Mater  e of Marion County Care  Mater  Mater  w congregate meal summa	Second	Pothoven  Pothoven  Pothoven  for Aging Resource eig
MotionVote  3.) Discussion and upon Motion Vote  4.) Discussion on usage Discussion Motion Vote  5.) Evaluate and review area.  Discussion Discussion Possible properties are and review area.	Mater late regarding Tracy Sewe  Mater e of Marion County Care  Mater  Mater w congregate meal summa	Second	Pothoven  Pothoven  Pothoven  for Aging Resource eig

Motion		Second		
Vote	Mater	Nichols	Pothoven	
Time:				

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

November 12, 2008 10:30 A.M.

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

I.	CALL TO ORI	DER AND ROLL CALI	<u> </u>		
	Howard Pothove	en, Sam L. Nich	ols, Dwight Mat	er Jr	
	real estate only when to have to pay for t	where premature disclosus that property. The minutes	re could be reasonably exp	ected to increase the price a session closed under thi	scuss the purchase of particular the governmental body would s paragraph shall be available
II.	<b>AGENDA</b>				
	1. Approve Ag	genda for November 12, 2	008.		
	Discussion				
	Motion		Second		
		Mater		Pothoven	
III.	EXECUTIVE S	SESSION –			
	have to pay for t for public exami	that property. The minutes ination when the transacti		a session closed under thi	the governmental body would s paragraph shall be available
	Vote	Mater		Pothoven	
IV.	OTHER BUSIN	NESS –			
	1.) Approve Rec	convening from Executive	Session.		
	Discussion				
			Second		<del></del>
		Mater	Nichols	Pothoven	
	2.) Chairman's u	ıpdate on Mid Iowa Deve	lopment Fund committee.		
	Discussion				
	Motion		Second		
	Vote	Mater	Nichols	Pothoven	
V.	<u>ADJOURNME</u>	<u>NT</u>			
	Discussion				
			Second		
	Vote	Mater	Nichols	Pothoven	

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

### November 10, 2008 9:30 A.M.

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

I.	CALL TO ORDE	ER AND ROLL CALL			
	Howard Pothoven	, Sam L. Nichol	s, Dwight Mat	er Jr	
II.	<u>AGENDA</u> –				
	1.) Consider and ta	ake action on approval of	November 10, 2008 regu	ılar session agenda.	
	Discussion				
			Second		
	Vote	Mater	Nichols	Pothoven	
III.	COMMUNICAT	IONS – None			
IV.	CONSENT AGE	NDA (All items listed u	nder the consent agend	a will be enacted by one motion.)	
	<ul><li>3. Approve Mari</li><li>4. Approve Wor</li></ul>	on County Staff Salary A ion County Claims throug k Beyond Right-of-Way A	h November 10, 2008. Agreement between Mar	ilable in the Auditor's Office. ion Co. Sec. Road Department and Kenr	ney Farms.
	Discussion		Sacond		
	Vote			Pothoven	
	Voic	Widter	TVICTIOIS	Tomoven	
V.	PUBLIC HEARI	NGS - None			
VI.		action on the comments		per individual. The Board ts of the Open Meetings	
VII.	ZONING ITEMS	S - None			
VIII.	RESOLUTIONS	- None			
IX.	OTHER BUSINE	CSS -			
	1.) Consider and to health services.	ake action on termination	of a contract with Dr. M	arilyn Banker dba Courage Connections	for mental
	Discussion				
	Vote	Mater	Nichols	Pothoven	
X.	APPOINTMENT	<u>'S</u> – None			
XI.	EXECUTIVE SE	<u>SSION</u> – None			
XII.	ADJOURNMEN'	<u>r</u>			
Page	<b>1</b> of <b>1</b>				

Discussion						
Motion		Second				
Vote	Mater	Nichols	Pothoven			
Time:						

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

# November 10, 2008 1:00 P.M.

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

Howard Pothov	ven, Sam L. Nich	ols, Dwight Ma	ter Jr
<b>AGENDA</b>			
1. Approve A	agenda for Special Session	November 10, 2008.	
Discussion			
Motion		Second	
Vote	Mater		Pothoven
1.) Departmer a. M	ntal updates :  Ionthly update and discussi		
1.) Departmer a. N	ntal updates:  Ionthly update and discussing garding proposed or ongoing the state of the state	ng activities in their office	<b>2.</b>
1.) Departmen a. M	ntal updates:  Ionthly update and discussing garding proposed or ongoing the state of the state	ng activities in their office	<b>2.</b>
1.) Departmen a. M	ntal updates:  Ionthly update and discussing garding proposed or ongoing the state of the state	ng activities in their office Second	
a. M re Discussion Motion	ntal updates :  Ionthly update and discussing garding proposed or ongoing the matter that the	ng activities in their office Second	e. 
1.) Departmer a. M re Discussion Motion Vote  ADJOURNMI	Mater	ng activities in their office Second Nichols	Pothoven
1.) Departmer a. M re  Discussion Motion Vote  ADJOURNMI	ntal updates :  Ionthly update and discussing garding proposed or ongoing the matter that the	ng activities in their office  Second Nichols	Pothoven

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

### October 27, 2008 9:30 A.M.

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

I.	CALL TO ORD	ER AND ROLL CALL		
	Howard Pothove	n, Sam L. Nichols	, Dwight Mat	ter Jr
II.	<u>AGENDA</u> –			
	1.) Consider and	take action on approval of 0	October 27, 2008 regula	r session agenda.
	Motion		_ Second	
	Vote	Mater	Nichols	Pothoven
III.	<b>COMMUNICA</b>	<b><u>FIONS</u></b> – None		
IV.	CONSENT AGI	ENDA (All items listed u	nder the consent agend	da will be enacted by one motion.)
	<ul><li>3. Approve Ma</li><li>4. Approve Ma</li></ul>	ecial Session Minutes – 10/2 rion County Staff Salary Adrion County Claims through	djustments. A list is ava n October 27, 2008.	ilable in the Auditor's Office. 314 through October 21, 2008.
	Discussion			
	Motion		_ Second	
	Vote	Mater	Nichols	Pothoven
V.	PUBLIC HEAR	INGS - None		
VI. VII.	may not take an	y action on the comments o so in the future.		per individual. The Board its of the Open Meetings
VIII.	RESOLUTIONS	S - None		
IX.	OTHER BUSIN			
	1.) Consider and BROS-C063(91) Discussion	take action on Federal Aid —5F-63.		Replacement Project on Erbe Street: Project Number
	Vote	Mater	Nichols	Pothoven
	2.) Consider and BROS-C063(92)		Agreement for Bridge R	Replacement Project on Erbe Street: Project Number
	Discussion			
	Motion		Second	

	Vote	Mater	Nichols	_ Pothoven	-
X.	APPOINTMENTS	_ None			
XI.	EXECUTIVE SESS	SION – None			
XII.	ADJOURNMENT				
	Discussion				_
					_
	Vote	Mater	Nichols		
	Time:				

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

### October 21, 2008 1:30 P.M.

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

	DER AND ROLL CALL	<u> </u>	
Howard Pothove	en, Sam L. Nich	nols, Dwight Mat	er Jr
<u>AGENDA</u>			
1. Approve Ag	genda for Special Session	October 21, 2008.	
Discussion			
Motion		Second	
Vote	Mater	Nichols	Pothoven
OTHER BUSIN	NESS_		
1.) Discussion o	n Marion County Elderly	Nutrition Program.	
Discussion			
Vote	Mater		
purposes.  Discussion			
Motion		Second	
Vote	Mater	Nichols	Pothoven
3.) Discussion w	vith EMS and E911 regard	ling storage requests.	
Discussion			
Discussion		Second	
Discussion Motion Vote	Mater	Second	
Discussion Motion Vote  ADJOURNME	Mater	Second Nichols	
Discussion Motion Vote  ADJOURNME Discussion	Mater <b>NT</b>	Second Nichols	
Discussion Motion Vote  ADJOURNME Discussion	Mater	Second Nichols Second	Pothoven

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

### October 13, 2008 9:30 A.M.

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

I.	CALL TO ORDER	AND ROLL CALL		
	Howard Pothoven	, Sam L. Nichols	, Dwight Mater J	r
II.	<u>AGENDA</u> –			
	1.) Consider and take	action on approval of Oct	ober 13, 2008 regular se	ssion agenda.
	Motion		Second	Pothoven
	Vote	Mater	Nichols	Pothoven
III.	COMMUNICATIO	<u>NS</u> – None		
IV.	CONSENT AGEND	A (All items listed unde	er the consent agenda w	vill be enacted by one motion.)
	<ol> <li>Approve Marion</li> <li>Approve Marion</li> <li>Approve Work B</li> </ol>	Session Minutes – 9/26/0 County Staff Salary Adju County Claims through C eyond Right-of-Way Agre	stments. A list is availab October 13, 2008. eement between Marion	ole in the Auditor's Office.  Co. Sec. Road Department and Kermit De Haa
	Discussion		Coond	
	Vote	Mater	Nichola	Pothoven
	Voic	Water	Tylenois	1 omoven
V.	PUBLIC HEARING	S - None		
VI.		tion on the comments du		r individual. The Board of the Open Meetings
VII.	ZONING ITEMS -	None		
VIII.	<u>RESOLUTIONS</u> - N	None		
IX.	OTHER BUSINESS			
		action on Agreement for wer Floor Repair Project.	Services with Calhoun a	nd Burns regarding the Marion County
	Discussion			
	Motion		Second	
	Vote	Mater	Nichols	Pothoven
	2.) Consider and take Project with Snyder a		rvices Agreement change	e order for the G-40 High Risk Rural Roads
	D			
	Discussion			

			e Policy change regarding employees who
age 65 and are i	not eligible to continue on	Marion County health insi	irance plan.
Discussion			
		Second	
Vote	Mater	Nichols	Pothoven
4.) Consider an	d take action on Marion Co	ounty Courthouse Window	Replacement Project Change Order #2 req
	October 20, 2008 comple		
Discussion			
LATACHAAHUH			
		Second	
	Mater	Second	Pothoven
Motion		Second	
Motion Vote	Mater	Second Nichols	
Motion Vote 5.) Consider and	Materd take action on quotes for	Second Nichols a sidewalk concrete repai	Pothoven  project at the Marion County Care Facility
Motion Vote  5.) Consider and Discussion	Materd take action on quotes for	Second Nichols a sidewalk concrete repai	Pothoven  Project at the Marion County Care Facility
Motion Vote  5.) Consider and Discussion	Materd take action on quotes for	Second Nichols a sidewalk concrete repai Second	Pothoven  project at the Marion County Care Facility
Motion Vote  5.) Consider and Discussion Motion Vote	Mater d take action on quotes for  Mater	Second Nichols a sidewalk concrete repai Second	Pothoven  project at the Marion County Care Facility
Motion Vote  5.) Consider and Discussion Motion	Mater d take action on quotes for  Mater	Second Nichols a sidewalk concrete repai Second	Pothoven  project at the Marion County Care Facility
Motion Vote  5.) Consider and Discussion Motion Vote  APPOINTME	Mater d take action on quotes for  Mater	Second Nichols a sidewalk concrete repai Second	Pothoven  project at the Marion County Care Facility
Motion Vote  5.) Consider and Discussion Motion Vote  APPOINTME	Mater d take action on quotes for  Mater  Mater  NTS – None  SESSION – None	Second Nichols a sidewalk concrete repai Second	Pothoven  project at the Marion County Care Facility
Motion Vote  5.) Consider and Discussion Motion Vote  APPOINTME EXECUTIVE  ADJOURNME	Mater d take action on quotes for  Mater  Mater  NTS – None  SESSION – None	Second Nichols a sidewalk concrete repai Second Nichols	Pothoven  Project at the Marion County Care Facility Pothoven
Motion Vote  5.) Consider and Discussion Motion Vote  APPOINTME EXECUTIVE ADJOURNME Discussion	Mater d take action on quotes for  Mater  Mater  NTS – None  SESSION – None	Second Nichols a sidewalk concrete repai Second Nichols	Pothoven  project at the Marion County Care Facility

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

October 13, 2008 1:00 P.M.

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

CALL TO OR			
Howard Pothov	ven, Sam L. Nich	nols, Dwight Ma	ter Jr
strategy with co	ounsel in matters that are p	resently in litigation or wh	de Chapter 21.5 1(c) to discu nere litigation is imminent wh of the governmental body in
<b>AGENDA</b>			
1. Approve A	agenda for October 13, 200	08.	
		Second	
Vote	Mater	Nichols	Pothoven
1.) Approve e strategy with co disclosure wou litigation.	ounsel in matters that are p ld be likely to prejudice or	presently in litigation or who disadvantage the position	e Chapter 21.5 1(c) to discussive litigation is imminent who of the governmental body in
Approve estrategy with codisclosure would litigation.  Discussion	ntering into Executive Sestounsel in matters that are pld be likely to prejudice or	presently in litigation or when disadvantage the position	nere litigation is imminent when of the governmental body in
Approve estrategy with codisclosure would litigation.  Discussion	ntering into Executive Sest ounsel in matters that are p ld be likely to prejudice or	oresently in litigation or who disadvantage the position  Second	nere litigation is imminent who of the governmental body in
1.) Approve e strategy with co disclosure wou litigation.  Discussion Motion	ntering into Executive Sestounsel in matters that are pld be likely to prejudice or	oresently in litigation or who disadvantage the position  Second	nere litigation is imminent who of the governmental body in
1.) Approve estrategy with condisclosure would litigation.  DiscussionMotionVote	ntering into Executive Sestounsel in matters that are pld be likely to prejudice or	oresently in litigation or who disadvantage the position  Second  Nichols	nere litigation is imminent who of the governmental body in
1.) Approve e strategy with co disclosure wou litigation.  Discussion Motion Vote  OTHER BUSI  1.) Approve Reference of the strategy with co disclosure wou litigation.	ntering into Executive Sestounsel in matters that are pld be likely to prejudice or  Mater	resently in litigation or who disadvantage the position  Second Nichols  Session.	nere litigation is imminent who of the governmental body in
1.) Approve e strategy with co disclosure wou litigation.  Discussion Motion Vote  OTHER BUSI  1.) Approve Red Discussion	ntering into Executive Sest ounsel in matters that are p ld be likely to prejudice or Mater	Second Nichols	nere litigation is imminent who of the governmental body in Pothoven
1.) Approve e strategy with co disclosure wou litigation.  Discussion Motion Vote  OTHER BUSI  1.) Approve Red Discussion	ntering into Executive Sestounsel in matters that are pold be likely to prejudice or  Mater	Second e Session.  Second  Second  Second  Session.	Pothoven
1.) Approve estrategy with condisclosure would litigation.  Discussion	ntering into Executive Sestounsel in matters that are pld be likely to prejudice or  Mater  Exconvening from Executive  Mater	Second e Session.  Second  Second  Second  Session.	nere litigation is imminent whof the governmental body in Pothoven
1.) Approve estrategy with condisclosure would litigation.  Discussion	ntering into Executive Sestounsel in matters that are pld be likely to prejudice or  Mater  Exconvening from Executive  Mater	Second Nichols Second Nichols Nich	nere litigation is imminent whof the governmental body in Pothoven
1.) Approve estrategy with condisclosure would litigation.  Discussion	ntering into Executive Sestounsel in matters that are pld be likely to prejudice or  Mater	Second Nichols Second Nichols Nich	Pothoven

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

September 30, 2008 1:00 P.M.

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

I.	CALL TO ORI	DER AND ROLL CALL		
	Howard Pothove	en, Sam L. Nich	ols, Dwight Mat	er Jr
	strategy with co	unsel in matters that are pa	resently in litigation or wh	de Chapter 21.5 1(c) to discuss ere litigation is imminent where its of the governmental body in that
II.	<b>AGENDA</b>			
	1. Approve Ag	genda for September 30, 2	008.	
	Discussion			
	Motion			
	Vote	Mater	Nichols	Pothoven
III.	EXECUTIVE S	SESSION –		
				ere litigation is imminent where its of the governmental body in that
				<del></del>
	Motion			
	Vote	Mater	Nichols	Pothoven
IV.	OTHER BUSIN	NESS –		
	1.) Approve Rec	onvening from Executive	Session.	
	Discussion			
	Vote	Mater		Pothoven
		rith Mike Vander Wert, C use Clock Tower Floor Re		g the process of a proposed Marion
	Discussion			
	Vote	Mater	Nichols	
V.	ADJOURNME	<u>NT</u>		
	Discussion			
	Vote	Mater		
	Time:			

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

September 26, 2008 8:00 A.M.

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

I.	CALL TO OR	DER AND ROLL CALL	4	
	Howard Pothov	en, Sam L. Nich	ols, Dwight Mat	er Jr
	discuss strategy imminent where	with counsel in matters th	ssion pursuant to Iowa Coc at are presently in litigatio kely to prejudice or disadv	n or where litigation is
II.	CONSENT AG motion.)	ENDA (All items listed	under the consent agend	a will be enacted by one
	1. Approve A	genda for September 26, 2	2008.	
	Vote	Mater		
III.	strategy with co where its disclo- body in that litig	atering into Executive Sessunsel in matters that are pusure would be likely to pro	resently in litigation or who ejudice or disadvantage the	e Chapter 21.5 1(c) to discuss ere litigation is imminent position of the governmental
	Vote	Mater		Pothoven
IV.	OTHER BUSI	NESS – convening from Executive	Session.	
		_		
	Vote	Mater		
			r on status of ongoing wor	k projects.
	Vote	Mater	Nichols	Pothoven
	3.) Discuss requ	est to review retirement in	nsurance benefit policy.	
	Discussion			
	Motion			
	Vote	Mater	_ Nichols	Pothoven

4.) Update on status of Courthouse Window Project.

Motion		Second	
Vote	Mater	Nichols	Pothoven_
<u>ADJOURNM</u>	<u>ENT</u>		
	<u>ENT</u>		
Discussion	<u>ENT</u>	Second	

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

# September 22, 2008 9:30 A.M.

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

CALL TO C	ORDER AND ROLL CAL	<u>L</u>		
Howard Poth	oven, Sam L. Nic	hols, Dwight Mar	ter Jr	
<u>AGENDA</u> –				
1.) Consider	and take action on approval	of September 22, 2008 reg	ular session agenda.	
Motion Vote	Mater		Pothoven	
COMMUNI	<u>CATIONS</u> – None			
CONSENT .	AGENDA (All items lister	d under the consent agend	da will be enacted by one motion.)	
	Minutes – 9/8/08 Special Session Minutes –	9/8/08. 9/12/08		
<ol> <li>Approve</li> <li>Approve</li> <li>Approve</li> <li>Approve</li> <li>Approve</li> <li>Approve</li> <li>Approve</li> </ol>	Special Session Minutes – Marion County Staff Salary Marion County Claims throw Work Beyond Right-of-Wa Work Beyond Right-of-Wa Marion County Conservation	y Adjustments. A list is ava ough September 22, 2008. By Agreement between Mar ay Agreement between Mar on Warrants #166654 - #16	ilable in the Auditor's Office.  rion Co. Sec. Road Department and Karen Ray. rion Co. Sec. Road Department and Gary Verme 6692 through September 16, 2008.	
<ol> <li>Approve</li> <li>Approve</li> <li>Approve</li> <li>Approve</li> <li>Approve</li> <li>Approve</li> <li>Approve</li> <li>Discussion_</li> </ol>	Special Session Minutes – Marion County Staff Salary Marion County Claims throw Work Beyond Right-of-Wa Work Beyond Right-of-Wa Marion County Conservation	y Adjustments. A list is ava ough September 22, 2008. By Agreement between Mar ay Agreement between Mar on Warrants #166654 - #16	ion Co. Sec. Road Department and Karen Ray. ion Co. Sec. Road Department and Gary Verme 66692 through September 16, 2008.	
<ol> <li>Approve</li> <li>Approve</li> <li>Approve</li> <li>Approve</li> <li>Approve</li> <li>Approve</li> <li>Approve</li> <li>Discussion_</li> </ol>	Special Session Minutes – Marion County Staff Salary Marion County Claims throw Work Beyond Right-of-Wa Work Beyond Right-of-Wa Marion County Conservation	y Adjustments. A list is ava bugh September 22, 2008. By Agreement between Mar ay Agreement between Mar on Warrants #166654 - #16	ion Co. Sec. Road Department and Karen Ray. ion Co. Sec. Road Department and Gary Verme 66692 through September 16, 2008.	
<ol> <li>Approve</li> <li>Approve</li> <li>Approve</li> <li>Approve</li> <li>Approve</li> <li>Approve</li> <li>Approve</li> <li>Approve</li> <li>Motion</li> <li>Vote</li> </ol>	Special Session Minutes – Marion County Staff Salary Marion County Claims throw Work Beyond Right-of-Wawork Beyond Right-of-Wawarion County Conservation	y Adjustments. A list is ava ough September 22, 2008. By Agreement between Mar ay Agreement between Mar on Warrants #166654 - #16 Second Nichols	tion Co. Sec. Road Department and Karen Ray. ion Co. Sec. Road Department and Gary Verme 66692 through September 16, 2008.	
2. Approve 3. Approve 4. Approve 5. Approve 6. Approve 7. Approve Discussion_ Motion Vote  PUBLIC HI  1.) Marion Coproperty loca 7-T74N-18W	Special Session Minutes – Marion County Staff Salary Marion County Claims throw Work Beyond Right-of-Waw Work Beyond Right-of-Wawarion County Conservation  Mater	y Adjustments. A list is ava ough September 22, 2008. By Agreement between Mar ay Agreement between Mar on Warrants #166654 - #16 Second	tion Co. Sec. Road Department and Karen Ray. ion Co. Sec. Road Department and Gary Verme 66692 through September 16, 2008.	for the
2. Approve 3. Approve 4. Approve 5. Approve 6. Approve 7. Approve 7. Approve Discussion Motion Vote  PUBLIC HI  1.) Marion Oproperty loca 7-T74N-18W C-1 service of Discussion	Special Session Minutes – Marion County Staff Salary Marion County Claims throw Work Beyond Right-of-Wawork Beyond Right-of-Wawork Beyond Right-of-Wawarion County Conservation Marion County Conservation Mater	y Adjustments. A list is available by Adjustments. A list is available by Agreement between Mar ay Agreement between Mar on Warrants #166654 - #16  Second Nichols  3: Petition 703 is being reconstance (Legal description: The Sociately 2 acres). The land owes based business.	rion Co. Sec. Road Department and Karen Ray. rion Co. Sec. Road Department and Gary Verme 66692 through September 16, 2008.  Pothoven  Pothoven  quested by perspective buyer Brenda McKay buth 193.65' of the West 450' of the SW NW Syner is requesting the property be rezoned from	for the
2. Approve 3. Approve 4. Approve 5. Approve 6. Approve 7. Approve 7. Approve Discussion Motion Vote  PUBLIC HI  1.) Marion Oproperty loca 7-T74N-18W C-1 service of Discussion	Special Session Minutes – Marion County Staff Salary Marion County Claims throw Work Beyond Right-of-Wawork Beyond Right-of-Wawarion County Conservation  Mater	y Adjustments. A list is avalough September 22, 2008. By Agreement between Marray Agreement between Marray Agreement between Marrants #166654 - #16  Second Nichols  Petition 703 is being rear (Legal description: The Scately 2 acres). The land owes based business.  Second Second Second	ion Co. Sec. Road Department and Karen Ray. ion Co. Sec. Road Department and Gary Verme 66692 through September 16, 2008.  Pothoven  Pothoven  quested by perspective buyer Brenda McKay outh 193.65' of the West 450' of the SW NW Syner is requesting the property be rezoned from	for the Section

# may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

### VII. **ZONING ITEMS** -

1.) Zoning Petition 703 – Consider and take action on Petition 703 requested by Brenda McKay for the property located at 2057 Hwy 5, Bussey (Legal description: The South 193.65' of the West 450' of the SW NW Section 7-T74N-18W of the 5th P.M., approximately 2 acres). The land owner is requesting the property be rezoned from Ag to C-1 service commercial for a technologies based business.

Nichols   Pothoven   Nichols   Pothoven			Second	
west city limits of Pleasantville to the intersection of 24th Place.  Discussion	Vote			
Motion Second	RESOLUTIONS	<u>S</u> -		
Nichols	1.) Consider and twest city limits of	take action on Resolution f Pleasantville to the inte	n 08/46 to establish a speed ersection of 24 <sup>th</sup> Place.	d limit of 35 miles per hour on Hayes I
Motion Second	Discussion			
Vote Mater Nichols Pothoven  OTHER BUSINESS -  1.) Consider and take action on assigning Human Resource functions in Marion County to the Marion County Office while maintaining an oversight relationship with an outside HR consultant.  Discussion			Second	
1.) Consider and take action on assigning Human Resource functions in Marion County to the Marion County Office while maintaining an oversight relationship with an outside HR consultant.  Discussion	Vote	Mater		
Office while maintaining an oversight relationship with an outside HR consultant.  Discussion  Motion Second Vote Mater Nichols Pothoven  2.) Consider and take action on Class C Liquor License (LC) (Commercial) for Tori Washington d.b.a. Botton Lake Dr., Knoxville, IA 50138  Discussion  Motion Second Note Mater Nichols Pothoven  3.) Consider and take action on a 5 day Class C Liquor License (LC) (Commercial) for Teresa Rowley d.b.a. Bike Night Association, 717 E Madison, Knoxville, IA 50138.  Discussion  Motion Second Vote Mater Nichols Pothoven  APPOINTMENTS None  EXECUTIVE SESSION None  ADJOURNMENT  Discussion Motion Second Second Second Second Second Second Second Second Motion Second Second	OTHER BUSIN	ESS -		
Action Mater	Office while main	ntaining an oversight rela	ationship with an outside F	IR consultant.
2.) Consider and take action on Class C Liquor License (LC) (Commercial) for Tori Washington d.b.a. Botton Lake Dr., Knoxville, IA 50138  Discussion			Second	
Lake Dr., Knoxville, IA 50138  Discussion	Vote	Mater	_ Nichols	Pothoven
3.) Consider and take action on a 5 day Class C Liquor License (LC) (Commercial) for Teresa Rowley d.b.a.  Bike Night Association, 717 E Madison, Knoxville, IA 50138.  Discussion		lle, IA 50138		•
Bike Night Association, 717 E Madison, Knoxville, IA 50138.  Discussion	Discussion	lle, IA 50138	Second	
Motion Second	Discussion	lle, IA 50138	Second	
Vote         Mater	Discussion Motion Vote 3.) Consider and the Bike Night Associates	Matertake action on a 5 day Cration, 717 E Madison,	Second _ Nichols lass C Liquor License (LC Knoxville, IA 50138.	Pothoven ) (Commercial) for Teresa Rowley d.b.
EXECUTIVE SESSION – None           ADJOURNMENT           Discussion           Motion Second	Discussion Motion Vote 3.) Consider and the Bike Night Associates on	Matertake action on a 5 day Criation, 717 E Madison,	Second _ Nichols lass C Liquor License (LC Knoxville, IA 50138.	Pothoven  (Commercial) for Teresa Rowley d.b.
ADJOURNMENT           Discussion           Motion         Second	Discussion Motion Vote  3.) Consider and the second	Matertake action on a 5 day Catation, 717 E Madison, 1	Second Nichols lass C Liquor License (LC Knoxville, IA 50138.	Pothoven  (Commercial) for Teresa Rowley d.b.
Discussion         Second	Discussion Motion Vote  3.) Consider and the second	Matertake action on a 5 day Criation, 717 E Madison, Mater	Second Nichols lass C Liquor License (LC Knoxville, IA 50138.	Pothoven  (Commercial) for Teresa Rowley d.b.
Motion Second	Discussion Motion Vote  3.) Consider and the second	Matertake action on a 5 day Criation, 717 E Madison, Mater	Second Nichols lass C Liquor License (LC Knoxville, IA 50138.	Pothoven  (Commercial) for Teresa Rowley d.b.
	Discussion  Motion  Vote  3.) Consider and the second seco	Matertake action on a 5 day Criation, 717 E Madison, Mater  Mater  Mater  FS – None  ESSION – None	Second Nichols lass C Liquor License (LC Knoxville, IA 50138.	Pothoven  (Commercial) for Teresa Rowley d.b.
Vote Mater Nichols Pothoven	Discussion	Mater take action on a 5 day Criation, 717 E Madison, Mater  Mater  TS – None  ESSION – None	Second Nichols lass C Liquor License (LC Knoxville, IA 50138 Second Nichols	Pothoven ) (Commercial) for Teresa Rowley d.b. Pothoven
	Discussion	Mater take action on a 5 day Cration, 717 E Madison, 1  Mater  Mater  FS - None  ESSION - None	Second Nichols lass C Liquor License (LC Knoxville, IA 50138 Second Nichols Nichols Second Nichols	Pothoven  (Commercial) for Teresa Rowley d.b.  Pothoven

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

# September 12, 2008 1:00 P.M.

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

ACENIDA		_	
AGENDA			
1 Approve A	genda for Special Session	Sentember 12, 2008	
1. 11pp10 ve 11	gendu for opecial occion	Septemoer 12, 2000.	
Discussion			
Motion		Second	
Vote	Mater	Nichols	Pothoven_
.) Discussion o	on Human Resource needs	and direction for Marion (	•
1.) Discussion of Discussion	on Human Resource needs		
Discussion	on Human Resource needs	Second	•
1.) Discussion of Discussion Motion	on Human Resource needs  Mater	Second	
1.) Discussion of Discussion Motion Vote	Mater	Second Nichols	Pothoven_
1.) Discussion of Discussion Motion Vote  ADJOURNME Discussion	Mater	Second _ Nichols	Pothoven_

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

### September 8, 2008 9:30 A.M.

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

CALL TO ORDE	R AND ROLL CALL		
Howard Pothoven_	, Sam L. Nichols	, Dwight Mate	er Jr
<u>AGENDA</u> –			
1.) Consider and tal	ke action on approval of Sep	otember 8, 2008 regula	ar session agenda.
Discussion			
Motion		Second	
Vote	Mater	Nichols	Pothoven
COMMUNICATION	ONS – None		
CONSENT AGEN	DA (All items listed und	er the consent agenda	a will be enacted by one motion.)
<ul><li>3. Approve Mario</li><li>4. Approve Mario</li></ul>	al Session Minutes – 8/27/08 on County Staff Salary Adju- on County Claims through Se	stments. A list is avail eptember 8, 2008.	lable in the Auditor's Office. on Co. Sec. Road Department and Steve Akers.
Discussion			
Motion		Second	
Vote	Mater	Nichols	Pothoven
PUBLIC HEARIN	NGS - Open		
property located at	617 Hwy 92, Knoxville (Le	egal description: NE1	nested by perspective buyer Terry Anderson for /4 SW1/4 of the NW1/4, S1/4 and the SE1/4 of ty be rezoned from C-2 back to Ag for the ru
Discussion			
Motion		Second	
Vote	Mater	Nichols	Pothoven
2) M : G .	7 : D.:: 700 D.::		David M.W. Com
property located at T74N-18W of the 5 to C-1 service comm	2057 Hwy 5, Bussey (Lega 5th P.M., approximately 2 acmercial for a technologies based	Il description: The Sources). The perspective ased business.	uth 295' of the West 295' of the SW NW Section buyer is requesting the property be rezoned from
property located at T74N-18W of the 5 to C-1 service communication.	2057 Hwy 5, Bussey (Lega 5th P.M., approximately 2 acmercial for a technologies ba	al description: The Sources). The perspective ased business.	uested by perspective buyer Brenda McKay for uth 295' of the West 295' of the SW NW Section buyer is requesting the property be rezoned from
property located at T74N-18W of the 5 to C-1 service communication.	2057 Hwy 5, Bussey (Lega 5th P.M., approximately 2 acmercial for a technologies based	al description: The Sources). The perspective ased business.  Second	uth 295' of the West 295' of the SW NW Section buyer is requesting the property be rezoned from

VI. <u>PUBLIC COMMENTS:</u> Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings

# Law, but may do so in the future.

Time: \_\_\_\_\_

VII.	<b>ZONING</b>	<b>ITEMS</b>	-

Matian		Canad	
Vote	Mater		Pothoven
property locate T74N-18W of to C-1 service Discussion Motion	ed at 2057 Hwy 5, Bussey the 5th P.M., approximatel commercial for a technolog	(Legal description: The So y 2 acres). The perspective gies based business.  Second	requested by perspective but outh 295' of the West 295' e buyer is requesting the pro
	Mater <u>NS</u> - None	Nichols	Pothoven
	INESS - None		
APPOINTME	<u>CNTS</u> – None		
EXECUTIVE	SESSION – None		
<u>ADJOURNM</u>	<u>ENT</u>		
		Second _ Nichols	Pothoven
Vote			

1.) Zoning Petition 702 - Consider and take action on request by perspective buyer Terry Anderson for the property

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

# September 8, 2008 1:00 P.M.

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

Howard Pothov	ven, Sam L. Nich	ols, Dwight Ma	ter Jr
<u>AGENDA</u>			
1. Approve A	Agenda for Special Session	September 8, 2008.	
Discussion			
Motion		Second	
Vote	Mater	_ Nichols	Pothoven
1.) Departmer a. N	ntal updates:  Ionthly update and discusses garding proposed or ongoing	ng activities in their office	<b>.</b>
1.) Departmer a. M re Discussion	ntal updates : Ionthly update and discuss egarding proposed or ongoi	ng activities in their office	<b>.</b>
1.) Departmer a. M re  Discussion Motion	ntal updates:  Ionthly update and discusses garding proposed or ongoing	ng activities in their office Second	2.
re Discussion	ntal updates:  Monthly update and discusses arding proposed or ongoing the Mater	ng activities in their office Second	o.
1.) Departmer a. M re Discussion Motion Vote  ADJOURNM	Mater  ENT	ng activities in their office Second Nichols	o.
1.) Departmer a. M re  Discussion Motion Vote  ADJOURNMI	ntal updates:  Monthly update and discusses arding proposed or ongoing the Mater	ng activities in their office  Second Nichols	o.

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

### August 27, 2008 10:30 A.M.

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

110 ward 1 outove	en, Sam L. Nich	iois, Dwight Mai	ter Jr
<u>AGENDA</u>			
	genda for Special Session	August 27, 2008.	
Discussion			
Vote	Mater	Nichols	
OTHER BUSIN	NESS –		
1) 0 11		TZ 211 C.	G ''' 6 4 G
		om Knoxville Streetscape	
		structures on the Courthou	ise grounds to follow th
theme of the dov	wntown revitalization pro	ject.	
Discussion			
Motion		Second	
	Mater		Pothoven
Vote 2.) Receive upda	Materate from Supervisor Sam		Pothoven
Vote 2.) Receive upda Mid Iowa Devel	Materate from Supervisor Sam opment Fund.	Nichols Nichols and discussion on	Pothoven the County's involvem
Vote 2.) Receive upda Mid Iowa Devel Discussion	Materate from Supervisor Sam opment Fund.	Nichols Nichols and discussion on	Pothoven the County's involvem
Vote  2.) Receive upda Mid Iowa Devel  Discussion	Materate from Supervisor Sam opment Fund.	Nichols Nichols and discussion on	Pothoven the County's involvem
Vote  2.) Receive upda Mid Iowa Devel Discussion Motion Vote	Mater  ate from Supervisor Sam opment Fund.  Mater	Nichols  Nichols and discussion on Second Nichols	Pothoven the County's involvem Pothoven
Vote  2.) Receive upda Mid Iowa Devel Discussion  Motion  Vote  3.) Discussion o	Mater  ate from Supervisor Sam opment Fund.  Mater	Nichols  Nichols and discussion on Second	Pothoven the County's involvem Pothoven
Vote  2.) Receive upda Mid Iowa Devel Discussion Motion Vote  3.) Discussion o developments.	Mater  ate from Supervisor Sam opment Fund.  Mater	Nichols Nichols and discussion on  Second Nichols Nichols Nichols	Pothoven the County's involvem Pothoven
Vote  2.) Receive upda Mid Iowa Devel Discussion Motion Vote  3.) Discussion o developments.  Discussion	Mater  ate from Supervisor Sam opment Fund.  Mater  n updating the Dog Ordin	Nichols Nichols and discussion on  Second Nichols  nance in Marion County to	Pothoven the County's involvem Pothoven include rural subdivision
Vote  2.) Receive upda Mid Iowa Devel Discussion Motion Vote  3.) Discussion o developments.  Discussion Motion	Mater  ate from Supervisor Sam opment Fund.  Mater  n updating the Dog Ordin	Nichols Nichols Nichols and discussion on Second Nichols Nichols Second Nichols	Pothoven the County's involvem Pothoven include rural subdivision
Vote  2.) Receive upda Mid Iowa Devel Discussion Motion Vote  3.) Discussion o developments.  Discussion Motion Vote	Mater ate from Supervisor Sam opment Fund.  Mater n updating the Dog Ordin  Mater	Nichols Nichols Nichols and discussion on Second Nichols Nichols Second Nichols	Pothoven the County's involvem Pothoven include rural subdivision
Vote  2.) Receive upda Mid Iowa Devel Discussion Motion Vote  3.) Discussion of developments.  Discussion Motion Vote  ADJOURNME	Mater  ate from Supervisor Sam opment Fund.  Mater  n updating the Dog Ordin  Mater  Mater	Nichols Nichols and discussion on Second Nichols Nichols Second Nichols Second Nichols Nic	Pothoven the County's involvem Pothoven include rural subdivision
Vote  2.) Receive upda Mid Iowa Devel Discussion Motion Vote  3.) Discussion of developments.  Discussion Motion Vote  ADJOURNME	Mater ate from Supervisor Sam opment Fund.  Mater n updating the Dog Ordin  Mater  Mater	Nichols Nichols and discussion on Second Nichols Nichols Second Nichols Second Nichols Nic	Pothoven the County's involvem Pothoven include rural subdivision Pothoven

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

# August 25, 2008 9:30 A.M.

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

I.	CALL TO ORI	DER AND ROLL CALL			
	Howard Pothove	en, Sam L. Nicho	ols, Dwight Mat	er Jr	
II.	<u>AGENDA</u> –				
	1.) Consider and	I take action on approval or	f August 25, 2008 regular	session agenda.	
	Discussion				
	Motion				
	Vote	Mater	Nichols	Pothoven	
III.	COMMUNICA	TIONS – None			
IV.	CONSENT AG	ENDA (All items listed	under the consent agend	a will be enacted by one motion.)	
	1. Approve M		11/00		
		pecial Session Minutes – 8/		ilable in the Auditor's Office.	
		arion County Claims throu		nable in the Auditor's Office.	
				6220 through August 19, 2008.	
				ion Co. Sec. Road Department and Ric	k Stevenson
	Discussion				
	Motion		Second		
	Vote			Pothoven	
V.	PUBLIC HEAL	RINGS - None			
VI.	PUBLIC COM	MENTS: Comments will	be limited to 3 minutes	per individual. The Board	
		ny action on the comment lo so in the future.	s due to the requiremen	ts of the Open Meetings	
<b>1</b> /11	•				
VII.	ZONING ITEN	- None			
VIII.	RESOLUTION	<u>IS</u> -			
	1.) Consider and Iowa, and Dallas		08/45 to enter into an Ag	reement for Jail Services between Mar	ion County,
	Discussion				
	Motion		Second		
	Vote	Mater		Pothoven	
IX.	OTHER BUSIN	NESS -			
	1.) Consider and	I take action on agreement	with Snyder and Associate	es for zoning consultation services.	
	Discussion				

Vote	Mater	Nichols	Pothoven	
	take action on updated E Federal Policy.	IIRTA Drug and Alcohol I	Policy on behalf of Marion Cou	inty Transpo
Discussion				_
Motion		Second		_
Vote	Mater		Pothoven	
Motion		Second		_
Motion Vote	Mater	Second		_
MotionVote  APPOINTMEN	Mater	Second		_
MotionVote  APPOINTMEN	Mater  WTS – None  SESSION – None	Second		_
Motion Vote  APPOINTMEN  EXECUTIVE S  ADJOURNME	Mater WTS – None SESSION – None NT	Second _ Nichols	Pothoven	_
Motion Vote  APPOINTMEN  EXECUTIVE S  ADJOURNME  Discussion	Mater WTS – None SESSION – None NT	Second _ Nichols		-

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

August 20, 2008 8:30 A.M.

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

I.	CALL TO ORDE	R AND ROLL CALL		
	Howard Pothoven_	, Sam L. Nichols	, Dwight Mate	er Jr
	discuss strategy wit	nnounce Executive Session the counsel in matters that are disclosure would be likely the in that litigation.	presently in litigation	n or where litigation is
II.	CONSENT AGEN motion.)	VDA (All items listed unde	er the consent agend	a will be enacted by one
	1. Approve Agen	da for August 20, 2008.		
	Discussion			
			Second	
	Vote	Mater	Nichols	Pothoven
III.	OTHER BUSINES	<u>SS</u>		
	following departme E911.	roperable Communications lents: Sheriff, Secondary Roa	ds, Conservation, Em	ergency Management, and
	Motion		Second	
	Vote	Mater	Nichols	Pothoven
IV.	CLOSED SESSIO	<u>)N</u> –		
	strategy with couns		ly in litigation or who	
	Discussion			
	Motion		Second	
	Vote	Mater	Nichols	Pothoven
	2.) Approve Recor	nvening from Closed Session	1.	
	Discussion			
	Vote	Mater	Nichols	Pothoven
V.	ADJOURNMENT	-		
	Discussion			

Motion		Second	
Vote	Mater	Nichols	Pothoven
Time:			

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

## August 11, 2008 9:30 A.M.

I.	CALL TO ORDER	AND ROLL CALL		
	Howard Pothoven	, Sam L. Nichols	, Dwight Mater Jr	
II.	<u>AGENDA</u> –			
	1.) Consider and take	action on approval of Aug	gust 11, 2008 regular sess	ion agenda.
	Discussion			
	Vote	Mater	Nichols	Pothoven
III.	COMMUNICATIO	<u>NS</u> – None		
IV.	CONSENT AGEND	A (All items listed unde	er the consent agenda wi	ill be enacted by one motion.)
	Approve Minute		44.2000	
	2. Approve Marion	County Claims through A	ugust 11, 2008.	
	Motion		Second	
	Vote	Mater	Nichols	Pothoven
V.	PUBLIC HEARING	SS - None		
VI.		VTS: Comments will be lation on the comments du in the future.		
VII.	ZONING ITEMS -	None		
VIII.	RESOLUTIONS -			
	1.) Consider and take Deputy Sheriff.	action on Resolution 08/4	3 to approve the appointr	nent of Justin Kingrey as a Marion County
	Discussion			
	Motion		Second	
	Vote	Mater	Nichols	Pothoven
	2.) Consider and take Reserves Officer.	action on Resolution 08/4	4 to approve the appointr	ment of Kelly Carlson as a Marion County Sherif
	Discussion			
			Second	
	Vote	Mater		

Discussion			
Vote	Mater	Nichols	Pothoven
APPOINTME	ENTS_		
l.) Marion Cou	unty Development Commis	ssion – David Erickson. Pe	lla – 3 year term
Discussion			
Motion		Second	
Motion Vote		Second	
Motion Vote	MaterSESSION – None	Second	
Motion Vote  EXECUTIVE ADJOURNM	Mater SESSION – None ENT	Second _ Nichols	Pothoven
Motion Vote  EXECUTIVE ADJOURNM  Discussion	MaterSESSION – None	Second _ Nichols	Pothoven

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

## August 11, 2008 1:00 P.M.

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

Howard Potho	ven, Sam L. Nich	nols, Dwight Ma	ter Jr
AGENDA			
1. Approve A	Agenda for Special Session	August 11, 2008.	
Discussion			
Motion		Second	<del> </del>
Vote	Mater	Nichols	Pothoven_
OTHER BUS	INESS –		
1.) Departme a. N			
1.) Departme a. M	ntal updates : Monthly update and discuss egarding proposed or ongoi	ing activities in their office	<b>e.</b>
1.) Departme a. M r Discussion	ntal updates: Monthly update and discussegarding proposed or ongoi	ing activities in their office	2.
1.) Departme a. M r Discussion Motion	ntal updates : Monthly update and discuss egarding proposed or ongoi	ing activities in their office Second	<b>e.</b>
riDiscussion	ntal updates : Monthly update and discuss egarding proposed or ongoi	ing activities in their office Second	e. 
1.) Departme a. M r Discussion Motion Vote  ADJOURNM	ntal updates : Monthly update and discuss egarding proposed or ongoi	ing activities in their office Second Nichols	e. 
1.) Departme a. M r Discussion Motion Vote  ADJOURNM Discussion	ntal updates :  Monthly update and discuss egarding proposed or ongoi  Mater	ing activities in their office  Second Nichols	e. 

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

## July 28, 2008 9:30 A.M.

I.	CALL TO ORD	DER AND ROLL CALL	<u> </u>		
	Howard Pothove	n, Sam L. Nich	ols, Dwight Ma	ter Jr	
II.	<u>AGENDA</u> –				
	1.) Consider and	take action on approval	of July 28, 2008 regular se	ession agenda.	
	Discussion				
			Second		
	Vote	Mater	_ Nichols	Pothoven	
III.	<u>COMMUNICA</u>	TIONS – None			
IV.	CONSENT AG	ENDA (All items listed	under the consent agen	da will be enacted by one motio	on.)
	<ol> <li>Approve Suj</li> <li>Approve Ma</li> <li>Approve Ma</li> <li>Approve Ma</li> <li>Approve Wo</li> <li>Approve Wo</li> <li>Approve Wo</li> <li>Approve Wo</li> <li>Approve Wo</li> <li>Approve Wo</li> <li>Schneider.</li> <li>Approve Wo</li> <li>Discussion</li> </ol>	arion County Staff Salary arion County Claims thro arion County Conservation ork Beyond Right-of-Way ork Beyond Right-of-Way ork Beyond Right-of-Way ork Beyond Right-of-Way ork Beyond Right-of-Way	ugh July 28, 2008.  on Warrants #165750 - #16  y Agreement between Mar  y Agreement between Mar	8, 7/23/08 nilable in the Auditor's Office. 65803 through July 15, 2008. rion Co. Sec. Road Department a	and Dan Haselhuhn. and Randy Van and Logan Ver Ploeg. and Deborah
V.	PUBLIC HEAR	RINGS - None			
VI.			Il be limited to 3 minutes	s per individual. The Board	
		y action on the commer o so in the future.	nts due to the requiremen	nts of the Open Meetings	
VII.	ZONING ITEM	IS - None			
VIII.	RESOLUTION	<u>S</u> -			
		take action on Resolution disaster situations.	n 08/42 to designate Jeff A	Anderson as the Homeland Secur	ity point of contact in
	Discussion				
	Motion		Second		

OTHER BUSI	NESS -		
	d take action on L.P. gas pulldings beginning August		Secondary Road Shops, Care Facility, Landf 009.
Discussion			
Vote	Mater		Pothoven
2.) Special Hear Code of Ordina		the Marion County Nuisa	nce Ordinance, Chapter 41 of the Marion Co
Discussion			
Motion		Second	<del></del>
Vote  3.) Consider and County Code of			Pothoven  Nuisance Ordinance, Chapter 41 of the Man
3.) Consider and County Code of Discussion	d take action on potential v f Ordinances.	violation of Marion County	Nuisance Ordinance, Chapter 41 of the Man
3.) Consider and County Code of Discussion	d take action on potential v f Ordinances.	riolation of Marion County Second	Nuisance Ordinance, Chapter 41 of the Mar
3.) Consider and County Code of Discussion	d take action on potential v f Ordinances.	riolation of Marion County Second	Nuisance Ordinance, Chapter 41 of the Man
3.) Consider and County Code of DiscussionMotion	d take action on potential v f Ordinances.  Mater	riolation of Marion County Second	Nuisance Ordinance, Chapter 41 of the Mar
3.) Consider and County Code of Discussion	d take action on potential v f Ordinances.  Mater	riolation of Marion County Second	Nuisance Ordinance, Chapter 41 of the Mar
3.) Consider and County Code of DiscussionMotionVote	d take action on potential verification of Ordinances.  Mater  NTS - None  SESSION - None	riolation of Marion County Second	Nuisance Ordinance, Chapter 41 of the Mar
3.) Consider and County Code of Discussion	d take action on potential verification of Ordinances.  Mater  NTS - None  SESSION - None	violation of Marion County  Second Nichols	Nuisance Ordinance, Chapter 41 of the Mar
3.) Consider and County Code of Discussion Motion Vote  APPOINTMED  EXECUTIVE OF ADJOURNMED  Discussion	d take action on potential verification of Ordinances.  Mater	SecondNichols	Nuisance Ordinance, Chapter 41 of the Mar

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

### July 23, 2008 9:00 A.M.

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

CALL TO OR			
Howard Pothov	en, Sam L. Nicho	ols, Dwight Mat	ter Jr
CONSENT AG	GENDA (All items listed	under the consent agend	la will be enacted by o
1. Approve A	genda for Special Session J	fuly 23, 2008.	
Discussion			
Vote	Mater	Nichols	Pothoven
RESOLUTION	<u> </u>		
1.) Consider and	d take action on Resolution	08/41 to approve final co	ontract and bonds with
	on for the Marion County C		
Discussion			
Vote	Mater		
Vote	Mater		
Vote  OTHER BUSI  1.) Consider ar	Mater	Nichols  order #1 on the Marion Co	Pothoven
OTHER BUSI  1.) Consider ar Replacement	Mater	Nichols order #1 on the Marion Co of \$6,000.	Pothoven
OTHER BUSI  1.) Consider ar Replacement Discussion	Mater	Nichols Order #1 on the Marion Co of \$6,000.	Pothoven ounty Courthouse Wind
OTHER BUSI  1.) Consider ar Replacement  Discussion  Motion	Mater	Nichols Order #1 on the Marion Co of \$6,000.	Pothoven ounty Courthouse Wind
OTHER BUSI  1.) Consider ar Replacement Discussion Motion Vote  2.) Discussion	Mater	Nichols  Order #1 on the Marion Co of \$6,000.  Second Nichols  Lamar, regarding wastev	Pothoven  ounty Courthouse Wind  Pothoven
OTHER BUSI  1.) Consider ar Replacement Discussion Motion Vote  2.) Discussion unincorpora	Mater  NESS_—  and take action on Change Count Project with an addition  Mater  with John Franklin, Barker ated areas in Marion Count	Nichols  Order #1 on the Marion Co of \$6,000.  Second Nichols  Lamar, regarding wastev y.	Pothoven  ounty Courthouse Wind  Pothoven
Vote  OTHER BUSI  1.) Consider an Replacement Discussion Vote  2.) Discussion unincorporation Voice Discussion Vote	Mater	Nichols  Order #1 on the Marion Co of \$6,000.  Second Nichols  Lamar, regarding wastev y.	Pothoven  punty Courthouse Wind Pothoven  Pothoven  water treatment plannin
Vote  OTHER BUSI  1.) Consider ar Replacement   Discussion   Vote  2.) Discussion   unincorporary   Discussion   Motion   Motion   Motion   Motion	Mater  NESS_—  and take action on Change Count Project with an addition  Mater  with John Franklin, Barker ated areas in Marion Count	Nichols  Order #1 on the Marion Co of \$6,000.  Second Nichols  Lamar, regarding wastev y.  Second Second	Pothoven  Dunty Courthouse Wind Pothoven  Pothoven  water treatment plannin
OTHER BUSI  1.) Consider ar Replacement  Discussion  Motion  Vote  2.) Discussion  unincorpora  Discussion  Motion  Vote	Mater	Nichols  Order #1 on the Marion Co of \$6,000.  Second Nichols  Lamar, regarding wastev y.  Second Second	Pothoven  Dunty Courthouse Wind  Pothoven  water treatment plannin
Vote  OTHER BUSI  1.) Consider ar Replacement  Discussion  Motion  Vote  2.) Discussion  unincorpora  Discussion  Vote  ADJOURNME	Mater	Nichols  Order #1 on the Marion Co of \$6,000.  Second Nichols  Lamar, regarding wastev y.  Second Nichols	Pothoven  Dunty Courthouse Wind  Pothoven  water treatment plannin
Vote  OTHER BUSI  1.) Consider ar Replacement Replacem	Mater  MESS —  Ind take action on Change Cont Project with an addition  Mater  with John Franklin, Barker ated areas in Marion Count  Mater	Nichols  Order #1 on the Marion Co of \$6,000.  Second Nichols  Lamar, regarding wastev y.  Second Nichols	Pothoven  ounty Courthouse Wind  Pothoven  water treatment planning

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

July 22, 2008 1:30 P.M.

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

I.	CALL TO ORI	DER AND ROLL CALI	<u>4</u>	
	Howard Pothove	en, Sam L. Nich	ols, Dwight Mat	er Jr
	discuss strategy imminent where	with counsel in matters th	ssion pursuant to Iowa Coo nat are presently in litigation kely to prejudice or disady	n or where litigation is
II.	CONSENT AG motion.)	ENDA (All items listed	l under the consent agend	la will be enacted by one
	1. Approve Ag	genda for July 22, 2008.		
	Discussion			
	Vote	Mater	_ Nichols	Pothoven
III.	OTHER BUSIN	NESS – None		
IV.	EXECUTIVE S	ESSION		
	where its disclos body in that litig	ure would be likely to pro		ere litigation is imminent e position of the governmental
	Vote	Mater		Pothoven
	2.) Approve Re	convening from Executiv	ve Session.	
	Discussion			
	Motion		Second	
	Vote	Mater		Pothoven
V.	ADJOURNME	<u>NT</u>		
	Discussion			
	Motion		Second	
	Vote	Mater		
	Time:			

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

## July 14, 2008 9:30 A.M.

	11	of July 14, 2008 regular sea	ssion agenda.
Discussion			
Motion			
Vote	Mater	_ Nichols	Pothoven
COMMUNIC	ATIONS – None		
CONSENT A	GENDA (All items listed	under the consent agend	la will be enacted by one motion.)
			ilable in the Auditor's Office.
<ol> <li>Approve M</li> <li>Approve M</li> <li>Approve C</li> <li>Approve C</li> <li>Knoxville</li> <li>Approve W</li> <li>Mathes.</li> <li>Approve W</li> <li>Sytsma.</li> </ol>	Marion County Claims thro Class C Beer Permit renewa Class B Beer, Outdoor Serv Vork Beyond Right-of-Way	ugh July 14, 2008.  Il for Avery Alice dba Lake ice, & Sunday Sales renew  y Agreement between Mar  y Agreement between Mar  Second	eridge Enterprises, 1077 Hwy S71, Knoxvil ral for Terry Hoch dba Wackos, 3906 E Mai ron County Secondary Road Department and ion County Secondary Road Department and
<ol> <li>Approve M</li> <li>Approve M</li> <li>Approve C</li> <li>Approve C</li> <li>Knoxville</li> <li>Approve W</li> <li>Mathes.</li> <li>Approve W</li> <li>Sytsma.</li> </ol>	Marion County Claims thro Class C Beer Permit renewa Class B Beer, Outdoor Serv Work Beyond Right-of-Way Work Beyond Right-of-Way	ugh July 14, 2008.  Il for Avery Alice dba Lake ice, & Sunday Sales renew  y Agreement between Mar  y Agreement between Mar  Second	eridge Enterprises, 1077 Hwy S71, Knoxvil ral for Terry Hoch dba Wackos, 3906 E Mai ion County Secondary Road Department an ion County Secondary Road Department an
<ol> <li>Approve M</li> <li>Approve M</li> <li>Approve C</li> <li>Approve C</li> <li>Knoxville</li> <li>Approve W</li> <li>Mathes.</li> <li>Approve W</li> <li>Sytsma.</li> </ol> Discussion Motion Vote	Marion County Claims thro Class C Beer Permit renewa Class B Beer, Outdoor Serv Vork Beyond Right-of-Way Vork Beyond Right-of-Way	ugh July 14, 2008.  Il for Avery Alice dba Lake ice, & Sunday Sales renew y Agreement between Mar y Agreement between Mar  Second Nichols	eridge Enterprises, 1077 Hwy S71, Knoxvil ral for Terry Hoch dba Wackos, 3906 E Mai ron County Secondary Road Department and ion County Secondary Road Department and
3. Approve M 4. Approve M 5. Approve C 6. Approve C Knoxville 7. Approve V Mathes. 8. Approve V Sytsma.  Discussion Motion Vote  PUBLIC HEA  1.) Marion Cou	Marion County Claims thro Class C Beer Permit renewa Class B Beer, Outdoor Serv Vork Beyond Right-of-Way Vork Beyond Right-of-Way Mater	ugh July 14, 2008.  Il for Avery Alice dba Lake ice, & Sunday Sales renew y Agreement between Mar y Agreement between Mar  Second Nichols Public Hearing on Plans,	eridge Enterprises, 1077 Hwy S71, Knoxvil ral for Terry Hoch dba Wackos, 3906 E Mai ron County Secondary Road Department and ion County Secondary Road Department and
3. Approve M 4. Approve M 5. Approve C 6. Approve C Knoxville 7. Approve V Mathes. 8. Approve V Sytsma.  Discussion Motion Vote  PUBLIC HEA  1.) Marion County	Marion County Claims thro Class C Beer Permit renewa Class B Beer, Outdoor Serv Vork Beyond Right-of-Way Vork Beyond Right-of-Way Mater  MRINGS - Open unty Board of Supervisors -	ugh July 14, 2008.  Il for Avery Alice dba Lake ice, & Sunday Sales renew y Agreement between Mar y Agreement between Mar Second Nichols Public Hearing on Plans, lacement Project.	eridge Enterprises, 1077 Hwy S71, Knoxvil ral for Terry Hoch dba Wackos, 3906 E Mai ion County Secondary Road Department an ion County Secondary Road Department an Pothoven  Specifications, & Form of Contract regarding
3. Approve M 4. Approve M 5. Approve C 6. Approve C Knoxville 7. Approve V Mathes. 8. Approve V Sytsma.  Discussion Motion Vote  PUBLIC HEA  1.) Marion County Discussion	Marion County Claims thro Class C Beer Permit renewa Class B Beer, Outdoor Serv Work Beyond Right-of-Way Work Beyond Right-of-Way Mater  MRINGS - Open Inty Board of Supervisors y Courthouse Window Repl	ugh July 14, 2008.  Il for Avery Alice dba Lakelice, & Sunday Sales renew  y Agreement between Mar  y Agreement between Mar  Second  Nichols  Public Hearing on Plans, lacement Project.  Second  Second	eridge Enterprises, 1077 Hwy S71, Knoxville al for Terry Hoch dba Wackos, 3906 E Mai ion County Secondary Road Department and ion County Secondary Road Department and Pothoven  Pothoven  Specifications, & Form of Contract regarding the secondary Road Department and Pothoven

Discussion			
Vote	Mater	Nichols	Pothoven
	and receive recommendat use Window Replacement	ion from Snyder & Associ Project.	iates regarding contractor
Discussion			
Motion		Second	
Vote	Mater		Pothoven
3.) Consider and Window Replace		n 08/38 to award a contrac	tor contract regarding the
Discussion			
Motion		Second	
Vote	Mater		Pothoven
Secondary Road	Fund per the approved F	n 08/40 to approve the ann Y 08-09 Budget.	Pothovenual transfer of funds from
	3.6		D. 4
Vote	Mater	_ Nichols	Pothoven
			<u> </u>
Discussion			
Motion	Mater	Second	Pothoven
MotionVote 2.) Discuss and to	Matertake action on agreement	Second	Pothoven and Mary Greeley, Ame
Motion Vote  2.) Discuss and the Substance Abuse	Matertake action on agreement versions effective July 1.	Second Nichols Nichols Nichols Nichols Nichols Nichols Nichols	Pothoven and Mary Greeley, Ame 009.
Motion Vote  2.) Discuss and to Substance Abuse Discussion	Matertake action on agreement versions effective July 1.	Second Nichols with Marion County, Iowa, 2008 through June 30, 20	Pothoven and Mary Greeley, Ame 009.

IX.

VIII.

**RESOLUTIONS** -

Motion		Second		
Vote	Mater	Nichols	Pothoven	_
	take action on agreement 2008 through June 30, 20		and Knoxville Residential for	Mental Heal
Discussion				
Vote	Mater	Nichols	Pothoven	_
Motion				_
Vote	Mater	Nichols	Pothoven	=
6.) Discuss and Services effective		with Marion County, Iowa une 30, 2009.	and V.G. Supported Employr	ment for Ment
6.) Discuss and Services effection Discussion Motion	take action on agreement ve July 1, 2008 through Ju	with Marion County, Iowa nne 30, 2009 Second	and V.G. Supported Employr	ment for Men
6.) Discuss and Services effection	take action on agreement we July 1, 2008 through Ju	with Marion County, Iowa nne 30, 2009 Second	and V.G. Supported Employr	ment for Men
6.) Discuss and Services effection Discussion Motion	take action on agreement we July 1, 2008 through Ju Mater	with Marion County, Iowa nne 30, 2009 Second	and V.G. Supported Employr	ment for Ment
6.) Discuss and Services effection Discussion Motion Vote	take action on agreement we July 1, 2008 through Ju Mater	with Marion County, Iowa nne 30, 2009 Second	and V.G. Supported Employr	nent for Ment _ _
6.) Discuss and Services effection Discussion Motion Vote	take action on agreement ve July 1, 2008 through Ju  Mater  NTS None  SESSION - None	with Marion County, Iowa nne 30, 2009 Second	and V.G. Supported Employr	nent for Ment _ _
6.) Discuss and Services effection Discussion Motion Vote  APPOINTMENT EXECUTIVE SERVICES	take action on agreement ve July 1, 2008 through Ju  Mater	with Marion County, Iowa une 30, 2009.  Second Nichols	and V.G. Supported Employr Pothoven	ment for Ment
6.) Discuss and Services effectionscussion	take action on agreement ve July 1, 2008 through Ju  Mater	with Marion County, Iowa ine 30, 2009.  Second Nichols	and V.G. Supported Employr	ment for Ment

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

## July 14, 2008 1:00 P.M.

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

Howard Potho	ven, Sam L. Nich	ols, Dwight Ma	ter Jr
<u>AGENDA</u>			
1. Approve A	Agenda for Special Session	June 14, 2008.	
Discussion			
Motion		Second	
Vote	Mater	_ Nichols	Pothoven
OTHER BUS	INESS –		
1.) Departme a. M	ntal updates : Monthly update and discussi egarding proposed or ongoi	ng activities in their office	<b>.</b>
1.) Departme a. M r	ntal updates : Monthly update and discussi egarding proposed or ongoi	ng activities in their office	2.
a. M	ntal updates : Monthly update and discussi egarding proposed or ongoi	ng activities in their office Second	e. 
1.) Departme a. M r Discussion Motion	ntal updates : Monthly update and discussive garding proposed or ongoi	ng activities in their office Second	s. 
1.) Departme a. M r Discussion Motion Vote  ADJOURNM	ntal updates :  Monthly update and discussive garding proposed or ongoion of the months of the month	ng activities in their office Second Nichols	<b>.</b>
1.) Departme a. M r Discussion Motion Vote  ADJOURNM Discussion	ntal updates : Monthly update and discussive garding proposed or ongoi	ng activities in their office Second Nichols	s. 

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

## June 27, 2008 9:00 A.M.

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

CALL TO OR	RDER AND ROLL CALL		
Howard Pothov	ven, Sam L. Nichols	, Dwight Mat	er Jr
<u>AGENDA</u> –			
1. Approve A	Agenda for Special Session June	27, 2008.	
		Second	
Vote	Mater	Nichols	Pothoven
CONSENT Acmotion.)	GENDA (All items listed und	er the consent agend	la will be enacted by one
, II	Marion County Claims through J Marion County Staff Salary Adju		ilable in the Auditor's Office.
Discussion			
Motion		Second	
Vote	Mater	Nichols	Pothoven
OTHER BUSI	INESS –		
	and take action on proposed Mar kefree Air Act of 2008 effective		Policy in compliance with the
Discussion			
Vote	Mater	Nichols	Pothoven
ADJOURNM	<u>ENT</u>		
Discussion			
Motion		Second	
Vote	Mater	Nichols	Pothoven
Time:			

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

## June 23, 2008 5:30 P.M.

CALL TO ORDI	ER AND ROLL CALL		
Howard Pothoven	, Sam L. Nichol	s, Dwight Mat	er Jr
<u>AGENDA</u> –			
1.) Consider and t	ake action on approval of	June 23, 2008 regular se	ssion agenda.
Discussion			
Motion			
Vote	Mater	Nichols	Pothoven
COMMUNICAT	<u>IONS</u> – None		
CONSENT AGE	NDA (All items listed u	nder the consent agend	a will be enacted by one motion.)
Approve Min	outes — 6/09/08		
	ervisor Special Session M	inutes – 6/09/08, 6/13/08	
	cial Canvass Minutes of 2		
	rion County Claims throug		
<ol><li>Approve Mar</li></ol>	rion County Conservation	claims #165135 - #16513	88 through 06/16/08.
Discussion			
Motion		Second	
Vote		Nichols	Pothoven
PUBLIC HEARI	INGS - None		
	<u>IENTS: Comments will</u> y action on the comments		per individual. The Board ts of the Open Meetings
Law, but may do	so in the future.		
ZONING ITEMS	<u>S</u> - None		
RESOLUTIONS	<u>-</u> -		
1.) Consider and t	_		Marion County Departmental appropriation
1.) Consider and to monies as budgete	ake action on Resolution (ed for the fiscal year 2008)	-2009.	Marion County Departmental appropriation
Consider and to monies as budgetee  Discussion	ake action on Resolution (	-2009.	
Consider and to monies as budgetee  Discussion	ake action on Resolution (ed for the fiscal year 2008	-2009. Second	Marion County Departmental appropriation
1.) Consider and to monies as budgeted Discussion Motion Vote  2.) Consider and to guidelines of the I	Materake action on Resolution (	Second	
1.) Consider and to monies as budgeted Discussion	Materake action on Resolution (ed for the fiscal year 2008)  Materake action on Resolution (lowa Department of Economunity Development Blo	Second	Pothovenementing a Procurement Policy according to

Vote	Mater	Nichols	Pothoven
			ment a Code of Conduct according to guide nded by the Community Development Bloc
Discussion			
Motion		Second	
Vote	Mater		Pothoven
according to Sec		ent of Veterans Affairs and	on the Prohibition of the Use of Excessive For Housing and Urban Development and the
Discussion			
		Second	
Vote	Mater	Nichols	Pothoven
OTHER BUSIN	IESS -		
1.) Consider and	take action on adopting	a Marion County Equal Op	portunity Policy Statement.
Discussion			
Motion		Second	
Vote	Mater		Pothoven
		a Marion County Affirmati	ve Fair Housing Policy.
Vote	Mater		Pothoven
		the Residential Anti-Displanunity Development Act of	acement and Relocation Assistance Plan Und 1974, as amended.
		Second	
Vote	Mater		Pothoven
	ck Grant from the Iowa I		itor for Alternate Signators on documents re evelopment in the event the Chief Elected O
Discussion			
Motion			
Vote	Mater	Nichols	Pothoven
	take action on agreement d control services.	t between Marion County,	Iowa, and the Marion County Humane Soci
animal shelter an	d control services.		
animal shelter an	d control services.		·

6.) Consider and take action on the FY 2008-2009 Marion County Secondary Road Payroll Policy.

Motion		Second		
Vote	Mater		Pothoven	
	l take action on authorizin building in Knoxville.	g the County to pay for th	e utilities for the FEMA Disaster I	Recovery Cente
Discussion				
Motion				
Vote	Mater	Nichols	Pothoven	
			Emergency Management Coordina , EF1 tornado and straight line wi	
Discussion				
Motion				
Vote	Mater	Nichols	Pothoven	
in Knoxville, Pe	ella, Pleasantville, Melcher	r-Dallas, and Bussey.	ncing July 1, 2008, with Elderly N	utrition Meal S
Motion				
Vote 10.) Consider ar	Mater  nd take action on a permit	_ Nichols request from Gateway Co	Pothoven mmunity Church, Monroe, Iowa, fated 1 mile north of the Mile Long	
Vote 10.) Consider ardisplay to be he	Maternd take action on a permit ld July 6, 2008, on the far	Nichols request from Gateway Co n of Danny Van Wyk loca	Pothoven mmunity Church, Monroe, Iowa, to the Mile Long	
Vote  10.) Consider and display to be he  Discussion  Motion	Maternd take action on a permit ld July 6, 2008, on the far	Nichols request from Gateway Co n of Danny Van Wyk loca Second	Pothoven mmunity Church, Monroe, Iowa, 1 ted 1 mile north of the Mile Long	
Vote  10.) Consider and display to be he  Discussion  Motion	Maternd take action on a permit ld July 6, 2008, on the far	Nichols request from Gateway Co n of Danny Van Wyk loca Second	Pothoven mmunity Church, Monroe, Iowa, to the Mile Long	
Vote 10.) Consider and display to be held because to be held because to be held because the because th	Mater  nd take action on a permit ld July 6, 2008, on the farm  Mater  nd take action on 5 day Cla	Nichols request from Gateway Co n of Danny Van Wyk locaSecondNichols	Pothoven mmunity Church, Monroe, Iowa, 1 ted 1 mile north of the Mile Long	Bridge on Hw
Vote  10.) Consider and display to be here because on the because of the because	Mater  nd take action on a permit ld July 6, 2008, on the farm  Mater  nd take action on 5 day Cla	Nichols request from Gateway Co n of Danny Van Wyk locaSecondNichols ass C Liquor License for T	mmunity Church, Monroe, Iowa, fated 1 mile north of the Mile Long Pothoven  Peresa Rowley d.b.a. Knoxville Bi	Bridge on Hw
Vote  10.) Consider and display to be held be discussion	Mater  nd take action on a permit ld July 6, 2008, on the farm  Mater  nd take action on 5 day Clasticities 06/28/08.	Nichols request from Gateway Co n of Danny Van Wyk loca Second Nichols ass C Liquor License for T	mmunity Church, Monroe, Iowa, for the Mile Long Pothoven Pothoven Peresa Rowley d.b.a. Knoxville Bi	Bridge on Hw
Vote  10.) Consider and display to be held be discussion	Maternd take action on a permit ld July 6, 2008, on the farm  Mater  Mater  nd take action on 5 day Clastic vective 06/28/08.	Nichols request from Gateway Co n of Danny Van Wyk loca Second Nichols ass C Liquor License for T	mmunity Church, Monroe, Iowa, for the Mile Long Pothoven Pothoven Peresa Rowley d.b.a. Knoxville Bi	Bridge on Hw
Vote  10.) Consider and display to be here display to be display to be displayed and displayed displ	Mater  nd take action on a permit ld July 6, 2008, on the farm  Mater  nd take action on 5 day Classicitive 06/28/08.	Nichols request from Gateway Co n of Danny Van Wyk loca Second Nichols ass C Liquor License for T	mmunity Church, Monroe, Iowa, for the Mile Long Pothoven Pothoven Peresa Rowley d.b.a. Knoxville Bi	Bridge on Hw
Vote  10.) Consider and display to be here display to be display to be displayed and the displayed d	Mater	Nichols request from Gateway Co n of Danny Van Wyk loca Second Nichols ass C Liquor License for T	mmunity Church, Monroe, Iowa, for the Mile Long Pothoven Pothoven Peresa Rowley d.b.a. Knoxville Bi	Bridge on Hw
Vote  10.) Consider ardisplay to be here display to be display to be displayed association effects displayed by the displayed displayed as a second displayed displayed by the displayed displ	Mater	Nichols request from Gateway Co n of Danny Van Wyk loca Second Nichols ass C Liquor License for T	mmunity Church, Monroe, Iowa, for the Mile Long Pothoven Pothoven Peresa Rowley d.b.a. Knoxville Bi	Bridge on Hw
Vote  10.) Consider and display to be here display to be display to be displayed as a consider and displayed as a considerance and displayed as a cons	Mater	request from Gateway Com of Danny Van Wyk local Second Nichols Sess C Liquor License for Tomas Second Nichols Second Nichols	mmunity Church, Monroe, Iowa, for the Mile Long Pothoven Pothoven Peresa Rowley d.b.a. Knoxville Bi	Bridge on Hw
Vote  10.) Consider and display to be here discussion.  Vote  11.) Consider and Association effect discussion.  Motion.  Vote  APPOINTMENT  EXECUTIVE SADJOURNMENT  Discussion.	Mater	request from Gateway Com of Danny Van Wyk located Second Nichols Second Second Second Second Second Second Second Second Nichols	Pothoven mmunity Church, Monroe, Iowa, found the Mile Long Pothoven Peresa Rowley d.b.a. Knoxville Bill Pothoven	Bridge on Hw
Vote  10.) Consider and display to be here display to be here discussion	Mater	request from Gateway Com of Danny Van Wyk loca Second Second Nichols Second Sec	mmunity Church, Monroe, Iowa, for the Mile Long Pothoven Pothoven Peresa Rowley d.b.a. Knoxville Bi	Bridge on Hw

X.

XI.

XII.

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

## June 13, 2008 9:30 A.M.

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

Howard Poth	oven,	Sam L. Nichols	, Dwight Mater Jr	
CONSENT A	AGENDA (All	items listed unde	r the consent agenda will	be enacted by on
1. Approve	Agenda for Spe	cial Session June 1	3, 2008.	
Discussion				
Motion			Second	
Vote	Mat	ter	Nichols	Pothoven
OTHER BU	SINESS –			
	ooding situation			
			on County Emergency Ma	nagement Coordin
		on Goemaat, Marie		
c.	Briefing from R	oger Schletzbaum,	Marion County Engineer.	
Discussion				
Motion			Second	
Vote 2.) Marion (	Mat County Humane		Nichols	
Vote  2.) Marion (a.	Mat County Humane Discussion on C	er Society County participation	Nichols n with Humane Society.	Pothoven
Vote  2.) Marion C a.  Discussion	Mat County Humane Discussion on C	erSociety County participation	Nichols	Pothoven
Vote  2.) Marion C a.  Discussion	Mat County Humane Discussion on C	erSociety Sounty participation	Nichols	Pothoven
Vote  2.) Marion C a.  Discussion  Motion  Vote  3.) Marion C a.	Mate County Humane Discussion on County Mate County Care Face Review and take	Society County participation  Ter  ility Roof e action on quotes	Nichols  n with Humane Society.  Second  Nichols  for roof repair on the Marie	Pothoven
Vote  2.) Marion C a.  Discussion Motion Vote  3.) Marion C a.  Discussion	Mate County Humane Discussion on County Care Face Review and take	Society County participation  Ter  Ter  Tility Roof e action on quotes	Nichols  n with Humane Society.  Second  Nichols  for roof repair on the Marie	Pothoven  Pothoven on County Care Fa
Vote  2.) Marion C a.  Discussion Motion Vote  3.) Marion C a.  Discussion Motion Vote	Mate County Humane Discussion on County Care Face Review and take	Society County participation  eer  ility Roof e action on quotes	Nichols  n with Humane Society.  Second  Nichols  for roof repair on the Marie  Second	Pothoven  Pothoven on County Care Fa
Vote  2.) Marion C a.  Discussion Motion Vote  3.) Marion C a.  Discussion Motion Vote	Mate County Humane Discussion on County Care Face Review and take	Society County participation  eer  ility Roof e action on quotes	Nichols  n with Humane Society.  Second  Nichols  for roof repair on the Marie	Pothoven  Pothoven on County Care Fa
Vote  2.) Marion C a.  Discussion Motion Vote  3.) Marion C a.  Discussion Motion Vote	Mate County Humane Discussion on County Care Fac Review and take	Society County participation  eer  ility Roof e action on quotes	Nichols  n with Humane Society.  Second  Nichols  for roof repair on the Marie  Second	Pothovenon County Care Fa
Vote  2.) Marion C a.  Discussion  Wote  3.) Marion C a.  Discussion  Motion  Vote  ADJOURNM	Mate County Humane Discussion on County Care Fac Review and take	Society County participation  Ter  Ter  Tility Roof  Te action on quotes to action on quotes to action.	Nichols  n with Humane Society.  Second  Nichols  for roof repair on the Marie  Second	Pothoven  Pothoven on County Care Fa
Vote  2.) Marion Ca.  Discussion Motion Vote  3.) Marion Ca.  Discussion Motion Vote  ADJOURNM  Discussion	Mate County Humane Discussion on County Care Fact Review and take Mate Mate Mate Mate Mate Mate Mate Mat	Society County participation  Ter  Ter  Tility Roof  Te action on quotes to action on quotes to action.	Nichols  n with Humane Society.  Second  Nichols  for roof repair on the Marie  Second	Pothoven  Pothoven  Pothoven

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

## June 9, 2008 9:30 A.M.

•	AGENDA –  1.) Consider and tak	e action on approval	of June 9, 2008 regular sess	
	1.) Consider and tak  Discussion  Motion		•	sion agenda.
	Discussion		•	sion agenda.
	Motion			
•	Vote			
		Mater	Nichols	Pothoven
	COMMUNICATIO	<u>DNS</u> – None		
	CONSENT AGEN	DA (All items listed	l under the consent agend	la will be enacted by one motion.)
	1 Ammuna Minat	- 5/27/09		
	<ol> <li>Approve Minute</li> <li>Approve Superv</li> </ol>		Minutes – 5/19/08, 6/5/08	
				ilable in the Auditor's Office.
		n County Stair Salary n County Claims thro		nuole in the rutation's Office.
		•		
	Discussion		G 1	
			Second	
	Vote	Mater	_ Nichols	Pothoven
•	PUBLIC HEARIN	GS - None		
	PUBLIC COMME	NTS: Comments wi	ill be limited to 3 minutes nts due to the requiremen	per individual. The Board its of the Open Meetings
: :	PUBLIC COMME may not take any a	NTS: Comments wi ction on the comment o in the future.		
1	PUBLIC COMME may not take any a Law, but may do so	NTS: Comments wi ction on the comment o in the future.		
	PUBLIC COMME may not take any a Law, but may do so ZONING ITEMS - RESOLUTIONS - 1.) Consider and tak	NTS: Comments with comments of the future.  None  a caction on Resolution om General Basic Fu	nts due to the requirement	
	PUBLIC COMME may not take any a Law, but may do so ZONING ITEMS  RESOLUTIONS -  1.) Consider and tak principle payment fr Courthouse Re-Roof	NTS: Comments with comments of the future.  None  e action on Resolution om General Basic Further for the formula of the formu	nts due to the requirement on 08/28 regarding to appro ond to General Basic Supple	ve transfer of funds for an Interfund Loan emental Fund for costs of the Marion Cour
	PUBLIC COMME may not take any a Law, but may do so ZONING ITEMS  RESOLUTIONS  1.) Consider and tak principle payment fr Courthouse Re-Root Discussion	NTS: Comments with ction on the comments of in the future.  - None  e action on Resolution om General Basic Furfi Project.	nts due to the requirement of 08/28 regarding to appro of to General Basic Supple	ve transfer of funds for an Interfund Loan emental Fund for costs of the Marion Cour
	PUBLIC COMME	NTS: Comments wi		
:	PUBLIC COMME may not take any a Law, but may do so ZONING ITEMS	NTS: Comments wi ction on the comments o in the future.		
1	PUBLIC COMME may not take any a Law, but may do so ZONING ITEMS RESOLUTIONS -	NTS: Comments winction on the comments of in the future.  None	nts due to the requiremen	its of the Open Meetings
	PUBLIC COMME may not take any a Law, but may do so ZONING ITEMS - RESOLUTIONS - 1.) Consider and tak	NTS: Comments with ction on the comments of in the future.  None e action on Resolution	nts due to the requirement	its of the Open Meetings  ve transfer of funds for an Interfund Loan
	PUBLIC COMME may not take any a Law, but may do so ZONING ITEMS -  RESOLUTIONS -  1.) Consider and tak principle payment fr	NTS: Comments with comments of the future.  None  a caction on Resolution om General Basic Fu	nts due to the requirement	its of the Open Meetings  ve transfer of funds for an Interfund Loan
	PUBLIC COMME may not take any a Law, but may do so ZONING ITEMS -  RESOLUTIONS -  1.) Consider and tak principle payment fr	NTS: Comments with comments of the future.  None  a caction on Resolution om General Basic Fu	nts due to the requirement	its of the Open Meetings  ve transfer of funds for an Interfund Loan
	PUBLIC COMME may not take any a Law, but may do so ZONING ITEMS  RESOLUTIONS -  1.) Consider and tak principle payment fr Courthouse Re-Roof	NTS: Comments with comments of the future.  None  e action on Resolution om General Basic Further for the formula of the formu	nts due to the requirement on 08/28 regarding to appro ond to General Basic Supple	ve transfer of funds for an Interfund Loan emental Fund for costs of the Marion Cour
	PUBLIC COMME may not take any a Law, but may do so ZONING ITEMS  RESOLUTIONS  1.) Consider and tak principle payment fr Courthouse Re-Root Discussion	NTS: Comments with comments of the future.  None  e action on Resolution om General Basic Further for the formula of the formu	nts due to the requirement of 08/28 regarding to appro of to General Basic Supple	ve transfer of funds for an Interfund Loan emental Fund for costs of the Marion Cour

Vote	Mater	Nichols	Pothoven
			arion County Auditor to close a previously ne no longer used County self funded employ
Discussion			
Motion		Second	
Vote	Mater		Pothoven
	d take action on Resolution buse Window Replacement		nd setting a date for a public hearing for the M
Discussion			
		Second	
Vote	Mater		Pothoven
		Second	
Vote	Mater	Nichols	Pothoven
Vote	Mater		Pothoven
Iowa, for chemi Discussion Motion Vote	ical dependency and ment  Mater	al health services from July Second Nichols	Behavioral Healthcare, Inc. and Marion Courty 1, 2008 until June 30, 2009.  Pothoven  veen Marion County, Iowa, and Snyder & As
Inc for services	concerning Marion Coun	ty Subdivision Regulations	and Zoning Ordinance Update Project.
Motion Vote	Mater		Pothoven
	d take action on Planning	Services Agreement betwe	en Marion County, Iowa, and Snyder & Asso
	lay Professional Planning	Services and on behalf of t	he Marion County Zoning Department.
Motion	,	Second	

Motion		Second	
Vote	Mater		
APPOINTME	NTS – None		
EXECUTIVE	SESSION – None		
ADJOURNM	<u>ENT</u>		
Discussion			
Motion		Second	
	Mater	Nichols	Pothoven

Emergency Contractor Permit Ordinance.

5.) Discussion and any necessary directive to County department personal to pursue possible implementation of a new

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

## June 9, 2008 1:00 P.M.

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

Howard Potho	ven, Sam L. Nich	ols, Dwight Ma	ter Jr
<b>AGENDA</b>			
1. Approve A	agenda for Special Session	June 9, 2008.	
Discussion			
Motion		Second	
Vote	Mater		Pothoven
1.) Departmer a. M	ntal updates : Ionthly update and discuss		
1.) Departmer a. M	ntal updates:  Ionthly update and discussed or ongo:	ing activities in their office	<b>2.</b>
1.) Departmen a. M re	ntal updates:  Monthly update and discusses arding proposed or ongo.	ing activities in their office	<b>2.</b>
1.) Departmen a. M re	ntal updates:  Ionthly update and discussed or ongo:	ing activities in their office Second	2.
a. M re Discussion Motion	ntal updates:  Monthly update and discusses arding proposed or ongo.  Mater	ing activities in their office Second	e. 
1.) Department a. Moreover a.	Mater  ENT	ing activities in their office  Second  Nichols	Pothoven
1.) Department a. Moreon Motion Vote  ADJOURNM  Discussion Discussion Discussion	ntal updates:  Monthly update and discusses arding proposed or ongo.  Mater	ing activities in their office  Second  Nichols	Pothoven

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

## June 5, 2008 9:00 A.M.

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

Howard Pothov	ven, Sam L. Nichols	, Dwight Mat	ter Jr
CONSENT AC motion.)	GENDA (All items listed ur	der the consent agend	la will be enacted by o
,			
1. Approve A	Agenda for Special Session Jur	ie 5, 2008.	
Discussion			
Motion		Second	
Vote	Mater	Nichols	Pothoven
OTHER BUSI	INESS –		
OTHER DUSI			
1.) Storm dam	nage in County –		W. G.
1.) Storm dam a. R	nage in County – eceive briefing and recommen		rson, Marion County
1.) Storm dam a. R E	nage in County – eceive briefing and recomment mergency Management Coord	linator.	•
1.) Storm dam a. R E b. D	nage in County – eceive briefing and recommen	linator.	•
1.) Storm dam a. R E b. D	nage in County – eceive briefing and recomment mergency Management Coordiscuss and take action on Couffected areas.	linator. nty process regarding s	torm damage in Attica a
1.) Storm dam a. R E b. D af	nage in County – eceive briefing and recomment mergency Management Coordiscuss and take action on Courfected areas.	linator. nty process regarding s	torm damage in Attica a
1.) Storm dam a. R E b. D at	nage in County – eceive briefing and recomment mergency Management Coordiscuss and take action on Couffected areas.	linator.  nty process regarding s  Second	torm damage in Attica a
1.) Storm dam a. R E b. D af Discussion Motion	Mater	linator.  nty process regarding s  Second	torm damage in Attica a
1.) Storm dam a. R E b. D af  Discussion Motion Vote  ADJOURNMI	mage in County – eceive briefing and recomment mergency Management Coordiscuss and take action on Countrected areas.  Mater	linator.  nty process regarding s  Second  Nichols	torm damage in Attica a
1.) Storm dam a. R E b. D af  Discussion  Wotion  Vote  ADJOURNMI	Mater	linator.  nty process regarding s  Second  Nichols	torm damage in Attica a

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

## May 27, 2008 5:30 P.M.

CALL TO O	RDER AND ROLL CALL			
Howard Poth	oven, Sam L. Nich	ols, Dwight Mater Ji	:	
<u>AGENDA</u> –				
1.) Consider a	and take action on approval o	of May 27, 2008 regular session	n agenda.	
Discussion				
	······································			
Vote	Mater	Nichols	Pothoven	
competency of prevent needl	of an individual whose appoint ess and irreparable injury to	ntment, hiring, performance or that individual's reputation and	Code Chapter 21.5 1(i) to evaluate discharge is being considered we detail that individual requests a close ill be enacted by one motion.)	vhen necessary to
<ol> <li>Approve</li> <li>Approve</li> <li>Approve</li> <li>Approve</li> <li>Approve</li> </ol>	Marion County Claims throu Marion County Conservation	Adjustments. A list is availablugh May 27, 2008. n Warrants #164564 - #164600 Agreements between Marion		tment and Jerry
Discussion				
Motion		Second		
Vote	Mater	_ Nichols	Pothoven	
PUBLIC HE	ARINGS - Open:			
through June	30, 2008.	Proposed Marion County Bud	lget Amendment for Fiscal Year	July 1, 2007,
Vote	Mater		Pothoven	
interest held by 1/4 of Section available in the	by Marion County, Iowa, reg a 20, Township 76 North, Ra he Marion County Auditor's	arding real estate located in the nge 18 West of the 5 <sup>th</sup> P.M. to	Iarion County, Iowa, proposes to e SE 1/4 of the SW 1/4 and the S Durham Quarry, Inc. Detailed le	SW 1/4 of the SE
Motion		Second		
	Mater			

Law, but may o	ao so m the fatare.			
ZONING ITEM	MS - None			
RESOLUTION	<u>IS</u> -			
	l take action on Resolution andow Replacement Project		f the window manufacturer for the Mari	on Coun
Discussion				
		Second		
Vote	Mater	Nichols	Pothoven	
		on 08/24 to consider adoption on 08/24 to consider adoption ding June 30, 2008 per Iov	on of Marion County Budget Amendmer va Code 331.435.	nt for the
Vote	Mater	Nichols	Pothoven	
Vote	Mater	Second Nichols	Pothoven	
Vote 4.) Consider and regarding real es	Materl take action on Resolution	on 08/26 proposing conveya 4 of the SW 1/4 and the SW	Pothoven  nce of any interest held by Marion County 1/4 of the SE 1/4 of Section 20, Towns	
Vote 4.) Consider and regarding real es Range 18 West	Mater I take action on Resolution state located in the SE 1/4 of the 5 <sup>th</sup> P.M. to Durham	on 08/26 proposing conveya 4 of the SW 1/4 and the SW 1 Quarry, Inc.	Pothoven  nce of any interest held by Marion Cour 1/4 of the SE 1/4 of Section 20, Towns	
Vote  4.) Consider and regarding real est Range 18 West  Discussion	Mater I take action on Resolution state located in the SE 1/4 of the 5 <sup>th</sup> P.M. to Durham	on 08/26 proposing conveya 4 of the SW 1/4 and the SW 1 Quarry, Inc.	Pothoven nce of any interest held by Marion County 1/4 of the SE 1/4 of Section 20, Towns	
Vote  4.) Consider and regarding real est Range 18 West Discussion	Mater I take action on Resolution state located in the SE 1/4 of the 5 <sup>th</sup> P.M. to Durham	on 08/26 proposing conveya 4 of the SW 1/4 and the SW 1 Quarry, Inc.	Pothoven  nce of any interest held by Marion Cour 1/4 of the SE 1/4 of Section 20, Towns	
4.) Consider and regarding real er Range 18 West Discussion	Mater I take action on Resolution state located in the SE 1/4 of the 5 <sup>th</sup> P.M. to Durham Mater  NESS	Nichols on 08/26 proposing conveya 4 of the SW 1/4 and the SW n Quarry, Inc Second Nichols	Pothoven nce of any interest held by Marion Cour 1/4 of the SE 1/4 of Section 20, Towns	hip 76 N
4.) Consider and regarding real er Range 18 West Discussion	Mater	Nichols on 08/26 proposing conveya 4 of the SW 1/4 and the SW n Quarry, Inc Second Nichols h contract renewal with HR	Pothoven  Ince of any interest held by Marion Court 1/4 of the SE 1/4 of Section 20, Towns:  Pothoven  OneSource for human resource consultations.	hip 76 N
4.) Consider and regarding real er Range 18 West Discussion Vote  OTHER BUSINAL OF CONSIDER AND CONSID	Mater If take action on Resolution state located in the SE 1/4 of the 5 <sup>th</sup> P.M. to Durham Mater  NESS If take action on a 7 month 2008.	nn 08/26 proposing conveya 4 of the SW 1/4 and the SW n Quarry, Inc.  Second Nichols h contract renewal with HR	Pothoven  Ince of any interest held by Marion Court 1/4 of the SE 1/4 of Section 20, Towns  Pothoven  OneSource for human resource consultations	hip 76 N
4.) Consider and regarding real er Range 18 West Discussion Vote  OTHER BUSINAL OF CONSIDER AND CONSID	Mater	Nichols on 08/26 proposing conveya 4 of the SW 1/4 and the SW n Quarry, Inc.  Second Nichols h contract renewal with HR  Second	Pothoven  Ince of any interest held by Marion Court 1/4 of the SE 1/4 of Section 20, Towns:  Pothoven  OneSource for human resource consultations.	hip 76 N
4.) Consider and regarding real er Range 18 West Discussion Motion Vote  OTHER BUSI  1.) Consider and effective July 1, Discussion Motion Vote	Mater	Nichols on 08/26 proposing conveya 4 of the SW 1/4 and the SW n Quarry, Inc.  Second Nichols h contract renewal with HR  Second	Pothoven  nce of any interest held by Marion County 1/4 of the SE 1/4 of Section 20, Towns 1/4 of the SE 1/4 of Section 20, Towns 1/4 of the SE 1/4 of Section 20, Towns 1/4 of the SE 1/4 of Section 20, Towns 1/4 of the SE 1/4 of Section 20, Towns 1/4 of the SE 1/4 of Section 20, Towns 1/4 of the SE 1/4 of Section 20, Towns 1/4 of the SE 1/4 of Section 20, Towns 1/4 of the SE 1/4 of Section 20, Towns 1/4 of the SE 1/4 of Section 20, Towns 1/4 of the SE 1/4 of Section 20, Towns 1/4 of the SE 1/4 of Section 20, Towns 1/4 of the SE 1/4 of Section 20, Towns 1/4 of the SE 1/4 of Section 20, Towns 1/4 of the SE 1/4 of Section 20, Towns 1/4 of the SE 1/4 of Section 20, Towns 1/4 of the SE 1/4 of Section 20, Towns	hip 76 N
4.) Consider and regarding real ex Range 18 West Discussion	Mater I take action on Resolution state located in the SE 1/2 of the 5 <sup>th</sup> P.M. to Durham Mater  MESS - I take action on a 7 month 2008.  Mater  Mater	Nichols on 08/26 proposing conveya 4 of the SW 1/4 and the SW n Quarry, Inc.  Second Nichols h contract renewal with HR  Second Nichols	Pothoven  nce of any interest held by Marion Court 1/4 of the SE 1/4 of Section 20, Towns.  Pothoven  Pothoven  Pothoven  Pothoven	hip 76 N
4.) Consider and regarding real er Range 18 West Discussion	Mater	Nichols on 08/26 proposing conveya 4 of the SW 1/4 and the SW n Quarry, Inc.  Second Nichols h contract renewal with HR  Second Nichols erans Affairs – Robert Gee - Representative recommenda	Pothoven  nce of any interest held by Marion County 1/4 of the SE 1/4 of Section 20, Towns:  Pothoven  Pothoven  Pothoven  Pothoven  Pothoven  July 2008 thru June 2011.  tion – Lori Frederickson – July 2008 thru	hip 76 N
4.) Consider and regarding real ex Range 18 West of Discussion Motion Vote  OTHER BUSINAL 1.) Consider and effective July 1, Discussion Motion Vote  APPOINTMENT 1.) Marion Cot 2.) Pella Public Discussion Discussion Discussion	Mater	Nichols on 08/26 proposing conveya 4 of the SW 1/4 and the SW n Quarry, Inc.  Second Nichols h contract renewal with HR  Second Nichols erans Affairs – Robert Gee Representative recommenda	Pothoven  Ince of any interest held by Marion Court 1/4 of the SE 1/4 of Section 20, Towns.  Pothoven  Pothoven  Pothoven  Pothoven  Pothoven  Pothoven	hip 76 N

**PUBLIC COMMENTS:** Comments will be limited to 3 minutes per individual. The Board

XI. <u>CLOSED SESSION</u> –

VI.

Motion		Second	
Vote	Mater	Nichols	Pothoven
ADJOURNME			
Discussion	<u>ENT</u>		

irreparable injury to that individual's reputation and that individual requests a closed session.

1.) Closed Session pursuant to Iowa Code Chapter 21.5 1(i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

## May 19, 2008 9:30 A.M.

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

Howard Pothov	ven, Sam L. Nicho	ols, Dwight Mar	ter Jr
CONSENT AC	GENDA (All items listed	under the consent agend	da will be enacted by o
motion.)			
1. Approve A	agenda for Special Session N	May 19, 2008.	
Motion			
Vote	Mater	Nichols	Pothoven
OTHER BUSI	INESS_		
1.) Courthouse	e Window Project –		
	pdate on status of project.		
a. U	pdate on status of project. bunty Care Facility		
a. U 2.) Marion Co	ounty Care Facility	ining equipment after cha	ange over to CCI.
a. U 2.) Marion Co a. U b. U	punty Care Facility pdate on status of any remainder pdate on necessary mainten	ance projects of the facili	
a. U 2.) Marion Co a. U b. U 3.) Planning/Z	punty Care Facility  pdate on status of any remained pdate on necessary maintent on the control of the control	ance projects of the facili lealth Reorganization -	ity.
a. U 2.) Marion Co a. U b. U 3.) Planning/Z a. D	punty Care Facility  pdate on status of any remainer  pdate on necessary maintent  coning and Environmental Hiscussion with departments	ance projects of the facili lealth Reorganization -	ity.
a. U 2.) Marion Co a. U b. U 3.) Planning/Z a. D 4.) Human Re	punty Care Facility pdate on status of any remained pdate on necessary maintent coning and Environmental Houseussion with departments assources —	ance projects of the facili lealth Reorganization - on final steps of reorgani	ity. zation.
a. U 2.) Marion Co a. U b. U 3.) Planning/Z a. D 4.) Human Re	punty Care Facility  pdate on status of any remainer  pdate on necessary maintent  coning and Environmental Hiscussion with departments	ance projects of the facili lealth Reorganization - on final steps of reorgani	ity. zation.
a. U 2.) Marion Co a. U b. U 3.) Planning/Z a. D 4.) Human Re a. D	punty Care Facility pdate on status of any remained pdate on necessary maintent on the coning and Environmental House iscussion with departments sources — iscussion on proposed 7 mo	ance projects of the facili lealth Reorganization - on final steps of reorgani nth contract renewal effe	ity. zation. ective July 1, 2008.
a. U 2.) Marion Co a. U b. U 3.) Planning/Z a. D 4.) Human Re a. D	punty Care Facility pdate on status of any remaindred pdate on necessary maintent coning and Environmental Hiscussion with departments sources — iscussion on proposed 7 mo	ance projects of the facili lealth Reorganization - on final steps of reorgani nth contract renewal effe	ity. zation. ective July 1, 2008.
a. U 2.) Marion Co a. U b. U 3.) Planning/Z a. D 4.) Human Re a. D	punty Care Facility pdate on status of any remained pdate on necessary maintent on the coning and Environmental House iscussion with departments sources — iscussion on proposed 7 mo	ance projects of the facili lealth Reorganization - on final steps of reorgani nth contract renewal effe Second	ity. Ization. ective July 1, 2008.
a. U 2.) Marion Co a. U b. U 3.) Planning/Z a. D 4.) Human Re a. D Discussion Motion	punty Care Facility pdate on status of any remaindred properties on necessary maintent coning and Environmental Hiscussion with departments sources — iscussion on proposed 7 mo  Mater	ance projects of the facili lealth Reorganization - on final steps of reorgani nth contract renewal effe Second	ity.  Exation.  Extive July 1, 2008.
a. U 2.) Marion Co a. U b. U 3.) Planning/Z a. D 4.) Human Re a. D Discussion Motion Vote  ADJOURNMI	punty Care Facility  pdate on status of any remained produce on necessary maintent coning and Environmental Houseussion with departments sources — iscussion on proposed 7 mo  Mater	ance projects of the facili lealth Reorganization - on final steps of reorgani nth contract renewal effe  Second Nichols	ity.  Exation.  Extive July 1, 2008.
a. U 2.) Marion Co a. U b. U 3.) Planning/Z a. D 4.) Human Re a. D Discussion Motion Vote  ADJOURNMI	punty Care Facility pdate on status of any remaindred properties on necessary maintent coning and Environmental Hiscussion with departments sources — iscussion on proposed 7 mo  Mater	ance projects of the facili lealth Reorganization - on final steps of reorgani nth contract renewal effe  Second Nichols	ity.  Exation.  Extive July 1, 2008.

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

## May 12, 2008 9:30 A.M.

Howard Dothor	ven, Sam L. Nichols	Dwight Mat	or Ir
	ven, Sam L. Nichols	, Dwight Mat	er 31
<u>AGENDA</u> –			
1.) Consider an	d take action on approval of I	May 12, 2008 regular se	ssion agenda.
Vote	Mater	Nichols	Pothoven
COMMUNIC	ATIONS – None		
CONSENT AC	GENDA (All items listed u	nder the consent agend	la will be enacted by one motion.)
'-		0	·
	Ainutes – 4/28/08 upervisor Special Session Mi	nutes _ 1/30/08	
			ilable in the Auditor's Office.
	Marion County Stair Salary Action County Claims through		nation in the Auditor's Office.
		·	
		Sagar 4	
Vote	Mater		Pothoven
v ote		1 (1011015	
PUBLIC HEA	RINGS - None		
may not take a	<u>AMENTS:</u> Comments will bany action on the comments do so in the future.		
7011112 T	MS - None		
ZONING ITE			
ZONING ITE  RESOLUTION	<u>NS</u> -		
RESOLUTION  1.) Consider an	d take action on Resolution 0		al Scan Voting System Funding Allocation ate, and Premier Elections Solutions.
RESOLUTION  1.) Consider an Agreement between	d take action on Resolution 0	ne Iowa Secretary of Sta	
RESOLUTION  1.) Consider an Agreement between Discussion	d take action on Resolution 0 ween Marion County, Iowa, tl	ne Iowa Secretary of Sta	ate, and Premier Elections Solutions.
RESOLUTION  1.) Consider an Agreement between Discussion	d take action on Resolution 0 ween Marion County, Iowa, tl	ne Iowa Secretary of Sta	ate, and Premier Elections Solutions.
RESOLUTION  1.) Consider an Agreement between Discussion Motion Vote	d take action on Resolution 0 ween Marion County, Iowa, tl  Mater	ne Iowa Secretary of Sta  Second  Nichols	Pothoven
RESOLUTION  1.) Consider an Agreement between Discussion Motion Vote  2.) Consider an regarding real of	Mater  Id take action on Resolution 0  Ween Marion County, Iowa, the second of th	Second	nte, and Premier Élections Solutions.  Pothoven unce of any interest held by Marion County, Io
RESOLUTION  1.) Consider an Agreement between Discussion Motion Vote  2.) Consider an regarding real of	d take action on Resolution 0 ween Marion County, Iowa, the Mater  d take action on Resolution 0	Second	nte, and Premier Élections Solutions.  Pothoven unce of any interest held by Marion County, Io
negarding real e	Mater  In take action on Resolution 0  ween Marion County, Iowa, the second of the SE 1/4 of the 5th P.M. to Durham Quantum County (County County Coun	Second	ate, and Premier Elections Solutions.

.) Consider and	d take action on a contract	renewal for Targeted Case	e Management Services betweer
	owa Department of Human		o ivianagement services services
Discussion			
		Second	
Vote	Mater	Nichols	Pothoven
2.) Discussion v	vith Elsie Kemp regarding	the Marion County Huma	ne Society's animal shelter.
Discussion			
			Pothoven
APPOINTME	<u>NTS</u> –		
•	NTS – I of Adjustment recomme	ndation – Vince Nossaman	– 5 year term
APPOINTME  1.) Pella Board  Discussion	NTS – I of Adjustment recomme	ndation – Vince Nossaman	– 5 year term
APPOINTME  1.) Pella Board  Discussion  Motion	NTS – I of Adjustment recommen	ndation – Vince NossamanSecond	– 5 year term
APPOINTME  1.) Pella Board  Discussion	NTS – I of Adjustment recomme	ndation – Vince NossamanSecond	– 5 year term
APPOINTME  1.) Pella Board  Discussion  Motion  Vote	NTS – I of Adjustment recommen	ndation – Vince NossamanSecond	– 5 year term
APPOINTME  1.) Pella Board  Discussion  Motion  Vote  EXECUTIVE	NTS – I of Adjustment recomment  Mater  SESSION – None	ndation – Vince NossamanSecond	– 5 year term
APPOINTMENT  1.) Pella Board  Discussion  Motion  Vote  EXECUTIVE S  ADJOURNME	NTS – I of Adjustment recomment  Mater  SESSION – None	ndation – Vince Nossaman Second Nichols	– 5 year term
APPOINTMENT  1.) Pella Board  Discussion  Motion  Vote  EXECUTIVE  ADJOURNME  Discussion	NTS – I of Adjustment recomment  Mater  SESSION – None	ndation – Vince Nossaman Second Nichols	– 5 year term

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

## May 12, 2008 1:00 P.M.

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

Howard Potho	ven, Sam L. Nich	ols, Dwight Ma	ter Jr
<u>AGENDA</u>			
1. Approve	Agenda for Special Session	May 12, 2008.	
Discussion			
Motion		Second	
Vote	Mater	Nichols	Pothoven_
1.) Departme	ntal updates :		
1.) Departme a. N r	ntal updates : Monthly update and discuss egarding proposed or ongoi	ing activities in their office	<b>e.</b>
1.) Departme a. M r Discussion	ntal updates : Monthly update and discuss egarding proposed or ongoi	ng activities in their office	2.
1.) Departme a. M r Discussion Motion	ntal updates : Monthly update and discuss egarding proposed or ongoi	ng activities in their office Second	<b>e.</b>
1.) Departme a. M r Discussion Motion Vote	ntal updates : Monthly update and discuss egarding proposed or ongoi	ng activities in their office Second	э.
1.) Departme a. M r Discussion Motion Vote  ADJOURNM	ntal updates :  Monthly update and discuss egarding proposed or ongoi  Mater  ENT	ing activities in their office Second Nichols	э.
a. M r Discussion Motion Vote  ADJOURNM Discussion	ntal updates : Monthly update and discuss egarding proposed or ongoi	ing activities in their office Second Nichols	э.

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

## April 30, 2008 9:00 A.M.

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

CALL TO OR	<u>DER AND ROLL CALL</u>	4	
Howard Pothov	en, Sam L. Nich	ols, Dwight Mat	ter Jr
CONSENT AG motion.)	SENDA (All items listed	under the consent agend	da will be enacted by one
1. Approve A	genda for Special Session	April 30, 2008.	
Discussion			
Motion		Second	
Vote	Mater	_ Nichols	Pothoven
1.) Courthouse	Window Project –		
a. Di 2.) Marion Cou a. Di	unty Elderly Nutrition Pro scussion with Kim Dorn r	egarding program.	
a. Di 2.) Marion Cou a. Di Discussion	scussion with Snyder & A unty Elderly Nutrition Pro scussion with Kim Dorn r	gram egarding program.	
a. Di 2.) Marion Cou a. Di Discussion	scussion with Snyder & A unty Elderly Nutrition Pro- scussion with Kim Dorn r	gram egarding program. Second	
a. Di 2.) Marion Cou a. Di Discussion Motion	scussion with Snyder & A unty Elderly Nutrition Pro scussion with Kim Dorn r  Mater	gram egarding program. Second	
a. Di 2.) Marion Cou a. Di Discussion Motion Vote  ADJOURNME	scussion with Snyder & A unty Elderly Nutrition Pro scussion with Kim Dorn r  Mater	gram egarding program. Second Nichols	Pothoven
a. Di 2.) Marion Cou a. Di Discussion Motion Vote  ADJOURNME Discussion	scussion with Snyder & A unty Elderly Nutrition Pro scussion with Kim Dorn r  Mater	gram egarding program.  Second Nichols	Pothoven

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

## April 28, 2008 5:30 P.M.

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

I.	CALL TO ORDER	AND ROLL CALL			
	Howard Pothoven	, Sam L. Nichols	, Dwight Ma	ter Jr	
II.	<u>AGENDA</u> –				
	1.) Consider and take	action on approval of Apr	il 28, 2008 regular s	ession agenda.	
	Discussion				
	Motion				
	Vote	Mater	Nichols	Pothoven	
III.	COMMUNICATION	<u>NS</u> –			
	1.) Introduction of Ba	rb Adam, Community Car	re Incorporated, - Ma	arion County Care Facility Director	r.
IV.	CONSENT AGEND	A (All items listed unde	er the consent agen	da will be enacted by one motion.	.)
	<ol> <li>Approve Marion</li> <li>Approve Marion</li> <li>Approve Marion</li> <li>Approve Class C</li> </ol>	sor Special Session Minut County Staff Salary Adjust County Claims through A County Conservation Clai Beer Permit, with Sunday	stments. A list is ava pril 28, 2008. im Warrants #16411 v sales, renewal for (	8, 4/14/08 uilable in the Auditor's Office. 8 - #164148 through April 16, 2000 QT Ventures, LLC d.b.a. Red Rock lay Sales, renewal for D-Mack, Inc	Quick Stop
	Discussion				
	Motion		Second		
	Vote	Mater	Nichols	Pothoven	
V.	PUBLIC HEARING	<u><b>S</b></u> - None			
VI.		ion on the comments du		s per individual. The Board nts of the Open Meetings	
VII.	ZONING ITEMS - 1	None			
VIII.	RESOLUTIONS -				
				Agreement for Joint Exercise of La Marion County Sheriff's Departme	
	Discussion				
			Second		
	Vote	Mater	Nichols	Pothoven	

IX. OTHER BUSINESS -

1.) Consider and Participation.	take action on a Marion Co	ounty Senior Nutrition Pr	ogram Senior Center and	Activity Rules of
Discussion				
Vote	Mater	Nichols	Pothoven	
	the Pleasantville Senior Ce			and the Pleasantville Senior e–Delivered Meal Program
Discussion				
Motion				
Vote	Mater	Nichols	Pothoven	
Cory, Inc., for gra	take action on Agreement ant management and admin	nistration services regard	ing the Tracy Sewer Proje	
Motion		Second		
Vote	Mater	Nichols	Pothoven	
Mahaska Rural W	Vater regarding the Tracy S  Mater	Sewer ProjectSecond	•	<del></del>
Associates, Inc. to	take action on Professiona o complete Professional So	ervices for the Marion Co		
				<del></del>
	Marin		Dedlesses	
Vote	Mater	Nichols	Pothoven	
<b>APPOINTMEN</b>	<u>TS</u> –			
2.) Pella Plannin 3.) Pella Plannin  EXECUTIVE SI  ADJOURNMEN	N <u>T</u>	recommendation – Super recommendation – Ron N	visor Howard Pothoven – Noordsy – 5 year term	·
Discussion				
		Second		
Vote	Mater	Nichols	Pothoven	
<b>T</b>				

X.

XI.

XII.

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

## April 14, 2008 9:30 A.M.

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

1. 2. 2. 3. 4	ard Pothoven			
1. <i>i</i> 2. <i>i</i> 3. <i>i</i> 3.		, Sam L. Nichol	s, Dwight Mate	er Jr
2. <i>i</i> 3. <i>i</i>	NSENT AGENDA	_(All items listed u	nder the consent agend	a will be enacted by one motion.)
3.	Approve Agenda fo	or April 14, 2008.		
	Approve Minutes -			
			inutes $-3/24/08$ , $3/31/08$	
				ilable in the Auditor's Office.
		ounty Claims throug		
				anise Slagter d.b.a. Deer Point Bait & Tackle.
				ed Rock Lake Marina L.C. – Marina store ed Rock Lake Marina L.C. – Sales at dock
0. 1	Approve Class C B	eer Permit, with Sur	iday sales, renewal for Ro	ed Rock Lake Marina L.C. – Sales at dock
			_ Second	
Vote	2	Mater	Nichols	Pothoven
to ac	equire permanent an		nts over certain propertie	truct the above-described project, it will be req
Moti	ion		_ Second	
Vote	2	Mater	Nichols	Pothoven
		on on the comments		per individual. The Board ts of the Open Meetings
may Law, ZON RES		ion on Resolution 08	3/16 to consider the appo	intment of Chief Deputy Sheriff Mel Vander V
may Law, ZON RES  1.) D the M	SOLUTIONS - Discuss and take act Marion County She	ion on Resolution 08 riff Department.		intment of Chief Deputy Sheriff Mel Vander V
may Law, ZON RES  1.) D the M	SOLUTIONS - Discuss and take act Marion County Sheres	ion on Resolution 08		intment of Chief Deputy Sheriff Mel Vander V

2.) Discuss and take action on Resolution 08/17 to consider the appointments of Sheriff Reserve Peace Officers to the Marion County Sheriff Department.

Vote	Mater	Second	Dothorson	
	water	Nicnois	Pothoven	
	ake action on Resolution lan be available to Mario		the benefits of the Security Be	enefit 457 D
Discussion				_
Motion				
Vote	Mater	Nichols	Pothoven	
	ake action on Resolution orce Investment Alliance		Marion County's notice of inten	t to withdra
Discussion				_
Motion		Second		
Vote	Mater	Nichols	Pothoven	
required by Iowa	a Code 309.22.		the 5 year Secondary Road Co	
Motion				-
Vote	Mater	Nichols	Pothoven	
OTHER BUSIN  1.) Discuss and to the by Hunt Kain an	ake action on accepting t	he audit report of Marion (	County for the year ending June	e 30, 2008, a
1.) Discuss and t by Hunt Kain an	ake action on accepting t	<u>-</u>		-
1.) Discuss and toy Hunt Kain an	take action on accepting t d Associates.	Second		_
1.) Discuss and to Hunt Kain an Discussion	ake action on accepting t d Associates.	Second		-
1.) Discuss and to by Hunt Kain an Discussion Motion Vote 2.) Discuss and to as outlined in Change.	Mater	Second _ Nichols or suspension or abatement of Iowa.	Pothoven of taxes by the Marion County	-
1.) Discuss and to by Hunt Kain an Discussion Motion Vote  2.) Discuss and to as outlined in Chan.) Parce	Mater	Second _ Nichols or suspension or abatement of Iowa.	Pothoven of taxes by the Marion County	Board of S
1.) Discuss and to by Hunt Kain an Discussion Motion Vote  2.) Discuss and to as outlined in Chan.) Parce	Mater	Second Nichols or suspension or abatement of Iowa.  Second	Pothoven of taxes by the Marion County	Board of S
1.) Discuss and to by Hunt Kain and to Hunt Kain and Discussion	Mater	Second Nichols or suspension or abatement of Iowa Second Nichols	Pothoven of taxes by the Marion County	Board of S
1.) Discuss and to by Hunt Kain an Discussion	Mater  Mater  Mater  Mater  Mater  ake action on 1 request for apter 427.8 of the Code of the H09546-000-00  Mater  Mater  Mater	Second Nichols or suspension or abatement of Iowa.  Second Nichols on of setting income guide	Pothoven  of taxes by the Marion County  Pothoven  lines for determination of eligil	Board of S
1.) Discuss and to by Hunt Kain and Discussion	Mater  Mater  Mater  Mater  Mater  ake action on 1 request for apter 427.8 of the Code of the H09546-000-00  Mater  Mater  Mater	Second Nichols or suspension or abatement of Iowa.  Second Nichols on of setting income guide	Pothoven  of taxes by the Marion County  Pothoven  lines for determination of eligit	Board of S
1.) Discuss and to by Hunt Kain and Discussion	Mater  take action on accepting to defeate action on 1 request for apter 427.8 of the Code and the defeated #09546-000-00  Mater  take action on consideration on consideration accepting to the code action on consideration accepting to the code acceptance acceptan	Second Nichols or suspension or abatement of Iowa.  Second Nichols on of setting income guide	Pothoven  of taxes by the Marion County  Pothoven  lines for determination of eligil	Board of S

Discussion\_

	· · · · · · · · · · · · · · · · · · ·	Second		
Vote	Mater	Nichols	Pothoven	
			2-01 from Karr Tuckpointing fourthouse. Deduct: \$15,786.00	r removal of wir
Discussion				
Motion		Second		
Vote	Mater	Nichols	Pothoven	
APPOINTME EXECUTIVE	NTS – None SESSION – None			
ADJOURNM	ENT			
Discussion				

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

## April 14, 2008 11:00 A.M.

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

	ENDA (All items listed	l under the consent agend	la will be enacted
motion.)			
1. Approve Ag	genda for Special Session	April 14, 2008.	
Discussion			
		Second	
Vote	Mater		Pothoven_
OTHER BUSI	NESS -		
OTHER BUSI	NESS –		
OTHER BUSIN			
1.) Tracy Sewe		signments of project	
1.) Tracy Sewe a. Di	er Project: scussion on status and ass		
Tracy Sewe     a. Di     Discussion	er Project: scussion on status and ass		
Tracy Sewe     a. Di     Discussion	er Project: scussion on status and ass	Second	
1.) Tracy Sewe a. Di Discussion Motion	er Project: scussion on status and ass  Mater	Second	
1.) Tracy Sewe a. Di Discussion Motion Vote  ADJOURNME	er Project: scussion on status and ass  Mater	Second Nichols	
1.) Tracy Sewe a. Di Discussion Motion Vote  ADJOURNME Discussion	er Project: scussion on status and ass  Mater	Second Nichols	

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

### April 14, 2008 1:00 P.M.

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

CONSENT AG motion.)	ENDA (All items listed	l under the consent agend	la will be enacted by
1. Approve Ag	genda for Special Session	April 14, 2008.	
Discussion			
Motion		Second	
Vote	Mater	Nichols	Pothoven
OTHER BUSIN  1.) Department a. Mo	al updates :	ion with departments.	
Department     a. Mo  Discussion	al updates : onthly update and discuss	<u>-</u>	
Department     a. Mo  Discussion	al updates : onthly update and discuss	Second	
1.) Department a. Mo Discussion Motion	al updates : onthly update and discuss	Second	
1.) Department a. Mo Discussion Motion Vote	al updates : onthly update and discuss  Mater	Second	
1.) Department a. Mo Discussion Motion Vote  ADJOURNME	al updates : onthly update and discuss  Mater	Second Nichols	
1.) Department a. Mo Discussion Motion Vote  ADJOURNME Discussion	al updates : onthly update and discuss  Mater  NT	Second Nichols	

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

April 9, 2008 9:30 A.M.

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

	en, Sam L. Nich	_	
	ENDA (All items listed	under the consent agend	da will be enacted by on
motion.)			
1. Approve Ag	genda for April 9, 2008.		
Discussion			
Motion			
Vote	Mater	Nichols	Pothoven
OTHER BUSIN	NESS_		
	oning, Sanitation, and E91	1 Departments:	
a. Dis	scussion on structure of de		
a. Dis 2.) Elderly Nut		epartments	overall program.
a. Dis 2.) Elderly Nut a. Dis 3.) Regional W	scussion on structure of de rition Department scussion and status update 'orkforce Investment Allia	epartments on Pleasantville site and ince (RWIA)	
a. Dis 2.) Elderly Nut a. Dis 3.) Regional W a. Dis	scussion on structure of de rition Department scussion and status update orkforce Investment Allia scussion on status and vial	epartments on Pleasantville site and ince (RWIA)	
a. Dis 2.) Elderly Nut a. Dis 3.) Regional W a. Dis 4.) Engineer's G	scussion on structure of de rition Department scussion and status update orkforce Investment Allia scussion on status and vial Office	epartments on Pleasantville site and ince (RWIA) bility of continuing in part	ticipating in the program
a. Dis 2.) Elderly Nut a. Dis 3.) Regional W a. Dis 4.) Engineer's G a. Dis	scussion on structure of de rition Department scussion and status update orkforce Investment Allia scussion on status and vial	epartments on Pleasantville site and ince (RWIA) bility of continuing in part	ticipating in the programing vacation and sick lear
a. Dis 2.) Elderly Nut a. Dis 3.) Regional W a. Dis 4.) Engineer's G a. Dis ber	scussion on structure of derition Department scussion and status update forkforce Investment Allia scussion on status and vial Office scussion on potential depanefits, and extending carry	epartments on Pleasantville site and ince (RWIA) bility of continuing in part rtmental policies of accru rover limits of comp time.	ticipating in the programing vacation and sick lear
a. Dis 2.) Elderly Nut a. Dis 3.) Regional W a. Dis 4.) Engineer's G a. Dis ber Discussion	scussion on structure of derition Department scussion and status update forkforce Investment Allia scussion on status and vial Office scussion on potential depanefits, and extending carry	epartments on Pleasantville site and ince (RWIA) bility of continuing in part artmental policies of accru yover limits of comp time.	ticipating in the program
a. Dis 2.) Elderly Nut a. Dis 3.) Regional W a. Dis 4.) Engineer's G a. Dis ber Discussion	scussion on structure of derition Department scussion and status update forkforce Investment Allia scussion on status and vial Office scussion on potential depanefits, and extending carry	epartments on Pleasantville site and since (RWIA) bility of continuing in part rtmental policies of accru rover limits of comp time.  Second	ticipating in the programing vacation and sick lea
a. Dis 2.) Elderly Nut: a. Dis 3.) Regional W a. Dis 4.) Engineer's G a. Dis ber  Discussion Motion	scussion on structure of derition Department scussion and status update forkforce Investment Allia scussion on status and vial Office scussion on potential depanefits, and extending carry	epartments on Pleasantville site and since (RWIA) bility of continuing in part rtmental policies of accru rover limits of comp time.  Second	ticipating in the program
a. Dis 2.) Elderly Nut: a. Dis 3.) Regional W a. Dis 4.) Engineer's G a. Dis ber  Discussion  Motion  Vote  ADJOURNME	scussion on structure of derition Department scussion and status update forkforce Investment Allia scussion on status and vial Office scussion on potential departments, and extending carry Mater	epartments  on Pleasantville site and since (RWIA) bility of continuing in part rtmental policies of accru rover limits of comp time.  Second Nichols	ticipating in the program ing vacation and sick lea Pothoven
a. Dis 2.) Elderly Nut: a. Dis 3.) Regional W a. Dis 4.) Engineer's G a. Dis ber  Discussion  Motion  Vote  ADJOURNME	scussion on structure of derition Department scussion and status update forkforce Investment Allia scussion on status and vial Office scussion on potential depanefits, and extending carry	epartments  on Pleasantville site and cince (RWIA) bility of continuing in part ertmental policies of accru evover limits of comp time.  Second Nichols	ticipating in the program ing vacation and sick lea Pothoven

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

April 3, 2008 9:30 A.M.

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

HOWard Pothova	en Sam I Nich	ols, Dwight Mat	ter Ir
Howard Follow	en, Sam E. Tvien	iois, Dwight Mai	ter 31
discuss strategy imminent where	with counsel in matters th	ssion pursuant to Iowa Coonat are presently in litigation in the prejudice or disadvanted to prejudice or disadvan	on or where litigation is
CONSENT AG motion.)	ENDA (All items listed	l under the consent agend	la will be enacted by (
1. Approve Ag	genda for April 3, 2008.		
Discussion			
Motion		Second	
Vote	Mater	_ Nichols	Pothoven
OTHER BUSIN	NESS_		
1.) Discussion	and update on Secondary	Road Department activitie	es.
Discussion			
		Second	
Motion		Second	
Motion Vote		Second Nichols	
Motion Vote 2.) Discussion	Materand update on Public Hea	Second Nichols  lth Department.	Pothoven
Motion Vote  2.) Discussion Discussion	Materand update on Public Hea	Second Nichols lth Department.	Pothoven
Motion Vote  2.) Discussion Discussion Motion	Materand update on Public Hea	Second Nichols  alth Department.  Second	Pothoven
Motion Vote  2.) Discussion Discussion Motion Vote	Materand update on Public Hea	Second Nichols  alth Department.  Second  Nichols	Pothoven
Motion Vote  2.) Discussion Discussion Motion Vote  3.) Discussion	Materand update on Public Hea	Second Nichols  alth Department.  Second Nichols  re.	Pothoven
Motion Vote  2.) Discussion Discussion Motion Vote  3.) Discussion Discussion	Mater and update on Public Hea  Mater on Policy on Indigent Car	Second Nichols  Ilth Department.  Second Nichols  re.	PothovenPothoven
Motion Vote  2.) Discussion Discussion Motion Vote  3.) Discussion Discussion Motion	Materand update on Public Hea	Second Nichols  alth Department.  Second Nichols  re.  Second Second	Pothoven
Motion Vote  2.) Discussion  Discussion Motion Vote  3.) Discussion  Discussion Motion Vote	Materand update on Public Hea  Mater  On Policy on Indigent Car	Second Nichols	Pothoven Pothoven
Motion Vote  2.) Discussion Discussion Motion Vote  3.) Discussion Discussion Motion Vote  4.) Discussion	Mater and update on Public Hea  Mater on Policy on Indigent Car  Mater on Zoning & Sanitation I	Second	Pothoven Pothoven
Motion Vote  2.) Discussion Discussion Motion Vote  3.) Discussion Motion Vote  4.) Discussion Discussion Discussion	Mater and update on Public Hea  Mater on Policy on Indigent Car  Mater	Second	Pothoven Pothoven

### IV. <u>EXECUTIVE SESSION</u> –

1.) Approve entering into Executive Session pursuant to Iowa Code Chapter 21.5 1(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Motion		Second	
Vote	Mater		
2.) Approve I	Reconvening from Executiv	e Session.	
Discussion			
Motion		Second	
* * .	Motor		
Vote	Mater	Nichols	Poulove
ADJOURNM	ENT		
ADJOURNM			
ADJOURNM  Discussion	ENT		

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

March 31, 2008 9:30 A.M.

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

Howard Potho	oven, Sam L. Nicho	ols, Dwight Mar	ter Jr
CONSENT A motion.)	AGENDA (All items listed	under the consent agend	la will be enacted by
1. Approve	Agenda for March 31, 2008.		
Motion		Second	
Vote	Mater	Nichols	Pothoven
	on and update on County depart		
1.) Discussio a. I	on and update on County department in Staffing  i. Department respons	tibilities	
1.) Discussio a. I Discussion	on and update on County department.  i. Staffing  ii. Department respons	tibilities	
1.) Discussio a. I  Discussion	on and update on County department in Staffing  i. Department respons	tibilities Second	
1.) Discussio a. I  Discussion  Motion	on and update on County department i. Staffing ii. Department respons	tibilities Second	
1.) Discussion a. I Discussion Motion Vote  ADJOURNM	on and update on County department i. Staffing ii. Department respons  Mater	ibilities Second Nichols	
1.) Discussion a. I Discussion Motion Motion ADJOURNM	on and update on County department i. Staffing ii. Department respons	ibilities Second Nichols	Pothoven

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

March 24, 2008 9:30 A.M.

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

	CALL TO ORD	DER AND ROLL CALI	<u>L</u>	
	Howard Pothove	n, Sam L. Nicl	hols, Dwight Mat	ter Jr
	CONSENT AG	ENDA (All items listed	d under the consent agend	da will be enacted by one motion.)
	<ol> <li>Approve Mi</li> <li>Approve Suj</li> <li>Approve Ma</li> <li>Approve Ma</li> <li>Approve Ma</li> </ol>	arion County Staff Salary arion County Claims thro arion County Conservation	Minutes – 3/10/08, 3/11/08 y Adjustments. A list is ava bugh March 24, 2008. on warrants #163587 - #163	8, 3/19/08 ilable in the Auditor's Office. 3616 through March 18, 2008. and the Secondary Road Department.
	Discussion			
	Motion		Second	
	Vote	Mater	Nichols	Pothoven
	PUBLIC HEAR	RINGS - None		
			ill be limited to 3 minutes nts due to the requiremen	per individual. The Board
		o so in the future.	nts due to the requiremen	ns of the open vicetings
	ZONING ITEM	IS - None		
	RESOLUTION	S -		
	1.) Discuss and to #71338700 and #	ake action on Resolution #71334500 on Erbe Stree	n 08/13 to consider initiating et between 40 <sup>th</sup> and 25 <sup>th</sup> Pla	g a project to replace Marion County bridges ce.
	#71338700 and #	#71334500 on Erbe Stree	et between 40 <sup>th</sup> and 25 <sup>th</sup> Pla	ce.
	#71338700 and # Discussion	#71334500 on Erbe Stree	et between 40 <sup>th</sup> and 25 <sup>th</sup> Pla	ce.
	#71338700 and # Discussion	#71334500 on Erbe Stree	et between 40 <sup>th</sup> and 25 <sup>th</sup> Pla  Second	ce.
[.	#71338700 and # Discussion Motion	#71334500 on Erbe Stree  Mater	et between 40 <sup>th</sup> and 25 <sup>th</sup> Pla  Second	ce.
I.	#71338700 and # Discussion Motion Vote  OTHER BUSIN  1.) Discuss and ta	#71334500 on Erbe Stree  Mater	et between 40 <sup>th</sup> and 25 <sup>th</sup> Pla  Second  Nichols  Lease between Marion Cour	ce.
I.	#71338700 and # Discussion Motion Vote  OTHER BUSIN  1.) Discuss and to office space local	Mater  NESS ake action on renewing leted at 3014 East Main St	Second Nichols lease between Marion Courtreet, Knoxville, Iowa.	Pothoven  nty and DHS Case Management for 462 sq. I
I.	#71338700 and # Discussion Motion Vote  OTHER BUSIN  1.) Discuss and to office space local Discussion	Mater  NESS ake action on renewing lated at 3014 East Main St	Second Second Nichols lease between Marion Countreet, Knoxville, Iowa.	Pothoven  nty and DHS Case Management for 462 sq. I
II.	#71338700 and # Discussion Motion Vote  OTHER BUSIN  1.) Discuss and to office space local Discussion	Mater  NESS ake action on renewing leted at 3014 East Main St	Second Second Nichols Sease between Marion Countreet, Knoxville, Iowa.	Pothoven  nty and DHS Case Management for 462 sq. I

Discussion

	Motion		Second		
	Vote	Mater		Pothoven	
		ake action on consideration eting time conflicts.	on of revising evening Boa	ard of Supervisor starting time for 2 <sup>nd</sup> meet	ing of the
	Discussion				
	Motion		Second		
	Vote	Mater	Nichols	Pothoven	
VIII.	Discussion	al Building Commission		Murphy term ending 12/31/2010.	
	Motion		Second		
	Vote	Mater	Nichols	Pothoven	
IX.	EXECUTIVE S	ESSION – None			
X.	ADJOURNME	<u>NT</u>			
	Discussion			<u>-</u>	
	Motion		Second		
	Vote	Mater	Nichols	Pothoven	
	Time:				

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

March 24, 2008 7:00 P.M.

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

	R AND ROLL CALL			
Howard Pothoven_	, Sam L. Nichols_	, Dwight Mat	er Jr	
CONSENT AGEN	DA (All items listed und	er the consent agend	a will be enacted by one motion.)	
1. Approve Speci	al Session Agenda for Marc	ch 24, 2008.		
Discussion				
Motion				
Vote	Mater	Nichols	Pothoven	
PUBLIC HEARIN	<u> IGS</u> -			
Urban Renewal Are Parcel E of the Sou P.M., City of Pleasa	ea, pursuant to Chapter 403, th Half of Section 10 and th antville, Marion County, Io	, Code of Iowa, the pr ne North Half of Secti wa.	stion of designating as the Red Rock Reroperty within the following boundaries: I on 15, Township 76 North, Range 21 We	Lot 1 of
Motion		Second		
Vote	Mater		Pothoven	
	eccuring \$7,000,000, over a	period of 16 years, as	authorized by Section 403.9 of the Code	of Iowa.
Discussion		•	•	of Iowa.
Discussion			· 	of Iowa.
Discussion Motion Vote		Second	•	of Iowa.
Motion	Mater	Second	· 	of Iowa.
Motion Vote  RESOLUTIONS	Mater	Second Nichols	· 	
MotionVote  RESOLUTIONS	Mater	Second Nichols 4 to establish Urban F	Pothoven	
Motion	Matere action on Resolution 08/14	Second Nichols 4 to establish Urban F	Pothoven  Renewal Plan Red Rock Renewables Urba	
Motion	Matere action on Resolution 08/1	Second Nichols 4 to establish Urban F	Pothoven  Renewal Plan Red Rock Renewables Urba	
Motion	Mater e action on Resolution 08/1-	Second Nichols 4 to establish Urban F	Pothoven  Renewal Plan Red Rock Renewables Urba	
Motion	Mater e action on Resolution 08/1- Mater  Mater e action on an Ordinance pr	Second	Pothoven  Renewal Plan Red Rock Renewables Urba	an Renewa
Motion	Mater e action on Resolution 08/1/ Mater e action on an Ordinance pr Renewal Area, pursuant to uce passed without further re-	Second	Pothoven  Renewal Plan Red Rock Renewables Urba Pothoven  on of taxes levied on taxable property in taxable of Iowa. (1st Rdg) (Statutory rule not property in the Rock Renewables Urba Senewal Plan Red Rock Renewables Urba Renewal Plan Red Rock Renewables Urba Renewal Plan Red Rock Renewables Urba	an Renewa
Motion Vote  RESOLUTIONS	Mater e action on Resolution 08/1/ Mater e action on an Ordinance pr Renewal Area, pursuant to uce passed without further re-	Second	Pothoven  Renewal Plan Red Rock Renewables Urba Pothoven  Pothoven on of taxes levied on taxable property in t	an Renewa

Discussion			
Motion			
Vote	Mater	_ Nichols	Pothoven
RESOLUTION	<u>N</u> -		
1.) Discuss and	take action on Resolution	08/15 to approve a TIF Re	ebate Agreement between the Count
	C with respect to the deve	elopment of an ethanol pro	duction facility.
Renewables, LL	-	-	•
Renewables, LL Discussion	-		<u>,                                      </u>
Renewables, LL  Discussion  Motion	<u>.</u>	Second	•
Renewables, LL Discussion Motion Vote	Mater	Second	· 
Renewables, LL Discussion Motion Vote ADJOURNME	Mater	Second _ Nichols	Pothoven
Renewables, LL Discussion Motion Vote  ADJOURNME Discussion	Mater	Second Nichols	· 

2.) Discuss and take final action on an Ordinance providing for the division of taxes levied on taxable property in the Red

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

March 19, 2008 9:00 A.M.

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

CONSENT motion.)	<u> AGENDA</u> (All items liste	ed under the consent agen	da will be enacted by or
1. Approv	ve Agenda for March 19, 200	98.	
Discussion_			
		Second	
Vote	Mater	Nichols	Pothoven
OTHER B	<u>USINESS</u> –		
a. b. c. d. e.	Pleasantville Elderly Nutri	acility tion meal site	
b. c. d.	DHS Contract of County for Tracy Sewer Project Pleasantville Elderly Nutri Courthouse window project	acility tion meal site ct e evening BOS Meeting to t	he second Monday of the
b. c. d. e. f.	DHS Contract of County for Tracy Sewer Project Pleasantville Elderly Nutri Courthouse window project Feasibility of switching the month instead of the fourth	acility  tion meal site  et e evening BOS Meeting to t n Monday	
b. c. d. e. f.	DHS Contract of County for Tracy Sewer Project Pleasantville Elderly Nutri Courthouse window project Feasibility of switching the month instead of the fourth	acility  tion meal site et e evening BOS Meeting to to n Monday  Second	
b. c. d. e. f.  Discussion Motion	DHS Contract of County for Tracy Sewer Project Pleasantville Elderly Nutrice Courthouse window project Feasibility of switching the month instead of the fourth	acility  tion meal site et e evening BOS Meeting to to n Monday  Second	
b. c. d. e. f.  Discussion Motion Vote  ADJOURN	DHS Contract of County for Tracy Sewer Project Pleasantville Elderly Nutri Courthouse window project Feasibility of switching the month instead of the fourth  Mater	acility  tion meal site et e evening BOS Meeting to to n Monday  Second Nichols	
b. c. d. e. f.  Discussion Motion Vote  ADJOURN  Discussion	DHS Contract of County for Tracy Sewer Project Pleasantville Elderly Nutrice Courthouse window project Feasibility of switching the month instead of the fourth	acility  tion meal site et e evening BOS Meeting to t n Monday  Second Nichols	·

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

March 11, 2008 9:30 A.M.

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

CONSENT A	GENDA (All items listed	l under the consent agend	la will be enacted l
motion.)	<u> </u>	union viio voiisoni ugoni	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
1. Approve A	Agenda for March 11, 2008		
Discussion			
Motion		Second	
Vote	Mater		Pothoven_
1.) Discussion	INESS –  n with department heads regularion County Sheriff Department		ntal updates:
a. N	n with department heads re	artment	
Discussion     a. M  Discussion	n with department heads regarders of the with department heads regarders. The with t	artment	-
1.) Discussion a. M	n with department heads re Marion County Sheriff Depa	Artment Second	
1.) Discussion a. M Discussion Motion	n with department heads regarder of Marion County Sheriff Department Mater	Artment Second	
1.) Discussion a. M Discussion Motion Vote  ADJOURNM	Mater  ENT_	Second Nichols	
1.) Discussion a. M Discussion Motion Vote  ADJOURNM Discussion	n with department heads regarder of Marion County Sheriff Department Mater	Second Nichols	

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

March 10, 2008 9:30 A.M.

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

CONSENT AG	<u>ENDA</u> (All Items listet	under the consent agent	a will be enacted by one motion.)	
	genda for March 10, 2008			
	inutes – 2/15/08 pervisor Special Session	Minutes – None		
4. Approve M	arion County Staff Salary	Adjustments. A list is ava	lable in the Auditor's Office.	
	arion County Claims thro	ugh March 10, 2008. Isurer FY 07-08 Semi Ann	ual Danart	
o. Receive and	The Marion County Trea	isulei F1 07-06 Selili Allii	iai Keport.	
Vote	Mater	Nichols	Pothoven	
PUBLIC HEAD	DINGS			
I OBLIC HEAD	MINGS -			
1.) Marion Cour	nty Board of Supervisors	- Proposed Marion County	Budget for July 1, 2008, through June	30, 20
Discussion				
Discussion Motion		Second		
Motion Vote  PUBLIC COM may not take as Law, but may of	Mater	Second Nichols	Pothoven  per individual. The Board	
Motion Vote  PUBLIC COM may not take an Law, but may of ZONING ITEM	Mater	SecondNichols	Pothoven  per individual. The Board	
Motion Vote  PUBLIC COM may not take as Law, but may of	Mater	SecondNichols	Pothoven  per individual. The Board	
Motion Vote  PUBLIC COM may not take as Law, but may of ZONING ITEM RESOLUTION  1.) Discuss and the sum of the sum	Mater	Second Nichols Nichols   Ill be limited to 3 minutes nts due to the requirement	Pothoven  per individual. The Board ts of the Open Meetings  of Marion County Budget for the Fis	cal yea
Motion Vote  PUBLIC COM may not take as Law, but may of ZONING ITEM RESOLUTION  1.) Discuss and the sum of the sum	Mater	Second Nichols  Ill be limited to 3 minutes onts due to the requirements.	Pothoven  per individual. The Board ts of the Open Meetings  of Marion County Budget for the Fis	cal yea
Motion Vote  PUBLIC COM may not take as Law, but may of ZONING ITEM RESOLUTION  1.) Discuss and beginning July 1	Mater	Second Nichols	Pothoven  per individual. The Board ts of the Open Meetings  of Marion County Budget for the Fis	cal yea
Motion Vote  PUBLIC COM may not take an Law, but may of ZONING ITEM  RESOLUTION  1.) Discuss and beginning July 1  Discussion	Mater	Second Nichols	Pothoven  per individual. The Board ts of the Open Meetings  of Marion County Budget for the Fis .435.	cal yea
Motion Vote  PUBLIC COM may not take an Law, but may of ZONING ITEM  RESOLUTION  1.) Discuss and beginning July 1  Discussion	Mater	Second Nichols Nicho	per individual. The Board ts of the Open Meetings  of Marion County Budget for the Fis .435.	cal yea
Motion Vote  PUBLIC COM may not take an Law, but may of ZONING ITEM  RESOLUTION  1.) Discuss and beginning July 1  Discussion Motion Vote	Mater	Second	per individual. The Board ts of the Open Meetings  of Marion County Budget for the Fis .435.  Pothoven	·
Motion Vote  PUBLIC COM may not take an Law, but may of take an Law, but may of the control of the contr	Mater	Second	per individual. The Board ts of the Open Meetings  of Marion County Budget for the Fis .435.	·
Motion Vote  PUBLIC COM may not take as Law, but may of ZONING ITEM  RESOLUTION  1.) Discuss and beginning July 1  Discussion Motion Vote  2.) Discuss and Courthouse Becomes and Courthou	Mater  MENTS: Comments with y action on the comments with y action on the future.  MS - None  MS - None  As - take action on Resolution y 2008 and ending June 3  Mater  take action on Resolution ause of Inclement Weather	Second	per individual. The Board ts of the Open Meetings  of Marion County Budget for the Fis .435.  Pothoven	·
Motion Vote  PUBLIC COM may not take an Law, but may of ZONING ITEM  RESOLUTION  1.) Discuss and beginning July 1 Discussion Motion Vote  2.) Discuss and courthouse Become discussion	Mater	Second	Pothoven  per individual. The Board ts of the Open Meetings  of Marion County Budget for the Fis .435.  Pothoven  n County Policy and Procedure for Clo	·
Motion Vote  PUBLIC COM may not take as Law, but may of ZONING ITEM  RESOLUTION  1.) Discuss and beginning July 1  Discussion Motion Vote  2.) Discuss and courthouse Becconiscussion Motion Motion Motion	Mater	Second	per individual. The Board ts of the Open Meetings  of Marion County Budget for the Fis .435.  Pothoven  n County Policy and Procedure for Clo	·
Motion Vote  PUBLIC COM may not take an Law, but may of ZONING ITEM  RESOLUTION  1.) Discuss and beginning July 1 Discussion Motion Vote  2.) Discuss and courthouse Become discussion	Mater	Second	Pothoven  per individual. The Board ts of the Open Meetings  of Marion County Budget for the Fis .435.  Pothoven  n County Policy and Procedure for Clo	·

	Motion		Second	
	Vote	Mater		
VIII.	APPOINTMEN	NTS – None		
IX.	EXECUTIVE S	SESSION – None		
X.	<u>ADJOURNME</u>	ENT		
	Discussion			
	Motion		Second	
	Vote	Mater		
	Time:			

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

March 10, 2008 1:00 P.M.

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

Howard Pothov	ven, Sam L. Nich	ols, Dwight Mat	ter Jr
•	GENDA (All items listed	under the consent agend	da will be enacted
motion.)			
1. Approve A	Agenda for March 10, 2008.		
Discussion			
Motion		Second	
Vote OTHER BUSI	Mater	Nichols	Pothoven_
Vote  OTHER BUS  1.) Discussion	Mater INESS_—  a with department heads reg	Nicholsarding monthly departme	Pothoven_ ntal updates:
Vote  OTHER BUSI  1.) Discussion  Discussion	Mater  [NESS	Nicholsarding monthly departme	Pothoven_ ntal updates:
Vote  OTHER BUS  1.) Discussion  Discussion  Motion	Mater INESS_—  In with department heads reg	Nichols arding monthly departmeSecond	Pothoven_ ntal updates:
OTHER BUSI  1.) Discussion  Discussion	Mater INESS_—  a with department heads reg  Mater	Nichols arding monthly departmeSecond	Pothoven_ ntal updates:
OTHER BUSI  1.) Discussion  Discussion  Motion  Vote  ADJOURNMI	Mater INESS_—  a with department heads reg  Mater	arding monthly departme Second Nichols	Pothoven_ ntal updates:
Vote  OTHER BUS  1.) Discussion  Discussion  Motion  Vote  ADJOURNMI  Discussion	Mater INESS_—  In with department heads reg  Mater  ENT	arding monthly departme Second Nichols	Pothoven_ ntal updates:

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

February 25, 2008 9:30 A.M.

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

I.	CALL TO OF	RDER AND ROLL CALL		
	Howard Potho	ven, Sam L. Nich	ols, Dwight Mat	er Jr
II.	CONSENT A	GENDA (All items listed	under the consent agend	a will be enacted by one motion.)
	<ol> <li>Approve N</li> <li>Approve S</li> <li>Approve N</li> <li>Approve N</li> </ol>	Marion County Claims throu	Minutes – 02/11/08, 02/12/ Adjustments. A list is avaiugh February 25, 2008.	708, 02/15/08 Glable in the Auditor's Office. 126 - #163151 through 02/19/08.
	Discussion_			
	Motion		Second	
	Vote	Mater	Nichols	Pothoven
V.		any action on the commendo so in the future.  MS - None	as due to the requiremen	is of the Open Meetings
V. VI.	RESOLUTIO			
VII.	OTHER BUS	INESS - None		
VIII.	APPOINTME	None None		
IX.	EXECUTIVE	SESSION – None		
X.	<u>ADJOURNM</u>	ENT		
	Discussion			
	Motion			
	Vote	Mater	_ Nichols	Pothoven
	Time	»:		

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

February 15, 2008 8:30 A.M.

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

Howard Potho	ven, Sam L. Nicho	ls, Dwight Ma	ter Jr
CONSENT A	GENDA (All items listed	under the consent agen	da will be enacted l
1. Approve A	Agenda for February 15, 200	8.	
Discussion			
Motion		Second	
Vote	Mater	Nichols	Pothoven_
1.) Discussion a. T b. S	INESS –  n with department heads regareasurer: 8:30 AM – 9:00 A heriff: 9:00 AM – 11:00 AM econdary Roads: 11:00 AM	M I	get requests:
1.) Discussion a. T b. S c. S	n with department heads rega Treasurer: 8:30 AM – 9:00 A heriff: 9:00 AM – 11:00 AM econdary Roads: 11:00 AM	M I – 1:00 PM	
1.) Discussion a. T b. S c. S Discussion	n with department heads regaresurer: 8:30 AM – 9:00 A heriff: 9:00 AM – 11:00 AM econdary Roads: 11:00 AM	M I – 1:00 PM	
1.) Discussion a. T b. S c. S Discussion Motion	n with department heads rega Treasurer: 8:30 AM – 9:00 A heriff: 9:00 AM – 11:00 AM econdary Roads: 11:00 AM	M I - 1:00 PM Second	
1.) Discussion a. T b. S c. S Discussion  Motion  Vote	n with department heads regareasurer: 8:30 AM – 9:00 A heriff: 9:00 AM – 11:00 AM econdary Roads: 11:00 AM	M I - 1:00 PM Second	
1.) Discussion a. T b. S c. S Discussion  Motion  Vote  ADJOURNM	n with department heads regareasurer: 8:30 AM – 9:00 A heriff: 9:00 AM – 11:00 AM econdary Roads: 11:00 AM  Mater	M I - 1:00 PM  Second Nichols	Pothoven_
a. T b. S c. S Discussion Motion Vote  ADJOURNM Discussion	n with department heads regareasurer: 8:30 AM – 9:00 A heriff: 9:00 AM – 11:00 AM econdary Roads: 11:00 AM	M I - 1:00 PM  Second Nichols	Pothoven_

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

February 12, 2008 9:00 A.M.

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

Howard Potho	oven, Sam L. Nicho	ols, Dwight Mat	er Jr
CONSENT A	AGENDA (All items listed	under the consent agend	la will be enacted b
1. Approve	Agenda for February 12, 200	8.	
Discussion			
		Second	
Vote	Mater	Nichols	Pothoven_
1.) Discussion a. S. b. I	on with department heads regained in with department heads regained in the second of t	I PM	•
1.) Discussion a. S. b. l. c. G	on with department heads reg Sheriff: 9:00 AM – 11:00 AM Recorder: 11:00 AM – 12:00 Central Point Coordinator (M	I PM ental Health): 1:00 PM –	3:00 PM
1.) Discussion a. S b. 1 c. O	on with department heads reg Sheriff: 9:00 AM – 11:00 AM Recorder: 11:00 AM – 12:00 Central Point Coordinator (M	1 PM ental Health): 1:00 PM –	3:00 PM
1.) Discussion a. S b. 1 c. O Discussion Motion	on with department heads reg Sheriff: 9:00 AM – 11:00 AM Recorder: 11:00 AM – 12:00 Central Point Coordinator (M	I PM fental Health): 1:00 PM – Second	3:00 PM
1.) Discussion a. S b. I c. O Discussion Motion Vote	on with department heads reg Sheriff: 9:00 AM – 11:00 AM Recorder: 11:00 AM – 12:00 Central Point Coordinator (M	I PM fental Health): 1:00 PM – Second	3:00 PM
1.) Discussion a. S b. 1 c. O Discussion Motion Vote  ADJOURNM	on with department heads reg Sheriff: 9:00 AM – 11:00 AM Recorder: 11:00 AM – 12:00 Central Point Coordinator (M	f PM ental Health): 1:00 PM –  Second Nichols	3:00 PM
a. S b. I c. O Discussion Motion Vote  ADJOURNM Discussion	on with department heads regarderiff: 9:00 AM – 11:00 AM Recorder: 11:00 AM – 12:00 Central Point Coordinator (M Mater	PM ental Health): 1:00 PM –  Second Nichols	3:00 PM

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

February 11, 2008 9:30 A.M.

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

	DER AND ROLL CAL	=		
Howard Pothove	n, Sam L. Nic	chols, Dwight Ma	ter Jr	
CONSENT AG	ENDA (All items liste	ed under the consent agend	da will be enacted by one motio	on.)
1. Approve Ag	enda for February 11, 20	008.		
	nutes - 1/28/08			
			/08, 01/30/08, 02/01/08, 02/05/0	08
		y Adjustments. A list is ava ough February 11, 2008.	ilable in the Auditor's Office.	
Discussion				
Motion		Second		
Vote	Mater	Nichols	Pothoven	
PUBLIC HEAR	RINGS - None			
DUDI IC COM	MENTS. Commonts w	vill he limited to 2 minutes	non individual. The Doord	
		vill be limited to 3 minutes ents due to the requiremen	per individual. The Board	
	o so in the future.	ents due to the requiremen	ns of the Open Wieetings	
•				
CONTINUE TOTAL	ECL NT			
ZONING ITEM	<u>IS</u> - None			
RESOLUTION	<u>S</u> -	n 08/09 to set a date for pub	olic hearing on a TIF Rehate Agr	reement rega
RESOLUTION  1.) Discuss and t Red Rock Renew	S - ake action on Resolution wable Project in Pleasant	tville, Iowa.	lic hearing on a TIF Rebate Agr	reement rega
RESOLUTION  1.) Discuss and t Red Rock Renev  Discussion	S - ake action on Resolution vable Project in Pleasant	tville, Iowa.		reement reg <i>a</i>
RESOLUTION  1.) Discuss and t Red Rock Renew  Discussion  Motion	S - ake action on Resolution vable Project in Pleasant	tville, Iowa.  Second		reement rega
RESOLUTION  1.) Discuss and t Red Rock Renev  Discussion	S - ake action on Resolution vable Project in Pleasant	tville, Iowa.  Second		reement rega
RESOLUTION  1.) Discuss and t Red Rock Renew  Discussion  Motion  Vote  2.) Discuss and t Urban Renewal I  Discussion	S - ake action on Resolution vable Project in Pleasant  Mater ake action on Resolution	Second Nichols n 08/10 to set a date for pubng the Red Rock Renewable		·
RESOLUTION  1.) Discuss and t Red Rock Renew  Discussion  Motion  Vote  2.) Discuss and t Urban Renewal I  Discussion  Motion	S - ake action on Resolution vable Project in Pleasant  Mater ake action on Resolution Plan and Project regarding	Second  Nichols  n 08/10 to set a date for pub ng the Red Rock Renewable  Second	Pothoven  Polic hearing on Urban Renewal A Project in Pleasantville, Iowa.	Ī
RESOLUTION  1.) Discuss and t Red Rock Renew  Discussion  Motion  Vote  2.) Discuss and t Urban Renewal I  Discussion	S - ake action on Resolution vable Project in Pleasant  Mater  ake action on Resolution Plan and Project regarding	Second Nichols n 08/10 to set a date for pub ng the Red Rock Renewable Second	Pothoven lic hearing on Urban Renewal A	Ī
RESOLUTION  1.) Discuss and t Red Rock Renew  Discussion  Motion  Vote  2.) Discuss and t Urban Renewal I  Discussion  Motion	S - ake action on Resolution vable Project in Pleasant  Mater ake action on Resolution Plan and Project regardin  Mater	Second Nichols n 08/10 to set a date for pub ng the Red Rock Renewable Second	Pothoven  Polic hearing on Urban Renewal A Project in Pleasantville, Iowa.	Ī
RESOLUTION  1.) Discuss and t Red Rock Renew  Discussion  Motion  Vote  2.) Discuss and t Urban Renewal I  Discussion  Motion  Vote  OTHER BUSIN  1.) Receive and f to restore 240 <sup>th</sup> P	Aske action on Resolution vable Project in Pleasant  Mater  ake action on Resolution Plan and Project regarding  Mater  WESS  File Petition for Secondar Place going North from Value and Project from Value Place and Place going North from Value Place action on Resolution Place going North from Value Place going North from	Second  Nichols  n 08/10 to set a date for pub ng the Red Rock Renewable Second  Nichols	Pothoven Pothoven e Project in Pleasantville, Iowa. Pothoven ived from Stuart Bandstra reque the County Line and the adjoinir	Area Designa
RESOLUTION  1.) Discuss and t Red Rock Renew  Discussion  Motion  Vote  2.) Discuss and t Urban Renewal I  Discussion  Motion  Vote  OTHER BUSIN  1.) Receive and t to restore 240 <sup>th</sup> P maintained to the	Mater  Mater  Mater  Mater  Ale action on Resolution Plan and Project regarding Mater  Mater  Mater  Mater  Mater  File Petition for Seconda Place going North from Verarm to Market Roads	Second Nichols Nichols Nichols Second Second Nichols Second Nichols Second Nichols Second Nichols ary Road Conditions as receiver Manufacturing to the sas intended for safety and the sas intended for safety and the same second Second Second Nichols Second Second Nichols Second Nichols Second Nichols Second Nichols Second Second Second Nichols Second	Pothoven Pothoven e Project in Pleasantville, Iowa.  Pothoven ived from Stuart Bandstra requence the County Line and the adjoining allow agricultural traffic.	Area Designa
RESOLUTION  1.) Discuss and t Red Rock Renew  Discussion  Motion  Vote  2.) Discuss and t Urban Renewal I  Discussion  Motion  Vote  OTHER BUSIN  1.) Receive and f to restore 240 <sup>th</sup> P maintained to the	Mater  Mater  Mater  Mater  Ale action on Resolution Plan and Project regarding Mater  Mater  Mater  Mater  Mater  File Petition for Seconda Place going North from Verarm to Market Roads	Second Nichols n 08/10 to set a date for pubing the Red Rock Renewable Second Nichols  rry Road Conditions as receivermeer Manufacturing to the as intended for safety and the second graph of the second for safety and the se	Pothoven Pothoven e Project in Pleasantville, Iowa. Pothoven ived from Stuart Bandstra reque the County Line and the adjoinir	Area Designa

2.) Discuss and take action on request from Rowe Winecoff, Capstone, to approve lease agreement of office space in Knoxville for Capstone Behavioral Healthcare.

ote	Mater		Pothoven
,,,,	water		romoven
S.) Receive pre DMACC service		s Area Community College	e President Robert Denson re
Discussion			
Motion			
Vote	Mater	Nichols	Pothoven
vistricts (RCD)			
		C d	
		Second	
Motion Vote	Mater		Pothoven
Motion Vote  APPOINTME  1.) Area A  Discussion	Mater <u>NTS</u> –	Nichols y Council) – Dawn Beaver Second	
Motion Vote  APPOINTME 1.) Area A Discussion Motion Vote	Mater	Nichols y Council) – Dawn Beaver Second	Pothoven  – term ending 06/30/2009.
Motion Vote  APPOINTME 1.) Area A Discussion Motion Vote	Mater  NTS - Aging Resources (Advisory  Mater  SESSION - None	Nichols y Council) – Dawn Beaver Second	Pothoven  – term ending 06/30/2009.
Motion Vote  APPOINTME 1.) Area A Discussion Motion Vote  EXECUTIVE ADJOURNMI	Mater  NTS - Aging Resources (Advisory  Mater  SESSION - None	Nichols y Council) – Dawn Beaver Second Nichols	Pothoven  — term ending 06/30/2009.  Pothoven
Motion Vote  APPOINTME 1.) Area A Discussion Motion Vote  EXECUTIVE  ADJOURNMI  Discussion	Mater  NTS - Aging Resources (Advisory  Mater  SESSION - None	Nichols y Council) – Dawn Beaver Second Nichols Second	Pothoven  – term ending 06/30/2009.

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

February 11, 2008 1:00 P.M.

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

	ven, Sam L. Niche  GENDA (All items listed	•	
motion.)	GENDA (All Items listeu	under the consent agenc	ia wili de chacteu i
1. Approve A	Agenda for February 11, 200	08.	
Discussion			
Motion		Second	
Vote	Mater	Nichols	Pothoven_
1.) Discussion a. F	INESS – n with department heads reg Public Health Elderly Nutrition	arding departmental budg	et requests:
1.) Discussion a. F b. E	n with department heads reg Public Health Elderly Nutrition		•
1.) Discussion a. F b. E	n with department heads reg Public Health Elderly Nutrition		•
1.) Discussion a. F b. E Discussion Motion	n with department heads reg Public Health Elderly Nutrition	Second	
1.) Discussion a. F b. E Discussion Motion Vote	n with department heads reg Public Health Elderly Nutrition  Mater	Second	•
1.) Discussion a. F b. E Discussion Motion Vote  ADJOURNM	n with department heads reg Public Health Elderly Nutrition  Mater	Second Nichols	
a. F b. E Discussion Motion Vote  ADJOURNM Discussion	n with department heads reg Public Health Elderly Nutrition  Mater	Second _ Nichols	

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

February 7, 2008 9:00 A.M.

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

CALL TO O	RDER AND ROLL CALL		
Howard Poth	oven, Sam L. Nichols	, Dwight Ma	ter Jr
CONSENT A	AGENDA (All items listed un	der the consent agend	da will be enacted by one
1. Approve	Agenda for February 7, 2008.		
Discussion			
Motion			
Vote	Mater	Nichols	Pothoven
a.	on with department heads regard Public Health: 9:00 AM		get requests:
1.) Discussion a. b. c.	on with department heads regard Public Health: 9:00 AM Marion County Libraries: 10:00 Secondary Roads: 1:00 PM	AM	get requests:
1.) Discussion a. b. c.	on with department heads regard Public Health: 9:00 AM Marion County Libraries: 10:00 Secondary Roads: 1:00 PM	AM	
1.) Discussion a. b. c.	on with department heads regard Public Health: 9:00 AM Marion County Libraries: 10:00 Secondary Roads: 1:00 PM	AM Second	
1.) Discussion a. b. c. Discussion Motion	on with department heads regard Public Health: 9:00 AM Marion County Libraries: 10:00 Secondary Roads: 1:00 PM  Mater	AM Second	
1.) Discussion a. b. c. Discussion Motion Vote	on with department heads regard Public Health: 9:00 AM Marion County Libraries: 10:00 Secondary Roads: 1:00 PM  Mater  MENT	SecondNichols	Pothoven
1.) Discussion a. b. c. Discussion Motion Vote  ADJOURNM Discussion	on with department heads regard Public Health: 9:00 AM Marion County Libraries: 10:00 Secondary Roads: 1:00 PM  Mater	SecondNichols	Pothoven

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

February 5, 2008 9:00 A.M.

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

Howard Founds	ven, Sam L. Nichols	, Dwight Mat	.c.
CONSENT AC	GENDA (All items listed unde	er the consent agend	la will be enacted by
1. Approve A	genda for February 5, 2008.		
Discussion			
Motion		Second	
Vote	Mater	Nichols	Pothoven
OTHER BUSI	NESS –		
	with department heads regardin onservation: 9:00 AM	g departmentar budg	et requests.
a. C	onservation: 9:00 AM		•
a. Co			•
a. Control of the con	onservation: 9:00 AM	Second	
a. Control of the con	onservation: 9:00 AM	Second Nichols	
a. Control Discussion	onservation: 9:00 AM  Mater on proposed Courthouse windo	Second Nichols w project.	Pothoven
a. Control Discussion	onservation: 9:00 AM  Mater	Second Nichols w project.	Pothoven
a. Control Discussion	onservation: 9:00 AM  Mater  on proposed Courthouse windo	Second Nichols w project.	Pothoven
a. Control Discussion Vote  2.) Discussion Motion Motion	Mater  Mater  Mater	Second Nichols w project.	Pothoven
a. Control Discussion	Mater  Mater  Mater	Second Nichols w project.  Second Nichols	Pothoven
a. Control Discussion	Mater  On proposed Courthouse windo  Mater  Mater  Mater	Second Nichols w project.  Second Nichols	Pothoven

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

February 1, 2008 9:00 A.M.

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

motion.)	.GENDA (All items listed	Ç	·
1. Approve	Agenda for February 1, 200	8.	
Motion			
Vote	Mater	_ Nichols	Pothoven
OTHER BUS	INFSS _		
a. I b. M c. (	n with department heads reg Planning & Zoning: 9:00 Al Marion County Developmer Central Point Coordinator: 1	M at Commission: 10:00 AM	et requests:
a. I b. M c. C d. C	Planning & Zoning: 9:00 AN Marion County Developmer Central Point Coordinator: 1 County Attorney: 1:00 PM	M ht Commission: 10:00 AM 1:00 AM	-
a. H b. M c. C d. C Discussion Motion	Planning & Zoning: 9:00 AM Marion County Developmer Central Point Coordinator: 1 County Attorney: 1:00 PM	M at Commission: 10:00 AM 1:00 AM Second	
a. I b. M. c. C d. C DiscussionMotionVote	Planning & Zoning: 9:00 AN Marion County Developmer Central Point Coordinator: 1 County Attorney: 1:00 PM Mater	M at Commission: 10:00 AM 1:00 AM Second	
a. H b. M c. C d. C Discussion Motion Vote  ADJOURNM	Planning & Zoning: 9:00 AN Marion County Developmer Central Point Coordinator: 1 County Attorney: 1:00 PM Mater	M at Commission: 10:00 AM 1:00 AM  Second Nichols	
a. I b. M c. C d. C Discussion Motion Vote  ADJOURNM Discussion	Planning & Zoning: 9:00 AN Marion County Developmer Central Point Coordinator: 1 County Attorney: 1:00 PM Mater	M at Commission: 10:00 AM 1:00 AM  Second Nichols	et requests: Pothoven

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

January 30, 2008 9:00 A.M.

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

Howard Potho	ven, Sam L. Nichols	, Dwight Mat	er Jr
CONSENT A motion.)	GENDA (All items listed ur	der the consent agend	la will be enacted b
1. Approve A	Agenda for January 30, 2008.		
Discussion			
Motion		Second	
Vote	Mater	Nichols	Pothoven_
1.) Discussion a. T	INESS –  n with department heads regard reasurer: 9:00 AM Recorder: 10:00 AM	ling departmental budg	et requests:
1.) Discussion a. T b. F	n with department heads regard Freasurer: 9:00 AM Recorder: 10:00 AM		·
a. 7 b. F	n with department heads regard Freasurer: 9:00 AM Recorder: 10:00 AM		
1.) Discussion a. T b. F Discussion Motion	n with department heads regard Freasurer: 9:00 AM Recorder: 10:00 AM	Second	
1.) Discussion a. T b. F Discussion Motion Vote	n with department heads regard Freasurer: 9:00 AM Recorder: 10:00 AM  Mater	Second	·
1.) Discussion a. T b. F Discussion Motion Vote  ADJOURNM	n with department heads regard Freasurer: 9:00 AM Recorder: 10:00 AM  Mater	SecondNichols	Pothoven_
1.) Discussion a. T b. F  Discussion  Motion  Vote  ADJOURNM  Discussion	n with department heads regard Freasurer: 9:00 AM Recorder: 10:00 AM  Mater	Second Nichols	Pothoven_

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

January 28, 2008 9:30 A.M.

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

<u>CA</u>					
Но	ward Pothoven	, Sam L. Nicl	hols, Dwight Mat	ter Jr	
<u>CO</u>	NSENT AGE	NDA (All items listed	d under the consent agend	la will be enacted by one motio	on.)
1.	Approve Age	nda for January 28, 200	08.		
2.	Approve Min	utes $-1/14/08$			
3.			Minutes $-01/14/08$ , $01/15$		
4.				ilable in the Auditor's Office.	
5. 6.		ion County Claims thro		#162686 through 01/15/08.	
0.	ripprove ivian	ion county conservation	on Dept. Claims #102057	#102000 tiffough 01/13/00.	
			Second	D. d	
Vot	te	Mater	Nichols	Pothoven	
PU	BLIC HEARI	NGS - None			
DIT	RLIC COMM	IFNTS. Comments w	ill he limited to 3 minutes	per individual. The Board	
			nts due to the requiremen		
		so in the future.	•	•	
70	NITNIC TOTAL				
<u>ZO</u>	NING ITEMS	<u>S</u> - None			
	ONING ITEMS  ESOLUTIONS				
RE	SOLUTIONS	- None			
RE		- None			
<u>RE</u> <u>OT</u>	SOLUTIONS THER BUSINE Receive presen	None E <b>SS</b> ntation from Bill Peppm	neier, Executive Director Ro	ed Rock Area Community Actio	n Progra
RE OT  1.) rega	CSOLUTIONS THER BUSINE Receive presen arding budget r	None  ESS -  ntation from Bill Peppm requests.		•	n Progra
RE OT  1.) rega	CHER BUSINE Receive present arding budget recursion	None  ESS  atation from Bill Peppm requests.			n Progra
RE OT  1.) rega Dis Mo	Receive present arding budget receive course	None  ESS  atation from Bill Peppm requests.	Second		n Progra
RE OT  1.) rega	Receive present arding budget receive course	None  ESS  atation from Bill Peppm requests.	Second		n Progra
RE OT  1.) rega Dis Mo Vot	CESOLUTIONS CHER BUSINE Receive present arding budget rescussion otion tte	None  ESS -  ntation from Bill Peppmrequests.  Mater	Second		n Progra
RE OT  1.) rega Dis Mo Vot	Receive present arding budget rescussion to the property of th	None  ESS  atation from Bill Peppm requests.  Mater	Second	Pothoven	n Progra
RE OT  1.) regg Dis Mo Vot	Receive present arding budget rescussiontte	None  ESS  Intation from Bill Peppm requests.  Mater  ES  Ittion Board – Henry Be	Second Nichols ensink – term ending 12/31/	Pothoven	n Progra
RE OT  1.) rega Dis Mo Vot  AP	Receive present arding budget rescussion te	None None  ESS -  Itation from Bill Peppm requests.  Mater  ES -  Ition Board – Henry Be	Second Nichols ensink – term ending 12/31/	Pothoven	n Progra
RE OT  1.) rega Dis Mo Vot  AP	Receive present arding budget rescussiontte  POINTMENT 1.) Conservationtte  Conservationtte  Conservationtte  Conservationtte  Conservationtte  Conservationtte	None None ESS - ntation from Bill Peppmrequests.  Mater ES - ntion Board – Henry Be	Second Nichols ensink – term ending 12/31/ Second	Pothoven	n Progra
RE OT  1.) rega Dis Mo Vot  AP	Receive present arding budget rescussiontte  POINTMENT 1.) Conservationtte  Conservationtte  Conservationtte  Conservationtte  Conservationtte  Conservationtte	None None  ESS -  Itation from Bill Peppm requests.  Mater  ES -  Ition Board – Henry Be	Second Nichols ensink – term ending 12/31/ Second	Pothoven	n Progra
RE OT  1.) rega Dis Mo Vot  AP  Dis Mo Vot	Receive present arding budget rescussiontee.  POINTMENT 1.) Conservate scussiontee.	None None ESS - ntation from Bill Peppmrequests.  Mater ES - ntion Board – Henry Be	Second Nichols ensink – term ending 12/31/ Second	Pothoven	n Progra
RE OT  1.) regg Dis Mo Vot  AP  Dis Mo Vot  EX	Receive present arding budget rescussiontee.  POINTMENT 1.) Conservate scussiontee.	None None None None None None None None None	Second Nichols ensink – term ending 12/31/ Second	Pothoven	n Progra
RE OT  1.) regge Dis Mo Vot  AP  Dis Mo Vot  EX  AD	Receive present arding budget rescussiontte	None None None None None None None None None	Second Nichols ensink – term ending 12/31/ Second Nichols	Pothoven	n Progra
Pregard Disservation Notes In the Property of	Receive present arding budget rescussion te	None	Second Nichols ensink – term ending 12/31/ Second Nichols	Pothoven	n Progra

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

January 28, 2008 10:30 A.M.

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

CONSENT AC	GENDA (All items listed	d under the consent agen	da will be enacted
,	Agenda for January 28, 200	08.	
Discussion			
Motion		Second	
Vote	Mater	Nichols	Pothoven_
		ineer regarding denartmen	tal activity undate:
1.) Discussion	n with Marion County Eng	ineer regarding departmen	• •
Discussion     Discussion	with Marion County Eng		• •
Discussion	n with Marion County Eng	Second	
Discussion     Discussion     Motion	n with Marion County Eng  Mater	Second	
1.) Discussion  Discussion  Motion  Vote  ADJOURNMI	Mater  ENT	Second	Pothoven_
1.) Discussion  Discussion  Motion  Vote  ADJOURNMI  Discussion	Mater  ENT	Second Nichols	Pothoven_

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

January 25, 2008 9:00 A.M.

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

CONSENT A motion.)	GENDA (All items listed	l under the consent agend	la will be enacted by
1. Approve A	Agenda for January 25, 200	8.	
Vote	Mater	Nichols	Pothoven
a. S b. V c. M	n with department heads reg Sheriff Department: 9:00 Al Veteran's Affairs / General Maintenance: 1:00 PM	M Relief: 11:00 AM	et requests:
a. S b. V c. M d. A	heriff Department: 9:00 Al Veteran's Affairs / General	M Relief: 11:00 AM :30 PM	et requests:
a. S b. V c. M d. A	Sheriff Department: 9:00 All Veteran's Affairs / General Maintenance: 1:00 PM Auditor & Miscellaneous: 1	M Relief: 11:00 AM :30 PM	
a. S b. V c. M d. A Discussion Motion	Sheriff Department: 9:00 All Veteran's Affairs / General Maintenance: 1:00 PM Auditor & Miscellaneous: 1	M Relief: 11:00 AM :30 PM Second	
a. S b. V c. M d. A Discussion Motion Vote	Sheriff Department: 9:00 All Veteran's Affairs / General Maintenance: 1:00 PM Auditor & Miscellaneous: 1	M Relief: 11:00 AM :30 PM Second	
a. S b. V c. M d. A Discussion Motion Vote  ADJOURNM	Sheriff Department: 9:00 All Veteran's Affairs / General Maintenance: 1:00 PM Auditor & Miscellaneous: 1	M Relief: 11:00 AM :30 PM  Second Nichols	et requests: Pothoven
a. S b. V c. M d. A Discussion Motion Vote  ADJOURNM Discussion	Sheriff Department: 9:00 All Veteran's Affairs / General Maintenance: 1:00 PM Auditor & Miscellaneous: 1  Mater	M Relief: 11:00 AM :30 PM  Second Nichols	

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

January 15, 2008 9:00 A.M.

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

Howard Potho	ven, Sam L. Nichols_	, Dwight Mat	er Jr
CONSENT A motion.)	GENDA (All items listed und	er the consent agend	a will be enacted b
1. Approve A	Agenda for January 15, 2008.		
Discussion			
Motion		Second	
Vote	Mater	Nichols	Pothoven_
1.) Discussion a. N	INESS –  n with department heads regarding farion County Sheriff Marion County Engineer	ng monthly departmer	ntal updates:
1.) Discussion a. M b. M	n with department heads regardi Marion County Sheriff Marion County Engineer		•
a. Mb. M	n with department heads regardi Marion County Sheriff Marion County Engineer		
1.) Discussion a. M b. M Discussion Motion	n with department heads regardi Marion County Sheriff Marion County Engineer	Second	
1.) Discussion a. M b. M Discussion Motion Vote	Mater	Second	
1.) Discussion a. M b. M Discussion Motion Vote  ADJOURNM	Mater  Mater	Second Nichols	Pothoven_
1.) Discussion a. M b. M Discussion Motion Vote  ADJOURNM Discussion	Mater	Second Nichols	Pothoven_

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

January 14, 2008 9:30 A.M.

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

Howard Pothover	ı, Sam L. Nicl	hols, Dwight Mar	ter Jr	
CONSENT AGE	NDA (All items listed	d under the consent agend	la will be enacted by one mot	ion.)
	enda for January 14, 200 autes – 12/24/07	08.		
3. Approve Sup	ervisor Special Session	Minutes - 01/02/08, 01/07		
	rion County Staff Salary rion County Claims thro		ilable in the Auditor's Office.	
		ion County Compensation	Board recommendations.	
Discussion				_
		Second		_
Vote	Mater	Nichols	Pothoven	-
PUBLIC HEAR	INGS - None			
			per individual. The Board	
	y action on the comme o so in the future.	nts due to the requiremen	us of the Open Meetings	
Law, but may do	so in the future.  S - None	ms due to the requiremen	us of the Open Meetings	
Law, but may do	so in the future.  S - None	ms due to the requiremen	us of the Open Meetings	
ZONING ITEMS  RESOLUTIONS  1.) Resolution 08/	o so in the future. S None	est the Iowa Legislature add	lress the issue of unacceptable	exposu
ZONING ITEM: RESOLUTIONS  1.) Resolution 08/bicycle-related law	o so in the future.  S - None	est the Iowa Legislature add		exposu:
ZONING ITEMS  RESOLUTIONS  1.) Resolution 08/ bicycle-related law  Discussion	so in the future.  S - None   O6: Resolution to reque wsuits against counties.	est the Iowa Legislature add	lress the issue of unacceptable	- -
ZONING ITEMS  RESOLUTIONS  1.) Resolution 08/ bicycle-related law  Discussion	so in the future.  S - None	est the Iowa Legislature add	lress the issue of unacceptable	- -
ZONING ITEMS  RESOLUTIONS  1.) Resolution 08/bicycle-related law  Discussion  Motion  Vote	o so in the future.  S - None  O6: Resolution to reque wsuits against counties.  Mater	est the Iowa Legislature add	lress the issue of unacceptable  Pothoven	- -
ZONING ITEM:  RESOLUTIONS  1.) Resolution 08/ bicycle-related law  Discussion  Motion  Vote  2.) Resolution 08/	S - None  O6: Resolution to reque wsuits against counties.  Mater	est the Iowa Legislature add  Second  Nichols	Pothoven	- -
ZONING ITEM:  RESOLUTIONS  1.) Resolution 08/ bicycle-related law  Discussion  Motion  Vote  2.) Resolution 08/	S - None  O6: Resolution to reque wsuits against counties.  Mater	est the Iowa Legislature add Second Nichols Iish load limits on certain b	Pothoven	- -
Law, but may do  ZONING ITEM:  RESOLUTIONS  1.) Resolution 08/ bicycle-related law  Discussion  Motion  Vote  2.) Resolution 08/  Discussion	S - None  O6: Resolution to reque wsuits against counties.  Mater	est the Iowa Legislature add Second Nichols lish load limits on certain b	Pothoven	- - -
Law, but may do  ZONING ITEM:  RESOLUTIONS  1.) Resolution 08/ bicycle-related law  Discussion  Motion  Vote  2.) Resolution 08/  Discussion  Motion  Vote  3.) Resolution 08/	S - None  O - No	Second Second Nichols Second Nichols Second Nichols Nichols Nichols Nichols Nichols Nichols	Pothoven Pothoven Pothoven ment with Warren County rega	- - -
Law, but may do  ZONING ITEM:  RESOLUTIONS  1.) Resolution 08/ bicycle-related law  Discussion  Motion  Vote  2.) Resolution 08/ Discussion  Motion  Vote  3.) Resolution 08/ of a culvert replace	S - None  O - No	Second Second Nichols Second Nichols Second Nichols Second Nichols der approving a 28E Agree ave., south of County Road	Pothoven Pothoven Pothoven ment with Warren County rega	-
Law, but may do  ZONING ITEM:  RESOLUTIONS  1.) Resolution 08/ bicycle-related law  Discussion  Motion  Vote  2.) Resolution 08/ Discussion  Motion  Vote  3.) Resolution 08/ of a culvert replace  Discussion  Discussion	Mater	Second Second Nichols Second Nichols Second Nichols Second Nichols der approving a 28E Agree ave., south of County Road	Pothoven Pothoven Pothoven ment with Warren County rega	- - - - arding t

### VII. OTHER BUSINESS -

- 1.) Discuss and take action on options of continuing operations of the Marion County Residential Care Facility.
  - a. Option 1 Maintain current status of operations of Care Facility with adjusted client rates.
  - b. Option 2 Reduction of Care Facility resident count to 15.

Discussion			
Vote	Mater	Nichols	Pothoven
following Mario	take action on Work Beyon on County landowners.  arlin Hoch	nd Right-of-Way Agreem	ents with the Secondary Road Department an
	ilda Baughman (POA Caro	olyn Avon)	
Discussion			
Vote	Mater	Nichols	Pothoven
			e President Robert Denson.
Vote	Mater	Second Nichols	Pothoven
<ol> <li>Board</li> <li>Board</li> <li>Zoning</li> <li>Zoning</li> <li>Conde</li> <li>Conde</li> <li>Conde</li> </ol>	of Health – Dr. J. Bhama – of Adjustment – Dennis Hag Commission – Pat Whitlag Commission – Neulyn Mimnation Commissioners – mnation Commissioners – mnation Commissioners – mnation Commissioners – I	aselhuhn – term ending 12/31/2 tch – term ending 12/31/2 iller – term ending 2012. Owners of City or Town Owners of City or Town People Having Knowledg	2/31/2012. 2012. Property – John Kamerick Property – Lamar De Jong ge of Property Values – Jonathan De Nooy
2.) Board 3.) Zoning 4.) Zoning 5.) Conde 6.) Conde 7.) Conde 8.) Conde 9.) Greent 10.) Centra 11.) Centra 12.) CIRTF 13.) CIRTF 14.) Memo 15.) Memo 17.) Memo 18.) Civil S	of Health – Dr. J. Bhama – of Adjustment – Dennis Hag Commission – Pat Whitlag Commission – Neulyn Mimnation Commissioners – of mnation Commissioners – of mnation Commissioners – of the Commissioners – of the Commissioner – of the Commission – Steve Ed I a Tourism Regional Reput I a Tourism Regional Reput PA – Transportation Technical Adjustment of the Commissioner of the Commissione	aselhuhn – term ending 12/31/2 tch – term ending 12/31/2 tller – term ending 2012. Owners of City or Town Owners of City or Town People Having Knowledg People Having Knowledg dwards – term ending 12/2 resentative – Tom Schmeresentative – Carla Fergural Committee – Roger Scal Committee, alt. – Jay la – Paul Simons – term ela – Gary Gezel – term ela santville – Craig Metcal oxville – Ed McDonald – d Willoughby – term end	2/31/2012.  Property – John Kamerick Property – Lamar De Jong ge of Property Values – Jonathan De Nooy ge of Property Values – Jerry Van Wyk 31/2008. h – term ending 12/31/2010. son – term ending 12/31/2010. chletzbaum – term ending 12/31/2008. Davis – term ending 12/31/2008. ending 12/31/2010. ding 12/31/2010. f – term ending 2010. term ending 12/31/2010. ing 12/31/2012.
1.) Board 2.) Board 3.) Zoning 4.) Zoning 5.) Conde 6.) Conde 7.) Conde 8.) Conde 9.) Greent 10.) Centra 11.) Centra 12.) CIRTF 13.) CIRTF 14.) Memo 15.) Memo 16.) Memo 17.) Memo 18.) Civil S 19.) County	of Health – Dr. J. Bhama – of Adjustment – Dennis Ha g Commission – Pat Whitla g Commission – Neulyn Mi mnation Commissioners – o mnation Commission – Steve Eo I Ia Tourism Regional Repo I Ia	aselhuhn – term ending 12/31/2 tch – term ending 12/31/2 tller – term ending 2012. Owners of City or Town Owners of City or Town People Having Knowledg People Having Knowledg dwards – term ending 12/ resentative – Tom Schme resentative – Carla Fergu cal Committee – Roger S cal Committee – Roger S cal Committee, alt. – Jay la – Paul Simons – term en la – Gary Gezel – term en asantville – Craig Metcal oxville – Ed McDonald – d Willoughby – term end ommission – Ron Goeman	2/31/2012.  Property – John Kamerick Property – Lamar De Jong ge of Property Values – Jonathan De Nooy ge of Property Values – Jerry Van Wyk 31/2008.  h – term ending 12/31/2010. son – term ending 12/31/2010. chletzbaum – term ending 12/31/2008. Davis – term ending 12/31/2008. ending 12/31/2010. ding 12/31/2010. f – term ending 2010. eterm ending 12/31/2010. ing 12/31/2012. at – term ending 2013.
1.) Board 2.) Board 3.) Zoning 4.) Zoning 5.) Conde 6.) Conde 7.) Conde 8.) Conde 9.) Greent 10.) Centra 11.) Centra 12.) CIRTF 13.) CIRTF 14.) Memo 15.) Memo 16.) Memo 17.) Memo 18.) Civil S 19.) County	of Health – Dr. J. Bhama – of Adjustment – Dennis Hag Commission – Pat Whitlag Commission – Neulyn Mimnation Commissioners – of mnation Commissioners – of mnation Commissioners – of mnation Commissioners – of the Commission – Steve Ed I a Tourism Regional Republication Technical Hall Commission – Pel rial Hall Commission – Davity Magistrate Appointing Commission – Davity Magistrate Appointing Commission – Commission – Commission – Commission – Davity Magistrate Appointing Commission – Co	aselhuhn – term ending 12/31/2 tch – term ending 12/31/2 iller – term ending 2012. Owners of City or Town Owners of City or Town People Having Knowledg People Having Knowledg dwards – term ending 12/ resentative – Tom Schme resentative – Carla Fergu cal Committee – Roger S cal Committee, alt. – Jay la – Paul Simons – term el asantville – Craig Metcal oxville – Ed McDonald – d Willoughby – term end ommission – Ron Goeman	2/31/2012.  Property – John Kamerick Property – Lamar De Jong ge of Property Values – Jonathan De Nooy ge of Property Values – Jerry Van Wyk 31/2008.  h – term ending 12/31/2010. son – term ending 12/31/2010. chletzbaum – term ending 12/31/2008. Davis – term ending 12/31/2008. ending 12/31/2010. nding 12/31/2010. f – term ending 2010. term ending 12/31/2010. ing 12/31/2012. at – term ending 2013.
1.) Board 2.) Board 3.) Zoning 4.) Zoning 5.) Conde 6.) Conde 7.) Conde 8.) Conde 9.) Greent 10.) Centra 11.) Centra 12.) CIRTF 13.) CIRTF 14.) Memo 15.) Memo 16.) Memo 17.) Memo 18.) Civil S 19.) County	of Health – Dr. J. Bhama – of Adjustment – Dennis Hag Commission – Pat Whitlag Commission – Neulyn Mimnation Commissioners – omnation Commission – Steve Ed I a Tourism Regional Republication Regional Republication Technical Technical Hall Commission – Pelevial Hall Commission – Pelevial Hall Commission – Pelevial Hall Commission – Plevial Hall Commission – Notervice Commission – Daving Magistrate Appointing Commission – Daving Magistrate Appointing Commission – C	aselhuhn – term ending 12/31/2 tch – term ending 12/31/2 iller – term ending 2012. Owners of City or Town Owners of City or Town People Having Knowledg People Having Knowledg dwards – term ending 12/ resentative – Tom Schme resentative – Carla Fergu cal Committee – Roger S cal Committee, alt. – Jay la – Paul Simons – term el la – Gary Gezel – term el asantville – Craig Metcal oxville – Ed McDonald – d Willoughby – term end ommission – Ron Goemas  Second	2/31/2012.  Property – John Kamerick Property – Lamar De Jong ge of Property Values – Jonathan De Nooy ge of Property Values – Jerry Van Wyk 31/2008.  h – term ending 12/31/2010. son – term ending 12/31/2010. chletzbaum – term ending 12/31/2008. Davis – term ending 12/31/2008. ending 12/31/2010. nding 12/31/2010. f – term ending 2010. eterm ending 12/31/2010. ing 12/31/2012. at – term ending 2013.
1.) Board 2.) Board 3.) Zoning 4.) Zoning 5.) Conde 6.) Conde 7.) Conde 8.) Conde 9.) Greent 10.) Centra 11.) Centra 12.) CIRTF 13.) CIRTF 14.) Memo 15.) Memo 16.) Memo 17.) Memo 18.) Civil S 19.) County Discussion  Motion  Vote	of Health – Dr. J. Bhama – of Adjustment – Dennis Hag Commission – Pat Whitlag Commission – Neulyn Mimnation Commissioners – omnation Commission – Steve Ed I a Tourism Regional Report I and I all Commission – Pelorial Hall Commission – Pelorial Hall Commission – Pelorial Hall Commission – Note I and I and I commission – Davity Magistrate Appointing Commission – Davity Magistrate Appointing Commission – Commission – Davity Magistrate Appointing Commission – Commission – Commission – Commission – Davity Magistrate Appointing Commission – Commis	aselhuhn – term ending 12/31/2 tch – term ending 12/31/2 iller – term ending 2012. Owners of City or Town Owners of City or Town People Having Knowledg People Having Knowledg dwards – term ending 12/2 resentative – Tom Schme resentative – Carla Fergu: cal Committee – Roger S cal Committee, alt. – Jay la – Paul Simons – term el la – Gary Gezel – term el asantville – Craig Metcal oxville – Ed McDonald – d Willoughby – term end ommission – Ron Goema:  Second	2/31/2012.  Property – John Kamerick Property – Lamar De Jong ge of Property Values – Jonathan De Nooy ge of Property Values – Jerry Van Wyk 31/2008.  h – term ending 12/31/2010. son – term ending 12/31/2010. chletzbaum – term ending 12/31/2008. Davis – term ending 12/31/2008. ending 12/31/2010. nding 12/31/2010. f – term ending 2010. term ending 12/31/2010. ing 12/31/2012. at – term ending 2013.
1.) Board 2.) Board 3.) Zoning 4.) Zoning 5.) Conde 6.) Conde 7.) Conde 8.) Conde 9.) Greent 10.) Centra 11.) Centra 12.) CIRTF 13.) CIRTF 14.) Memo 15.) Memo 17.) Memo 18.) Civil S 19.) County Discussion Wote	of Health – Dr. J. Bhama – of Adjustment – Dennis Hag Commission – Pat Whitlag Commission – Neulyn Mimnation Commissioners – omnation Commission – Steve Ed I a Tourism Regional Report I all Commission – Pelorial Hall Commission – Pelorial Hall Commission – Pelorial Hall Commission – Note I and I all Commission – Davity Magistrate Appointing Commission – Davity Magistrate Appointing Commission – None	aselhuhn – term ending 12/31/2 tch – term ending 12/31/2 iller – term ending 2012. Owners of City or Town Owners of City or Town People Having Knowledg People Having Knowledg dwards – term ending 12/2 resentative – Tom Schme resentative – Carla Fergu: cal Committee – Roger S cal Committee, alt. – Jay la – Paul Simons – term el la – Gary Gezel – term el asantville – Craig Metcal oxville – Ed McDonald – d Willoughby – term end ommission – Ron Goema:  Second	2/31/2012.  Property – John Kamerick Property – Lamar De Jong ge of Property Values – Jonathan De Nooy ge of Property Values – Jerry Van Wyk 31/2008.  h – term ending 12/31/2010. son – term ending 12/31/2010. chletzbaum – term ending 12/31/2008. Davis – term ending 12/31/2008. ending 12/31/2010. nding 12/31/2010. f – term ending 2010. term ending 12/31/2010. ing 12/31/2012. at – term ending 2013.
1.) Board 2.) Board 3.) Zoning 4.) Zoning 5.) Conde 6.) Conde 7.) Conde 8.) Conde 9.) Greent 10.) Centra 11.) Centra 12.) CIRTF 13.) CIRTF 14.) Memo 15.) Memo 16.) Memo 17.) Memo 18.) Civil S 19.) County Discussion Motion Vote  EXECUTIVE (	of Health – Dr. J. Bhama – of Adjustment – Dennis Ha g Commission – Pat Whitla g Commission – Neulyn Mi mnation Commissioners – o mnation Commission – Steve Eo l Ia Tourism Regional Repo l I	aselhuhn – term ending 12/31/2 tch – term ending 12/31/2 iller – term ending 2012. Owners of City or Town Owners of City or Town People Having Knowledg People Having Knowledg dwards – term ending 12/ resentative – Tom Schme resentative – Carla Fergu: cal Committee – Roger S cal Committee, alt. – Jay la – Paul Simons – term el asantville – Craig Metcal oxville – Ed McDonald – d Willoughby – term end ommission – Ron Goemas  Second Nichols	2/31/2012.  Property – John Kamerick Property – Lamar De Jong ge of Property Values – Jonathan De Nooy ge of Property Values – Jerry Van Wyk 31/2008.  h – term ending 12/31/2010. son – term ending 12/31/2010. chletzbaum – term ending 12/31/2008. Davis – term ending 12/31/2008. ending 12/31/2010. nding 12/31/2010. f – term ending 2010. term ending 12/31/2010. ing 12/31/2012. at – term ending 2013.
1.) Board 2.) Board 3.) Zoning 4.) Zoning 5.) Conde 6.) Conde 7.) Conde 8.) Conde 9.) Greent 10.) Centra 11.) Centra 12.) CIRTF 13.) CIRTF 14.) Memo 15.) Memo 16.) Memo 17.) Memo 18.) Civil S 19.) County Discussion  Motion  Vote  EXECUTIVE:  ADJOURNME	of Health – Dr. J. Bhama – of Adjustment – Dennis Ha g Commission – Pat Whitla g Commission – Neulyn Mi mnation Commissioners – o mnation Commission – Steve Eo l Ia Tourism Regional Repo l I	aselhuhn – term ending 12/31/2 tch – term ending 12/31/2 tller – term ending 2012.  Owners of City or Town owners of City or Town People Having Knowledg People Having Knowledg dwards – term ending 12/2 resentative – Tom Schmeresentative – Carla Fergural Committee – Roger Scal Committee, alt. – Jayla – Paul Simons – term ela – Gary Gezel – term ela santville – Craig Metcal oxville – Ed McDonald – d Willoughby – term endommission – Ron Goeman Second Second Second Second Nichols	2/31/2012.  Property – John Kamerick Property – Lamar De Jong ge of Property Values – Jonathan De Nooy ge of Property Values – Jerry Van Wyk 31/2008.  h – term ending 12/31/2010. son – term ending 12/31/2010. chletzbaum – term ending 12/31/2008. Davis – term ending 12/31/2008. ending 12/31/2010. ding 12/31/2010. f – term ending 2010. term ending 12/31/2010. ing 12/31/2012. at – term ending 2013.  Pothoven

VIII.

IX.

X.

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

January 14, 2008 1:00 P.M.

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

CONSENT AC	GENDA (All items listed	d under the consent agend	da will be enacted
ŕ			
1. Approve A	agenda for January 14, 200	08.	
Discussion			
Motion		Second	
Vote	Mater		Pothoven
OTHER BUSI		garding monthly departme	ntal updates:
OTHER BUSI  1.) Discussion	with department heads re	garding monthly departme	-
OTHER BUSI  1.) Discussion  Discussion	with department heads re		-
OTHER BUSI  1.) Discussion  Discussion  Motion	with department heads re	Second	<u>-</u>
OTHER BUSI  1.) Discussion  Discussion  Motion  Vote	with department heads re  Mater	Second	
OTHER BUSI  1.) Discussion  Discussion  Motion  Vote  ADJOURNMI	with department heads re  Mater  ENT	Second	Pothoven_
OTHER BUSI  1.) Discussion  Discussion  Motion  Vote  ADJOURNMI  Discussion	with department heads re  Mater  ENT	Second Nichols	Pothoven_

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

January 7, 2008 10:00 A.M.

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

noward Follove	n, Sam L. Nichols_	, Dwight Mat	er Jr
CONSENT AG	ENDA (All items listed und	ler the consent agenc	la will be enacted by one
motion.)			
1. Approve Ag	genda for January 7, 2008.		
Discussion			
Motion			
Vote	Mater	Nichols	Pothoven
OTHER BUSIN	NESS –		
	with Ben Wright, CEO, and ot proposed contract for adminis		
Discussion			
Vote			Pothoven
Vote	Mater	Nichols	Pothoven
		paneation Roard recon	amandations
3.) Discussion re	garding Marion County Comp	cusation Board recon	imendations.
Discussion			
Discussion		Second	
Discussion		Second	
Discussion Motion Vote		Second Nichols	
Discussion Motion Vote 4.) Discussion or	Matern  Emergency Management Co	Second Nichols	
Discussion Motion Vote 4.) Discussion or	Mater n Emergency Management Co	Second Nichols ordinator position.	Pothoven
Discussion Motion Vote 4.) Discussion of Discussion	Mater n Emergency Management Co	Second Nichols ordinator position.	Pothoven
Discussion Motion Vote  4.) Discussion or Discussion Motion	Mater  n Emergency Management Co  Mater	Second Nichols ordinator position.  Second	Pothoven
Discussion Motion Vote  4.) Discussion on Discussion Motion Vote  ADJOURNME	Mater  n Emergency Management Co  Mater	Second Nichols ordinator position.  Second	Pothoven
Discussion Motion Vote  4.) Discussion on   Discussion Motion Vote  ADJOURNME Discussion	Mater  n Emergency Management Co  Mater  Mater	Second Nichols ordinator position.  Second Nichols	Pothoven

### ANNUAL ORGANIZATIONAL MEETING TENTATIVE AGENDA

### MARION COUNTY BOARD OF SUPERVISORS

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

January 2, 2008

### 8:00 A.M.

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

Discussion			
Motion		Second	
Vote	Mater	Nichols	Pothoven
Select 2008 Boar	d Vice-Chair and approve	authorization to sign for o	fficial County Business.
Discussion			
Motion		Second	
Vote	Mater		Pothoven
Set official meeti	ng times for Board of Sup	ervisors.	
Discussion			
Vote	Mater		
Name Official Co	ounty Newspapers for publ	lic notices.	
Discussion			
Discussion Motion		Second	
Discussion		Second	Pothoven
Discussion Motion Vote		Second	Pothoven
Discussion Motion Vote Approve Deposit	Materory Resolution 08/01.	Second _ Nichols	Pothoven
Discussion Motion Vote  Approve Deposit  Discussion	Mater	Second _ Nichols	Pothoven
Discussion Motion Vote  Approve Deposit  Discussion	Materory Resolution 08/01.	Second Nichols Second	Pothoven
Discussion	Materory Resolution 08/01.	Second Nichols Second Nichols	Pothoven
Discussion Motion Vote  Approve Deposit  Discussion Motion Vote  Approve appointr	Mater ory Resolution 08/01.  Mater ment of the County Engine	Second Nichols Second Nichols er.	Pothoven
Discussion Motion Vote  Approve Deposit  Discussion Motion Vote  Approve appointr  Discussion	Materory Resolution 08/01.  Mater	Second Nichols  Second Nichols er.	Pothoven

Motion			
Vote	Mater	_ Nichols	Pothoven
Approve assignme	ent of County Weed Comi	missioner duties.	
Discussion			
Vote	Mater	_ Nichols	Pothoven
Approve official	holidays for Marion Coun	ty.	
Discussion			
Motion		Second	
Vote	Mater		Pothoven
Discussion			
Motion		Second	
Motion Vote	Mater		Pothoven
Vote  Approve Resoluti  Discussion  Motion	Mater	Nichols n County Sheriff deputy o Second	Pothoven  fficer appointments.
Vote  Approve Resoluti  Discussion	Materon 08/03 accepting Mario	Nichols n County Sheriff deputy o Second	Pothoven  fficer appointments.
Vote  Approve Resoluti  Discussion Motion Vote  Approve Resoluti	Mater ion 08/03 accepting Mario  Mater  Mater ion 08/04 accepting Mario	Nichols  n County Sheriff deputy o  Second  Nichols  n County Sheriff reserve p	Pothoven  fficer appointments.
Vote  Approve Resoluti  Discussion Motion Vote  Approve Resoluti  Discussion	Mater ion 08/03 accepting Mario  Mater  Mater ion 08/04 accepting Mario	Nichols n County Sheriff deputy o Second Nichols n County Sheriff reserve p	Pothoven  fficer appointments.  Pothoven  Peace officer appointments.
Vote  Approve Resoluti  Discussion Motion Vote  Approve Resoluti  Discussion	Mater ion 08/03 accepting Mario  Mater  Mater ion 08/04 accepting Mario	Nichols n County Sheriff deputy o Second Nichols n County Sheriff reserve p Second	Pothoven  fficer appointments.  Pothoven  Pothoven  peace officer appointments.
Vote  Approve Resoluti  Discussion Motion Vote  Approve Resoluti  Discussion Motion Vote	Mater  fon 08/03 accepting Mario  Mater  Mater  Mater  Mater	Nichols n County Sheriff deputy o Second Nichols n County Sheriff reserve p Second Nichols	Pothoven  fficer appointments.  Pothoven  peace officer appointments.  Pothoven
Vote  Approve Resoluti  Discussion Motion Vote  Approve Resoluti  Discussion Motion Vote	Mater  fon 08/03 accepting Mario  Mater  fon 08/04 accepting Mario  Mater  Mater  fon 08/05 naming Sheriff I	Nichols n County Sheriff deputy o Second Nichols n County Sheriff reserve p Second Nichols	Pothoven  fficer appointments.  Pothoven
Approve Resolution  Discussion  Motion  Vote  Approve Resolution  Discussion  Motion  Vote  Approve Resolution  County Law Enform	Mater  Mater  Mater  Mater  fon 08/04 accepting Mario  Mater  Mater  fon 08/05 naming Sheriff I	Nichols  n County Sheriff deputy o  Second Nichols  n County Sheriff reserve p  Second Nichols  Second Nichols  Ron Goemaat as the author	Pothoven  fficer appointments.  Pothoven  peace officer appointments.  Pothoven  rized administrator of the Management of the
Approve Resolution  Discussion  Motion  Vote  Approve Resolution  Discussion  Motion  Vote  Approve Resolution  County Law Enform	Mater Mater  Mater  Mater  Mater  Mater  Mater  on 08/04 accepting Mario  Mater  con 08/05 naming Sheriff I	Nichols n County Sheriff deputy o Second Nichols n County Sheriff reserve p Second Nichols Ron Goemaat as the author	Pothoven  fficer appointments.  Pothoven  peace officer appointments.  Pothoven

testing.

	Motion		Second	
	Vote	Mater	Nichols	Pothoven_
15.	Approve the appo	intment of the County Me	dical Examiner.	
	Discussion			
	Vote	Mater		
16.	Approve the appo	intment to the South Cent	ral Iowa Solid Waste Auth	
16.	Discussion		ral Iowa Solid Waste Auth	nority Board.
16.	Discussion		ral Iowa Solid Waste Auth Second	nority Board.
16. 17.	Discussion Motion Vote	Mater	ral Iowa Solid Waste Auth Second	nority Board. Pothoven
	Discussion Motion Vote Approve appointn	Maternents to various Boards ar	ral Iowa Solid Waste Auth Second Nichols d Commissions representi	Pothoven_ing Marion County.
	Discussion Motion Vote  Approve appointn Discussion	Maternents to various Boards ar	ral Iowa Solid Waste Auth Second Nichols d Commissions representi	Pothoven_ing Marion County.