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

2009 PUBLIC MEETING AGENDAS

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MARION COUNTY BOARD OF SUPERVISORS

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

December 28, 2009 9:30 A.M.

I.	CALL TO ORL	DER AND ROLL CALL		
	Howard Pothove	n, Sam L. Nicho	ols, Jim Kinger	y
II.	<u>AGENDA</u> –			
	1.) Consider and	take action on approval of	f December 28, 2009 regu	ılar session agenda.
	Discussion			
			Second	
	Vote	Kingery	Nichols	Pothoven
III.	COMMUNICA	TIONS - None		
IV.	CONSENT AG	ENDA (All items listed	under the consent agen	da will be enacted by one motion.)
	 Approve Spot Approve Ma Approve Ma 	arion County Claims through	pervisor Meeting Minutes Adjustments. A list is availing December 28, 2009.	
				· · · · · · · · · · · · · · · · · · ·
	Motion Vote	Kingery		Pothoven
V. VI.	may not take an			s per individual. The Board nts of the Open Meetings
VII.	ZONING ITEM	<u>IS</u> - None		
VIII.	ORDINANCES	_ None		
IX.	RESOLUTION	<u>S</u> – None		
X.	OTHER BUSIN	<u>IESS</u> – None		
XI.	APPOINTMEN	<u> TS</u>		
	2.) CIRTPA – Su 3.) HIRTA – Boa 4.) HIRTA – Boa 5.) Conservation 6.) Zoning Comr 7.) Board of Adju 8.) Board of Adju	ard of Directors – Howard ard of Directors (alternate) Board – Bill Boyd – term nission – Keith Davis – ter ustment – Duane Ver Ploe ustment – Linda Hicks – te	ram (alternate) – Rich Pa Pothoven – term ending – Sam Nichols – tern en ending 12/31/2014 rm ending 12/31/2014 g – term ending 12/31/20 erm ending 12/31/2014	aris – term ending 12/31/2010 12/31/2010 ding 12/31/2010

Motion		Second			
Vote	Kingery		Pothoven		
CLOSED SE	SSION – None				
ADJOURNMENT					
<u>ADJOURNM</u>	<u>IENT</u>				
ADJOURNM Discussion	<u>IENT</u>				
Discussion	<u>IENT</u>	Second			

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

December 23, 2009 9:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

Δ(÷ENI)Δ _			
<u>AGENDA</u> –			
1.) Consider and	l take action on approval o	f December 23, 2009 spe	cial session agenda
Discussion			
Vote	Kingery	Nichols	Pothoven_
OFFICE DI-22-	ATT GG		
OTHER BUSI	<u>NESS</u>		
1.) Discussion o	n 2010 Board of Superviso	or commission assignment	ts.
,			
Diagnasian			
Discussion			
		Second	
Motion		Second	
Motion Vote		Second Nichols	
Motion Vote 2.) Discussion re	Kingeryegarding county farm pastu	Second Nichols ure lease.	
Motion Vote 2.) Discussion red Discussion	Kingeryegarding county farm pastu	Second Nichols ure lease.	Pothoven_
Motion Vote 2.) Discussion red Discussion Motion	Kingeryegarding county farm pastu	Second Nichols are lease Second	Pothoven_
Motion Vote 2.) Discussion red Discussion Motion	Kingeryegarding county farm pastu	Second Nichols are lease Second	Pothoven_
Motion Vote 2.) Discussion red Discussion	Kingeryegarding county farm pastu	Second Nichols are lease Second	Pothoven_
Motion Vote 2.) Discussion red Discussion Motion Vote ADJOURNME	Kingeryegarding county farm pastu	Second Nichols are lease Second Nichols	Pothoven_
Motion Vote 2.) Discussion red Discussion Motion Vote ADJOURNME Discussion	Kingeryegarding county farm pastu Kingery	Second Nichols are lease. Second Nichols	Pothoven_

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

December 14, 2009 9:30 A.M.

A CITATIO A			
<u>AGENDA</u> –			
1.) Consider and	take action on approval of	of December 14, 2009 reg	ular session agenda.
Discussion			
		Second	
Vote	Kingery	Nichols	Pothoven
COMMUNICA	<u>TIONS</u> - None		
CONSENT AG	ENDA (All items listed	under the consent agend	da will be enacted by one motion.)
1. Approve Re	gular Roard of Superviso	r Meeting Minutes – 11/23	3/00
		pervisor Meeting Minutes	
3. Approve Ma	rion County Staff Salary	Adjustments. A list is ava	nilable in the Auditor's Office.
	arion County Claims through		
			Road Dept. and Rick Blackburn.
		Agreement with the Sec. ith Stull, Ralph Lang, SCI	Road Dept. and landowners adjoining slid SWA, Duane Conrad.
Discussion			
Motion		Second	
Vote	Kingery	Nichols	Pothoven
PUBLIC HEAR	<u>INGS</u> - None		
DUDI IC COM	MENTS. Commonto wi	II ha limitad ta 2 minutas	non individual. The Doord
			s per individual. The Board nts of the Open Meetings
may not take an	o so in the future.	•	•
	<u>IS</u> - None		
Law, but may d			
Law, but may d	None		
ZONING ITEM ORDINANCES RESOLUTION	_– None <u>S</u> –	n 09/44 awarding bids on t	the Marion County Farm ground leases.
ZONING ITEM ORDINANCES RESOLUTION 1.) Consider and Discussion	_– None <u>S</u> – take action on Resolution	-	
ZONING ITEM ORDINANCES RESOLUTION 1.) Consider and Discussion	_– None <u>S</u> – take action on Resolution	Second	
ZONING ITEM ORDINANCES RESOLUTION 1.) Consider and Discussion	_– None <u>S</u> – take action on Resolution	Second	

- 1.) CIRTPA Transportation Policy Howard Pothoven term ending 12/31/2010
- 2.) CIRTPA Transportation Policy (alternate) Roger Schletzbaum term ending 12/31/2010
- 3.) CIRTPA Technical Committee Roger Schletzbaum term ending 12/31/2010
- 4.) CIRTPA Technical Committee (alternate) Jay Davis tern ending 12/31/2010

XII. <u>CLOSED SESSION</u> – None

XIII. <u>ADJOURNMENT</u>

Discussion	Discussion		
Motion		Second	
Vote	Kingery	Nichols	Pothoven
Tin	ne:		

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

November 30, 2009 1:00 P.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

1.) Consider and	take action on approval o	f November 30, 2009 spe	cial session agenda.
Discussion			
Motion		Second	
Vote	Kingery		Pothoven
OTHER BUSIN	NESS		
1.) Discussion w	ith Betty Moll, Central Po	int Coordinator, regarding	g office operations.
Discussion			
Vote	Kingery		
Vote		Nichols	Pothoven_
Vote 2.) Discussion or	Kingery	Nichols	Pothoven
Vote 2.) Discussion or Discussion	Kingery	Nichols rding nuisance abatements	Pothoven
Vote 2.) Discussion or Discussion Motion	Kingery	Nichols rding nuisance abatements Second	Pothoven
Vote 2.) Discussion or Discussion	Kingery n enforcement issues regar Kingery	Nichols rding nuisance abatements Second	Pothoven
Vote 2.) Discussion or Discussion Motion Vote ADJOURNME	Kingery n enforcement issues regar Kingery NT	Nichols rding nuisance abatements Second Nichols	Pothoven Pothoven
Vote 2.) Discussion or Discussion Motion Vote ADJOURNMENT Discussion	Kingery n enforcement issues regar Kingery	Nichols rding nuisance abatements Second Nichols	Pothoven Pothoven

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

November 23, 2009 9:30 A.M.

1.	CALL TO ORI	DER AND ROLL CALL						
	Howard Pothove	en, Sam L. Nicho	ols, Jim Kinger	y				
II.	<u>AGENDA</u> –							
	1.) Consider and take action on approval of November 23, 2009 regular session agenda.							
	Discussion							
			Second					
	Vote	Kingery	Nichols	Pothoven				
III.	COMMUNICA	ATIONS - None						
IV.	CONSENT AG	ENDA (All items listed	under the consent agen	da will be enacted by one motion.)				
	 Approve Sp Approve 11 Approve M Approve M Approve M Approve M Approve W 	arion County Claims throu arion County Conservation ork Beyond Right-of-Way	pervisor Meeting Minutes as Minutes – 11/9/09 Adjustments. A list is avaigh November 23, 2009. The Dept warrants #174755 Agreement with the Sec.					
	Discussion_							
			Second					
	Vote	Kingery	Nichols	Pothoven				
V.	PUBLIC HEAD	RINGS - Open						
	Iowa, is conside Sections 16, 17, property acquisi improvement an	ring a bridge replacement and 20, Township 76 Nortion for the project, Marion	and roadway improvement h, and Range 21 West. In a County will be required	o the affected property owners that Marion County, int project on Hwy G40 west of Pleasantville, Iowa in a order to proceed with the project and commence the to fund the site specific design for the public needed as required by the Iowa Code.				
								
	Vote	Kingery						
VI.	may not take a	MENTS: Comments will ny action on the comment to so in the future.		s per individual. The Board nts of the Open Meetings				
VII.	ZONING ITEM	<u>MS</u> - None						
VIII.	ORDINANCES	<u>S</u> – None						
IX.	RESOLUTION	<u>IS</u> –						
Page	1							

			
Vote	Kingery	Nichols	Pothoven
	take action on Resolution for agricultural purposes.	09/41 regarding process	to lease the Marion County Care Facility cr
Discussion			
Motion			
Vote	Kingery	Nichols	Pothoven
3.) Consider and G40.	take action on Resolution	09/42 regarding a bridge	replacement and road improvement project
Discussion			
Vote	Kingery		Pothoven
	Kingery NESS		Pothoven
OTHER BUSIN 1.) Consider and Routes between	NESS – take action on Agreement Marion County and the Io	Nichols for Use of Local Agency wa DOT.	
OTHER BUSIN 1.) Consider and Routes between Discussion	NESS – take action on Agreement Marion County and the Io	Nichols for Use of Local Agency wa DOT.	Pothoven
OTHER BUSIN 1.) Consider and Routes between Discussion Motion	NESS – take action on Agreement Marion County and the Io	Nichols for Use of Local Agency wa DOT. Second	Pothoven Roads for Incident Management Temporary
OTHER BUSIN 1.) Consider and Routes between Discussion Motion	NESS – take action on Agreement Marion County and the Io	Nichols for Use of Local Agency wa DOT. Second	Pothoven
OTHER BUSIN 1.) Consider and Routes between Discussion Motion Vote	NESS – take action on Agreement Marion County and the Io Kingery	Nichols for Use of Local Agency wa DOT. Second Nichols	Pothoven Roads for Incident Management Temporary
OTHER BUSIN 1.) Consider and Routes between Discussion Motion Vote 2.) Consider and	NESS – take action on Agreement Marion County and the Io Kingery	Nichols for Use of Local Agency wa DOT. Second Nichols to Participate in the Traf	Pothoven Roads for Incident Management Temporar Pothoven
OTHER BUSIN 1.) Consider and Routes between Discussion Motion Vote 2.) Consider and Discussion	take action on Agreement Marion County and the Io Kingery take action on Agreement	Nichols for Use of Local Agency wa DOT. Second Nichols to Participate in the Traf	Pothoven Roads for Incident Management Temporar Pothoven
OTHER BUSIN 1.) Consider and Routes between Discussion Motion Vote 2.) Consider and Discussion Motion	take action on Agreement Marion County and the Io Kingery take action on Agreement	Nichols for Use of Local Agency wa DOT. Second Nichols to Participate in the Traf	Pothoven Roads for Incident Management Temporar Pothoven Fic Counting Program as on Owner.
OTHER BUSIN 1.) Consider and Routes between Discussion Motion Vote 2.) Consider and Discussion Motion Vote Vote	take action on Agreement Marion County and the Io Kingery take action on Agreement Kingery	Nichols for Use of Local Agency wa DOT. Second Nichols to Participate in the Traf	Pothoven Roads for Incident Management Temporar Pothoven Fic Counting Program as on Owner.
OTHER BUSIN 1.) Consider and Routes between Discussion Motion Vote 2.) Consider and Discussion Motion Vote APPOINTMEN	take action on Agreement Marion County and the Io Kingery take action on Agreement Kingery	Nichols for Use of Local Agency wa DOT. Second Nichols to Participate in the Traf	Pothoven Roads for Incident Management Temporar Pothoven Fic Counting Program as on Owner.
OTHER BUSIN 1.) Consider and Routes between Discussion Motion Vote 2.) Consider and Discussion Motion Vote APPOINTMEN CLOSED SESS	take action on Agreement Marion County and the Io Kingery take action on Agreement Kingery Kingery None	Nichols for Use of Local Agency wa DOT. Second Nichols to Participate in the Traf	Pothoven Roads for Incident Management Temporar Pothoven Fic Counting Program as on Owner.
OTHER BUSIN 1.) Consider and Routes between Discussion	take action on Agreement Marion County and the Io Kingery take action on Agreement Kingery Kingery TTS - None HON - None	Nichols t for Use of Local Agency wa DOT. Second Nichols t to Participate in the Traf Second Nichols	Pothoven Roads for Incident Management Temporary Pothoven Fic Counting Program as on Owner. Pothoven
Routes between Discussion Motion Vote 2.) Consider and Discussion Motion Vote APPOINTMEN CLOSED SESS ADJOURNME Discussion	take action on Agreement Marion County and the Io Kingery take action on Agreement Kingery Kingery TTS - None HON - None	Nichols for Use of Local Agency wa DOT. Second Nichols to Participate in the Traf Second Nichols	Pothoven Roads for Incident Management Temporar Pothoven Fic Counting Program as on Owner.

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

November 9, 2009 9:30 A.M.

I.	CALL TO ORDI	ER AND ROLL CALL					
	Howard Pothoven	, Sam L. Nichol	s, Jim Kingery	·			
II.	<u>AGENDA</u> –						
	1.) Consider and take action on approval of November 9, 2009 regular session agenda.						
	Discussion						
	Motion						
	Vote	Kingery	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.)	ı		
	3. Approve Mar4. Approve Spec Commerce fo	ion County Claims throug cial Events Application for r Holiday Lighting/Decora	h November 9, 2009. The Marion County Counting from 11/15/09 – 1.	ilable in the Auditor's Office. 11thouse/Courtyard by the Knoxvill 15/2010.	e Chamber of		
			Second				
	Vote	Kingery		Pothoven			
V.	PUBLIC HEARI	NGS -					
	replacement proje In order to proceed required to fund the	ct located south of Melched with the project and com	er in Section 35, Townsh nmence the property acqu	at Marion County, Iowa, is consider ip 74 North, and Range 21 West, or hisition for the project, Marion Cou and to acquire or condemn if necess	n Virginia Street. nty will be		
	Discussion						
	Motion		Second				
	Vote	Kingery		Pothoven			
VI.		action on the comments		per individual. The Board ts of the Open Meetings			
VII.	ZONING ITEMS	<u>S</u> - None					
VIII.	ORDINANCES -	- None					
IX.	RESOLUTIONS	_					

Discussion				
Motion		Second		
Vote	Kingery	Nichols	Pothoven	
2.) Discuss and	take action on Resolution (09/39 to revise and adopt	speed limits on Business Hwy 92 we	est of K
Discussion				
Motion		Second		
Vote	Kingery	Nichols	Pothoven	
OTHER BUSI	NESS –			
			anding between Marion County and ct in the Pershing/Attica area.	the Per
Discussion				
Vote	Kingery		Pothoven	
01/31/2011.		Iuman Resources Agreen	ent with HR-OneSource effective 0	02/01/20
01/31/2011. Discussion		Iuman Resources Agreen	ent with HR-OneSource effective 0	02/01/20
01/31/2011. Discussion		Human Resources Agreen Second	ent with HR-OneSource effective 0	02/01/20
O1/31/2011. Discussion Motion Vote 3.) Discuss and purchased by the	Kingery take action on approval of a e Christian Opportunity Ce	Second Nichols Service rates for new Honnter, Pella, Ia.	ent with HR-OneSource effective 0	
O1/31/2011. Discussion Motion Vote 3.) Discuss and purchased by th	Kingery take action on approval of a e Christian Opportunity Ce	Iuman Resources Agreen Second Nichols service rates for new Honnter, Pella, Ia.	ent with HR-OneSource effective 0 Pothoven ae and Community Based Services (
O1/31/2011. Discussion Motion Vote 3.) Discuss and purchased by th	Kingery take action on approval of a e Christian Opportunity Ce	Second Service rates for new Honnter, Pella, Ia. Second	ent with HR-OneSource effective 0 Pothoven e and Community Based Services (
O1/31/2011. Discussion Motion Vote 3.) Discuss and purchased by th Discussion Motion	Kingerytake action on approval of a christian Opportunity Ce	Second Service rates for new Honnter, Pella, Ia. Second	ent with HR-OneSource effective 0 Pothoven ae and Community Based Services (
O1/31/2011. Discussion Motion Vote 3.) Discuss and purchased by th Discussion Motion Vote	Kingery take action on approval of a christian Opportunity Ce Kingery NTS - None	Second Service rates for new Honnter, Pella, Ia. Second	ent with HR-OneSource effective 0 Pothoven e and Community Based Services (
O1/31/2011. Discussion Motion Vote 3.) Discuss and purchased by th Discussion Motion Vote APPOINTMENT	Kingery take action on approval of a christian Opportunity Ce Kingery NTS - None SION – None	Second Service rates for new Honnter, Pella, Ia. Second	ent with HR-OneSource effective 0 Pothoven e and Community Based Services (
O1/31/2011. Discussion Motion Vote 3.) Discuss and purchased by th Discussion Motion Vote APPOINTMENT CLOSED SESS ADJOURNME	Kingery take action on approval of a christian Opportunity Ce Kingery NTS - None SION – None	Second Service rates for new Hornter, Pella, Ia. Second Nichols	ent with HR-OneSource effective 0 Pothoven e and Community Based Services (
O1/31/2011. Discussion	Kingery take action on approval of a christian Opportunity Ce Kingery NTS - None SION – None	Second Second Service rates for new Hornter, Pella, Ia. Second Nichols	ent with HR-OneSource effective 0 Pothoven e and Community Based Services (

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

October 26, 2009 9:30 A.M.

I.	CALL TO ORDE	CR AND ROLL CALL			
	Howard Pothoven_	, Sam L. Nichols_	, Jim Kingery	·	
II.	<u>AGENDA</u> –				
	1.) Consider and ta	ake action on approval of O	ctober 26, 2009 regula	r session agenda.	
	Discussion				
	Motion		Second		
	Vote	Kingery		Pothoven	
III.	COMMUNICAT	<u>IONS</u> - None			
IV.	CONSENT AGE	<u>NDA</u> (All items listed und	der the consent agend	a will be enacted by one motion.)	
	 Approve Mari Approve Mari Approve Worl Approve Worl Approve Worl Approve Worl Approve Spec 	on County Claims through on County Conservation W k Beyond Right-of-Way Ag k Beyond Right-of-Way Ag k Beyond Right-of-Way Ag k Beyond Right-of-Way Ag ial Events Application for t	October 26, 2009. Farrants #174294 - #17 Freement with the Seconstreement with	ilable in the Auditor's Office. 4330 through October 20, 2009. Indary Road Dept. and Danny Keuning. Indary Road Dept. and Craig Greene. Indary Road Dept. and Steven Guiter. Indary Road Dept. and Stan Poortinga. Inthouse/Courtyard by the Knoxville Chambe - Santa House on courtyard on 11/19/09.	r of
	Discussion				
			Second		
	Vote	Kingery	Nichols	Pothoven	
V.	PUBLIC HEARI	NGS - None			
VI.		action on the comments d		per individual. The Board ts of the Open Meetings	
VII.	ZONING ITEMS	None			
VIII.	ORDINANCES -	None			
IX.	RESOLUTIONS	_			
	with Calhoun and		ct documents for a pro	nty Engineer to execute and administer a conject to replace bridge #4358500 over the Unio Road S-45.	
	Discussion				
			Second		

Vote	Kingery	Nichols	Pothoven	
2.) Discuss and t effective January		09/37 to consider approvi	ng the Marion County Accrued Vacation Pol	
Discussion				
Vote	Kingery	Nichols	Pothoven	
OTHER BUSIN	NESS_			
1.) Consider and 2010.	take action on approving	updated/revised Marion (County Employee Handbook effective Januar	
Discussion				
Motion				
Vote	Kingery	Nichols	Pothoven	
2.) Discussion w	rith Abbie Peterson, US Ce	ensus Bureau, regarding 2	2010 census activities in Marion County.	
Discussion				
Motion		Second		
Vote	Kingery		Pothoven	
Vote	Kingery		Pothoven	
	take action on request from design for a proposed Pers		committee for approval to obtain preliminar ver Project.	
Discussion				
Motion		Second		
Vote	Kingery	Nichols	Pothoven	
APPOINTMEN	NTS			
 Marion County Co-Medical Examiner – Dr. Matt Doty Marion County Deputy Medical Examiner – Dr. Rob Bruxvoort Marion County Deputy Medical Examiner – Dr. Mitchell Blom Marion County Deputy Medical Examiner – Dr. Craig Wittenberg Marion County Deputy Medical Examiner – Dr. Danielle Clark Marion County Deputy Medical Examiner – Dr. Spencer Carlstone Marion County Deputy Medical Examiner – Dr. Galyn Vande Zante Marion County Deputy Medical Examiner – Dr. John Kanis Marion County Deputy Medical Examiner – Dr. Nancy Vander Broek Marion County Deputy Medical Examiner – Dr. David Fredrickson Marion County Deputy Medical Examiner – Dr. Richard Posthuma Marion County Deputy Medical Examiner – Dr. Anne Hellbusch Marion County Deputy Medical Examiner – Dr. Kevin Mace 				
	ınty Deputy Medical Exan			
MOHON		second		

	Vote	Kingery	Nichols	Pothoven
XII.	CLOSED SESSION	– None		
XIII.	<u>ADJOURNMENT</u>			
	Discussion			
	Motion		Second	
	Vote	Kingery	Nichols	Pothoven
	Tima			

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

October 12, 2009 1:00 P.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

CALL TO OR	EDER AND ROLL CALL		
Howard Pothov	ven, Sam L. Nichol	ls, Jim Kingery	<i>y</i>
AGENDA			
1. Approve A	agenda for Special Session O	ctober 12, 2009.	
Discussion			
Motion		Second	
Vote	Kingery	Nichols	Pothoven
OTHER BUSI	NESS –		
re		g activities in their office	
Vote	Kingery		Pothoven
ADJOURNMI	FNT		
ADJUUKNIII			
Discussion			
Discussion		Second	Pothoven

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

October 12, 2009 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

October 12, 2009 regular session agenda. Discussion Second Second Pothory Pothoven Pothoven Pothoven Photos for an event titled Fall Pictures on the Square on 10/24/09. Discussion Second Pothoven Pothoven Pothoven Photos for an event titled Fall Pictures on the Square on 10/24/09. Discussion Pothoven Poth	Discussion	Howard Pothove	n, Sam L. Nicho	ols, Jim Kingery	/
Discussion	Discussion	AGENDA –			
Motion Second Nichols Pothoven COMMUNICATIONS - None CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.) Approve Minutes – 9/28/09 Approve Marion County Staff Salary Adjustments. A list is available in the Auditor's Office. Approve Marion County Claims through October 12, 2009. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Bill Carter. Approve Special Events Application for the Marion County Courthouse/Courtyard by the Knoxville Chamber Commerce for an event titled Living Windows on 11/19/09. Approve Special Events Application for the Marion County Courthouse/Courtyard by Lauren Van Gorp dba Photos for an event titled Fall Pictures on the Square on 10/24/09. Discussion Motion Second Motion Second Motion Pothoven Discussion Motion County Engineer – Notice of intent to acquire private property for a proposed public improvement projection a bridge on Oregon Drive southeast of Knoxville, Marion County, Iowa in Section 19, Township 75 North Vest. Discussion Motion Second Moti	Second Nichols Pothoven Nichols Pothoven	1.) Consider and	take action on approval of	October 12, 2009 regula	ur session agenda.
COMMUNICATIONS - None COMSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.) Approve Minutes = 9/28/09 Approve Marion County Staff Salary Adjustments. A list is available in the Auditor's Office. Approve Marion County Claims through October 12, 2009. Approve Marion County Claims through October 12, 2009. Approve Special Events Application for the Marion County Courthouse/Courtyard by the Knoxville Chamber Commerce for an event titled Living Windows on 11/19/09. Approve Special Events Application for the Marion County Courthouse/Courtyard by Lauren Van Gorp dba Photos for an event titled Fall Pictures on the Square on 10/24/09. Discussion Action Second Nichols Pothoven Discussion Adotion Second Adotion Second Adotion Second Adotion Second Adotion Second Action Narion County Engineer – Notice of intent to acquire private property for a proposed public improvement projeplace a bridge on Oregon Drive southeast of Knoxville, Marion County, Iowa in Section 19, Township 75 North Vest. Discussion Action Second Action Action Second Action Second Action Second Action Second Action Second Action Second Action Action Action Second Action Action Action Second Action Acti	COMMUNICATIONS - None CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.) 1. Approve Minutes = 9/28/09 2. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor's Office. 3. Approve Marion County Claims through October 12, 2009. 4. Approve Mork Beyond Right-of-Way Agreement with the Secondary Road Dept. and Bill Carter. 5. Approve Special Events Application for the Marion County Courthouse/Courtyard by the Knoxville Chamber Commerce for an event titled Living Windows on 11/19/09. 5. Approve Special Events Application for the Marion County Courthouse/Courtyard by Lauren Van Gorp dba Tolorous of an event titled Fall Pictures on the Square on 10/24/09. Discussion Motion Second Vote Kingery Nichols Pothoven 1.) Marion County Engineer – Notice of intent to acquire private property for a proposed public improvement project place a bridge on Oregon Drive southeast of Knoxville, Marion County, Iowa in Section 19, Township 75 North, West. Discussion Motion Second Vote Kingery Nichols Pothoven 2.) Board of Supervisors - The Marion County Board of Supervisors, acting under the authority of Chapter 309, Cowa, proposes to reclassify to a service level C a segment of Marion County Secondary Road, described as follow eigement of road known locally as 118th. Ave. located in Sections 23 & 26, Township 75N, Range 20W of the 5th. commencing at a point approximately 400 feet south of the center of Nixon St. thence south approximately 7,340 f. Discussion Motion Second	Discussion			
COMMUNICATIONS - None CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.) Approve Minutes – 9/28/09 Approve Marion County Staff Salary Adjustments. A list is available in the Auditor's Office. Approve Marion County Claims through October 12, 2009. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Bill Carter. Approve Special Events Application for the Marion County Courthouse/Courtyard by the Knoxville Chamber Commerce for an event titled Living Windows on 11/19/09. Approve Special Events Application for the Marion County Courthouse/Courtyard by Lauren Van Gorp dba 1 Photos for an event titled Fall Pictures on the Square on 10/24/09. Discussion Motion Second Pothoven Otto Kingery Nichols Pothoven Approve Special Events Application for the Marion County Second Indian Second Second Nichols Pothoven Approve Special Events Application for the Marion County, Iowa in Section 19, Township 75 North Second Second Nichols Pothoven Approve Special Events Application for the Marion County, Iowa in Section 19, Township 75 North Second Second Nichols Pothoven Approve Special Events Application for the Marion County, Iowa in Section 19, Township 75 North Second Seco	COMMUNICATIONS - None CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.) 1. Approve Minutes – 9/28/09 2. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor's Office. 3. Approve Marion County Claims through October 12, 2009. 4. Approve Marion County Claims through October 12, 2009. 5. Approve Special Events Application for the Marion County Courthouse/Courtyard by the Knoxville Chamber Commerce for an event titled Living Windows on 11/19/09. 6. Approve Special Events Application for the Marion County Courthouse/Courtyard by Lauren Van Gorp dba To Photos for an event titled Fall Pictures on the Square on 10/24/09. Discussion Second Nichols Pothoven PUBLIC HEARINGS - Open 1.) Marion County Engineer – Notice of intent to acquire private property for a proposed public improvement project place a bridge on Oregon Drive southeast of Knoxville, Marion County, Iowa in Section 19, Township 75 North, West. Discussion Second Note Kingery Nichols Pothoven 2.) Board of Supervisors - The Marion County Board of Supervisors, acting under the authority of Chapter 309, Cowa, proposes to reclassify to a service level C a segment of Marion County Secondary Road, described as follow segment of road known locally as 118th. Ave. located in Sections 23 & 26, Township 75N, Range 20W of the 5th. Commencing at a point approximately 400 feet south of the center of Nixon St. thence south approximately 7,340 f. Discussion Motion Second				
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Motion Second	Motion Second				
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.) Marion County Engineer – Notice of intent to acquire private property for a proposed public improvement project a bridge on Oregon Drive southeast of Knoxville, Marion County, Iowa in Section 19, Township 75 North Vest. Discussion	And the segment of Supervisors - The Marion County Board of Supervisors, acting under the authority of Chapter 309, Cowa, proposes to reclassify to a service level C a segment of Marion County Secondary Road, described as follows the segment of road known locally as 118th. Ave. located in Sections 23 & 26, Township 75N, Range 20W of the 5th. commencing at a point approximately 400 feet south of the center of Nixon St. thence south approximately 7,340 for Second Secon	Vote	Kingery	Nichols	Pothoven
Potential Potent	peplace a bridge on Oregon Drive southeast of Knoxville, Marion County, Iowa in Section 19, Township 75 North, West. Discussion	PUBLIC HEAR	RINGS - Open		
Motion Second	Motion Second Nichols Pothoven Pothoven Second Nichols Pothoven Second Pothoven Second Second Pothoven Pothoven Second Pothoven Second Pothoven Pothoven Second Pothoven				
Nichols Pothoven	Nichols Pothoven			Canada	
a.) Board of Supervisors - The Marion County Board of Supervisors, acting under the authority of Chapter 309, Cowa, proposes to reclassify to a service level C a segment of Marion County Secondary Road, described as followegment of road known locally as 118th. Ave. located in Sections 23 & 26, Township 75N, Range 20W of the 5th commencing at a point approximately 400 feet south of the center of Nixon St. thence south approximately 7,340 in the center of Nixon St.	2.) Board of Supervisors - The Marion County Board of Supervisors, acting under the authority of Chapter 309, Coowa, proposes to reclassify to a service level C a segment of Marion County Secondary Road, described as follow segment of road known locally as 118th. Ave. located in Sections 23 & 26, Township 75N, Range 20W of the 5th. commencing at a point approximately 400 feet south of the center of Nixon St. thence south approximately 7,340 for Discussion				
owa, proposes to reclassify to a service level C a segment of Marion County Secondary Road, described as follow egment of road known locally as 118th. Ave. located in Sections 23 & 26, Township 75N, Range 20W of the 5th ommencing at a point approximately 400 feet south of the center of Nixon St. thence south approximately 7,340 in the center of Nixon St. thence south approximately 7,340 in the center of Nixon St.	owa, proposes to reclassify to a service level C a segment of Marion County Secondary Road, described as follow segment of road known locally as 118th. Ave. located in Sections 23 & 26, Township 75N, Range 20W of the 5th. commencing at a point approximately 400 feet south of the center of Nixon St. thence south approximately 7,340 for Discussion	vote	Kingery	Nichois	Potnoven
Discussion Motion Second	Discussion				
Aotion Second	Motion Second Vote Kingery Nichols Pothoven	Iowa, proposes to segment of road	o reclassify to a service lev known locally as 118th. A	vel C a segment of Marior ve. located in Sections 23	n County Secondary Road, described as follo 3 & 26, Township 75N, Range 20W of the 5tl
	Vote Kingery Nichols Pothoven	Iowa, proposes t segment of road commencing at a	o reclassify to a service lev known locally as 118th. A point approximately 400	vel C a segment of Marior ve. located in Sections 23 feet south of the center of	n County Secondary Road, described as follo 3 & 26, Township 75N, Range 20W of the 5th f Nixon St. thence south approximately 7,340

3.) Board of Supervisors – Public Hearing notice regarding the matter of vacating all or part of certain road rights-of-way as existing, in Marion County, Iowa and subject to the rights of ingress and egress of any and all existing utilities, being more

approximate distance of 2300 feet. Discussion____
 Motion ______
 Second ______

 Vote
 Kingery ______
 Nichols ______
 Pothoven ______
 PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board VI. 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** - None VIII. **ORDINANCES** – None IX. **RESOLUTIONS** – 1.) Discuss and take action on Resolution 09/33 regarding a project to affect replacement of the bridge on Oregon Drive approximately 700 feet west of 192nd Place and acquire the necessary Right-of-Way shall be initiated and to enter into a Federal Aide Agreement with the Iowa Department of Transportation.
 Motion ______
 Second ______

 Vote
 Kingery ______
 Nichols ______
 Pothoven ______
 2.) Discuss and take action on Resolution 09/34 to change the classification of certain roads within Marion County, Iowa to a level of Service "C" described as follows: A segment of road known locally as 118th. Ave. located in Sections 23 & 26, Township 75N, Range 20W of the 5th. PM, commencing at a point approximately 400 feet south of the center of Nixon St. thence south approximately 7,340 feet. Discussion____
 Motion
 Second

 Vote
 Kingery
 Nichols
 Pothoven
 3.) Discuss and take action on Resolution 09/35 to vacate a segment of road described as follows: A segment of road known locally as Pioneer St. and established at 66 feet wide in September of 1854 as Road No. 121 and recorded in Road Record Book No. 1, page 187. More particularly being described as commencing at a point 33 feet west of the NE corner of the SE 1/4 of the SE 1/4 of Section 29, Township 75N, Range 21W of the 5th. PM and also represented as the west right-of-way line of a road currently known as 30th. Ave. thence west for an approximate distance of 2300 feet. Discussion
 Second

 Kingery
 Nichols
 Motion Nichols Pothoven Vote X. OTHER BUSINESS -1.) Consider and take action on contract with Mary Greeley Medical Center for mental health and substance abuse services.
 Second

 Kingery
 Nichols
 Pothoven
 Motion Vote

2.) Discussion with Craig Metcalf, Pleasantville Memorial Hall Commissioner, regarding the Pleasantville Memorial Hall.

particularly described as: A segment of road known locally as Pioneer St. and established at 66 feet wide in September of

commencing at a point 33 feet west of the NE corner of the SE 1/4 of the SE 1/4 of Section 29, Township 75N, Range 21W of the 5th. PM and also represented as the west right-of-way line of a road currently known as 30th. Ave. thence west for an

1854 as Road No. 121 and recorded in Road Record Book No. 1, page 187. More particularly being described as

Page 2

	Motion		Second	
	Vote	Kingery	Nichols	Pothoven
XI.	APPOINTME	NTS – None		
XII.	CLOSED SES	SION – None		
XIII.	ADJOURNM	<u>ENT</u>		
	Discussion			
	Vote	Kingery		

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

September 28, 2009 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

<u>AGENDA</u> –				
1.) Consider an	d take action on approval of	September 28, 2009 regu	lar session agenda.	
Discussion				
Motion				
Vote	Kingery	Nichols	Pothoven	
COMMUNIC	ATIONS - None			
CONSENT AC	<u>GENDA</u> (All items listed 1	under the consent agend	a will be enacted by one motio	n.)
1. Approve M	Inutes – 9/14/09			
	pecial Session Minutes – 09			
	009 School Board Election			
	larion County Staff Salary A Iarion County Claims throug		able in the Auditor's Office.	
			71 through September 15, 2009.	
o. Approve iv	tarion county conservation	Ciamis #175054 #1750	T through September 13, 2009.	
Discussion				
Motion		Second		
Vote	Kingery	Nichols	Pothoven	
PUBLIC HEA	RINGS - Open			
	 -		ordinances Chapter 70 (new), Tr	acy Sanitary Sewer U
1.) Marion Cou	es and regulates the use of p	public sewer, building sev	ers and building drains, onsite s	systems, private sewag
ordinance defin	stallation and connection of		lischarge of waters and wastes i	
ordinance defin disposal, the in		n the public sewer service	area, owned and operated by M	lahaska Rural Water,
ordinance defin disposal, the in providing pena	lties for violations thereof: I	•		
ordinance defin disposal, the in	lties for violations thereof: I	•		
ordinance defin disposal, the in providing pena Oskaloosa, Iow	lties for violations thereof: I a.	-		
ordinance defin disposal, the in providing pena Oskaloosa, Iow Discussion	lties for violations thereof: I a.	Second		
ordinance defin disposal, the in providing pena Oskaloosa, Iow Discussion Motion Vote	lties for violations thereof: I a.	Second Nichols	Pothoven	
ordinance defin disposal, the in providing pena Oskaloosa, Iow Discussion Motion Vote	Ities for violations thereof: I	Second		
ordinance defin disposal, the in providing pena Oskaloosa, Iow Discussion Motion Vote PUBLIC COM	Ities for violations thereof: I a. Kingery IMENTS: Comments will	Second Nichols be limited to 3 minutes	Pothoven per individual. The Board	
ordinance defin disposal, the in providing pena Oskaloosa, Iow Discussion Motion Vote PUBLIC COM may not take a	Kingery MENTS: Comments will any action on the comment	Second Nichols be limited to 3 minutes	Pothoven per individual. The Board	
ordinance defin disposal, the in providing pena Oskaloosa, Iow Discussion Motion Vote PUBLIC COM may not take a	Ities for violations thereof: I a. Kingery IMENTS: Comments will	Second Nichols be limited to 3 minutes	Pothoven per individual. The Board	

regulates the use of public sewer, building sewers and building drains, onsite systems, private sewage disposal, the installation and

2nd & 3rd readings may be waived and ordinance passed without further readings.) Discussion Motion _____ Second _____ Nichols_____ Pothoven____ Vote 2.) Discuss and take final action on Marion County Ordinance Chapter 70, Tracy Sanitary Sewer Use. (Final Approval – if applicable) Discussion Motion ______
Vote Mater_____ Second _____ Nichols Pothoven **RESOLUTIONS** – 1.) Discuss and take action on Resolution 09/29 to consider an agreement to erect, maintain and operate plants and systems for sanitary sewer services regarding the Tracy Sewer Project. Motion _____ Second ____ Mater_____ Nichols_____ Pothoven____ Vote 2.) Discuss and take action on Resolution 09/30 to restrict animals in the Courthouse. Discussion
 Motion
 Second

 Vote
 Mater
 Nichols
 Pothoven
 3.) Discuss and take action on Resolution 09/31 to amend Resolution 09/27 regarding training provided to Marion County Medical Examiner Investigators. Discussion Second _____ Nichols_____ Pothoven____ Mater____ Vote 4.) Discuss and take action on Resolution 09/32 regarding reimbursement for initial equipment acquisition costs by Marion County Medical Examiner Investigators. Discussion Motion _____ Second _____ Nichols_____ Pothoven____ Mater_____ Vote OTHER BUSINESS -1.) Consider and take action on request to the Iowa Department of Economic Development to extend the closeout date of the CDBG sanitary sewer installation project for the unincorporated community of Tracy, IA and authorization of Chairman Pothoven submitting appropriate request correspondence. Discussion____ Motion _____ Second _____ Kingery_____ Nichols_____ Pothoven Vote

connection of building sewers, and the discharge of waters and wastes into the public sewer; and providing penalties for violations thereof: In the public sewer service area, owned and operated by Mahaska Rural Water, Oskaloosa, Iowa. (1st Rdg) (Statutory rule -

2.) Consider and take action on property tax suspension applications for FY 2009-2010 for the following parcel in Marion County. a.) 12582-005-00

X.

IX.

MOHOH		Second		
Vote	Kingery	Nichols	Pothoven	
3.) Consider and	d take action on approving	the winning bids from the	Marion County equipment auction	of Sept. 24, 200
Discussion				
Motion		Second		
Vote	Kingery	Nichols	Pothoven	
4.) Consider and	d take action on approving	the Marion County Gener	al Assistance and Veteran's Affairs	county burial gr
Motion				
Vote	Kingery	Nichols	Pothoven	
5.) Consider and			al Assistance and Veteran's Affairs	assistance guide
Discussion	l take action on approving	the Marion County Gener		assistance guide
Discussion	l take action on approving	the Marion County Gener Second		assistance guide
Discussion Motion	I take action on approving Kingery	the Marion County Gener Second		assistance guide
Discussion Motion Vote	I take action on approving Kingery NTS – None	the Marion County Gener Second		assistance guide
Discussion Motion Vote APPOINTMEN	Kingery NTS - None SION - None	the Marion County Gener Second		assistance guide
Discussion Motion Vote APPOINTMEN CLOSED SESS ADJOURNME Discussion	Kingery NTS – None SION – None	the Marion County Gener Second Nichols	Pothoven	assistance guide
Discussion Motion Vote APPOINTMENT CLOSED SESSEMADJOURNME Discussion Motion	Kingery NTS – None SION – None	the Marion County Gener Second Nichols	Pothoven	assistance guide
Discussion Motion Vote APPOINTMENT CLOSED SESSEMADJOURNME Discussion Motion	Kingery NTS – None SION – None	the Marion County Gener Second Nichols	Pothoven	assistance guide

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

September 14, 2009 1:00 P.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

Howard Pothov	en, Sam L. Nicho	ols, Jim Kingery	У
AGENDA			
1. Approve A	genda for Special Session S	September 14, 2009.	
Discussion			
Motion		Second	
Vote	Kingery	Nichols	Pothoven_
1.) Departmen a. M	tal updates: onthly update and discussion		
1.) Departmen a. M	tal updates :	ng activities in their office	.
1.) Departmen a. M re _i Discussion	tal updates: onthly update and discussion	ng activities in their office	2.
1.) Departmen a. M reg Discussion Motion	tal updates : onthly update and discussion garding proposed or ongoin	ng activities in their office Second	.
re; Discussion	tal updates: onthly update and discussion of the control of the co	ng activities in their office Second	e.
1.) Department a. Morest procession Notion Note	tal updates: onthly update and discussion of the control of the co	ng activities in their office Second Nichols	e.
1.) Department a. Morey Discussion Motion Vote ADJOURNME	tal updates : onthly update and discussion garding proposed or ongoin Kingery ENT	ng activities in their office Second Nichols	e.

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

September 14, 2009 9:30 A.M.

	en, Sam L. Nich	ols, Jim Kingery	<i>I</i>
AGENDA –			
1.) Consider and	l take action on approval o	f September 14, 2009 reg	ular session agenda.
Discussion			
Motion		Second	
Vote	Kingery	Nichols	Pothoven
COMMUNICA	ATIONS - None		
CONSENT AG	ENDA (All items listed	under the consent agend	la will be enacted by one m
			·
	inutes – 8/24/09 secial Session Minutes – 11	1/01/00	
			ilable in the Auditor's Office
	arion County Claims throu		indic in the ruditor 5 Office
			t. and Lauren Vander Molen.
	ork Beyond ROW Agreem		
		ше вес. на вер	
Discussion			
	Kingery		
vote	<u>-</u>	INICIIOIS	Pothoven
		Nichols	Pothoven
PUBLIC HEAF	RINGS - None		
PUBLIC HEAR PUBLIC COM nay not take ar	RINGS - None	l be limited to 3 minutes	per individual. The Board
PUBLIC HEAP PUBLIC COM nay not take ar Law, but may d	RINGS - None MENTS: Comments will ny action on the comment lo so in the future.	l be limited to 3 minutes	per individual. The Board
PUBLIC HEAR PUBLIC COM nay not take ar Law, but may d	RINGS - None MENTS: Comments will ny action on the comment lo so in the future. MS - None	l be limited to 3 minutes	per individual. The Board
PUBLIC HEAR PUBLIC COM nay not take ar Law, but may d ZONING ITEM	RINGS - None MENTS: Comments will ny action on the comment lo so in the future. MS - None S - None	l be limited to 3 minutes	per individual. The Board
PUBLIC HEAR PUBLIC COM nay not take an Law, but may d ZONING ITEM DRDINANCES	MENTS: Comments will ny action on the comment lo so in the future. MS - None S - None MS - None	l be limited to 3 minutes	per individual. The Board
PUBLIC HEAP PUBLIC COM may not take an Law, but may d CONING ITEM DRDINANCES RESOLUTION OTHER BUSIN	MENTS: Comments will ny action on the comment lo so in the future. MS - None S - None MS - None MS - None MS - None	l be limited to 3 minutes ts due to the requiremen	per individual. The Board ats of the Open Meetings
PUBLIC HEAP PUBLIC COM may not take ar Law, but may d CONING ITEM DRDINANCES RESOLUTION DTHER BUSIN) Consider and	MENTS: Comments will ny action on the comment lo so in the future. MS - None S - None NESS - I take action on quotes to rete work: J & B Concrete In	I be limited to 3 minutes ts due to the requirement epair the entry at the Buss nc \$5,335.00	per individual. The Board ats of the Open Meetings
PUBLIC HEAP PUBLIC COM may not take an Law, but may d CONING ITEM DRDINANCES RESOLUTION DTHER BUSIN Concrete	MENTS: Comments will ny action on the comment lo so in the future. MS - None S - None NESS - I take action on quotes to rete work: J & B Concrete In Dingeman Concre	epair the entry at the Bussic \$5,335.00 ete - \$7,000.00	per individual. The Board ats of the Open Meetings
PUBLIC HEAP PUBLIC COM may not take ar Law, but may d CONING ITEM DRDINANCES RESOLUTION OTHER BUSIN COncrete	MENTS: Comments will ny action on the comment lo so in the future. MS - None S - None NESS - I take action on quotes to rete work: J & B Concrete In	epair the entry at the Bussic \$5,335.00 ete - \$7,000.00	per individual. The Board
PUBLIC COMI may not take an Law, but may d ZONING ITEM ORDINANCES RESOLUTION OTHER BUSIN 1.) Consider and Concre	MENTS: Comments will ny action on the comment lo so in the future. MS - None S - None NESS - I take action on quotes to rete work: J & B Concrete In Dingeman Concrework: Isley Welding & Rep	epair the entry at the Bussec \$5,335.00 ete - \$7,000.00 pair - \$1,550.80	per individual. The Board its of the Open Meetings
PUBLIC HEAR PUBLIC COMI may not take an Law, but may d ZONING ITEM ORDINANCES RESOLUTION OTHER BUSIN 1.) Consider and Concrete Metal v Discussion	MENTS: Comments will ny action on the comment lo so in the future. MS - None S - None NESS - I take action on quotes to rete work: J & B Concrete In Dingeman Concre	epair the entry at the Bussic \$5,335.00 ete - \$7,000.00 pair - \$1,550.80	per individual. The Board its of the Open Meetings

Motion		Second		
Vote	Kingery			
			Marion County Courthouse or Co oncert on September 24, 2009 or	
Discussion				
Motion		Second		
Vote	Kingery		Pothoven	
APPOINTME	NTS – None			
CLOSED SESS	SION – None			
ADJOURNME	<u>ent</u>			
Diagnasian				
Discussion				

2.) Consider and take action on Scope of Services and Fee Proposal from Public Financial Management (PFM) to develop financial

and capital planning models on behalf of Marion County for a total cost not to exceed \$3,000.00.

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

September 1, 2009 9:00 A.M.

I.	CALL TO ORDER	AND ROLL CALL			
	Howard Pothoven	, Sam L. Nichols	, Jim Kingery_		
II.	<u>AGENDA</u> –				
	1.) Consider and take	e action on approval of Sep	etember 1, 2009 special	session agenda.	
	Discussion				
	Motion		Second		
	Vote	Kingery	Nichols	Pothoven	
III.	COMMUNICATIO	<u>)NS</u> -			
	estate only where pre- to pay for that proper	emature disclosure could b	e reasonably expected to pe recording of a session	napter 21.5 1(j) to discuss the properties of increase the price the governor closed under this paragraph	mental body would have
IV.	CONSENT AGENI	OA - None			
V.	PUBLIC HEARING	GS - None			
VI.		ction on the comments du		er individual. The Board of the Open Meetings	
VII.	ZONING ITEMS -	None			
VIII.	<u>ORDINANCES</u> – N	one			
IX.	RESOLUTIONS - 1	None			
X.	CLOSED SESSION	<u>I</u> -			
		emature disclosure could b		ter 21.5 1(j) to discuss the pure o increase the price the govern	
	Discussion				
	Vote	Kingery		Pothoven	
	2.) Approve Reconve	ening from Closed Session			
	Discussion				
	Motion		Second		
	Vote	Kingery	Nichols		

Motion _____

Vote

Kingery_____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

Second _____

Nichols_____ Pothoven____

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

August 24, 2009 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

	R AND ROLL CALL		
Howard Pothoven_	, Sam L. Nichols	, Jim Kingery	,
AGENDA –			
1.) Consider and ta	ke action on approval of A	august 24, 2009 regular	session agenda.
Discussion			
Motion		Second	
Vote	Kingery	Nichols	Pothoven
COMMUNICATI	ONS - None		
CONSENT AGEN	NDA (All items listed un	der the consent agend	la will be enacted by one motio
 Approve Mario Approve Mario Approve Mario Approve Work Approve Work 	on County Claims through	justments. A list is avai August 24, 2009. Varrants # 173262 - #17 t with the Sec. Rd Dept t with the Sec. Rd Dept	t. and Chris Clingman.
Discussion			
Motion			
17-4-	Kingery	Nichols	Pothoven
vote			
Vote PUBLIC HEARIN	NGS - None		
PUBLIC HEARIN PUBLIC COMMI may not take any s Law, but may do s	ENTS: Comments will be action on the comments or so in the future.		per individual. The Board ts of the Open Meetings
PUBLIC HEARIN PUBLIC COMMI may not take any s Law, but may do s	ENTS: Comments will be action on the comments of so in the future. - None		
PUBLIC COMMI may not take any taw, but may do s	ENTS: Comments will be action on the comments of so in the future. - None		
PUBLIC HEARIN PUBLIC COMMI may not take any s Law, but may do s	ENTS: Comments will be action on the comments of so in the future. - None None		
PUBLIC HEARIN PUBLIC COMMI may not take any taw, but may do s ZONING ITEMS ORDINANCES – RESOLUTIONS –	ENTS: Comments will be action on the comments of so in the future. - None None	due to the requiremen	
PUBLIC HEARIN PUBLIC COMMI may not take any s Law, but may do s ZONING ITEMS ORDINANCES – RESOLUTIONS – 1.) Discuss and tak	ENTS: Comments will be action on the comments of so in the future. - None None	due to the requiremen 28 to consider an electr	ts of the Open Meetings
PUBLIC HEARIN PUBLIC COMMIT may not take any taw, but may do s ZONING ITEMS ORDINANCES — RESOLUTIONS — 1.) Discuss and taken Discussion —	ENTS: Comments will be action on the comments of so in the future. - None None e action on Resolution 09/	due to the requirement	ts of the Open Meetings

OTHER BUSINESS -

X.

Discussion			
		Second	
Vote	Kingery	Nichols	Pothoven
2.) Receive and	file Marion County Treasu	rers FY 08-09 Semi-Ann	ual Report as of June 30, 20
Discussion			
Motion		Second	
	Kingery		Pothoven
3.) Consider and	take action on Mental He	alth Services Agreement	with Pine Rest.
Discussion			
		Second	
Motion Vote 4.) Receive upda	Kingery tte, discuss plan of action,	Second Nichols and construct timeline wi	Pothovenh Randy Pleima, Mahaska
Motion Vote 4.) Receive upda Community Dev Discussion	Kingery ate, discuss plan of action, relopment Block Grant and	Second Nichols and construct timeline will the Tracy Sewer Project.	Pothovenh Randy Pleima, Mahaska
Motion Vote 4.) Receive upda Community Dev Discussion	Kingery ate, discuss plan of action, elopment Block Grant and	Second Nichols and construct timeline will the Tracy Sewer Project Second	Pothoven th Randy Pleima, Mahaska
Motion Vote 4.) Receive upda Community Dev Discussion Motion	Kingery ate, discuss plan of action, relopment Block Grant and Kingery KTS None	Second Nichols and construct timeline will the Tracy Sewer Project Second	Pothoven th Randy Pleima, Mahaska
Motion Vote 4.) Receive upda Community Dev Discussion Motion Vote APPOINTMEN	Kingery tte, discuss plan of action, relopment Block Grant and Kingery Kingery VTS None SION – None	Second Nichols and construct timeline will the Tracy Sewer Project Second	Pothoven th Randy Pleima, Mahaska
Motion Vote 4.) Receive upda Community Dev Discussion Motion Vote APPOINTMEN CLOSED SESS ADJOURNME	Kingery tte, discuss plan of action, relopment Block Grant and Kingery Kingery VTS None SION – None	Second Nichols and construct timeline will the Tracy Sewer Project Second Nichols	Pothoven th Randy Pleima, Mahaska
Motion Vote 4.) Receive upda Community Dev Discussion Motion Vote APPOINTMEN CLOSED SESS ADJOURNME Discussion	Kingery te, discuss plan of action, relopment Block Grant and Kingery KINS – None SION – None	Second Nichols and construct timeline will the Tracy Sewer Project Second Nichols	Pothoven th Randy Pleima, Mahaska Pothoven

XI.

XII.

XIII.

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

August 10, 2009 9:30 A.M.

I.	CALL TO ORDE	ER AND ROLL CALL					
	Howard Pothoven	, Sam L. Nichols_	, Jim Kingery	r			
II.	<u>AGENDA</u> –						
	1.) Consider and take action on approval of August 10, 2009 regular session agenda.						
	Discussion						
	Motion						
	Vote	Kingery	Nichols	Pothoven			
III.	COMMUNICAT	<u>IONS</u> - None					
IV.	CONSENT AGE	NDA (All items listed und	ler the consent agend	la will be enacted by one motion.)			
	 Approve Spec Approve Mari Approve Mari Approve Wor 	 Approve Minutes – 7/27/09 Approve Special Session Minutes – 07/30/09 Approve Marion County Staff Salary Adjustments. A list is available in the Auditor's Office. Approve Marion County Claims through August 10, 2009. Approve Work Beyond ROW Agreement with the Sec. Rd Dept. and Kenneth Neff. Approve Work Beyond ROW Agreement with the Sec. Rd Dept. and Williams Edwards. Approve Work Beyond ROW Agreement with the Sec. Rd Dept. and Gene Williams. Approve Work Beyond ROW Agreement with the Sec. Rd Dept. and Hoch Farms. Approve Work Beyond ROW Agreement with the Sec. Rd Dept. and Bob Terpstra. Approve Work Beyond ROW Agreement with the Sec. Rd Dept. and Paul Hjortshoj. Discussion					
	Vote	Kingery	Nichols	Pothoven			
V. VI.		ENTS: Comments will be action on the comments d		per individual. The Board its of the Open Meetings			
VII.	ZONING ITEMS						
VIII.	ORDINANCES -	None					
IX.	RESOLUTIONS -						
	1.) Discuss and take action on Resolution 09/25 to consider the applications for the purpose of receiving Community Betterme Grant awards from Prairie Meadows Racetrack and Casino, Inc.						
	Discussion						
	Motion		Sacond				

Vote	Kingery	Nichols	Pothoven			
2.) Discuss and	take action on Resolution (09/26 to consider a Mario	n County Policy on Early (Closing of Non-Emergency Co		
Offices on Dece						
Discussion						
Vote	Kingery		Pothoven			
3.) Discuss and	take action on Resolution (09/27 regarding training p	rovided to Marion County	Medical Examiner Investigato		
Discussion						
Vote	Kingery		Pothoven			
OTHER BUSIN	NESS –					
1.) Receive upda	ate from Barb Adam, Com	munity Care Inc., regardi	ng ongoing activities at the	Marion County Care Facility.		
Discussion						
		Second				
Vote	Kingery		Pothoven			
2.) Consider and take action on proposal from Vander Wilt Construction, Inc. regarding replacing 19 windows at the Marion Corne Facility.						
Discussion						
Motion		Second				
Vote	Kingery		Pothoven			
3.) Receive information from Mike Herrig, Capstone Inc., regarding mental health/substance abuse services in Marion County.						
Discussion						
Vote	Kingery		Pothoven			
APPOINTMEN	NTS –					
 Pella Community Development Committee – Virginia Moore – term ending 08/01/2012 Pella Community Development Committee – Jo Dorenkamp – term ending 08/01/2012 						
Discussion						
Motion		Second				
Vote	Kingery	Nichols	Pothoven			
CLOSED SESS	SION – None					
<u>ADJOURNMENT</u>						
Discussion						
Motion		Second				
Vote	Kingery		Pothoven			
v ote	Kingery	INICHOIS				

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

July 30, 2009 9:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

110ward 1 omov	en, Sam L. Nicho	is, Jilli Kiliger	y	
AGENDA –				
1.) Consider and	l take action on approval of	July 30, 2009 special se	ssion agenda.	
Discussion				
Motion		Second		_
Vote	Kingery	Nichols	Pothoven	_
COMMUNICA	ATIONS			
of an individual	whose appointment, hiring,	, performance or dischar	Chapter 21.5 1(i) to evaluate the ge is being considered when not at individual requests a closed	ecessary to preven
CONSENT AG	ENDA - None			
PUBLIC HEAL	RINGS - None			
may not take a	MENTS: Comments will ny action on the comments do so in the future.		per individual. The Board nts of the Open Meetings	
may not take a Law, but may o	ny action on the comments do so in the future.			
may not take an Law, but may o	ny action on the comments do so in the future. MS - None			
may not take an Law, but may on the May of t	ny action on the comments do so in the future. MS - None S - None			
may not take an Law, but may on the May of t	ny action on the comments do so in the future. MS - None S - None NS - None			
may not take an Law, but may on take an ZONING ITEM ORDINANCES RESOLUTION OTHER BUSIN	ny action on the comments do so in the future. MS - None S - None NS - None	s due to the requiremen	nts of the Open Meetings	
may not take an Law, but may of take an Law, but may of the Control of the Contro	ny action on the comments do so in the future. MS - None S - None NS - None NESS with Nancy Tegeler concerns	s due to the requirement	nts of the Open Meetings	
may not take as Law, but may of ZONING ITEM ORDINANCES RESOLUTION OTHER BUSING 1.) Discussion we biscussion we will be supported by the control of the contr	ny action on the comments do so in the future. MS - None S - None NS - None NESS with Nancy Tegeler concern	s due to the requirement	nts of the Open Meetings	
may not take an Law, but may of ZONING ITEM ORDINANCES RESOLUTION OTHER BUSING 1.) Discussion which is the property of the Discussion Motion	ny action on the comments do so in the future. MS - None S - None NS - None NESS with Nancy Tegeler concern	ing substance abuse trea Second	nts of the Open Meetings	
may not take an Law, but may of take an Law, but may of the control of the contro	ny action on the comments do so in the future. MS - None S - None NS - None NESS with Nancy Tegeler concern	ing substance abuse trea Second	nts of the Open Meetings	
may not take as Law, but may of ZONING ITEM ORDINANCES RESOLUTION OTHER BUSIN 1.) Discussion we Discussion Motion Vote	ny action on the comments do so in the future. MS - None S - None NESS with Nancy Tegeler concern. Kingery	ing substance abuse trea Second Nichols	nts of the Open Meetings	_
may not take as Law, but may of ZONING ITEM ORDINANCES RESOLUTION OTHER BUSIS 1.) Discussion we Discussion Wotion Wote Vote 2.) Discuss and	ny action on the comments do so in the future. MS - None S - None NESS with Nancy Tegeler concern. Kingery	ing substance abuse trea Second Nichols r Wilt Construction for r	tment programs. Pothoven epair of 19 windows at the Ma	_
may not take an Law, but may of take an Law, but may of take an Law, but may of the control of t	ny action on the comments do so in the future. MS - None S - None NESS with Nancy Tegeler concerns Kingery review proposals by Vander	ing substance abuse trea Second Nichols Wilt Construction for r	tment programs. Pothoven epair of 19 windows at the Ma	– urion County Care –

Page 1

	Discussion						
	Motion		Second				
	Vote	Kingery	Nichols	Pothoven	_		
ΧI.	APPOINTMEN	NTS – None					
XII.	<u>CLOSED SESSION</u> –						
	an individual wh and irreparable i	nose appointment, hiring, panjury to that individual's r	erformance or discharge eputation and that individ	napter 21.5 1(i) to evaluate the is being considered when necessual requests a closed session.	essary to prevent needless		
	Vote	Kingery		Pothoven			
	2.) Approve Reconvening from Closed Session.						
	Discussion						
		 					
	Vote	Kingery		Pothoven			
III.	<u>ADJOURNMENT</u>						
	Discussion						
	Vote	Kingery					
	Tir	ne:					

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

July 27, 2009 9:30 A.M.

I.	CALL TO ORDE	ER AND ROLL CALL					
	Howard Pothoven	, Sam L. Nichols_	, Jim Kinger	у			
П.	<u>AGENDA</u> –						
	1.) Consider and take action on approval of July 27, 2009 regular session agenda.						
	Discussion						
	Motion						
	Vote	Kingery	Nichols	Pothoven			
III.	COMMUNICAT	<u>IONS</u> - None					
IV.	CONSENT AGE	NDA (All items listed und	ler the consent agen	da will be enacted by one motion.)			
	 Approve Mar Approve Mar Approve Wor Approve Wor Approve Wor Approve Wor 	 Approve Marion County Claims through July 27, 2009. Approve Marion County Conservation warrants #172783 - #172830 through July 21, 2008. Approve Work Beyond ROW Agreement with the Sec. Rd Dept. and Rodney Jordan. Approve Work Beyond ROW Agreement with the Sec. Rd Dept. and Jim Heffron. Approve Work Beyond ROW Agreement with the Sec. Rd Dept. and Ken Kenyon. 					
			C 1				
	Vote	Kingery		Pothoven			
V.							
v .	PUBLIC HEARI	<u>INGS</u> - None					
VI.		action on the comments d		s per individual. The Board nts of the Open Meetings			
VII.	ZONING ITEMS	S - None					
VIII.	ORDINANCES – None						
IX.	RESOLUTIONS -						
		1.) Discuss and take action on Resolution 09/24 to approve the annual transfer of funds from the General Basic Fund an Rural Basic Fund to the Secondary Road Department according to the approved Fiscal Year 2009/2010 budget.					
	Discussion						
	Motion						
	Vote	Kingery	Nichols	Pothoven			

X. **OTHER BUSINESS** - None XI. APPOINTMENTS -1.) Marion County Development Commission – Ellie Burns (At-Large) – term ending 06/30/2012 Discussion____ Second _____ Motion _____ Kingery____ Nichols_____ Pothoven____ Vote XII. **CLOSED SESSION** - None XIII. **ADJOURNMENT** Discussion____ Motion _____ Second _____

Kingery_____

Time: _____

Vote

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

Nichols____

Pothoven____

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

July 13, 2009 1:00 P.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

Howard Pothov	ven, Sam L. Nicho	ols, Jim Kingery	y
AGENDA			
1. Approve A	genda for Special Session J	fuly 13, 2009.	
Discussion			
Motion		Second	
Vote	Kingery	Nichols	Pothoven_
OTHER BUSI	NESS –		
1.) Departmen			
1.) Departmen a. M re	ntal updates: Ionthly update and discussion garding proposed or ongoin	ng activities in their office	2.
1.) Department a. M. re	ntal updates : Ionthly update and discussion	g activities in their office	2.
1.) Departmen a. M re Discussion Motion	ntal updates : Ionthly update and discussion garding proposed or ongoin	ag activities in their office Second	2.
1.) Departmen a. M re Discussion Motion Vote	Atal updates: Ionthly update and discussion garding proposed or ongoin Kingery	ag activities in their office Second	e.
1.) Departmen a. M. re Discussion Motion Vote ADJOURNMI	Atal updates: Ionthly update and discussion garding proposed or ongoin Kingery	g activities in their office Second Nichols	e.
a. More Discussion Motion Vote Discussion	Atal updates: Ionthly update and discussion garding proposed or ongoin Kingery ENT	g activities in their office Second Nichols	e.

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

July 13, 2009 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

CALL TO ORD	ER AND ROLL CALL			
Howard Pothover	n, Sam L. Nichols_	, Jim Kingery		
<u>AGENDA</u> –				
1.) Consider and	take action on approval of Ju	ıly 23, 2009 regular ses	sion agenda.	
Discussion				_
Motion		Second		
Vote	Kingery	Nichols	Pothoven	
<u>COMMUNICA</u>	<u> FIONS</u> - None			
CONSENT AGI	ENDA (All items listed und	der the consent agenda	a will be enacted by one moti	on.)
Approve Min	nutes – 6/22/09			
	ecial Session Minutes – 6/29/			
			lable in the Auditor's Office.	
	rion County Claims through ork Beyond ROW Agreement			
3. Approve wo	ork beyond ROW Agreement	i with Corwin ree.		
Discussion				_
Motion		Second		
Vote	Kingery	Nichols	Pothoven	
PUBLIC HEAR	<u>INGS</u> - Open			
1) Marian Count	Trainger Notice in the m	anten of vegeting all on	mout of coutoin mood mights of w	vov os svistina in M
			part of certain road rights-of-wand all existing utilities, being m	
			being described as being 12 ft.	
			Columbia St. thence north to the	
Lots 34 and 35 a	distance of 105 ft. containing	g .029 acres more or les	s.	
Discussion				_
Vote	Kingery		Pothoven	
	MENTS: Comments will be			
•	y action on the comments d	lue to the requirement	ts of the Open Meetings	
Law, but may de	o so in the future.			
ZONING ITEM	S - None			
ODDINANCES	M			
<u>ORDINANCES</u>	- None			

IX. <u>**RESOLUTIONS**</u> –

Discussion				
Motion		Second		
Vote	Kingery	Nichols	Pothoven	
OTHER BUSI	NESS_			
	take action on request of E		the Knoxville Chamber of Commerce	event "B
Discussion				
Motion		Second		
Vote	Kingery	Nichols	Pothoven	
	•		arion County Courthouse or Courtyard.	•
		th Jeff Anderson, Emerge	Pothovenncy Management Coordinator, regarding	g the Reb
3.) Discussion a Iowa Grant on b	nd take possible action wi ehalf of the Attica area co	th Jeff Anderson, Emerger mmunity.		g the Reb
3.) Discussion at Iowa Grant on b	nd take possible action wi ehalf of the Attica area co	th Jeff Anderson, Emerger mmunity.	ncy Management Coordinator, regarding	g the Reb
3.) Discussion at Iowa Grant on b	nd take possible action with the action with the Attica area co	th Jeff Anderson, Emerger mmunity Second	ncy Management Coordinator, regardin	g the Reb
3.) Discussion a Iowa Grant on b Discussion Motion Vote 4.) Discuss and result of the floor	nd take possible action with the Attica area completed Kingery take action on approval of oding of 2008 and is a Federal	th Jeff Anderson, Emerger mmunity. Second Nichols contract for the S71 Slide eral Highway Emergency	Pothoven Repair with Reilley Construction. This	
3.) Discussion a Iowa Grant on b Discussion Motion Vote 4.) Discuss and a result of the flood	nd take possible action with the Attica area completed and the Attica area completed action on approval of boding of 2008 and is a Federal	th Jeff Anderson, Emerger mmunity. Second Nichols contract for the S71 Slide eral Highway Emergency	Pothoven Repair with Reilley Construction. This	
3.) Discussion a Iowa Grant on b Discussion Motion Vote 4.) Discuss and a result of the flood	nd take possible action with the Attica area completed Kingery take action on approval of oding of 2008 and is a Federal	th Jeff Anderson, Emerger mmunity. Second Nichols contract for the S71 Slide eral Highway Emergency Second Second	Pothoven Repair with Reilley Construction. This	
3.) Discussion a Iowa Grant on b Discussion Motion Vote 4.) Discuss and result of the flood Discussion Motion Vote 5.) Discuss and result of the flood Vote	nd take possible action with the Attica area co Kingery take action on approval of oding of 2008 and is a Federal Kingery Kingery	th Jeff Anderson, Emerger mmunity. Second Nichols contract for the S71 Slide eral Highway Emergency Second Nichols Dontract renewals with St. I.	Pothoven Repair with Reilley Construction. This	s project i
3.) Discussion a Iowa Grant on b Discussion Motion Vote 4.) Discuss and a result of the floo Discussion Motion Vote 5.) Discuss and a Regional Health	nd take possible action with the Attica area cooking of the Attica area cooking of 2008 and is a Federal Kingery	th Jeff Anderson, Emerger mmunity. Second Nichols contract for the S71 Slide eral Highway Emergency Second Nichols ontract renewals with St. I care services.	Pothoven Pothoven Pothoven Pothoven	s project i

1.) Discuss and take action on Resolution 09/23 to approve vacating a certain segment of road described as follows: certain road rights-of-way as existing in Marion County, Iowa and subject to the rights of ingress and egress of any and all existing utilities, being more particularly described as: An alley in the original town plat of Columbia, more particularly being

XI. <u>APPOINTMENTS</u> –

1.) Marion County Development Commission - Chris Dana(Pella) - term ending 06/30/2012 2.) Marion County Development Commission – Pat Whitlatch(Knoxville) – term ending 06/30/2012 3.) Marion County Development Commission - Matt Russell (Melcher-Dallas) - to fill a vacancy - term ending 06/30/2010 Discussion Motion ______
Vote Kingery_____ Second _____ Nichols_____ Pothoven____ XII. **CLOSED SESSION** - None XIII. **ADJOURNMENT** Discussion____ Second _____ Motion _____ Kingery____ Nichols_____Pothoven___ Vote

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

Time: _____

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

July 02, 2009 9:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

AGENDA –			
		CI 1 02 2000 . 1	. 1
1.) Consider and	take action on approval o	f July 02, 2009 special se	ssion agenda.
Discussion			
		Second	
Vote	Kingery	Nichols	Pothoven_
APPOINTMEN	VTS		
2.) Marv Van D3.) Doug Wiley4.) Greg Higgir	ooten – Marion County Mo Der Wiel – Marion County – Marion County Medica bothom – Marion County Medica	Medical Examiner Investigator Medical Examiner Investigator	tigator
2.) Marv Van D3.) Doug Wiley4.) Greg Higgir5.) Chad Wichl	Oer Wiel – Marion County – Marion County Medica	Medical Examiner Investigator I Examiner Investigator Medical Examiner Investigator ical Examiner Investigator	tigator tigator or
2.) Marv Van D3.) Doug Wiley4.) Greg Higgir5.) Chad WichlDiscussion	Der Wiel – Marion County – Marion County Medica abothom – Marion County nart – Marion County Med	Medical Examiner Invest I Examiner Investigator Medical Examiner Investigator ical Examiner Investigator	tigator tigator or
2.) Marv Van D3.) Doug Wiley4.) Greg Higgir5.) Chad WichlDiscussionMotion	Der Wiel – Marion County	Medical Examiner Investigator I Examiner Investigator Medical Examiner Investigator ical Examiner Investigator Second	tigator tigator or
2.) Marv Van D3.) Doug Wiley4.) Greg Higgir5.) Chad WichlDiscussionMotionVote	Der Wiel – Marion County – Marion County Medica nbothom – Marion County nart – Marion County Med Kingery	Medical Examiner Investigator I Examiner Investigator Medical Examiner Investigator ical Examiner Investigator Second	tigator tigator or
2.) Marv Van D 3.) Doug Wiley 4.) Greg Higgir 5.) Chad Wichl Discussion Motion Vote ADJOURNME	Der Wiel – Marion County – Marion County Medica nbothom – Marion County nart – Marion County Med Kingery	Medical Examiner Invest I Examiner Investigator Medical Examiner Investigator Medical Examiner Investigator Investigator Second Nichols	tigator tigator or
2.) Marv Van D 3.) Doug Wiley 4.) Greg Higgir 5.) Chad Wichl Discussion Motion Vote ADJOURNME	Der Wiel – Marion County – Marion County Medica nbothom – Marion County nart – Marion County Med Kingery NT	Medical Examiner Investigator I Examiner Investigator Medical Examiner Investigator I Examiner Investigator I Examiner Investigator I Second I Nichols	tigator tigator or

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

June 29, 2009 9:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

1.	CALL TO ORD	ER AND ROLL CALL			
	Howard Pothover	n, Sam L. Nichol	ls, Jim Kinger	у	
II.	<u>AGENDA</u> –				
	1.) Consider and	take action on approval of	June 29, 2009 special se	ession agenda.	
	Discussion				
			Second		
	Vote	Kingery	Nichols	Pothoven	
III.	COMMUNICAT	<u> TIONS</u>			
	matters that are p disadvantage the Announcement: estate only where to pay for that pro	resently in litigation or wh position of the governmen Announce Closed Session premature disclosure coul	tere litigation is imminerated body in that litigation pursuant to Iowa Code ld be reasonably expected tape recording of a session.	Chapter 21.5 1(c) to discuss strate that where its disclosure would be left. Chapter 21.5 1(j) to discuss the pid to increase the price the governation closed under this paragraph	likely to prejudice or ourchase of particular real nmental body would have
	Discussion	rion County Claims throug			
	Vote	Kingery		Pothoven	
V. VI. VII.	may not take an	<u>IENTS:</u> Comments will y action on the comments o so in the future.		s per individual. The Board nts of the Open Meetings	
					
VIII.	ORDINANCES	– None			
IX.	RESOLUTIONS	S – None			
X.	OTHER BUSIN	<u>ESS</u>			
	1.) Discussion on	the maintenance and upke	eep of the Bussey Memo	rial Hall.	
	Discussion				

2., 2150051511 0	nd update on various Hum	an Resource projects.		
Discussion				
Vote	Kingery		Pothoven	
APPOINTMEN				
CLOSED SESS				
that are presentl		gation is imminent where	apter 21.5 1(c) to discuss strategy with coits disclosure would be likely to prejudice.	
Vote	Kingery	Nichols	Pothoven	
	convening from Closed Ses			
Discussion				
Motion				
Motion Vote	Kingery	Nichols	Pothoven	particul
Motion Vote 3.) Approve enterestate only when to pay for that public examinate Discussion	Kingeryering into Closed Session prepression prepression property. The minutes and the transaction described by the control of the contr	oursuant to Iowa Code Chald be reasonably expecte the tape recording of a sessiscussed is completed.	Pothoven apter 21.5 1(j) to discuss the purchase of a to increase the price the governmental besion closed under this paragraph shall be a	ody wo
Motion Vote 3.) Approve enterestate only when to pay for that public examinate Discussion	Kingeryering into Closed Session prepremature disclosure couroperty. The minutes and the transaction defined when the transaction defined to the course of the course	oursuant to Iowa Code Chald be reasonably expected the tape recording of a sessiscussed is completed. Second	Pothoven apter 21.5 1(j) to discuss the purchase of judgets to increase the price the governmental beginned to increase under this paragraph shall be a	ody wo
Motion Vote 3.) Approve enterestate only when to pay for that propublic examinate Discussion Motion Vote 3.) Approve Recommendation	Kingeryering into Closed Session prepremature disclosure couroperty. The minutes and the transaction disconvening from Closed Session Prepremature disclosure couroperty. The minutes and the transaction disconvening from Closed Session Prepresentation of the transaction disconvening from Closed Session Prepresentation of the transaction of the transaction disconvening from Closed Session prepresentation prepresentation of the transaction of t	oursuant to Iowa Code Chald be reasonably expected the tape recording of a sessiscussed is completed. Second Nichols Sission.	Pothoven apter 21.5 1(j) to discuss the purchase of a to increase the price the governmental besion closed under this paragraph shall be a	ody wo
Motion Vote 3.) Approve enterstate only when to pay for that propublic examinate Discussion Motion Vote 3.) Approve Reconstruction Discussion	Kingeryering into Closed Session prepremature disclosure couroperty. The minutes and the transaction disconsistent when the transaction disconsistent with the transaction with the transaction disconsistent with the transaction w	oursuant to Iowa Code Chald be reasonably expected the tape recording of a sessiscussed is completed. Second Nichols Sission.	Pothoven apter 21.5 1(j) to discuss the purchase of a disconsistence of the governmental besion closed under this paragraph shall be a process of the process of the purchase of the governmental besion closed under this paragraph shall be a process of the purchase o	ody wo
Motion Vote 3.) Approve enterstate only when to pay for that propublic examinate Discussion Motion Vote 3.) Approve Recording Discussion Motion Motion	Kingeryering into Closed Session preprediction of the premature disclosure couroperty. The minutes and the transaction disconsistent of the transaction disconsistent of the transaction of the transa	nursuant to Iowa Code Chald be reasonably expected tape recording of a sessiscussed is completed. Second Nichols ssion. Second	Pothoven apter 21.5 1(j) to discuss the purchase of the discusse the price the governmental beston closed under this paragraph shall be the process of the process of the purchase of th	ody wo
Motion Vote 3.) Approve enterstate only when to pay for that propublic examinate Discussion Motion Vote 3.) Approve Recording Discussion Motion Motion Motion	Kingeryering into Closed Session prepremature disclosure couroperty. The minutes and the transaction disconsistent when the transaction disconsistent with the transaction with the transaction disconsistent with the transaction w	nursuant to Iowa Code Chald be reasonably expected tape recording of a sessiscussed is completed. Second Nichols ssion. Second	Pothoven apter 21.5 1(j) to discuss the purchase of a to increase the price the governmental besion closed under this paragraph shall be a Pothoven	ody wo
Motion Vote 3.) Approve enterstate only where to pay for that public examinate Discussion Motion Vote 3.) Approve Recording Discussion Motion Vote Vote	Kingeryering into Closed Session prepremature disclosure couroperty. The minutes and the transaction described when the transaction described with the	nursuant to Iowa Code Chald be reasonably expected tape recording of a sessiscussed is completed. Second Nichols ssion. Second	Pothoven apter 21.5 1(j) to discuss the purchase of the discusse the price the governmental beston closed under this paragraph shall be the process of the process of the purchase of th	ody wo
Motion Vote 3.) Approve enterstate only when to pay for that public examinate Discussion Motion Vote 3.) Approve Recording Motion Discussion Motion Vote ADJOURNME Discussion	Kingery ering into Closed Session prepremature disclosure couroperty. The minutes and the transaction disconvening from Closed Session Prepresentation of the transaction disconvening from Closed Session Closed Session Closed Session Closed Session Prepresentation of the transaction disconvening from Closed Session Closed Session Closed Session Closed Session Closed Session Prepresentation of the transaction of the transac	Nichols oursuant to Iowa Code Chald be reasonably expecte the tape recording of a sessiscussed is completed. Second Nichols ssion. Second Nichols	Pothoven apter 21.5 1(j) to discuss the purchase of d to increase the price the governmental besion closed under this paragraph shall be described by the process of the price of the governmental besion closed under this paragraph shall be described by the process of the purchase of described by the process of the purchase of described by the described by the purchase of described by the described b	ody wo
Motion Vote 3.) Approve enterstate only when to pay for that propublic examinate Discussion Motion Vote 3.) Approve Recording Motion Motion Vote ADJOURNME Discussion	Kingery ering into Closed Session prepremature disclosure couroperty. The minutes and the transaction disconvening from Closed Session prepared to the prepared to the transaction disconvening from Closed Session Closed Sessio	oursuant to Iowa Code Chald be reasonably expected he tape recording of a sessiscussed is completed. Second Nichols Second Nichols Second Sec	Pothoven apter 21.5 1(j) to discuss the purchase of a to increase the price the governmental besion closed under this paragraph shall be a Pothoven Pothoven Pothoven	ody wo

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

June 22, 2009 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I.	CALL TO ORD	ER AND ROLL CALL			
	Howard Pothover	n, Sam L. Nichols_	, Jim Kingery	·	
II.	<u>AGENDA</u> –				
	1.) Consider and	take action on approval of Jun	e 22, 2009 regular se	ssion agenda.	
	Discussion				
	Motion				
	Vote	Kingery	Nichols	Pothoven	
III.	COMMUNICAT	TIONS - None			
IV.	CONSENT AGE	ENDA (All items listed und	er the consent agend	la will be enacted by one motion.)	
	1. Approve Mir	nutes – 6/08/09			
		cial Session Minutes – 6/08/0			
		rion County Staff Salary Adju		ilable in the Auditor's Office.	
		rion County Claims through Jrion County Conservation Wa		1211through June 16, 2000	
	3. Approve Mai	non County Conservation wa	11ants #1/1103 - #1/	1211tillough Julie 10, 2009.	
	Discussion				
	Motion		Second		
	Vote	Kingery		Pothoven	
V.	PUBLIC HEAR	INGS - None			
VI.	PUBLIC COMM	IENTS: Comments will be	limited to 3 minutes	ner individual. The Board	
, 2.	may not take any	y action on the comments du			
	Law, but may do	so in the future.			
VII.	ZONING ITEM	S. None			
٧ 11.	ZOMING ITEM	<u>5</u> - None			
VIII.	ORDINANCES	– None			
IX.	RESOLUTIONS	<u>5</u> –			
		ke action on Resolution 09/2 iscal year 2009-2010.	to approve annual N	Sarion County Departmental appropriation	of monies as
	Discussion				
	Motion		Second		
	Vote	Kingery	Nichols	Pothoven	
	2.) Discuss and ta	ke action on Resolution 09/22	2 regarding adjusting	the Marion County Mileage Reimbursemer	nt rate.
	Discussion				
	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				

Second Nichols om Gateway Commu Vyk located 1 mile n	day Sales for Terry Rae Hoch, dba Wackos. Pothoven unity Church, Monroe, Iowa, for a fireworks displeorth of the Mile Long Bridge on Hwy 14.
Second Nichols om Gateway Commu Vyk located 1 mile n	Pothoven unity Church, Monroe, Iowa, for a fireworks displeorth of the Mile Long Bridge on Hwy 14.
Second Nichols om Gateway Commu Vyk located 1 mile n	Pothoven unity Church, Monroe, Iowa, for a fireworks displete on Hwy 14.
Second Nichols om Gateway Commu Vyk located 1 mile n	Pothoven unity Church, Monroe, Iowa, for a fireworks displete on Hwy 14.
Nicholsom Gateway Commu Vyk located 1 mile n	Pothoven unity Church, Monroe, Iowa, for a fireworks displeorth of the Mile Long Bridge on Hwy 14.
Wyk located 1 mile n	orth of the Mile Long Bridge on Hwy 14.
Second	
Nichols	Pothoven
	Pothoven
Nichols	Pothoven
	Nichols Marion County Second Second Nichols

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

June 8, 2009 1:00 P.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

Howard Pothor	ven, Sam L. Nicho	ols, Jim Kingery	<i>y</i>
AGENDA			
1. Approve A	Agenda for Special Session J	une 8, 2009.	
Discussion			
Motion		Second	
Vote	Kingery	Nichols	Pothoven
OTHER BUS	INESS –		
	ntal updates :	74 G . 1	1 . 1 . 1 . 60
a. N	Monthly update and discussion of the granding proposed or ongoing	ng activities in their office	o.
a. M	Monthly update and discussion discussion and discussion discussion and discussion discus	g activities in their office	
a. M	Monthly update and discussion of the granding proposed or ongoing	g activities in their office Second	·.
a. M	Monthly update and discussion discussion and discussion	g activities in their office Second	·.
a. M re Discussion Motion Vote ADJOURNMI	Monthly update and discussion discussion of the granding proposed or ongoin the granding prop	g activities in their office Second Nichols	Pothoven
a. Moreo	Monthly update and discussion degarding proposed or ongoin the Kingery	g activities in their office Second Nichols	Pothoven
a. Moreo	Monthly update and discussion discussion of the granding proposed or ongoin the granding prop	second Second Second	Pothoven

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

June 8, 2009 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

	Howard Pothove	n, Sam L. Nichols_	, Jim Kinger	y	
	<u>AGENDA</u> –				
	1.) Consider and	take action on approval of Ju	ane 8, 2009 regular ses	sion agenda.	
	Discussion				
			Second		
	Vote	Kingery	Nichols	Pothoven	
	<u>COMMUNICA</u>	TIONS - None			
	CONSENT AGI	ENDA (All items listed un	der the consent agen	da will be enacted by one motion.)	
		nutes – 5/26/09	9	•	
			instments A list is av	ilable in the Auditor's Office.	
		arion County Stair Salary Au		mable in the Auditor's Office.	
		ass C Beer Permit renewal wi		erry Rae Hoch, dba Wackos.	
				ary Road Dept and Mark Drost.	
				ary Road Dept and Kathryn Damon.	
				ary Road Dept and Charles Parks.	
				my Road Dept and Charles I aiks.	
	Discussion				
			Second		
	Motion		Second		
			Second		
	Motion	Kingery	Second		
	Motion Vote PUBLIC HEAR	Kingery	Second Nichols	Pothoven	
	Motion Vote PUBLIC HEAR PUBLIC COMM	KingeryRINGS - None MENTS: Comments will be	Second Nichols e limited to 3 minutes	Pothoven	
	Motion Vote PUBLIC HEAR PUBLIC COMM may not take an	Kingery RINGS - None MENTS: Comments will be action on the comments of	Second Nichols e limited to 3 minutes	Pothoven	
	Motion Vote PUBLIC HEAR PUBLIC COMM may not take an	Kingery RINGS - None MENTS: Comments will be	Second Nichols e limited to 3 minutes	Pothoven	
	Motion Vote PUBLIC HEAR PUBLIC COMM may not take an	Kingery RINGS - None MENTS: Comments will be a comments of o so in the future.	Second Nichols e limited to 3 minutes	Pothoven	
	Motion Vote PUBLIC HEAR PUBLIC COMM may not take an Law, but may de	Kingery RINGS - None MENTS: Comments will be action on the comments of o so in the future. IS - None	Second Nichols e limited to 3 minutes	Pothoven	
	Motion Vote PUBLIC HEAR PUBLIC COMM may not take an Law, but may de	Kingery RINGS - None MENTS: Comments will be a so in the future. IS - None - None	Second Nichols e limited to 3 minutes	Pothoven	
	Motion	Kingery RINGS - None MENTS: Comments will be a so in the comments of o so in the future. IS - None - None S -	Second Nichols e limited to 3 minuted due to the requirement	Pothoven	va Legislatı
	Motion	Kingery RINGS - None MENTS: Comments will be a so in the comments of o so in the future. IS - None - None S - take action on Resolution 09/	Second Nichols e limited to 3 minutes due to the requirement 20 Asking for Review	Pothoven sper individual. The Board and the Open Meetings of the Defense of Marriage Act by the Iou	va Legislatı
I.	Motion	Kingery RINGS - None MENTS: Comments will be a so in the future. IS - None None S - take action on Resolution 09/f Iowa.	Second Nichols e limited to 3 minutes due to the requirement 20 Asking for Review	Pothoven sper individual. The Board ats of the Open Meetings of the Defense of Marriage Act by the Iou	va Legislatu

OTHER BUSINESS

X.

Iotion		Second	
Vote	Kingery		Pothoven
2.) Discuss and	take action on approving the	ne Courthouse Security P	lan for Marion County, Iow
Discussion			
Motion		Second	
Vote	Kingery		
APPOINTMEN	<u>NTS</u> –		
1.) Marion Cour	nty Commission of Veteran	ns Affairs – Al Van Zee –	term ending 06/30/2012.
Discussion			
Vote	Kingery		Pothoven
CLOSED SESS HEARING – O 1.) Marion Cou	SION – None Open unty Attorney – Tobacco C	 ompliance – Red Rock Q	uick Shop - Hearing regard
CLOSED SESS HEARING – O 1.) Marion Cou prescribed b	open Inty Attorney – Tobacco Coy Iowa Code Section 453.	ompliance – Red Rock Q A.22(2)(a) for the violation	Quick Shop - Hearing regard on of Iowa Code Section 453
CLOSED SESS HEARING – O 1.) Marion Couprescribed b Discussion	Pipen Inty Attorney – Tobacco Copy Iowa Code Section 453.	— ompliance – Red Rock Q A.22(2)(a) for the violation	tuick Shop - Hearing regard on of Iowa Code Section 453
CLOSED SESS HEARING – O 1.) Marion Couprescribed b Discussion	SION – None Open unty Attorney – Tobacco Coy Iowa Code Section 453.	ompliance – Red Rock Q A.22(2)(a) for the violation	Quick Shop - Hearing regard on of Iowa Code Section 453
CLOSED SESS HEARING – O 1.) Marion Couprescribed b Discussion Motion Vote	Pipen Inty Attorney – Tobacco Copy Iowa Code Section 453.	ompliance – Red Rock QA.22(2)(a) for the violation Second Nichols	Puick Shop - Hearing regard on of Iowa Code Section 453
CLOSED SESS HEARING – O 1.) Marion Couprescribed to prescribed to prescribe to prescr	SION – None Open unty Attorney – Tobacco Copy Iowa Code Section 453. Kingery and take action regarding tole	ompliance – Red Rock QA.22(2)(a) for the violation Second Nichols Dacco violation.	Puick Shop - Hearing regard on of Iowa Code Section 453 Pothoven
CLOSED SESS HEARING – O 1.) Marion Couprescribed by the couprescribed	SION – None Open unty Attorney – Tobacco Copy Iowa Code Section 453. Kingery and take action regarding tole	ompliance – Red Rock QA.22(2)(a) for the violation Second Nichols pacco violation.	quick Shop - Hearing regards on of Iowa Code Section 453 Pothoven
CLOSED SESS HEARING – O 1.) Marion Couprescribed by the couprescribed	SION – None Open Inty Attorney – Tobacco Coy Iowa Code Section 453. Kingery nd take action regarding tol	— Compliance – Red Rock Q A.22(2)(a) for the violation Second Nichols Dacco violation.	Puick Shop - Hearing regard on of Iowa Code Section 453 Pothoven
CLOSED SESS HEARING – O 1.) Marion Couprescribed b Discussion Motion Vote 2.) Consider ar Discussion Motion Motion	SION – None Open unty Attorney – Tobacco Coy Iowa Code Section 453. Kingery nd take action regarding tol Kingery	— Compliance – Red Rock Q A.22(2)(a) for the violation Second Nichols Dacco violation.	Puick Shop - Hearing regards on of Iowa Code Section 453
CLOSED SESS HEARING – Of the comprescribed by the compression by the	SION – None Open Inty Attorney – Tobacco Coy Iowa Code Section 453. Kingery Ind take action regarding tol Kingery Kingery	Compliance – Red Rock Q A.22(2)(a) for the violation Second Nichols Dacco violation. Second Nichols	Puick Shop - Hearing regards on of Iowa Code Section 453
CLOSED SESS HEARING – O 1.) Marion Couprescribed by Discussion Motion Vote 2.) Consider and Discussion Motion Wote ADJOURNME Discussion	SION – None Open unty Attorney – Tobacco Coy Iowa Code Section 453. Kingery nd take action regarding tol Kingery	compliance – Red Rock QA.22(2)(a) for the violation Second Nichols Dacco violation. Second Nichols	Puick Shop - Hearing regards on of Iowa Code Section 453 Pothoven Pothoven

1.) Consider and take action on assigning tax certificate number 2007-77010. The property in question is parcel number 18962-000-00 and is deeded to Tax 218. The legal description for the parcel is Lot 5 & 6, Metz & Ulsh addition in

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

May 26, 2009 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

	DER AND ROLL CALL		
Howard Pothov	en, Sam L. Nicho	ls, Jim Kingery_	
<u>AGENDA</u> –			
1.) Consider and	d take action on approval of	May 26, 2009 regular sess	sion agenda.
Discussion			
Motion		Second	
Vote	Kingery	Nichols	Pothoven
COMMUNICA	ATIONS		
matters that are disadvantage the	presently in litigation or when position of the government	here litigation is imminent ital body in that litigation.	hapter 21.5 1(c) to discuss strategy with coun where its disclosure would be likely to prejuct a will be enacted by one motion.)
 Approve M Approve M Approve M Approve C Approve W Approve W Approve W 	arion County Claims through arion County Conservation lass C Beer Permit renewal fork Beyond Right-of-Way fork Beyond Right-of-Way	Adjustments. A list is avail gh May 26, 2009. Warrants #170695 - #170 with Sunday Sales for Lak Agreement with Secondar Agreement with Secondar Agreement with Secondar	y Road Dept and Melvin Rouwenhorst. y Road Dept and Corwin Fee. y Road Dept and Donald Murphy.
10. Approve W			y Road Dept and Jon Miller.
10. Approve W 11. Approve W Discussion	ork Beyond Right-of-Way	Agreement with Secondar	y Road Dept and Jon Miller.
10. Approve W 11. Approve W Discussion Motion	ork Beyond Right-of-Way	Agreement with Secondar Second	y Road Dept and Jon Miller.
10. Approve W 11. Approve W Discussion Motion Vote	Vork Beyond Right-of-Way Kingery	Agreement with Secondar Second Nichols	y Road Dept and Jon Miller.
10. Approve W 11. Approve W Discussion Motion Vote PUBLIC HEA	Kingery RINGS - Open nty Board of Supervisors - I	Agreement with Secondar Second Nichols	y Road Dept and Jon Miller.
10. Approve W 11. Approve W Discussion	Kingery RINGS - Open nty Board of Supervisors - Hope 1, 2009.	Agreement with Secondar Second Nichols Proposed Marion County E	y Road Dept and Jon Miller. Pothoven Budget Amendment for Fiscal Year July 1, 20
10. Approve W 11. Approve W Discussion	Kingery RINGS - Open nty Board of Supervisors - Holy 2009.	Agreement with Secondary Second Second Proposed Marion County E	Pothoven Budget Amendment for Fiscal Year July 1, 20

or

Page 1 of 1

Law, but may do so in the future.

I.	ZONING ITEM	<u>MS</u> - None			
II.	ORDINANCES	<u>S</u> – None			
	RESOLUTION	I <u>S</u> –			
	transfer funds fr	om the Marion County Ge	neral Basic Fund to the M	ion County Treasurer and Marion County General Supporthouse Re-Roof Project as	olemental Fund to make the
	Discussion				
			Second		
	Vote	Kingery	Nichols	Pothoven	
		take action on Resolution uly 1, 2008 and ending Ju			et Amendment for the Fiscal
	Discussion				
			Second		
	Vote	Kingery	Nichols	Pothoven	
	Discussion Motion Vote	Kingery	Second	Pothoven	
	OTHER BUSIN	NESS_			
		l take action on approving UP railroad on Virginia St		t for the completion of a br	idge project to replace the
	Discussion				
	Motion		Second		
	Vote	Kingery	Nichols	Pothoven	
		take action on approval of ject on Highway 5/92.	an agreement with the Iov	wa DOT to include pavemen	nt of certain intersections in
	Vote	Kingery	Nichols	Pothoven	
	APPOINTMEN	<u>NTS</u> –			
	1.) Board of Hea	alth – Dr. Bryan Schaeffer,	, MD – to fill a vacancy –	term ending 12/31/09	
	Discussion				
		Kingery		Pothoven	

XII. <u>CLOSED SESSION</u> –

Motion		Second	
Vote	Kingery		Pothoven_
2.) Approve Re	convening from Closed Sess	sion.	
Discussion			
			
Vote	Kingery		
ADJOURNME	ENT		
Discussion			·····
	Kingery		

disadvantage the position of the governmental body in that litigation.

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

1.) Approve entering into Closed 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

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

May 11, 2009 10:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

	, Sam E. Ivien	ols, Jim Kingery	<i>!</i>
<u>AGENDA</u>			
1. Approve A	genda for Special Session 1	May 11, 2009.	
		•	
Motion		Second	
Vote	Kingery		Pothoven_
1.) Receive upda	ate from Secondary Road I		
Receive upda Discussion	ate from Secondary Road I		
Receive upda Discussion	ate from Secondary Road I	Second	
Discussion	Kingery	Second	
1.) Receive update Discussion Motion Vote ADJOURNME	Kingery	Second Nichols	
1.) Receive upd: Discussion Motion Vote ADJOURNME Discussion	Kingery	SecondNichols	

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

May 11, 2009 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

110walu F	othoven	, Sam L. Nicho	ls, Jim Kingery	·
<u>AGENDA</u>	_			
1.) Consid	er and take a	ction on approval of	May 11, 2009 regular sea	ssion agenda.
Discussion	1			
			Second	
Vote		Kingery	Nichols	Pothoven
<u>COMMU</u>	NICATION	<u>S</u> – None		
CONSEN	T AGENDA	_(All items listed u	ınder the consent agend	a will be enacted by one motion.)
	ove Minutes -			
		ession Minutes – 4/2		
				ilable in the Auditor's Office.
		County Claims throug		ry Road Dept and Ron Abel.
э. дррг	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	yona ragin-or- way	agreement with secondar	y Roue Dept and Ron Abel.
Discussion	1			
Motion			Second	
Vote		Kingery	Nichols	Pothoven
PURLIC	HEARINGS			
PUBLIC may not t		<u>S:</u> Comments will on on the comments		per individual. The Board ts of the Open Meetings
PUBLIC may not t Law, but	COMMENT ake any action may do so in ITEMS - N	CS: Comments will on on the comments the future.		
PUBLIC may not t Law, but	COMMENT ake any actio may do so in	CS: Comments will on on the comments the future.		
PUBLIC may not t Law, but	COMMENT ake any action may do so in ITEMS - Non NCES - Non	CS: Comments will on on the comments the future.		
PUBLIC may not t Law, but ZONING ORDINA RESOLU 1.) Discustransfer fu	COMMENT ake any action may do so in ITEMS - Non NCES - Non TIONS - s and take act nds from the	CS: Comments will on on the comments the future. Tone tion on Resolution Of Marion County Loc	s due to the requiremen 9/15 authorizing the Mari	ts of the Open Meetings ion County Treasurer and Marion County Audices Fund to the Marion County Debt Service 1
PUBLIC may not t Law, but ZONING ORDINA RESOLU 1.) Discus transfer fu property ta	COMMENT ake any action may do so in ITEMS - Non NCES - Non TIONS - s and take act nds from the ax relief for the	CS: Comments will on on the comments at the future. Tone tion on Resolution Of Marion County Loc he Debt Service Fundaments	9/15 authorizing the Marial Option Sales and Servid as approved in the FY (ts of the Open Meetings ion County Treasurer and Marion County Aud ices Fund to the Marion County Debt Service I 08-09 budget.
PUBLIC may not t Law, but ZONING ORDINA RESOLU 1.) Discus transfer fu property ta	COMMENT ake any action may do so in ITEMS - Non NCES - Non TIONS - s and take act nds from the ax relief for the	CS: Comments will on on the comments the future. Tone tion on Resolution Of Marion County Locate Debt Service Fundaments	9/15 authorizing the Marial Option Sales and Servid as approved in the FY (ts of the Open Meetings ion County Treasurer and Marion County Audices Fund to the Marion County Debt Service 1

2.) Discuss and take action on Resolution 09/16 for Reinstatement of Accrued Sick Leave for Elected Officials Who, Immediately Prior to Becoming an Elected Official, Were County Employees.

Vote	Kingery		Pothoven	
OTHER BUSINE	ESS			
1.) Consider and tacards.	ake action on approving a	a Marion County Credit (ard Policy for County Employees usi	ng County
Discussion				
Vote	Kingery	Nichols	Pothoven	
2.) Discuss and tak Laborer.	ke action on establishing	a new job classification i	n the Secondary Road Department for	a Tempor
Discussion				
		Second		
Vote 3.) Discuss a propo	Kingery	Second Nichols h the Clarke County Juve		iile detenti
Vote 3.) Discuss a proper procession Motion	Kingeryosed 28E Agreement with	Second Nichols h the Clarke County Juve	Pothovennile Detention Center regarding juver	iile detenti
Vote 3.) Discuss a proportion Discussion	Kingeryosed 28E Agreement with	Second Nichols h the Clarke County Juve	Pothoven	iile detenti
Vote 3.) Discuss a proportion Discussion Motion Vote	Kingeryosed 28E Agreement with	Second Nichols h the Clarke County Juve Second Nichols	Pothovennile Detention Center regarding juver	
Vote 3.) Discuss a proper Discussion Motion Vote 4.) Receive update	Kingery osed 28E Agreement with Kingery e from Barb Adam, CCI -	Second Nichols Nichols Nichols Second Nichols Second Second Nichols Marion County Care Fa	Pothoven nile Detention Center regarding juver Pothoven cility Director, regarding activities at	
Vote 3.) Discuss a proper Discussion Motion Vote 4.) Receive update	Kingeryosed 28E Agreement with Kingery E from Barb Adam, CCI -	Second Nichols h the Clarke County Juve Second Nichols Marion County Care Fa	Pothoven nile Detention Center regarding juver Pothoven cility Director, regarding activities at	
Vote 3.) Discuss a proper Discussion Motion Vote 4.) Receive update	Kingery osed 28E Agreement with Kingery e from Barb Adam, CCI -	Second Nichols h the Clarke County Juve Second Nichols Marion County Care Fa	Pothoven nile Detention Center regarding juver Pothoven cility Director, regarding activities at	
Vote 3.) Discuss a proportion Motion Vote 4.) Receive update Discussion Motion	Kingery osed 28E Agreement with Kingery e from Barb Adam, CCI - Kingery	Second Nichols h the Clarke County Juve Second Nichols Marion County Care Fa	Pothoven nile Detention Center regarding juver Pothoven cility Director, regarding activities at	
Vote 3.) Discuss a proportion Discussion Motion Vote 4.) Receive update Discussion Motion Vote	Kingery osed 28E Agreement with Kingery e from Barb Adam, CCI - Kingery	Second Nichols h the Clarke County Juve Second Nichols Marion County Care Fa	Pothoven nile Detention Center regarding juver Pothoven cility Director, regarding activities at	
Vote 3.) Discuss a proposition Discussion Motion Vote 4.) Receive update Discussion Motion Vote APPOINTMENT	Kingery osed 28E Agreement with Kingery e from Barb Adam, CCI - Kingery Kingery None ON – None	Second Nichols h the Clarke County Juve Second Nichols Marion County Care Fa	Pothoven nile Detention Center regarding juver Pothoven cility Director, regarding activities at	
Vote 3.) Discuss a proportion appropriate	Kingery osed 28E Agreement with Kingery e from Barb Adam, CCI - Kingery Kingery None ON – None	Second Nichols h the Clarke County Juve Second Nichols Marion County Care Fa	Pothoven nile Detention Center regarding juver Pothoven cility Director, regarding activities at	
Vote 3.) Discuss a proportion and proportion and proportion and proportion are seen as a proportion	Kingery Kingery Kingery e from Barb Adam, CCI - Kingery Kingery Kingery None ON – None	Second Nichols h the Clarke County Juve Second Nichols - Marion County Care Fa Second Nichols	Pothoven Pothoven Pothoven Pothoven Pothoven Pothoven	

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

X.

XI.

XII.

XIII.

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

May 4, 2009 8:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

Howard Pothove	en, Sam L. Nichols_	, Jim Kingery	
AGENDA			
1. Approve Ag	genda for Special Session May	4, 2009.	
Discussion			
Motion		Second	
Vote	Kingery	Nichols	Pothoven
OTHER BUSIN	NESS –		
	lickey Edwards from the Christ	ian Opportunity Cente	er to discuss and take action
proposed rates for	or services.		
Discussion			
	17.	NI: ala a la	Pothoven
2.) Approve Wo Van Steenwyk.	Kingeryork Beyond Right-of-Way Agro	eement between Secor	ndary Road Department and
Van Steenwyk. Discussion	ork Beyond Right-of-Way Agre	eement between Secor	ndary Road Department and
2.) Approve Wo Van Steenwyk. Discussion Motion	ork Beyond Right-of-Way Agro	eement between Secon	ndary Road Department and
2.) Approve Wo Van Steenwyk. Discussion Motion	ork Beyond Right-of-Way Agre	eement between Secon	ndary Road Department and
2.) Approve Wo Van Steenwyk. Discussion Motion Vote	ork Beyond Right-of-Way Agro	SecondNichols	ndary Road Department and Pothoven
2.) Approve Wo Van Steenwyk. Discussion Motion Vote 3.) Discussion a	ork Beyond Right-of-Way Agreement of the Service of Ser	Second Nichols Medical Examiner De	Pothoveneputies training and funding
2.) Approve Wo Van Steenwyk. Discussion Motion Vote 3.) Discussion and Discussion	ork Beyond Right-of-Way Agro	Second Nichols Medical Examiner De	Pothoveneputies training and funding
2.) Approve Wo Van Steenwyk. Discussion Motion Vote 3.) Discussion and Discussion	Kingerynd possible action on potential	Second Nichols Medical Examiner De	Pothoveneputies training and funding
2.) Approve Wo Van Steenwyk. Discussion Motion Vote 3.) Discussion a Discussion Motion	ork Beyond Right-of-Way Agro	Second Nichols Medical Examiner De	Pothoveneputies training and funding
2.) Approve Wo Van Steenwyk. Discussion Motion Vote 3.) Discussion a Discussion Motion	Kingery Kingery Kingery Kingery	Second Nichols Medical Examiner De	Pothoveneputies training and funding
2.) Approve Wo Van Steenwyk. Discussion Motion Vote 3.) Discussion a Discussion Motion Vote ADJOURNME	Kingery Kingery Kingery Kingery	Second Nichols Medical Examiner De	Pothoveneputies training and funding
2.) Approve Wo Van Steenwyk. Discussion Motion Vote 3.) Discussion a Discussion Motion Vote ADJOURNME Discussion	Kingery Mingery Kingery Kingery Kingery	Second Nichols Medical Examiner De Second Nichols	Pothoveneputies training and funding

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

April 29, 2009 9:00 A.M. (Version #2)

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

Howard Pothoven	, Sam L. Nichols	, Jim Kingery	·
AGENDA			
1. Approve Agenda	a for Special Session April	29, 2009.	
Discussion			
Vote	Kingery		Pothoven
OTHER BUSINESS	<u>S</u> -		
Discussion			
	T7.	Second	D. 4
2.) Discuss and take	Kingeryaction on approval of const SS-63; HMA Overlay from	ruction contracts wit	Pothovenh Norris Asphalt for Stimul
2.) Discuss and take ESFM-CO63(96)—5	action on approval of const SS-63; HMA Overlay from	ruction contracts wit Bussey to Highway5	h Norris Asphalt for Stimul
2.) Discuss and take ESFM-CO63(96)—5	action on approval of const SS-63; HMA Overlay from	ruction contracts wit Bussey to Highway5 Second	h Norris Asphalt for Stimul
2.) Discuss and take ESFM-CO63(96)—5 Discussion Motion	action on approval of const SS-63; HMA Overlay from	ruction contracts wit Bussey to Highway5 Second	h Norris Asphalt for Stimul
2.) Discuss and take ESFM-CO63(96)—5 Discussion Motion Vote 3.) Discuss and take ESFM-CO63(97)—5	Kingery action on approval of const Kingery action on approval of const (S-63; HMA Overlay from	ruction contracts wit Bussey to Highway5 Second Nichols ruction contract with	h Norris Asphalt for Stimul
ESFM-CO63(96)—5 Discussion Motion Vote 3.) Discuss and take ESFM-CO63(97)—5 Discussion	action on approval of const is 63; HMA Overlay from Kingery action on approval of const	ruction contracts wit Bussey to Highway5 Second Nichols ruction contract with Highway 14 west to	h Norris Asphalt for Stimul Pothoven Norris Asphalt for Stimulu
2.) Discuss and take a ESFM-CO63(96)—5 Discussion	Kingeryaction on approval of const	ruction contracts wit Bussey to Highway5 Second Nichols ruction contract with Highway 14 west to Second	h Norris Asphalt for Stimul Pothoven Norris Asphalt for Stimulu Washington Township Line
2.) Discuss and take ESFM-CO63(96)—5 Discussion	Kingery Kingery action on approval of const SS-63; HMA Overlay from Kingery Kingery Kingery	ruction contracts wit Bussey to Highway5 Second Nichols ruction contract with Highway 14 west to Second	h Norris Asphalt for Stimul Pothoven Norris Asphalt for Stimulu Washington Township Line
2.) Discuss and take ESFM-CO63(96)—5 Discussion	Kingery action on approval of const Kingery action on approval of const SS-63; HMA Overlay from Kingery	ruction contracts wit Bussey to Highway5 Second Nichols ruction contract with Highway 14 west to Second Nichols	h Norris Asphalt for Stimul Pothoven Norris Asphalt for Stimulu Washington Township Line Pothoven
2.) Discuss and take ESFM-CO63(96)—5 Discussion	Kingery Kingery action on approval of const SS-63; HMA Overlay from Kingery Kingery Kingery	ruction contracts wit Bussey to Highway5 Second Nichols ruction contract with Highway 14 west to Second Nichols Second Second	h Norris Asphalt for Stimul Pothoven Norris Asphalt for Stimulu Washington Township Line

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

April 27, 2009 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

	CALL TO ORE			
	Howard Pothove	n, Sam L. Nicho	ols, Jim Kingery	·
II.	<u>AGENDA</u> –			
	1.) Consider and	take action on approval of	f April 27, 2009 regular se	ession agenda.
	Discussion			
	Motion			
	Vote	Kingery	Nichols	Pothoven
III.	COMMUNICA	TIONS – None		
IV.	CONSENT AG	ENDA (All items listed	under the consent agend	la will be enacted by one motion.)
	 Approve Sp Approve Ma Approve Ma Approve Ma Approve Cla Approve Cla 	arion County Claims throu arion County Conservation ass C Liquor License, with	Adjustments. A list is ava gh April 27, 2009. n warrants #170264 - #170 n Sunday sales, for D-Mac	ilable in the Auditor's Office. 0316 through April 21, 2009. k, Inc. dba Udders Steak House. res, LLC dba Red Rock Quick Shop.
	Discussion			
			Second	
	Vote	Kingery	Nichols	Pothoven
V.	PUBLIC HEAR	RINGS - None		
VI.	PUBLIC COMP may not take an	MENTS: Comments will by action on the comment o so in the future.	I be limited to 3 minutes	per individual. The Board ts of the Open Meetings
VI. VII.	PUBLIC COMP may not take an Law, but may d	MENTS: Comments will ay action on the comment o so in the future. IS - None	I be limited to 3 minutes	
VI. VII. VIII.	PUBLIC COMM may not take an Law, but may d	MENTS: Comments will by action on the comment o so in the future. IS - None - None	I be limited to 3 minutes	
VI. VII. VIII.	PUBLIC COMM may not take an Law, but may d ZONING ITEM ORDINANCES	MENTS: Comments will by action on the comment o so in the future. IS - None - None S -	I be limited to 3 minutes ts due to the requiremen	
VI. VII. VIII.	PUBLIC COMM may not take an Law, but may d ZONING ITEM ORDINANCES RESOLUTION 1.) Discuss and t Level C road class	MENTS: Comments will be action on the comment o so in the future. IS - None - None S - ake action on Resolution (saification.	I be limited to 3 minutes ts due to the requirement	ts of the Open Meetings
V. VI. VII. VIII. IX.	PUBLIC COMM may not take an Law, but may d ZONING ITEM ORDINANCES RESOLUTION 1.) Discuss and t Level C road class Discussion	MENTS: Comments will by action on the comment o so in the future. IS - None - None S -	I be limited to 3 minutes ts due to the requirements	ts of the Open Meetings

OTHER BUSINESS

X.

Motion				
Vote	Kingery		Pothoven	
	ake action on the proposed Health as follows:	l Marion County Environn	nental Health Fee Schedule as	approved by the
Onsite Wastewar	ter Construction Permit (N	(ew) \$200		
	to permitted existing syste	em \$100		
Time of transfer		\$250		
Additional Trip		\$100		
Variance Reques		\$100		
New Well Const		\$150		
Wastewater Sam		l costs including Lab Fees		
Restaurant fees	(Refer to IDIA a	and 2006 Iowa Food Code	1	
Radon Test Kits		\$5		
Well Water Sam		\$5		
Time of Transfer		\$250		
	existing Perc TEST OR So			
	existing Onsite wastewater			
Septic Pumper T	ruck Inspection (Refer to I	IDNR 28E Agreement)		
Discussion				_
Discussion Motion		Second		- -
Motion Vote 3.) Discuss and t	Kingeryake action on request of D	Second Nichols on Zoutte, AMVETS Post	Pothoven63 Commander, to hold the T	Comb of the Un
Motion	Kingeryake action on request of D Courthouse sidewalk west, 2009.	Second Nichols on Zoutte, AMVETS Post t of County Veteran's Mer	Pothoven63 Commander, to hold the Thorial. The exhibit will be pre-	Comb of the Unesent May 15, 2
Motion Vote 3.) Discuss and t Memorial on the through May 17, Discussion	Kingeryake action on request of D Courthouse sidewalk west 2009.	Second Nichols on Zoutte, AMVETS Post t of County Veteran's Mer	Pothoven63 Commander, to hold the Thorial. The exhibit will be pre	Fomb of the Unesent May 15, 2
Motion Vote 3.) Discuss and t Memorial on the through May 17, Discussion Motion	Kingeryake action on request of D Courthouse sidewalk west 2009.	Second Nichols on Zoutte, AMVETS Post t of County Veteran's Mer Second	Pothoven63 Commander, to hold the Thorial. The exhibit will be pre	Fomb of the Unesent May 15, 2
Motion Vote 3.) Discuss and t Memorial on the through May 17, Discussion Motion	Kingeryake action on request of D Courthouse sidewalk west 2009.	Second Nichols on Zoutte, AMVETS Post t of County Veteran's Mer Second	Pothoven63 Commander, to hold the Thorial. The exhibit will be pre	Fomb of the Unesent May 15, 2
Motion Vote 3.) Discuss and t Memorial on the through May 17, Discussion Motion Vote	Kingeryake action on request of D Courthouse sidewalk west 2009. Kingery	Second Nichols on Zoutte, AMVETS Post t of County Veteran's Mer Second	Pothoven63 Commander, to hold the Thorial. The exhibit will be pre	Fomb of the Unesent May 15, 2
Motion Vote 3.) Discuss and t Memorial on the through May 17, Discussion Motion Vote APPOINTMEN 1.) Area Aging	Kingeryake action on request of D Courthouse sidewalk west 2009. Kingery KTS Resources (Advisory Courthouse)	Second Nichols on Zoutte, AMVETS Post t of County Veteran's Mer Second Nichols ncil) – Marilyn Miller (to formall)	Pothoven63 Commander, to hold the Thorial. The exhibit will be pre	Fomb of the Unesent May 15, 2
Motion Vote 3.) Discuss and t Memorial on the through May 17, Discussion Motion Vote APPOINTMEN 1.) Area Aging Discussion	Kingeryake action on request of D Courthouse sidewalk west, 2009. Kingery ITS – Resources (Advisory Courthouse)	Second Nichols on Zoutte, AMVETS Post t of County Veteran's Mer Second Nichols ncil) – Marilyn Miller (to f	Pothoven 63 Commander, to hold the Thorial. The exhibit will be presented by Pothoven Pothoven ill vacancy) – term ending 12	Comb of the Unesent May 15, 2
Motion Vote 3.) Discuss and t Memorial on the through May 17, Discussion Motion Vote APPOINTMEN 1.) Area Aging Discussion	Kingeryake action on request of D Courthouse sidewalk west , 2009. Kingery ITS – Resources (Advisory Courthouse)	Second Nichols on Zoutte, AMVETS Post t of County Veteran's Mer Second Nichols ncil) – Marilyn Miller (to f	Pothoven 63 Commander, to hold the Thorial. The exhibit will be presented by the Pothoven Pothoven ill vacancy) – term ending 12	Fomb of the Unesent May 15, 2
Motion Vote 3.) Discuss and t Memorial on the through May 17, Discussion Motion Vote APPOINTMEN 1.) Area Aging Discussion	Kingeryake action on request of D Courthouse sidewalk west, 2009. Kingery ITS – Resources (Advisory Courthouse)	Second Nichols on Zoutte, AMVETS Post t of County Veteran's Mer Second Nichols ncil) – Marilyn Miller (to f	Pothoven 63 Commander, to hold the Thorial. The exhibit will be presented by Pothoven Pothoven ill vacancy) – term ending 12	Fomb of the Unesent May 15, 2
Motion Vote 3.) Discuss and t Memorial on the through May 17, Discussion Motion Vote APPOINTMEN 1.) Area Aging Discussion Motion Vote Vote	Kingeryake action on request of D Courthouse sidewalk west 2009. Kingery Resources (Advisory Courthouse (Advisory Courthouse)	Second Nichols on Zoutte, AMVETS Post t of County Veteran's Mer Second Nichols ncil) – Marilyn Miller (to f	Pothoven 63 Commander, to hold the Thorial. The exhibit will be presented by the Pothoven Pothoven ill vacancy) – term ending 12	Fomb of the Unesent May 15, 2
Motion Vote 3.) Discuss and t Memorial on the through May 17, Discussion Motion Vote APPOINTMEN 1.) Area Aging Discussion Motion Vote CLOSED SESS	Kingeryake action on request of D Courthouse sidewalk west 2009. Kingery ITS – Resources (Advisory Courthouse (Advisory Courthouse) Kingery	Second Nichols on Zoutte, AMVETS Post t of County Veteran's Mer Second Nichols ncil) – Marilyn Miller (to f	Pothoven 63 Commander, to hold the Thorial. The exhibit will be presented by the Pothoven Pothoven ill vacancy) – term ending 12	Fomb of the Unesent May 15, 2
Motion Vote 3.) Discuss and to the Memorial on the through May 17, Discussion Motion Vote APPOINTMEN 1.) Area Aging Discussion Motion Vote CLOSED SESS ADJOURNMEN Discussion	Kingeryake action on request of D Courthouse sidewalk west 2009. Kingery KTS – Resources (Advisory Courthouse (Advisory Courthouse) Kingery	Second Nichols on Zoutte, AMVETS Post t of County Veteran's Mer Second Nichols ncil) – Marilyn Miller (to form the second Nichols	Pothoven Pothoven Pothoven Pothoven Pothoven Pothoven Pothoven	Comb of the Unesent May 15, 2
Motion	Kingeryake action on request of D Courthouse sidewalk west 2009. Kingery ITS – Resources (Advisory Courthouse (Advisory Courthouse) Kingery	Second Nichols on Zoutte, AMVETS Post t of County Veteran's Mer Second Nichols ncil) – Marilyn Miller (to form the second Nichols	Pothoven 63 Commander, to hold the Thorial. The exhibit will be presented by the Pothoven Pothoven ill vacancy) – term ending 12	Comb of the Unesent May 15, 2

1.) Receive and file the FY 08-09 Audit final copy as prepared by Hunt Kain and Associates.

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MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

April 13, 2009 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

CALL T	O ORDER AN	D ROLL CALL		
Howard	Pothoven	, Sam L. Nichols	, Jim Kingery	V
AGEND	<u>)A</u> –			
1.) Cons	ider and take act	ion on approval of Apr	ril 13, 2009 regular s	ession agenda.
Motion _			Second	
Vote		Kingery	Nichols	Pothoven
	UNICATIONS			da will be enacted by one motion.)
 App App App App 	rove Marion Co rove Marion Co	ssion Minutes – 4/01/09 unty Staff Salary Adju- unty Claims through A	stments. A list is ava pril 13, 2009.	ilable in the Auditor's Office. ary Road Department and Matt Harrington.
Discussi	on			
Motion _			Second	Pothoven
PUBLIC	C HEARINGS	- Open		
Environi ordinance Marion (mental Health Ree to define and a County. Garbage & Refi Separation of ya Special disposa Health Hazards Open Dumping Sanitary Dispos Nuisances & ab Rodent attraction Enforcement	egulations and Repeals regulate Environmental use control ard waste required I procedures for emerge	Marion County Cod Health issues include ency conditions	er 40: An ordinance amending the current gen le of Ordinance Chapter 34. This Chapter is a ling Environmental Health Hazards and Nuisa
Motion _			Second	
		Kingery		Pothoven

0	Occupied Dwelling & Structures shal	I have approved sef	ds for non public water.	
	consumption	n nave approveu, sar	water suppry for number	
0	Adopts State Code IAC 567, Chapter	49 "Non-Public Wat	er Wells"	
0	Permit requirements	1) Iton I done was	or wons	
0	Inspection Requirements			
0	Abandoned Wells			
0	Geothermal Heat Pump Wells			
0	Infractions and Appeals			
Discuss	sion			
			D. d.	
Vote	Kingery	Nichols	Pothoven	
Treatm health	ent and Disposal Systems. This Chapterisks due to on-site wastewater treatments, adopting Iowa Administrative Code	ter protects the healt nent systems. It defin	apter 44: An ordinance amending On-Site Value of residents of Marion County to preven nes, regulates, and implements state on-site in its entirety with modifications as listed	t increa
County	Discharge Restrictions		 Inspections 	
0	State Code Adopted		o Water Lines/Utility Service Line	25
0	Intermittent Sand Filters		o Wells	23
0	Qualified Sampler Requirement		o Variances	
0	Mechanical Aerobic Systems		o Appeals	
0	Failed Systems		o Registered Contractors	
0	Permit Requirements		o Infractions	
Discuss	sion			
		Second		
Vote	Kingery	Nichols	Dothorran	
4.) Mar	rion County Board of Supervisors – Co	unty Ordinance Chap	Pothoven ter 46: Septic Contractor – System Design E	
4.) Mar License Marion	rion County Board of Supervisors – Co	unty Ordinance Chap		
4.) Mar License Marion O O	rion County Board of Supervisors – Core. This ordinance defines and regulates County. General Requirements Septic Contractor License System Design Engineer License	unty Ordinance Chap	ter 46: Septic Contractor – System Design E	
4.) Mar License Marion o o o	rion County Board of Supervisors – Core. This ordinance defines and regulates County. General Requirements Septic Contractor License System Design Engineer License	unty Ordinance Chap the requirements for	ter 46: Septic Contractor – System Design E septic system contractors and design engined	
4.) Mar License Marion o o o	rion County Board of Supervisors – Core. This ordinance defines and regulates County. General Requirements Septic Contractor License System Design Engineer License	unty Ordinance Chap the requirements for Second	ter 46: Septic Contractor – System Design E	
4.) Mar License Marion O O Discuss Motion Vote 5.) Mar County The cha animals and the	rion County Board of Supervisors – Core. This ordinance defines and regulates a County. General Requirements Septic Contractor License System Design Engineer License Sion Kingery rion County Board of Supervisors – Core Ordinance Chapter 35, and implement apter defines and regulates the keeping s, vicious dogs, and dangerous animals a providing of penalties.	Second	ter 46: Septic Contractor – System Design Eseptic system contractors and design engined	s Mario sidents.
4.) Mar License Marion O O Discuss Motion Vote 5.) Mar County The cha animals and the	cion County Board of Supervisors – Core. This ordinance defines and regulates a County. General Requirements Septic Contractor License System Design Engineer License Sion Kingery cion County Board of Supervisors – Core Ordinance Chapter 35, and implement apter defines and regulates the keeping s, vicious dogs, and dangerous animals	Second	ter 46: Septic Contractor – System Design Eseptic system contractors and design engined septic system contractors and design engined Pothoven Ter 47: Animal Control. This Chapter repealing for the health and safety protection of results, including household animals, livestock, the conditions for the impoundment of such a Seeping of Vicious Dogs and D	s Mario sidents. breedi animals
4.) Mar License Marion O O Discuss Motion Vote 5.) Mar County The cha animals and the	rion County Board of Supervisors – Core. This ordinance defines and regulates a County. General Requirements Septic Contractor License System Design Engineer License Sion Kingery rion County Board of Supervisors – Core Ordinance Chapter 35, and implement apter defines and regulates the keeping s, vicious dogs, and dangerous animals approviding of penalties. Responsibilities of Owners Conditions for Impoundment	Second	ter 46: Septic Contractor – System Design Eseptic system contractors and design engined septic system contractors and design engined Pothoven Pothoven ter 47: Animal Control. This Chapter repeals ng for the health and safety protection of resuals, including household animals, livestock he conditions for the impoundment of such a Control Cont	s Mario sidents. , breedi animals
4.) Mar License Marion O Discuss Motion Vote 5.) Mar County The cha animals and the	rion County Board of Supervisors – Core. This ordinance defines and regulates a County. General Requirements Septic Contractor License System Design Engineer License Sion Kingery Toon County Board of Supervisors – Core Ordinance Chapter 35, and implement apter defines and regulates the keeping s, vicious dogs, and dangerous animals providing of penalties. Responsibilities of Owners Conditions for Impoundment Confinement	SecondNichols unty Ordinance Chaps Chapter 47, providing of domesticated animakept as pets, setting to the control of the contro	rter 46: Septic Contractor – System Design Eseptic system contractors and design engined Pothoven Ter 47: Animal Control. This Chapter repeals ng for the health and safety protection of respeals, including household animals, livestock he conditions for the impoundment of such a Control	s Mario sidents. breed animals
4.) Mar License Marion O Discuss Motion Vote 5.) Mar County The cha animals and the	cion County Board of Supervisors – Core. This ordinance defines and regulates a County. General Requirements Septic Contractor License System Design Engineer License Sion Kingery cion County Board of Supervisors – Core Ordinance Chapter 35, and implement apter defines and regulates the keeping s, vicious dogs, and dangerous animals providing of penalties. Responsibilities of Owners Conditions for Impoundment Confinement Keeping of Potentially Dangerous Dogs.	SecondNichols unty Ordinance Chaps Chapter 47, providing of domesticated animakept as pets, setting to the control of the contro	rter 46: Septic Contractor – System Design Eseptic system contractors and design engined septic system contractors and design engined Pothoven Pothoven ter 47: Animal Control. This Chapter repeals ng for the health and safety protection of results, including household animals, livestock the conditions for the impoundment of such a Control Cont	s Mario sidents, breed animal
4.) Mar License Marion O O Discuss Motion Vote 5.) Mar County The cha animals and the	rion County Board of Supervisors – Core. This ordinance defines and regulates a County. General Requirements Septic Contractor License System Design Engineer License Sion Kingery Toon County Board of Supervisors – Core Ordinance Chapter 35, and implement apter defines and regulates the keeping s, vicious dogs, and dangerous animals providing of penalties. Responsibilities of Owners Conditions for Impoundment Confinement	SecondNichols unty Ordinance Chaps Chapter 47, providing of domesticated animakept as pets, setting to the control of the contro	rter 46: Septic Contractor – System Design Eseptic system contractors and design engined septic system contractors and design engined Pothoven Pothoven ter 47: Animal Control. This Chapter repealsing for the health and safety protection of results, including household animals, livestock, the conditions for the impoundment of such a Company of Vicious Dogs and Dogs a	s Mario sidents, breed animal
4.) Mar License Marion O Discuss Motion Vote 5.) Mar County The cha animals and the	cion County Board of Supervisors – Core. This ordinance defines and regulates a County. General Requirements Septic Contractor License System Design Engineer License Sion Kingery cion County Board of Supervisors – Core Ordinance Chapter 35, and implement apter defines and regulates the keeping s, vicious dogs, and dangerous animals providing of penalties. Responsibilities of Owners Conditions for Impoundment Confinement Keeping of Potentially Dangerous Dogs.	SecondNichols unty Ordinance Chaps Chapter 47, providing of domesticated animakept as pets, setting to the control of the contro	rter 46: Septic Contractor – System Design Eseptic system contractors and design engined septic system contractors and design engined Pothoven Pothoven ter 47: Animal Control. This Chapter repeals ng for the health and safety protection of results, including household animals, livestock the conditions for the impoundment of such a Control Cont	s Mario sidents. breed animals
4.) Mar License Marion O O Discuss Motion Vote 5.) Mar County The cha animals and the	rion County Board of Supervisors – Core. This ordinance defines and regulates a County. General Requirements Septic Contractor License System Design Engineer License Sion rion County Board of Supervisors – Core Ordinance Chapter 35, and implement apter defines and regulates the keeping s, vicious dogs, and dangerous animals exproviding of penalties. Responsibilities of Owners Conditions for Impoundment Confinement Keeping of Potentially Dangerous Dog Right to Kill	Second Nichols unty Ordinance Chap s Chapter 47, providi of domesticated anin kept as pets, setting t	rter 46: Septic Contractor – System Design Eseptic system contractors and design engined Pothoven ter 47: Animal Control. This Chapter repealing for the health and safety protection of results, including household animals, livestock, the conditions for the impoundment of such a Keeping of Vicious Dogs and Danimals Prohibited Keeping of Vicious Dogs and Danimals Prohibited Vicious Dog and Dangerous An Exceptions Abatement Procedures Animal Welfare and Care	s Mario sidents. breed animals

2.) Marion County Board of Supervisors - County Ordinance Chapter 43: An ordinance amending the current Non Public Water Wells. This Chapter protects the health of Marion County residents by protecting the quality of drinking water

Motion	·	Second	
Vote	Kingery	Nichols	Pothoven
			ce for Isolation and Quarantine. This chapation and/or quarantine to minimize transn
			loping disease from those with lower risk.
uiscasc O	General Provisions	of at increase risk of devel	o Consolidation of Claims
0	Conditions and Principles		o Enforcement
0	Isolation and Quarantine Premis	es	o Penalties
0	Powers and Authority	CS	o Refusal of Admittance
0	Implementation		o Emergency Rules
0	Appeals		o Amendments
0	Individual Rights		
Discuss	sion		
Vote	Kingery	Nichols	Pothoven
enaltie o o	es for violations. Scope and Applicability Use or Sale of Lead Based Paint Disposal of Lead Based paint		AppealsJurisdictionEnforcement
0	Inspections		 Injunction
0	Refusal of Admittance		 Penalty
0	Hazard Reduction		 Variances
0	Retaliatory Actions		
	sion		
Vote	Kingery		Pothoven
VOIC	Kingery	Nichois	Tothloven
may no Law, b ZONIN	IC COMMENTS: Comments wort take any action on the comme out may do so in the future. NG ITEMS - None NANCES -	nts due to the requireme	ents of the Open Meetings
Regulateregulaters (Statute	tions and Repealing Marion Coun e Environmental Health issues inc ory rule - 2nd & 3rd readings may	ty Code of Ordinance Cha luding Environmental He be waived and ordinance	
Motion	[Second	
Motion Vote	Mater	Second Nichols	Pothoven
Vote 2.) Disc	Mater cuss and take final action on Mario	Nichols on County Ordinance Cha	Pothoven pter 40 amending the current general Envince Chapter 34. (Final Approval – if appli
Vote 2.) Disc Health	Mater cuss and take final action on Mario	Nichols on County Ordinance Cha n County Code of Ordinan	Pothoven pter 40 amending the current general Envince Chapter 34. (Final Approval – if appli

Motion		Second		
Vote	Mater	_ Nichols	Pothoven	_
Chapter protects wells and/or by i	the health of Marion Cou	anty residents by protecting ards for non public water.	B amending the current Nong the quality of drinking wat (1st Rdg) (Statutory rule - 2nd)	ter from non-public water
Discussion_				
Motion		Second		
Vote	Mater	Nichols	Pothoven	
4.) Discuss and t (Final Approval		n County Ordinance Chap	ter 43 amending the current	Non Public Water Wells.
Discussion				
Vote	Mater		Pothoven	
Iowa Administra (1 st Rdg) (Statut Discussion	tive Code 567, Chapter 6 ory rule - 2nd & 3rd read	9, in its entirety with modings may be waived and on	nplements state on-site trea ifications as listed for Mario rdinance passed without furt	on County. ther readings.)
Vote	Mater		Pothoven	
Disposal System	s. (Final Approval – if ap	oplicable)	ter 44 amending On-Site Wa	
	24.		D. 4	
Vote	Mater	Nichols	Pothoven	
License. This ord Marion County. readings.)	dinance defines and regul (1st Rdg) (Statutory rule	ates the requirements for s - 2nd & 3rd readings may	6 Septic Contractor – System eptic system contractors and be waived and ordinance pa	d design engineers in ssed without further
		Second		
	Mater		Pothoven	
		n County Ordinance Chap	ter 46 defining and regulatir Final Approval – if applicab	ng the requirements for
Discussion				
		Second		
Vote	Mater	Nichols	Pothoven	

9.) Discuss and take action on Marion County Ordinance Chapter 47 Animal Control. This Chapter repeals Marion County Ordinance Chapter 35, and implements Chapter 47, providing for the health and safety protection of residents. The chapter defines and regulates the keeping of domesticated animals, including household animals, livestock, breeding animals, vicious dogs, and dangerous animals kept as pets, setting the conditions for the impoundment of such animals,

and the providing of without further readi		ntory rule - 2nd & 3rd re	adings may be waived and o	ordinance passed
Discussion				
		Second		
Vote	Mater	Nichols	_ Pothoven	_
		-	er 47 repealing Marion Cou otection of residents.(Final A	-
Discussion				
		Second		
Vote	Mater	Nichols	_ Pothoven	_
regulates the public l by separating those v rule - 2nd & 3rd read	health practice and policy with disease or at increase dings may be waived and continued and continu	to establish isolation and risk of developing disea ordinance passed withou		transmission of disease sk. (1 st Rdg) (Statutory
		Second		_
Vote	Mater	Nichols	_ Pothoven	_
regulates the public leads to separating those vapplicable) Discussion Motion Vote	health practice and policy with disease or at increase Mater	to establish isolation and risk of developing diseases Second Nichols	lation and Quarantine. This d/or quarantine to minimize use from those with lower rise. Pothoven	transmission of disease sk.(Final Approval – if — —
lead hazards in dwell violations. (1 st Rdg)	lings, including establishir	ng minimum standards f I readings may be waive	or inspections and providing ed and ordinance passed wit	g penalties for
Motion		Second		_
Vote	Mater	Nichols	Pothoven	_
environmental lead h		ding establishing minim	ad. This Chapter defines and turn standards for inspection	
Discussion				
Motion				
Vote	Mater		_ Pothoven	
<u>RESOLUTIONS</u> –				
	action on Resolution 09/1: owa, and Marion County, I		ent to facilitate orderly data	transfer between the
Discussion				

IX.

1.) Discuss and	take action on approving the	ne Marion County Mental	Health 3 Year Strategic Plan.
Discussion			
Motion		Second	
Vote	Kingery	Nichols	Pothoven
	take action on request recene City on June 19, 2009 and		o use the Marion County Courthouse
Discussion			
		Second	
Vote	Kingery	Nichols	Pothoven
3.) Discuss and Knoxville Farm	ers Market in 2009. The da	ates of operation will be fi	pers to use an area west of the Courthound May 23, 2009 through October 10 am – 12:00 pm on Saturday.
3.) Discuss and Knoxville Farm hours of operati	ers Market in 2009. The da on will be 2:30 pm – 6:00 j	ates of operation will be figure on Tuesdays and 8:00	om May 23, 2009 through October 10 am – 12:00 pm on Saturday.
3.) Discuss and Knoxville Farm hours of operati Discussion	ers Market in 2009. The da on will be 2:30 pm – 6:00 j	ates of operation will be firpm on Tuesdays and 8:00	om May 23, 2009 through October 10 am – 12:00 pm on Saturday.
3.) Discuss and Knoxville Farm hours of operati Discussion	ers Market in 2009. The da on will be 2:30 pm – 6:00 p	ntes of operation will be firm on Tuesdays and 8:00 Second	om May 23, 2009 through October 10 am – 12:00 pm on Saturday.
3.) Discuss and Knoxville Farm hours of operati Discussion	ers Market in 2009. The da on will be 2:30 pm – 6:00 p Kingery	ntes of operation will be firm on Tuesdays and 8:00 Second	om May 23, 2009 through October 10 am – 12:00 pm on Saturday.
3.) Discuss and Knoxville Farm hours of operati DiscussionMotionVote	ers Market in 2009. The da on will be 2:30 pm – 6:00 p Kingery	ntes of operation will be firm on Tuesdays and 8:00 Second	om May 23, 2009 through October 10 am – 12:00 pm on Saturday.
3.) Discuss and Knoxville Farm hours of operation Motion Vote APPOINTMENT CLOSED SESSES	ers Market in 2009. The da on will be 2:30 pm – 6:00 p Kingery	ntes of operation will be firm on Tuesdays and 8:00 Second	om May 23, 2009 through October 10 am – 12:00 pm on Saturday.
3.) Discuss and Knoxville Farm hours of operati DiscussionMotionVote APPOINTME CLOSED SESSADJOURNME	ers Market in 2009. The da on will be 2:30 pm – 6:00 p Kingery	stes of operation will be firm on Tuesdays and 8:00 Second Nichols	om May 23, 2009 through October 10 am – 12:00 pm on Saturday.
3.) Discuss and Knoxville Farm hours of operati Discussion	ers Market in 2009. The da on will be 2:30 pm – 6:00 p Kingery	stes of operation will be firm on Tuesdays and 8:00 Second Nichols Second	om May 23, 2009 through October 10 am – 12:00 pm on Saturday. Pothoven

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

April 13, 2009 1:00 P.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

Howard Pothov	ven, Sam L. Nicho	ols, Jim Kingery	У
AGENDA			
1. Approve A	genda for Special Session A	April 13, 2009.	
Discussion			
Motion		Second	
Vote	Kingery	Nichols	Pothoven_
1.) Departmen a. M re	ntal updates: Ionthly update and discussion garding proposed or ongoin	ng activities in their office	e.
1.) Departmen a. M re Discussion	ntal updates : Ionthly update and discussion garding proposed or ongoir	ng activities in their office	······································
1.) Departmen a. M re Discussion Motion	ntal updates: Ionthly update and discussion garding proposed or ongoin	ng activities in their office Second	e.
re Discussion	atal updates : Ionthly update and discussion garding proposed or ongoin Kingery	ng activities in their office Second	e.
1.) Departmen a. M re Discussion Motion Vote ADJOURNMI	atal updates : Ionthly update and discussion garding proposed or ongoin Kingery	ng activities in their office Second Nichols	e.
1.) Departmen a. M re Discussion Motion Vote ADJOURNMI	tal updates : Ionthly update and discussion garding proposed or ongoin Kingery ENT	ng activities in their office Second Nichols	e.

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

April 1, 2009 9:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

Howard Potr	noven, Sam L. Nicho	ls, Jim Kingery_	
AGENDA			
1. Approve	e Agenda for Special Session	April 1, 2009.	
Discussion_			
Motion		Second	
Vote	Kingery	Nichols	_ Pothoven
OTHER BU	SINESS –		
l.) Discussio	on with Red Rock Community	Action regarding office spa	ice.
Vote	Kingery	Nichols	_ Pothoven
Motion Vote	Kingery	Second Nichols	Pothoven
3.) Discussi	on concerning potential facility	y expenditures at the Mario	on County Care Facility
	Roof	•	•
a.			
b.	Washing machine		
b. c.	Washing machine Replacing 8 posts		
b. c.	Washing machine		
b. c. d. Discussion_	Washing machine Replacing 8 posts Electricity to storage building		
b. c. d. Discussion_ Motion	Washing machine Replacing 8 posts Electricity to storage building	Second	
b. c. d. Discussion_ Motion	Washing machine Replacing 8 posts Electricity to storage building	Second	
b. c. d. Discussion_ Motion Vote	Washing machine Replacing 8 posts Electricity to storage building	Second Nichols	
b. c. d. Discussion_ Motion Vote 4.) Update of Discussion_	Washing machine Replacing 8 posts Electricity to storage building Kingery n potential phone system upgr	Second Nichols ade in the Courthouse.	Pothoven
b. c. d. Discussion_ Motion Vote 4.) Update of Discussion_	Washing machine Replacing 8 posts Electricity to storage building Kingery n potential phone system upgr	Second Nichols ade in the Courthouse. Second	_ Pothoven
b. c. d. Discussion_ Motion Vote 4.) Update of Discussion_ Motion	Washing machine Replacing 8 posts Electricity to storage building Kingery n potential phone system upgr	Second Nichols ade in the Courthouse. Second	_ Pothoven
b. c. d. Discussion_ Motion Vote 4.) Update of Discussion_ Motion Vote 5.) Presentation	Washing machine Replacing 8 posts Electricity to storage building Kingery n potential phone system upgr	Second Nichols ade in the Courthouse. Second Nichols ne Natural Resources Conse	Pothoven
b. c. d. Discussion_ Motion Vote 4.) Update of Discussion_ Motion Vote 5.) Presentation administering Discussion_ Discussion_	Washing machine Replacing 8 posts Electricity to storage building Kingery n potential phone system upgr Kingery ion concerning possibility of tog the County Weed Commissi	Second Nichols ade in the Courthouse. Second Nichols ne Natural Resources Consecuted duties.	Pothoven Pothoven ervation Service (NRCS
b. c. d. Discussion_ Motion Vote 4.) Update of Discussion_ Motion Vote 5.) Presentation administering Discussion_ Discussion_ Discussion_	Washing machine Replacing 8 posts Electricity to storage building Kingery n potential phone system upgr Kingery ion concerning possibility of tog the County Weed Commissi	Second Nichols ade in the Courthouse. Second Nichols ne Natural Resources Consectioner duties. Second Second	Pothoven Pothoven ervation Service (NRCs

- 6.) Review and prepare potential new policies as follows:
 - a. Policy on early dismissal (12:00 PM) on certain Christmas Eve days.
 - b. Policy on minor change in earned vacation in first year of employment.
 - c. Policy on requirements for County credit card use.
 - d. Policy on purchasing copy machine and printer paper on First Floor courthouse.

Motion		Second	
Vote	Kingery	Nichols	Pothoven
<u>ADJOURNME</u>	<u>NT</u>		
Discussion			
		Second	
Motion			

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

March 23, 2009 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

CALL TO ORDER	AND ROLL CALL		
Howard Pothoven	, Sam L. Nichols	, Jim Kingery	
<u>AGENDA</u> –			
1.) Consider and take	e action on approval of Mar	ch 23, 2009 regular sess	sion agenda.
Discussion			
Motion		Second	
Vote	Kingery	Nichols	Pothoven
COMMUNICATIO	None – None		
CONSENT AGENI	OA (All items listed under	r the consent agenda v	vill be enacted by one motion.)
 Approve Marion Approve Marion Approve Marion 	I Session Minutes – 03/09/0 a County Staff Salary Adjus a County Claims through M a County Conservation warn Beyond Right-of-Way Agre	tments. A list is availab arch 23, 2009. ants #169716 - #16975.	
**			ary Road Department and sen II
Motion		Second	
Vote	Kingery	Nichols	Pothoven
	NTS: Comments will be liction on the comments due		
GONNIC VEDIG	N		
ZONING ITEMS -	None		
ZONING ITEMS -			
	None		
RESOLUTIONS – I	None	t for an I-80 to Red Ro	ck Area Connectivity Study.
RESOLUTIONS – 1 OTHER BUSINESS 1.) Discuss and take	None		ck Area Connectivity Study.
RESOLUTIONS – 1 OTHER BUSINESS 1.) Discuss and take Discussion	None S e action on Letter of Suppor		ck Area Connectivity Study.

Discussion				
Iotion		Second		
ote	Kingery	Nichols		
PPOINTME	NTS – None			
CLOSED SES	SION – None			
ADJOURNMI	ENT			
Discussion				
		Second		
/ote	Kingery	Nichols	Pothoven	

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

March 9, 2009 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

<u> GENDA</u> –			
	4-1	CM1-0-2000 1	
1.) Consider and	take action on approval of	of March 9, 2009 regular se	ession agenda.
Discussion			
Motion			
Vote	Kingery	Nichols	Pothoven
COMMUNICA	TIONS – None		
CONSENT AG	ENDA (All items listed	under the consent agend	la will be enacted by one motion
1. Approve M	nutes – 2/23/09		
	ecial Session Minutes – 2	/23/09	
3. Approve Ma	arion County Staff Salary	Adjustments. A list is ava	ilable in the Auditor's Office.
	arion County Claims throu		
5. Approve Cl	ass C Beer Permit renewal	I for Danise Slagter d.b.a.	Deer Point Bait and Tackle
Discussion			
Motion			
Vote	Kingery	Nichols	Pothoven
	ANIGG O		
DIIRI IC HEAI			
PUBLIC HEAI	RINGS - Open		
	_		Budget for July 1, 2009, through
1.) Marion Cour	ty Board of Supervisors –	Proposed Marion County	Budget for July 1, 2009, through
Marion Cour Discussion	ty Board of Supervisors –	Proposed Marion County	
.) Marion Cour Discussion Motion	ty Board of Supervisors –	Proposed Marion County Second	
1.) Marion Cour Discussion Motion	ty Board of Supervisors –	Proposed Marion County Second	
1.) Marion Cour Discussion Motion Vote 2.) Zoning – Pet	ty Board of Supervisors – Kingery ition #704: US Cellular is	Proposed Marion County Second Nichols s requesting a rezoning of	Pothoven a tract a land described as a par
1.) Marion Cour Discussion Motion Vote 2.) Zoning – Pet of the Southeast	ty Board of Supervisors – Kingery ition #704: US Cellular is 1/4 of 12-76N-20W, Mar	Proposed Marion County Second Nichols s requesting a rezoning of ion County, Iowa, owned	Pothoven a tract a land described as a par
1.) Marion Cour Discussion Motion Vote 2.) Zoning – Pet of the Southeast	ty Board of Supervisors – Kingery ition #704: US Cellular is	Proposed Marion County Second Nichols s requesting a rezoning of ion County, Iowa, owned	Pothovena tract a land described as a par
1.) Marion Cour Discussion Motion Vote 2.) Zoning – Pet of the Southeast tower. This is a	ty Board of Supervisors – Kingery ition #704: US Cellular is 1/4 of 12-76N-20W, Mar	Second Second Nichols sequesting a rezoning of ion County, Iowa, owned 50' cell tower.	Pothoven a tract a land described as a par by Brian and Marilyn Lange from
1.) Marion Cour Discussion Motion Vote 2.) Zoning – Per of the Southeast tower. This is a possession	Kingeryition #704: US Cellular is 1/4 of 12-76N-20W, Mar parcel 525' x 475' for a 25	Second Second Srequesting a rezoning of ion County, Iowa, owned 50' cell tower.	Pothoven a tract a land described as a par

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.

Discussion			
		Second	
Vote	Kingery	Nichols	Pothoven
RESOLUTIO	<u>NS</u> –		
	take action on Resolution (1, 2009 and ending June 30		n of Marion County Budget for 1.435.
Discussion			
Vote	Kingery	Nichols	Pothoven
OTHER BUSI	NESS		
Marion Co	unty.		
Discussion			
Discussion	•	Second	Pothoven
Discussion Motion Vote 2.) Discuss an	Kingeryd take action on sick leave	Second Nichols policy for elected official	Pothovens who were former county emp
Discussion Motion Vote 2.) Discuss an Discussion	Kingeryd take action on sick leave	Second Nichols policy for elected official	Pothovens who were former county emp
Discussion Motion Vote 2.) Discuss an Discussion	Kingeryd take action on sick leave	Second Nichols policy for elected official Second	Pothovens who were former county emp
Discussion Motion Vote 2.) Discuss an Discussion Motion	Kingeryd take action on sick leave	Second Nichols policy for elected official Second	Pothovens who were former county emp
Discussion Motion Vote 2.) Discuss an Discussion Motion Vote	Kingery d take action on sick leave to take action of take a	Second Nichols policy for elected official Second	Pothovens who were former county emp
Discussion Motion Vote 2.) Discuss an Discussion Motion Vote APPOINTME	Kingery d take action on sick leave to take action on take action on take action on take action of take action on take action of take	Second Nichols policy for elected official Second	Pothovens who were former county emp
Discussion	Kingery d take action on sick leave to take action on take action on take action on take action of take action on take action of take	Second Nichols policy for elected official Second Nichols	Pothovens who were former county emp
Discussion	Kingery d take action on sick leave Kingery Kingery NTS - None SION - None ENT	Second Nichols policy for elected official Second Nichols	Pothovens who were former county emp

1.) Zoning Petition #704 - Discuss and take action on US Cellular's request rezoning a tract a land described as a part of

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

VII.

ZONING ITEMS -

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

March 9, 2009 1:00 P.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

Howard Pothov	en, Sam L. Nicho	ols, Jim Kingery	У
AGENDA			
1. Approve A	genda for Special Session l	March 9, 2009.	
Discussion			
Motion		Second	
Vote	Kingery	Nichols	Pothoven_
1.) Department	tal updates :		
1.) Departmen a. M reş	tal updates : onthly update and discussion garding proposed or ongoin	ng activities in their office	.
1.) Department a. M reş Discussion	tal updates: onthly update and discussion	ng activities in their office	2.
1.) Department a. Moreş Discussion Motion	tal updates : onthly update and discussion garding proposed or ongoin	ng activities in their office Second	.
1.) Department a. M reg Discussion Motion Vote	tal updates: onthly update and discussion of the control of the co	ng activities in their office Second	e.
1.) Department a. M reg Discussion Motion Vote ADJOURNME	tal updates: onthly update and discussion of the control of the co	ng activities in their office Second Nichols	e.
reg Discussion Motion Vote ADJOURNME Discussion	tal updates : onthly update and discussion garding proposed or ongoin Kingery ENT	ng activities in their office Second Nichols	e.

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

February 23, 2009 1:00 P.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

Howard Pothoven	, Sam L. Nichols	, Jim Kingery	
AGENDA			
1. Approve Agenda	for Special Session Febru	ary 23, 2009.	
Motion		Second	
Vote	Kingery	Nichols	Pothoven_
OTHER BUSINESS			
1.) Discussion on main	ntenance and paper respon	sibilities regarding First	Floor copier.
		Second	
Vote	Kingery	Nichols	Pothoven_
2.) Discussion on pho	ne system in Court House.		
Discussion			
		Second	
Vote	Kingery	Nichols	Pothoven_
3.) Discussion regardi	ng maintaining the DHS b	uilding.	
Discussion			
		Second	
Vote	Kingery	Nichols	
4.) Discussion on Cou	nty Care Facility roof and	other maintenance needs	S.
Discussion			
		Second	
	Kingery	Nichols	Pothoven_
5.) Discussion on crea	ting a countywide departn	nental credit card usage p	oolicy.
Discussion			
		Second	
Vote	Kingery	Nichols	
6.) Discussion on elec	ted official sick leave poli	cy.	
Discussion			
Motion		Second	

Vote	Kingery	Nichols	Pothoven_
7.) Discussion of	on accrued vacation policy.		
Discussion			
Vote	Kingery		Pothoven_
8.) Discussion of	on County Farm rental.		
Discussion			
21000001011			
		Second	
Motion Vote		Nichols	Pothoven_
Motion Vote 9.) Discussion of Discussion Motion	Kingeryon progress of naming addit	Nichols ional county Medical Ex. Second	Pothoven_aminer Deputies.
Motion Vote 9.) Discussion of Discussion	Kingeryon progress of naming addit	Nichols ional county Medical Ex. Second	Pothoven_aminer Deputies.
Motion Vote 9.) Discussion of Discussion Motion Vote	Kingeryon progress of naming addit	Nichols ional county Medical Ex. Second	Pothoven_aminer Deputies.
Motion Vote 9.) Discussion of Discussion Motion Vote ADJOURNME	Kingery on progress of naming addit Kingery ENT	Nichols ional county Medical Ex- Second Nichols	Pothoven_aminer Deputies. Pothoven_
Motion Vote 9.) Discussion of Discussion Motion Vote ADJOURNME Discussion	Kingeryon progress of naming addit	Nichols tional county Medical Ex- Second Nichols	Pothoven_aminer Deputies. Pothoven_

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

February 23, 2009 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

Howard Potho	ven, Sam L. Nicho	ols, Jim Kingery	y
<u>AGENDA</u> –			
1.) Consider a	nd take action on approval of	February 23, 2009 regul	ar session agenda.
Discussion			
Vote	Kingery	Nichols	Pothoven
COMMUNIC	CATIONS – None		
CONSENT A	GENDA (All items listed	under the consent agen	da will be enacted by one moti
1. Approve I	Minutes – 2/09/09		
1.1	Special Session Minutes – 2/0	02/09, 2/04/09, 2/05/09, 2	2/06/09, 2/10/09, 2/12/09
			ilable in the Auditor's Office.
	Marion County Claims throu		
			169264 - #169294 through 02/1
6. Approve (Class C Beer Permit renewal	for QT Ventures, LLC d	ba Red Rock Quick Stop.
Motion			
Vote	Kingery	Nichols	Pothoven
PUBLIC HEA	ARINGS - None		
PUBLIC HEA	ARINGS - None		
PUBLIC COM	MMENTS: Comments will		per individual. The Board
PUBLIC COM	MMENTS: Comments will any action on the comment		
PUBLIC COM	MMENTS: Comments will		
PUBLIC COM	MMENTS: Comments will any action on the comment of do so in the future.		
PUBLIC COM may not take Law, but may	MMENTS: Comments will any action on the comment of do so in the future. EMS - None		
PUBLIC COM may not take Law, but may ZONING ITE RESOLUTIO	MMENTS: Comments will any action on the comment of do so in the future. EMS - None		
PUBLIC COM may not take Law, but may ZONING ITE RESOLUTIO	MMENTS: Comments will any action on the comment of do so in the future. EMS - None ONS - None INESS - None		
PUBLIC COMMAN NOT TAKE Law, but may ZONING ITE RESOLUTION OTHER BUS	MMENTS: Comments will any action on the comment of do so in the future. EMS - None ONS - None INESS - None		
PUBLIC COMMAN NOT TAKE Law, but may ZONING ITE RESOLUTION OTHER BUS	MMENTS: Comments will any action on the comment of do so in the future. EMS - None ONS - None INESS - None ENTS - None SSION - None		
PUBLIC COMMAN NOT TAKE Law, but may not take Law, but may ZONING ITE RESOLUTION OTHER BUS APPOINTME CLOSED SESSADJOURNM	MMENTS: Comments will any action on the comment of do so in the future. EMS - None ONS - None INESS - None ENTS - None SSION - None	s due to the requiremen	
PUBLIC COM may not take Law, but may ZONING ITE RESOLUTION OTHER BUSE APPOINTMENT CLOSED SESSES ADJOURNMENT Discussion	MMENTS: Comments will any action on the comment of do so in the future. EMS - None NOS - None INESS - None ENTS - None SSION - None	s due to the requiremen	

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

February 12, 2009 1:30 P.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

noward Politoveii	, Sam L. Nichols_	, Jim Kingery	
matters that are prese		litigation is imminen	Chapter 21.5 1(c) to discuss strategy with twhere its disclosure would be likely to
AGENDA			
1. Approve Agenda	a for February 12, 2009.		
Discussion			
Motion		Second	
Vote	Kingery	Nichols	Pothoven
OTHER BUSINESS	<u>S</u> –		
1.) Receive updates a	and discuss ongoing projec	ets of the Secondary R	oad Department.
Discussion			
Vote		Nichols	Pothoven
		TVICHOIS	Potnoven
CLOSED SESSION 1.) Approve entering matters that are prese	[– g into Executive Session p	oursuant to Iowa Code litigation is imminen	Chapter 21.5 1(c) to discuss strategy with where its disclosure would be likely to j
CLOSED SESSION 1.) Approve entering matters that are presedisadvantage the positions.	g into Executive Session pently in litigation or where ition of the governmental	oursuant to Iowa Code litigation is imminen body in that litigation	Chapter 21.5 1(c) to discuss strategy with where its disclosure would be likely to j
CLOSED SESSION 1.) Approve entering matters that are presed disadvantage the position.	g into Executive Session pently in litigation or where ition of the governmental	oursuant to Iowa Code litigation is imminen body in that litigation	Chapter 21.5 1(c) to discuss strategy with where its disclosure would be likely to j
CLOSED SESSION 1.) Approve entering matters that are presed disadvantage the position.	[– g into Executive Session pently in litigation or where ition of the governmental	oursuant to Iowa Code litigation is imminen body in that litigation Second	Chapter 21.5 1(c) to discuss strategy with where its disclosure would be likely to j
CLOSED SESSION 1.) Approve entering matters that are presed disadvantage the positions of the position of the	[– g into Executive Session partly in litigation or where ition of the governmental	oursuant to Iowa Code litigation is imminen body in that litigation Second Nichols	Chapter 21.5 1(c) to discuss strategy with where its disclosure would be likely to j
CLOSED SESSION 1.) Approve entering matters that are presed disadvantage the positions discussion Vote 2.) Approve Reconvering Section 1.	g into Executive Session pointly in litigation or where ition of the governmental Kingery	oursuant to Iowa Code litigation is imminen body in that litigation Second Nichols	Chapter 21.5 1(c) to discuss strategy with where its disclosure would be likely to j
CLOSED SESSION 1.) Approve entering matters that are presed disadvantage the position discussion d	g into Executive Session pointly in litigation or where ition of the governmental Kingery	oursuant to Iowa Code litigation is imminen body in that litigation Second Nichols	Chapter 21.5 1(c) to discuss strategy with where its disclosure would be likely to provide the control of the c
CLOSED SESSION 1.) Approve entering matters that are presed disadvantage the position discussion. Motion	g into Executive Session pointly in litigation or where ition of the governmental Kingery	oursuant to Iowa Code litigation is imminen body in that litigation Second Nichols Second	Chapter 21.5 1(c) to discuss strategy with where its disclosure would be likely to provide the control of the c
CLOSED SESSION 1.) Approve entering matters that are presed disadvantage the position discussion d	g into Executive Session pointly in litigation or where ition of the governmental Kingery	oursuant to Iowa Code litigation is imminen body in that litigation Second Nichols Second	Chapter 21.5 1(c) to discuss strategy with where its disclosure would be likely to provide the control of the c
CLOSED SESSION 1.) Approve entering matters that are presed disadvantage the position and the position and the providence of the position and the providence of the position and the providence of the providence	g into Executive Session pointly in litigation or where ition of the governmental Kingery	oursuant to Iowa Code litigation is imminen body in that litigation Second Nichols Second	Chapter 21.5 1(c) to discuss strategy with where its disclosure would be likely to provide the control of the c
CLOSED SESSION 1.) Approve entering matters that are presed disadvantage the position discussion d	g into Executive Session pontly in litigation or where ation of the governmental Kingery	oursuant to Iowa Code litigation is imminen body in that litigation Second Nichols Second Nichols	Chapter 21.5 1(c) to discuss strategy with where its disclosure would be likely to provide the control of the c

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

February 10, 2009 9:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

Howard Pothov	ven, Sam L. Nicho	ols, Jim Kingery	У
AGENDA			
1. Approve A	genda for Special Session I	February 10, 2009.	
Discussion			
Vote	Kingery		Pothoven
1.) Departmenta	al budget request discussion		
Departmenta Discussion	al budget request discussion		
Discussion	al budget request discussion	Second	
Departmenta Discussion Motion Vote	al budget request discussion Kingery	Second	
1.) Departmenta Discussion Motion Vote ADJOURNMI	al budget request discussion Kingery	Second Nichols	
1.) Departmenta Discussion Motion Vote ADJOURNMI Discussion	al budget request discussion Kingery ENT	Second Nichols	

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

February 9, 2009 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I.	CALL TO ORD	ER AND ROLL CALL		
	Howard Pothover	n, Sam L. Nicho	ols, Jim Kingery	7
II.	<u>AGENDA</u> –			
	1.) Consider and	take action on approval of	f February 9, 2009 regula	r session agenda.
	Discussion			
	Motion		Second	
	Vote	Kingery	Nichols	Pothoven
III.	COMMUNICAT	<u>FIONS</u> – Announcement	acknowledging Marion C	ounty disaster FEMA fund recovery efforts.
IV.	CONSENT AGI	ENDA (All items listed	under the consent agend	la will be enacted by one motion.)
	 Approve Spe Approve Ma Approve Ma Approve Wo 	rion County Claims throughts Beyond Right-of-Way ork Beyond Right-of-Way	Adjustments. A list is ava gh February 9, 2009. Agreement between Mar Agreement between Mar Agreement between Mar Agreement between Mar Agreement between Mar	ilable in the Auditor's Office. ion Co. Sec. Road Department and James Hodson. ion Co. Sec. Road Department and Donald Beebout. ion Co. Sec. Road Department and Marvin Clark. ion Co. Sec. Road Department and Rodney Jordan. ion Co. Sec. Road Department and Melvin Wallace.
	Vote	Kingery		Pothoven
V.		INGS - Open		
	1.) Board of Supe	ervisors - Public Notice is	hereby given regarding S	outh Central Iowa Solid Waste Agency as follows:
	creating the South	h Central Iowa Solid Was	te Agency, consenting to	Amended and Restated Intergovernmental Agreementhe issuance of Notes by the Board of the South approvements under the terms of said agreement, and
VI.	may not take an			per individual. The Board its of the Open Meetings
VII.	ZONING ITEM	<u>S</u> - None		
VIII.	RESOLUTIONS	<u>S</u> -		
	1.) Consider and	take action on Resolution	09/08 to approve and aut	horize execution and delivery of an amended and

restated intergovernmental agreement creating the South Central Iowa Solid Waste Agency, consenting to the issuance of

Discussion			
Vote	Kingery	Nichols	Pothoven
.) Consider and county Sheriff I		09/09 to approve Sheriff	Deputy Cliff Wilson's re-a
Discussion			
Vote	Kingery	Nichols	Pothoven
3.) Consider and Authority (CIRH		09/10 to appoint represer	ntatives to the Central Iowa
Motion Vote	Kingery		Pothoven
Transportation I	inprovement rogram.		
_	mprovement rrogram.		
Discussion			
Discussion Motion Vote	Kingery	Second	Pothoven
Discussion Motion Vote OTHER BUSIN 1.) Receive and the discussion	Kingery	Second Nichols easurer's semi annual repo	Pothoven ort for the time period 07/01
Discussion Motion Vote OTHER BUSIN 1.) Receive and the discussion Motion	Kingery NESS file the Marion County Tre	Second Nichols easurer's semi annual repo	Pothoven ort for the time period 07/01
Discussion Motion Vote OTHER BUSIN 1.) Receive and the discussion Motion Vote 2.) Consider and discussion	Kingery NESS - file the Marion County Tre Kingery take action on approving a	Second Nichols assurer's semi annual report Second Nichols a revised Marion County	Pothoven ort for the time period 07/01 Pothoven
Discussion Motion Vote OTHER BUSIN 1.) Receive and the discussion Motion Vote 2.) Consider and discussion Motion Motion Motion	Kingery NESS - file the Marion County Tre Kingery take action on approving a	Second Nichols easurer's semi annual report Second Nichols a revised Marion County Second Second	Pothoven ort for the time period 07/01 Pothoven Investment Policy.
Motion Vote OTHER BUSIN 1.) Receive and the description Motion Vote 2.) Consider and Discussion Motion Vote 3.) Consider and Bike Night Bar A	Kingery NESS file the Marion County Tre Kingery take action on approving a Kingery Kingery take action on 5 day Class Association.	Second	Pothoven Pothoven Pothoven Investment Policy. Pothoven catering privileges, for Tere
Discussion	Kingery NESS - file the Marion County Tre Kingery take action on approving a Kingery take action on 5 day Class Association.	Second	Pothoven Pothoven Pothoven Investment Policy. Pothoven catering privileges, for Tere
Discussion	Kingery NESS file the Marion County Tre Kingery take action on approving a Kingery Kingery take action on 5 day Class Association.	Second Second Seasurer's semi annual reportant seasurer's semi annual reportant seasurer's semi annual reportant second Nichols Second Nichols Second Seco	Pothoven Pothoven Pothoven Investment Policy. Pothoven catering privileges, for Tere

Page 2 of 2

ADJOURNMENT

X.

XI.

XII.

IX.

Discussion				
Motion		Second		
Vote	Kingery	Nichols	Pothoven	
Time				

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

February 6, 2009 10:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

Howard Pothove	en, Sam L. Nicho	ols, Jim Kingery	/
AGENDA			
1. Approve Ag	genda for Special Session I	February 6, 2009.	
Discussion			
Motion		Second	
Vote	Kingery		Pothoven_
1.) Departmenta	ll budget request discussion	·	
Discussion	ll budget request discussion	· 	
Departmenta Discussion	ll budget request discussion	Second	
1.) Departmenta Discussion Motion	ll budget request discussion Kingery	Second	
1.) Departmenta Discussion Motion Vote ADJOURNME	ll budget request discussion Kingery	Second Nichols	
1.) Departmenta Discussion Motion Vote ADJOURNME Discussion	l budget request discussion Kingery	Second Nichols	

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

February 5, 2009 1:00 P.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

Howard Pothove	en, Sam L. Nichols	, Jim Kingery	
AGENDA			
1. Approve Ag	genda for Special Session Febru	ary 5, 2009.	
Discussion			
Motion		Second	
Vote	Kingery	Nichols	Pothoven_
OTHER BUSIN	NESS_		
1.) Departmental	budget request discussion – P	ublic Health.	
Discussion			
		Second	
WIOHOH			
Vote	Kingery	Nichols	
Vote 2.) Departmental Discussion	Kingery l budget request discussion – E	Nicholsnvironmental Health.	Pothoven_
Vote 2.) Departmental Discussion	Kingery	Nicholsnvironmental Health.	Pothoven_
Vote 2.) Departmental Discussion Motion	Kingery l budget request discussion – E	Nicholsnvironmental Health.	Pothoven_
Vote 2.) Departmental Discussion Motion Vote	Kingery	Nichols nvironmental Health. Second Nichols	Pothoven_
Vote 2.) Departmental Discussion Motion Vote 3.) Departmental	Kingery I budget request discussion – E Kingery Kingery I budget request discussion – E	Nichols nvironmental Health. Second Nichols	Pothoven_
Vote 2.) Departmental Discussion Motion Vote 3.) Departmental Discussion	Kingery	Nichols nvironmental Health. Second Nichols	Pothoven_
Vote 2.) Departmental Discussion Motion Vote 3.) Departmental Discussion Motion	Kingery I budget request discussion – E Kingery I budget request discussion – E	Nichols nvironmental Health. Second Nichols Iderly Nutrition.	Pothoven_
Vote 2.) Departmental Discussion Motion Vote 3.) Departmental Discussion Motion Vote	Kingery I budget request discussion – E Kingery I budget request discussion – E Kingery	Nichols nvironmental Health. Second Nichols Iderly Nutrition. Second	Pothoven_
Vote 2.) Departmental Discussion Motion Vote 3.) Departmental Discussion Motion Vote ADJOURNME	Kingery I budget request discussion – E Kingery I budget request discussion – E Kingery	Nichols nvironmental Health. Second Nichols Iderly Nutrition. Second	Pothoven_
Vote 2.) Departmental Discussion Motion Vote 3.) Departmental Discussion Motion Vote ADJOURNME	Kingery I budget request discussion – E Kingery I budget request discussion – E Kingery	Nichols nvironmental Health. Second Nichols Iderly Nutrition. Second	Pothoven_ Pothoven_

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

February 4, 2009 9:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

Howard Pothove	n, Sam L. Nichols_	, Jim Kingery	<i></i>
AGENDA			
1. Approve Ag	enda for Special Session Febr	uary 4, 2009.	
Discussion			
Motion		Second	
Vote	Kingery	Nichols	Pothoven
OTHER BUSIN	IESS		
1.) Departmental	budget request discussion - I	Library.	
Discussion			
		Second	
Vote	Kingery	Nichols	Pothoven
Discussion Motion Vote	Kingerybudget request discussion = A	Second Nichols	Pothoven
Discussion Motion Vote 3.) Departmental	Kingerybudget request discussion – A	Second Nichols Auditor / Data Process	Pothoven
Discussion Motion Vote 3.) Departmental Discussion	Kingerybudget request discussion – A	Second Nichols Auditor / Data Process	Pothoven
Discussion Motion Vote 3.) Departmental Discussion Motion	Kingerybudget request discussion – A	Second Nichols Auditor / Data Process Second	Pothoven
Discussion Motion Vote 3.) Departmental Discussion Motion Vote	Kingerybudget request discussion – A	Second Nichols Auditor / Data Process Second	Pothoven
Discussion Motion Vote 3.) Departmental Discussion Motion Vote Break - Lunch	Kingerybudget request discussion – A	Second Nichols Auditor / Data Process Second Nichols	Pothoven
Discussion Motion Vote 3.) Departmental Discussion Motion Vote Break - Lunch 4.) Departmental	Kingery budget request discussion – A Kingery	Second Nichols Auditor / Data Process Second Nichols	Pothoven
Discussion Motion Vote 3.) Departmental Discussion Motion Vote Break - Lunch 4.) Departmental Discussion	Kingery budget request discussion – A Kingery Kingery budget request discussion – H	Second Nichols Auditor / Data Process Second Nichols Human Resources / No	Pothoven
Discussion Motion Vote 3.) Departmental Discussion Motion Vote Break - Lunch 4.) Departmental Discussion Motion	Kingerybudget request discussion – A Kingery Kingery budget request discussion – H	Second Nichols Auditor / Data Process Second Nichols Human Resources / No	Pothoven Pothoven Pothoven on-Departmental.
Discussion Motion Vote 3.) Departmental Discussion Motion Vote Break - Lunch 4.) Departmental Discussion Motion Vote	Kingery budget request discussion – A Kingery budget request discussion – H Kingery	Second Nichols Auditor / Data Process Second Nichols Human Resources / No	Pothoven Pothoven Pothoven on-Departmental.
Discussion Motion Vote 3.) Departmental Discussion Motion Vote Break - Lunch 4.) Departmental Discussion Motion Vote ADJOURNMEN	Kingery budget request discussion – A Kingery budget request discussion – H Kingery	Second Nichols Auditor / Data Process Second Nichols Human Resources / No Second Nichols	Pothoven Pothoven Pothoven on-Departmental.
Discussion Motion Vote 3.) Departmental Discussion Motion Vote Break - Lunch 4.) Departmental Discussion Motion Vote ADJOURNMEN Discussion	Kingery budget request discussion – A Kingery budget request discussion – H Kingery	Second Nichols Auditor / Data Process Second Nichols Human Resources / No Second Nichols	Pothoven Pothoven Pothoven on-Departmental.

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

February 2, 2009 9:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

Howard Pothoven	, Sam L. Nichols	, Jim Kingery	
AGENDA			
Approve Agend	la for Special Session Febru	nary 2, 2009.	
Discussion			
		Second	
Vote	Kingery	Nichols	
OTHER BUSINES	<u>SS</u>		
L.) Departmental bu	dget request discussion – D	epartment of Human Ser	vices (DHS).
· •		•	(2110).
Wotion Vote	Kingery	Second Nichols	
VOIC	Kingery	TVICIOIS	1 outoven_
	dget request discussion – Si	-	
Motion		Second	
Vote	Kingery	Nichols	Pothoven_
Break – lunch: 12:00	0 PM – 1:00 PM		
3.) Departmental bu	dget request discussion – M	Iental Health (CPC).	
Discussion			
		Second	
Vote	Kingery		
4.) Departmental bu	dget request discussion – C	ounty Attorney.	
Discussion			
		Second	
Vote	Kingery	Nichols	
, 0.0	Kingery	141011015	1 onloven_
5.) Departmental bu	dget request discussion – G	IS Department.	
			
		Second	
Vote	Kingery	Nichols	Pothoven

IV. <u>ADJOURNMENT</u>

Discussion			
Motion		Second	
Vote	Kingery	Nichols	Pothoven
Time:			

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

January 30, 2009 9:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

Howard Pothoven	, Sam L. Nichols	, Jim Kingery	
AGENDA			
1. Approve Agend	a for Special Session Janua	ry 30, 2009.	
Discussion			
Motion		Second	
Vote	Kingery	Nichols	Pothoven_
OTHER BUSINES	<u>S</u> -		
1.) Departmental bud	dget request discussion – Co	onservation Department.	
Discussion			
		Second	
Vote	Kingery		
Motion Vote	Kingery	SecondNichols	
Motion Vote Break – lunch: 12:00	Kingery	SecondNichols	
Motion Vote Break – lunch: 12:00 3.) Departmental bud	Kingery PM – 1:00 PM dget request discussion – M	Second Nichols faintenance Department	
Motion Vote Break – lunch: 12:00 3.) Departmental bud Discussion	Kingery PM – 1:00 PM dget request discussion – M	Second Nichols faintenance Department	Pothoven_
Motion Vote Break – lunch: 12:00 3.) Departmental bud Discussion	Kingery PM – 1:00 PM dget request discussion – M	Second Nichols faintenance Department Second	Pothoven_
Motion Vote Break – lunch: 12:00 3.) Departmental bud Discussion Motion Vote	Kingery) PM – 1:00 PM dget request discussion – M	Second Nichols faintenance Department Second Nichols	Pothoven_
Motion Vote Break – lunch: 12:00 3.) Departmental but Discussion Motion Vote 4.) Departmental but	Kingery D PM – 1:00 PM dget request discussion – M Kingery	Second Nichols faintenance Department Second Nichols	Pothoven_
Motion Vote Break – lunch: 12:00 3.) Departmental bud Discussion Motion Vote 4.) Departmental bud Discussion	Kingery D PM – 1:00 PM dget request discussion – M Kingery	Second Nichols faintenance Department Second Nichols 911 Department	Pothoven_
Motion Vote Break – lunch: 12:00 3.) Departmental bud Discussion Motion Vote 4.) Departmental bud Discussion Motion	Kingery D PM – 1:00 PM dget request discussion – M Kingery	Second Nichols faintenance Department Second Nichols	Pothoven_
Motion Vote Break – lunch: 12:00 3.) Departmental but Discussion Motion Vote 4.) Departmental but Discussion Motion Vote Motion Vote	Kingery D PM – 1:00 PM dget request discussion – M Kingery dget request discussion – Es	Second Nichols faintenance Department Second Nichols 911 Department Second Second	Pothoven_
Motion	Kingery D PM – 1:00 PM dget request discussion – M Kingery dget request discussion – Es	Second Nichols faintenance Department Second Nichols 911 Department Second Second	Pothoven_
Motion	Kingery D PM – 1:00 PM dget request discussion – M Kingery dget request discussion – Es	Second Nichols faintenance Department Second Nichols 911 Department Second Second	Pothoven_ Pothoven_

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

January 28, 2009 12:30 P.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

CALL TO O	RDER AND ROLL CALL		
Howard Potho	ven, Sam L. Nicho	ols, Jim Kingery_	
AGENDA			
1. Approve	Agenda for Special Session J	anuary 28, 2009.	
Discussion			
Motion		Second	
Vote	Kingery		Pothoven
OTHER BUS	<u>INESS</u> –		
1.) Departmen	tal budget request discussion	– Treasurer's Office.	
Discussion			
Motion		Second	
Vote	Kingery	Nichols	Pothoven
2.) Departmen	tal budget request discussion	– Recorder's Office.	
Discussion			
Vote	Kingery		Pothoven
ADJOURNM	ENT		
Discussion			
Motion		Second	
Vote	Kingery		Pothoven
Time:			

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

January 26, 2009 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I.	CALL TO ORDE	R AND ROLL CALL			
	Howard Pothoven_	, Sam L. Nicho	ols, Jim Kingery		
II.	<u>AGENDA</u> –				
	1.) Consider and ta	ke action on approval o	f January 26, 2009 regular	session agenda.	
	Discussion				
	Vote	Kingery	Nichols	Pothoven	
III.	COMMUNICATI	ONS – Announcement	acknowledging Marion Co	ounty disaster FEMA fund recovery effort	orts.
IV.	CONSENT AGEN	NDA (All items listed	under the consent agenda	a will be enacted by one motion.)	
V. VI.	 Approve Marie Approve Marie Approve Marie Approve Work Approve Work Approve Work Approve Work Discussion	al Session Minutes – 1/on County Staff Salary on County Claims through Conservation as Beyond Right-of-Way as Beyond Right-of-Way Kingery	Adjustments. A list is available and January 26, 2009. In Warrants #168781 - #168 Agreement between Marie Agreement between Marie Second	lable in the Auditor's Office. 8826 through January 20, 2009. on Co. Sec. Road Department and Delm on Co. Sec. Road Department and Mike Pothoven Pothoven per individual. The Board as of the Open Meetings	
VII.	ZONING ITEMS	- None			
VIII.	RESOLUTIONS -				
	1.) Consider and ta Fund.	ke action on Resolution	1 09/07 to have Marion Cou	unty withdraw from the Mid-Iowa Deve	elopment
	Fund.			unty withdraw from the Mid-Iowa Deve	elopment
	Fund. Discussion	ke action on Resolution		unty withdraw from the Mid-Iowa Deve	elopment

IX.

OTHER BUSINESS -

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

1.) Consider and take action on approving the recommendation of the Marion County Engineer for Marion County to enter into an agreement with Agriland Farm Service to provide Diesel and 10% ethanol to Marion County for the period of February 2009 through January 2010. Such agreement subject to the review, and approval, of the Marion County

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

January 13, 2009 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

Howard Pothov	ven, Sam L. Nicho	ols, Jim Kingery	У
AGENDA			
1. Approve A	genda for Special Session J	fanuary 13, 2009.	
Discussion			
Motion		Second	
Vote	Kingery		Pothoven_
1.) Receive info	ormation and further discuss		
1.) Receive info	ormation and further discuss		
1.) Receive info Discussion Motion	ormation and further discuss	Second	
Discussion	Ormation and further discuss Kingery	Second	
1.) Receive info Discussion Motion Vote ADJOURNME	Ormation and further discuss Kingery	Second Nichols	
1.) Receive info Discussion Motion Vote ADJOURNME Discussion	Kingery	Second Nichols	

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

January 12, 2009 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

		<u> </u>			
	Howard Pothove	n, Sam L. Nichols	s, Jim Kingery		
	<u>AGENDA</u> –				
	1.) Consider and	take action on approval of .	January 12, 2009 regular	session agenda.	
	Discussion				
	Motion		Second		
	Vote	Kingery	Nichols	Pothoven	
	<u>COMMUNICA</u>	<u>ΓΙΟΝS</u> – None			
	CONSENT AGI	ENDA (All items listed u	nder the consent agend	a will be enacted by one motion.)	
	Approve Min	nutes – 12/22/08			
		ecial Session Minutes – 1/02	2/09		
				lable in the Auditor's Office.	
		rion County Claims through			
				on Co. Sec. Road Department and Chad C	
	6. Approve Wo	ork Beyond Right-of-Way A	Agreement between Mari	on Co. Sec. Road Department and Danny	Harvey
	D'				
			Second		
			Second	Pothoven	
	Motion Vote	Kingery	Second		
	Motion Vote PUBLIC HEAR	Kingery INGS - None	Second Nichols	Pothoven	
	Motion Vote PUBLIC HEAR PUBLIC COMM	Kingery INGS - None MENTS: Comments will l	Second Nichols be limited to 3 minutes	Pothoven per individual. The Board	
	Motion Vote PUBLIC HEAR PUBLIC COMM may not take an	Kingery	Second Nichols be limited to 3 minutes	Pothoven per individual. The Board	
	Motion Vote PUBLIC HEAR PUBLIC COMM may not take an	Kingery INGS - None MENTS: Comments will I y action on the comments to so in the future.	Second Nichols be limited to 3 minutes	Pothoven per individual. The Board	
· I.	Motion Vote PUBLIC HEAR PUBLIC COMM may not take an Law, but may de	Kingery INGS - None MENTS: Comments will I y action on the comments to so in the future. S - None	Second Nichols be limited to 3 minutes	Pothoven per individual. The Board	
	Motion	Kingery	Second Nichols be limited to 3 minutes due to the requiremen	Pothoven per individual. The Board ts of the Open Meetings	L owe
	Motion Vote PUBLIC HEAR PUBLIC COMM may not take an Law, but may do ZONING ITEM RESOLUTIONS 1.) Consider and Mutual Aid Com	Kingery	Second Nichols De limited to 3 minutes due to the requirement 19/06 adopting the States imize the prompt, full, a	Pothoven per individual. The Board	
	Motion	Kingery INGS - None MENTS: Comments will I y action on the comments to so in the future. S - None S - take action on Resolution 0 pact IMAC) in order to max	Second	Pothoven per individual. The Board ts of the Open Meetings vide Mutual Aid Compact (also known as	
	Motion	Kingery INGS - None MENTS: Comments will I y action on the comments to so in the future. S - None S - take action on Resolution 0 pact IMAC) in order to make the event of emergency or discovered to the event of event of emergency or discovered to the event of event of event of even	Second	Pothoven per individual. The Board ts of the Open Meetings vide Mutual Aid Compact (also known as	

OTHER BUSINESS -

IX.

	rd Pothoven – Board of S Vichols – Board of Supervingery – Board of Superv	upervisor visor	rsonnel as follows:	
				_
Vote	Kingery	Nichols	Pothoven	-
subdivision, Mari a. Jeff A b. John I		linate resources and person ator – Primary Contact or – Secondary Contact	(IMAC) designated contacts on onnel in response to an IMAC r	
Discussion				_
Motion				_
Vote	Kingery	Nichols	Pothoven	-
departmental bud	get purposes.		ard recommendations and discu	_
Vote	Kingery	Nichols	Pothoven	-
	et vices.			_
Vote	Kingery		Pothoven	
Vote	migory		romoven	-
5.) Receive and fi	le the FY 07/08 Semi An	nual Report as presented	by the Marion County Treasure	er.
	le the FY 07/08 Semi An			er.
Discussion		Second		_ -
Discussion		Second		_ -
Discussion Motion Vote 6.) Consider and 01/02/09 Organiz a. Dr. M	Kingery	Second Nichols the following Marion Co		_ - -
Discussion Motion Vote 6.) Consider and a 01/02/09 Organiz a. Dr. M b. Dr. M	Kingery take action on rescinding ational Meeting per Iowa ichael Van Netta itch Blom	Second Nichols the following Marion Co Code 331.801.	Pothoven	_ - -
Discussion Motion Vote 6.) Consider and 01/02/09 Organiz a. Dr. M b. Dr. M	Kingery take action on rescinding ational Meeting per Iowa ichael Van Netta itch Blom	Second Nichols the following Marion Co Code 331.801.	Pothovenunty Medical Examiners appoin	ntments from the
Discussion Motion Vote 6.) Consider and and an and an	Kingery take action on rescinding ational Meeting per Iowa ichael Van Netta itch Blom	Second Nichols the following Marion Co Code 331.801.	Pothovenunty Medical Examiners appoin	ntments from the
Discussion	Kingerytake action on rescinding ational Meeting per Iowa ichael Van Netta itch Blom	Second Nichols the following Marion Co Code 331.801. Second Nichols	Pothovenunty Medical Examiners appoin	ntments from the
DiscussionMotion	Kingerytake action on rescinding ational Meeting per Iowa ichael Van Netta itch Blom Kingerytake action on appointing ichael Van Netta	Second Nichols the following Marion Co Code 331.801. Second Second Nichols the following Marion Co	Pothovenunty Medical Examiners appoin	ntments from the

1.) Consider and take action on selecting Iowa Mutual Aid Compact (IMAC) authorized representatives on behalf of the

Vote	Kingery	Nichols	Pothoven	
			nd assigning Marion County tax certificates as 25' and East 30' Lot 3 and 4, Block	
Discussion				
Vote	Kingery		Pothoven	
	Kingery		Pothoven	
<u>APPOINTME</u>	NTS –			
1.) Board of He	ealth – Virginia Pettyjohn –	term ending 12/31/2011		
2.) Board of He	ealth – Dr. J Bhama – term o	ending 12/31/2009		
,	a Regional Housing Author	•	<u> </u>	
	nty Conservation Board – V			
	ommission – Steve Edward			
6.) Memorial H	Iall Commission – Pella – A	Alan Naaktgeboren – term	ending 12/31/2009	

- 7.) Memorial Hall Commission Pella Dick Van Zante term ending 12/31/2011
- 8.) Memorial Hall Commission Pella Alvin Van Zee term ending 12/31/2011
- 9.) Memorial Hall Commission Knoxville Gary Hudson term ending 12/31/2011
- 10.) Memorial Hall Commission Knoxville Dick Reed term ending 12/31/2011 11.) Memorial Hall Commission – Pleasantville – Gordon Mecham – term ending 12/31/2011
- 12.) Memorial Hall Commission Bussey Mike Benjamin term ending 12/31/2011
- 13.) Memorial Hall Commission Bussey Randy Dunkin term ending 12/31/2011
- 14.) Memorial Hall Commission Bussey John Nichols term ending 12/31/2011
- 15.) South Central Youth & Family Services Jim Kingery term ending 12/31/2009
- 16.) Capstone Center, Inc Sam Nichols term ending 12/31/2009
- 17.) Heart of Iowa Regional Transit Agency (HIRTA) Howard Pothoven term ending 12/31/2009
- 18.) Heart of Iowa Regional Transit Agancy (HIRTA) (alternate) Sam Nichols term ending 12/31/2009
- 19.) Red Rock Community Action Program Sam Nichols term ending 12/31/2009
- 20.) Mental Health Institute Advisory Board Jim Kingery term ending 12/31/2009
- 21.) County Home Board Howard Pothoven term ending 12/31/2009
- 22.) County Home Board Jim Kingery term ending 12/31/2009
- 23.) County Home Board Sam Nichols term ending 12/31/2009
- 24.) Area Aging Resources Board Jim Kingery term ending 12/31/2009
- 25.) FEMA Advisory Board Howard Pothoven term ending 12/31/2009
- 26.) Emergency Management Commission Howard Pothoven term ending 12/31/2009
- 27.) Heartland Resource Conservation & Developmant Sam Nichols term ending 12/31/2009
- 28.) Board of Health Sam Nichols term ending 12/31/2009
- 29.) Des Moines River Greenbelt Commission Sam Nichols term ending 12/31/2009
- 30.) Dept. of Justice-Courthouse Security Advisory Board Sam Nichols term ending 12/31/2009
- 31.) Child Welfare Decategorization Program: Executive Board Jim Kingery term ending 12/31/2009
- 32.) Whitebreast Watershed Association Sam Nichols term ending 12/31/2009
- 33.) Whitebreast Watershed Association (alternate) Jim McCoy term ending 12/31/2009
- 34.) Pella Planning and Zoning Commission Howard Pothoven term ending 12/31/2009
- 35.) E-911 Board Howard Pothoven term ending 12/31/2009
- 36.) South Central Iowa Solid Waste Agency (alternate) Jim Kingery term ending 12/31/2009
- 37.) S.E. Iowa 28E Contracting Consortium Jim Kingery term ending 12/31/2009
- 38.) Pella Area Development Commission (PADCO) Howard Pothoven term ending 12/31/2009
- 39.) CIRTPA Transportation Policy Howard Pothoven term ending 12/31/2009

X.

- 40.) CIRTPA Transportation Policy (alternate) Roger Schletzbaum term ending 12/31/2009
- 41.) CIRTPA Technical Committee Roger Schletzbaum term ending 12/31/2009
- 42.) CIRTPA Technical Committee (alternate) Jay Davis tern ending 12/31/2009
- 43.) Empowerment Board Jim Kingery term ending 12/31/2009
- 44.) Central Iowa Regional Housing Authority (alternate) Howard Pothoven term ending 12/31/2009
- 45.) IDHS Advisory Board Jim Kingery term ending 12/31/2009

XI. <u>EXECUTIVE SESSION</u> – None

XII. ADJOURNMENT

Discussion			
Motion		Second	
Vote	Kingery	Nichols	Pothoven
Time:			

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

January 6, 2009 9:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

noward romoven	, Sam L. Nichols	, Dwight Mate	er Jr
<u>AGENDA</u>			
1. Approve Agenda	for Special Session Januar	ry 6, 2009.	
Discussion			
Motion		Second	
Vote	Kingery	Nichols	Pothoven
OTHER BUSINESS	<u> </u>		
1.) Discussion on Con	mpensation Board Recomn	nendation for FY 200	9-2010.
Discussion			
Vote	Kingery		Pothoven
WIOUIOII		Sccolid	
	Kingery		Pothoven
Vote 3.) Review and discussabuse services.	Kingery	Nicholsal with Ottumwa Reş	
Vote 3.) Review and discurabuse services. Discussion	Kingery	Nicholsal with Ottumwa Reg	Pothovengional Health Center for sub
Vote 3.) Review and discurabuse services. Discussion Motion	Kingeryss proposed contract renew	Nicholsal with Ottumwa Reg	Pothovengional Health Center for sub
Vote 3.) Review and discussions services. Discussion Vote 4.) Review 2 reports to the department.	Kingery ss proposed contract renew Kingery Kingery	Nicholsal with Ottumwa Reg Second Nichols	Pothoven
Vote 3.) Review and discussionse services. Discussion Motion Vote 4.) Review 2 reports to the department. Discussion Discussion	Kingeryss proposed contract renew Kingery	Nicholsal with Ottumwa Reg Second Nichols	Pothovengional Health Center for sub Pothoven ompensation and benefit sug
Vote 3.) Review and discussionse services. Discussionse Motion Vote 4.) Review 2 reports by the department. Discussionse Motionse Moti	Kingery ss proposed contract renew Kingery Kingery from Secondary Road Depart	Nicholsal with Ottumwa Reg Second Nichols artment concerning c	Pothoven gional Health Center for sub Pothoven ompensation and benefit sug
Vote 3.) Review and discussionse services. Discussion Motion Vote 4.) Review 2 reports to the department. Discussion Motion Vote	Kingery ss proposed contract renew Kingery Kingery from Secondary Road Depart	Nicholsal with Ottumwa Reg Second Nichols artment concerning	Pothoven gional Health Center for sub Pothoven ompensation and benefit sug Pothoven
Vote 3.) Review and discussabuse services. Discussion	Kingery Ss proposed contract renew Kingery From Secondary Road Department of the contract renew	Nicholsal with Ottumwa Reg Second Nichols artment concerning	Pothoven gional Health Center for sub Pothoven ompensation and benefit sug Pothoven iner.
Vote 3.) Review and discussabuse services. Discussion	Kingery Ss proposed contract renew Kingery from Secondary Road Department of Contract renew	Nicholsal with Ottumwa Reg Second Nichols artment concerning	Pothoven gional Health Center for sub Pothoven ompensation and benefit sug Pothoven

29, 2009.

MOHOII		Second	
Vote	Kingery	Nichols	Pothoven
	tes and process regarding s s Original Town Lot 2 East		cate #2007-77008 property i and 4, Block 13.
Discussion			
Vote	Kingery	Nichols	Pothoven
,	ns for appointment of Cou	•	
Vote	Kingery	Nicnois	Pothoven
0) Discussion on	Board of Supervisor boar	d assignments, condemna	ation commissioners, and other
Boards.	Board of Supervisor boar		
Boards.			
Boards. Discussion		Second	
Boards. Discussion		Second	
Boards. Discussion Motion	Kingery	Second	
Boards. Discussion Motion Vote ADJOURNMEN	Kingery	Second Nichols	Pothoven
Boards. Discussion Motion Vote ADJOURNMEN Discussion	Kingery	Second Nichols	Pothoven
Boards. Discussion Motion Vote ADJOURNMEN Discussion	Kingery	Second Nichols Second	Pothoven

ANNUAL ORGANIZATIONAL MEETING TENTATIVE AGENDA

MARION COUNTY BOARD OF SUPERVISORS

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

January 2, 2009

9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

Open Meeting: Marion County Auditor

Vote	Mater	Nichols	Pothoven
Select 2009 Board Vic	e-Chair and approve autho	rization to sign for official	County Business.
Motion			
Vote	Mater	Nichols	Pothoven
Set official meeting tir	mes for Board of Superviso	rs.	
Motion			
Vote	Mater	Nichols	Pothoven
Name Official County	Newspapers for public not	ices.	
Discussion			
Vote	Mater	Nichols	Pothoven
Approve Depository R	esolution 09/01.		
Discussion			
Vote	Mater		
Approve Farm to Mark	xet Resolution 09/02.		
11			
Discussion			

	Discussion			
	Vote	Mater	Nichols	Pothoven
8. Ap	prove appointment of	f County A.D.A. Coordin	ator.	
	Discussion			
	Vote	Mater	Nichols	Pothoven
Э. Ар	prove Resolution 09/	03 accepting Marion Cou	nty Sheriff deputy officer a	appointments.
	Discussion			
	Motion		Second	
	Vote	Mater	_ Nichols	Pothoven
-	Vote prove Resolution 09/ nty Law Enforcemen	_		Pothoventhe authorized administrator
	Discussion			
		Mater	Second	
	Motion Vote prove appointment of	Materf the Designated County I	Second Nichols Representative for Federal	Pothoven
	Motion Vote prove appointment of Discussion	Materf the Designated County F	Second Nichols Representative for Federal	Pothoven D.O.T. drug and alcohol test
	Motion Vote prove appointment of Discussion	Materf the Designated County I	Second Nichols Representative for Federal Second	Pothoven D.O.T. drug and alcohol test
2. Ap	Motion Vote prove appointment of Discussion Motion Vote	Materf the Designated County I	Second Nichols Representative for Federal Second Nichols	Pothoven D.O.T. drug and alcohol tes
2. Ap	Motion Vote prove appointment of Discussion Motion Vote prove the appointment of	Mater f the Designated County I Mater Mater nt of the County Medical	Second Nichols Representative for Federal Second Nichols Examiner.	Pothoven D.O.T. drug and alcohol test
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2. Ap	Motion Vote prove appointment of Discussion Motion Vote prove the appointment of Discussion	Mater f the Designated County I Mater Mater nt of the County Medical	Second Nichols Representative for Federal Second Nichols Examiner.	Pothoven D.O.T. drug and alcohol test
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2. Ap	Motion Vote prove appointment of Discussion Motion Vote prove the appointment of Discussion Motion Vote prove the appointment of Discussion Motion Vote	Mater f the Designated County I Mater nt of the County Medical Mater Mater to the South Central Iou	Second Nichols Sepresentative for Federal Second Nichols Second Nichols Second Nichols Second Nichols Wa Solid Waste Authority Market Solid Waste Solid Waste Authority Market Solid Waste Solid Wa	Pothoven D.O.T. drug and alcohol tes Pothoven Pothoven
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15. Appı	rove appointment to v	arious Boards and Con	nmissions representing Mar	ion County.
2.) CI 3.) CI 4.) Co 5.) Co	RTPA – Transportation RTPA – Transportation Properties of the Apportant Magistrate Apportanty Magistrate Apportanty Magistrate Apportanty Magistrate Apportante Apportante Apportante Apportante Apportante Apportante Appor	ointing Commission – I	thoven – 1 yr. Schletzbaum – 1 yr. Sharon Dennison – term ex Dwight Mater Jr. – term ex Harvey E. Sprafka – term ex	piring 12/31/2014.
		Matri		Dath
	Vote	Mater	Nichols	Pothoven
16. Adjor	urnment			
	Motion		Second	
	Vote	Mater	Nichols	Pothoven

Nichols_____

Pothoven_____

Mater_____

Vote